

CLOSED

**U.S. District Court  
Western District of Kentucky (Paducah)  
CIVIL DOCKET FOR CASE #: 5:98-cv-00108-TBR**

Conwood Co L P, et al v. United St Tobacco Co, et al  
Assigned to: Judge Thomas B. Russell  
Demand: \$4,000,000  
Case in other court: 00-06267  
01-06545  
Cause: 15:15 Antitrust Litigation

Date Filed: 04/22/1998  
Date Terminated: 03/29/2000  
Jury Demand: Plaintiff  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: Federal Question

**Plaintiff**

**Conwood Company L.P.**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/22/1998	1	COMPLAINT (Summons(es) issued) filing fee pd - receipt # 55759 w/ videotape (Exhibit C) in exp folder (KJI) Modified on 04/24/1998 (Entered: 04/24/1998)
04/24/1998	2	MOTION by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P for relief from Civil Rule 26(d) ; interrogatories attached; order tendered (KJI) Modified on 11/19/1998 (Entered: 04/24/1998)
04/27/1998		RETURN OF SERVICE executed upon defendant United St Tobacco Co c/o CT Corp Systems on 4/23/98 (KJI) (Entered: 04/27/1998)
04/27/1998		RETURN OF SERVICE executed upon defendant United St Tobacco Sa c/o CT Corp System on 4/23/98 (KJI) (Entered: 04/27/1998)
04/27/1998		RETURN OF SERVICE executed upon defendant UST Inc on 4/23/98 (KJI) (Entered: 04/27/1998)
04/27/1998		RETURN OF SERVICE executed upon defendant United St Tobacco Sa serve: Arthur G. Smith on 4/23/98 (KJI) (Entered: 04/27/1998)
04/27/1998		RETURN OF SERVICE executed upon defendant United St Tobacco Co serve: Robert H. Lawrence, Jr. on 4/23/98 (KJI) (Entered: 04/27/1998)
04/27/1998		RETURN OF SERVICE executed upon defendant UST Richard H. Verheij Inc on 4/23/98 (KJI) (Entered: 04/27/1998)

05/04/1998		RETURN OF SERVICE executed upon defendant United St Tobacco Ma on 4/28/98 (KJI) (Entered: 05/04/1998)
05/14/1998	3	AGREED ORDER EXTENDING DFTS TIME TO ANS OR OTHERWISE RESP TO PLA CMP AND EXT DFTS TIME TO RESP TO PLA MTN FOR RELIEF FROM RULE 26(d) by Judge Thomas B. Russell : (cc: all counsel) (KJI) (Entered: 05/14/1998)
05/18/1998	4	RESPONSE by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc to motion for relieffrom Civil Rule 26(d) [2-1] ; order tendered - filed in L'ville 5/18/98 rec'd in Paducah 5/20/98(KJI) (Entered: 05/20/1998)
05/26/1998	5	MOTION for attorney Mark Hansen, Neil Gorsuch, Steven Benz to appear pro hac vice ; Affidavit in Support; order tendered (KJI) (Entered: 05/27/1998)
06/02/1998	6	SCHEDULING ORDER Judge Thomas B. Russell ; pretrial conf set for 11:00 a.m. on 6/9/98 before Judge Thomas B. Russell (cc: all counsel) (KJI) (Entered: 06/02/1998)
06/02/1998	7	REPLY by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P in support to response to motion for relief from Civil Rule 26(d) [2-1] (MHB) (Entered: 06/02/1998)
06/02/1998	8	MOTION by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc for attorney Neal R. Stoll, James A. Keyte and Chris T. Athanasia to appear pro hac vice ; Affidavits in Support; order tendered (PHV FEE PAID, RECEIPT #20722,20723 & 20724)(MHB) Modified on 06/05/1998 (Entered: 06/05/1998)
06/10/1998	9	ORDER by Judge Thomas B. Russell granting motion for attorney Mark Hansen, Neil Gorsuch, Steven Benz to appear pro hac vice [5-1] (cc: all counsel) (KJI) (Entered: 06/10/1998)
06/10/1998	10	ORDER by Judge Thomas B. Russell granting motion for attorney Neal R. Stoll, James A. Keyte and Chris T. Athanasia to appear pro hac vice [8-1] (cc: all counsel) (KJI) (Entered: 06/10/1998)
06/10/1998	11	SCHEDULING ORDER Judge Thomas B. Russell ; Pre-trial conf satisfied on 6/9/98 ; telephonic scheduling conf. set for 12:00 noon on 7/7/98 before Judge Thomas B. Russell (cc: all counsel) (KJI) (Entered: 06/10/1998)
06/10/1998	12	ORDER by Judge Thomas B. Russell re: preservation, scope & implementation, each pty will w/in 10 days after receiving this order, designate an individual who shall be responsible for ensuring that the pty carries out the requirements of this order (see order for specifics) (cc: all counsel) (KJI) (Entered: 06/10/1998)
06/12/1998	14	MOTION by defendant UST Inc to dismiss case for lack of personal jurisdiction ; Memorandum in Support; order tendered - filed in L'ville 6/12/98 rec'd in Paducah 6/15/98(KJI) Modified on 10/15/1998 (Entered: 06/16/1998)
06/12/1998	15	MOTION by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc to dismiss case to the extent that it alleges that dfts violated section 2 of the Sherman Act, etc. ; Memorandum in Support; order tendered - filed in L'ville 6/12/98 rec'd in Paducah 6/15/98 (KJI) Modified on 10/15/1998 (Entered: 06/16/1998)

06/12/1998	13	ANSWER to [1-1] and COUNTERCLAIM by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc against plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P (KJI) (Entered: 07/02/1998)
06/22/1998	16	NOTICE REGARDING DOCUMENT RETENTION ORDER by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P (KJI) (Entered: 06/23/1998)
06/29/1998	17	A - RESPONSE by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to motion to dismiss case [14-1] ; order tendered - EXHIBITS TO RESP IN EXPANDABLE FOLDER (KJI) Modified on 10/15/1998 (Entered: 06/30/1998)
06/29/1998	17	B - RESPONSE by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to motion to dismiss case to the extent that it alleges that dfts violated section 2 of the Sherman Act, etc. [15-1] ; order tendered (resp were in binders rubber banded together & did not get to docket this at that time) (KJI) (Entered: 10/15/1998)
07/02/1998	18	ANSWER TO COUNTERCLAIM [13-2] by counter-defendant Conwood Co L P, counter-defendant Conwood Sales Co L P (KJI) (Entered: 07/02/1998)
07/09/1998	19	SCHEDULING ORDER Judge Thomas B. Russell ; scheduling conference held on 7/7/98 ; amendments set for 10/27/98 ; disp mtn ddl set for 7/15/99 ; pretrial conf set for 4:00 p.m. on 10/12/99 ; jury trial set for 9:00 a.m. on 11/1/99 before Judge Thomas B. Russell (cc: all counsel) (KJI) (Entered: 07/09/1998)
07/10/1998	20	REPLY by defendant UST Inc to response to motion to dismiss case [14-1]; filed in LV 7/10/98 rec'd in Pad 7/13/98 (KJI) (Entered: 07/13/1998)
07/10/1998	21	REPLY by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma to response to motion to dismiss case to the extent that it alleges that dfts violated section 2 of the Sherman Act, etc. [15-1]; filed in LV 7/10/98 rec'd in Pad 7/13/98 (KJI) (Entered: 07/13/1998)
07/14/1998	22	REPORT REGARDING PROTECTIVE ORDER by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P (KJI) (Entered: 07/15/1998)
07/15/1998	23	MOTION by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P for leave to file sur-resp to UST Inc's mtn to dism cmp for lack of personal jurisdiction ; order tendered (KJI) (Entered: 07/15/1998)
07/16/1998	24	MOTION by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P for leave to file sur-resp to UST Inc's mtn to dism part of cmp ; order tendered (KJI) (Entered: 07/16/1998)
07/22/1998	25	RULE 26 INITIAL DISCLOSURES w/ attachments by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P (KJI) (Entered: 07/22/1998)
07/22/1998	26	PROTECTIVE ORDER by Judge Thomas B. Russell :see order for specifics Case referred to Magistrate Judge James D. Moyer re: all disputes concerning this protective order (cc: all counsel) (KJI) (Entered: 07/22/1998)
07/23/1998	27	RESPONSE by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc to motion for leave to file sur-resp to UST Inc's mtn to dism part of cmp [24-1], to motion for leave to file sur-resp to UST Inc's mtn to dism cmp for lack of personal jurisdiction [23-1] ; order tendered (KJI) (Entered: 07/24/1998)

07/29/1998	28	REPLY by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to response to motion for leave to file sur- resp to UST Inc's mtn to dismiss part of cmp [24-1], motion for leave to file sur- resp to UST Inc's mtn to dismiss cmp for lack of personal jurisdiction [23-1] (KJI) (Entered: 07/29/1998)
08/21/1998	29	MOTION by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to compel ; Memorandum in Support; order tendered; exhibits attached - SEALED PURSUANT TO PROTECTIVE ORDER ENTERED 7/22/98 (KJI) (Entered: 09/09/1998)
09/04/1998	30	MOTION by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc to dismiss cmp , or for judgment on the pleadings ; Memorandum in Support; order tendered (filed in LV & rec'd in Pad 9/8/98) (KJI) (Entered: 09/09/1998)
09/04/1998	31	RESPONSE by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc to motion to compel [29-1] ; order tendered (filed in LV & rec'd in Pad 9/8/98) (KJI) (Entered: 09/09/1998)
09/09/1998		REMARK: redocketed DN 29 as mtn instead of sealed document (KJI) (Entered: 09/09/1998)
09/16/1998	32	REPLY by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to response to motion to compel [29-1] (KJI) (Entered: 09/16/1998)
09/22/1998	33	RESPONSE by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to motion to dismiss cmp [30-1], to motion for judgment on the pleadings [30-2] ; order tendered (KJI) (Entered: 09/22/1998)
09/30/1998	34	MOTION by defendant United St Tobacco Co, defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc for leave to file rply mem in excess of 15 pages ; order tendered; mem attached (filed in LV & rec'd in Pad 10/1/98) (KJI) Modified on 10/01/1998 (Entered: 10/01/1998)
10/23/1998	35	MOTION by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to compel production of documents ; attachments; order tendered (in expandable folder) (KJI) Modified on 10/27/1998 (Entered: 10/26/1998)
10/28/1998	36	RESPONSE by defendant United St Tobacco Sa, defendant United St Tobacco Ma, defendant UST Inc to motion to compel production of documents [35-1] ; order tendered (filed in LV & rec'd in Pad 10/29/98) (KJI) (Entered: 10/30/1998)
11/10/1998	37	REPLY by plaintiff Conwood Co L P, plaintiff Conwood Sales Co L P to response to motion to compel production of documents [35-1] (KJI) (Entered: 11/10/1998)
11/19/1998	38	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion to dismiss case for lack of personal jurisdiction [14-1], finding the motion to dismiss case to the extent that it alleges that dfts violated section 2 of the Sherman Act, etc. [15-1] moot., finding the motion for leave to file sur- resp to UST Inc's mtn to dismiss part of cmp [24-1] moot., denying motion to dismiss cmp [30-1], denying motion for judgment on the pleadings [30-2], granting motion for leave to file rply mem in excess of 15 pages [34-1] (cc: all counsel) (KJI) (Entered: 11/19/1998)
11/19/1998	39	ORDER by Judge Thomas B. Russell Case referred to Magistrate Judge James D. Moyer in regards to mot to compel DN 29(sealed) & 35, and all discovery matters (cc: all counsel) (KJI) (Entered: 11/19/1998)

11/20/1998		FILE SUBMITTED to Judge Moyer's Chambers (KJI) (Entered: 11/20/1998)
11/24/1998	40	DISCLOSURE STATEMENT by defendant (CSD) (Entered: 11/25/1998)
12/02/1998		DOCUMENT NUMBER: 40 SUBMITTED to Kate N., L'ville. (FCE) (Entered: 12/02/1998)
12/02/1998	41	ORDER by Magistrate Judge James D. Moyer setting hearing on motion to compel production of documents [35-1] 10:00 a.m. on 12/11/98 (cc: all counsel) (KJI) (Entered: 12/02/1998)
12/03/1998		DOCUMENT NUMBER: 41 SUBMITTED to Judge Moyer for file via K.Nieman (CSD) (Entered: 12/03/1998)
12/09/1998	42	ANSWER TO INTERROGATORIES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV & rec'd in Pad 12/10/98) (KJI) (Entered: 12/10/1998)
12/09/1998	43	SUPPLEMENTAL RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV & rec'd in Pad 12/10/98) (KJI) Modified on 12/10/1998 (Entered: 12/10/1998)
12/09/1998	44	RESPONSE TO REQUEST by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for production of documents & things (filed in LV & rec'd in Pad 12/10/98) (KJI) (Entered: 12/10/1998)
12/09/1998	45	RESPONSE TO REQUEST by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for production of documents (filed in LV & rec'd in Pad 12/10/98) (KJI) (Entered: 12/10/1998)
12/09/1998	46	RESPONSE TO REQUEST by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for production of documents (filed in LV & rec'd in Pad 12/10/98) (KJI) (Entered: 12/10/1998)
12/11/1998	47	ORDER by Judge Thomas B. Russell motion to compel production of documents [35-1] ; hearing held on 12/11/98 ; hearing set for 10:00 a.m. on 12/18/98 (discovery disputes) (cc: all counsel) (KJI) (Entered: 12/11/1998)
12/14/1998		DOCUMENT NUMBER: 47 SUBMITTED to Judge Moyer's Chambers (KJI) (Entered: 12/14/1998)
12/16/1998	48	ORDER by Magistrate Judge James D. Moyer granting plaintiff's motion to compel production of documents [35-1], [29-1] (cc: all counsel) (MLG) (Entered: 12/16/1998)
12/31/1998		DOCUMENT NUMBER: 42-46 SUBMITTED to Judge Moyer's Chambers (KJI) (Entered: 12/31/1998)
01/11/1999		REMARK originals of DN's 42-46 filed in LV & rec'd in Pad 1/12/99 sent originals to Judge Moyer's chambers to be placed in the file (KJI) (Entered: 01/12/1999)
01/11/1999	49	RESPONSE TO THIRD REQUEST by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for production of documents (filed in LV & rec'd in Pad 11/12/99) (KJI) (Entered: 01/12/1999)



01/14/1999	50	ORDER by Magistrate Judge James D. Moyer ; hearing continued for 10:00 a.m. to 1:00 p.m. on 1/19/99 before Magistrate Judge James D. Moyer (cc: all counsel) (PAC) (Entered: 01/14/1999)
01/15/1999	53	SECOND SET OF SUPPLEMENTAL RESPONSE TO REQUEST by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for production of documents (filed in LV & rec'd in Pad 1/20/99) (KJI) (Entered: 01/20/1999)
01/15/1999	54	SECOND SET OF SUPPLEMENTAL ANSWER TO INTERROGATORIES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV & rec'd in Pad 1/20/99) (KJI) (Entered: 01/20/1999)
01/19/1999	55	TRANSCRIPT filed of hrg before Mag Judge Moyer on 1/14/99 (filed in LV & rec'd in Pad 1/20/99) (KJI) (Entered: 01/20/1999)
01/20/1999	51	ORDER by Magistrate Judge James D. Moyer ; evidentiary hearing held on 1/19/99; parties shall submit by 1/21/99 a joint agenda to the ct detailing the remaining unresolved discovery issues (cc: all counsel) (MLG) (Entered: 01/20/1999)
01/20/1999	52	MEMORANDUM, OPINION, AND ORDER: by Magistrate Judge James D. Moyer; granting motion to compel to the limited extent as set forth in this memorandum (cc: all counsel) (MLG) (Entered: 01/20/1999)
01/20/1999		DOCUMENT NUMBER: 53-55 SUBMITTED to Mag Judge Moyer's chambers (KJI) (Entered: 01/20/1999)
01/20/1999	56	AFFIDAVIT of Gary Milano (filed in LV & rec'd in Pad 1/21/99) (KJI) (Entered: 01/21/1999)
01/21/1999		DOCUMENT NUMBER: 56 SUBMITTED to Mag Judge Moyer (KJI) (Entered: 01/21/1999)
01/27/1999	57	TRANSCRIPT filed of hrg before Mag. Judge Moyer on January 19, 1999 (filed in LV & rec'd in Pad 1/28/99) (KJI) Modified on 01/28/1999 (Entered: 01/28/1999)
02/01/1999	58	ORDER by Magistrate Judge James D. Moyer ; tele conf held 2/1/99 to discuss discovery disputes contained in parties' 1/21/99 joint agenda; telephone conf. set for set for 3:00 2/8/99 before Magistrate Judge James D. Moyer to discuss the witness lists and any proposed schedule modifications; telephone conf. set for 3:00 2/2/99 before Magistrate Judge James D. Moyer to continue discussing issues contained in 1/21/99 joint agenda; ct will initiate the call (cc: all counsel) (MLG) (Entered: 02/01/1999)
02/05/1999	59	ORDER by Magistrate Judge James D. Moyer ; telephone conference of 2/8/99 is remanded and rescheduled for 3:00 2/10/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 02/05/1999)
02/05/1999	60	MEMORANDUM, OPINION, AND ORDER: by Magistrate Judge James D. Moyer; Conwood's request for further detailed relief in defining scope of a proper corp search is DENIED; Conwood's mtn to compel resp by UST under R26(a) w/respect to UST's counterclaim is SUSTAINED; Conwood's mtn to bar use of documents not produced in initially R26 disclosures is DENIED; Conwood's mtn to compel w/respect to Swisher 7 Swedish Match (documents 12,13) is DENIED (cc: all counsel) (MLG) (Entered: 02/05/1999)

