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C-84-617

PLAINTIFFS

DEFENDANTS

LIGGETT GROUP INC.

1. BROWN & WILLIAMSON TOBACCO CORPORATION

- - -Counterclaim Ptf. - - -

v.

LIGGETT GROUP INC.

2. ~~GENERIC PRODUCTS CORPORATION~~

- - -Counterclaim Defs. - - -

File # 576

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

15 USC §1125

PROPERTY RIGHTS - TRADEMARK

Civil action involving unlawful imitation of Ptf's trademark & other acts of unfair competition.

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				JS-6

DATE	NR.	PROCEEDINGS	
-2-84	1.	COMPLAINT - with Exhibits 1-20 (filed in separate folder).	
-2-84	2.	SUMMONS - issued & returned to Ptf's Attorney for service.	
"		NOTICE GIVEN - 28 USC §636(c) (2).	cs
-9-84	3.	AFFIDAVIT OF SERVICE- of Michael M. Lakin, serving summons & complaint to CT Corp. on 7-3-84.	
-10-84		AO 120 FORM - mailed to Commissioner of Patents & Trademarks.	cs
-17-84	4.	PTF'S VERIFIED SUPPLEMENTAL & AMENDED COMPLAINT - with JURY DEMAND.	
-17-84	5.	PTF'S MOTION FOR EXPEDITED DISCOVERY.	
-17-84	6.	PTF'S MEMORANDUM - in support of Motion for Expedited Discovery.	cs
-24-84	7.	ANSWER, COUNTERCLAIM & MOTION TO STRIKE - of Deft., striking allegations in Paragraph 50 of Verified Supplemental & Amended Complaint.	
-24-84	8.	DEFT'S RESPONSE - to Ptf's Motion for Expedited Discovery & DEFT'S MOTION FOR PROTECTIVE ORDER - prohibiting Ptf. from discovering trade secret information.	
-24-84	9.	DEFT'S MEMORANDUM - in support of Deft's response to Ptf's Motion for Expedited Discovery & in support of Deft's Motion for Protective Order.	
-24-84	10.	DEFT'S MOTION FOR SUMMARY JUDGMENT.	
-24-84	11.	DEFT'S BRIEF - in support of Motion for S.J.	
-24-84	12.	AFFIDAVIT - of Charles G. Lamb, in support of Deft's Motion for S.J.	
-24-84	13.	AFFIDAVIT - of M. Lance Reynolds, in support of Deft's Motion for S.J.	
-24-84	14.	AFFIDAVIT - of Norwood Robinson, in support of Deft's Motion for S.J.	
-24-84	15.	AFFIDAVIT - of T.E. Sandefur, Jr., in support of Deft's Motion for S.J.	
-24-84	16.	AFFIDAVIT - of J. Kendrick Wells, III., in support of Deft's Motion for S.J.	
-24-84	17.	DEFT'S REQUEST FOR HEARING - for oral arguments as to: Ptf's Motion for Expedited Discovery, Deft's Motion for Protective Order & Deft's Motion for Summary Judgment.	
-24-84	18.	DEFT'S MEMORANDUM - in support of Request for Hearing.	cs
-26-84	19.	ORDER DENYING MOTION FOR EXPEDITED DISCOVERY - of Magistrate Sharp. Cert. ccs. to counsel.	cs
-3-84	20.	PTF'S MOTION FOR HEARING AND PRETRIAL CONFERENCE.	
"	21.	AFFIDAVIT - of Josiah S. Murray, III.	
"	22.	PTF'S MEMORANDUM - in support of motion for hearing & pretrial conf.	mr
8-84	23.	NOTICE OF DISCOVERY CONFERENCE - at 9:30 a.m. on 8-14-84 in Gbo-2.	bb

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-439

PLAINTIFF		DEFENDANT	DOCKET NO. _____
Liggett Group, Inc.		Brown & Williamson Tobacco Corp.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-13-84	24.	DEFT'S RESPONSE - to ptf's motion for hearing & pretrial conf.	
"	25.	AFFIDAVIT - of Lanny Butler.	
"	26.	AFFIDAVIT - of Norwood Robinson.	
"	27.	DEFT'S BRIEF - in support of response to ptf's motion for hearing & pretrial conf.	
8-13-84	28.	PTF'S MEMORANDUM - in opposition to Deft's Motion for a Protective Order.	
8-14-84		DISCOVERY CONFERENCE - held before Magistrate Sharp in G'boro. Deft. to file reply to ptf's response to motion for summary judgment together with any further pleading and proposal for protective order by 8-20-84. Case to be set for hearing on motion for summary judgment and further discovery conference as soon thereafter as possible.	
8-14-84	29.	PTF'S ANSWER - to Deft's Counterclaim. A/I.	
8-14-84	30.	PTF'S MEMORANDUM - in opposition to Deft's Motion for Summary Judgment with attached:	
"		AFFIDAVIT - of Herbert Pease.	
"		AFFIDAVIT - of Josiah S. Murray.	
"		AFFIDAVIT - of E.C. Bryson, Jr.	
8-14-84	31.	PTF'S MEMORANDUM - in opposition to Deft's Motion to Strike.	
8-16-84	32.	PTF'S COPY OF AN APPEARANCE - with the attached:	
"		NOTICE OF APPEARANCE - of William H. Hogeland & Bruce Topman of Webster & Sheffield as additional counsel for Ptf.	
8-21-84	33.	AFFIDAVIT - of G.B. Georgopulo, in support of Deft's Motion for Summary Judgment.	
8-21-84	34.	DEFT'S MOTION TO STRIKE AFFIDAVIT - of Herbert Pease, dated 8-8-84, filed with Ptf's Memorandum in Opposition to Deft's Motion for S.J.	
8-21-84	35.	DEFT'S REPLY BRIEF - to Ptf's Memorandum in opposition to Deft's Motion for Summary Judgment.	
8-21-84	36.	SECOND AFFIDAVIT - of Charles G. Lamb, in support of Deft's Reply Brief to Ptf's Memorandum in opposition to Deft's Motion for S.J.	
8-21-84	37.	DEFT'S RESPONSE & BRIEF - to Ptf's Memorandum in opposition to Deft's Motion for Protective Order with attached: Stipulation & Order Respecting Confidentiality.	

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.	BROWN & WILLIAMSON TOBACCO CORPORATION	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
8-21-84	38.	AFFIDAVIT(UNSIGNED) - of Barton H. Freedman, in support of Deft's Response to Ptf's Memorandum in opposition to Deft's Motion for a Protective Order.
8-21-84	39.	AFFIDAVIT(UNSIGNED) - of J.K. Wells, III., in support of Deft's Response to Ptf's Memorandum in opposition to Deft's Motion for a Protective Order.
8-22-84	40.	NOTICE OF HEARING - on discovery matters and motion for summary judgment at 9:30 a.m. 8-30-84 in Greensboro. bf
8-22-84	41.	AFFIDAVIT(SIGNED) - of Barton H. Freedman, refer to Pldg. #38.
8-22-84	42.	AFFIDAVIT(SIGNED) - of J.K. Wells, III., refer to Pldg. #39. c
8-29-84	43.	AFFIDAVIT - of Norwood Robinson, in support of Deft's Motion for S.J. c
8/30/84		HEARING - before Mag. Sharp, G'boro, on discovery matters, deft's motion for s.j., deft's motion for protective order & deft's motion to strike affidavit - taken under advisement. a
9-6-84	44.	AFFIDAVIT - of Norwood Robinson, with attached Exhibit A, in support of Deft's Motion for Summary Judgment. cs
11-30-84	45.	MAGISTRATE'S FINDINGS AND RECOMMENDATIONS - of Magis. Sharp, recommended that deft's motion for s.j. be denied, without prejudice to its renewal after first-stage discovery period; that deft's motion to strike affidavit of Herbert Pease be denied; that deft's motion for a protective order be granted, with parties being given 30 days in which to propose a stipulated protective order; that deft's motion to strike ¶50 of amended complaint be denied; and a discovery period of 5 months time be established, in which discovery shall proceed on all issues re ptf's claims 1-4, deft's claims and the issue of "availability" under ptf's fifth claim.
"		NOTICE AND CERTIFICATE OF MAILING - of Magis' F & R. bb
12-13-84	46.	DEFT'S OBJECTIONS - TO Magistrate's F & R.
12-13-84	47.	DEFT'S REQUEST FOR HEARING - re: Deft's Motion for S.J. & Deft's Objections to Magistrate's F & R.
12-13-84	48.	DEFT'S MEMORANDUM - in support of Request for Hearing.
12-13-84	49.	PTF'S OBJECTIONS - to Magistrate's F & R with attached Exhibits including:
"		AFFIDAVIT - of Hal Grant, in support. cs

