

CLOSED,TYPE-D

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-00701-TFH**

FTC v. STAPLES, INC., et al
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 15:53b Federal Trade Commission Act

Date Filed: 04/09/1997
Date Terminated: 06/30/1997
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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Date Filed	#	Docket Text
04/09/1997	1	COMPLAINT filed by plaintiff FTC (lkn) (Entered: 04/10/1997)
04/09/1997		SUMMONS (2) issued for defendant STAPLES, INC., defendant OFFICE DEPOT INC. (lkn) (Entered: 04/10/1997)
04/10/1997	2	MOTION filed by plaintiff FTC for preliminary injunction ; (EXHIBITS FILED UNDER SEAL). (lkn) (Entered: 04/11/1997)
04/10/1997	3	MOTION filed by plaintiff FTC for temporary restraining order (Exhibits (2 white boxes-10 volumes) FILED UNDER SEAL). (lkn) Modified on 05/09/1997 (Entered: 04/11/1997)
04/10/1997	4	MOTION filed by plaintiff FTC for protective order (lkn) (Entered: 04/11/1997)
04/10/1997	5	MOTION filed by plaintiff FTC for order directing the interim filing of "plaintiff's memorandum of points and authorities in support of motions for temporary restraining order and preliminary injunction" and plaintiff's exhibits to that memorandum under seal (Memorandum FILED UNDER SEAL). (lkn) (Entered: 04/11/1997)
04/10/1997	6	MOTION filed by defendant OFFICE DEPOT INC. for Donald G. Kempf, Jr., P.C. to appear pro hac vice (Kirkland & Ellis, 200 East Randolph Street, Chicago, IL, 60601, (312)861-2000) (lkn) (Entered: 04/11/1997)
04/10/1997	7	ATTORNEY APPEARANCE for defendant OFFICE DEPOT INC. by Mark L Kovner, James F. Basile (lkn) (Entered: 04/11/1997)
04/10/1997	8	ATTORNEY APPEARANCE for defendant STAPLES, INC. by John Mark Gidley (lkn) (Entered: 04/11/1997)
04/10/1997	9	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by defendant OFFICE DEPOT INC. (lkn) (Entered: 04/11/1997)
04/10/1997	10	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by defendant STAPLES, INC. (lkn) (Entered: 04/11/1997)
04/10/1997	11	AMENDED COMPLAINT by plaintiff FTC amending complaint [1-1] . (lkn) (Entered: 04/11/1997)
04/10/1997		SUMMONS NOT ISSUED. (lkn) (Entered: 04/11/1997)
04/10/1997	21	ORDER by Judge Thomas F. Hogan : directing the interim filing of "plaintiff's memorandum of points and authorities in support of motions for temporary restraining order and preliminary injunction" and plaintiff's exhibits to that memorandum under seal [5-1] (N) [see order for details] (dbw) (Entered: 04/15/1997)

04/11/1997	12	ORDER by Judge Thomas F. Hogan : granting motion for Donald G. Kempf, Jr., P.C. to appear pro hac vice (Kirkland & Ellis, 200 East Randolph Street, Chicago, IL, 60601, (312)861-2000) [6-1] by OFFICE DEPOT INC. (N) (jeb) (Entered: 04/11/1997)
04/11/1997	13	PROTECTIVE ORDER by Judge Thomas F. Hogan ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (jeb) (Entered: 04/11/1997)
04/11/1997	14	ORDER by Judge Thomas F. Hogan : denying as moot motion for temporary restraining order [3-1] by FTC status hearing for 9:30 4/14/97 ; , and plaintiff to file its response to the defendants' motion for a preliminary injunction with live testimony prior to the 4/14/97 status conference due by 4/14/97 (N) (jeb) (Entered: 04/11/1997)
04/11/1997	15	MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for temporary restraining order [3-1] by FTC; Exhibits (7). (lkn) (Entered: 04/14/1997)
04/11/1997	16	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for preliminary injunction with live testimony ; Exhibits (3). (lkn) (Entered: 04/14/1997)
04/11/1997		STATUS HEARING before Judge Thomas F. Hogan : status hearing set for 9:30 4/14/97 ; Reporter: Patricia J. Yerkes (gew) Modified on 04/15/1997 (Entered: 04/15/1997)
04/14/1997	17	REPLY by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in support of motion for preliminary injunction with live testimony [16-1] by OFFICE DEPOT INC., STAPLES, INC. (lkn) (Entered: 04/14/1997)
04/14/1997	18	RESPONSE by plaintiff FTC to motion for preliminary injunction with live testimony [16-1] by OFFICE DEPOT INC., STAPLES, INC.; Attachment (1). (lkn) (Entered: 04/14/1997)
04/14/1997	19	MEMORANDUM (PUBLIC VERSION) by plaintiff FTC in support of motion for temporary restraining order and motion for preliminary injunction [2-1] by FTC; Attachments. (lkn) (Entered: 04/15/1997)
04/14/1997	20	ORDER by Judge Thomas F. Hogan : discovery closes 5/9/97 ; preliminary injunction hearing set for 9:30 5/19/97 ; pre-hearing statement due by 5/13/97 ; plaintiff's motion for a protective order set for 9:30 4/16/97 ; defendants'opposition to the plaintiff's motion for a preliminary injunction due 4/28/97 ; plaintiff's reply to that motion due 5/8/97 ; Findings of Fact and Conclusion of Law due by 05/30/97 ; Oral Argument and Closing Argument set for 06/05/97 at 9:30 am hearing set for 9:30 6/5/97 ; (N) (gew) (Entered: 04/15/1997)
04/14/1997		STATUS HEARING before Judge Thomas F. Hogan : status hearing set for 9:30 4/16/97 ; Reporter: Patricia J. Yerkes (gew) (Entered: 04/15/1997)
04/14/1997	23	NOTICE OF FILING of praecipe, on behalf of Dow Jones & Company, Inc., publisher of The Wall Street Journal, which wishes to ensure the public's rights of full access to, and disclosure of, all pleadings and court documents filed in this matter.; Attachment (1). (lkn) (Entered: 04/16/1997)
04/15/1997	22	MOTION filed by defendant OFFICE DEPOT INC. for Tefft W. Smith to appear pro hac vice (Kirkland & Ellis, 200 East Randolph Street, Chicago, IL, 60601, (312)861-2000) (lkn) (Entered: 04/16/1997)
04/15/1997	24	AMICUS BRIEF filed by amicus STATE OF MARYLAND, amicus STATE OF NEW YORK, amicus STATE/NORTH CAROLINA, in support of FTC'S proposed protective order. (lkn) (Entered: 04/16/1997)
04/15/1997	27	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to brief [24-1] by STATE/NORTH CAROLINA, STATE OF NEW YORK, STATE OF MARYLAND (lkn) (Entered: 04/16/1997)
04/16/1997	25	ORDER by Judge Thomas F. Hogan : granting motion for Tefft W. Smith to appear pro hac vice (Kirkland & Ellis, 200 East Randolph Street, Chicago, IL, 60601, (312)861-2000) [22-1] by OFFICE DEPOT INC. (N) (jeb) (Entered: 04/16/1997)
04/16/1997	26	PROTECTIVE ORDER by Judge Thomas F. Hogan ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (jeb) (Entered: 04/16/1997)
04/16/1997	29	MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC., rejoinder to FTC'S new argument regarding state access to HSR materials. (lkn) (Entered: 04/17/1997)
04/16/1997		MOTION HEARING before Judge Thomas F. Hogan tentative status hearing set for 9:30 4/18/97 ; Reporter: Patricia J. Yerkes (gew) (Entered: 04/17/1997)
04/17/1997	28	REPLY by plaintiff FTC in support of brief [24-1] by STATE/NORTH CAROLINA, STATE OF NEW YORK, STATE OF MARYLAND; Declarations (2). (lkn) (Entered: 04/17/1997)
04/17/1997	30	REPLY by plaintiff FTC to rejoinder [29-1] by OFFICE DEPOT INC., STAPLES, INC.. (lkn) (Entered: 04/17/1997)
04/17/1997	31	TRANSCRIPT filed of hearing for date(s) of 4/11/97. Reporter: Patricia Yerkes (ks) (Entered: 04/18/1997)
04/17/1997	33	EX PARTE MOTION filed by movant MOVANT 1 to maintain filing under seal of designated documents (FILED UNDER SEAL) (lkn) (Entered: 04/21/1997)
04/18/1997	32	MEMORANDUM by plaintiff FTC concerning stipulation on pre-trial and trial arrangements. (lkn) (Entered: 04/21/1997)
04/18/1997	34	MOTION filed by movant MOVANT 1 to maintain filing under seal of Notice of Filing (FILED UNDER SEAL) (lkn) (Entered: 04/21/1997)
04/18/1997	35	REQUEST by Non Party NONPARTY 1 to file under seal (FILED UNDER SEAL) (lkn) (Entered: 04/21/1997)