02/05/1999	61	WITNESS list filed by defendants (filed in LV & rec'd in Paducah 2/8/99) (SEALED) (Entered: 02/08/1999)
02/08/1999	62	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Gerald Welsh on 2/19/99 (SEALED) (Entered: 02/08/1999)
02/08/1999	63	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Andrew Carter on 2/15/99 (SEALED) (Entered: 02/08/1999)
02/10/1999		DOCUMENT NUMBER: 61-63 SUBMITTED to Judge Moyer (FCE) (Entered: 02/10/1999)
02/10/1999	65	AFFIDAVIT of Chris Athanasia (filed in LV & rec'd in Pad 2/12/99) (KJI) (Entered: 02/12/1999)
02/10/1999	66	AFFIDAVIT of Gary Milano (filed in LV & rec'd in Pad 2/12/99) (KJI) (Entered: 02/12/1999)
02/10/1999	67	AFFIDAVIT of Donald L. Cerullo (filed in LV & rec'd in Pad 2/12/99) (KJI) (Entered: 02/12/1999)
02/11/1999	64	ORDER by Magistrate Judge James D. Moyer; USMJ is of view that the issues raised, at the present, are more hypothetical than actual and declines to rule prospectively w/respect to depos which have not been scheduled yet (cc: all counsel) (MLG) (Entered: 02/11/1999)
02/11/1999	68	TRANSCRIPT filed of hrg before Mag. Judge Moyer on 12/18/98(filed in LV & rec'd in Pad 2/16/99) (KJI) Modified on 02/16/1999 (Entered: 02/16/1999)
02/16/1999		DOCUMENT NUMBER: 65-67 SUBMITTED to Judge Moyer's Chambers (KJI) (Entered: 02/16/1999)
02/16/1999		DOCUMENT NUMBER: 68 SUBMITTED to Mag. Judge Moyer's Chambers (KJI) (Entered: 02/16/1999)
02/17/1999	69	ORDER by Magistrate Judge James D. Moyer ; all discovery and dispositive ddls are extended 4mos; jury trial of 11/1/99 is rescheduled for 9:00 2/28/00; final pretrial conference of 10/12/99 is rescheduled for 3:30 2/17/00 before Judge Thomas B. Russell; detailed sched order will be separate order of ct (cc: all counsel) (MLG) (Entered: 02/17/1999)
02/18/1999	70	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 2/17/99 ; discovery hearing set for 9:00 2/27/99 before Magistrate Judge James D. Moyer ; telephone conf. set for 2:00 2/24/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 02/18/1999)
02/18/1999	71	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Andrew Carter on March 1, 1999 (KJI) (Entered: 02/18/1999)
02/18/1999	72	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Gerald Welsh on February 26, 1999 (KJI) (Entered: 02/18/1999)
02/18/1999		DOCUMENT NUMBER: 71 & 72 SUBMITTED to Mag. Judge Moyer's Chambers (KJI) (Entered: 02/18/1999)
02/18/1999	73	ORDER by Magistrate Judge James D. Moyer ; scheduling order of 7/9/98 is amended as set forth in order: dispositive motion ddl set for 11/15/99; final ptc set for 2/17/00 at

		3:30pm CST in Paducah KY; jury trial reset for 2/28/00 at 9am CST in Paducah KY w/cnsl in chambers at 8:30am; expected length 2-3 weeks (cc: all counsel) (MLG) (Entered: 02/18/1999)
02/19/1999	74	ORDER by Magistrate Judge James D. Moyer; by 2/15/99 Conwood & UST shall simultaneously file abbreviated, tabbed set of argument concerning outstanding discovery (cc: all counsel) (MLG) (Entered: 02/19/1999)
02/23/1999	75	ORDER by Magistrate Judge James D. Moyer; agenda for the 2/24/99 tele conf as set forth in order (cc: all counsel) (MLG) (Entered: 02/23/1999)
02/25/1999	76	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 2/24/99; omnibus discovery hrg set for 2/27/99 is remanded and telephone conf. set for 10:30 3/5/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 02/25/1999)
03/05/1999	77	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 3/5/99 ; telephone status conf. set for 3/15/99 before Magistrate Judge James D. Moyer; call to be initiated by parties (cc: all counsel) (MLG) (Entered: 03/05/1999)
03/09/1999	78	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for attorney Rachel Mariner to appear pro hac vice order tendered FEE PAID (filed in LV & rec'd in Pad 3/11/99) (KJI) Modified on 03/11/1999 (Entered: 03/11/1999)
03/12/1999		DOCUMENT NUMBER: 78 SUBMITTED to Judge Moyer's Chambers (KJI) (Entered: 03/12/1999)
03/15/1999	79	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 3/15/99; next telephone conf. set for 4:00 3/29/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 03/15/1999)
03/19/1999	80	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take videotaped depositions of James McCarthy, Michael Beyerlein, Byron Parrish, Gregory Zahrt, David Lund, Arlie Anundson, and Lonnie Funk (FCE) (Entered: 03/19/1999)
03/22/1999		RETURN OF SERVICE unexecuted - attempted as to Martha Weiss & Richard Verheij (MLG) (Entered: 03/22/1999)
03/22/1999	81	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Robert Bales on April 12, 1999 (KJI) (Entered: 03/22/1999)
03/22/1999	82	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for attorney Reid M. Figel, Courtney S. Elwood, Benjamin A. Powell to appear pro hac vice ; Affidavits in Support; order tendered (KJI) (Entered: 03/22/1999)
03/23/1999	83	ORDER by Judge Thomas B. Russell granting motion for attorney Rachel Mariner to appear pro hac vice [78-1] (cc: all counsel) (KJI) (Entered: 03/23/1999)
03/23/1999		DOCUMENT NUMBER: 80,81,83 SUBMITTED to Judge Moyer's chambers to be placed w/ file (KJI) (Entered: 03/23/1999)
03/24/1999	84	ORDER by Judge Thomas B. Russell granting motion for attorney Reid M. Figel, Courtney S. Elwood, Benjamin A. Powell to appear pro hac vice [82-1] (cc: all counsel) (KJI) (Entered: 03/24/1999)

03/24/1999		DOCUMENT NUMBER: 82 & 84 SUBMITTED to Mag. Judge Moyer's Chambers to be placed w/ file (KJI) (Entered: 03/24/1999)
03/31/1999	85	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 3/29/99 ; parties rpt discovery was on going, depos being sched and taken; telephone conf. set for 2:00 4/12/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 03/31/1999)
04/05/1999	86	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take videotaped deposition of non-party John Bonoffski on 4/19/99 (FCE) (Entered: 04/05/1999)
04/06/1999		DOCUMENT NUMBER: 86 SUBMITTED to Mag. Judge Moyers' chambers, USDC, LV, to be placed with file (FCE) (Entered: 04/06/1999)
04/09/1999	87	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to compel; concerning UST Sales Force Files ; attachments; order tendered (KJI) Modified on 04/23/1999 (Entered: 04/09/1999)
04/09/1999		DOCUMENT NUMBER: 87 SUBMITTED to Mag. Judge Moyer's Chambers (KJI) (Entered: 04/09/1999)
04/13/1999	88	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 4/12/99; outstanding discovery issues were identified; dft UST shall respond to pla's mtn re:sales documents by 4/16/99; pla's mtn re:agreement w/distributors and retailers is taken under advisement; next telephone conf. set for 10:30 4/20/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 04/13/1999)
04/19/1999	89	ORDER by Magistrate Judge James D. Moyer dft UST shall provide the requested information by 4/26/99 [87-1] (cc: all counsel) (MLG) (Entered: 04/19/1999)
04/19/1999	91	RESPONSE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to [87-1](filed in LV) (KJI) (Entered: 04/21/1999)
04/20/1999	92	REPLY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re [87-1] (KJI) (Entered: 04/21/1999)
04/21/1999	90	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 4/20/99; 1) issue re:production of files from UST sales representative is taken under advisement; 2) UST shall subit by 4/21/99 1-2 pg ltr outlining position on issue re:witness stmts, pla may respond by 4/23/99; telephone status conf. set for 2:00 4/23/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 04/21/1999)
04/22/1999		DOCUMENT NUMBER: 91 & 92 SUBMITTED to Mag. Judge Moyer's chambers (KJI) (Entered: 04/22/1999)
04/23/1999	93	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 4/23/99; mtns taken under advisement; telephone conf. set for 2:30 5/7/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 04/23/1999)
04/23/1999	94	ORDER (WITNESS STATEMENTS) by Magistrate Judge James D. Moyer; dft's mtn to compel production of non-party witness stmts and information re:those stmts is DENIED (cc: all counsel) (MLG) (Entered: 04/23/1999)

04/23/1999	95	ORDER (DAY PLANNERS) by Magistrate Judge James D. Moyer granting pla motion to compel additional documents from UST Sales Force Files [87-1]; to ltd extent that dft shall produce (w/in the limitations set out in 1/20/99 order) day-planners, daybooks and calendars from its sales representatives by 5/24/99 (cc: all counsel) (MLG) (Entered: 04/23/1999)
04/27/1999	96	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for attorney Robert E. Craddock, Jr., Courtney Stallings Leach and John S. Wilson, III to appear pro hac vice ; Affidavits in Support; order tendered (CSD) (Entered: 04/28/1999)
05/04/1999	97	SEALED document by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc. in reference to Pla. Motion UST Sales Force Files. (ARK) (Entered: 05/04/1999)
05/04/1999		DOCUMENT NUMBER: 97 SUBMITTED to Mag. Judge Moyer (ARK) (Entered: 05/04/1999)
05/05/1999	98	ORDER by Magistrate Judge James D. Moyer ; tele status conf set for 10:30 5/10/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 05/05/1999)
05/10/1999	99	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Gayleen F. Rusk on May 14, 1999 (KJI) (Entered: 05/10/1999)
05/11/1999	100	ORDER by Magistrate Judge James D. Moyer ; teleconference held on 5/10/99 (cc: all counsel) (MLG) (Entered: 05/11/1999)
05/11/1999	101	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Carolyn V. Ballard on May 24, 1999 (KJI) (Entered: 05/11/1999)
05/14/1999	102	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Leroy Keil on May 28, 1999 (KJI) (Entered: 05/14/1999)
05/17/1999	103	ORDER by Judge Thomas B. Russell granting motion for attorney Robert E. Craddock, Jr., Courtney Stallings Leach and John S. Wilson, III to appear pro hac vice [96-1] (cc: all counsel) (KJI) (Entered: 05/17/1999)
05/19/1999	104	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Tommy Latta on June 3, 1999 (KJI) (Entered: 05/19/1999)
05/24/1999	105	ORDER by Magistrate Judge James D. Moyer ; teleconference held 5/24/99 to consider discovery matters; telephone conf. set for 1:00 6/2/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 05/24/1999)
05/26/1999	106	ORDER by Magistrate Judge James D. Moyer; telephonic conf held 5/26/99; third-pty witn stmts, otherwise protected by the work product doctrine, are discoverable if the stmt was used to refresh the witness' memory prior to testifying; such stmts shall be produced at the time the witness testifies (cc: all counsel) (MLG) (Entered: 05/26/1999)
05/27/1999	107	ORDER by Magistrate Judge James D. Moyer telephonic discovery conf. was held on 5/27/99 , parties shall comply as set forth in order. (cc: all counsel & faxed) (ARK) (Entered: 05/27/1999)
05/28/1999	108	ORDER by Magistrate Judge James D. Moyer ; Discovery ddl set for 9/1/99 ; telephone conf. set for 2:00 6/2/99 before Magistrate Judge James D. Moyer (cc: all

		counsel) (PAC) (Entered: 05/28/1999)
05/28/1999	109	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Maudie Rushing on June 14, 1999 (KJI) (Entered: 05/28/1999)
06/03/1999	110	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Albert Lannuzzi on June 29, 1999 (KJI) (Entered: 06/03/1999)
06/04/1999	111	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Georgia Gill-Elkins on June 24, 1999 (KJI) (Entered: 06/04/1999)
06/07/1999	112	ORDER by Magistrate Judge James D. Moyer ; telephone discovery conference held on 6/7/99 ; by 6/14/99 dft shall contact 15 randomly chosen sales representatives and inquire if they have copies of any CAP worksheets; plaintiff's mtn re:disclosure is denied; telephone conf. set 10:30 6/16/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 06/07/1999)
06/08/1999	113	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Marti Stevens on June 28, 1999 (KJI) (Entered: 06/08/1999)
06/18/1999	114	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 6/16/99 ; dfts mtn to compel production of Gayleen Rusk's withn stmt is denied; pla request to prohibit dft from using discovery is denied; telephone conf. set for 10:30 7/6/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 06/18/1999)
06/22/1999	115	ORDER by Magistrate Judge James D. Moyer; plaintiff's request for discovery of dft's costs of production by product line is DENIED (cc: all counsel) (MLG) (Entered: 06/22/1999)
06/25/1999	116	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Ronald Piatek on July 17, 1999 (KJI) (Entered: 06/25/1999)
06/25/1999	117	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Patricia J. Leinen on July 10, 1999 (KJI) (Entered: 06/25/1999)
07/06/1999	118	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 7/6/99 , ; telephone conf. will resume at 10:30 on 7/19/99 before Magistrate Judge James D. Moyer (cc: all counsel) (PAC) (Entered: 07/06/1999)
07/08/1999	119	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Rob Engster on July 23, 1999 (KJI) (Entered: 07/08/1999)
07/14/1999	120	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Rodney L. Weckman on July 31, 1999 (KJI) (Entered: 07/14/1999)
07/19/1999	121	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 7/19/99; telephone conf. set for 10:30 8/2/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 07/19/1999)
07/29/1999	122	ORDER by Magistrate Judge James D. Moyer ; telephone conference of 8/2/99 is rescheduled for 10:30 8/4/99 before Magistrate Judge James D. Moyer (cc: all counsel) (MLG) (Entered: 07/29/1999)
07/30/1999	123	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Joe Marconi on August 16, 1999 (KJI) (Entered: 07/30/1999)

08/02/1999	124	NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Bobby Carlson on August 9, 1999 (filed in LV) (KJI) (Entered: 08/03/1999)
08/03/1999	125	NOTICE OF PRODUCTION OF DOCUMENTS BY WAL-MART, INC. AND THE MCLANE CO by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 08/03/1999)
08/03/1999	126	EXPERT REPORT AND DECLARATION of Robert C. Blattberg (FILED UNDER SEAL pursuant to protective order; located in Clerk's Office in the safe) (KJI) (Entered: 08/03/1999)
08/03/1999	127	EXPERT REPORT AND DECLARATION of Gregory T. Gundlach (FILED UNDER SEAL pursuant to protective order; located in Clerk's Office in safe) (KJI) (Entered: 08/03/1999)
08/03/1999	128	EXPERT REPORT of Morton I. Kamien (FILED UNDER SEAL pursuant to protective order; located in Clerk's Office in safe) (KJI) (Entered: 08/03/1999)
08/03/1999	129	EXPERT REPORT AND DECLARATION of Richard Leftwich (FILED UNDER SEAL pursuant to protective order; located in Clerk's Office in safe) (KJI) (Entered: 08/03/1999)
08/03/1999	130	EXPERT REPORT AND DECLARATION of Edward T.L. Popper (FILED UNDER SEAL pursuant to protective order; located in Clerk's Office in safe) (KJI) (Entered: 08/03/1999)
08/05/1999	132	NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Dennis Oldani on August 12, 1999 (filed in LV) (KJI) (Entered: 08/06/1999)
08/05/1999	133	NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Frank Feeney on August 13, 1999 (filed in LV) (KJI) (Entered: 08/06/1999)
08/05/1999	134	NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of David Dill on August 24,1999 (filed in LV) (KJI) (Entered: 08/06/1999)
08/05/1999	135	NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Paul McGuire on August 31, 1999 (filed in LV) (KJI) (Entered: 08/06/1999)
08/06/1999	131	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 8/4/99 , ; telephone conf. will continue at 11:00 on 8/23/99 before Magistrate Judge James D. Moyer (cc: all counsel) (PAC) (Entered: 08/06/1999)
08/06/1999	136	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Bonnie Townsend on August 18, 1999 (KJI) (Entered: 08/06/1999)
08/06/1999	137	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Robert Jansing on August 23, 1999 (KJI) (Entered: 08/06/1999)
08/09/1999	138	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Waynell Renfro on August 25, 1999 (KJI) (Entered: 08/10/1999)