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		BROWN & WILLIAMSON TOBACCO CORPORATION	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
12-24-84	50.	PTF'S RESPONSE & BRIEF - to Deft's Objections to Magistrate's F & R	
12-24-84	51.	PTF'S MOTION FOR LEAVE TO AMEND ITS VERIFIED SUPPLEMENTAL & AMENDED COMPLAINT - of paragraph 91 as set out.	
12-24-84	52.	PTF'S MEMORANDUM - in support of Motion for Leave to Amend its Verified Supplemental & Amended Complaint.	
12-26-84	53.	DEFT'S RESPONSE & BRIEF - to Ptf's Objections to Magistrate's F & R.	
1-16-85	54.	DEFT'S RESPONSE & BRIEF - to Ptf's Motion for Leave to Amend its Verified Supplemental & Amended Complaint.	
1-29-85	55.	PTF'S REPLY BRIEF - in support of Ptf's Motion for Leave to Amend Its Verified Supplemental & Amended Complaint.	
2-5-85	56.	ORDER - of Judge Bullock, pursuant to Magistrate's F & R, that Deft's Motion for S.J. is denied with respect to all 5 claims in Ptf's Supple. & Amended Complaint - Deft can re-new Motion for S.J. within 60 days at close of Discovery; Deft's Motion to Strike Affidavit of Herbert Pease is denied without prejudice to its renewal after discovery; Deft's Motion to Strike Paragraph 50 of Amended Complaint is denied Ptf's Motion to Amend Verified Supple. & Amended Complaint (12-24-84) is granted - Deft to file answer within 30 days of Order; Deft's Motion for Protective Order is granted; that First Stage Discovery shall commence & shall proceed to & including 8-8-85. Cert. ccs. to counsel.	
3-7-85	57.	ANSWER - of Deft. Brown & Williamson to Ptf's Second Amended Complaint with COUNTERCLAIMS - against Liggett Group Inc. & Generic Products Corp.	
3-7-85	58.	SUMMONS - issued as to Counterclaim Deft. Generic Products Corp.	
3-13-85	59.	PTF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS - of paragraphs 2, 4, 5, & 8 of Ptf's First Request for Prod. of Doc. to Deft. Brown & Williamson.	
3-13-85	60.	PTF'S STATEMENT - re: LR 205(c) as to Pleading No. 59.	
3-13-85	61.	PTF'S MEMORANDUM - in support of Motion to Compel	
3-14-85	62.	NOTICE OF HEARING - on ptf's motion to compel at 10:00 a.m. 3-21-85 in Greensboro.	
3-20-85	63.	NOTICE OF APPEARANCE - of Martin London & Martin Flumenbaum as addit'l counsel for Deft. Brown & Williamson Tobacco Corp.	
3-20-85	64.	AFFIDAVIT - of Norwood Robinson, mailing copy of answer to second amended complaint & counterclaims to Generic Products on	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.	BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
3-20-85	65.	DEFT BROWN & WILLIAMSON'S MEMORANDUM - in opposition to Ptf's Motion to Compel
3-20-85	66.	AFFIDAVIT - of Martin Flumenbaum, in support of opposition to Ptf's Motion to Compel with attached exhibits.
3-21-85 ***		HEARING ON PLTF'S MOTION TO COMPEL - before Magis. Sharp in G'boro. After hearing, Court allowed Pltf's oral motion to withdraw motion to compel without prejudice. BETTY JORDAN, CHAPEL HILL, NC, CT. REPORTER (for Pltf.)
3-25-85		SERVICE RETURN OF PROCESS (COUNTERCLAIM) - upon Herbert Pease, Sr. for Generic Products Corp. on 3-17-85.
3-21-85 ***	67.	STIPULATION AND ORDER - signed by Magis. Sharp setting forth confidentiality of materials. If any confidential materials are filed with Clerk, they are to be kept under seal until further order of the Ct.. After termination of action materials are to be returned to producing party. Cert. ccs. to counsel.
3-27-85	68.	PTF. LIGGETT'S REPLY - to Deft Brown & Williamson Tobacco Corp.'s Answer to Second Amended Complaint & Counterclaims (Pldg. #57).
4-1-85	69.	STIPULATION & ORDER FOR EXTENSION OF TIME - approved by Clerk, allowing Deft. Generic Products until 5-1-85 to answer Counterclaims; until 5-11-85 to respond to First Set of Interrogatories & Production of Documents. Cert. ccs. to counsel.
4-16-85	70.	PTF LIGGETT'S NOTICE OF DEPOSITION - Design Works, Inc. on 4-26-85 in Louisville, Kentucky.
4-22-85	71.	NOTICE OF APPEARANCE (PRAECIPE) - of Raymond M. Carlson, as counsel for Deft Generic Products Corp.
5-1-85	72.	COUNTERCLAIM DEFT GENERIC PRODUCTS' MOTION TO DISMISS - for failure to state a claim upon which relief can be granted, etc.
5-1-85	73.	COUNTERCLAIM DEFT GENERIC PRODUCTS' MEMORANDUM - in support of Motion to Dismiss, with attachments including: AFFIDAVIT (UNSIGNED) - of Herbert L. Pease, in support.
5-2-85	74.	DEFT BROWN & WILLIAMSON'S MOTION TO COMPEL DISCOVERY - of Ptf. as to certain documents in Deft's First Request for Production & Interrogatories.
5-2-85	75.	DEFT BROWN & WILLIAMSON'S MEMORANDUM - in support of Motion to Compel Discovery.
5-2-85	76.	<i>with attachments</i> AFFIDAVIT - of Martin Flumenbaum, in support of Deft Brown's Motion to Compel Discovery with Local Rule 205(c) Statement (filed in 300000)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
5-3-85	77.	AFFIDAVIT - of Herbert L. Pease, President & Chairman of Generic Products Corp. [Refer to Pleading No. 73]	
5-6-85	78.	PTF. LIGGETT'S MOTION FOR DISCOVERY CONFERENCE.	
5-6-85	79.	PTF. LIGGETT'S MEMORANDUM - in support of Motion for Discovery Conference.	
5-6-85	80.	AFFIDAVIT - of Garret G. Rasmussen, in support of Motion for Discovery Conference.	
5-6-85	81.	PTF. LIGGETT'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS - that "B & W" produce all documents in Request No. 2 of Ptf's First Request for Production & No. 12 of Ptf's Second Request.	
5-6-85	82.	PTF. LIGGETT'S MEMORANDUM - in support of Motion to Compel with attached Schedule of Confidential Portions[SEALED].	
5-6-85	83.	AFFIDAVIT - of Michael W. Osborne, in support of Ptf. Liggett's Motion to Compel.	
5-6-85	84.	AFFIDAVIT - of Garret G. Rasmussen, with paragraphs 7,12,13,14,15 & 23 as confidential[SEALED], in support of Motion to Compel.	
5-6-85	85.	PTF. LIGGETT'S MOTION TO MODIFY "STIPULATION & ORDER RESPECTING CONFIDENTIALITY."	
5-6-85	86.	PTF. LIGGETT'S MEMORANDUM - in support of Motion to Modify "Stipulation & Order Respecting Confidentiality."	
5-6-85	87.	AFFIDAVIT - of Josiah S. Murray, III., in support of Ptf. Liggett's Motion to Modify "Stipulation & Order Respecting Confidentiality."	
5-6-85	88.	AFFIDAVIT - of William H. Hogeland, in support of Ptf. Liggett's Motion to Modify "Stipulation & Order Respecting Confidentiality."	
5-8-85	89.	NOTICE OF HEARING - on motion to compel discovery at 2:00 p.m. on 5-23-85 in Gbo-2.	
5-8-85	90.	PTF. LIGGETT'S SUPPLEMENTAL MOTION TO COMPEL PRODUCTION OF DOCUMENTS.	
5-8-85	91.	AFFIDAVIT - of Garret G. Rasmussen, in support of Ptf. Liggett's Supplemental Motion to Compel with Exhibits 1 & 2 attached[SEALED].	
5-9-85	92.	PTF'S MEMORANDUM - in support of its Supplemental Motion to Compel.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.	BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
5-10-85	93.	GENERIC PRODUCTS' MOTION FOR PROTECTIVE ORDER - prohibiting "B & W" from proceeding with discovery against GPC as to allegations of Paragraphs 65 thru 99 of its "Answer to Second Amended Complaint & Counterclaims."
5-10-85	94.	GENERIC PRODUCTS' MEMORANDUM - in support of Motion for Protective Order with Exhibits 1-3 attached.
5-13-85	95.	PTF'S MEMORANDUM - in opposition to Deft. B & W's Motion to Compel.
5-13-85	96.	AFFIDAVIT - of Adam C. Barker, in opposition to Deft. B & W's Motion to Compel.
5-13-85	97.	AFFIDAVIT - of Garret G. Rasmussen, in opposition to Deft. B & W's Motion to Compel.
5-13-85 thru 5-16-85	98. thru 117,	CONFIDENTIALITY AGREEMENTS <u>[SEALED]</u> " " "
5-16-85	118.	DEFT BROWN & WILLIAMSON'S MEMORANDUM - in opposition to Ptf's Discovery Motions.
5-16-85	119.	AFFIDAVIT - of Norwood Robinson, in support of Pldg. #118.
5-16-85	120.	AFFIDAVIT - of Martin London, in support of Pldg. #118.
5-16-85	121.	AFFIDAVIT - of Martin Flumenbaum, in support of Pldg. #118 & in support of "B & W's" Motion to Compel.
5-17-85	122.	DEFT BROWN & WILLIAMSON'S REPLY MEMORANDUM - in support of its Motion to Compel Discovery.
5-21-85	123.	DEFT BROWN & WILLIAMSON'S MEMORANDUM - in opposition to GPC's Motion for Protective Order.
5-21-85	124.	AFFIDAVIT - of Martin Flumenbaum, in support of Deft. B & W's opposition to GPC's Motion for Protective Order.
5-21-85	125.	DEFT BROWN & WILLIAMSON'S MOTION FOR EXTENSION OF TIME - until 6-7-85 to file response to GPC's Motion to Dismiss Counterclaims; (with consent).
5-22-85	126.	AFFIDAVIT - of Lawrence G. Meyer, filed on behalf of Ptf. Liggett as to Deft B & W's Motion to Compel Discovery.
5-22-85	127.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of its Motions to Compel Discovery & for Discovery Conference.
5-22-85	128.	AFFIDAVIT - of Adam C. Barker <u>[SEALED]</u> , filed by Ptf. Liggett.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
5-22-85	129.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of its Motion to Modify Stipulation & Order Respecting Confidentiality, <u>[SEALED]</u>	
5-22-85	130.	ORDER - of Magistrate Sharp, allowing Deft B & W until 6-7-85 to file response, etc. to Generic Products' Motion to Dismiss Counterclaims. Cert. ccs. to counsel.	
5-23-85		HEARING ON MOTIONS - before Magis. Sharp in G'boro. All pending motions heard. Ct. took under consideration.	
6-7-85	131.	CONSENT ORDER FOR EXTENSION OF TIME - approved by Magistrate Sharp, allowing Deft. B & W until 6-10-85 to respond to Generic Products' Motion to Dismiss & that Generic Products has until 6-17-85 to file its reply brief. Cert. ccs. to counsel.	
6-7-85	132.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - Hicks, Weston & Spender P.C. by L. James Hicks, President on 6-26-85 in Grand Rapids, Michigan, with REQUEST FOR PRODUCTION OF DOCUMENTS.	
6-10-85	133.	DEFT B & W'S MEMORANDUM - in opposition to Generic Products' Motion to Dismiss B & W's Counterclaims.	
6-10-85	134.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION & REQUEST FOR PRODUCTION OF DOCUMENTS - of ITWAL-U.S.A. by Richard Augustyn on 6-20-85 in Grand Rapids, Michigan.	
6-10-85	135.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION & REQUEST FOR PRODUCTION OF DOCUMENTS - of Richard Augustyn on 6-20-85 in Grand Rapids, Michigan.	
6-10-85	136.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION - of Designs Works, Inc. by Tom Jones on 6-24-85 in Louisville, Kentucky.	
6-11-85	137.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION - of Richard Augustyn on 6-20-85 in Detroit, Michigan.	
6-11-85	138.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION - of ITWAL-U.S.A. by Richard Augustyn on 6-20-85 in Detroit, Michigan.	
6-11-85	139.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION - of Hicks, Weston & Spender, P.C. by L. James Hicks on 6-26-85 in Flint, Michigan.	
6-17-85	140.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION - of Design Works, Inc. by Tony Beard on 6-28-85 in Louisville, Kentucky.	
6-17-85	141.	PTF. LEGGETT'S NOTICE TO TAKE DEPOSITION - of Tom Jones of Design Works, Inc. on 6-24-85 in Louisville, Kentucky.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.	BROWN & WILLIAMSON TOBACCO CO., et al.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
6-18-85	142.	DEFT BROWN & WILLIAMSON'S NOTICE TO TAKE DEPOSITION - of Creative Research Associates, Inc. on 7-3-85 in Chicago, Illinois.
6-18-85	143.	DEFT BROWN & WILLIAMSON'S NOTICE TO TAKE DEPOSITION - of Conway-Milliken & Associates on 7-8-85 in Chicago, Illinois.
6-18-85	144.	DEFT BROWN & WILLIAMSON'S NOTICE TO TAKE DEPOSITION - of Public Relations Advisors, Inc. on 7-9-85 in Dallas, Texas.
6-18-85	145.	DEFT BROWN & WILLIAMSON'S NOTICE TO TAKE DEPOSITION - of Bloom Companies Inc. on 7-10-85 in Dallas, Texas.
6-18-85	146.	DEFT BROWN & WILLIAMSON'S NOTICE TO TAKE DEPOSITION - of Bloom Agency, Inc. on 7-10-85 in Dallas, Texas.
6-18-85	147.	CONFIDENTIAL AGREEMENT[<u>SEALED</u>].
6-18-85	148.	CONFIDENTIAL AGREEMENT[<u>SEALED</u>].
6-18-85	149.	GENERIC PRODUCTS' REPLY MEMORANDUM - to Deft B & W's Memorandum in opposition to Generic's Motion to Dismiss.
6-25-85	150.	CONFIDENTIAL AGREEMENT[<u>SEALED</u>].
7-2-85	151.	PTF. LIGGETT'S NOTICE OF MOTION FOR AN ORDER COMPELLING B & W - to appear at depositions of B.C.' Strauss, D. Spaulding & J.K. Tharaldson.
7-2-85	152.	PTF. LIGGETT'S MEMORANDUM - in support of Motion to Compel Deft B & W's appearance at scheduled depositions.
7-2-85	153.	AFFIDAVIT - of Garret G. Rasmussen, in support of Ptf. Liggett's Motion to Compel with Local Rule 205 Statement.
7-3-85	154.	DEFT B & W'S MOTION FOR PROTECTIVE ORDER & ENLARGEMENT OF TIME FOR DISCOVERY - staying all discovery until parties confer on, etc. & extending Discovery 90 days.
7-3-85	155.	DEFT B & W'S MEMORANDUM - in support of Motion for Protective Order & Enlargement of Time for Discovery.
7-3-85	156.	AFFIDAVIT - of Martin Flumenbaum, in support of Deft B & W's Motion for Protective Order & Enlargement of Discovery (filed in separate expandable folder).
7-3-85	157.	AFFIDAVIT - of Martin Flumenbaum, in support of Deft B & W's opposition to Ptf's Motion to Compel oral examinations of certain B & W's employees on 7-3-85 & 7-8-85.
7-3-85	158.	DEFT B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion to Compel oral depositions of three of its employees on 7-3-85 & 7-8-85.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
Liggett Group, Inc.		Brown & Williamson Tobacco Corp	
DATE	NR.	PROCEEDINGS	
7-5-85	159.	NOTICE OF HEARING - on motion of deft for protective order at 9:30 a.m. on 7-12-85 in Gbo-2.	
7-9-85	160.	CONFIDENTIALITY AGREEMENTS <u>[SEALED]</u> .	
"	thru 163	" " "	
7-9-85	164.	DISCOVERY ORDER - of Magistrate Sharp, that Ptf's Motion to Modify the Order with respect to Confidentiality is granted & is modified to permit disclosure of confidential material to one in-house counsel for each party - each party to file document identifying the in-house counsel who is to be given such access; the GPC's Motion for Protective Order is denied; further orders concerning pending discovery disputes shall await July 12 hearing. Cert. ccs. to counsel.	
7-10-85	165.	PTF'S DESIGNATION OF IN-HOUSE COUNSEL - designating Josiah S. Murray, III. of Durham, N.C. who will have access to discovery materials & other documents designated as "Confidential" pursuant to Order of 3-21-85.	
7-11-85	166.	PTF'S MOTION TO COMPEL - Deft. B & W to respond to all questions posed at depositions upon oral examination of that Deft. by Susan Beasley, Barton H. Freedman & Charles G. Lamb on 2-24-84, 6-26-85 & 6-28-85.	
7-11-85	167.	PTF'S MEMORANDUM OF LAW <u>[SEALED]</u> - in support of Motion to Compel.	
7-11-85	168.	AFFIDAVIT <u>[SEALED]</u> - of Philip T. Shannon, in support of Pldg. #166 with attachments.	
7-11-85	169.	AFFIDAVIT <u>[SEALED]</u> - of Adam C. Barker, in support of Pldg. #166 with attachments.	
7-11-85	170.	AFFIDAVIT <u>[SEALED]</u> - of Adam C. Barker, in support of Pldg. #166 with attachments.	
7-11-85	171.	PTF'S MEMORANDUM <u>[SEALED]</u> - in opposition to B & W's Motion for Protective Order.	
7-12-85		HEARING - before Magis. Sharp in Greensboro on motions. Parties indicated to court that ptf's motion to compel deft, B&W's deposition and deft's B&W's motion for protective order are withdrawn. Ptf's motion to compel production of documents granted in part, part under consideration (ptf's has 10 days to brief, deft has 10 days thereafter to respond.) Deft B&W's motion to compel production (parties given 10 days to resolve issue or deft must refine request no. 12.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF Liggett Group, Inc.	DEFENDANT Brown & Williamson Tobacco Co., et al.	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS
7-12-85		<p>HEARING (cont'd) - Court ordered that deft's motion to compel granted as to nos. 2e,4b,9,13 and 32; deft must within 10 days refine language of request no. 12; request no. 36, under consideration.</p> <p>Court granted deft's motion to compel interrogatory nos. 4, 6 (with limitation), and 15 but denied no.8 as overbroad and burdensome. Deft's interrog. no. 14 granted from 1-1-80.</p> <p>Court took discovery plans of parties under consideration. Parties ordered to file next production requests by 7-19-85. Any objections to such requests due within 15 days after service of requests. Any motions to compel last requests due by 8-23-85. Outstanding discovery must be produced within 60 days from this date.</p>
7-16-85	172.	<p>DEFT & CC-PTF'S DESIGNATION OF IN-HOUSE COUNSEL - that Ernest Pepples is designated to view confidential materials pursuant to 7-9-85 Order.</p>
7-18-85	173.	<p>DISCOVERY ORDER - of Magistrate Sharp that (1) Liggett's motion to compel production of documents re Brown & Williamson's intent in entering generic cigarette business & with respect to price reductions, ^{IS GRANTED} (2) Brown & Williamson's motion to compel production from Liggett on its 1st request is GRANTED as to req. 2(e), 4(b), 9, 13, 32, & 36 & with respect to req. 12 Liggett and Brown & Williamson were given 10 days to agree upon suitable language for request; (3) Brown & Williamson's motion to compel answers from Liggett to interros is GRANTED as to interros 4, 6, 14, & 15 & with respect to interrog 6 Liggett must respond by gathering info down thru level of lowest echelon of sales mgrs, but not to level of individ. salesmen; motion DENIED as to interrog 8; Court directs that discovery be conducted in accordance with following plan: "fact discovery" to be conducted until 4-15-86; discovery concerning experts & contentions to open 4-16 & conclude 6-30-86; by 4-1 parties to identify experts who may be called at trial & summarize their testimony; by 7-19-85 Liggett and B&W shall serve add'l requests for production of documents; with respect to 7-19 requests, objections must be made within 15 days of service & documents produced within 90 days of svc.; documents produced as result of 7-9-85 order or this order, or resulting from withdrawal of objections at hrg of 7-12 shall be produced by 9-12-85; within 30 days following any production of documents by a party such party shall furnish list of documents withheld; each party limited to service of 100 interros; each party to provide opposing counsel at least 3 weeks advance</p>

(Continued on Page 12)

CIVIL DOCKET CONTINUATION SHEET

FPI-MI-3-14-75-50M-3511

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
Liggett Group, Inc.		Brown & Williamson Tobacco Co.; et al	
DATE	NR.	PROCEEDINGS	
7-18-85	173.	(Continued) - notice of any depositions, and if requested at any time prior to 5 days before notice date, reschedule depositions to mutually agreeable date not later than 30 days after the notice date provided such date is not within 20 days of end of "fact discovery" & that subpoenaed 3rd party & the parties agree to continuance of subpoenas; on or before 8-23-85 parties shall file motions to compel with strict compliance with L.R. 205(c); except as described herein, discovery to proceed in accordance with FRCivP & Local Rules. Cert. copies to counsel.	
7-23-85	174.	PTF. LIGGETT'S SUPPLEMENTAL MEMORANDUM - in support of its Motion to Compel (production of documents by Deft. B & W).	
7-31-85	175.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion <u>SEALED</u> to Compel Disclosure of Communications protected by Atty-Client Privilege.	
7-31-85	176.	AFFIDAVIT - of Barton H. Freedman, in support of Pldg. #175. <u>SEALED</u>	
7-31-85	177.	AFFIDAVIT - of Martin Klotz, in support of Pldg. #175 with Exhibit <u>SEALED</u> A attached.	
8-2-85	178.	CONFIDENTIALITY AGREEMENT [<u>SEALED</u>].	
8-2-85	179.	CONFIDENTIALITY AGREEMENT [<u>SEALED</u>].	
8-2-85	180.	DEFT B & W'S SUPPLEMENTAL MEMORANDUM - in opposition to Ptf. Liggett's Motion to Compel Production of Documents relating to promotions to nonpurchasers.	
8-7-85	181.	PTF LIGGETT'S REPLY MEMORANDUM - in support of its Motion to Compel.	
8-12-85		PLEADINGS NOS. 175 THRU 177 (FILED 7-31-85) - are placed under <u>SEAL</u> pursuant to Letter.	
8-12-85	182.	PTF LIGGETT'S MEMORANDUM - in reply to B & W's Memorandum & <u>SEALED</u> Affidavits of Freedman & Klotz submitted in opposition to Liggett's Motion to Compel.	
8-12-85	183.	AFFIDAVIT [<u>SEALED</u>] - of Adam C. Barker, in support of Pldg. #182.	
8-21-85	184.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett on 9-9-85 in W-S.	
8-21-85	185.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett on 9-10-85 in W-S.	
8-21-85	186.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett on 9-11-85 in W-S.	
8-21-85	187.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett on 9-12-85 in W-S.	