04/18/1997	36	MOTION filed by Non Party NONPARTY 1 for order extending under seal protection (FILED UNDER SEAL) (lkn) (Entered: 04/21/1997)
04/18/1997		MOTION HEARING before Judge Thomas F. Hogan; a tentative date set for 04/25/97 at 9:30 am. Reporter: Patricia J. Yerkes (gew) Modified on 04/25/1997 (Entered: 04/25/1997)
04/21/1997	37	MOTION filed by movant DOW JONES & COMPANY to intervene for access to certain materials filed under seal , and for modification of protective order ; Declaration (1), exhibit (1). (lkn) Modified on 05/01/1997 (Entered: 04/22/1997)
04/21/1997	38	MOTION filed by plaintiff FTC for order extending under seal protection for certain third party documents ; Attachments. (lkn) (Entered: 04/22/1997)
04/21/1997	39	MOTION filed by defendant OFFICE DEPOT INC. to maintain under seal certain confidential business documents ; Exhibit (1). (lkn) (Entered: 04/22/1997)
04/21/1997	40	MOTION filed by defendant STAPLES, INC. to maintain under seal certain confidential business documents ; Exhibit (1). (lkn) (Entered: 04/22/1997)
04/21/1997	41	ORDER by Judge Thomas F. Hogan : granting motion for order extending under seal protection for certain third party documents [38-1] by FTC; directing that documents submitted by plaintiff FTC identified as PX 42, PX 177, PX 198, PX 199 and PX 200, originally submitted in confidence to the FTC by third parties, shall remain under seal in this action until further order of this Court; directing plaintiff FTC to file on the public record redacted versions of PX 177, PX 198, and PX 200. (N) (jeb) (Entered: 04/22/1997)
04/21/1997	42	ORDER by Judge Thomas F. Hogan :directing that the materials filed with the plaintiff FTC by defendants pursuant to the Hart-Scott-Rodino Antitrust Improvements Act shall not be provided to the States absent a waiver by the defendants or intervention by the interested States in this action. (N) (jeb) (Entered: 04/22/1997)
04/21/1997	43	ORDER regarding pre-hearing and hearing arrangements by Judge Thomas F. Hogan : fact discovery closes 5/9/97 ; post-trial brief due 5/30/97 ; reply to brief due 6/3/97 ; closing argument set for 6/5/97; defendants' response to motion of plaintiff for preliminary injunction due 4/28/97 ; plaintiff's reply to response of defendant to plaintiff's motion for preliminary injunction due 5/8/97 ; (N) (jeb) (Entered: 04/22/1997)
04/21/1997	50	ORDER by Judge Thomas F. Hogan : granting motion for order extending under seal protection for certain third party documents [38-1] by FTC (N) (gew) (Entered: 04/24/1997)
04/21/1997	244	ORDER by Judge Thomas F. Hogan : (FILED UNDER SEAL) (N) (JMF) (Entered: 10/28/1997)
04/22/1997	44	TRANSCRIPT filed for date(s) of April 14, 1997. Reporter: Patricia J. Yerkes (lkn) Modified on 04/25/1997 (Entered: 04/22/1997)
04/22/1997	45	TRANSCRIPT filed for date(s) of April 16, 1997. Reporter: Patricia J. Yerkes (lkn) (Entered: 04/22/1997)
04/22/1997	46	TRANSCRIPT filed for date(s) of April 18, 1997. Reporter: Patricia J. Yerkes (lkn) (Entered: 04/22/1997)
04/22/1997	47	MOTION filed by Non Party BLOOMBERG, L.P. to intervene as a non-party, for access to certain materials filed under seal, and for modification of protective order ; Attachments. (lkn) (Entered: 04/23/1997)
04/23/1997	48	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to motion to intervene for access to certain materials filed under seal [37-1] by DOW JONES & COMPANY, motion for modification of protective order [37-2] by DOW JONES & COMPANY (lkn) Modified on 04/25/1997 (Entered: 04/24/1997)
04/23/1997	49	MOTION filed by plaintiff FTC for on-site viewing of retail stores by the Court ; Attachments (2). (lkn) (Entered: 04/24/1997)
04/24/1997	51	REPLY by movant DOW JONES & COMPANY in support of motion to intervene for access to certain materials filed under seal [37-1] by DOW JONES & COMPANY, motion to modification of protective order [37-2] by DOW JONES & COMPANY (lkn) (Entered: 04/25/1997)
04/24/1997	52	RESPONSE by plaintiff FTC in opposition to motion to maintain under seal certain confidential business documents [40-1] by STAPLES, INC., motion to maintain under seal certain confidential business documents [39-1] by OFFICE DEPOT INC. . (lkn) (Entered: 04/25/1997)
04/24/1997	53	REPLY by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in support of motion to maintain under seal certain confidential business documents [40-1] by STAPLES, INC., motion to maintain under seal certain confidential business documents [39-1] by OFFICE DEPOT INC. (lkn) (Entered: 04/25/1997)
04/24/1997	54	REQUEST by Non Party NONPARTY 1 for leave to file objection under seal (FILED UNDER SEAL) EXHIBIT (FILED UNDER SEAL). (lkn) (Entered: 04/25/1997)
04/25/1997		STATUS HEARING before Judge Thomas F. Hogan : Reporter: Patricia J. Yerkes (gew) (Entered: 05/05/1997)
04/28/1997	55	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to compel complete disclosure of Internet survey responses ; Exhibits (3). (lkn) (Entered: 04/29/1997)
04/28/1997	56	ORDER by Judge Thomas F. Hogan: directing that service by facsimile shall constitute effective service in this matter as well as all other methods of service permitted by the rules. (N) (jeb) (Entered: 04/29/1997)
04/29/1997	57	MEMORANDUM (PRE-HEARING) by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for preliminary injunction [2-1] by FTC (fiat) Judge Hogan (EXHIBITS (10 brown boxes, volumes 1-29) FILED UNDER SEAL). (lkn) Modified on 05/09/1997 (Entered: 04/29/1997)