08/09/1999	139	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Lawrence Borrowdale on August 24, 1999 (KJI) (Entered: 08/10/1999)
08/09/1999	140	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Alan Hart on August 30, 1999 (KJI) (Entered: 08/10/1999)
08/10/1999	141	ORDER by Magistrate Judge James D. Moyer ; Discovery ddl extended to 9/3/99 (cc: all counsel) (MLG) (Entered: 08/10/1999)
08/10/1999	143	AMENDED NOTICE by defendant to take deposition of Dennis Oldani on August 12, 1999 (filed in LV) (KJI) (Entered: 08/12/1999)
08/10/1999	144	NOTICE by defendant to take deposition of Kay Laessig on August 25, 1999 (filed in LV) (KJI) (Entered: 08/12/1999)
08/10/1999	145	NOTICE by defendant to take deposition of Gary Jones on August 16, 1999 (filed in LV) (KJI) (Entered: 08/12/1999)
08/10/1999	146	NOTICE by defendant to take deposition of Bobby Carlson on August 17, 1999 (filed in LV) (KJI) (Entered: 08/12/1999)
08/10/1999	147	NOTICE by defendant to take deposition of Dennis Gagnon on August 17, 1999 (filed in LV) (KJI) (Entered: 08/12/1999)
08/10/1999	148	NOTICE by defendant to take deposition of Dan Walden on August 23, 1999 (filed in LV) (KJI) (Entered: 08/12/1999)
08/11/1999	142	MEMORANDUM, OPINION, AND ORDER: by Magistrate Judge James D. Moyer; no further conf w/csnl is necessary and tele conf of this date at 3:30pm is REMANDED; the 30(b)(6) depo ntc is QUASHED (cc: all counsel) [Entry Date: 8/11/99] (MLG) (Entered: 08/11/1999)
08/11/1999	150	NOTICE by defendant to take deposition of Jack Barger on August 24, 1999 (filed in LV) (KJI) (Entered: 08/13/1999)
08/11/1999	151	AMENDED NOTICE by defendant to take deposition of Kay Laessig on August 25, 1999 (filed in LV) (KJI) (Entered: 08/13/1999)
08/12/1999	149	OPPOSITION TO DEFENDANTS' MOTION FOR PROTECTIVE ORDER (made orally in conf w/ Mag Judge Moyer)by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [142-1], to [142-2] (KJI) (Entered: 08/13/1999)
08/13/1999		DOCUMENT NUMBER: 149 SUBMITTED to Mag. Judge Moyer (KJI) (Entered: 08/13/1999)
08/13/1999		DOCUMENT NUMBER: 96, 99, 101-104, 109-111, 113, 116-117, 119-120, 123-125, 132-140, 143-148, 150-151 SUBMITTED to Kate N. or Kathy Pritchard to be placed w/ file (KJI) (Entered: 08/13/1999)
08/16/1999	152	NOTICE OF PRODUCTION OF DOCUMENTS BY GATE PETROLEUM by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 08/16/1999)
08/16/1999	153	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Dennis Gagnon on August 17, 1999 (KJI) (Entered: 08/16/1999)



08/16/1999	154	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of David Dill on August 24, (KJI) (Entered: 08/16/1999)
08/16/1999	155	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Gary Jones on August 16, (KJI) (Entered: 08/16/1999)
08/16/1999	156	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Kay Laessig on August 25, 1999 (KJI) (Entered: 08/16/1999)
08/16/1999	157	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Bobby Carlson on August 17, 1999 (KJI) (Entered: 08/16/1999)
08/16/1999	158	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Dan Walden on August 23,1999 (KJI) (Entered: 08/16/1999)
08/16/1999	159	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Jack Barger on August 24, 1999 (KJI) (Entered: 08/16/1999)
08/16/1999	160	NOTICE OF PRODUCTION OF DOCUMENTS BY CONVENIENCE KING/MORGAN OIL & PROPANE CO. by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 08/16/1999)
08/16/1999	161	NOTICE OF PRODUCTION OF DOCUMENTS BY GOLDEN PANTRY FOOD STORES by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 08/16/1999)
08/16/1999	162	NOTICE OF PRODUCTION OF DOCUMENTS BY BEELINE STORES, INC. by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 08/16/1999)
08/16/1999		DOCUMENT NUMBER: 152-162 SUBMITTED to Kate N. or Kathy Pritchard to be placed w/ file (KJI) (Entered: 08/16/1999)
08/17/1999	163	NOTICE OF PRODUCTION OF DOCUMENTS BY KENYON OIL CO, INC. by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 08/17/1999)
08/17/1999	164	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Frank Feeney on August 13, 1999 (KJI) (Entered: 08/17/1999)
08/17/1999		DOCUMENT NUMBER: 163-164 SUBMITTED to Kate N. or Kathy Pritchard to be placed w/ file (KJI) (Entered: 08/17/1999)
08/17/1999	165	CROSS-NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Waynell Renfro on August 25, 1999 (filed in LV) (KJI) (Entered: 08/18/1999)
08/17/1999	166	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for attorney Robert B. Greenbaum to appear pro hac vice ; Memorandum in Support; order tendered (FEE PAID RECEIPT #316605) (filed in LV) (KJI) (Entered: 08/18/1999)
08/18/1999	167	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of David Waller on August 30, 1999 (KJI) (Entered: 08/18/1999)
08/18/1999	168	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Shawn Ulizo on September 2, 1999 (KJI) (Entered: 08/18/1999)

08/18/1999	169	NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of John Naifeh on September 3, 1999 (KJI) (Entered: 08/18/1999)
08/18/1999	170	ORDER by Judge Thomas B. Russell granting motion for attorney Robert B. Greenbaum to appear pro hac vice [166-1] (cc: all counsel) [Entry Date: 8/18/99] (KJI) (Entered: 08/18/1999)
08/18/1999		DOCUMENT NUMBER: 166-170 SUBMITTED to Kate N. or Kathy Pritchard (KJI) (Entered: 08/18/1999)
08/18/1999	171	AMENDED NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Frank Feeney on September 3, 1999 (filed in LV) (KJI) (Entered: 08/19/1999)
08/19/1999	172	OBJECTION TO SUBPOENA by movant Golden Pantry Food to [161-1] (KJI) (Entered: 08/19/1999)
08/19/1999		DOCUMENT NUMBER: 171-172 SUBMITTED to Kate N. or Kathy Pritchard (KJI) (Entered: 08/19/1999)
08/20/1999	173	AMENDED NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Jack Barger on August 24, 1999 (filed in LV) (KJI) (Entered: 08/23/1999)
08/24/1999		DOCUMENT NUMBER: 173 SUBMITTED to Kate N. or Kathy Pritchard (KJI) (Entered: 08/24/1999)
08/25/1999	174	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 8/23/99; telephone conf. set for 2:00 9/7/99 before Magistrate Judge James D. Moyer; at that time, parties shall rpt when they believe a settlment conf might be productive; dft shall initiate the call (cc: all counsel) [Entry Date: 8/25/99] (MLG) (Entered: 08/25/1999)
09/01/1999	175	CROSS-NOTICE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to take deposition of Lundy Edwards on September 1999 (KJI) (Entered: 09/02/1999)
09/02/1999		RETURN OF SERVICE unexecuted - attempted as to Martha Weiss (MLG) (Entered: 09/02/1999)
09/02/1999		DOCUMENT NUMBER: 175 SUBMITTED to Kate N. or Kathy Pritchard (KJI) (Entered: 09/02/1999)
09/02/1999	176	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for attorney Michael J. Guzman to appear pro hac vice ; Affidavit in Support; order tendered (KJI) (Entered: 09/03/1999)
09/02/1999	177	NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Lundy Edwards on September 2, 1999 (filed in LV) (KJI) (Entered: 09/03/1999)
09/02/1999	178	AMENDED NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of Lundy Edwards on September 1999 (filed in LV) (KJI) (Entered: 09/03/1999)
09/02/1999	179	CROSS-NOTICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to take deposition of John Naifeh on September 3, 1999 (filed in LV) (KJI) (Entered: 09/03/1999)

09/03/1999		DOCUMENT NUMBER: 176-179 SUBMITTED to Kate N. or Kathy Pritchard (KJI) (Entered: 09/03/1999)
09/03/1999	180	ORDER by Judge Thomas B. Russell granting motion for attorney Michael J. Guzman to appear pro hac vice [176-1] (cc: all counsel) [Entry Date: 9/3/99] (KJI) (Entered: 09/03/1999)
09/03/1999		DOCUMENT NUMBER: 180 SUBMITTED to Kate N. or Kathy Pritchard (KJI) (Entered: 09/03/1999)
09/07/1999	181	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 9/7/99; telephone conf. set for 10:30 9/9/99 before Magistrate Judge James D. Moyer to establish definitive dates for settlment conf w/principals as well as for the preparatory session w/cnsl (cc: all counsel) [Entry Date: 9/7/99] (MLG) (Entered: 09/07/1999)
09/08/1999	182	ORDER by Magistrate Judge James D. Moyer ; telephonic status conf held 9/7/99; telephone conf. set for 2:00 9/23/99 before Magistrate Judge James D. Moyer; plaintiff shall initiate call (cc: all counsel) [Entry Date: 9/8/99] (MLG) (Entered: 09/08/1999)
09/20/1999	183	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 9/10/99; settlement conf set for 11/18/99 before Magistrate Judge James D. Moyer; in-court hearing set for 11:00 11/2/99 before Magistrate Judge James D. Moyer; responses to disp mtns shall be made by 12/10/99 w/any replies filed by 12/24/99 (cc: all counsel) [Entry Date: 9/20/99] (MLG) (Entered: 09/20/1999)
09/22/1999	184	INITIAL DISCLOSURE OF "FIELD PERSONNEL" TRIAL WITNESSES by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 09/22/1999)
09/22/1999		DOCUMENT NUMBER: 184 SUBMITTED to Kate N. or Kathy P. (KJI) (Entered: 09/22/1999)
09/22/1999	186	NOTICE OF DISCLOSURE AND FILING OF EXPERT TESTIMONY UNDER SEAL by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (filed in LV) (KJI) (Entered: 09/24/1999)
09/22/1999	187	EXPERT REPORT OF WINSTON WEBER filed by defendant US Tobacco,et al (filed in LV) FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) Modified on 03/20/2000 (Entered: 09/24/1999)
09/22/1999	188	EXPERT REPORT OF DAVID T. SCHEFFMAN filed by defendant US Tobacco,e t al (filed in LV) FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) Modified on 03/20/2000 (Entered: 09/24/1999)
09/23/1999	185	ORDER by Magistrate Judge James D. Moyer ; telephone conf. set for 2:00 10/13/99 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 9/23/99] (PAC) (Entered: 09/23/1999)
09/23/1999	189	ANSWER TO SUPPLEMENTAL INTERROGATORIES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV) (KJI) (Entered: 09/24/1999)
09/24/1999		DOCUMENT NUMBER: 186 SUBMITTED to Kate N. or Kathy P. (KJI) (Entered: 09/24/1999)
09/24/1999		DOCUMENT NUMBER: 189 SUBMITTED to Kate N. or Kathy P. (KJI) (Entered: 09/24/1999)

10/04/1999		RETURN OF SERVICE unexecuted - attempted as to Martha Weiss and Richard Verheij (MLG) (Entered: 10/04/1999)
10/04/1999	190	DECLARATION AND EXPERT REBUTTAL REPORT of Morton I. Kamien -FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) Modified on 10/05/1999 (Entered: 10/05/1999)
10/04/1999	191	DECLARATION AND REBUTTAL REPORT of Gregory T. Gundlach -FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) (Entered: 10/05/1999)
10/04/1999	192	DECLARATION AND EXPERT REBUTTAL REPORT of Richard Leftwich -FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) (Entered: 10/05/1999)
10/04/1999	193	DECLARATION AND REBUTTAL REPORT of Professor Robert C. Blattberg -FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) (Entered: 10/05/1999)
10/04/1999	194	DECLARATION AND REBUTTAL REPORT of Edward T.L. Popper -FILED UNDER SEAL (located in safe in Clerk's Office) (KJI) (Entered: 10/05/1999)
10/13/1999	195	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 10/13/99; ct will allow Mr Handelsman attendance at the expert depositions, such attendance is conditioned on his signing the confidentially order and following in all respects the provisions concerning non-disclosure of information (cc: all counsel) [Entry Date: 10/13/99] (MLG) (Entered: 10/13/1999)
10/14/1999	196	ORDER by Magistrate Judge James D. Moyer ; telephonic conf held 10/13/99; pla shall produce requested information re:its experts by 10/15/99; pla stated they would not be offering the declarations from the 45 non-party retailers in its case-in-chief, but would reserve them for rebuttal, if necessary; telephone conf. set for 2:00 10/27/99 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 10/14/99] (MLG) (Entered: 10/14/1999)
10/15/1999	197	ORDER by Magistrate Judge James D. Moyer; telephonic conf held 10/15/99; depos of the two Conwood field representatives may be conducted after the 10/21/99 ddl, so long as they are completed in the month of October (cc: all counsel) [Entry Date: 10/15/99] (MLG) (Entered: 10/15/1999)
10/27/1999	198	SUPPLEMENTAL DECLARATION OF MORTON KAMIEN by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re affidavit [190-1] - FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (located in safe in Clerk's Office) (KJI) (Entered: 10/27/1999)
10/28/1999	199	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 10/27/99; dft shall file brief by 10/28/99; pla to file response by 11/1/99; next tele conf will be set at 11/2/99 meeting (cc: all counsel) [Entry Date: 10/28/99] (MLG) (Entered: 10/28/1999)
10/29/1999	200	ORDER by Magistrate Judge James D. Moyer, to the extent tha Price's testimony is based on direct, personal in-the-field observations, it is barred as he was not timely identified in accordance with court's order of May 11. To the extent that his testimony is based on other knowledge it is not barred by the order. (cc: all counsel) [Entry Date: 10/29/99] (PAC) (Entered: 10/29/1999)
10/29/1999	201	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to compel production of documents

		purs. to Rule 26 ; Memorandum in Support; order tendered (KDN) (Entered: 11/01/1999)
11/02/1999	202	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion to compel production of documents purs. to Rule 26 [201-1] ; order tendered (KJI) (Entered: 11/03/1999)
11/03/1999		DOCUMENT NUMBER: 202 SUBMITTED to Kate N. or Kathy P. (KJI) (Entered: 11/03/1999)
11/03/1999	203	REPORT by Magistrate Judge James D. Moyer, conference held 11/2/99; settlement conference will begin at 9:30 a.m. on 11/18/99; Oral arguments held on motion to compel. cc: all counsel [Entry Date: 11/3/99] (PAC) (Entered: 11/03/1999)
11/04/1999	204	ORDER by Magistrate Judge James D. Moyer ; oral arguments held on 11/2/99 ; oral argument supplemented by tele conf 11/4/99; denying US Tobacco Co's motion to compel production of documents purs. to Rule 26 [201-1] (cc: all counsel) [Entry Date: 11/4/99] (MLG) (Entered: 11/04/1999)
11/04/1999	205	ORDER by Magistrate Judge James D. Moyer ; telephone conf. set for 10:30 11/16/99 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 11/4/99] (MLG) (Entered: 11/04/1999)
11/15/1999	206	ORDER by Judge Thomas B. Russell; cnsl shall file w/ the Clerk of Ct the originals of any mots for sum jgm, resp and replies thereto, and shall forward copies w/ exhibits to the undersigned's Paducah Chambers, and to Judge Moyer's Louisville Chambers (cc: all counsel, Judge Moyer) [Entry Date: 11/15/99] (KJI) (Entered: 11/15/1999)
11/15/1999	207	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for partial summary judgment ; Memorandum in Support; order tendered w/ 3 volumes of exhibits filed under seal pursuant to protective order (located in vault in clerk's office) (KJI) (Entered: 11/16/1999)
11/15/1999	208	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa for summary judgment ; order tendered (SEALED MEMORANDUM IN SUPPORT AND VOLUMES I & II SEALED APPENDIX TENDERED) (FILED IN LV & REC'D IN PADUCAH 11/17/99) (CSD) (Entered: 11/18/1999)
11/15/1999	209	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa for leave to file memorandum in support of mtn/SJ in excess of 40 pages ; order tendered (CSD) (Entered: 11/18/1999)
11/15/1999	210	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa to exclude damages study and future testimony of Dr. Richard Leftwich ; SEALED Memorandum & Appendix in Support; order tendered (CSD) (Entered: 11/18/1999)
11/18/1999	211	ORDER by Judge Thomas B. Russell granting motion for leave to file memorandum in support of mtn/SJ in excess of 40 pages [209-1] (cc: all counsel) [Entry Date: 11/18/99] (KJI) (Entered: 11/18/1999)
11/18/1999	212	MEMORANDUM IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT by defendant to motion for summary judgment [208-1] 3 VOLUMES (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) located in vault in clerk's office (KJI) (Entered: 11/18/1999)