CIVIL DOCKET CONTINUATION SHEET

FPI-MI-3-14-75-SOM-3511

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.; et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-22-85	188.	CONFIDENTIAL AGREEMENT[<u>SEALED</u>].	
8-23-85	189.	STIPULATION FOR EXTENSION OF TIME - until 9-23-85 for Liggett or B & W to file motions to compel discovery.	
8-26-85	190.	PTF. LIGGETT'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS - of B & W.	
8-26-85	191.	PTF. LIGGETT'S MEMORANDUM[<u>SEALED</u>] - in support of Motion to Compel.	
8-26-85	192.	AFFIDAVIT[<u>SEALED</u>] - of Garret G. Rasmussen, in support of Ptf's Motion to Compel with LR 205(c) Statement.	
8-26-85	193.	DEFT B & W'S MOTION TO COMPEL DISCOVERY - of Ptf. Liggett to produce all documents responsive to Request Nos. 15 & 16 of B & W's Second Request for Production of Documents, with LR 205(c) Statement.	
8-26-85	194.	DEFT B & W'S MEMORANDUM - in support of Motion to Compel.	
8-26-85	195.	AFFIDAVIT - of Gerard E. Harper, in support of B & W's Motion to Compel.	
8-27-85	196.	ORDER - of Magistrate Sharp, allowing Liggett or B & W until 9-23-85 to file motions to compel discovery based upon requests for production of documents relating to costs of manufacturing & distributing. Cert. ccs. to counsel.	
8-28-85	197.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>].	
8-29-85	198.	ORDER - of Magistrate Sharp, that Ptf. Liggett's Motion to Compel Deft. B & W to produce documents under Request No. 12 of Liggett's Second Request is granted; production of said documents shall take place in accordance with discovery schedule in place. Cert. ccs. to counsel.	
8-30-85	199.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>].	
9-9-85	200.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>].	
9-9-85	201.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>].	
9-9-85	202.	DEFT B & W'S OBJECTIONS - to Magistrate's Order of 8-29-85 with REQUEST FOR HEARING.	
9-9-85	203.	DEFT B & W'S MEMORANDUM - in support of the above objections.	
9-12-85	204.	DEFT B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion to Compel Discovery.	
9-12-85	205.	AFFIDAVIT - of M. Lance Reynolds, in support of Pldg. #204.	
9-12-85	206.	AFFIDAVIT - of Gerard E. Harper, in support of Pldg. #204.	

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
9-13-85	207.	PTF LIGGETT'S MEMORANDUM - in opposition to B & W's Motion to Compel Discovery with attachments including:	
"		AFFIDAVIT - of Philip T. Shannon, in support.	
9-20-85	208.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to B & W's Objections to Magistrate's Order Compelling B & W to produce documents.	
9-24-85	209.	PTF LIGGETT'S RESPONSE & BRIEF[SEALED] - to B & W's opposition to Liggett's Motion to Compel with attachments including:	
"		AFFIDAVIT - of Garret G. Rasmussen, in support.	
9-24-85	210.	PTF LIGGETT'S MOTION TO COMPEL PRODUCTION OF COST DOCUMENTS - as to B & W.	
9-24-85	211.	[SEALED] - see Pleading No. 217. AFFIDAVIT - of Garret G. Rasmussen, in support of Pldg. #210 with LOCAL RULE 205 STATEMENT.	
9-24-85	212.	PTF LIGGETT'S MEMORANDUM - in support of Motion to Compel Production of Cost Documents.	
9-25-85	213.	STIPULATION & ORDER FOR EXTENSION OF TIME - approved by Magistrate Sharp, that times within Generic Products shall comply with discovery requests & deposition notice served by Liggett shall be extended as set out. Cert. ccs. to counsel.	
9-25-85	214.	STIPULATION & ORDER RESPECTING CONFIDENTIALITY - approved by Magistrate Sharp, between Brown & Williamson & Generic Products as set out regarding "Discovery Materials." Cert. ccs. to counsel.	
9-25-85	215.	STIPULATION & ORDER RESPECTING CONFIDENTIALITY - approved by Magistrate Sharp, between Liggett Group & Generic Products as set out regarding "Discovery Materials." Cert. ccs. to counsel.	
9-25-85	216.	DEFT B & W'S REPLY MEMORANDUM - in support of its Motion to Compel Discovery.	
9-27-85	217.	LETTER OF PTF'S LIGGETT COUNSEL - re: that Pleading No. 211, filed on 9-24-85 should be [SEALED].	
10-7-85	218.	CONFIDENTIALITY AGREEMENTS[SEALED].	
"	thru 224.	" " "	
10-7-85	225.	CONFIDENTIALITY AGREEMENTS[SEALED].	
"	thru 235	" " "	
10-11-85	236.	CONFIDENTIALITY AGREEMENT[SEALED].	

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.	BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS	
10-16-85	237.	B & W'S MEMORANDUM[SEALED] - in opposition to Liggett's Motion to Compel Discovery.	
10-16-85	238.	AFFIDAVIT[SEALED] - of Gerard E. Harper, in support of B & W's opposition to Liggett's Motion to Compel Discovery.	CS
10-24-85	239.	CONFIDENTIALITY AGREEMENTS [SEALED].	
"	thru 274.	" " "	CS
10-28-85	275.	STIPULATION & ORDER FOR EXTENSION OF TIME - approved by Magistrate Sharp, allowing B & W until 11-1-85 to produce documents responsive to Liggett's Request for Documents. Cert. ccs. to counsel.	CS
10-28-85	276.	REPLY AFFIDAVIT[SEALED] - of Garret G. Rasmussen, in support of Ptf. Liggett's Motion to Compel Production of Cost Documents with attached Exhibits. (as to B & W)	CS
10-28-85	277.	STIPULATION FOR EXTENSION OF TIME & ORDER - approved by Magistrate Sharp, that scheduled oral deposition of Generic Products by Herbert L. Pease, Sr. has been rescheduled for 11-6-85 in Fort Worth, Texas. Cert. ccs. to counsel.	CS
10-30-85	278.	CONFIDENTIALITY AGREEMENTS [SEALED].	
"	thru 282	" " "	CS
11-6-85	283.	CONFIDENTIALITY AGREEMENTS [SEALED].	
"	thru 288.	" " "	CS
11-7-85	289.	CONFIDENTIALITY AGREEMENTS [SEALED].	
"	thru 291.	" " "	CS
1-15-85	292.	DEFT B & W'S NOTICE OF DEPOSITION - of ^{Deft} deft , Liggett Group by persons listed beginning at 10:00 a.m. on 12-9-85 thru 12-18-85.	bb
1-18-85	293.	CONFIDENTIALITY AGREEMENT [SEALED].	CS
12-10-85	294.	CONFIDENTIALITY AGREEMENT [SEALED].	CS
1-6-86	295.	DEFT B & W'S NOTICE TO TAKE DEPOSITIONS - of Ptf. Liggett by persons listed on 1-14-86 thru 3-3-86 in W-S.	CS
1-29-86	296.	PTF LIGGETT'S NOTICE TO TAKE DEPOSITION - of D.I. Falk on 2-21-86 in Chicago, Illinois.	CS

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2-4-86	297.	PTF. LIGGETT'S MOTION FOR RELIEF FROM CONFIDENTIALITY ORDER & BRIEF <u>[SEALED]</u> - as to Stipulation & Order of 3-21-85 with respect to certain designated documents.	
2-4-86	298.	AFFIDAVIT & LR 205(c) STATEMENT - of Joel M. Craig, as to Pldg. #297	
2-4-86	299.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - of D.I. Falk on 2-21-86 in Chicago, Illinois.	
2-11-86	300.	DEFT B & W'S NOTICE TO TAKE DEPOSITIONS - of the following in W-S beginning on 3-10-86 & ending on 4-15-86: A.I. Vincent; M.J. Lesko; R. Molinari; H.R. Poole, Jr.; B.F. Ruggiero; R. Rozar; R.E. Parham; J.S. Dolgas; G.E. Magee; T.J. Mitchell; K.J. Walters; K.G. Hedgepeth; W.T. Lewis; J.E. Roe; R.L. Dear; D. Thompson; L. Browning; L.C. Smith; J. Finch; J.J. Kelly; D.W. Fish; T. Talbert; J.M. McPartland; L. Singleton; D.B. Cash; M.L. Tisdale; S. Nichols; R. Haugg; J. Rudzenski; J. Owen; R.L. Kersey; T. Rufrano; W. Davisson; T.W. Winterholder; D.M. Welsh; D.H. Poole; R. Horne; G.J. Walters; R.L. Brungardt; M.F. Broderick; S.C. Kirchhoff; S. Cohen; Holman Brown.	
2-11-86	301.	DEFT B & W'S MOTION FOR EXTENSION OF TIME <u>[SEALED]</u> - of 150 days on all discovery deadlines established in Discovery Order of 7-18-85, with attachments including:	
"		AFFIDAVIT - of Martin Klotz, in support	
2-12-86	302.	NOTICE OF HEARING - on all pending discovery matters at 9:30 a.m. 2-26-86 in Greensboro.	
2-12-86	303.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - of Donald S. Johnston on 3-13-86 in Louisville, Kentucky.	
2-12-86	304.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - of D.P. Christensen on 3-26-86 in Louisville, Kentucky.	
2-21-86	305.	PTF. LIGGETT'S MOTION TO COMPEL - Deft. B & W to produce certain documents previously requested.	
2-21-86	306.	PTF. LIGGETT'S MEMORANDUM <u>[SEALED]</u> - in support of Motion to Compel.	
2-21-86	307.	SUPPLEMENTAL & MOVING AFFIDAVIT <u>[SEALED]</u> - of Bruce Topman, in support of Ptf. Liggett's Motion to Compel.	
2-21-86	308.	DEFT B & W'S MEMORANDUM <u>[SEALED]</u> - in opposition to Ptf. Liggett's Motion for Relief from Confidentiality Order.	
2-25-86	309.	PTF. LIGGETT'S REPLY MEMORANDUM <u>[SEALED]</u> - to Deft B & W's Memorandum in opposition to Liggett's Motion for Relief from Confidentiality Order.	
2-25-86	310.	AFFIDAVIT <u>[SEALED]</u> - of Adam C. Barker, in support of Ptf. Liggett's Reply Memorandum.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2-26-86	311.	AFFIDAVIT[SEALED] - of Martin Klotz, in support of Deft B & W's response to Ptf Liggett's Motion to Compel certain cost-related documents.	
2-26-86		HEARING - held before Magistrate Sharp in G'boro on discovery motions and to extend discovery. The Court will enter a decision.	
2-27-86	312.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Park Avenue Tobacco on 3-10-86 in Washington, D.C.	
2-27-86	313.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of James Dowd on 3-17-86 in Washington, D.C.	
3-6-86	314.	SCHEDULING ORDER - of Magistrate Sharp, general discovery until 7-31-86; parties to identify experts who may be called at trial on 8-1-86; discovery as to expert witnesses & contentions of parties shall open on 8-1-86 & continue until 10-15-86; any dispositive motions to be filed by 11-14-86 & responses due by 12-15-86 & replies due by 12-31-86 (limited to 20 pages); trial date is set for 3-8-87. Cert. ccs. to counsel.	
3-13-86	315.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett by the following persons in W-S: J.E. Roe on 3-25-86; R.E. Parham on 3-27-86; T. Rufrano on 4-1-86; R. Rozar on 4-2-86; J. Finch on 4-3-86; J.S. Dolgas on 4-8-86; A.I. Vincent on 4-9-86; R.L. Dear on 4-10-86; P. Molinari on 4-15-86; H.R. Poole, Jr. on 4-17-86.	
3-13-86	316.	DEFT B & W'S MEMORANDUM[SEALED] - in opposition to Ptf. Liggett's Motion to Compel Discovery.	
3-13-86	317.	AFFIDAVIT[SEALED] - of Martin Klotz, filed by Deft. B & W in opposition to Ptf. Liggett's Motion for Assortment of Orders Respecting Conduct of Discovery.	
3-25-86	318.	REPLY AFFIDAVIT[SEALED] - of Adam C. Barker, in support of Ptf's Motion to Compel Deft. to make discovery which Ptf. has repeatedly requested.	
3-25-86	319.	REPLY AFFIDAVIT[SEALED] - of James L. Condren, in support of Ptf's Motion to Compel Deft. to make discovery.	
3-28-86	320.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of United States Testing Co. on 4-22-86 & 5-8-86 in New York.	
3-28-86	321.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Bloom Agency, Inc. on 4-22-86, 4-29-86, 4-30-86 in Dallas, Texas.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
Liggett Group Inc.		Brown & Williamson Tobacco Corporation	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4-2-86	322.	CONFIDENTIALITY AGREEMENT - Filed <u>under SEAL</u> pursuant to Order of 3-21-85.	
"	323.	DEFT B&W'S NOTICE OF DEPOSITION - of Federated Foods, Inc. on 4-15-86 & 4-22-86 in Arlington Heights, IL.	
"	324.	DEFT B&W'S NOTICE OF DEPOSITION - of M.G.A.I., Inc. on 4-15-86 & 4-24-86 in Chicago, IL.	
4-7-86	326.	AFFIDAVIT[<u>SEALED</u>] - of Martin Klotz, filed on behalf of Deft. B & W's opposition to Ptf. Liggett's Motion to Compel production of addit'l cost documents.	
4-2-86	325.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of following in W-S: R. Horne on 4-22-86; W.T. Lewis on 4-23-86; K.J. Walters on 4-24-86; L. Singleton on 4-29-86; W. Davisson on 5-1-86; M.F. Broderick on 4-30-86; L. Browning on 5-6-86; B.F. Ruggerio on 5-8-86; J.J. Kelly on 5-13-86; T.J. Mitchell on 5-15-86.	
4-9-86	327.	REPLY AFFIDAVIT[<u>SEALED</u>] - of James L. Condren, in support of Ptf's Motion to Compel Production of Documents(Pldg. #305).	
4-10-86	328.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of James Glover on 5-6-86 in New York.	
4-17-86	329.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Thomson McKinnon Securities Inc. on 5-6-86 & 5-15-86 in New York.	
4-17-86	330.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Morgan Stanley & Co., Inc. on 5-6-86 & 5-13-86 in New York.	
4-24-86	331.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett by the following persons in W-S: R.B. Alexander/5-7-86; D. Bainter/5-13-86; J. Miller/5-15-86; R. Haugg/5-20-86; J. McHugh/5-23-86; N. McElhinney/5-23-86; D.M. Welsh/5-29-86; R.L. Kersey/6-3-86; R.S. Knezovich/6-3-86; M.L. Tisdale/6-5-86; H.W. Eckhardt/6-6-86; D. Thompson/6-9-86; J. Owen/6-10-86; H. Brown/6-12-86; T. Talbert/6-12-86; D.W. Fish/6-18-86.	
5-1-86	332.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>].	
5-1-86	333.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>].	
5-27-86	334.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of the following in W-S: J.C. Turner/6-26-86; S.L. Kirchhoff/7-15-86; S.C. Cohen/7-22-86.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
6-3-86	335.	DISCOVERY ORDER - of Magistrate Sharp, that Liggett's Motion to Compel Production of Documents(Pldg. #190) is granted in part & denied in part; B & W's Motion to Compel Production of Documents(Pldg. #193) is granted; Liggett's Motion to Compel Production of Cost Documents(Pldg. #210) is granted; Liggett's Motion for Relief from Confidentiality Order(Pldg. #297) is denied; Liggett's Motion to Compel(Pldg. #305) is granted in part & denied in part; Liggett's Motion to Compel Depositional Testimony(Pldg. #166) is denied without prejudice to its being brought as to deposition questions put to Hunter & Falk; All Production of Documents required by this Order due within 30 days; certain specifics set out as to respecting confidentiality of cigarette formulas & specifications. Cert. ccs. to counsel.	
6-5-86	336.	ORDER - of Judge Bullock, that subject Order of Magistrate (8-29-85) is affirmed. Cert. ccs. to counsel.	
6-10-86	337.	CONFIDENTIALITY AGREEMENT[SEALED].	
6-11-86	338.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Philip Morris, Inc. on 6-24-86 & 7-1-86 in New York.	
6-13-86	339.	DEFT. B & W'S OBJECTIONS - to Magistrate's Order of 6-3-86, as to certain documents requested, with REQUEST FOR HEARING.	
6-13-86	340.	DEFT. B & W'S MEMORANDUM[SEALED] - in support of its objections to Magistrate's Order of 6-3-86.	
6-17-86	341.	DEFT B & W 'S NOTICE OF DEPOSITION - of R. J. Reynolds Tobacco Co. in WS on 7-7-86 at 10:00 a.m. and on 7-14-86 at 10:00 a.m.	
"	342.	ORDER - of Judge Bullock that deft's request for hearing is DENIED; that Court dispenses with oral argument and hereby affirms subject order of Mag. Cert. ccs. to counsel.	
6-23-86	343.	PTF. LIGGETT'S MOTION FOR AN ORDER THAT ATTORNEY CLIENT PRIVILEGE DOES NOT APPLY TO DISCUSSIONS - among Douglas I. Falk or other B & W's Employees & Clinton L. Hunter.	
6-23-86	344.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in support of Motion(Pldg. #343)	
6-23-86	345.	AFFIDAVIT[SEALED] - of William H. Hogeland, in support of Pldg. #343.	