04/29/1997	58	TRANSCRIPT filed for status call held on date(s) of April 25, 1997. Reporter: Patricia J. Yerkes (JMF) (Entered: 04/30/1997)
04/29/1997	59	ANSWER TO AMENDED COMPLAINT [11-1] by defendant STAPLES, INC., defendant OFFICE DEPOT INC. (JMF) (Entered: 04/30/1997)
04/29/1997	60	MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. of update regarding under seal-issues; exhibits (2) (JMF) (Entered: 04/30/1997)
04/29/1997	61	MEMORANDUM by Non Party NONPARTY 1 (FILED UNDER SEAL) (lkn) (Entered: 04/30/1997)
04/30/1997	62	MOTION filed by movant REUTERS AMERICA,INC. to intervene , and for access to certain materials filed under seal , and for modification of protective order (lkn) (Entered: 05/01/1997)
04/30/1997	63	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by movant REUTERS AMERICA,INC. (lkn) (Entered: 05/01/1997)
04/30/1997	64	RESPONSE by plaintiff FTC in opposition to motion to compel complete disclosure of Internet survey responses [55-1] by OFFICE DEPOT INC., STAPLES, INC.; Attachment (1). (lkn) (Entered: 05/01/1997)
04/30/1997	65	MOTION filed by defendant STAPLES, INC. for C. Randolph Fishburn, to appear pro hac vice (White & Case, 633 Fifth Street, Los Angeles, CA, 90071-2007, (213)620-7700) (lkn) (Entered: 05/01/1997)
04/30/1997		STATUS HEARING before Judge Thomas F. Hogan : status hearing set for 9:30 5/7/97 ; Reporter: Patricia J. Yerkes (jeb) (Entered: 05/01/1997)
04/30/1997	66	ORDER by Judge Thomas F. Hogan : denying motion to compel complete disclosure of Internet survey responses [55-1] by OFFICE DEPOT INC., STAPLES, INC.; status hearing set for 9:30 on 5/7/97 ; defendants' response to motion for on-site viewing due 5/5/97 ; , and defendants to respond to the memorandum concerning non-party under seal protection filed 04/29/97 due by 5/5/97; defendants to provide a supplemental list to the court of certain sealed documents due 05/06/97; directing that the court will consider movant 1's argument at the 05/07/97 hearing (N) (JMF) (Entered: 05/01/1997)
04/30/1997	67	OBJECTIONS by movant GLOBAL DIRECTMAIL to defendants' subpoena. (lkn) (Entered: 05/01/1997)
04/30/1997	68	SUPPLEMENTAL MEMORANDUM by movant GLOBAL DIRECTMAIL to objection [67-1] by GLOBAL DIRECTMAIL (lkn) (Entered: 05/01/1997)
05/01/1997	70	ORDER by Judge Royce C. Lamberth for Thomas F. Hogan : continuing the status hearing set for 5/7/97 , and status hearing reset for 10:00 5/6/97 ; (N) (jeb) (Entered: 05/02/1997)
05/01/1997	71	AMENDED PROTECTIVE ORDER by Judge Thomas F. Hogan ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (jeb) (Entered: 05/02/1997)
05/01/1997	72	ORDER by Judge Thomas F. Hogan: regarding review of sealed material by the parties to this case; directing that the non-confidential exhibits be placed in the public record and available to public inspection and copying by the close of business on 5/1/97; directing that a revised public version of the FTC's motion for a TRO and preliminary injunction hearing, revised to include the non-confidential exhibits and information be filed in the public record and available for public inspection by close of business on 5/2/97; directing that the exhibits subject to a claim of confidentiality shall be maintained under seal pending the Court's review of the sealing and unsealing motions filed with the Court. (N) (jeb) (Entered: 05/02/1997)
05/01/1997		PURSUANT TO COURT'S 5/1/97 ORDER exhibits filed with document number [3-1] and [57-1] were altered by counsel as follows: FTC unsealed 1 white box (10 volumes) and STAPLES unsealed 7 brown boxes (29 volumes). Further 1 white 3 ring binder filed by FTC (volume PX3) still remains FILED UNDER SEAL. (cjp) (Entered: 05/09/1997)
05/02/1997	69	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to maintain certain of their exhibits under seal ; Attachments. (lkn) (Entered: 05/02/1997)
05/02/1997	73	NOTICE by Non Party OFFICEMAX, INC. of no longer requesting sealing of its name in this case. (lkn) (Entered: 05/05/1997)
05/02/1997	74	MEMORANDUM by Non Party KINKO'S, INC., to support continued "under seal" status of portions of Exhibit PX 177, submitted pursuant to the Court's direction; Declaration (1). (lkn) (Entered: 05/05/1997)
05/05/1997	75	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to motion for on-site viewing of retail stores by the Court [49-1] by FTC; Exhibits (11) (dbw) (Entered: 05/06/1997)
05/05/1997	76	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to compel FTC to answer certain interrogatories and produce certain documents ; Exhibits (4) (dbw) (Entered: 05/06/1997)
05/05/1997	77	RESPONSE by movant GLOBAL DIRECTMAIL to Court's 4/30/97 Order [66-1] (dbw) (Entered: 05/06/1997)
05/05/1997	78	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC. of corrected joint pre-hearing memorandum in opposition to motion for preliminary injunction (dbw) (Entered: 05/06/1997)
05/05/1997	79	CORRECTED JOINT PRE-HEARING MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for preliminary injunction [2-1] by FTC . (dbw) (Entered: 05/06/1997)
05/05/1997	80	MEMORANDUM by movant DOW JONES & COMPANY, movant REUTERS AMERICA,INC. in opposition to motion to maintain certain of their exhibits under seal [69-1] by OFFICE DEPOT INC., STAPLES, INC.; Attachment (1) (dbw) (Entered: 05/06/1997)

05/05/1997	81	MEMORANDUM by Non Party BLOOMBERG, L.P. in reply to opposition to motion to maintain certain of their exhibits under seal [69-1] by OFFICE DEPOT INC., STAPLES, INC., in opposition to defendants' motion to maintain sealing of certain of defendant exhibits and in opposition to motions to maintain sealing of third-party evidence and identities (dbw) (Entered: 05/06/1997)
05/05/1997	82	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to OFFICEMAX's memorandum concerning under-seal protection (dbw) (Entered: 05/06/1997)
05/05/1997	83	MOTION filed by plaintiff FTC to preclude defendants from designating new economic expert (dbw) (Entered: 05/06/1997)
05/05/1997	84	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to compel FTC to produce draft reports and declarations of its economic expert (dbw) (Entered: 05/06/1997)
05/05/1997	85	TRANSCRIPT filed for date(s) of 4/30/97. Reporter: Patricia Yerkes (dbw) (Entered: 05/06/1997)
05/06/1997	86	OBJECTIONS AND RESPONSES by Non Party OFFICE NETWORK to defendants' subpoena for production of documents to defendants (dbw) (Entered: 05/06/1997)
05/06/1997	87	OBJECTIONS AND RESPONSES by Non Party SOUTH COAST to defendants' subpoena for production of documents to defendants (dbw) (Entered: 05/06/1997)
05/06/1997	88	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion to preclude defendants from designating new economic expert [83-1] by FTC; Exhibits (2) (dbw) (Entered: 05/06/1997)
05/06/1997	89	ORDER by Judge Thomas F. Hogan : granting motion for C. Randolph Fishburn, to appear pro hac vice (White & Case, 633 Fifth Street, Los Angeles, CA, 90071-2007, (213)620-7700) [65-1] by STAPLES, INC. (N) (jeb) (Entered: 05/07/1997)
05/06/1997	90	ORDER by Judge Thomas F. Hogan : denying motion to preclude defendants from designating new economic expert [83-1] by FTC, granting motion for access to certain materials filed under seal [62-2] by REUTERS AMERICA,INC. directing that the identity of Movant 1, Global DirectMail be disclosed; directing the Clerk of the Court to place certain documents in the public file regarding Global DirectMail; directing the Clerk to place PX 173 in the file; directing the identity of Nonparty, OfficeMax, be disclosed; directing that certain documents of OfficeMax be placed in the public file; opposition of plaintiff to defendants' motion to compel the FTC to answer certain interrogatories and produce certain documents due 5/7/97; hearing set for 5/8/97 at 9:30 a.m. (N) (jeb) (Entered: 05/07/1997)
05/06/1997	91	ORDER by Judge Thomas F. Hogan : granting motion to compel FTC to produce draft reports and declarations of its economic expert [84-1] by OFFICE DEPOT INC., STAPLES, INC. draft reports and declarations of testifying experts due by 12:00 5/9/97 (N) (jeb) (Entered: 05/07/1997)
05/06/1997	92	RESPONSE by plaintiff FTC in opposition to motion to compel FTC to answer certain interrogatories and produce certain documents [76-1] by OFFICE DEPOT INC., STAPLES, . (lkn) (Entered: 05/07/1997)
05/06/1997		STATUS HEARING before Judge Thomas F. Hogan : Reporter: Patricia J. Yerkes-AM; Frank Rangus-PM (gew) (Entered: 05/27/1997)
05/07/1997		SCHEDULING NOTICE: motion hearing set for 9:30 5/8/97 ; before Judge Thomas F. Hogan . (jeb) (Entered: 05/07/1997)
05/07/1997	94	SUPPLEMENTAL MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in support of motion to maintain certain of their exhibits under seal [69-1] by OFFICE DEPOT INC., STAPLES, INC.; Attachments. (lkn) (Entered: 05/08/1997)
05/07/1997	95	MOTION filed by Non Party AVERY DENNISON CORP. to quash plaintiff's deposition subpoena ; Attachments. (lkn) (Entered: 05/08/1997)
05/07/1997	96	MOTION filed by plaintiff FTC to compel responses by defendants to request for production of documents and interrogatories ; Attachments (3). (lkn) (Entered: 05/08/1997)
05/07/1997	97	MEMORANDUM by plaintiff FTC in opposition to motion to compel FTC to answer certain interrogatories and produce certain documents [76-1] by OFFICE DEPOT INC., STAPLES, INC.; Attachments (3). (lkn) (Entered: 05/08/1997)
05/08/1997	93	REPLY by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in support of motion to compel FTC to answer certain interrogatories and produce certain documents [76-1] by OFFICE DEPOT INC., STAPLES, INC. (lkn) (Entered: 05/08/1997)
05/08/1997		MOTION HEARING held before Judge Thomas F. Hogan; status call tentatively set for either 5/12/97 or 5/13/97. Reporter: Patricia J. Yerkes (lkn) (Entered: 05/08/1997)
05/08/1997	98	OBJECTIONS by Non Party OFFICEMAX, INC. to subpoena duces tecum by plaintiff FTC. (lkn) (Entered: 05/09/1997)
05/08/1997	99	OBJECTIONS by plaintiff FTC to defendants' proposed exhibits. (lkn) (Entered: 05/09/1997)
05/08/1997	100	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to enforce the subpoena duces tecum served on Mr. James Lapinsky ; Attachments. (lkn) (Entered: 05/09/1997)
05/09/1997	101	EXHIBITS of plaintiff FTC, of declaration of Richard Leeds unsealed pursuant to Order by Judge Hogan of 05/06/97. (lkn) (Entered: 05/09/1997)
05/09/1997	102	SUPPLEMENTAL EXHIBIT LIST of defendant STAPLES, INC., defendant OFFICE DEPOT INC., Volumes 31-42 (FILED UNDER SEAL). (lkn) (Entered: 05/09/1997)

