

CLOSED,TYPE-A

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-00060-RBW**

FTC v. LIBBEY INC, et al
Assigned to: Judge Reggie B. Walton
Demand: \$0
Cause: 15:53b Federal Trade Commission Act

Date Filed: 01/14/2002
Date Terminated: 08/01/2002
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U.S. Government Plaintiff

Plaintiff

FEDERAL TRADE COMMISSION

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V.

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Movant

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Date Filed	#	Docket Text
01/14/2002	1	COMPLAINT for preliminary injunction pursuant to section 13(b) of the Federal Trade Comission Act filed by plaintiff FTC (cdw) (Entered: 01/15/2002)
01/14/2002		SUMMONS (2) issued for defendant LIBBEY INC, defendant NEWELL RUBBERMAID (cdw) (Entered: 01/15/2002)
01/14/2002	2	ATTORNEY APPEARANCE for plaintiff FTC by Rhett R. Krulla, Chul Pak (cdw) (Entered: 01/15/2002)
01/14/2002	3	MOTION filed by plaintiff FTC for preliminary injunction (cdw) (Entered: 01/15/2002)
01/14/2002	4	MOTION filed by plaintiff FTC for an order directing the interim filing under seal of plaintiff's memorandum in support of motion for preliminary injunction and exhibits therto ; EXHIBIT (MEMORANDUM IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION AND EXHIBITS (704)) (cdw) Modified on 01/16/2002 (Entered: 01/15/2002)

01/14/2002	5	ATTORNEY APPEARANCE for plaintiff FTC by William Diaz, Brian Burgess, Morris Bloom, April Tabor, Robert Tovsky, Lisa A. Rosenthal, Richard Liebeskind (cdw) (Entered: 01/18/2002)
01/16/2002	6	ATTORNEY APPEARANCE for defendant LIBBEY INC by Edward Marcellus Williamson, Richard Chadbourn Weisberg, Steven H. Schulman (cdw) (Entered: 01/18/2002)
01/18/2002	7	MEMORANDUM (REDACTED PUBLIC VERSION) by plaintiff FTC in support of motion for preliminary injunction [3-1] by FTC (cdw) (Entered: 01/23/2002)
01/22/2002	10	ATTORNEY APPEARANCE for defendant NEWELL RUBBERMAID by William Salvatore D'Amico (cdw) (Entered: 01/25/2002)
01/22/2002	22	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID for entry of stipulation and proposed order regarding pre-hearing and hearing arrangements (cdw) (Entered: 01/30/2002)
01/23/2002	8	NOTICE OF FILING by plaintiff FTC; certificate of service to be appended to plaintiff's redacted public version of its memorandum in support of motion for preliminary injunction filed on 1/18/02 (bm) (Entered: 01/25/2002)
01/24/2002	9	MOTION filed by defendant NEWELL RUBBERMAID for Marta Pulaski-Kelly to appear pro hac vice (CHADBOURNE & PARKE LLP 30 Rockefeller Plaza, New York, NY 10112, (212) 408-5100) (bm) (Entered: 01/25/2002)
01/24/2002	20	MOTION filed by defendant NEWELL RUBBERMAID for Marvin R. Lange to appear pro hac vice (CHADBOURNE & PARKE LLP 30 Rockefeller Plaza, New York, NY 10112, (212) 408-5100) (cdw) (Entered: 01/30/2002)
01/24/2002	21	MOTION filed by defendant NEWELL RUBBERMAID for Marjorie L. Cohen to appear pro hac vice (CHADBOURNE & PARKE LLP 30 Rockefeller Plaza, New York, NY 10112, (212) 408-5100) (cdw) (Entered: 01/30/2002)
01/25/2002		STATUS HEARING before Judge Reggie B. Walton: Held. Oral Motion by defendant LIBBEY INC, for admission Pro Hac Vice of James Kearney heard and granted. The parties have filed a stipulated briefing schedule and will be adopted by the Court. Oral argument will be scheduled for 2/25/02. Proposed findings of fact due by 2/20/02 for NEWELL RUBBERMAID, for LIBBEY INC, for FTC Reporter: Jon Hundley (dam) (Entered: 01/25/2002)
01/25/2002	11	PROTECTIVE ORDER (MODIFIED INTERIM) by Judge Reggie B. Walton; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (dam) (Entered: 01/25/2002)
01/25/2002	12	MOTION filed by defendant LIBBEY INC for Bruce J. Prager to appear pro hac vice (LATHAM & WATKINS 885 Third Avenue, Suite 1000, New York, NY 10022, (212) 906-1200 ,) (ks) (Entered: 01/29/2002)
01/25/2002	13	MOTION filed by defendant LIBBEY INC for James V. Kearney to appear pro hac vice (LATHAM & WATKINS 885 Third Avenue, Suite 1000, New York, NY 10022, (212) 906-1200 ,) (ks) (Entered: 01/29/2002)