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LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
6-24-86	346.	STIPULATION & ORDER - approved by Magistrate Sharp, that Court's Order of 3-6-86 is modified as to following: General Discovery to continue until 8-31-86; parties to identify experts who may be called at trial by 9-1-86 & conclude by 10-15-86. Cert. ccs. to counsel.	
7-3-86	347.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - of James R. Nelson on 7-28-86 & 7-31-86 in Boston, Ma.	
7-3-86	348.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7-3-86	349.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7-3-86	350.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7-3-86	351.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7-3-86	352.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7/7/86	353.	DFT'S NOTICE OF DEPOSITION - of United States Tobacco Company beginning July 21, 1986 at 10:00 a.m. in New York, NY	
7/8/86	354.	DFT'S NOTICE OF DEPOSITION - of: R. Jorstad, July 23, 1986 at 9:00 a.m. S. Lewis, July 23, 1986 at 2:30 p.m. L.C. Smith, July 24, 1986 at 9:00 a.m. B. Brungardt, July 24, 1986 at 2:30 a.m. J. Dowd, July 25, 1986 at 9:00 a.m., in Washington, D.C..	
7-15-86	355.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7-15-86	356.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> .	
7-18-86	357.	DEFT B & W'S MEMORANDUM <u>[SEALED]</u> - in opposition to Liggett's Motion to Compel Disclosure of Communications, etc.	
7-22-86	358.	STIPULATION & ORDER - approved by Magistrate Sharp, allowing Deft. B & W until 7-18-86 to file its opposition (See Pldg. #357). Cert. ccs. to counsel.	
7-29-86	359.	PTF LIGGETT'S REPLY MEMORANDUM <u>[SEALED]</u> - in support of its Motion for Order that Atty Client Privilege does not apply to discussions, etc.	
7-29-86	360.	AFFIDAVIT <u>[SEALED]</u> - of John E. Jenkins, filed in support of Ptf's Reply Memorandum (Pldg. #359).	

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LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
8-1-86	361.	PTF'S MOTION FOR LEAVE TO AMEND ITS VERIFIED SUPPLEMENTAL & AMENDED COMPLAINT.	
8-1-86	362.	PTF'S MEMORANDUM[SEALED] - in support of Motion for Leave to Amend its verified supplemental & amended complaint.	
8-1-86	363.	AFFIDAVIT[SEALED] - of Philip T. Shannon, in support of Ptf's Motion to Amend(Pldg. #361).	
8-4-86	364.	CONFIDENTIALITY AGREEMENTS[SEALED] - filed by Ptf. Liggett.	
"	thru	"	"
"	370.	"	"
8-11-86	371.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Ptf. Liggett by William Regele on 8-29-86 in Winston-Salem, N. C.	
8-11-86	372.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Shurfine-Central Corp. by Jackie S. Kaiser on 8-29-86 in Chicago, Illinois.	
8-15-86	373.	STIPULATION & ORDER RESPECTING CONFIDENTIALITY - approved by Magistrate Sharp, which governs use of all produced documents, responses to interrogatories, etc. & any other information which will be produced by R.J. Reynolds during pretrial proceedings & any such documents that contain trade secret shall be labeled "Confidential", etc. as set out. Cert. ccs. to counsel.	
8-26-86	374.	STIPULATION & ORDER - approved by Magistrate Sharp, allowing B & W until 9-5-86 to file its response to Ptf. Liggett's Motion for Leave to Amend its Verified Supplemental & Amended Complaint. Cert. ccs. to counsel.	
8-27-86	375.	CONFIDENTIALITY AGREEMENTS[SEALED]- filed by Ptf. Liggett.	
"	thru	"	"
"	378.	"	"
9-8-86	379.	CONFIDENTIALITY AGREEMENTS[SEALED] - filed by Ptf. Liggett.	
"	thru	"	"
"	382.	"	"
9-10-86	383.	DEFT B & W'S MEMORANDUM[SEALED] - in opposition to Ptf's Motion for Leave to Amend Complaint.	
9-15-86	384.	CONFIDENTIALITY AGREEMENT[SEALED] - filed by Deft. B & W.	
9-25-86	385.	DEFT B & W'S MOTION TO ADJUST SCHEDULING ORDER[SEALED] - changing time within which parties shall file & respond to dispositive motions.	
9-25-86	386.	DEFT B & W'S MEMORANDUM - in support of Motion to Adjust, etc.	

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DATE	NR.	PROCEEDINGS	
9-26-86	387.	STIPULATION & ORDER - approved by Magistrate Sharp, that Deft. B & W's response to Ptf. Liggett's Motion for Leave to Amend its Verified Supple. & Amended Complaint be filed on 9-10-86 & Ptf's Liggett's Reply(if any) is due by 10-1-86. Cert. ccs. to counsel.	
9-26-86	388.	DEFT B & W'S MOTION FOR PROTECTIVE ORDER[SEALED] - directing the return of privileged documents produced inadvertently.	
9-26-86	389.	DEFT B & W'S MEMORANDUM[SEALED]- in support of Motion for Protective Order.	
9-26-86	390.	AFFIDAVIT[SEALED]- of Martin Klotz, in support of Deft. B & W's Motion for Protective Order.	
10-1-86	391.	CONFIDENTIALITY AGREEMENTS[SEALED] - filed by Ptf. Liggett.	
"	thru 420.	" " " " " " "	
10-1-86	421.	PTF. LIGGETT'S REPLY BRIEF[SEALED]- to B & W's Memorandum in opposition to Liggett's Motion for Leave to Amend its Verified & Amended Complaint.	
10-1-86	422.	PTF. LIGGETT'S MEMORANDUM - in opposition to B & W's Motion to Adjust Scheduling Order.	
10-1-86	423.	AFFIDAVIT[SEALED]- of Adam C. Barker, in support of Pldg. #422.	
10-6-86	424.	DEFT B & W'S MOTION TO COMPEL DISCOVERY[SEALED]- as to Ptf. Liggett to produce its "expert witness", etc.	
10-6-86	425.	DEFT B & W'S MEMORANDUM[SEALED]- in support of its Motion to Compel.	
10-6-86	426.	AFFIDAVIT[SEALED]- of Martin Flumenbaum, in support of Deft B & W's Motion to Compel Discovery.	
10-7-86	427.	REPLY AFFIDAVIT - of Martin Klotz, in support of Deft B & W's Motion to Adjust Time for Parties to file & respond to dispositive motions.	
10-7-86	428.	CONFIDENTIALITY AGREEMENT[SEALED] - filed by Deft B & W.	
10-7-86	429.	CONFIDENTIALITY AGREEMENT [SEALED] - filed by Deft B & W.	
10-10-86	430.	NOTICE OF HEARING - on motion to amend scheduling order at 10:00 a.m. 10-16-86 in G'boro.	
10-14-86	431.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of American Academy of Family Physicians on 10-18-86 in Kansas City, Mo.	
10-14-86	432.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of National Convenience Stores, Inc. on 10-18-86 in Houston, Texas.	

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10-14-86	433.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Circle K. Corp. on 10-18-86 in Phoenix, Arizona.	
10-14-86	434.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Core-Mark Distributors Inc. on 10-18-86 in Hollywood, Ca.	
10-16-86	435.	CONFIDENTIALITY AGREEMENT[SEALED] - filed by Ptf. Liggett.	
10-16-86		HEARING - before Magistrate Sharp on deft's motion to amend scheduling order. Taken under consideration.	
10-20-86	436.	STIPULATION & ORDER - approved by Magistrate Sharp, that Ptf Liggett's response to Deft B & W's Motion for Protective Order due by 10-20-86 & any reply of B & W is due by 10-30-86. Cert. ccs. to counsel.	
10-20-86	437.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Circle K. Corp. (documents only) on 11-5-86 in Phoenix, Arizona.	
10-20-86	438.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of National Convenience Stores, Inc.(documents only) on 11-5-86 in Houston, Tx.	
10-20-86	439.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of American Academy of Family Physicians(documents only) on 11-5-86 in Kansas City, Missouri.	
10-20-86	440.	DEFT B & W'S NOTICE TO TAKE DEPOSITION - of Core-Mark Distributors Inc.(documents only) on 11-5-86 in Los Angeles, Ca.	
10-20-86	441.	PTF'S MEMORANDUM[SEALED] - in opposition to Deft B & W's Motion for Protective Order.	
10-20-86	442.	AFFIDAVIT[SEALED] - of Adam C. Barker, in support of Pldg. #441.	
10-23-86	443.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion to Compel Discovery.	
10-23-86	444.	AFFIDAVIT[SEALED] - of Adam C. Barker, in support of Pldg. #443.	
10-28-86	445.	TRANSCRIPT - of Hearing before Magistrate Sharp on Motion to Amend Scheduling Order held on 10-16-86 in G'boro, submitted by Court Reporter Harry R. Lackey.	
10-30-86	446.	DEFT B & W'S REPLY MEMORANDUM[SEALED] - in support of Motion for Protective Order.	
10-30-86	447.	REPLY AFFIDAVIT[SEALED] - of Martin Klotz, in support of Deft B & W's Reply Memorandum.	

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10-31-86	448.	DEFT B & W'S NOTICE OF DEPOSITIONS REGARDING LIGGETT'S CONTENTIONS - of K.V. Dey on 11-19-86 & Hal Grant on 11-20-86 in W-S.	
11/7/86	449.	DEFT B & W'S MOTION TO COMPEL.	
"	450.	DEFT B & W'S MEMORANDUM [SEALED] in support of B & W motion to compel interrogatory responses.	
"	451.	AFFIDAVIT [SEALED] of Andrew J. Peck in support of pl. #450.	
11-10-86	452.	DISCOVERY ORDER - of Mag. Sharp, that deft Brown & Williamson's motion to compel discovery re Eads is GRANTED; that Deft Brown & Williamson's motion for protective order re documents produced during discovery is DENIED; ptf's motion re applicability of attorney-client privilege is granted as to Liggett's first arguement - the presence of Hunter at Feb. 24 meeting destroyed confidentiality between atty and client. The Feb. 24 discussions are fully subject to discovery. Since general discovery preiod has expired, Ct. will give specific leave to ptf to redepose Falk and Hunter at anytime within the next 45 days. Cert. ccs. to counsel.	
11-12-86	453.	PTF. LIGGETT'S MOTION FOR PROTECTIVE ORDER - as to depositions of K.V. Dey & Hal Grant to be taken on 11-19-86 & 11-20-86 in W-S.	
11-12-86	454.	PTF. LIGGETT'S MEMORANDUM [SEALED] - in support of Motion for Protective Order.	
11-12-86	455.	AFFIDAVIT [SEALED] - of Adam C. Barker, in support of Ptf. Liggett's Motion for Protective Order.	
11-12-86	456.	PTF. LIGGETT'S MOTION TO COMPEL DISCOVERY - as to Deft. B & W. <i>w/drawn - See No. 472</i>	
11-12-86	457.	PTF. LIGGETT'S MEMORANDUM [SEALED] - in support of Motion to Compel Discovery.	
11-12-86	458.	AFFIDAVIT [SEALED] - of James L. Condren, in support of Ptf. Liggett's Motion to Compel Discovery.	
11-18-86	459.	SCHEDULING ORDER - of Magistrate Sharp, amending prior Scheduling Order of 3-6-86 as follows: - All Dispositive Motions & Briefs due by 12-31-86 & responses due by 1-30-87; Reply Briefs due by 2-18-87; - Hearing on all Dispositive Motions (including Motion of Generic Products Corp.) shall be set by Clerk upon later instruction by Court; - Parties shall expect Trial of action in July 1987. Cert. ccs. to counsel.	