11/22/1999	213	REPORT by Magistrate Judge James D. Moyer: settl negotiations were conducted in good faith, but the ptys were unable to reach an agreement, further settl conf will be scheduled if so requested by the ptys cc: all counsel [Entry Date: 11/22/99] (KJI) (Entered: 11/22/1999)
11/23/1999	214	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 11/16/99 ; telephone conf. set for 10:30 a.m. on 11/23/99 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 11/23/99] (KJI) (Entered: 11/23/1999)
11/23/1999	215	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 11/23/99 ; telephone conf. set for 10:30 a.m. on 12/13/99 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 11/23/99] (KJI) (Entered: 11/23/1999)
12/03/1999	216	ORDER by Magistrate Judge James D. Moyer ; telephone conference of 12/13/99 is rescheduled for 10:30 12/15/99 before Magistrate Judge James D. Moyer; dft shall initiate the call (cc: all counsel) [Entry Date: 12/3/99] (SEALED) (Entered: 12/03/1999)
12/10/1999	217	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion to exclude damages study and future testimony of Dr. Richard Leftwich [210-1] ; order tendered (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) Located in vault in the clerk's office (KJI) (Entered: 12/10/1999)
12/10/1999	218	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for leave to file memorandum in excess of 40 pages Memorandum attached; order tendered (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) Located in vault in clerk's office (KJI) Modified on 12/10/1999 (Entered: 12/10/1999)
12/10/1999	219	ORDER by Judge Thomas B. Russell granting motion for leave to file memorandum in excess of 40 pages [218-1] (cc: all counsel) [Entry Date: 12/10/99] (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) Located in vault in Clerk's office (KJI) (Entered: 12/10/1999)
12/10/1999	220	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for summary judgment [208-1] ; order tendered w/ appendixes (4-5 volumes) (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) located in vault in clerk's office (KJI) (Entered: 12/10/1999)
12/10/1999	221	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc, plaintiff Conwood Sales Co L P for order for oral arguments ; order tendered (filed in LV) (KJI) (Entered: 12/15/1999)
12/10/1999	222	RESPONSE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc, plaintiff Conwood Sales Co L P to motion for partial summary judgment [207-1] ; order tendered w/ appendix to response to mot for sum jgm (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) (filed in LV) (KJI) (Entered: 12/15/1999)
12/17/1999	223	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 12/15/99; next telephone conf. set for 10:30 1/13/00 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 12/17/99] (MLG) (Entered: 12/17/1999)
12/22/1999	224	MOTION by defendants for leave to file reply memo re mtn/SJ in excess of 15 pages ; order & SEALED reply tendered (Volume I and II Appendix to reply SEALED & tendered reply SEALED IN VAULT IN CLERK'S OFFICE) (CSD) (Entered: 12/22/1999)

		12/23/1999)
12/22/1999	225	MOTION by defendants for leave to file reply memo in support of mtn to exclude damages study, etc. in excess of 15 pages ; order & SEALED REPLY tendered with SEALED APPENDIX (IN VAULT IN CLERK'S OFFICE) (CSD) (Entered: 12/23/1999)
12/22/1999	226	MOTION by defendants to strike certain affidavits filed by plas in support of opposition to defts' mtn/SJ ; Memorandum in Support; order tendered (CSD) (Entered: 12/23/1999)
12/23/1999	227	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for leave to file reply memo in excess of 15 pages ; order & SEALED REPLY tendered (IN VAULT IN CLERK'S OFFICE) (CSD) (Entered: 12/23/1999)
12/23/1999	228	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for order for oral arguments [221-1] ; order tendered (CSD) (Entered: 12/23/1999)
12/29/1999	229	ORDER by Judge Thomas B. Russell denying motion for order for oral arguments [221-1]; the Ct has not had the opportunity to review these pleadings, if after the review, the Ct feels that oral arguments would be helpful it will so order (cc: all counsel) [Entry Date: 12/29/99] (KJI) (Entered: 12/29/1999)
12/29/1999	230	ORDER by Judge Thomas B. Russell granting motion for leave to file reply memo re mtn/SJ in excess of 15 pages [224-1] (cc: all counsel) [Entry Date: 12/29/99] (KJI) (Entered: 12/29/1999)
12/29/1999	231	ORDER by Judge Thomas B. Russell granting motion for leave to file reply memo in support of mtn to exclude damages study, etc. in excess of 15 pages [225-1] (cc: all counsel) [Entry Date: 12/29/99] (KJI) (Entered: 12/29/1999)
12/29/1999	232	ORDER by Judge Thomas B. Russell granting motion for leave to file reply memo in excess of 15 pages [227-1] (cc: all counsel) [Entry Date: 12/29/99] (KJI) (Entered: 12/29/1999)
12/29/1999	233	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion for summary judgment [208-1] FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (located in the vault in the Clerk's office) (KJI) (Entered: 12/29/1999)
12/29/1999	234	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion to exclude damages study and future testimony of Dr. Richard Leftwich [210-1] FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (located in vault in Clerk's office) (KJI) (Entered: 12/29/1999)
12/29/1999	235	REPLY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to response to motion for partial summary judgment [207-1] FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (located in vault in Clerk's office) (KJI) (Entered: 12/29/1999)
01/07/2000	236	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion to strike certain affidavits filed by plas in support of opposition to defts' mtn/SJ [226-1] ; order tendered (KJI) (Entered: 01/07/2000)

01/10/2000	237	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc, plaintiff Conwood Sales Co L P for leave to file suppl mem in support of mot for SJ ; Memorandum in Support; order tendered (filed in LV) (KJI) (Entered: 01/12/2000)
01/13/2000	238	ORDER by Magistrate Judge James D. Moyer ; telephonic status conference held on 1/13/00; telephonic status conf set for 9:30 2/4/00 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 1/13/00] (MLG) (Entered: 01/13/2000)
01/18/2000	239	ORDER by Judge Thomas B. Russell granting motion for leave to file suppl mem in support of mot for SJ [237-1] (cc: all counsel) [Entry Date: 1/18/00] (KJI) (Entered: 01/18/2000)
01/18/2000	240	SUPPLEMENTAL MEMORANDUM IN SUPPORT by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc, plaintiff Conwood Sales Co L P re motion reply [233-1] (FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER) - Located in vault in Clerk's Office (KJI) (Entered: 01/18/2000)
01/18/2000	241	NOTICE of change of address by the law firm of Skadden, Arps, Slate, Meagher & Flom LLP (filed in LV) cc:KJ in LV (KJI) (Entered: 01/19/2000)
01/18/2000	242	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion to strike certain affidavits filed by plas in support of opposition to defts' mtn/SJ [226-1] (filed in LV) (KJI) (Entered: 01/21/2000)
01/21/2000	243	RESPONSE TO DEFENDANTS' MOTION FOR LEAVE TO FILE "SUPPLEMENTAL" BRIEF IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [237-1] (KJI) (Entered: 01/21/2000)
01/21/2000	244	PRETRIAL brief filed by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 01/21/2000)
01/21/2000	245	TRIAL WITNESS list filed by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 01/21/2000)
01/21/2000	246	TRIAL EXHIBIT list by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 01/24/2000)
01/21/2000	247	TRIAL WITNESS list filed by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant States Tobacc (filed in LV) (KJI) (Entered: 01/25/2000)
01/21/2000	248	DESIGNATIONS OF DEPOSITIONS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV) (KJI) (Entered: 01/25/2000)
01/21/2000	249	EXHIBIT list by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV) (KJI) (Entered: 01/25/2000)
01/21/2000	250	TRIAL brief filed by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (located in vault in clerk's office) filed in LV



		(KJI) (Entered: 01/25/2000)
01/21/2000	251	CERTIFICATE OF SERVICE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant States Tobacc (filed in LV) (KJI) (Entered: 01/25/2000)
01/28/2000	252	JURY INSTRUCTIONS submitted by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (w/ disk) (KJI) (Entered: 01/28/2000)
01/28/2000	253	VOIR DIRE filed by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P w/ disk (KJI) (Entered: 01/28/2000)
01/28/2000	254	NOTICE OF FILING SAMPLE INSTRUCTIONS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 01/28/2000)
01/28/2000	255	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P in limine as to 1. Conwood's owners and their alleged wealth, etc. 2. testimony of David Scheffman 3. evidence that companies other than UST seek to exclude 4. retailer permission evidence 5. any evidence offered in support of UST's counterclaim 6. hearsay deposition testimony and documents ; order tendered (KJI) Modified on 02/23/2000 (Entered: 01/31/2000)
01/28/2000	256	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for order for an appropriate trial exhibit list and deposition designations ; order tendered (KJI) Modified on 02/07/2000 (Entered: 01/31/2000)
01/28/2000	257	OBJECTIONS TO DEFENDANTS' TRIAL EXHIBITS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [249-1] (KJI) (Entered: 01/31/2000)
01/28/2000	258	OBJECTIONS AND COUNTER-DESIGNATIONS TO DEFENDANTS' DEPOSITION DESIGNATIONS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [248-1] (KJI) (Entered: 01/31/2000)
01/31/2000	260	MOTIONS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc in limine 1. preclude undisclosed expert witness 2. require Conwood to prove exclusionary conduct 3. preclude Conwood from offering Professor Gundlach's "study" of purported "exclusive agreements" 4. enter an order simplifying the issues at trial 5. preclude certain of Conwood intended trial exhibits 6. preclude all evidence offered by Conwood concerning conduct protected by Noerr-Pennington immunity 7. preclude irrelevant, misleading and unfairly prejudicial statements and references by or on behalf of Conwood; tendered order (filed in LV) memorandums in support docketed separately (KJI) Modified on 02/02/2000 (Entered: 02/02/2000)
01/31/2000	261	MEMORANDUM IN SUPPORT OF OF MOTION IN LIMINE TO PRECLUDE UNDISCLOSED EXPERT WITNESS MATERIALS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	262	MEMORANDUM IN SUPPORT OF MOTION IN LIMINE REQUIRING PLAINTIFFS TO PROVE EXCLUSIONARY CONDUCT AND FACT OF INJURY AT SPECIFIC RETAIL STORES AND CHAINS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)

01/31/2000	263	MEMORANDUM IN SUPPORT OF MOTION IN LIMINE TO PRECLUDE PROFESSOR GUNDLACH'S "STUDY" OF PURPORTED "EXCLUSIVE AGREEMENTS" AND RELATED TESTIMONY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	264	MEMORANDUM IN SUPPORT OF MOTION IN LIMINE FOR ANO RDER SIMPLIFYING THE ISSUES AT TRIAL AND FACILITATING THE DISPOSITION OF THIS LAWSUIT by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	265	MEMORANDUM IN SUPPORT OF MOTION IN LIMINE TO PRECLUDE CERTAIN INTENDED TRIAL EXHIBITS AND TESTIMONY OR OTHER REFERENCE TO SUCH MATERIALS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	266	MEMORANDUM IN SUPPORT OF MOTION IN LIMINE TO PRECLUDE ALL EVIDENCE CONCERNING CONDUCT PROTECTED BY NOERR-PENNINGTON IMMUNITY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	267	MEMORANDUM IN SUPPORT OF MOTION IN LIMINE TO PRECLUDE IRRELEVANT, MISLEADING AND UNFAIRLY PREJUDICIAL STATEMENTS AND REFERENCES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine [260-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	268	OBJECTIONS TO PLAINTIFFS' DESIGNATIONS OF DEPOSITIONS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to [254-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	269	COUNTER DESIGNATIONS TO PLAINTIFFS' DESIGNATIONS OF DEPOSITIONS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	270	OBJECTIONS TO PROPOSED EXHIBITS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to [246-1] (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	271	FIRST STIPULATIONS OF FACT filed by plaintiffs' and defendants' (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	272	VOIR DIRE filed by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV) (KJI) (Entered: 02/02/2000)
01/31/2000	273	REQUEST FOR JURY INSTRUCTIONS TO BE GIVEN AT THE CLOSE OF EVIDENCE WITH VERDICT FORM submitted by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant States Tobacc (filed in LV) (KJI) Modified on 02/02/2000 (Entered: 02/02/2000)

01/31/2000	274	CERTIFICATE OF SERVICE OF DOCUMENTS 260-273 by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant States Tobacc (filed in LV) (KJI) (Entered: 02/02/2000)
02/01/2000	259	ORDER by Magistrate Judge James D. Moyer denying dft UST's motion to strike certain affidavits filed by plas in support of opposition to defts' mtn/SJ [226-1] (cc: all counsel) Date: 2/1/00] (MLG) (Entered: 02/01/2000)
02/02/2000		REMARK called atty John Reed in re to signature on DN's 260 & 261 (KJI) (Entered: 02/02/2000)
02/04/2000	275	SUPPLEMENTAL TRIAL EXHIBIT LIST by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re list [249-1] (filed in LV) (KJI) (Entered: 02/07/2000)
02/04/2000	276	MEMORANDUM IN OPPOSITION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion in limine as to Conwood's owners and their alleged wealth, etc. [255-1] ; filed in LV (KJI) (Entered: 02/07/2000)
02/04/2000	277	RESPONSE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion for order for an appropriate trial exhibit list and deposition designations [256-1] (filed iN LV) (KJI) (Entered: 02/07/2000)
02/07/2000	278	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine [260-1] ; order tendered (KJI) (Entered: 02/07/2000)
02/07/2000	279	NOTICE OF FILING SUPPLEMENTAL DECLARATION OF RICHARD LEFTWICH by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 02/07/2000)
02/08/2000	280	OBJECTIONS AND COUNTER DESIGNATIONS TO CERTIN OF DEFENDANTS' DEPOSITION DESIGNATIONS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [269-1] (KJI) (Entered: 02/08/2000)
02/08/2000	281	ORDER by Magistrate Judge James D. Moyer ; telephone conference held on 2/8/00; UST granted lv to file supplemental brief today w/respect to Leftwich in limine issues; UST granted lv to depose Dr. Leftwich w/respect to his supplemental declaration and should proceed as soon as possible (cc: all counsel) [Entry Date: 2/8/00] (MLG) (Entered: 02/08/2000)
02/09/2000	282	ORDER by Magistrate Judge James D. Moyer; oral mtn of pla to compel is GRANTED to extent that, w/in 7 days of entry of this order, dft shall provide pla w/info re:Dr. Sheffman's total income generated from this litigation, either directly or indirectly through LECG/Navigant (cc: all counsel) [Entry Date: 2/9/00] (MLG) (Entered: 02/09/2000)
02/09/2000	283	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for order to preclude UST employees from testifying live if UST refuses to make them available during plas' case-in-chief ; Memorandum in Support; order tendered (KJI) (Entered: 02/09/2000)
02/09/2000	284	MOTION by defendant United States Tobacc to compel withdrawal of trial subpoenas to defts' employess and to preclude issuance of additional subpoenas ; order tendered