01/25/2002	14	AMENDED motion for James V. Kearney to appear pro hac vice (LATHAM & WATKINS 885 Third Avenue, Suite 1000, New York, NY 10022, (212) 906-1200 ,) [13-1] by LIBBEY INC (ks) (Entered: 01/29/2002)
01/25/2002	15	AMENDED motion for Bruce J. Prager to appear pro hac vice (LATHAM & WATKINS 885 Third Avenue, Suite 1000, New York, NY 10022, (212) 906-1200 ,) [12-1] by LIBBEY INC (ks) (Entered: 01/29/2002)
01/29/2002	16	ORDER by Judge Reggie B. Walton: granting amend/amended motion [15-1], granting motion for Bruce J. Prager to appear pro hac vice (LATHAM & WATKINS 885 Third Avenue, Suite 1000, New York, NY 10022, (212) 906-1200 ,) [12-1] by LIBBEY INC (N) (pob) (Entered: 01/29/2002)
01/29/2002	17	ORDER by Judge Reggie B. Walton : granting amend/amended motion [14-1], granting motion for James V. Kearney to appear pro hac vice (LATHAM & WATKINS 885 Third Avenue, Suite 1000, New York, NY 10022, (212) 906-1200 ,) [13-1] by LIBBEY INC (N) (pob) (Entered: 01/29/2002)
01/29/2002	18	SCHEDULING ORDER by Judge Reggie B. Walton: plaintiff's expert report to defendants due 2/1/02; defendants' answer and defendants' response to plaintiff's motion for preliminary injunction due 2/8/02; reply due 2/15/02; proposed findings of facts and conclusions of law due 2/20/02; motion hearing set for 9:15 2/25/02 (N) (pob) (Entered: 01/30/2002)
01/29/2002	19	JOINT MOTION by defendants LIBBEY INC, NEWELL RUBBERMAID to extend time to 2/11/02 to file motions for in camera treatment of plaintiff's exhibits (nmr) (Entered: 01/30/2002)
01/31/2002	23	MOTION (UNOPPOSED) filed by Non Party ANCHOR GLASS for protective order ; declaration (1) (aet) (Entered: 02/01/2002)
02/01/2002	26	MOTION filed by Non Party INDIANA GLASS CO. to seal and provide in camera treatment of document (aet) (Entered: 02/08/2002)
02/01/2002	32	MOTION filed by Non Party DARDEN RESTAURANTS for protective order for in camera treatment ; exhibits (A-B) (aet) (Entered: 02/12/2002)
02/04/2002	25	MOTION filed for ONEIDA to intervene ; EXHIBITS (MOTION FOR PROTECCTIVE ORDER; AFFIDAVIT) (aet) (Entered: 02/08/2002)
02/05/2002	27	TRANSCRIPT filed for date(s) of 1/25/02. Reporter: Miller Reporting Co., Inc- Jon Hundley (aet) (Entered: 02/08/2002)
02/05/2002	28	MOTION filed by Non Party ARC INTERNATIONAL for order sealing exhibits and information (aet) (Entered: 02/08/2002)
02/06/2002	24	GENERAL PRETRIAL ORDER GUIDELINES FOR CIVIL CASES by Judge Reggie B. Walton: (N) (pob) (Entered: 02/06/2002)
02/06/2002	33	RULE 26(a)(1) DISCLOSURE STATEMENT filed by Non Party ARC INTERNATIONAL (aet) (Entered: 02/12/2002)