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11-18-86	460.	DEFT. B & W'S MOTION TO COMPEL DISCOVERY - as to Ptf. Liggett.	
11-18-86	461.	DEFT. B & W'S MEMORANDUM <u>[SEALED]</u> - in support of Motion to Compel Discovery.	
11-18-86	462.	AFFIDAVIT <u>[SEALED]</u> - of Andrew J. Peck, in support of Deft. B & W's Motion to Compel Discovery.	
11-18-86	463.	PTF. LIGGETT'S MEMORANDUM <u>[SEALED]</u> - in opposition to Deft. B & W's Motion to Compel Discovery (Pldg. #449).	
11-18-86	464.	AFFIDAVIT <u>[SEALED]</u> - of Garret G. Rasmussen, in support of Ptf. Liggett's opposition to Deft. B & W's Motion to Compel Discovery (Pldg. #449).	
11/20/86	465.	B & W'S OBJECTIONS TO MAGISTRATE'S ORDER & REQUEST FOR HEARING. re redepositions. (objects to Mag's order filed 11/10/86.)	
"	466.	B & W'S MEMORANDUM <u>[SEALED]</u> - in support of its objections to Mag's order permitting Liggett to redepose Falk & Hunter.	
"	467.	DEFT B & W'S OBJECTIONS TO MAGISTRATE'S ORDER & REQUEST FOR A HEARING re portion denying B & W motion for protective order, etc.	
"	468.	DEFT B & W'S MEMORANDUM OF LAW <u>[SEALED]</u> - in support of B & W objection to Mag's ruling denying B & W motion for a protective order.	
11-25-86	469.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - of D.I. Falk on 12-15-86 in Chicago, Illinois.	
11-25-86	470.	PTF. LIGGETT'S NOTICE TO TAKE DEPOSITION - of Clinton L. Hunter on 12-11-86 in Louisville, Kentucky.	
11-25-86	471.	DEFT. B & W'S REPLY MEMORANDUM - in support of its Motion to Compel Interrogatory Responses.	
11-25-86	472.	REPLY AFFIDAVIT - of Martin B. Klotz, in support of Pldg. #471.	
11-26-86	473.	DEFT B & W'S MEMORANDUM <u>[SEALED]</u> - in opposition to Ptf. Liggett's Motion for Protective Order.	
11-26-86	474.	AFFIDAVIT <u>[SEALED]</u> - of Andrew J. Peck, in support of Deft B & W's opposition to Ptf. Liggett's Motion for Protective Order.	
12-1-86	475.	STIPULATION OF WITHDRAWAL - of Ptf. Liggett's Motion to Compel (Pldg. #456).	
12-1-86	476.	AFFIDAVIT - of Adam C. Barker, in support of Ptf. Liggett's opposition to Deft. B & W's Motion to Compel Discovery.	

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12-2-86	477.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Objections to Magistrate's Order of 11-10-86.	
12-4-86	478.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion to Compel Production of Documents & Expert Testimony.	
12-4-86	479.	AFFIDAVIT[SEALED] - of James L. Condren, in support of Pldg. #478.	
12-11-86	480.	PTF. LIGGETT'S NOTICE OF INTENT - to file dispositive motions.	
12-11-86	481.	DEFT. B & W'S NOTICE OF INTENT - to file dispositive motions.	
12-12-86	482.	STIPULATION & ORDER - approved by Magistrate Sharp, that portion of Magistrate's 11-10-86 Order permitting Liggett to re-depose Messrs. Falk & Hunter is stayed pending review & disposition of B & W's objections by District Court; (45) day period provided in 11-10-86 Order during which Liggett was granted permission to re-depose Messrs. Falk & Hunter will not begin to run until District Court's decision on B & W's objections. Cert. ccs. to counsel.	
1-2-87	483.	DEFT. B & W'S MOTION FOR SUMMARY JUDGMENT - on all claims in the complaint of pltf. Liggett Group, Inc.	
"	484.	DEFT. B & W'S MEMORANDUM OF LAW[SEALED] - in support of its Motion for Summary Judgment on Liggett's Robinson- Patman Act Claim.	
"	485.	DEFT. B & W'S MEMORANDUM OF LAW[SEALED] - in support of its Motion for Summary Judgment dismissing Liggett's Price Discrimination Claim in its entirety.	
"	486.	DEFT. B & W'S MEMORANDUM OF LAW[SEALED] - in support of its Motion for Summary Judgment on Liggett's Trademark and Unfair Competition Claims.	
"	487.	AFFIDAVIT[SEALED] - of Kenneth G. Elzinger in support of Pld.483.	
"	488.	AFFIDAVIT - of Lanny W. Butler in support of Pld. 483.	
"	489.	AFFIDAVIT[SEALED] - of Lanny W. Butler in support of Pld. 483.	
"	490.	AFFIDAVIT[SEALED] - of B. E. Bacon in support of Pld. 483.	
"	491.	AFFIDAVIT[SEALED] - of Roman L. Weil in support of Pld. 483.	
"	492.	AFFIDAVIT[SEALED] - of M. Lance Reynolds in support of Pld. 483.	
"		APPENDIXS[SEALED] - to pleading 483. (5 SEALED folders)	

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1-5-87	493.	PTF. LIGGETT'S MOTION FOR SUMMARY JUDGMENT - on its fifth cause of action.	
1-5-87	494.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in support of Motion for S.J.	
1-5-87	495.	AFFIDAVIT[SEALED] - of William H. Hogeland, in support of Pldg. 493. with supporting:	
"		EXHIBITS[SEALED].	
1-5-87	496.	AFFIDAVIT[SEALED] - of Bruce Topman, in support of Ptf's Motion for Summary Judgment on issue of like grade & quality.	
1-5-87	497.	PTF. LIGGETT'S MOTION FOR JUDGMENT - on Deft B & W's Counterclaims.	
1-5-87	498.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in support of Motion for S.J. on Deft B & W's Counterclaims.	
1-5-87	499.	AFFIDAVIT[SEALED] - of Adam C. Barker, in support of Pldg. 497.	
1-8-87	500.	DEFT. B & W'S APPENDIX OF RECORD REFERENCES(VOL. IV)[SEALED] - in support of B & W's Brief(Pldg. #486).	
1-14-87	501.	CONFIDENTIALITY AGREEMENT[SEALED] - filed by Ptf. Liggett.	
2-2-87	502.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion for S.J. dismissing Liggett's Price Discrimination Claim.	
2-2-87	503.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion for S.J. on Liggett's Trademark & Unfair Competition Claims, with EXHIBITS(VOL. I & II)[SEALED].	
2-2-87	504.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion for S.J. on Branded versus Generic Cigarettes,	
2-2-87	505.	AFFIDAVIT[SEALED] - of William H. Hogeland, in opposition to Deft. B & W's Motion for S.J. & in further support of Ptf. Liggett's Motion for S.J. with EXHIBITS(VOL. I, II, III)[SEALED] - in support.	
2-2-87	506.	AFFIDAVIT[SEALED] - of Bruce Topman, in opposition to Deft. B & W's Motion for S.J. & in further support of Ptf. Liggett's Motion for S.J.	
2-2-87	507.	AFFIDAVIT[SEALED] - of Joseph Diamante, in opposition to Deft. B & W's Motion for S.J. on Liggett's Trademark & Unfair Competition Claims.	
2-2-87	508.	AFFIDAVIT[SEALED] - of William B. Burnett, in support of Ptf. Liggett's opposition to Deft. B & W's Motion for S.J.	
2-2-87	509.	AFFIDAVIT[SEALED] - of Thomas F. Keller, in support of Ptf. Liggett's opposition to Deft. B & W's Motion for S.J.	

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2-2-87	510.	AFFIDAVIT[<u>SEALED</u>] - of David R. Jackson, in support of Ptf. Liggett's opposition to Deft. B & W's Motion for S.J.	
2-2-87	511.	DEFT. B & W'S MEMORANDUM[<u>SEALED</u>] - in opposition to Ptf. Liggett's Motion for S.J. on Liggett's Fifth Cause of Action with APPENDIX OF EVIDENTIARY MATERIALS[<u>SEALED</u>] - cited in support.	
2-2-87	512.	DEFT. B & W'S MEMORANDUM[<u>SEALED</u>] - in opposition to Ptf. Liggett's Motion for S.J. dismissing B & W's Counterclaims with APPENDIX OF RECORD REFERENCES (VOL. I, II, III) [<u>SEALED</u>] - in support.	
2-2-87	513.	AFFIDAVIT[<u>SEALED</u>] - of Rachel Pollock, in support of Deft. B & W's opposition to Ptf. Liggett's Motion for S.J.	
2-2-87	514.	AFFIDAVIT[<u>SEALED</u>] - of Kenneth G. Elzinga, in support of Deft. B & W's opposition to Ptf. Liggett's Motion for S.J.	
2-6-87	515.	DISCOVERY ORDER - of Magistrate Sharp, Deft. B & W's Motion to Compel (Pldg. #449) DENIED; Ptf. Liggett's Motion for Protective Order (Pldg. #453) DENIED; Deft. B & W's Motion to Compel (Pldg. #460) GRANTED in part & DENIED in part. Cert. ccs. to counsel.	
2-19-87	516.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>] - filed by Ptf. Liggett.	
2-19-87	517.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>] - filed by Ptf. Liggett.	
2-19-87	518.	PTF. LIGGETT'S MEMORANDUM[<u>SEALED</u>] - in reply to Deft. B & W's Memorandum in opposition to Liggett's Motion for S.J. on its fifth cause of action.	
2-19-87	519.	PTF. LIGGETT'S REPLY MEMORANDUM[<u>SEALED</u>] - in support of its Motion for S.J. on Deft's Counterclaims.	
2-19-87	520.	REPLY AFFIDAVIT (VOL. I) [<u>SEALED</u>] - of Adam C. Barker, in support of Ptf. Liggett's Motion for S.J. on Deft's Counterclaims with: " EXHIBITS (VOL. II.) [<u>SEALED</u>] - in support.	
2-19-87	521.	AFFIDAVIT[<u>SEALED</u>] - of Garret G. Rasmussen, in support of Ptf. Liggett's Motion for S.J.	
2-19-87	522.	REPLY AFFIDAVIT[<u>SEALED</u>] - of William H. Hogeland, in support of Ptf. Liggett's Motion for S.J.	
2-19-87	523.	DEFT. B & W'S MOTION FOR LEAVE TO FILE OVERSIZE BRIEFS.	
2-19-87	524.	REPLY AFFIDAVIT[<u>SEALED</u>] - of Kenneth G. Elzinga, filed by Deft. B & W in response to 1-30-87 Affidavit of William B. Burnett.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2-19-87	525.	REPLY AFFIDAVIT[SEALED] - of Roman L. Weil, filed by Deft. B & W in response to certain claims made by Liggett about B & W's generic cigarette revenues & costs.	
2-20-87	526.	PTF. LIGGETT'S MOTION FOR LEAVE TO FILE OVERSIZE BRIEFS.	
2-20-87	527.	ORDER - of Magistrate Sharp, allowing Deft. B & W to file reply briefs in excess of 20 pages in length. Cert. ccs. to counsel.	
2-20-87	528.	ORDER - of Magistrate Sharp, allowing Ptf. Liggett to file reply briefs in excess of 20 pages in length. Cert. ccs. to counsel.	
2-20-87	529.	DEFT. B & W'S REPLY MEMORANDUM[SEALED] - in support of Motion for S.J. on Liggett's Robinson-Patman Act Claim regarding sales of branded versus generic cigarettes with:	
"		APPENDIX OF RECORD REFERENCES[SEALED].	
2-20-87	530.	DEFT. B & W'S REPLY MEMORANDUM[SEALED] - in support of Motion for S.J. on Liggett's Trademark & Unfair Competition Claims with:	
"		APPENDIX OF RECORD REFERENCES[SEALED].	
2-20-87	531.	DEFT. B & W'S REPLY MEMORANDUM[SEALED] - in support of Motion for S.J. dismissing Liggett's Price Discrimination Claim in its Entirety with:	
"		APPENDIX OF EVIDENTIARY MATERIAL[SEALED].	
2-20-87		APPENDIX OF CASES & OTHER AUTHORITIES CITED IN DEFT. B & W'S SUMMARY JUDGMENT BRIEFS(VOL. I & II) - see Pldgs. Nos. 529 thru 531.	
2-23-87	532a.	PTF. LIGGETT'S APPENDIX OF CASES & OTHER AUTHORITIES(VOL. I) - cited in its Summary Judgment Briefs.	
2-23-87	532b.	PTF. LIGGETT'S APPENDIX OF CASES & OTHER AUTHORITIES(VOL. II) - cited in its Summary Judgment Briefs.	
2-23-87	532c.	PTF. LIGGETT'S APPENDIX OF CASES & OTHER AUTHORITIES(VOL. III) - cited in its Summary Judgment Briefs.	
3-12-87	533.	STIPULATION AND ORDER - approved by Magistrate Sharp extending time for B&W to take further depositions of Dey and Grant until 4-7-87. Cert. ccs. to counsel.	
3-18-87	534.	ORDER - of Judge Bullock, affirming Magistrate's Discovery Order of 11-10-86. Cert. ccs. to counsel.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS	
3-25-87	535.	AFFIDAVIT[<u>SEALED</u>] - of Martin Flumenbaum, in support of Deft. B & W's Motion for Summary Judgment dismissing in its entirety price discrimination claim of Ptf.	
4-6-87	536.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>] - filed by Deft. B & W.	
4-9-87	537.	ORDER - of Judge Bullock, that Magistrate Sharp's Discovery Order of 11-10-86(see pp. 3-7) is affirmed. Cert. ccs. to counsel.	
4-9-87	538.	SCHEDULING DIRECTIVE - of Judge Bullock & Magistrate Sharp, parties will shortly be advised of time for oral argument on pending dispositive motions - when final order on said motions entered, parties will be permitted (4) months to make final preparations for trial; trial cannot be reached by late summer of this year as previously scheduled. Cert. ccs. to counsel.	
4-13-87	539.	STIPULATION & ORDER - of Magistrate Sharp, allowing Ptf. Liggett until 5-29-87 to conduct further depositions of Douglas Falk & Clinton Hunter. Cert. ccs. to counsel.	
4/16/87	540.	NOTICE OF ORAL ARGUMENT - on dispositive motions at 9:30 a.m. May 12, 1987, in Greensboro.	
5-11-87	541.	SUPPLEMENTAL AFFIDAVIT[<u>SEALED</u>] - of William H. Hogeland, submitted by Ptf. Liggett in support of their Motions for S.J. & in opposition to B & W's Motions for S.J.	
5-12-87		HEARING - before Mag. Sharp on dispositive motions. Hearing continued throughout the day. Hearing to be continued to a date to be set. Transcript to be sealed when filed.	
5-12-87		DEPOSITION(COPY)[<u>SEALED</u>] - of William B. Burnett, filed by Deft. B & W in support of dispositive motions.	
5-15-87	542.	NOTICE OF ORAL ARGUMENT - on dispositive motions at 9:30 a.m. on 6-3-87 in G-2. (continued from 5-12-87.)	
5-19-87	543.	CONFIDENTIALITY AGREEMENTS[<u>SEALED</u>] - filed by Deft. B & W.	
"	thru 555.	" " " " " " "	
5-22-87	556.	AFFIDAVIT[<u>SEALED</u>] - of Harold A. Grant, in support of Ptf. Liggett's Motion for Summary Judgment(Pldg. #493) & in opposition to Deft. B & W's Motion for Summary Judgment(Pldg. #483)	
5-22-87	557.	AFFIDAVIT[<u>SEALED</u>] - of K.V.R. Dey, Jr., in support of Ptf. Liggett's Motion for Summary Judgment(Pldg. #493) & in opposition to Deft. B & W's Motion for Summary Judgment(Pldg. #483)	