		(filed in LV) (CSD) (Entered: 02/10/2000)
02/09/2000	285	REPLY MEMORANDUM by defendant to response to motion in limine [260-1] w/exhibits (in separate folder) (CSD) (Entered: 02/10/2000)
02/09/2000	285	SUPPLEMENTAL MEMORANDUM by defendant re motion to exclude damages study and future testimony of Dr. Richard Leftwich [210-1] (CSD) (Entered: 02/10/2000)
02/14/2000	286	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine [260-1] ; order tendered (KJI) (Entered: 02/14/2000)
02/14/2000	287	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine [260-1] ; order tendered (KJI) (Entered: 02/14/2000)
02/14/2000	288	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine [260-1] ; order tendered (KJI) (Entered: 02/14/2000)
02/14/2000	289	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine to preclude pla from using certain "irrelevant, misleading and unfairly prejudicial" words[260-1] ; order tendered (KJI) (Entered: 02/14/2000)
02/14/2000	290	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine to require plas to prove exclusionary conduct and fact of injury on a store-by-store basis [260-1] ; order tendered (KJI) (Entered: 02/14/2000)
02/14/2000	291	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion in limine for an order simplifying the issues at trial and facilitating the disposition of this lawsuit [260-1] ; order tendered (KJI) (Entered: 02/14/2000)
02/15/2000	292	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell granting motion for order to preclude UST employees from testifying live if UST refuses to make them available during plas' case-in-chief [283-1], finding the motion to compel withdrawal of trial subpoenas to defts' employess and to preclude issuance of additional subpoenas [284-1] moot. ; pretrial conf set for 1:00 p.m. on 2/17/00 before Judge Thomas B. Russell (cc: all counsel) [Entry Date: 2/15/00] (KJI) (Entered: 02/15/2000)
02/15/2000	293	REPLY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to response to motion in limine as to Conwood's owners and their alleged wealth, etc. [255-1] (KJI) (Entered: 02/15/2000)
02/15/2000	295	SUPPLEMENTAL WITNESS list filed by defendant (filed in LV & rec'd in Paducah 2/17/00) (CSD) (Entered: 02/17/2000)
02/15/2000	296	SECOND SUPPLEMENTAL EXHIBIT list by defendants (filed in LV & rec'd in Paducah 2/17/00) (CSD) (Entered: 02/17/2000)
02/16/2000	294	REPLY TO DEFENDANTS' SUPPLEMENTAL MEMORANDUM IN SUPPORT OF THEIR MOTION TO EXCLUDE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [285-1] (KJI) (Entered: 02/16/2000)
02/17/2000	297	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion for partial summary judgment [207-1], denying motion for summary judgment [208-1]; see order for specifics (faxed cc: all counsel) [Entry Date: 2/17/00] (KJI) Modified on 02/17/2000 (Entered: 02/17/2000)

02/22/2000	298	REVISED EXHIBIT list by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 02/22/2000)
02/22/2000	299	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for leave to pre-admit exhibits exhibits attached (2 volumes) ; order tendered (KJI) (Entered: 02/22/2000)
02/22/2000		FILE RETURNED from LV (KJI) (Entered: 02/23/2000)
02/23/2000	300	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell granting [255-1] motion in limine as to 1. Conwood's owners and their alleged wealth, etc. 2. testimony of David Scheffman is moot 3. evidence that companies other than UST seek to exclude is denied 4. retailer permission evidence is denied 5. any evidence offered in support of UST's counterclaim is moot 6. hearsay deposition testimony and documents is denied (faxed: all counsel) [Entry Date: 2/23/00] (KJI) Modified on 02/23/2000 (Entered: 02/23/2000)
02/23/2000	301	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion to exclude damages study and future testimony of Dr. Richard Leftwich [210-1], denying motion in limine to preclude undisclosed expert witness materials and related testimony and delcarations [260 & 261] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) Modified on 02/23/2000 (Entered: 02/23/2000)
02/23/2000	302	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion in limine to preclude Professor Gundlach's "study" of purported "exclusive agreements" and related testimony [260 & 263] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) Modified on 02/23/2000 (Entered: 02/23/2000)
02/23/2000	303	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion in limine to prove exclusionary conduct and fact of injury at specific retail stores and chains [260 & 262] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) Modified on 02/23/2000 (Entered: 02/23/2000)
02/23/2000	304	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion in limine for an order simplifying the issues at trial and facilitating the disposition of this lawsuit [260 & 264] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) Modified on 02/23/2000 (Entered: 02/23/2000)
02/23/2000	305	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell denying motion in limine to preclude certain intended trial exhibits and testimony or other reference to such material [260 & 265] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) Modified on 02/23/2000 (Entered: 02/23/2000)
02/23/2000	306	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell grants motion in limine to preclude all evidence concerning conduct protected by Noerr-Pennington Immunity [260 & 266 ] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) (Entered: 02/23/2000)
02/23/2000	307	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell grants motion in limine to preclude irrelevant, misleading and unfairly prejudicial statements and references [260 & 267] (faxed: all counsel) [Entry Date: 2/23/00] (KJI) (Entered: 02/23/2000)
02/23/2000	308	MOTION by defendant for order to preclude plas' proposed new version of the Gundlach "study" of "exclusionary" agreements and any related exhibits or testimony ;

		Memorandum in Support; order tendered (KJI) (Entered: 02/23/2000)
02/25/2000	309	ORDER by Judge Thomas B. Russell ; pretrial conference held on 2/24/00 ; Jerry Roppel, Ct Report, recorded the hrg (faxed: all counsel) [Entry Date: 2/25/00] (KJI) Modified on 02/25/2000 (Entered: 02/25/2000)
02/25/2000	310	ORDER by Judge Thomas B. Russell the Ct was presented w/ the depos of Byron T. Parish, Joseph Marconi and Robert Bales, the following objections are sustained Byron T. Parish - no objections highlighted, Joseph Marconi - no objections highlighted, Robert Bales - page 11, lines 19-25 and page 12, lines 1-4 (faxed: all counsel) [Entry Date: 2/25/00] (KJI) (Entered: 02/25/2000)
02/28/2000	311	EX PARTE DISCLOSURE OF WITNESSES AND EXHIBITS filed by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (FILED UNDER SEAL PER JUDGE RUSSELL) located in vault in Clerk's Office (KJI) (Entered: 02/28/2000)
02/28/2000	312	JURY LIST by the Ct (KJI) (Entered: 02/28/2000)
02/29/2000	313	RESPONSE TO DEFENDANTS' OBJECTIONS TO PROPOSED DEMONSTRATIVES AND EXHIBITS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [270-1] (KJI) (Entered: 02/29/2000)
02/29/2000	314	ORDER by Judge Thomas B. Russell: the following obj are sustained Timothy Entwistle 7/1/99 p47 lines 20-25, p48 lines 1-3, p204 lines 16-19, 8/13/99 no obj; Richard Fasanelli; Lawrence Borrowdale p19 lines 3-4 & 6-9; Shawn Ulizio p4 lines 15-25, p5 lines 1-7; Carolyn Ballard; Georgia Gill-Elkins; Thomas H. Latta; Gayleen F. Rusk p12 lines 24-25 p13 line 1 & 19-24, p23 lines 2-6; Donald Blackburn p391 lines 8-17, p396 lines 4-25; p397 lines 1-24, p399 lines 16-25, p400 lines 1-13, p429 line 4 (cc: all counsel,hand-delivered in courtroom) [Entry Date: 2/29/00] (KJI) (Entered: 02/29/2000)
03/02/2000	315	ORDER by Judge Thomas B. Russell after reviewing additional depos, the following obj were sutained David Waller, Andy Carter, Rob Engster, Bonita Townsend (cc: all counsel) [Entry Date: 3/2/00] (KJI) (Entered: 03/02/2000)
03/03/2000	316	ORDER by Judge Thomas B. Russell re objection [280-1] [268-1] [258-1] re depos (see order for spcfcs). (cc: all counsel) [Entry Date: 3/3/00] (CSD) (Entered: 03/03/2000)
03/03/2000	317	ORDER by Judge Thomas B. Russell the Ct was presented w/ designated depos, obj were shown w/ resp and counter-designations the following obj are sustained: Marti Stevens p18 lines 1-4, p23 lines 23-25, p47 lines 19-25, p48 lines 1-8; Patricia Leinen none; Robert Jansing none; Robert Weckman p22 lines 10-16, p23 lines 1-12; James Wheatley none (cc: all counsel, hand-delivered in Ct) [Entry Date: 3/3/00] (KJI) (Entered: 03/03/2000)
03/03/2000	319	OBJECTIONS TO DEFENDANTS' PROPOSED EXHIBITS AND DEMONSTRATIVES FOR GAY MILANO by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [296-1] (KJI) (Entered: 03/06/2000)
03/06/2000	318	ORDER by Judge Thomas B. Russell the following obj are sustained Robert Fitzmaurice p59 lines 15-18, p92 lines 23-25, p93 lines 1-7, p93 line 11, p166 lines 15-16, p169 lines 14-15, p170 lines 20-21, p175 lines 19-20, p178 lines 19-20, p182 lines 10-13, p196 lines 89 (cc: all counsel, hand-delivered in Ct) [Entry Date: 3/6/00] (KJI) Modified on 03/06/2000 (Entered: 03/06/2000)

03/06/2000	320	RESPONSE TO PLAINTIFFS' OBJECTIONS TO GARY MILANO'S EXHIBITS AND DEMONSTRATIVES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to [319-1] (KJI) (Entered: 03/06/2000)
03/06/2000	321	REPLY TO DEFENDANTS' OBJECTIONS TO PLAINTIFFS' PROPOSED EXHIBITS FOR GARY MILANO by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re [320-1] (KJI) (Entered: 03/06/2000)
03/06/2000	322	OBJECTIONS TO PLAINTIFFS' PROPOSED EXHIBITS FOR GARY MILANO by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to [298-1] (KJI) (Entered: 03/06/2000)
03/06/2000	323	OBJECTIONS TO PLAINTIFFS' EXHIBITS (Attached to document) by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/07/2000)
03/07/2000	324	OBJECTIONS TO PLAINTIFFS' PROPOSED EXHIBITS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/07/2000)
03/08/2000	325	ORDER by Judge Thomas B. Russell: after obj, some designated testimony was w/drawn of the remaining designated testimony the following obj are sustained Maudi Rushing p9 lines 15-20 (cc: all counsel) [Entry Date: 3/8/00] (KJI) (Entered: 03/08/2000)
03/09/2000	326	ORDER by Judge Thomas B. Russell after obj some designated testimony was w/drawn of the remaining designated testimony the following obj are sustained Leroy Keil - none (cc: all counsel) [Entry Date: 3/9/00] (KJI) (Entered: 03/09/2000)
03/09/2000	327	DEPOSITION of Richard Leftwich taken on the following date(s): 3/5/00 (JCD) (Entered: 03/09/2000)
03/10/2000	328	OBJECTIONS TO PLAINTIFFS' PROPOSED EXHIBITS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/10/2000)
03/13/2000	329	OBJECTIONS TO PROPOSED EXHIBITS FOR DEWAYNE BIDDY, ROBERT CARLSON, GREG GERMANY, MORGAN JONES AND LUNDY EDWARDS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 03/13/2000)
03/13/2000	330	SUPPLEMENTAL OBJECTIONS TO DEFENDANTS' PROPOSED EXHIBIT FOR DEWAYNE BIDDY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re objection [329-1] (KJI) Modified on 03/13/2000 (Entered: 03/13/2000)
03/13/2000	331	REPLY TO PLAINTIFFS' OBJECTIONS TO PROPOSED EXHIBITS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re [329-1] (KJI) (Entered: 03/13/2000)
03/13/2000	332	OBJECTIONS TO EXHIBITS (exhibits listed) by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/13/2000)

03/13/2000	333	MEMORANDUM REGARDING DEFENDANTS' USE OF DEPOSITION TESTIMONY OF CONWOOD EMPLOYEES by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/13/2000)
03/13/2000	334	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell this Ct orders plas to provide depo counterdesignations to those witnesses who are officers, directors, or managing agents under Fed. R. Civ. P. 32(a)(2) that dfts plan to use at trial, regardless of their availability (cc: all counsel; hand-delivered) [Entry Date: 3/13/00] (KJI) (Entered: 03/13/2000)
03/13/2000	335	ORDER by Judge Thomas B. Russell after obj, the remaining designated testimony the following obj are sustained Gary Jones p29 lines 22-25, p30 lines 1-25, p31 line 1, p31 lines 11-25, p32 lines 1-8; David Dill p 54 lines 24-25, p55 lines 1-8 (cc: all counsel, hand-delivered) [Entry Date: 3/13/00] (KJI) (Entered: 03/13/2000)
03/13/2000		SUBPOENA as to: Steve Luckett (KJI) (Entered: 03/13/2000)
03/14/2000	336	RESPONSE TO DEFENDANTS' MEMORANDUM CONCERNING THE APPLICABILITY OF RULE 32(a)(2) by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [333-1] (KJI) (Entered: 03/14/2000)
03/14/2000	337	ORDER by Judge Thomas B. Russell the Ct was presented w/ designated depositions; obj were shown w/ resp, after obj some designated testimony was w/drawn, the following obj are sustained Robert K. Carolson none (cc: all counsel, hand-delivered) [Entry Date: 3/14/00] (KJI) (Entered: 03/14/2000)
03/14/2000	338	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell re dfts' mem re dfts' use of depo testimony of Conwood Employees 1. dist mgrs are "managing agents" for the purpose of Fed. R. Civ. P. 32(a)(2) and their depo testimony can be used for any purpose at trial 2. the depositions of those deponents who were officers, directors, or managing agents for the purposes of Fed. R. Civ. P. 32(a)(2) at the time of their depo can be used for any purpose at trial 3. plas are to provide dfts w/ counterdesignations for the depo testimony of those included in the ruling; final & app order (cc: all counsel, hand-delivered) [Entry Date: 3/14/00] {47}(KJI) Modified on 03/14/2000 (Entered: 03/14/2000)
03/14/2000		SUBPOENA as to: Steve Butler (KJI) (Entered: 03/14/2000)
03/14/2000	339	MEMORANDUM CONCERNING THE APPLICABILITY OF RULE 32(a)(1) WHERE THE MANAGING AGENT HAS RETIRED by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/14/2000)
03/14/2000	340	MEMORANDUM IN SUPPORT OF MOTION FOR JUDGMENT AS A MATTER OF LAW (oral motion) by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (KJI) (Entered: 03/14/2000)
03/15/2000	341	OBJECTIONS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to depts' exhibits 145 & 195 (CSD) (Entered: 03/15/2000)
03/15/2000	342	REPLY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to depts' objections to exhibits (CSD) (Entered: 03/15/2000)



03/15/2000	343	ORDER by Judge Thomas B. Russell re designated depositions; after objections, some designated testimony w/drawn; remaining designated testimony sustained--William Ingram-none. (cc: all counsel, hand delivered) [Entry Date: 3/15/00] (CSD) (Entered: 03/15/2000)
03/16/2000	344	ORDER by Judge Thomas B. Russell re designated depositions; after objections, some testimony w/drawn; following objections sustained--1. Ted Coatney - Page 39, Lines 24, 25; Page 40, lines 1-7, Page 41, lines 10-13. (cc: all counsel, hand-delivered) [Entry Date: 3/16/00] (CSD) (Entered: 03/16/2000)
03/17/2000		BEGIN VOLUME # 8 (JCD) (Entered: 03/17/2000)
03/17/2000	345	NOTICE OF FILING OF RECENT AUTHORITY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (JCD) (Entered: 03/17/2000)
03/20/2000	346	OBJECTIONS TO PROPOSED DEMONSTRATIVES OF VINCENT GIERER by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 03/20/2000)
03/20/2000	347	SUPPLEMENT TO PROPOSED JURY INSTRUCTION NO. 14 by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re jury [252-1] (KJI) (Entered: 03/20/2000)
03/20/2000	348	ORDER by Judge Thomas B. Russell the Ct was presented w/ designated depositions, objections were shown w/ responses and counter-designations, after objections some testimony was w/drawn, the following objections are sustained Russell Frank p129 line 25, p130 lines 1-15, p131 lines 2-12; Thomas Balk p216 line 4, p218 line 6; Calvin Knol none (cc: all counsel, hand-delivered) [Entry Date: 3/20/00] (KJI) (Entered: 03/20/2000)
03/20/2000	349	NOTICE OF FILING VIDEOTAPES PLAYED FOR JURY DURING TRIAL by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (VIDEOTAPES LOCATED IN VAULT IN CLERK'S OFFICE) (KJI) (Entered: 03/20/2000)
03/21/2000		SUBPOENA as to: Kimberly Overby issued by counsel for depositions for 3/23/00, 9:00 am (CSD) (Entered: 03/21/2000)
03/21/2000	350	MOTION by defendant in limine to exclude testimony of Messrs. Williams, Ingram, Borrowdale & Ulizio (JCD) (Entered: 03/21/2000)
03/21/2000	351	ORDER by Judge Thomas B. Russell re designated depositions; after objections, some designated testimony was w/drawn; of remaining designated testimony, the following objections sustained--1. Michael Keane - none. (cc: all counsel, hand delivered) [Entry Date: 3/21/00] (CSD) (Entered: 03/21/2000)
03/22/2000	352	MOTION by defendants to introduce exhibits into evidence (JCD) (Entered: 03/22/2000)
03/22/2000	353	MOTION by defendants to introduce exhibits into evidence (amended) (JCD) (Entered: 03/22/2000)
03/24/2000	354	MOTION by defendants for supplemental jury instruction re meaning of "evidence" and to limit plaintiffs' arguments at closing ; Exhibits in Support (SEALED) (Entered: 03/24/2000)
03/27/2000	355	SUPPLEMENTAL PROPOSED JURY INSTRUCTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacco re jury [273-1] (KJI) (Entered: 03/27/2000)