02/08/2002	29	MEMORANDUM by defendant LIBBEY INC, defendant NEWELL RUBBERMAID in opposition to motion for preliminary injunction [3-1] by FTC; exhibits (1-10) FILED UNDER SEAL (aet) (Entered: 02/11/2002)
02/08/2002	36	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by defendant NEWELL RUBBERMAID (aet) (Entered: 02/13/2002)
02/08/2002	37	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by defendant LIBBEY INC (aet) (Entered: 02/13/2002)
02/08/2002	38	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID for order directing the interim filing under seal of defendant's joint memorandum in opposition to plaintiff's motion for preliminary injunction (aet) (Entered: 02/13/2002)
02/08/2002	39	ANSWER TO COMPLAINT [1-1] by defendant LIBBEY INC . (aet) (Entered: 02/13/2002)
02/08/2002	40	ANSWER TO COMPLAINT [1-1] by defendant NEWELL RUBBERMAID . (aet) (Entered: 02/13/2002)
02/11/2002	30	ORDER by Judge Reggie B. Walton: granting motion for Marta Pulaski-Kelly to appear pro hac vice (CHADBOURNE & PARKE LLP 30 Rockefeller Plaza, New York, NY 10112, (212) 408-5100) [9-1] by NEWELL RUBBERMAID (N) (pob) (Entered: 02/11/2002)
02/12/2002	31	ORDER by Judge Reggie B. Walton: granting joint motion to extend time to 2/11/02 to file motions for in camera treatment of plaintiff's exhibits [19-1] by NEWELL RUBBERMAID, LIBBEY INC (N) (pob) (Entered: 02/12/2002)
02/13/2002	34	ORDER by Judge Reggie B. Walton: granting motion for Marjorie L. Cohen to appear pro hac vice (CHADBOURNE & PARKE LLP 30 Rockefeller Plaza, New York, NY 10112, (212) 408-5100) [21-1] by NEWELL RUBBERMAID (N) (pob) (Entered: 02/13/2002)
02/13/2002	35	ORDER by Judge Reggie B. Walton: granting motion for Marvin R. Lange to appear pro hac vice (CHADBOURNE & PARKE LLP 30 Rockefeller Plaza, New York, NY 10112, (212) 408-5100) [20-1] by NEWELL RUBBERMAID (N) (pob) (Entered: 02/13/2002)
02/15/2002	41	REPLY by plaintiff FTC in support of motion for preliminary injunction [3-1] by FTC; exhibits (UNDER SEAL) (aet) (Entered: 02/19/2002)
02/15/2002	42	MOTION filed by Non Party LANCASTER COLONY for order to seal and provide in camera treatment of documents (aet) (Entered: 02/20/2002)
02/19/2002	54	NOTICE OF FILING by plaintiff FTC of supplemental exhibits to plaintiff's second supplemental exhibit list of 2/15/02 (aet) (Entered: 02/27/2002)
02/20/2002	44	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID for order directing the interim filing under seal of defendants' joint proposed findings of fact and conclusions of law and joint supplemental exhibits (aet) (Entered: 02/26/2002)