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LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP., et al.	
DATE	NR.	PROCEEDINGS	
6/3/87		<p>HEARING - before Mag. Sharp in G'boro. Earl Miller, Reporter. <i>End Miller</i></p> <p>Ptf's Motion for Summary Judgment on Deft's Counterclaim is heard and taken under consideration. <i>1/2 (Ptf's)</i></p> <p>Ptf's Motion to Admit Affidavit's of Dey and Grant are taken into consideration. <i>(Ptf's)</i></p> <p>-(Oral Motion)</p> <p>Defendant GPC Motion to Dismiss is taken under consideration.</p>	
6-17-87	558.	TRANSCRIPT[SEALED] - of Hearing on Dispositive Motions held 5-12-87 before Magistrate Sharp in Greensboro, N.C. submitted by Graham Erlacher, Court Reporter.	
6-25-87	559.	CONFIDENTIALITY AGREEMENTS[SEALED] - filed by Ptf. Liggett.	
"	thru 561.	" " " " " " "	
12-15-87	562.	<p>* FINDINGS & RECOMMENDATIONS - of Magistrate Sharp, B & W's Motion for S.J. on Liggett's Trademark & Unfair Competition Claims <u>DENIED</u> except as Liggett requests legal relief with respect to B & W's use of infringing leaf design mark; Liggett's Motion to Amend to add further trademark & unfair competition claims <u>DENIED</u>; B & W's Motion for S.J. on Liggett's Robinson-Patman Claim as to branded v. generic <u>GRANTED</u>; B & W's Motion for S.J. on Liggett's Robinson-Patman Claim as to generic v. generic <u>DENIED</u>; Liggett's Motion for S.J. on its Robinson-Patman Claims <u>DENIED</u>; Liggett's Motion for S.J. on B & W's Counterclaims <u>GRANTED</u>; Generic Products' Motion to Dismiss <u>GRANTED</u>; that Objections to these Recommendations shall be filed within (40) days and Responses shall be filed within (20) days - <u>no replies may be filed</u>.</p>	
"		<p>NOTICE & CERTIFICATE OF MAILING - cert. ccs. of Mag's F & R.</p> <p>*(filed in separate expandable folder)</p>	
1-25-88	563.	DEFT B & W'S OBJECTIONS[SEALED] - to Mag's F & R.	
1-25-88	564.	DEFT B & W'S REQUEST FOR HEARING - with respect to its Objections.	
1-25-88	565.	DEFT B & W'S MOTION FOR RECONSIDERATION - of Mag's F & R.	
1-25-88	566.	DEFT B & W'S MEMORANDUM[SEALED] - in support of Motion for Reconsideration.	
1-25-88	567.	PTF. LIGGETT'S OBJECTIONS[SEALED] - to Mag's F & R. <i>Dep't. 1-17-88</i>	
2-8-88	568.	GENERIC PRODUCTS' RESPONSE - to Mag's F & R.	
2-8-88	569.	GENERIC PRODUCTS' WAIVER OF STATUTE OF LIMITATIONS.	

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		BROWN & WILLIAMSON TOBACCO COPR., et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2/16/88	570.	DEFT B & W'S MEMORANDUM OF LAW IN OPPOSITION TO LIGGETT'S OBJECTIONS TO MAG'S F & R.	
"	571.	PTF'S MEMORANDUM OF LAW IN OPPOSITION TO B & W'S MOTION FOR RECONSIDERATION OF & OBJECTIONS TO MAG'S F & R. [SEALED]	
"	572.	SUPPLEMENTAL AFFIDAVIT of Wm H Hogeland (copy) in support of pl 572- [SEALED]	
3-7-88	573.	DEFT. B & W'S REPLY MEMORANDUM - to Liggett's opposition to Motion for Reconsideration.	
3-9-88	574.	ORDER - of Mag. Sharp, that Deft. B & W's Motion for Reconsideration (1-25-88) is denied. Copies to counsel.	
3-15-88	575.	STIPULATION & ORDER - of Mag. Sharp, that Confidentiality Order is modified so each party may designate (2) in-house counsel to have access to confidential materials - Michael J. McGraw as "second in-house counsel" for Deft. B & W and Jean E. Sharpe as "second in-house counsel" for Ptf. Liggett. Copies to counsel.	
9/30/88	576.	ORDER - of Judge Bullock, adopting Magistrate's F & R(Pldg. #562), as set out; trial on remaining issues will be scheduled for Spring 1989 . Copies to counsel.	
10/21/88	577.	DEFT. B & W'S MOTION FOR PERMISSION TO APPEAL - to add to Ct's Order of 9/30/88 the statement required by 28 U.S.C. §1292(b) to certify Order for Interlocutory Appeal.	
10/21/88	578.	DEFT. B & W'S MEMORANDUM - in support of Motion for Permission to Appeal.	
10/26/88	579.	PTF. LIGGETT'S WAIVER OF STATUTE OF LIMITATIONS - pursuant to Order of 9/30/88, dismissing B & W's 3rd, 4th, 5th Counterclaims w/o prejudice.	
11/9/88	580.	PTF. LIGGETT'S MEMORANDUM - in opposition to B & W's Motion to Modify Ct's Order of 9/30/88.	
12/7/88	581.	MODIFIED CONFIDENTIALITY STIPULATION & ORDER - of Magistrate Sharp, that such prior orders of confidentiality (Pldgs. 67, 164, 214, 575) are amended as set out. Copies to counsel.	
12/21/88		RECEIPT ACKNOWLEDGED - by Deft's counsel as exhibits 1 thru 6 & 8 thru 19(pertaining to 8/30/84 Hrg.).	

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DATE	NR.	PROCEEDINGS	
1/19/89	582.	CONFIDENTIALITY AGREEMENT[SEALED].	CS
1/26/89	583.	CONFIDENTIALITY AGREEMENT[SEALED].	CS
3/7/89	584.	STIPULATION & ORDER - of Judge Bullock, that Ptf. Liggett waives any statute of limitations defense it may have to Deft. B & W's 3rd(Product Disparagement), 4th & 5th Counterclaims, effective for period extending thru & including (6) mos after entry of final judgment. Copies to counsel.	cs
3/17/89	585.	ORDER - of Judge Bullock, deft.'s motion for permission to appeal pursuant to 28 U.S.C. 1292(b) must be DENIED. Copies to counsel.	gl
3/28/89	586.	PLTF'S MOTION <u>IN LIMINE</u> - to exclude evidence regarding activities after 12/31/85 in accordance with the 6/3/86 discovery order.	
"	587.	PLTF'S MEMORANDUM OF LAW - in support of pldg 586. [SEALED]	gl
"	588.	AFFIDAVIT - in support of pldg 586. [SEALED]	gl
4/3/89	589.	NOTICE OF FINAL PRETRIAL CONF. - 2:00 p.m. 5-25-89 in G'boro; trial 7-10-89 in G'boro.	bf
3/31/89	590.	ORDER (COPY) - of Judge Erwin, all monies deposited in Registry Fund of this Ct. for removal bonds in civil cases be returned to firms or individuals who posted bond. Copies to counsel.	
"		DISBURSEMENT - made in amt. of \$500.	gl
4/6/89	591.	PTF. LIGGETT'S MOTION IN LIMINE - to exclude evidence regarding income taxes.	
4/6/89	592.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in support of Motion in Limine.	
4/6/89	593.	AFFIDAVIT[SEALED] - of William H. Hogeland.	
4/6/89	594.	PTF. LIGGETT'S APPENDIX - in support of Pldg. #592.	cs
4/7/89	595.	DEFT. BROWN & WILLIAMSON'S MOTION TO JOIN GRAND METROPOLITAN, INC. AS ADDIT'l PARTY PTF.	11-4
4/7/89	596.	DEFT. BROWN & WILLIAMSON'S MEMORANDUM - in support of Motion to Join addit'l party ptf.	
4/7/89	597.	AFFIDAVIT - of Norwood Robinson, in support of Pldg. #595(filed in separate expandable folder).	

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DATE	NR.	PROCEEDINGS
4/14/89	598.	DEFT. B & W'S MEMORANDUM - in opposition to Liggett's Motion in Limine to exclude highly relevant evidence of developments after 12/31/85.
4/14/89	599.	AFFIDAVIT[SEALED] - of Andrew J. Peck, in support of Pldg. #598.
4/26/89	600.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of Motion in Limine to Exclude Evidence regarding activities after 12/31/85, etc.
4/26/89	601.	REPLY AFFIDAVIT - of Adam C. Barker, in support of Pldg. #600.
4/27/89	602.	DEFT. B & W'S MOTION IN LIMINE - to exclude Liggett's Royalty-based trademark damage theory.
4/27/89	603.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.
4/27/89	604.	AFFIDAVIT[SEALED] - of Andrew J. Peck, in support of Deft. B & W's Motion in Limine.
4/27/89	605.	DEFT. B & W'S MEMORANDUM - in opposition to Liggett's Motion in Limine to exclude highly relevant evidence of anticipated & actual tax benefits, etc.
4/27/89	606.	AFFIDAVIT[SEALED] - of Daniel J. Leffell, in support of Pldg. #605.
4/28/89	607.	AFFIDAVIT OF SERVICE - of Michael L. Robinson, re: service of Deft. B & W's Motion to Join Addit'l Party Ptf. upon Grand Metropolitan(Corp. Trust Co.) on 4/19/89 by cert. mail.
4/28/89	608.	DEFT. B & W'S MOTION IN LIMINE - to exclude expert testimony of alleged injury flowing from Liggett's prev. dismissed "Branded vs. Generic" Discrim. Claim.
4/28/89	609.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.
4/28/89	610.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion to Join an Addit'l Party Ptf.
4/28/89	611.	PTF. LIGGETT'S APPENDIX - in support of Pldg. #610.
4/28/89	612.	AFFIDAVIT - of Josiah S. Murray, III, in support of Pldg. #610.
5/1/89	613.	PTF. LIGGETT'S MOTION IN LIMINE - to preclude reference to certain Qualification Evidence of Deft's Expert Witness Kenneth G. Elzinga.
5/1/89	614.	PTF. LIGGETT'S MEMORANDUM - in support of Motion in Limine.

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LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
5/1/89	615.	AFFIDAVIT - of Duane A. Siler, in support of Pldg. #613.	
5/1/89	616.	PTF. LIGGETT'S MOTION IN LIMINE - to preclude reference to Treble Damages provision of 15 U.S.C. §15.	
5/1/89	617.	PTF. LIGGETT'S MEMORANDUM - in support of Motion in Limine.	
5/1/89	618.	PTF. LIGGETT'S MOTION IN LIMINE - to exclude certain questions & answers from depositions of K.V.R. Dey, Jr. & Harold A. Grant.	
5/1/89	619.	PTF. LIGGETT'S MEMORANDUM - in support of Motion in Limine.	
5/1/89	620.	AFFIDAVIT - of Duane A. Siler, in support of Pldg. #618 (filed in separate expandable folder).	
5/1/89	621.	PTF. LIGGETT'S MOTION IN LIMINE - to exclude any evidence offered by Deft. in support of "meeting competition" defense.	
5/1/89	622.	PTF. LIGGETT'S MEMORANDUM [SEALED] - in support of Motion in Limine.	
5/2/89	623.	SUPPLEMENTAL AFFIDAVIT - of Andrew J. Peck, in opposition to Ptf. Liggett's Motion in Limine to Exclude Evidence of Developments after 12/31/85.	
5/2/89	624.	GRAND METROPOLITAN'S MEMORANDUM - in opposition to Deft. B & W's Motion to Join Grand Metropolitan as addit'l party Ptf.	
5/2/89	625.	AFFIDAVIT - of Joel H. Gross, in support of Pldg. #624.	
5/9/89	626.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion in Limine to preclude certain qualification evidence of Deft's Expert Witness Kenneth Elzinga.	
5/9/89	627.	DEFT. B & W'S MOTION FOR EXTENS. OF TIME - until 5/15/89 to file Reply Brief to Ptf. Liggett's Memorandum in opposition to Deft's Motion to Join Addit'l Ptf. (w/consent).	
5/10/89	628.	ORDER - of Clerk, allowing Deft. B & W until 5/15/89 to file Reply Brief. Copies to counsel.	
5/10/89	629.	PTF. LIGGETT'S REPLY MEMORANDUM [SEALED] - in support of Ptf's Motion in Limine to exclude Evidence regarding income taxes.	
5/12/89	630.	NOTICE RESCHEDULING FINAL PRETRIAL CONF - to 6/7/89 at 2:00 p.m. in G'boro, 2nd Fl. Ctrm. [Trial 7/10 in G'boro.]	