03/27/2000	356	ORDER by Judge Thomas B. Russell: this matter is before the Ct on plas mot for directed verdict on dfts' counterclaim of conversion, plas have agreed to dismiss all of their state claims as well as their Lanham Act claim, dfts have agreed to dismiss their Lanham Act counterclaim, upon careful consideration, plas' motion for a directed verdict on dfts' conversion counterclaim is denied, plas' antitrust claims and dfts' conversion counterclaim shall proceed (cc: all counsel, hand-delivered) [Entry Date: 3/27/00] (KJI) (Entered: 03/27/2000)
03/27/2000	357	NOTICE OF FILING OF VIDEOTAPE PLAYED FOR JURY DURING TRIAL ON MARCH 27, 2000 OF LAWRENCE BORROWDALE AND SHAWN ULIZIO by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 03/27/2000)
03/27/2000	358	NOTICE OF FILING VIDEOTAPED DEPOSITION TESTIMONY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (videotapes in vault) (KJI) (Entered: 03/27/2000)
03/28/2000	359	JURY INSTRUCTIONS AND VERDICT FORM filed by the Court (KJI) (Entered: 03/29/2000)
03/29/2000	360	ORDER by Judge Thomas B. Russell the jury shall be sequestered during the lunch period 3/16/00 and their lunch shall be delivered to them at the expense of the Ct (cc: Financial Deputy) [Entry Date: 3/29/00] (KJI) Modified on 03/29/2000 (Entered: 03/29/2000)
03/29/2000	361	ORDER by Judge Thomas B. Russell that the jury shall be sequestered during the lunch period on 3/23/00 and their lunch shall be delivered to them at the expense of the Ct (cc: Financial Deputy) [Entry Date: 3/29/00] (KJI) (Entered: 03/29/2000)
03/29/2000	362	ORDER by Judge Thomas B. Russell that the jury shall be sequestered during the lunch period on 3/28/00 and their lunch shall be delivered to them at the expense of the Ct (cc: Financial Deputy) [Entry Date: 3/29/00] (KJI) (Entered: 03/29/2000)
03/29/2000	363	JUDGMENT: by Judge Thomas B. Russell the Ct enters judgment in favor of plas Conwood, et al in the amount of \$1,050,000,000, treble the jury verdict of \$350,000,000 dismissing case (faxed: all counsel) [Entry Date: 3/29/00] { 138 } (KJI) Modified on 03/29/2000 (Entered: 03/29/2000)
03/29/2000	364	ORDER by Judge Thomas B. Russell automatic stay provided by FRCP 62 is extended to allow the parties to brief the issues, defendant shall not enter into or conduct any corporate transactions that would jeopardize any security responsible for the judgment, defendants shall file a brief on the issues of conditions for the security by 4/19/00, plas shall respond 7 days thereafter and defendant are granted 7 days thereafter to file a reply, motions for attorney fees, bill of costs, and injunctions shall be filed within 21 days with 14 days to respond and 7 days to reply terminating case referral to Magistrate Judge James D. Moyer (faxed: all counsel) [Entry Date: 3/29/00] (KJI) Modified on 03/29/2000 (Entered: 03/29/2000)
03/29/2000	365	TRANSCRIPT filed VOLUME IV of Jury Trial before Judge Thomas B. Russell on March 2, 2000 (filed in LV) (KJI) (Entered: 03/30/2000)
04/12/2000	366	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for judgment as a matter of law, or for new trial, or for order for reduced damages award; Memorandum in Support of motion for new trial and reduced damages award; order, judgment tendered (filed in LV) (KJI)

		(Entered: 04/14/2000)
04/12/2000	367	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for leave to file memorandum in excess of forty pages ; Memorandum in Support of mot for jgm as a matter of law attached; order tendered (filed in LV) (KJI) (Entered: 04/14/2000)
04/13/2000	368	COPIES OF CASES FILED PURSUANT TO LR 7.1(j) CITED IN MEMORANDUM IN SUPPORT OF DFTS' MOTION FOR A NEW TRIAL, IN THE ALTERNATIVE, A REDUCE DAMAGES AWARD by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re motion for judgment as a matter of law [366-1], motion for new trial [366-2], re motion for order for reduced damages award [366-3] (filed in LV) (KJI) (Entered: 04/14/2000)
04/13/2000	369	APPENDIX filed by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re [366-1], re [366-2], re [366-3] (filed in LV) (in expandable folder) (KJI) Modified on 04/14/2000 (Entered: 04/14/2000)
04/13/2000	372	COPIES OF CASES FILED PURSUANT TO LR 7.1(j) CITED IN MEMORANDUM IN SUPPORT OF DEFENDANTS' MOTION FOR JUDGMENT AS A MATTER OF LAW by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re memorandum [371-1] (filed in LV) (KJI) (Entered: 04/14/2000)
04/14/2000	370	ORDER by Judge Thomas B. Russell granting motion for leave to file memorandum in excess of forty pages [367-1] (cc: all counsel) [Entry Date: 4/14/00] (KJI) (Entered: 04/14/2000)
04/14/2000	371	MEMORANDUM IN SUPPORT OF MOTION FOR JUDGMENT AS A MATTER OF LAW by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion for judgment as a matter of law [366-1] (KJI) (Entered: 04/14/2000)
04/18/2000	373	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for order to conduct post-verdict juror interviews ; order tendered (filed in LV) (KJI) (Entered: 04/19/2000)
04/19/2000		BILL TENDERED by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re [363-2] for costs (KJI) (Entered: 04/20/2000)
04/19/2000	374	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for permanent injunction ; Memorandum in Support; order tendered (KJI) (Entered: 04/20/2000)
04/19/2000	375	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for attorney fees & costs ; Memorandum in Support; order tendered (KJI) (Entered: 04/20/2000)
04/19/2000	376	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for bond and other conditions for security of the jgm ; order tendered (filed in LV & rec'd in Pad 4/21/00) FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (KJI) Modified on 04/25/2000 (Entered: 04/25/2000)

04/19/2000	377	MEMORANDUM by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion for bond and other conditions for security of the jgm [376-1] (filed in LV & rec'd in Pad 4/21/00) FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (KJI) (Entered: 04/25/2000)
04/20/2000	378	SIGNED ORIGINALS OF DECLARATION OF ROBERT D'ALESSANDRO AND ATTACHMENT TO THE DECLARATION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc in support of [377-1] (filed in LV) FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (KJI) (Entered: 04/25/2000)
04/25/2000	379	OPPOSITION TO MOTION FOR POST-VERDICT JUROR INTERVIEWS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for order to conduct post-verdict juror interviews [373-1] ; order tendered (KJI) (Entered: 04/25/2000)
04/27/2000	380	OPPOSITION TO MOTION TO STAY EXECUTION BASED ON PARTIAL SUPERSEDEAS BOND by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for bond and other conditions for security of the jgm [376-1] FILED UNDER SEAL PER JUDGE RUSSELL (located in vault in Clerk's office) (KJI) Modified on 04/28/2000 (Entered: 04/27/2000)
04/30/2000		BEGIN VOLUME # 9 (JCD) (Entered: 05/02/2000)
05/01/2000	381	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for leave to file memo in excess of 40 pages ; order & Consolidated Opposition to Motions for Judgement tendered (JCD) (Entered: 05/01/2000)
05/01/2000	382	ORDER by Judge Thomas B. Russell granting motion for leave to file memo in excess of 40 pages [381-1] (cc: all counsel) [Entry Date: 5/1/00] (JCD) (Entered: 05/01/2000)
05/01/2000	383	CONSOLIDATED OPPOSITION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for judgment as a matter of law [366-1], to motion for new trial [366-2], to motion for order for reduced damages award [366-3] ; order tendered; w/two volumes exhibits (JCD) (Entered: 05/01/2000)
05/02/2000	384	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion for order to conduct post-verdict juror interviews [373-1] (filed in LV) (KJI) (Entered: 05/04/2000)
05/03/2000	385	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion for bond and other conditions for security of the jgm [376-1] FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (filed in LV) (KJI) (Entered: 05/05/2000)
05/03/2000	386	MEMORANDUM IN OPPOSITION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion for attorney fees & costs [375-1] ; order tendered (filed in LV) (KJI) (Entered: 05/05/2000)
05/03/2000	387	RESPONSE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion for permanent injunction [374-1] ; order tendered (filed in LV) (KJI) (Entered: 05/05/2000)

05/12/2000	390	REPLY MEMORANDUM IN SUPPORT by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion for judgment as a matter of law [366-1], motion for new trial [366-2], motion for order for reduced damages award [366-3] (filed in LV) (KJI) (Entered: 05/16/2000)
05/12/2000	391	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for leave to file reply memorandum in excess of 15 pages ; Reply Memorandum attached; order tendered (filed in LV) (KJI) (Entered: 05/16/2000)
05/15/2000	388	REPLY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to response to motion for attorney fees & costs [375-1] (KJI) (Entered: 05/15/2000)
05/15/2000	389	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for leave to file memorandum in excess of 15 pages ; Memorandum & attachments attached; order tendered (KJI) (Entered: 05/15/2000)
05/17/2000	392	ORDER by Judge Thomas B. Russell granting motion for leave to file reply memorandum in excess of 15 pages [391-1] (cc: all counsel) [Entry Date: 5/17/00] (KJI) (Entered: 05/17/2000)
05/17/2000	393	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion for judgment as a matter of law [366-1] w/ attachments (expandable folder) (KJI) (Entered: 05/17/2000)
05/17/2000	394	ORDER by Judge Thomas B. Russell granting motion for leave to file memorandum in excess of 15 pages [389-1] (cc: all counsel) [Entry Date: 5/17/00] (KJI) (Entered: 05/17/2000)
05/17/2000	395	REPLY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to response to motion for permanent injunction [374-1] w/ attachments (expandable folder) (KJI) (Entered: 05/17/2000)
05/22/2000	396	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for leave to file Notice of Recent Public Disclosure ; Notice of Recent Public Disclosure attached (KJI) (Entered: 05/22/2000)
05/23/2000	397	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for hearing on pla's mot for permanent injunctive relief ; Memorandum in Support; order tendered (filed in LV) (KJI) (Entered: 05/25/2000)
06/02/2000	398	STATUS REPORT REGARDING PREPARATIONS FOR MEETING CONDITIONS FOR SECURING THE JUDGMENT DURING POST-TRIAL MOTION PRACTICE AND APEAL by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant States Tobacc (filed in LV) (KJI) (Entered: 06/05/2000)
06/02/2000	398	RESPONSE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion for leave to file Notice of Recent Public Disclosure [396-1] ; order tendered (filed in LV) (KJI) (Entered: 06/05/2000)

06/05/2000	399	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for hearing on pla's mot for permanent injuctive relief [397-1] (KJI) (Entered: 06/05/2000)
06/06/2000		REMARK attachment w/ certiificate of service omitted from original pleading placed w/ DN 398 (KJI) (Entered: 06/06/2000)
06/12/2000	400	TRANSCRIPT OF JURY TRIAL on 2/28/00 VOLUME 1 (KJI) (Entered: 06/12/2000)
06/12/2000	401	TRANSCRIPT OF JURY TRIAL on 4/29/00 VOLUME 2 (KJI) (Entered: 06/12/2000)
06/12/2000	402	TRANSCRIPT OF JURY TRIAL on 3/1/00 VOLUME 3 (KJI) (Entered: 06/12/2000)
06/12/2000	403	TRANSCRIPT OF JURY TRIAL on 3/3/00 VOLUME 4 (KJI) (Entered: 06/12/2000)
06/12/2000	404	TRANSCRIPT OF JURY TRIAL on 3/6/00 VOLUME 5 (KJI) (Entered: 06/12/2000)
06/12/2000	405	TRANSCRIPT OF JURY TRIAL on 3/7/00 VOLUME 6 (KJI) (Entered: 06/12/2000)
06/12/2000	406	TRANSCRIPT OF JURY TRIAL on 3/8/00 VOLUME 7A (KJI) (Entered: 06/12/2000)
06/12/2000	407	TRANSCRIPT OF JURY TRIAL on 3/9/00 VOLUME 8 (KJI) (Entered: 06/12/2000)
06/12/2000	408	TRANSCRIPT OF JURY TRIAL on 3/10/00 VOLUME 9 (KJI) (Entered: 06/12/2000)
06/12/2000	409	TRANSCRIPT OF JURY TRIAL on 3/13/00 VOLUME 10B (KJI) (Entered: 06/12/2000)
06/12/2000	410	TRANSCRIPT OF JURY TRIAL on 3/14/00 VOLUME 11A (KJI) (Entered: 06/12/2000)
06/12/2000	411	TRANSCRIPT OF JURY TRIAL on 3/15/00 VOLUME 12 (KJI) (Entered: 06/12/2000)
06/12/2000	412	TRANSCRIPT OF JURY TRIAL on 3/16/00 VOLUME 13 (KJI) (Entered: 06/12/2000)
06/12/2000	413	TRANSCRIPT OF JURY TRIAL on 3/20/00 VOLUME 14 (KJI) (Entered: 06/12/2000)
06/12/2000	414	TRANSCRIPT OF JURY TRIAL on 3/21/00 VOLUME 15 (KJI) (Entered: 06/12/2000)
06/12/2000	415	TRANSCRIPT OF JURY TRIAL on 3/22/00 VOLUME 16 (KJI) (Entered: 06/12/2000)
06/12/2000	416	TRANSCRIPT OF JURY TRIAL on 3/23/00 VOLUME 17 (KJI) (Entered: 06/12/2000)
06/12/2000	417	TRANSCRIPT OF JURY TRIAL on 3/24/00 VOLUME 18 (KJI) (Entered: 06/12/2000)
06/12/2000	418	TRANSCRIPT OF JURY TRIAL on 3/27/00 VOLUME 19 (KJI) (Entered: 06/12/2000)
06/12/2000	419	TRANSCRIPT OF JURY TRIAL on 3/28/00 VOLUME 20 (KJI) (Entered: 06/12/2000)

06/12/2000	420	TRANSCRIPT OF JURY VERDICT on 3/28/00 VOLUME 21 (KJI) (Entered: 06/12/2000)
06/16/2000	421	NOTICE OF RECENT DECISION BEARING ON MOTION FOR PERMANENT INJUNCTIVE RELIEF by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 06/16/2000)
06/22/2000	422	ORDER by Judge Thomas B. Russell re [375-1]; Conwood shall provide a full and unredacted itemized version of its billing records and expenses to this Ct for in camera review by 7/3/00 this should include the date the svc was performed, the billing person and a description of svc, Conwood shall provide UST and this Ct w/ a redacted itemized version of its billing records and expenses by 7/3/00; see order for specifics (faxed: all counsel) [Entry Date: 6/22/00] (KJI) (Entered: 06/22/2000)
06/23/2000	423	SECOND STATUS REPORT REGARDING PREPARATIONS FOR MEETING ANY CONDITIONS FOR SECURING THE JUDGMENT DURING POST-TRIAL MOTION PRACTICE AND APPEAL by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re status [398-1] (filed in LV) (KJI) (Entered: 06/26/2000)
06/26/2000	424	NOTICE OF RECENT PUBLIC STATEMENT BY UST CONCERNING BOND PENDING APPEAL by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (KJI) (Entered: 06/26/2000)
07/03/2000	425	SUBMISSION OF BILLING RECORDS AND EXPENSES IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEY'S FEES AND COSTS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [422-1] FILED UNDER SEAL PER JUDGE RUSSELL (located in vault in Clerk's office) (2 boxes of records in Joan's office that are ct records) (KJI) (Entered: 07/05/2000)
07/14/2000	427	AFFIDAVIT of Lizabeth B. Macoretta, Esquire FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (filed in LV & rec'd in Pad 7/20/00) (KJI) (Entered: 07/21/2000)
07/14/2000	429	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to compel compliance w/ the ct's order re Conwood's billing records and expenses for the production of additional info , and to extend time to make specific objections to Conwood's motion for fees and costs ; Memorandum in Support; order tendered (filed in LV, mot was in sealed envelope w/ an affidavit that is sealed, did not know about motion until resp was filed 8/1/00) (KJI) (Entered: 08/02/2000)
07/17/2000	428	AFFIDAVIT of LIZABETH B. MACORETTA (FILED UNDER PROTECTIVE ORDER--SEALED) (CSD) (Entered: 07/21/2000)
07/19/2000	426	RESPONSE TO SECOND STATUS REPORT by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [423-1] (KJI) (Entered: 07/19/2000)
08/01/2000	430	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion to compel compliance w/ the ct's order re Conwood's billing records and expenses for the production of additional info [429-1], to motion to extend time to make specific objections to Conwood's motion for fees and costs [429-2] ; order tendered (KJI) (Entered: 08/02/2000)