02/21/2002	43	ORDER by Judge Reggie B. Walton: for parties to advise the Court in writing by 2/22/02 how the submitted documents are relevant to the issues before the Court; documents that have not been demonstrated as relevant shall be excluded as evidence in this matter. (N) (pob) (Entered: 02/21/2002)
02/21/2002	49	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID for order directing the interim filing under seal of defendant's amended joint proposed findings of fact and conclusions of law and defendant's joint supplemental exhibit 174 (aet) (Entered: 02/26/2002)
02/21/2002	52	SUPPLEMENTAL MEMORANDUM by movant ONEIDA to motion for protective order; exhibit (A) (aet) (Entered: 02/27/2002)
02/21/2002	53	ERRATA by defendant LIBBEY INC to paragraph 262 of the defendant's amended joint proposed findings of fact and conclusion of law (aet) (Entered: 02/27/2002)
02/22/2002	55	RESPONSE by defendant LIBBEY INC, defendant NEWELL RUBBERMAID to order for parties to advise the Court in writing by 2/22/02 how the submitted documents are relevant to the issues before the Court; documents that have not been demonstrated as relevant shall be excluded as evidence in this matter. [43-1]; exhibits (186-190) (UNDER SEAL) (aet) (Entered: 02/27/2002)
02/22/2002	56	STATEMENT filed by plaintiff FTC , regarding: Relevance of plaintiff's exhibits and withdrawal of certain exhibits.(UNDER SEAL) (aet) Modified on 02/27/2002 (Entered: 02/27/2002)
02/22/2002	57	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID for order directing the interim filing under seal of defendants' exhibits 186-190 and defendants response to the Courts 2/21/02 order relating to the relevancy of exhibits (aet) (Entered: 02/28/2002)
02/22/2002	58	MOTION filed by plaintiff FTC to conform the pleadings to the evidence , or, in the alternative, for leave to file amended complaint ; EXHIBIT (AMENDED COMPLAINT) (aet) (Entered: 02/28/2002)
02/22/2002	62	RESPONSE by defendant LIBBEY INC, defendant NEWELL RUBBERMAID to motion to conform the pleadings to the evidence [58-1] by FTC, motion for leave to file amended complaint [58-2] by FTC (aet) (Entered: 02/28/2002)
02/25/2002		MOTIONS HEARING held before Judge Reggie B. Walton: finding motion for order sealing exhibits and information by ARC INTERNATIONAL [28-1] will not be accepted for filing as a motion for intervention was not filed; finding motion to seal and provide in camera treatment of document by INDIANA GLASS CO. [26-1] will not be accepted as a motion for intervention was not filed; finding motion for protective order for in camera treatment by DARDEN RESTAURANTS [32-1] will not be accepted as a motion for intervention was not filed; granted motion for entry of stipulation and proposed order regarding pre-hearing and hearing arrangements [22-1] by NEWELL RUBBERMAID, LIBBEY INC.; taken under advisement motion for preliminary injunction [3-1] by FTC. Reporter: Phyllis Merana (mlp) (Entered: 02/26/2002)