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DATE	NR.	PROCEEDINGS	
5/15/89	631.	DEFT. B & W'S REPLY BRIEF - to Ptf. Liggett's & Grand Metro.'s opposition to Deft. B & W's Motion to Join Grand Metro. as addit'l party Ptf.	
5/16/89	632.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of Motion in Limine to exclude certain qualification evidence of Deft's expert witness Kenneth G. Elzinga.	
5/16/89	633.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion in Limine to preclude reference to treble damages provision of 15 U.S.C. §15.	
5/17/89	634.	PTF. LIGGETT'S MOTION FOR EXTENSION OF TIME - to file Memorandum in opposition to Deft. B & W's Motion in Limine to exclude Ptf's Royalty Based Damage Theory(w/consent).	
5/18/89	635.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion in Limine regarding relevant questions & answers appearing in deposition of Dey & Grant.	
5/18/89	636.	AFFIDAVIT - of Michael L. Robinson, in support of Pldg. #635.	
5/18/89	637.	DEFT. B & W'S MOTION FOR EXTENSION OF TIME - until 5/22/89 to respond to Ptf. Liggett's Motion in Limine to Exclude Any Evidence of its Meeting Competition Defense, (w/consent).	
5/19/89	638.	ORDER - of Judge Bullock, allowing Ptf. until 5/22/89 to file Memorandum in opposition to Deft's Motion in Limine to exclude Ptf's Royalty based Trademark Damage Theory. Copies to counsel.	
5/19/89	639.	ORDER - of Judge Bullock, allowing Deft. until 5/22/89 to file response to Ptf's Motion in Limine to exclude any evidence of its meeting competition defense. Copies to counsel.	
5/19/89	640.	PTF. LIGGETT'S MEMORANDUM - in opposition to Deft. B & W's Motion in Limine to Exclude Expert Testimony of Alleged Injury, etc.	
5/19/89	641.	DEFT. B & W'S MEMORANDUM[SEALED] - in opposition to Ptf. Liggett's Motion in Limine to Exclude any evidence offered by Deft. in support of its "Meeting Competition" Defense.	
5/19/89	642.	AFFIDAVIT - of Michael L. Robinson, in support of Pldg. #641(filed in separate expandable folder).	
5/23/89	643.	PTF. LIGGETT'S MEMORANDUM[SEALED] - in opposition to Deft. B & W's Motion in Limine to Exclude Liggett & Myers' Royalty-Based Trademark Damage Theory.	

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DATE	NR.	PROCEEDINGS
5/23/89	644.	PTF. LIGGETT'S APPENDIX OF AUTHORITIES - see pldg. #643.
5/23/89	645.	AFFIDAVIT[<u>SEALED</u>] - of Steven G. Ringelberg, in support of Ptf. Liggett's opposition to Deft's Motion in Limine to Exclude Liggett's Royalty Based Trademark Damage Theory.
5/23/89	646.	AFFIDAVIT[<u>SEALED</u>] - of Deirdre H. O'Boyle, in support of Pldg. 643.
5/26/89	647.	DEFT. B & W'S REPLY MEMORANDUM - in support of Deft's Motion in Limine to Exclude Expert Testimony of Alleged Injury flowing from Liggett's prev. dismissed Branded vs. Generic price discrim. claim.
5/30/89	648.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of Ptf's Motion in Limine to preclude reference to treble damages provisions of 15 U.S.C. §15.
5/31/89	649.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of Motion in Limine to exclude certain questions & answers from Depositions of K.V.R. Dey Jr. & Harold Grant.
5/31/89	650.	REPLY AFFIDAVIT - of Francis X. Dehn, in support of Ptf. Liggett's Motion in Limine to exclude certain testimony of K.V.R. Dey, Jr. & Harold Grant.
5/31/89	651.	PTF. LIGGETT'S REPLY MEMORANDUM[<u>SEALED</u>] - in support of its Motion in Limine to Exclude Evidence offered by B & W in support of "Meeting Competition".
6/1/89	652.	DEFT. B & W'S REPLY MEMORANDUM - in support of Motion in Limine to Exclude Liggett's Royalty-Based Trademark Damage Theory.
6/5/89	653.	DEFT. B & W'S MOTION IN LIMINE - to exclude testimony of Liggett's Trademark Law Expert, Saul Lefkowitz.
6/5/89	654.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.
6/5/89	655.	AFFIDAVIT - of Andrew J. Peck, in support of Pldg. #653.
6/6/89	656.	DEFT. B & W'S MOTION IN LIMINE - regarding Ptf's claim of continuing trademark violation, etc. & DEFT. B & W'S MOTION FOR SANCTIONS(RULE 11).
6/6/89	657.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.
6/6/89	658.	AFFIDAVIT - of Michael L. Robinson, in support of Pldg. #656(filed in separate expandable folder).

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LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
6/6/89	659.	PTF. LIGGETT'S BRIEF - in support of Ptf's Objections to Deft's Designation of Deposition Transcripts of its own Employees.	
6-7-89		MOTION HEARING & FINAL PRE-TRIAL CONFERENCE before Jd. Bullock G'boro. Snyder CT Rptr. Deft's Motion to Bring Grand Met into case - denied; Pltf's Motion to Amend Pldgs - denied; Deft's Motion in Limine to exclude expert testimony of alleged injury from "Branded v. Generic" claim - taken under advisement; Pltf's Motion in Limine to exclude evidence re activities after 12/31/85 taken under advisement. -Parties objected to FPT Order. Ct gave parties until 6-19-89 to file further motions, responses due 6-26-89, reply due 6-29-89. Parties agree to waive right to have witnesses excluded. Exhibit & witness procedure discussed. Parties do not have to enter exhibits in 1,2,3 order. ETT - 3 mos. jm	
6/9/89	660.	ORDER - of Judge Bullock, deft's motion <u>IN Limine</u> to exclude Liggett Royalty-Based Trademark Damage Theory is GRANTED. Copies to counsel. g	
6/12/89	661.	DEFT. B & W'S MOTION IN LIMINE - regarding Ptf's unpleaded contentions of alleged "pricing conduct" as violations of state law.	
6/12/89	662.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.	
6/13/89	663.	DEFT. B & W'S MOTION IN LIMINE - to exclude evidence of irrelevant & prejudicial Philip Morris v. Brown & Williamson Patent Case Decision.	
6/13/89	664.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.	
6/13/89	665.	DEFT. B & W'S MOTION IN LIMINE - to exclude objectionable portions of Tony Beard Deposition Testimony.	
6/13/89	666.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.	
6/13/89	667.	AFFIDAVIT - of Michael L. Robinson, in support of Pldg. #665.	
6/15/89	668.	PTF. LIGGETT'S MOTION IN LIMINE - to preclude B & W from offering irrelevant exhibits, testimony, etc. regarding non-cigarette generic grocery products.	
6/15/89	669.	PTF. LIGGETT'S MEMORANDUM - in support of Motion in Limine.	
6/15/89	670.	ORDER - of Judge Bullock, that Ptf. Liggett's Motion in Limine to Preclude Reference to Treble Damages Provisions, etc is granted. Copies to counsel.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF LIGGETT GROUP INC.	DEFENDANT BROWN & WILLIAMSON TOBACCO CORP.	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS
6/15/89	671.	ORDER - of Judge Bullock, that Ptf. Liggett's Motion in Limine to Preclude Certain Qualification Evidence of Deft's Expert Witness Kenneth Elzinga is denied. Copies to counsel.
6/15/89	672.	ORDER - of Judge Bullock, that Ptf. Liggett's Motion in Limine to Exclude Certain Questions & Answers from Depositions of K.v.R. Dey, Jr. & Harold A. Grant is denied. Copies to counsel. cs
6/16/89	673.	PTF. LIGGETT'S MOTION IN LIMINE - to exclude irrelevant exhibits, testimony, etc. solely B & W's previously dismissed counterclaims. m-t
6/16/89	674.	PTF. LIGGETT'S MEMORANDUM - in support of Motion in Limine.
6/16/89	675.	AFFIDAVIT [SEALED] - of Steven G. Ringelberg, in support of Pldg. #673. cs
6/19/89	676.	DEFT. B & W'S MOTION IN LIMINE - to exclude reference to Court's dismissal of B & W's Counterclaims against Ptf. m-t
6/19/89	677.	DEFT. B & W'S MEMORANDUM - in support of Motion in Limine.
6/19/89	678.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf's Motion in Limine to exclude highly relevant evidence of non-cigarette generic grocery products. m-t
6/19/89	679.	PTF. LIGGETT'S MOTION IN LIMINE - to preclude B & W from using Conway Milliken Study as secondary meaning, etc. m-t
6/19/89	680.	PTF. LIGGETT'S MEMORANDUM [SEALED] - in support of Motion in Limine.
6/19/89	681.	AFFIDAVIT [SEALED] - in support of Ptf. Liggett's Motion in Limine, (Pldg. #679).
6/19/89	682.	PTF. LIGGETT'S MOTION IN LIMINE - to preclude B & W from arguing or attempting to show its alleged 1986, 1987 & 1988 profits on sales of generic cigarettes, etc. m-t
6/19/89	683.	PTF. LIGGETT'S MEMORANDUM - in support of Motion in Limine.
6/19/89	684.	AFFIDAVIT - of Steven G. Ringelberg, in support of Ptf. Liggett's Motion in Limine (Pldg. #682).
6/19/89	685.	PTF. LIGGETT'S MEMORANDUM - in opposition to Deft. B & W's Motion in Limine regarding contentions of "Pricing Conduct" as violations of state law. m-t
6/19/89	686.	DEFT. B & W'S REPLY BRIEF - to Ptf. Liggett's Memorandum in opposition to Deft's Motion in Limine regarding contentions of "pricing conduct" as violations of state law. m-t

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PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
6/21/89	687.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion in Limine to exclude highly relevant evidence regarding market conditions & Deft.'s intent.	
6/21/89	688.	PTF. LIGGETT'S MEMORANDUM - in opposition to Deft. B & W's Motion in Limine to exclude evidence concerning B & W's intentional & willful patent infringement in Philip Morris (v) Brown & Williamson.	
6/21/89	689.	PTF. LIGGETT'S MEMORANDUM[<u>SEALED</u>] - in opposition to B & W's Motion in Limine to exclude testimony of Saul Lefkowitz, with attachments including:	
"		AFFIDAVIT - of Joseph Diamante, in support.	
6/21/89	690.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of Ptf's Motion in Limine to preclude reference to irrelevant non-cigarette generic products.	
6/22/89	691.	ORDER - of Judge Bullock, that limited addit'l discovery is appropriate prior to trial, etc. with regards to Ptf's Motion in Limine to Exclude Regarding Activities after 12/31/85 & Court will reserve ruling on admissibility of each exhibit until time of trial. Copies to counsel.	
6/22/89	692.	AFFIDAVIT[<u>SEALED</u>] - of Andrew J. Peck, filed by Deft. B & W in opposition to Liggett's Motion in Limine to preclude B & W from using Liggett's Conway Milliken Tracking Study, etc.	
6/22/89	693.	DEFT. B & W'S MEMORANDUM - in opposition to Liggett's Motion in Limine to preclude B & W from using Liggett's Conway Milliken Tracking Study, etc.	
6/22/89	694.	PTF. LIGGETT'S MEMORANDUM - in opposition to B & W's Motion in Limine to Exclude Portions of Tony Beard Deposition Testimony.	
6/22/89	695.	AFFIDAVIT - of Francis X. Dehn, in support of Pldg. #694. (filed in separate expandable folder)	
6/23/89	696.	ORDER - of Judge Bullock, that Deft. B & W's Motion in Limine to Exclude Expert Testimony of Alleged Injury Flowing from Liggett's Previously Dismissed "Branded v. Generic" Discrimination is denied. Copies to counsel.	
6/23/89	697.	NOTICE OF CONFERENCE WITH ATTNYS - 11:00 a.m. 7-7-89 in G'bo.	
6/23/89	698.	PTF. LIGGETT'S MEMORANDUM[<u>SEALED</u>] - in opposition to Deft. B & W's Motion in Limine regarding Ptf's claim for continuing trademark damages & Motion for Rule 11 Sanctions.	
6/23/89	699.	AFFIDAVIT[<u>SEALED</u>] - of Joseph Diamante, in support of Pldg. #698.	

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DATE	NR.	PROCEEDINGS	
6/23/89	700.	DEFT. B & W'S REPLY MEMORANDUM - in support of Motion in Limine to exclude testimony of Liggett's Trademark law expert, Saul Lefkowitz.	
6/26/89	701.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of its Motion in Limine to exclude irrelevant exhibits, testimony & arguments solely supporting B & W's previously dismissed counterclaims.	
6/26/89	702.	PTF. LIGGETT'S REPLY BRIEF [SEALED] - to B & W's Memorandum in opposition to Liggett's Motion in Limine to preclude use of Conway Milliken Telephone Study as Secondary Meaning or Trademark Awareness Study.	
6/26/89	703.	DEFT. B & W'S REPLY BRIEF - regarding its Motion in Limine to Exclude Objectionable Portions of Tony Beard's Deposition Testimony.	
6/26/89	704.	DEFT. B & W'S REPLY MEMORANDUM - in support of Motion in Limine to Exclude Evidence of Irrelevant & Prejudicial Philip Morris v. Brown & Williamson.	
6/26/89	705.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Second Motion in Limine to Preclude Evidence of B & W's Post-1985 Profits of Generic Cigarettes.	
6/26/89	706.	PTF. LIGGETT'S MEMORANDUM ¹ in opposition to Deft. B & W's Motion in Limine to Exclude Reference to Court's Dismissal of B & W's Counterclaims against Liggett.	
6/27/89	707.	DEFT. B & W'S REPLY MEMORANDUM - in support of Motion in Limine to exclude reference to Court's Dismissal of B & W's Counterclaims against Liggett.	
6/28/89	708.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of Motion in Limine to preclude B & W from arguing or attempting to show that its alleged 1986, 1987 & or 1988 profits on sales of Generic Cigarettes, etc.	
6/28/89	709.	REPLY AFFIDAVIT - of Steven G. Ringelberg, in support of Pldg. #708.	
6/28/89	710.	TRANSCRIPT - of Final Pretrial Conference held on 6/7/89 before Judge Bullock, submitted by Jo Ann Snyder, Court Reporter (filed in separate expandable folder).	
6/28/89	711.	DEFT. B & W'S REPLY BRIEF - in support of Motion in Limine regarding Ptf. Liggett's claim of continuing trademark violation & claim for continuing trademark damages & Motion for Rule 11 Sanctions.	
6/28/89	712.	DEFT. B & W'S REQUESTED VOIR DIRE QUESTIONS.	