05/09/1997	103	REPLY by plaintiff FTC to memorandum in opposition response [57-1] by OFFICE DEPOT INC., STAPLES, INC.; Exhibits (FILED UNDER SEAL) . (lkn) (Entered: 05/09/1997)
05/09/1997	104	OBJECTIONS by plaintiff FTC to defendants' request for production of documents from the files of David Painter. (lkn) (Entered: 05/12/1997)
05/09/1997	105	RESPONSE by plaintiff FTC in opposition to motion to enforce the subpoena duces tecum served on Mr. James Lapinsky [100-1] by OFFICE DEPOT INC., STAPLES, INC.; Attachments (2). (lkn) (Entered: 05/12/1997)
05/09/1997	106	(PUBLIC VERSION) REPLY by plaintiff FTC to defendants' memorandum in opposition to motion for preliminary injunction [2-1] by FTC. (lkn) (Entered: 05/12/1997)
05/09/1997	111	TRANSCRIPT filed for date(s) of May 6, 1997. Reporter: Patricia J. Yerkes (lkn) (Entered: 05/13/1997)
05/12/1997	107	MOTION filed by Non Party OFFICEMAX, INC. for order extending under-seal protection as to three (3) documents (lkn) (Entered: 05/13/1997)
05/12/1997	108	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for continued under-seal protection of certain materials in the FTC's additional exhibits ; Attachments. (lkn) (Entered: 05/13/1997)
05/12/1997	109	RESPONSE (OPPOSITIONS) by movant DOW JONES & COMPANY, Non Party BLOOMBERG, L.P., movant REUTERS AMERICA,INC. to supplemental memorandum [94-1] by OFFICE DEPOT INC., STAPLES, INC. (lkn) (Entered: 05/13/1997)
05/12/1997	110	REQUEST by movant DOW JONES & COMPANY, Non Party BLOOMBERG, L.P., movant REUTERS AMERICA,INC. for immediate unsealing of exhibit PX3 (lkn) (Entered: 05/13/1997)
05/12/1997		STATUS HEARING before Judge Thomas F. Hogan : Reporter: Patricia J. Yerkes (lkn) (Entered: 05/14/1997)
05/13/1997	112	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC., of supplemental set of exhibits and maps (FILED UNDER SEAL). (lkn) (Entered: 05/14/1997)
05/14/1997		PRE-TRIAL CONFERENCE before Judge Thomas F. Hogan reporter: Patricia J. Yerkes (lkn) (Entered: 05/14/1997)
05/14/1997	113	REPLY MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in support of motion to enforce the subpoena duces tecum served on Mr. James Lapinski [100-1] by OFFICE DEPOT INC., STAPLES, INC. (dbw) (Entered: 05/15/1997)
05/14/1997	114	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for continued under-seal protection of certain materials in the defendants' supplemental exhibits ; Attachment (1) (dbw) (Entered: 05/15/1997)
05/14/1997	138	LETTER to Judge Hogan from defendants STAPLES and OFFICE DEPOT, by Tefft W. Smith (fiat) Judge Hogan. (lkn) (Entered: 05/19/1997)
05/14/1997	145	LETTER to Judge Hogan by defendants STAPLES and OFFICE DEPOT, by Teft W. Smith; Attachments (fiat) Judge Hogan. (lkn) (Entered: 05/20/1997)
05/14/1997	146	LETTER to Judge Hogan by plaintiff FTC, from Melvin H. Orlans; Attachment (fiat) Judge Hogan. (lkn) (Entered: 05/20/1997)
05/15/1997	115	RESPONSE by movant DOW JONES & COMPANY, movant REUTERS AMERICA,INC. in opposition to motion for continued under-seal protection of certain materials in the defendants' supplemental exhibits [114-1] by OFFICE DEPOT INC., STAPLES, INC., motion for continued under-seal protection of certain materials in the FTC's additional exhibits [108-1] by OFFICE DEPOT INC., STAPLES, INC. . (lkn) (Entered: 05/16/1997)
05/15/1997	116	MOTION filed by Non Party OFFICEMAX, INC. to quash hearing subpoenas to Michael Feuer and George Luckey (lkn) (Entered: 05/16/1997)
05/15/1997	117	MOTION filed by Non Party AMPAD to extend protection under seal and for en camera treatment of certain AMPAD exhibits pursuant to the terms of the amended protective order (lkn) (Entered: 05/16/1997)
05/15/1997	118	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC., of addendum to motion for continued under-seal protection of certain materials in the defendants' supplemental exhibits, filed 05/14/97; Attachment (1). (lkn) (Entered: 05/16/1997)
05/15/1997	119	NOTICE OF FILING by plaintiff FTC of exhibits PX-318-323 and PX-326-328 in two volumes (FILED UNDER SEAL). (lkn) (Entered: 05/16/1997)
05/15/1997	120	NOTICE OF FILING by plaintiff FTC of exhibits PX-3A and PX-3B (FILED UNDER SEAL). (lkn) (Entered: 05/16/1997)
05/15/1997	121	NOTICE OF FILING by plaintiff FTC, of exhibit PX-283, Vols. 1-5 (FILED UNDER SEAL). (lkn) (Entered: 05/16/1997)
05/16/1997	122	WITNESS LIST by plaintiff FTC (lkn) (Entered: 05/19/1997)
05/16/1997	123	(SUPPLEMENTAL) OBJECTIONS by plaintiff FTC to defendants' proposed exhibits. (lkn) (Entered: 05/19/1997)
05/16/1997	127	MOTION filed by Non Party OFFICEMAX, INC. for order extending under seal protection as to certain documents designated by defendants (lkn) (Entered: 05/19/1997)
05/16/1997	128	RESPONSE by Non Party BLOOMBERG, L.P. in opposition to motion for continued under-seal protection of certain materials in the defendants' supplemental exhibits [114-1] by OFFICE DEPOT INC., STAPLES, INC., motion for continued under-seal protection of certain materials in the FTC's additional exhibits [108-1] by OFFICE DEPOT INC., STAPLES, INC., and to third-party motions for