08/07/2000	433	NOTICE of further development in cited case by defendant re motion for judgment as a matter of law [366-1] (filed in LV & rec'd in Paducah 8/9/00) (CSD) (Entered: 08/09/2000)
08/07/2000	434	THIRD STATUS REPORT by defendant re preparations for meeting conditions for securing judgment during post-trial motion practice and appeal (filed in LV 8/7/00 & rec'd in Paducah 8/9/00) (CSD) (Entered: 08/09/2000)
08/08/2000	431	ORDER by Judge Thomas B. Russell Case referred to Magistrate Judge James D. Moyer pursuant to 28:636(b)(1)(A)(B) on all matters pertaining to post-trial motions for atty fees and costs including DNS 375 & 429. (cc: all counsel, Judge Moyer) [Entry Date: 8/8/00] (CSD) (Entered: 08/08/2000)
08/08/2000	432	ORDER by Judge Thomas B. Russell granting motion for leave to file Notice of Recent Public Disclosure [396-1] (cc: all counsel) [Entry Date: 8/8/00] (CSD) (Entered: 08/08/2000)
08/08/2000	435	ATTACHMENT by defendant re [433-1], re motion for judgment as a matter of law [366-1] (filed in LV 8/8/00 & rec'd in Paducah 8/9/00) (CSD) (Entered: 08/09/2000)
08/10/2000	436	MEMORANDUM OPINION by Judge Thomas B. Russell re [366-1], re [366-2], re [366-3], re [373-1] ; appropriate order to enter this date. (cc: all counsel) [Entry Date: 8/10/00]{726} (CSD) Modified on 08/11/2000 (Entered: 08/10/2000)
08/10/2000	437	ORDER by Judge Thomas B. Russell denying motion for judgment as a matter of law [366-1], denying motion for new trial [366-2], denying motion for order for reduced damages award [366-3], denying motion for order to conduct post-verdict juror interviews [373-1] (cc: all counsel) [Entry Date: 8/10/00]{720} (CSD) (Entered: 08/10/2000)
08/10/2000	438	MEMORANDUM OPINION by Judge Thomas B. Russell re [376-1]; order to enter this date. (cc: all counsel) [Entry Date: 8/10/00]{721} (CSD) Modified on 08/10/2000 (Entered: 08/10/2000)
08/10/2000	439	ORDER by Judge Thomas B. Russell granting motion for bond and other conditions for security of the jgm [376-1] ; w/in 60 days from entry of this order, defts shall tender to Clerk of Court a cash supersedeas bond in the amount of \$500 Million; Magistrate Judge Moyer will handle all matters re bond and requirements; (see order for specifics); terms of this order shall remain in effect until further order of the Court. (cc: all counsel) [Entry Date: 8/10/00]{721} (CSD) Modified on 08/10/2000 (Entered: 08/10/2000)
08/10/2000	440	MEMORANDUM OPINION by Judge Thomas B. Russell re [374-1], re [397-1] ; appropriate order to enter this date. (cc: all counsel) [Entry Date: 8/10/00]{722} (CSD) Modified on 08/10/2000 (Entered: 08/10/2000)
08/10/2000	441	ORDER by Judge Thomas B. Russell granting motion for permanent injunction [374-1] (terminating [397-1]) (see order for specifics); (cc: all counsel) [Entry Date: 8/10/00]{725} (CSD) Modified on 08/11/2000 (Entered: 08/10/2000)
08/11/2000	442	ORDER by Judge Thomas B. Russell that order for permanent injunctive relief re [441-1] effective 9/1/00. (cc: all counsel) [Entry Date: 8/11/00]{723} (CSD) (Entered: 08/11/2000)
08/11/2000		VOLUME 9 OF FILE SUBMITTED to Judge Moyer (CSD) (Entered: 08/11/2000)



08/14/2000	444	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion to compel compliance w/ the ct's order re Conwood's billing records and expenses for the production of additional info [429-1], motion to extend time to make specific objections to Conwood's motion for fees and costs [429-2] (filed in LV) (KJI) (Entered: 08/16/2000)
08/16/2000	443	ORDER by Magistrate Judge James D. Moyer ; telephone conf. set for 2:00 8/28/2000 before Magistrate Judge James D. Moyer (cc: all counsel) [Entry Date: 8/16/00] (PAC) (Entered: 08/16/2000)
08/16/2000	445	ORDER by Magistrate Judge James D. Moyer: that by close of business on Wednesday 8/23/00, cnsl for both Conwood and UST shall simultaneously submit briefs to the Magistrate Judge as to the permissibility or inappropriateness of considering the number of hours billed by defense cnsl as part of the analysis for determination of the lodestar amt, these briefs should not exclude 10 pages (cc: all counsel, faxed to Reed, Gorsuch, Hansen, Roberts, Weiss per Judge Moyer fax to cnsl, faxed & mailed) [Entry Date: 8/16/00] (KJI) (Entered: 08/16/2000)
08/18/2000	446	STATUS REPORT by Judge Thomas B. Russell: a telephonic conf held 8/15/00; a pty indicated a juror had called in house cnsl, pty was reluctant to contact the juror in light of the Ct's recent order, the ptys agreed that the Ct would contact the juror and explain the ptys delay in resp to the call, the Ct made the call and informed the juror of situation, the Ct told the juror that if she wished to talk w/ cnsl for either pty she could call them and cnsl were now free to resp to that call, initiation of the call was left to the discretion of the juror (cc: all counsel) [Entry Date: 8/18/00] (KJI) (Entered: 08/18/2000)
08/21/2000	447	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to clarify Ct's order for permanent injunctive relief ; order tendered (filed in LV) (KJI) (Entered: 08/24/2000)
08/23/2000	448	MEMORANDUM IN SUPPORT OF RECIPROCAL FEE DISCOVERY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P (filed in LV) (KJI) (Entered: 08/24/2000)
08/23/2000	449	MEMORANDUM REGARDING APPROPRIATENESS OF CONSIDERING HOURS BILLED BY DEFENDANT'S COUNSEL IN DECIDING PLAINTIFFS' FEE REQUEST (per order by Judge Moyer) by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc - FILED UNDER SEAL PURSUANT TO PROTECTIVE ORDER (located in vault in clerk's office) (filed in LV) (KJI) Modified on 08/25/2000 (Entered: 08/25/2000)
08/28/2000	450	ORDER by Judge Thomas B. Russell denying motion to clarify Ct's order for permanent injunctive relief [447-1], in the Ct's memo opinion re the supersedeas bond (dkt #438) page 5, line 8 should read: "Defendants have over \$2 billion in excess of the jgm against them and have a long history of financial prosperity and growth." (cc: all counsel) [Entry Date: 8/28/00] { 781 } (KJI) Modified on 08/28/2000 (Entered: 08/28/2000)
08/28/2000	451	RESPONSE TO MOTION TO CLARIFY by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to [447-1] (KJI) (Entered: 08/28/2000)

08/30/2000	452	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re [447-1] (filed in LV) (KJI) (Entered: 08/31/2000)
09/08/2000	453	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for order to approve supersedeas bond ; Memorandum in Support; order tendered (filed in LV) (KJI) (Entered: 09/12/2000)
09/11/2000	454	NOTICE OF APPEAL by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to USCA, decision [297-1], [301-1], [363-2], [437-1], [436-1], [441-1], [440-1] (cc: all counsel) receipt # 317906 (filed in LV) (KJI) (Entered: 09/13/2000)
09/12/2000		DOCUMENT NUMBER: 436-442,444-448,450-453 SUBMITTED to Judge Moyer to place w/ file (KJI) (Entered: 09/12/2000)
09/15/2000	455	OPPOSITION TO UST'S MOTION FOR RECONSIDERATION OF SUPERSEDEAS BOND REQUIREMENTS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for order to approve supersedeas bond [453-1] (KJI) (Entered: 09/15/2000)
09/18/2000		REMARK: exhibits used at trial are located in vault on 2nd floor of Cthouse (KJI) (Entered: 09/18/2000)
09/18/2000		BEGIN VOLUME # 10 w/ DN 436 (KJI) (Entered: 09/18/2000)
09/18/2000		TRANSMISSION form sent to USCA [454-1] w/ pertinent papers (KJI) (Entered: 09/18/2000)
09/18/2000		FILE RETURNED (KJI) (Entered: 09/19/2000)
09/19/2000		FILE SUBMITTED VOLUMES 9 & 10 to Judge Moyer via Kathy (KJI) (Entered: 09/19/2000)
09/20/2000	456	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion for order to approve supersedeas bond [453-1] (filed in LV) (KJI) (Entered: 09/22/2000)
09/21/2000	457	TRANSCRIPT ORDER FORM filed by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re [454-1]; transcript already on file in Dist Ct Clerk's Office (filed in LV) (KJI) (Entered: 09/25/2000)
09/26/2000	458	FINDINGS OF FACT AND CONCLUSIONS OF LAW concerning motion for order to approve supersedeas bond [453-1] by Magistrate Judge James D. Moyer; recommending ct to grant mtn of the UST for leave to secure \$270 million of the \$500 million amt by a LOC of the nature suggested and remaining \$230 million in cash; cnsl for Conwood & UST shall draft & settle upon a final form of tendered order for the letter of credit (cc: all counsel, faxed to cnsl Guzman,Reed) [Entry Date: 9/26/00] (MLG) Modified on 09/26/2000 (Entered: 09/26/2000)
09/27/2000	459	DESIGNATION of Record on Appeal re [454-1] (KJI) (Entered: 09/27/2000)
10/05/2000	460	ORDER by Judge Thomas B. Russell granting motion for order to approve supersedeas bond [453-1]; USTobacco will provide the clerk of USDC for WD/KY with \$500,000,000 to be deposited by the clerk (cc: all counsel) [Entry Date: 10/5/00]

		(MLG) (Entered: 10/05/2000)
10/10/2000	461	BOND by defendants United States Tobacc, United St Tobacco Sa and United St Tobacco Ma in amount of \$ 500,000,000 (MLG) (Entered: 10/10/2000)
10/10/2000		NOTIFICATION by USCA of Appellate Docket Number 00-6267 (KJI) (Entered: 10/10/2000)
10/13/2000	462	ORDER by Chief Judge Charles R. Simpson III; funds on deposit are to be placed in an interest bearing acct through CRIS, administered through USDC WD/KY; CRIS agrees to accept these funds on a one-time basis (cc: all counsel) [Entry Date: 10/13/00] (MLG) (Entered: 10/13/2000)
10/23/2000	463	NOTICE OF CHANGE OF ADDRESS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P counsel (KJI) (Entered: 10/23/2000)
10/23/2000		REMARK: returned mail sent to Martha Weiss "left no address" (KJI) (Entered: 10/24/2000)
11/02/2000	464	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for leave to file additional authority in support of their opposition to Conwood's request for atty fees and costs ; memorandum in support attached; order tendered (filed in LV) (KJI) (Entered: 11/06/2000)
12/05/2000	465	AMENDED ORDER by Chief Judge Charles R. Simpson III: the Clerk US Dist Ct is ordered to establish the CRIS Conwood v. US Tobacco Fund, the initial CRIS Conwood v. US Tobacco Fund investment shall extend beyond the parameters of the "Liquidty Fund" w/ a maximum of one year, subsequent investments shall meet the CRIS - Conwood v. US Tobacco Fund objectives as stated in the order, as the disbursement date nears any new securities purchased will have a reduced holding period in an attempt to mature on or about the expected disbursement date (cc: all counsel, faxed to LV for disbursement to Finance) [Entry Date: 12/5/00] (KJI) (Entered: 12/05/2000)
12/18/2000	466	JOINT MOTION by defendants, plaintiffs for order for settl , and for order of approval of revised trial transcript order tendered (with 4 boxes of tendered transcripts, boxes located w/ the rest of the Conwood file in back room w/ old copier) (KJI) Modified on 12/19/2000 (Entered: 12/19/2000)
12/20/2000	467	MOTION by defendant for order to reduce the stated amount of the Letter of Credit ; order tendered (PAC) (Entered: 12/20/2000)
12/20/2000	468	ORDER by Magistrate Judge James D. Moyer granting motion for order to reduce the stated amount of the Letter of Credit [467-1] to the extent, and only to the extent of said additional cash deposit of 126 million and Clerk directed to deliver a certificate of reduction directing it to reduce the letter of credit from 170 million to 44 million (cc: all counsel) [Entry Date: 12/20/00] (PAC) (Entered: 12/20/2000)
12/20/2000	469	ORDER by Judge Thomas B. Russell granting motion for order for settl [466-1], granting motion for order of approval of revised trial transcript [466-2](4 boxes of transcripts filed as of entry of this order) (cc: all counsel) [Entry Date: 12/20/00] (KJI) (Entered: 12/20/2000)
12/28/2000	471	TENDER OF ORDER by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc (filed in LV) (KJI)

		(Entered: 01/05/2001)
12/29/2000	470	ORDER by Judge Thomas B. Russell that amount of Letter of Credit described in Court's order of 10/05/00 [460-1] shall be reduced to extent of said addtl cash deposit of \$42 million and account earnings of \$2 million; Clerk directed to execute & deliver to Bank of Nova Scotia a Certificate of Reduction to reduce amount of Letter of Credit from \$44 million to zero and a Certificate of Termination of Letter of Credit, directing that Letter of Credit be terminated, together with the original counterpart of the Letter of Credit, sot hat it can be cancelled by the Bank of Nova Scotia. (cc: all counsel, financial deputy, LV) [Entry Date: 12/29/00] (CSD) (Entered: 12/29/2000)
03/13/2001	472	ORDER by Magistrate Judge James D. Moyer re [460-1]; UST,Inc as administrator of the fund, shall at least 5 days prior to due date of any tax payment, advise CRIS and clerk of ct of amt of payment and provide a completed form 8109-B deposit slip; CRIS & clerk are authorized to take such steops as necessary to effect timely payment from the Fund of the taxes due adn owing; this order does not authorized CRIS or the clerk to make any tax payment which would result in the Fund being reduced below the amt of \$500,000 as required in the Order of 10/5/00 (cc: all counsel, faxed to John Reed) [Entry Date: 3/13/01] (MLG) (Entered: 03/13/2001)
06/29/2001	473	SUPPLEMENTAL AUTHORITY IN SUPPORT OF MOTION by counter-defendant Conwood Sales Co L P, counter-defendant Conwood Co L P to motion for attorney & costs [375-1] (KJI) (Entered: 06/29/2001)
07/03/2001		DOCUMENT NUMBER: 473 SUBMITTED to Judge Moyer (KJI) (Entered: 07/03/2001)
09/04/2001	474	FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION concerning motion for attorney fees & costs [375-1] by USMJ James D. Moyer; recommending plaintiffs' motion be granted in the amount of \$13,074,600.53 (cc: all counsel) [Entry Date: 9/4/01] (SDB) (Entered: 09/04/2001)
09/13/2001		FILE RETURNED to USDC, Paducah (vols 9 & 10 w/two boxes confidential records) (JCD) (Entered: 09/13/2001)
09/18/2001	475	OBJECTIONS by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to Findings of Fact [474-1] (filed in LV) (KJI) (Entered: 09/20/2001)
09/26/2001		FILE SUBMITTED Vol. 10 to Duncan in BG (KJI) (Entered: 09/26/2001)
09/28/2001	476	RESPONSE TO OBJECTIONS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to findings of fact motion FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION [474-1]; tendered order (KJI) (Entered: 09/28/2001)
09/28/2001	477	AMENDED RESPONSE TO OBJECTIONS by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to findings of fact motion FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION [474-1] (KJI) (Entered: 09/28/2001)
10/04/2001	478	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for order to withdraw inadvertent filing ; order tendered (KJI) (Entered: 10/04/2001)
10/04/2001	479	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc for leave to file reply ; reply attached;