02/25/2002	60	MOTION filed by Non Party ARC INTERNATIONAL for limited purpose intervention (aet) (Entered: 02/28/2002)
02/25/2002	61	MOTION filed by Non Party ARC INTERNATIONAL for in camera treatment of exhibits and information (aet) (Entered: 02/28/2002)
02/25/2002	63	MEMORANDUM by defendant LIBBEY INC, defendant NEWELL RUBBERMAID in opposition to motion for preliminary injunction [3-1] by FTC (REDACTED PUBLIC VERSION) (aet) (Entered: 02/28/2002)
02/26/2002	45	ORDER by Judge Reggie B. Walton : granting motion for an order directing the interim filing under seal of plaintiff's memorandum in support of motion for preliminary injunction and exhibits therto [4-1] by FTC (N) (jwd) (Entered: 02/26/2002)
02/26/2002	46	ORDER by Judge Reggie B. Walton: granting plaintiff's motion to conform pleadings to the evidence (N) (jwd) (Entered: 02/26/2002)
02/26/2002	47	ORDER by Judge Reggie B. Walton : granting motion for ONEIDA to intervene [25-1] (N) (jwd) (Entered: 02/26/2002)
02/26/2002	48	ORDER by Judge Reggie B. Walton : granting motion for order directing the interim filing under seal of defendant's joint memorandum in opposition to plaintiff's motion for preliminary injunction [38-1] by NEWELL RUBBERMAID, LIBBEY INC (N) (jwd) (Entered: 02/26/2002)
02/26/2002	50	ORDER by Judge Reggie B. Walton : granting motion for order directing the interim filing under seal of defendant's amended joint proposed findings of fact and conclusions of law and defendant's joint supplemental exhibit 174 [49-1] by NEWELL RUBBERMAID, LIBBEY INC (N) (jwd) (Entered: 02/26/2002)
02/26/2002	51	ORDER by Judge Reggie B. Walton : granting motion for protective order [23-1] by ANCHOR GLASS (N) (jwd) (Entered: 02/26/2002)
02/26/2002	59	MOTION filed by Non Party LANCASTER COLONY for to intervene for the limited purpose of seeking a protective order granting in camera treatment for certain documents that were produced to the FTC ; exhibits (5) (td) (Entered: 02/28/2002)
02/26/2002	95	JOINT PROPOSED FINDINGS OF FACT and Conclusions of Law filed by defendants.; exhibits (185) (UNDER SEAL) (aet) Modified on 09/09/2002 (Entered: 09/09/2002)
02/27/2002	64	DEFENDANT'S JOINT SUPPLEMENTAL FINDINGS OF FACT and Conclusions of Law.; exhibits (202-206) (aet) (Entered: 02/28/2002)
02/27/2002	65	NOTICE OF FILING by plaintiff FTC of supplemental exhibits in support of its supplementary proposed findings of fact and conclusions of law; exhibits (847-856) (aet) (Entered: 02/28/2002)
03/01/2002	67	MOTION filed by plaintiff FTC for leave to file second supplemental proposed findings of factand motion to close record ; EXHIBIT (SUPPLEMENTAL FINDINGS OF FACTS) (UNDER SEAL) (aet) (Entered: 03/05/2002)

03/01/2002	68	MOTION filed by defendant NEWELL RUBBERMAID to continue under seal protection of confidential exhibits ; attachments (aet) (Entered: 03/05/2002)
03/04/2002	66	ORDER by Judge Reggie B. Walton : granting motion for in camera treatment of exhibits and information [61-1] by ARC INTERNATIONAL (N) (pob) (Entered: 03/04/2002)
03/04/2002	73	EXHIBITS (REDACTED) of defendant LIBBEY INC (aet) (Entered: 03/14/2002)
03/05/2002	69	MOTION filed by DARDEN RESTAURANTS to intervene for the limited purpose of seeking a protective Order ; Exhibits (3); EXHIBIT (MOTION) (ks) (Entered: 03/08/2002)
03/05/2002	72	RESPONSE by defendant LIBBEY INC, defendant NEWELL RUBBERMAID to motion for leave to file second supplemental proposed findings of fact and motion to close record [67-1] by FTC (aet) (Entered: 03/11/2002)
03/08/2002	70	ORDER by Judge Reggie B. Walton : granting motion to intervene for the limited purpose of seeking a protective Order [69-1] by DARDEN RESTAURANTS (N) (pob) (Entered: 03/08/2002)
03/08/2002	71	MOTION filed by intervenor DARDEN RESTAURANTS for protective order for in camera treatment (ks) (Entered: 03/08/2002)
03/12/2002	74	REPLY by plaintiff FTC in support of motion for preliminary injunction [3-1] by FTC; (REDACTED VERSION) (aet) (Entered: 03/19/2002)
03/12/2002	75	TRANSCRIPT filed for date(s) of 2/25/02. Reporter: Phyllis Merana (aet) (Entered: 03/19/2002)
04/02/2002	77	RESPONSE by plaintiff FTC to 4/3/02 order [76-2] (mpt) (Entered: 04/04/2002)
04/03/2002	76	ORDER by Judge Reggie B. Walton: for counsel for the Commission advise the Court in writing by 5:00 p.m. on 4/2/02, whether the Commission authorized a challenge of the proposed amended agreement. (N) (pob) (Entered: 04/03/2002)
04/22/2002	78	MEMORANDUM OPINION by Judge Reggie B. Walton (N) (pob) (Entered: 04/23/2002)
04/22/2002	79	ORDER by Judge Reggie B. Walton: granting motion for preliminary injunction [3-1] by FTC (N) (pob) (Entered: 04/23/2002)
05/02/2002	80	MOTION filed by plaintiff FTC for clarification and modification of preliminary injunction order (aet) (Entered: 05/03/2002)
05/02/2002	81	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID for order directing the interim filing under seal of defendants' joint motion to vacate the preliminary injunction, exhibits 207-209 ; EXHIBIT (MOTION TO VACATE)(UNDER SEAL) (aet) (Entered: 05/03/2002)
05/03/2002	85	MOTION filed by defendant LIBBEY INC, defendant NEWELL RUBBERMAID to vacate preliminary injunction (PUBLIC VERSION); exhibits (3) (aet) (Entered: 05/10/2002)