		continued under-seal protection of certain exhibits in the parties' submissions . (lkn) (Entered: 05/19/1997)
05/16/1997	129	MOTION filed for Ray W. Hill, to appear pro hac vice (Tandy Corporation d/b/a Computer City, 100 Throckmorton Street, Suite 1700, Fort Worth, TX, 76102, (817)390-3751), to represent Tandy Corporation and its employee Robert Gellman, subpoenaed to testify at this trial (lkn) (Entered: 05/19/1997)
05/16/1997	130	MOTION filed by Non Party VIKING OFFICE PROD. to extend under seal protection pursuant to the Court's amended protective Order dated May 1, 1997 ; Attachments (2), declaration (1). (lkn) (Entered: 05/19/1997)
05/16/1997	131	MOTION filed by Non Party QUILL CORPORATION to extend under seal protection in accordance with paragraph 9 of the amended protective Order of May 1, 1997 ; Exhibit (1). (lkn) (Entered: 05/19/1997)
05/16/1997	132	MOTION filed by Non Party KMART CORPORATION to extend under seal protection of confidential information ; Attachments. (lkn) (Entered: 05/19/1997)
05/16/1997	133	MOTION filed by Non Party ALBERT E. FONTENOT JR., Non Party ATAPCO OFFICE PROD. to extend under seal protection pursuant to amended protective order (lkn) (Entered: 05/19/1997)
05/16/1997	135	MOTION filed by Non Party COSTCO COMPANIES to extend under seal protection to confidential documents previously submitted under the protective Order in this action ; Declaration (1), exhibits (2). (lkn) (Entered: 05/19/1997)
05/16/1997	136	MOTION filed by Non Party ACCO WORLD, INC. to extend under seal protection pursuant to the protective Order and the amended protective Order in this case ; Exhibit (1). (lkn) (Entered: 05/19/1997)
05/16/1997	139	NOTICE OF FILING by plaintiff FTC of exhibits PX-352 through PX-357 (FILED UNDER SEAL). (lkn) (Entered: 05/19/1997)
05/19/1997	124	WITNESS LIST by defendant STAPLES, INC., defendant OFFICE DEPOT INC. (lkn) (Entered: 05/19/1997)
05/19/1997	125	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to objection [123-1] by FTC, objection [99-1] by FTC (lkn) (Entered: 05/19/1997)
05/19/1997	126	OBJECTIONS by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to plaintiff's proposed exhibits. (lkn) (Entered: 05/19/1997)
05/19/1997	134	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC. of exhibits Vols. 59-62 (FILED UNDER SEAL). (lkn) (Entered: 05/19/1997)
05/19/1997	137	ORDER by Judge Thomas F. Hogan : denying motion to enforce the subpoena duces tecum served on Mr. James Lapinsky [100-1] by OFFICE DEPOT INC., STAPLES, INC., granting for on-site viewing of retail stores by the Court [49-1] by FTC; granting oral motion by plaintiff FTC that it be permitted to take the deposition of Mr. Jacober; that the defendants must file a list of their objections to the FTC's exhibits on or before May 16, 1997; that all demonstrative exhibits, except for impeachment exhibits, must be exchanged on or before May 16, 1997; that the FTC must provide defendants with its final witness list on or before May 16, 1997 (N) (lkn) (Entered: 05/19/1997)
05/19/1997	140	MOTION filed by Non Party ACCO WORLD, INC. to extend under seal protection for PX-328 ; Exhibit (1). (lkn) (Entered: 05/20/1997)
05/19/1997	141	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to extend under seal protection of certain materials in the defendants' supplemental exhibits and demonstratives ; Exhibits. (lkn) (Entered: 05/20/1997)
05/19/1997	142	MOTION filed by Non Party AVERY DENNISON CORP. to extend under seal protection ; Declaration (1). (lkn) (Entered: 05/20/1997)
05/19/1997	143	MOTION filed by Non Party ROBERT L. COMPAGNO, Non Party FELLOWES CORPORATION for highly confidential treatment regarding the protective Order of April 16, 1997 ; Exhibits (4). (lkn) (Entered: 05/20/1997)
05/19/1997	144	SUPPLEMENTAL MOTION filed by Non Party WAL-MART STORES,INC. for protective order ; Attachment (1). (lkn) (Entered: 05/20/1997)
05/19/1997	147	EXHIBITS of plaintiff FTC, PX-157 and PX-350 (FILED UNDER SEAL). (lkn) (Entered: 05/20/1997)
05/19/1997		MOTION HEARING for PRELIMINARY INJUNCTION, heard and continued to 05/20/97 at 9:30 am before Judge Thomas F. Hogan Reporter: Patricia J. Yerkes (gew) (Entered: 05/28/1997)
05/19/1997	168	ORDER by Judge Thomas F. Hogan : granting motion for Ray W. Hill, to appear pro hac vice (Tandy Corporation d/b/a Computer City, 100 Throckmorton Street, Suite 1700, Fort Worth, TX, 76102, (817)390-3751), to represent Tandy Corporation and its employee Robert Gellman, subpoenaed to testify at this trial [129-1] (N) (lpp) (Entered: 05/28/1997)
05/20/1997	148	SUPPLEMENTAL MEMORANDUM by Non Party QUILL CORPORATION to motion to extend under seal protection in accordance with paragraph 9 of the amended protective Order of May 1, 1997 [131-1] by QUILL CORPORATION; Exhibit (1). (lkn) (Entered: 05/21/1997)
05/20/1997	149	NOTICE OF FILING by Non Party VIKING OFFICE PROD., of original supporting declaration of Mark L. Muir to replace the facsimile version submitted with the motion of VIKING OFFICE PROD. to extend under seal protection, filed on May 16, 1997. (lkn) (Entered: 05/21/1997)
05/20/1997	151	LETTER, from nonparty TARGET STORES to Judge Hogan. (fiat) Judge Hogan (lkn) (Entered: 05/22/1997)