		order tendered (filed in LV) (KJI) (Entered: 10/10/2001)
10/12/2001	480	ORDER by Judge Thomas B. Russell granting motion for order to withdraw inadvertent filing DN 476 RETURNED TO PLA'S CNSL PER ORDER [478-1] (cc: all counsel) [Entry Date: 10/12/01] (order rec'd in Clerk's office 10/9/01) (KJI) Modified on 10/12/2001 (Entered: 10/12/2001)
11/01/2001	481	MOTION by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P for an order to show cause why UST should not be held in contempt ; attachments in Support; order tendered (KJI) (Entered: 11/01/2001)
11/16/2001	482	MOTION by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to strike plas' mot for an order to show cause why UST should not be held in contempt ; Memorandum in Support; order tendered (filed in LV) (KJI) (Entered: 11/19/2001)
11/19/2001		FILE RETURNED (KJI) (Entered: 11/19/2001)
11/19/2001	483	MEMORANDUM, OPINION, AND ORDER: by Judge Thomas B. Russell re [474-1], re [375-1]; separate order entered this date consistent w/ memo opinion (cc: all counsel) [Entry Date: 11/19/01] {2444} (KJI) (Entered: 11/19/2001)
11/19/2001	484	ORDER by Judge Thomas B. Russell adopting findings of fact motion FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION [474-1], granting motion for attorney fees costs [375-1] (cc: all counsel) [Entry Date: 11/19/01] {2444} (KJI) (Entered: 11/19/2001)
11/26/2001	485	MOTION AND MEMORANDUM by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to amend [484-1], [483-1] ; order tendered (KJI) (Entered: 11/26/2001)
11/29/2001	486	CONSENT MOTION by plaintiffs to extend time to file reply brief until 12/4/01 ; order tendered (JCD) Modified on 11/30/2001 (Entered: 11/30/2001)
11/29/2001	487	NOTICE OF APPEAL by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to USCA, decision [484-1] (cc: all counsel) receipt # 3012027 (filed in LV) (KJI) (Entered: 12/03/2001)
12/03/2001		TRANSMISSION form sent to USCA [487-1] w/ pertinent papers (KJI) (Entered: 12/03/2001)
12/04/2001	488	RESPONSE by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to motion to amend [484-1], [483-1] [485-1] ; order tendered (filed in LV) (KJI) (Entered: 12/05/2001)
12/04/2001	489	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion to strike plas' mot for an order to show cause why UST should not be held in contempt [482-1] ; order tendered (KJI) (Entered: 12/05/2001)
12/05/2001	490	ORDER by Judge Thomas B. Russell granting motion to extend time to file reply brief until 12/4/01 [486-1] (cc: all counsel) [Entry Date: 12/5/01] (KJI) (Entered: 12/05/2001)
12/11/2001	491	DESIGNATION of Record on Appeal re [487-1] (filed in LV) (KJI) (Entered: 12/12/2001)

12/13/2001	492	ORDER by Judge Thomas B. Russell granting motion to amend to state that in addition to attys' fees & expenses awarded plas in the amt of \$13,074,600.53 there is also awarded to plas interest thereon from 3/29/00 to be determined in accordance w/ 28 USCA 1961 [484-1], [483-1] [485-1] (cc: all counsel) [Entry Date: 12/13/01] (KJI) (Entered: 12/13/2001)
12/17/2001	493	AMENDED NOTICE OF APPEAL by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant States Tobacc to USCA, decision [484-1], [492-1] (CSD) (Entered: 12/19/2001)
12/17/2001	494	TRANSCRIPT ORDER FORM filed by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re [493-1], re [487-1]; transcript unnecessary for appeal purposes (CSD) Modified on 12/19/2001 (Entered: 12/19/2001)
12/17/2001	495	REPLY by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc to response to motion to strike plas' mot for an order to show cause why UST should not be held in contempt [482-1] (CSD) (Entered: 12/19/2001)
12/21/2001	496	SUPPLEMENT TO DESIGNATION OF THE RECORD ON APPEAL by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P re document appeal [491-1] (KJI) (Entered: 12/21/2001)
12/26/2001		NOTIFICATION by USCA of Appellate Docket Number 01-6545 (KJI) (Entered: 12/27/2001)
12/27/2001		APPEAL Supplemental Record to USCA (DN 492 & dkt sheet) (KJI) (Entered: 12/27/2001)
01/03/2002	497	ORDER by Judge Thomas B. Russell denying motion to strike plas' mot for an order to show cause why UST should not be held in contempt [482-1], denying motion for an order to show cause why UST should not be held in contempt [481-1] (cc: all counsel) [Entry Date: 1/3/02] {2626} (KJI) (Entered: 01/03/2002)
01/14/2002		REMARK: USCA rec'd suppl transmission form (KJI) (Entered: 01/14/2002)
01/17/2002	498	SECOND SUPPLEMENTAL DESIGNATION OF RECORD ON APPEAL by defendant UST Inc, defendant United St Tobacco Ma, defendant United St Tobacco Sa, defendant United States Tobacc re document appeal [491-1] (filed in LV) (KJI) (Entered: 01/22/2002)
07/22/2002	499	MOTION by defendant UST Inc, defendant U S Tobacco Mfg, defendant U S Tobacco Sales, defendant U S Tobacco Company to amend supersedeas bond and 8/10/00 order setting out conditions for the stay of execution of the jgm [439-1] ; order tendered (filed in LV) (KJI) (Entered: 07/24/2002)
08/01/2002	500	CONSENT ORDER AMENDING AUGUST 10, 2000 ORDER by Judge Thomas B. Russell: re [439-1] see order for specifics (cc: all counsel) [Entry Date: 8/1/02] (KJI) (Entered: 08/01/2002)
08/05/2002	501	MANDATE from USCA dismissing the appeal [493-1], dismissing the appeal [487-1], dismissing the appeal [454-1] (KJI) (Entered: 08/05/2002)
08/14/2002	502	TRANSCRIPT filed of Jury Trial 3/13/00 before Judge Russell Volume X-A (KJI) (Entered: 08/14/2002)

08/19/2002	503	CERTIFIED COPY of Appellate Court Order: agreed mot to w/draw and the joint consent to entry of an order concerning attys' fees are granted (KJI) (Entered: 08/21/2002)
08/19/2002		REMARK: note from USCA-6 mandate has been stayed pending the filing of a petition for writ of certiori (see attachment to DN 503) (KJI) (Entered: 08/21/2002)
11/12/2002		REMARK: ltr from Supreme Court of the United States addressed to USCA-6 placing the writ of certiorari on the dkt as number 02-603 (KJI) (Entered: 11/13/2002)
01/14/2003	504	AGREED ORDER by Judge Thomas B. Russell: re Liquidation of CRIS - Conwood v. US Tobacco Fund; clk USDC SD/TX designated custodian for the CRIS, acting on behalf of the USDC WD/KY shall immediately commence the sale of all securities belonging to the CRIS fund; see order for specifics (FAXED: USDC SD/TX, J. Reed, N. Gorsuch) [Entry Date: 1/14/03] (KJI) (Entered: 01/14/2003)
01/27/2003		REMARK: ltr from the Supreme Court addressed to USCA-6 re the petition for a writ of certiorari is den (KJI) (Entered: 01/27/2003)
01/31/2003	505	MOTION by defendant UST Inc, defendant U S Tobacco Mfg, defendant U S Tobacco Sales, defendant U S Tobacco Company for attorney Marc Schildkraut & William Reynolds to appear pro hac vice (FEE PAID # 12165) ; Affidavit in Support; order tendered (KJI) (Entered: 01/31/2003)
01/31/2003	506	MANDATE from USCA affirming decision of district court (KJI) (Entered: 02/03/2003)
02/03/2003	507	MOTION by defendant UST Inc, defendant U S Tobacco Mfg, defendant U S Tobacco Sales, defendant U S Tobacco Company for protective order ; Memorandum in Support; order tendered (filed in LV) (KJI) (Entered: 02/05/2003)
02/07/2003	508	ORDER by Judge Thomas B. Russell granting motion for attorney Marc Schildkraut & William Reynolds to appear pro hac vice (FEE PAID # 12165) [505-1] (cc: all counsel) [Entry Date: 2/7/03] (KJI) (Entered: 02/07/2003)
02/11/2003	509	MOTION by movant Jason Feuerabend for attorney Kathleen S. Rogers to appear pro hac vice (FEE PAID #12176) ; Affidavit in Support; order tendered (KJI) (Entered: 02/11/2003)
02/11/2003	510	RESPONSE by movant Jason Feuerabend to motion for protective order [507-1] ; order tendered (KJI) (Entered: 02/11/2003)
02/14/2003	511	ORDER by Judge Thomas B. Russell granting motion for attorney Kathleen S. Rogers to appear pro hac vice (FEE #12176) [509-1] (cc: all counsel) [Entry Date: 2/14/03] (KJI) (Entered: 02/14/2003)
02/19/2003	512	RESPONSE by plaintiff Conwood Sales Co L P, plaintiff Conwood Co L P to motion for protective order [507-1] ; order tendered (KJI) (Entered: 02/20/2003)
02/24/2003	513	REPLY TO OPPOSITION OF JASON FEUERABEND TO MOTION TO MODIFY PROTECTIVE ORDER by defendant UST Inc, defendant U S Tobacco Mfg, defendant U S Tobacco Sales, defendant U S Tobacco Company re [510-1] (filed in LV) (KJI) (Entered: 02/25/2003)
03/05/2003	514	REPLY by defendant UST Inc, defendant U S Tobacco Mfg, defendant U S Tobacco Sales, defendant U S Tobacco Company to response to motion for protective order

		[507-1] (filed in LV) (KJI) (Entered: 03/07/2003)
03/20/2003	515	MEMORANDUM OPINION: by Judge Thomas B. Russell re [507-1] separate order entered this date consistent w/ memo opinion (cc: all counsel) [Entry Date: 3/20/03] (KJI) (Entered: 03/20/2003)
03/20/2003	516	ORDER by Judge Thomas B. Russell granting in part, denying in part [507-1] motion for protective order; the protective order DN 26 is modified as follows: paragraph 21 is modified to the extent that US Smokeless shall be required to return or destroy Litigation Materials subject to the protective order as specified in that paragraph ntc of which is provided to this ct and to pla Conwood Company by US Smokeless (the "Follow-On Actions") the provisions to return or destroy at an earlier date is vacated; in all other respects the protective order shall remain in full force and effect as entered (cc: all counsel) [Entry Date: 3/20/03] (KJI) (Entered: 03/20/2003)
08/01/2003		REMARK: list of video tapes that were taken to Camera Shop to be copied for Dick Roberts (KJI) (Entered: 08/01/2003)
03/07/2005		Remark : all sealed documents in vault on second floor per Judge Russell (KJI) (Entered: 03/07/2005)
05/03/2006	<a href="#">517</a>	ORDER by Judge Thomas B. Russell on 5/3/06: counsel for the parties shall withdraw any exhibits within 14 days from entry of this order; in the event the exhibits are not withdrawn within the 14 day period the clerk shall destroy themcc:Counsel(KJS) (Entered: 05/03/2006)
05/17/2006	<a href="#">518</a>	Richard Roberts, counsel for plaintiff withdrew plaintiff's exhibits submitted at trial. (KJS) (Entered: 05/17/2006)
06/12/2006	<a href="#">519</a>	Mail Returned as Undeliverable. Mail sent to Kathleen S. Rogers. (KJS) (Entered: 06/13/2006)
01/23/2008	<a href="#">520</a>	ORDER by Judge Thomas B. Russell on 1/18/08: parties must show cause within 30 days as to why the pleadings filed under seal may not be unsealed and transferred to the Federal Records Center. Show Cause Response due by 2/25/2008.cc:counsel (KJS) (Entered: 01/23/2008)
02/15/2008	<a href="#">521</a>	Unopposed MOTION for Extension of Time to File Response/Reply as to <a href="#">520</a> Order <i>to Show Cause Regarding Sealed Documents</i> by Plaintiffs Conwood Company L.P., Conwood Sales Company, L.P. Responses due by 2/28/2008 (Attachments: # <a href="#">1</a> Proposed Order) (Roberts, Richard) (Entered: 02/15/2008)
02/20/2008	<a href="#">522</a>	ORDER granting <a href="#">521</a> Motion for Extension of Time to File Response up to and including 3/3/08. Signed by Judge Thomas B. Russell on 2/20/08. cc:counsel (KJS) (Entered: 02/20/2008)
03/03/2008	<a href="#">523</a>	RESPONSE TO ORDER TO SHOW CAUSE filed by Conwood Company L.P., Conwood Sales Company, L.P.. (Attachments: # <a href="#">1</a> Affidavit Declaration of John S. Wilson, III, # <a href="#">2</a> Proposed Order Maintain Individual Conwood Documents Under Seal) (Roberts, Richard) (Entered: 03/03/2008)
03/03/2008	<a href="#">524</a>	Mail Returned as Undeliverable. Mail sent to attorney Michael C. Daniel (KJS) (Entered: 03/04/2008)
03/05/2008	<a href="#">525</a>	Mail Returned as Undeliverable. Mail sent to Richard Verheij (KJS) (Entered: 03/05/2008)



05/19/2008	<a href="#">526</a>	ORDER by Judge Thomas B. Russell on 5/19/08: order unsealing documents, except for DN's 208,212,222,235, and 425 and all attachments to those documentscc:counsel (KJS) (Entered: 05/19/2008)
05/27/2008	<a href="#">527</a>	Mail Returned as Undeliverable. Mail sent to attorney Kathleen S. Rogers (KJS) (Entered: 05/28/2008)
06/02/2008	<a href="#">528</a>	Mail Returned as Undeliverable. Mail sent to attorneys Martha Weiss, Richard Verheij (KJS) (Entered: 06/02/2008)
06/02/2008	<a href="#">529</a>	ORDER by Judge Thomas B. Russell on 6/2/08: regarding letter dated 2/5/1999, parties shall make arrangements with the Court to have these documents returned or they will be destroyed/disposed of by the Clerkcc:counsel (KJS) (Entered: 06/02/2008)
06/02/2008	<a href="#">530</a>	ORDER by Judge Thomas B. Russell on 6/2/08: parties submitted pre-marked proposed trial exhibits, the documents are not part of the Court file, within 30 days parties shall make arrangments with the Court to have these documents returned or they will be destroyed/disposed of by the Clerk cc:counsel (KJS) (Entered: 06/02/2008)
06/02/2008	<a href="#">531</a>	ORDER by Judge Thomas B. Russell on 6/2/08: re DN 469, within 30 days parties shall make arrangements with the Court to have the documents returned or they will be destroyed/disposed of by the Clerk cc:counsel (KJS) (Entered: 06/02/2008)
06/02/2008	<a href="#">532</a>	ORDER by Judge Thomas B. Russell on 6/2/08: unredacted billing records and expenses shall be returned to the parties, the parties shall contact the court within 30 days to make arrangements for the documents to be returned or they will destroyed/disposed of by the Clerk cc:counsel (KJS) (Entered: 06/02/2008)
06/17/2008	<a href="#">533</a>	Mail Returned as Undeliverable. Mail sent to attorney Kathleen S. Rogers (KJS) (Entered: 06/18/2008)
06/23/2008	<a href="#">534</a>	Mail Returned as Undeliverable. Mail sent to attorney Martha Weiss and Richard Verheij (KJS) (Entered: 06/23/2008)
06/24/2008	<a href="#">535</a>	ORDER by Judge Thomas B. Russell on 6/24/08: Vacating <a href="#">532</a> Order; see order for specificsc:counsel (KJS) (Entered: 06/24/2008)
07/07/2008	<a href="#">536</a>	Mail Returned as Undeliverable. Mail sent to attorneys Richard Verheij and Martha Weiss (KJS) (Entered: 07/07/2008)
07/16/2008	<a href="#">537</a>	Mail Returned as Undeliverable. Mail sent to attorney Kathleen S. Rogers (KJS) (Entered: 07/16/2008)
07/31/2008	<a href="#">538</a>	NOTICE that documents have been destroyed by the Clerk re <a href="#">529</a> Order (KJS) (Entered: 07/31/2008)
07/31/2008	<a href="#">539</a>	NOTICE that documents were destroyed by the Clerk re <a href="#">531</a> Order (KJS) (Entered: 07/31/2008)
07/31/2008	<a href="#">540</a>	NOTICE that documents were destroyed by the Clerk re <a href="#">530</a> Order, (KJS) (Entered: 07/31/2008)
09/02/2008	<a href="#">541</a>	Mail Returned as Undeliverable re DN 535 sent to Robert B. Greenbaum (CSD) (Entered: 09/02/2008)