05/07/2002	82	ORDER by Judge Reggie B. Walton: granting motion for to intervene for the limited purpose of seeking a protective order granting in camera treatment for certain documents that were produced to the FTC [59-1] by LANCASTER COLONY; directing that exhibits whose confidentiality Lancaster seeks to protect are covered by the Court's order that is being issued on the same day of this order and that places all pleadings and exhibits under seal, except for those exhibits identified by the Court in its Memorandum Opinion (#78) that was issued on 4/22/02. (N) (pob) (Entered: 05/07/2002)
05/07/2002	83	ORDER by Judge Reggie B. Walton: that all pleadings and exhibits referenced in the above paragraph, except for those exhibits identified by the Court in its Memorandum Opinion (#78) be placed under seal; said pleadings and exhibits shall remain under seal unless otherwise ordered by the Court. (N) (pob) (Entered: 05/07/2002)
05/08/2002	84	RESPONSE by defendant LIBBEY INC, defendant NEWELL RUBBERMAID in opposition to motion for clarification and modification of preliminary injunction order [80-1] by FTC . (aet) (Entered: 05/10/2002)
05/10/2002	86	MOTION filed by defendant NEWELL RUBBERMAID to continue under seal protection for defendants' exhibit containing confidential information ; attachment (1) (bm) (Entered: 05/14/2002)
05/13/2002	87	RESPONSE by plaintiff FTC in opposition to motion to vacate preliminary injunction order [85-1] by NEWELL RUBBERMAID, LIBBEY INC; attachments (12) (bm) (Entered: 05/14/2002)
05/14/2002	88	MOTION filed by plaintiff FTC for leave to file expanded memorandum in opposition to defendants' motion to vacate the Court's preliminary injunction order. (bm) (Entered: 05/15/2002)
05/16/2002	89	ORDER by Judge Reggie B. Walton: granting motion for leave to file expanded memorandum in opposition to defendants' motion to vacate the Court's preliminary injunction order [88-1] by FTC (N) (pob) (Entered: 05/16/2002)
05/20/2002	90	ORDER by Judge Reggie B. Walton: denying motion to vacate preliminary injunction [85-1] by NEWELL RUBBERMAID, LIBBEY INC (N) (pob) (Entered: 05/20/2002)
05/20/2002	91	AMENDED MEMORANDUM OPINION by Judge Reggie B. Walton (N) (pob) (Entered: 05/20/2002)
05/20/2002	92	REPLY by defendant LIBBEY INC, defendant NEWELL RUBBERMAID in support of motion to vacate the preliminary injunction (aet) (Entered: 05/22/2002)
07/19/2002	93	NOTICE OF FILING by plaintiff FTC suggestion for publication (bm) (Entered: 07/22/2002)
08/21/2002	94	NOTICE OF CHANGE OF ADDRESS by Richard Liebeskind, Lisa A. Rosenthal, Robert Tovsky, April Tabor, Morris Bloom, Brian Burgess, William Diaz, Chul Pak, Rhett Rudolph Krulla [D representing plaintiff FTC . New address: FEDERAL TRADE COMMISSION 601 New Jersey Avenue, NW Washington DC 20001-2021 (202) 326-2608. (cdw) (Entered: 08/23/2002)