05/20/1997		MOTION HEARING for PRELIMINARY INJUNCTION heard and continued to 05/21/97 at 9:30 am before Judge Thomas F. Hogan Reporter: Patricia J. Yerkes-AM/Dennis Dinkle-PM (gew) (Entered: 05/28/1997)
05/21/1997	150	EXHIBITS of defendant STAPLES, INC., defendant OFFICE DEPOT INC., filing of volum 60-A (DX-5030a - 5036). (lkn) (Entered: 05/21/1997)
05/21/1997	152	RESPONSE by plaintiff FTC in opposition to defendant's motion for partial judgment as to the FTC's second product market [166-1]. (lkn) Modified on 05/28/1997 (Entered: 05/22/1997)
05/21/1997	153	MOTION filed by Non Party PETER J. SOLOMON,CO. for an Order extending under seal protection for document number PJSC 004711-004712 submitted to the Court by the Federal Trade Commission as a portion of PX-283, Tab 45. (lkn) (Entered: 05/22/1997)
05/21/1997	154	MOTION filed by Non Party WAL-MART STORES,INC. for protective order extending under seal protection for certain materials and for in camera treatment of those materials ; Attachment (1). (lkn) (Entered: 05/22/1997)
05/21/1997	155	(SECOND)MOTION filed by Non Party AMPAD to extend protection under seal and for in camera treatment of certain AMPAD exhibits pursuant to the terms of the amended protective order ; Declaration (1). (lkn) (Entered: 05/22/1997)
05/21/1997	156	EXHIBITS of plaintiff FTC, PX-315 through PX-317 (FILED UNDER SEAL). (lkn) (Entered: 05/22/1997)
05/21/1997	166	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for partial judgment as a matter of law as to the FTC's late-arriving and quickly abandoned second product market (lkn) (Entered: 05/28/1997)
05/21/1997		MOTION HEARING for PRELIMINARY INJUNCTION heard and continued to 05/22/97 at 9:30 am before Judge Thomas F. Hogan Reporter: Dennis Dinkle-AM/Patricia J. Yerkes-PM (gew) (Entered: 05/28/1997)
05/21/1997	243	STATEMENT (FILED UNDER SEALED) (JMF) (Entered: 10/28/1997)
05/22/1997	157	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC. of defendants' citation to the evidence regarding Wal-Mart's recruitment and hiring of Office Superstore Employees; exhibits (4) (JMF) (Entered: 05/23/1997)
05/22/1997	158	MOTION filed by Non Party ROBERT L. COMPAGNO for "highly confidential" treatment of defendants' exhibits 2903 ; exhibits (2) (JMF) (Entered: 05/23/1997)
05/22/1997	159	NOTICE OF FILING by Non Party AVERY DENNISON CORP., of original declaration of Donald L. Towner, which should be substituted for the facsimile copy originally filed on may 19, 997, and May 21, 1997, respectively. Declaration ws submitted in support of the motion of AVERY DENNISON CORP. to extend under seal protection filed on May 19, 1997. (lkn) (Entered: 05/28/1997)
05/22/1997		MOTION HEARING for PRELIMINARY INJUNCTION, heard and continued to 05/23/97 at 9:30 am before Judge Thomas F. Hogan Reporter: Patricia J. Yerkes (gew) (Entered: 05/28/1997)
05/22/1997	169	ORDER by Judge Thomas F. Hogan : granting motion for protective order [144-1] by WAL-MART STORES,INC. (N) (lpp) (Entered: 05/29/1997)
05/23/1997	160	EXHIBITS of defendant STAPLES, INC., defendant OFFICE DEPOT INC., DX5038 - DX6000, to be inserted in binders at Volume 60 (FILED UNDER SEAL). (lkn) (Entered: 05/28/1997)
05/23/1997	161	EXHIBITS of plaintiff FTC, PX 425,278 (FILED UNDER SEAL). (lkn) (Entered: 05/28/1997)
05/23/1997		MOTION HEARING for PRELIMINARY INJUNCTION heard and continued to June 5, 1997 at 9:30 am before Judge Thomas F. Hogan Reporter: Patricia J. Yerkes (gew) (Entered: 05/28/1997)
05/23/1997	170	ORDER by Judge Thomas F. Hogan : granting motion to extend protection under seal and for in camera treatment of certain AMPAD exhibits pursuant to the terms of the amended protective order [155-1] by AMPAD (N) (lpp) (Entered: 05/29/1997)
05/27/1997	162	(AMENDED)MOTION filed by Non Party ALBERT E. FONTENOT JR., Non Party ATAPCO OFFICE PROD. for extension of under seal protection pursuant to amended protective order (lkn) (Entered: 05/28/1997)
05/27/1997	163	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC., of defendants' final exhibit list, DX-9062. (lkn) (Entered: 05/28/1997)
05/27/1997	164	NOTICE OF FILING by plaintiff FTC, of pages not included in assorted listed exhibits (FILED UNDER SEAL). (lkn) (Entered: 05/28/1997)
05/27/1997	165	EXHIBITS of defendant STAPLES, INC., defendant OFFICE DEPOT INC., of demonstratives & trial exhibits, Volume 60B (FILED UNDER SEAL). (lkn) (Entered: 05/28/1997)
05/27/1997	167	REPLY by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to plaintiff's opposition to motion for partial judgment as a of law as to the FTC's late-arriving and quickly abandoned second product market [166-1] by OFFICE DEPOT INC., INC. (lkn) (Entered: 05/28/1997)
05/28/1997		SCHEDULING NOTICE: closing arguments on motion for preliminary injunction set for 9:30 6/5/97 ; before Judge Thomas F. Hogan . (gew) (Entered: 05/28/1997)
05/28/1997	171	EXHIBITS of defendant STAPLES, INC., defendant OFFICE DEPOT INC., DX-9003, -9004, -9005. (lkn) (Entered: 05/29/1997)
05/28/1997	172	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for continued under-seal protection of certain materials in the defendants' demonstratives and trial exhibits (lkn) (Entered: 05/29/1997)

05/29/1997	173	SECOND SUPPLEMENTAL MOTION filed by Non Party WAL-MART STORES,INC. for protective order, supplementing its motion of May 16, 1997, and its supplemental motion of May 17, 1997 for an Order extending under seal protection for certain materials and for in camera treatment of those materials ; Attachment (1). (lkn) (Entered: 05/30/1997)
05/30/1997	174	ORDER by Judge Thomas F. Hogan : granting in part the motion of Non-Party Avery Dennison Corporation for an order extending under seal protection of the Declaration of Stephanie Streeter; Avery must a redacted version of the Declaration by 6/10/97i; the redacted version will be made available to the public. (N) (gew) (Entered: 05/30/1997)
05/30/1997	175	ORDER by Judge Thomas F. Hogan : granting motion for protective order, supplementing its motion of May 16, 1997, and its supplemental motion of May 17, 1997 for an Order extending under seal protection for certain materials and for in camera treatment of those materials [173-1] by WAL-MART STORES,INC. (N) (gew) (Entered: 05/30/1997)
05/30/1997	176	ORDER by Judge Thomas F. Hogan : admitting Pro Hac Vice in this litigation for the purpose of filing the Motion of Target Stores and related papers. (N) (gew) (Entered: 05/30/1997)
05/30/1997	177	SUPPLEMENTAL MOTION filed by Non Party KMART CORPORATION to extend under-seal protection of confidential information ; Attachment (1). (lkn) (Entered: 06/02/1997)
05/30/1997	178	THIRD SUPPLEMENTAL MOTION filed by Non Party WAL-MART STORES,INC. for protective order ; Attachment (1). (lkn) (Entered: 06/02/1997)
05/30/1997	179	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC., of rebuttal declaration of Dr. Jerry Hausman, DX-9019, and two (2)demonstrative exhibits used by defendants during trial, DX-6213 and DX-6214 (FILED UNDER SEAL). (lkn) (Entered: 06/02/1997)
05/30/1997	180	NOTICE OF FILING by plaintiff FTC pages excerpted from documents previously filed in excerpted form, pages inadvertently not included in PX-353 (FILED UNDER SEAL). (lkn) (Entered: 06/02/1997)
05/30/1997	181	NOTICE OF FILING by plaintiff FTC, of certain additional exhibits, with PX-427 (FILED UNDER SEAL). (lkn) (Entered: 06/02/1997)
05/30/1997	182	TRANSCRIPT filed for date(s) of May 19, 1997. Reporter: Patricia J. Yerkes (lkn) (Entered: 06/03/1997)
05/30/1997	183	TRANSCRIPT filed for date(s) of May 20, 1997. Reporter: Patricia J. Yerkes (lkn) (Entered: 06/03/1997)
05/30/1997	184	TRANSCRIPT filed for date(s) of May 21, 1997. Reporter: Dennis A. Dinkel (lkn) Modified on 06/03/1997 (Entered: 06/03/1997)
05/30/1997	185	TRANSCRIPT filed for date(s) of May 22, 1997. Reporter: Dennis A. Dinkel (lkn) (Entered: 06/03/1997)
05/30/1997	186	TRANSCRIPT filed for date(s) of May 23, 1997. Reporter: Dennis A. Dinkel (lkn) (Entered: 06/03/1997)
06/02/1997	187	JOINT POST-HEARING MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for preliminary injunction [2-1] by FTC (lkn) (Entered: 06/03/1997)
06/02/1997	188	FINDINGS OF FACT and Conclusions of Law filed by defendants STAPLES, INC. and OFFICE DEPOT, INC. . (lkn) (Entered: 06/03/1997)
06/02/1997	189	POST-TRIAL MEMORANDUM by plaintiff FTC in support of motion for preliminary injunction [2-1] by FTC (FILED UNDER SEAL) (lkn) Modified on 06/03/1997 (Entered: 06/03/1997)
06/02/1997	190	PROPOSED FINDINGS OF FACT and Conclusions of Law, filed by plaintiff FTC (FILED UNDER SEAL). (lkn) Modified on 06/03/1997 (Entered: 06/03/1997)
06/02/1997	191	JOINT POST-HEARING MEMORANDUM by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for preliminary injunction [2-1] by FTC (FILED UNDER SEAL). (lkn) (Entered: 06/03/1997)
06/02/1997	192	PROPOSED FINDINGS OF FACT and Conclusions of Law filed by defendants STAPLES, INC. and OFFICE DEPOT, INC.(FILED UNDER SEAL). (lkn) (Entered: 06/03/1997)
06/02/1997	193	SECOND SUPPLEMENTAL MOTION filed by Non Party QUILL CORPORATION to extend under-seal protection to additional testimony designated by the FTC; Exhibit (1). (lkn) (Entered: 06/03/1997)
06/02/1997	194	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for continued under-seal protection of defendants' (1) post-hearing memorandum, (2) proposed findings of fact and conclusions of law, and (3) rebuttal declaration of Dr. Hausman (lkn) (Entered: 06/03/1997)
06/02/1997	195	MOTION filed by amicus STATE OF MARYLAND, amicus STATE OF NEW YORK, amicus STATE/NORTH CAROLINA, amicus STATE OF CALIFORNIA, amicus STATE OF ILLINOIS, amicus STATE OF OHIO, amicus STATE OF PA., amicus STATE OF VIRGINIA, amicus STATE OF WASHINGTON to intervene as non-parties , and for leave to file brief amicus curiae :EXHIBIT (Amicus brief) (FILED UNDER SEAL). (lkn) (Entered: 06/03/1997)
06/02/1997	196	CORRECTED POST-TRIAL BRIEF by plaintiff FTC in support of motion for preliminary injunction [2-1] by FTC (FILED UNDER SEAL). (lkn) (Entered: 06/03/1997)
06/02/1997	197	CORRECTED POST-TRIAL BRIEF by plaintiff FTC in support of motion for preliminary injunction [2-1] by FTC (lkn) (Entered: 06/03/1997)
06/03/1997	198	ORDER by Judge Thomas F. Hogan: directing the Non-Party ACCO WORLD, INC. to provide supplemental information why PX 328 or portions PX 328 should remain under seal and also whether the exhibit could be redacted so that at least a portion of the

		document could be made available to the public due by 6/16/97 (N) (jeb) (Entered: 06/04/1997)
06/03/1997	199	ORDER by Judge Thomas F. Hogan: directing the non-party TARGET STORES provide the Court with specific reasons why DX 1639 through DX 1643, DX 1648, DX 1651 through DX 1654 and the declaration of Allen Nelson should remain under seal and whether the exhibits could be redacted so that at least portions of the documents could be made available to the public due by 6/16/97 (N) (jeb) (Entered: 06/04/1997)
06/04/1997	200	EXHIBITS of plaintiff FTC, pages inadvertently excluded from PX-353 (FILED UNDER SEAL). (lkn) (Entered: 06/05/1997)
06/04/1997	201	RESPONSE by plaintiff FTC to order fact discovery closes 5/9/97 ; post-trial brief due 5/30/97 ; reply to brief due 6/3/97 ; closing argument set for 6/5/97; defendants' response to motion of plaintiff for preliminary injunction due 4/28/97 ; plaintiff's reply to response of defendant to plaintiff's motion for preliminary injunction due 5/8/97 ; [43-1], order [43-2](FILED UNDER SEAL). (lkn) (Entered: 06/05/1997)
06/04/1997	202	REPLY by plaintiff FTC to memorandum in opposition response [191-1] by OFFICE DEPOT INC., STAPLES, INC. (FILED UNDER SEAL). (lkn) Modified on 06/23/1997 (Entered: 06/05/1997)
06/04/1997	203	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. for continued under-seal protection of defendants' joint post-hearing reply memorandum in opposition to motion for preliminary injunction (lkn) (Entered: 06/05/1997)
06/04/1997	204	POST-HEARING RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for preliminary injunction [2-1] by FTC . (lkn) (Entered: 06/05/1997)
06/04/1997	205	NOTICE OF FILING by defendant STAPLES, INC., defendant OFFICE DEPOT INC., of exhibit DX-9063 (FILED UNDER SEAL). (lkn) (Entered: 06/05/1997)
06/04/1997	206	POST-HEARING RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. in opposition to motion for preliminary injunction [2-1] by FTC (FILED UNDER SEAL) . (lkn) (Entered: 06/05/1997)
06/05/1997		MOTION HEARING for PRELIMINARY INJUNCTION, closing arguments began and concluded; motion for PRELIMINARY INJUNCTION taken under advisement before Judge Thomas F. Hogan Reporter: Patricia J. Yerkes (gew) (Entered: 06/06/1997)
06/06/1997	207	REPLY by plaintiff FTC to response to memorandum in opposition response [191-1] by OFFICE DEPOT INC., STAPLES, INC. . (lkn) (Entered: 06/09/1997)
06/06/1997	208	NOTICE OF CHANGE OF ADDRESS by Michael D. Sandler representing Non Party COSTCO COMPANIES . New address: Sandler, Ahern & McConaughy, PLLC, 1221 Second Avenue, Suite 410 Seattle, WA, 98101-2925 (206)346-1750. (lkn) (Entered: 06/09/1997)
06/09/1997	209	NOTICE OF FILING by Non Party AVERY DENNISON CORP., of redacted version of the declaration of Stephanie A. Streeter, dated May 9, 1997. (lkn) (Entered: 06/10/1997)
06/10/1997	210	ORDER by Judge Thomas F. Hogan : granting motion to extend under-seal protection to additional testimony designated by the FTC; Exhibit (1). [193-1] by QUILL CORPORATION directing Quill to file supplement information by 06/20/97; also directing Quill to file redacted versions of DX 1674 and DX 1874 by 06/20/97; (N) (gew) (Entered: 06/10/1997)
06/10/1997	211	ORDER by Judge Thomas F. Hogan : granting, the two letters from Non-Party Best Buy Corporation, which the Court has treated as a Motion of Non-Party Best Buy Corporation for an order extending the under seal protection to portions PX 275; directing Best Buy to produce a copy of PX 275 in which BBY 0051 through BBY 0063 have been redacted by 06/20/97, so that a public version of PX 275 may be made available to interested persons. (N) (gew) (Entered: 06/10/1997)
06/10/1997	212	MOTION filed by plaintiff FTC to close the record (lkn) (Entered: 06/11/1997)
06/10/1997	213	MEMORANDUM by Non Party KMART CORPORATION, Non Party TARGET STORES in support of motion to extend under-seal of confidential information [177-1] by KMART CORPORATION, motion to extend under seal protection of confidential information [132-1] by KMART CORPORATION (lkn) (Entered: 06/11/1997)
06/12/1997	214	NOTICE OF FILING by Non Party KMART CORPORATION, of declaration of Walter L. Edwards. (lkn) (Entered: 06/13/1997)
06/16/1997	215	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to motion to close the record [212-1] by FTC (lkn) (Entered: 06/17/1997)
06/16/1997	216	MEMORANDUM by Non Party ACCO WORLD, INC. in support of motion to extend under seal protection for PX-328 [140-1] ACCO WORLD, INC., motion to extend under seal protection pursuant to the protective Order and the amended protective Order in this case [136-1] by ACCO WORLD, INC.; Exhibits (2). (lkn) (Entered: 06/17/1997)
06/16/1997	217	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to unscheduled post-hearing submissions (FILED UNDER SEAL) (lkn) (Entered: 06/17/1997)
06/17/1997	218	MOTION filed by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to continue under-seal protection of defendants' joint response to unscheduled post-hearing submissions (lkn) (Entered: 06/18/1997)
06/17/1997	219	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to unscheduled post-hearing submissions; Exhibits (2). (lkn) (Entered: 06/18/1997)
06/17/1997	220	ORDER by Judge Thomas F. Hogan : granting the treated letters of All Value Office President as a Motion for an order extending the under seal protection to portions of PX 200; the Motion of Non-Party All Value for an order extending the under seal protection for the specific portions of PX 200 is hereby granted; directing the Court to make available to the public the redacted version of PX 200

		that All Value has submitted in support of its Motion; PX 200 attached to Order - Fiated - Let this be filed - Judge Thomas F. Hogan. (N) (gew) (Entered: 06/18/1997)
06/18/1997	221	NOTICE OF FILING by Non Party QUILL CORPORATION, in response to the Court's June 6, 1997, Order, of redacted copy of DX-1674 and redacted pages of the transcript of the deposition of Jack Miller. (lkn) (Entered: 06/19/1997)
06/18/1997	222	RESPONSE by Non Party QUILL CORPORATION to order directing Quill to file supplement information by 06/20/97; also directing Quill to file redacted versions of DX 1674 and DX 1874 by 06/20/97; [210-1], order [210-2]; Exhibit (1) (FILED UNDER SEAL). (lkn) (Entered: 06/19/1997)
06/18/1997	223	REPLY by plaintiff FTC to defendants' opposition to motion to close the record [212-1] by FTC (FILED UNDER SEAL) (lkn) Modified on 06/19/1997 (Entered: 06/19/1997)
06/18/1997	224	REPLY by plaintiff FTC to defendants' response to unscheduled post-hearing submissions. (FILED UNDER SEAL) (lkn) Modified on 06/19/1997 (Entered: 06/19/1997)
06/18/1997	227	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 06/23/1997)
06/18/1997	228	ORDER by Judge Thomas F. Hogan : granting in part motion for order extending under seal protection as to certain documents designated by defendants [127-1] by OFFICEMAX, INC. directing Office Max to file its proposed redactions and any other supplemental information in support by 6/27/97 ; (N) (gew) (Entered: 06/23/1997)
06/19/1997	225	RESPONSE by defendant STAPLES, INC., defendant OFFICE DEPOT INC. to FTC's latest filing [223-1] by FTC (JMF) (Entered: 06/20/1997)
06/19/1997	226	ORDER by Judge Thomas F. Hogan : granting motion to continue under-seal protection of defendants' joint response to unscheduled post-hearing submissions [218-1] by OFFICE DEPOT INC., STAPLES, INC. (N) (gew) (Entered: 06/23/1997)
06/19/1997	229	ORDER by Judge Thomas F. Hogan : granting motion of Non-Party Kinki's, Inc. for an order extending the under seal protection of PX 177. (N) (gew) (Entered: 06/23/1997)
06/19/1997	230	ORDER by Judge Thomas F. Hogan : directing Atapco to file supplemental information regarding an order for seal protection to certain lines of Fontenot's deposition found in PX 327 AND DX 1866 6/30/97 ; (N) (gew) (Entered: 06/23/1997)
06/19/1997	231	ORDER by Judge Thomas F. Hogan : granting motion to extend under seal protection to confidential documents previously submitted under the protective Order in this action [135-1] by COSTCO COMPANIES for exhibits DX 1568, DX 1569, DX 1570, DX 1636, and DX 1937. (N) (gew) (Entered: 06/23/1997)
06/19/1997	232	ORDER by Judge Thomas F. Hogan : directing Kmart to provide the Court with specific reasons why PX 356, DX 1854, DX 2021, DX 2022, DX 2023, DX 2024 DX 2025, and DX 2026, or portions of them, should remain under seal; this information is due 6/27/97 ; (N) (gew) (Entered: 06/23/1997)
06/19/1997	233	ORDER by Judge Thomas F. Hogan : granting motion to extend under seal protection pursuant to the Court's amended protective Order dated May 1, 1997 [130-1] by VIKING OFFICE PROD. directing Viking to file with the Court a redacted version of PX 331 in which certain lines have been eliminated; this redacted version is due 6/27/97 ; (N) (gew) (Entered: 06/23/1997)
06/19/1997	234	ORDER by Judge Thomas F. Hogan : directing that the record in this case shall be closed as of 06/18/97, 4:00 pm. No additional filings may be made in this case without leave of Court. (N) (gew) (Entered: 06/23/1997)
06/19/1997	235	DECLARATION OF KAREN SOPHIEA (PX 177) - LET THIS BE FILED AND FIATED BY JUDGE THOMAS F. HOGAN . (gew) Modified on 06/23/1997 (Entered: 06/23/1997)
06/27/1997	239	RESPONSE by Non Party VIKING OFFICE PROD. to order directing Office Max to file its proposed redactions and other supplemental information in support by 6/27/97 ; [228-1], order [228-2] (lkn) (Entered: 07/02/1997)
06/27/1997	240	RESPONSE by Non Party OFFICEMAX, INC. to order directing Office Max to file its proposed redactions and any other supplemental information in support by 6/27/97 ; [228-1], order [228-2]; Attachments. (lkn) (Entered: 07/02/1997)
06/30/1997	236	ORDER by Judge Thomas F. Hogan : granting motion for preliminary injunction [2-1] by FTC and ordering that defendants STAPLES, INC. and OFFICE DEPOT are ENJOINED from consummating the acquisition by defendant STAPLES, INC. of defendant OFFICE DEPOT, pending final disposition before the Commission of administrative proceedings to determine whether such acquisition may substantially lessen competition in violation of Section 7 of the Clayton Act, 15 U.S.C. 18, and Section 5 of the Federal Trade Commission Act, 15 U.S.C. 45 (N) (lkn) Modified on 07/01/1997 (Entered: 07/01/1997)
06/30/1997	237	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (lkn) (Entered: 07/01/1997)
06/30/1997	238	MEMORANDUM OPINION by Judge Thomas F. Hogan (FILED UNDER SEAL). (lkn) (Entered: 07/01/1997)
07/02/1997	241	MEMORANDUM by Non Party ALBERT E. FONTENOT JR., Non Party ATAPCO OFFICE PROD. in support of motion to extend under seal protection pursuant to amended protective order [133-1] by ATAPCO OFFICE PROD., ALBERT E. FONTENOT JR. (fiat) Judge Hogan. (lkn) (Entered: 07/07/1997)
08/04/1997	242	ORDER by Judge Thomas F. Hogan: administratively closing this case; directing the parties to remove the copies of the exhibit notebooks submitted to the Court in chambers within 30 days. (N) (jeb) (Entered: 08/05/1997)
03/23/2001		ADMINISTRATIVE RECORD [112-1] filed by defendant STAPLES, INC. returned by Clerk. (bjsp) (Entered: 03/23/2001)
03/23/2001		MAPS picked up by counsel for defendants relating document #12 (cjp) (Entered: 03/26/2001)

03/23/2001		ADMINISTRATIVE RECORD [112-1] filed by defendant STAPLES, INC. returned by Clerk. (bjsp) (Entered: 03/30/2001)
12/19/2001		On 12/14/01 one box of trial exhibits were returned to Mr. Fishkin. (bjsp) (Entered: 12/19/2001)