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LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
7/3/89	713.	CONFIDENTIALITY AGREEMENT[<u>SEALED</u>] - filed by Ptf. Liggett.	
7/6/89	714.	PTF. LIGGETT'S PROPOSED VOIR DIRE QUESTIONS.	
7/7/89	715.	AFFIDAVIT[<u>SEALED</u>] - of Joseph H. Bylinski, filed by Ptf. Liggett, as to B & W's noncompliance with discovery prerequisites	
7/7/89	716.	AFFIDAVIT[<u>SEALED</u>] - of James W. Dobbins, filed by Ptf. Liggett, as to B & W's noncompliance with discovery prerequisites	
7/7/89	717.	ORDER - of Judge Bullock, that Deft. B & W's Motion in Limine to Exclude Reference to Court's Dismissal of B & W's Counterclaims against Liggett is granted. Copies to counsel.	
7/7/89	718.	ORDER - of Judge Bullock, that Ptf. Liggett's Motion in Limine to Exclude Irrelevant Exhibits, etc. is granted. Copies to counsel.	
7/7/89	719.	ORDER - of Judge Bullock, that Ptf. Liggett's Motion in Limine to Preclude Deft. from Using Conway Milliken Tracking Study, etc. is granted. Copies to counsel.	
7/7/89	720.	ORDER - of Judge Bullock, that Deft. B & W's Motion in Limine to Exclude Evidence of Irrelevant & Prejudicial <u>Philip Morris v. Brown & Williamson Patent Case Decision</u> is granted. Copies to counsel.	
7/7/89	721.	ORDER - of Judge Bullock, that Deft. B & W's Motion in Limine regarding Ptf's Claim of Continuing Trademark Violation is granted. Copies to counsel.	
7/7/89		CONFERENCE WITH COUNSEL before Jd Bullock, GSO, Snyder, Ct rprr. Discussion ensued re motions which Ct ruled upon (see pldgs 717-721.) Deft made oral motion that case be tried before Ct and not jury - ptf has not agreed. Ct directed counsel to meet w/Mag Sharp @ 4 pm to discuss discovery matters.	
"	722.	DEFT'S MOTION TO STRIKE JURY & REQUEST THAT CASE BE TRIED BY CT.	
7/10/89	723.	ORDER - of Judge Bullock, that Ptf. Liggett's Motion in Limine to Preclude B & W from Offering Irrelevant Exhibits, etc. regarding non-cigarette generic grocery products is denied. Copies to counsel.	
"		JURY TRIAL before Jd Bullock, GSO, Snyder, Ct Rptr. (1st day) Deft's motion to strike jury (filed 7/7/89)-denied. Jury of 6 & 4 alternates selected & excused until 7/11/89 9:30 a.m. Ct directed counsel to submit jury instructions by 7/27/	

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DATE	NR.	PROCEEDINGS	
7/10/89	724.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> filed by Liggett Group Inc.	
"	725.	TRANSCRIPT of Excerpts of conference w/attys 7/7/89, GSO, Snyder, Ct Rptr.	
"	726.	PTF'S NOTICE OF DEPOSITION & REQUEST FOR PRODUCTION OF DOCUMENTS of Arthur Young & Co. 7/24/89, Louisville, KY.	
"	727.	PTF'S NOTICE OF DEPOSITION & REQUEST FOR PRODUCTION OF DOCUMENTS of Deloitte Haskins & Sells 7/17/89, Louisville, KY. ajv	
7/11/89		JURY TRIAL resumed. Alt #1 excused due to family illness; jury sworn; (2nd day) see witness & exhibit lists; ptf presented evidence.	
"	728.	PTF'S NOTICE OF DEPOSITION & REQUEST FOR PRODUCTION OF DOCUMENTS of Arthur Young & Co. 7/25/89, Louisville, KY.	
"	729.	PTF'S NOTICE OF DEPOSITION & REQUEST FOR PRODUCTION OF DOCUMENTS of Deloitte Haskins & Sells 7/17/89, Louisville, KY. ajv	
7/12/89		JURY TRIAL resumed. Ptf presented evidence. (3rd day) ajv	
7/13/89		JURY TRIAL resumed. Ptf presented evidence. Ct requested jury instructions from counsel on competition to be submitted first part of week of 7/17/89. ajv	
7/14/89		JURY TRIAL resumed. Ptf presented evidence. (5th day)	
"	730.	CONFIDENTIALITY AGREEMENT <u>[SEALED]</u> filed by ptf. ajv	
7/17/89		JURY TRIAL resumed. Ptf presented evidence. (6th day)	
"	731.	PTF'S MEMORANDUM IN SUPPORT OF PROPOSED PRELIMINARY JURY INSTRUCTIONS w/12 o'clock Proposed Supplemental Instructions attached.	
"	732.	DEFT'S PROPOSED PRELIMINARY ANTITRUST JURY INSTRUCTIONS.	
"	733.	DEFT'S PROPOSED PRELIMINARY TRADEMARK JURY INSTRUCTIONS. ajv	
7/18/89		JURY TRIAL resumed. Ptf presented evidence. (7th day) ajv	
7/19/89		JURY TRIAL resumed. (8th day) ajv	
7/20/89		JURY TRIAL resumed. (9th day) ajv	

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DATE	NR.	PROCEEDINGS	
7/21/89		JURY TRIAL resumed. (10th day)	
"	734.	DEFT'S PROPOSED JURY INSTRUCTION re Dey's testimony of packaging.	
7/24/89		JURY TRIAL resumed. (11th day)	
"	735.	PTF'S BRIEF IN SUPPORT OF READING EXHIBITS TO JURY BY K.V. DEY.	
7/25/89		JURY TRIAL resumed. (12th day)	
"	736.	DEFT'S CERTIFICATION OF JULIE A. DOMONKOS IN COMPLIANCE WITH COURT'S POST-1985 DISCOVERY ORDER.	
7/26/89		JURY TRIAL resumed. (13th day)	
"	737.	DEFT'S PROPOSED JURY INSTRUCTIONS.	
"	738.	DEFT'S INITIAL PROPOSED TRADEMARK JURY INSTRUCTIONS (TO BE GIVEN AT CONCLUSION OF CASE).	
"	739.	PTF'S PRELIMINARY PROPOSED JURY INSTRUCTIONS ON LIABILITY ISSUES.	
8/7/89		JURY TRIAL resumed. (14th day)	
8/8/89		JURY TRIAL resumed. (15th day)	
8/9/89		JURY TRIAL resumed. (16th day)	
8/10/89		JURY TRIAL resumed. (17th day)	
8/11/89		JURY TRIAL resumed. (18th day)	
"	740.	PTF'S MEMORANDUM OF LAW CONCERNING THE SCOPE OF THE MEETING COMPETITION DEFENSE UNDER § 2(b) OF THE ROBINSON-PATMAN ACT.	
"	741.	PTF'S MEMORANDUM IN FURTHER SUPPORT OF THE ADMISSIBILITY OF THE DEPOSITION OF TONY BEARD.	
8/14/89		JURY TRIAL resumed. (19th day)	
"	742.	DEFT'S MEMORANDUM OF LAW REGARDING INADMISSIBILITY OF TONY BEARD TESTIMONY.	

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8/15/89		JURY TRIAL resumed. (20th day)	ajv
8/16/89		JURY TRIAL resumed. (21st day)	ajv
8/17/89		JURY TRIAL resumed. (22nd day)	ajv
8/18/89		JURY TRIAL resumed. Ptf made oral motion to quash subpoena relating (23rd day) to Pyramid cigarettes.	ajv
8/21/89		JURY TRIAL resumed. (24th day)	
"	743.	PTF'S MEMORANDUM REGARDING ADMISSIBILITY OF CERTAIN DEPOSITION TESTIMONY OF A.C. DIEBOLD & EXHIBITS THERETO.	ajv
8/22/89		JURY TRIAL resumed. (25th day)	
"	744.	DEFT'S MEMORANDUM REGARDING INADMISSIBILITY OF EVIDENCE SUPPOSEDLY RELEVANT TO CLAIMED DIMINUTION IN LIGGETT'S VALUE.	
"	745.	PTF'S MOTION TO QUASH SUBPOENA relating to Pyramid (oral motion made 8/18/89.	ajv
8/23/89		JURY TRIAL resumed. (26th day)	ajv
8/24/89		JURY TRIAL resumed. (27th day)	ajv
8/25/89		JURY TRIAL resumed. Ptf's motion to quash subpoena - granted. (28th day)	ajv
8/26/89		JURY TRIAL resumed. (29th day)	ajv
8/27/89		JURY TRIAL resumed. (30th day)	ajv
8/28/89		JURY TRIAL resumed. (31st day)	ajv
8/29/89		JURY TRIAL resumed. (32nd day)	ajv
"	746.	DEFT'S MOTION TO QUASH LIGGETT'S TRIAL SUBPOENA FOR MATERIAL PROTECTED BY THE WORK-PRODUCT PRIVILEGE, & FOR R. 11 SANCTIONS.	

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DATE	NR.	PROCEEDINGS	
9/11/89	747.	AFFIDAVIT of Martin London } in support of deft's motion to quash Liggett's trial subpoena seeking material protected by work-product privilege.	
"	748.		
"	749.		
		DEFT'S MEMORANDUM OF LAW IN SUPPORT OF MOTION TO QUASH LIGGETT'S TRIAL SUBPOENA FOR MATERIAL PROTECTED BY THE WORK-PRODUCT PRIVILEGE & FOR RULE 11 SANCTIONS.	
9/12/89		JURY TRIAL resumed. (33rd day)	
"	750.	DEFT'S MOTION TO PRECLUDE TESTIMONY BY LIGGETT WITNESS (CARTER) WHO IS NOT LISTED ON PRETRIAL ORDER.	
"	751.	DEFT'S MEMORANDUM OF LAW IN SUPPORT OF MOTION TO PRECLUDE TESTIMONY BY LIGGETT WITNESS (CARTER) WHO IS NOT LISTED ON PRETRIAL ORDER.	
9/13/89		JURY TRIAL resumed. (34th day)	
"	752.	DEFT'S MOTION TO EXCLUDE LIGGETT'S "REBATES" THEORY OF DAMAGES.	
"	753.	DEFT'S MEMORANDUM REGARDING LIGGETT'S "REBATES" MEASURE OF DAMAGES.	
		Ct granted deft's motion to exclude testimony of witness Carter (filed 9/12/89)	
9/14/89		JURY TRIAL resumed. (35th day)	
"		Deft's motion to exclude ptf's "Rebates" theory of damages (filed 9/13/89_ denied at this time.	
9/15/89		JURY TRIAL resumed. (36th day)	
9/18/89		JURY TRIAL resumed. (37th day)	
9/19/89		JURY TRIAL resumed. (38th day)	
9/20/89		JURY TRIAL resumed. (39th day)	
9/21/89		JURY TRIAL resumed. (40th day)	

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DATE	NR.	PROCEEDINGS
9/21/89	754.	PTF'S MEMORANDUM OF LAW IN OPPOSITION TO DEFT'S MOTION TO QUASH PTF'S TRIAL SUBPOENA.
9/22/89		JURY TRIAL resumed. (41st day)
9/25/89		JURY TRIAL resumed. (42nd day)
"	755.	DEFT'S MOTION TO EXCLUDE PTF'S NEW TRADEMARK DAMAGE THEORY.
"	756.	DEFT'S MEMORANDUM OF LAW IN SUPPORT OF ITS MOTION TO EXCLUDE PTF'S NEW TRADEMARK DAMAGE THEORY.
9/26/89		JURY TRIAL resumed. (43rd day)
"	757.	PTF'S MEMORANDUM OF LAW IN SUPPORT OF THE ADMISSION INTO EVIDENCE OF PTF'S EXHIBITS 3918 & 3919, THE BROWN & WILLIAMSON PRICE CHARTS, INCLUDING ASSUMED PAYMENT TERMS.
"	758.	STIPULATIONS OF DEFT re "Generic Rebate Check Registers," etc.
9/27/89		JURY TRIAL resumed. (44th day)
9/28/89		JURY TRIAL resumed. Trial to resume 10/3/89. (45th day)
10/3/89		JURY TRIAL resumed. Ct informed counsel that Mag Sharp will hear deft's motion to quash ptf's trial subpoena, etc. (pl. 749) on 10/4/89, 1:15 p.m. (46th day)
10/4/89		JURY TRIAL resumed. (47th day)
"	759.	DEFT'S REPLY MEMORANDUM IN SUPPORT OF ITS MOTION TO QUASH PTF'S TRIAL SUBPOENA.
"		HEARING before Mag Sharp, GSO, on deft's motion to quash ptf's trial subpoena (pl. 749). Taken under consideration & Ct will will enter order.

DC 111A
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DATE	NR.	PROCEEDINGS	
10/5/89	760.	ORDER - of Magistrate Sharp, granting deft B&W's motion to quash ptf's trial subpoena, and denying B&W's motion for Rule 11 sanctions. Copies to counsel.	
"	761.	PTF'S MEMORANDUM IN OPPOSITION TO B&W'S MCTION TO EXCLUDE LIGGETT'S TRADEMARK REBATE DAMAGE THEORY w/Appendix.	
10/6/89		JURY TRIAL resumed. Ct to resume 10/16/89, 9:30 a.m. (49th day)	
10/11/89	762.	DEFT. B & W'S REPLY MEMORANDUM - in support of its Motion to Exclude Liggett's New Trademark(Rebate) Damage Theory.	
10/16/89		JURY TRIAL resumed. Ct advised counsel that Juror #6, Mrs. Hurley, had to admit her husband to the hospital on 10/15/89; counsel will be advised when trial will resume.	
10/19/89		JURY TRIAL resumed. (51st day)	
10/20/89		JURY TRIAL resumed. (52nd day)	
10/23/89		JURY TRIAL resumed. (53rd day)	
10/24/89		JURY TRIAL resumed. (54th day)	
"	763.	STIPULATION re "DAIP" program.	
10/25/89		JURY TRIAL resumed. (55th day)	
10/26/89		JURY TRIAL resumed. (56th day)	
10/27/89		JURY TRIAL resumed. (57th day)	
10/30/89		JURY TRIAL resumed. (58th day)	
10/31/89		JURY TRIAL resumed. (59th day)	
11/1/89		JURY TRIAL resumed. (60th day)	
11/2/89		JURY TRIAL resumed. (61st day)	
11/3/89		JURY TRIAL resumed. (62nd day)	

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11/6/89		JURY TRIAL resumed. (63rd day)	
"	764.	PTF'S OFFER OF PROOF re Jack L. Carter.	
"	765.	PTF'S OFFER OF PROOF re ptf's exhibits 62 & 63.	
"	766.	PTF'S OFFER OF PROOF re Saul Lefkowitz.	
"	767.	PTF'S OFFER OF PROOF re affidavits of Mrs. R.H. Hardy, Naomi Haas, Charles Jones & David R. Jackson.	
11/7/89		JURY TRIAL resumed. (64th day)	
11/8/89		JURY TRIAL resumed. PTF RESTED. Jury excused & to return 11/16/89; counsel to return 11/14/89 for motion hearing,	
"	768.	PTF'S MOTION TO EXCLUDE TESTIMONY OF MR. CHARLES McCARTY of BATUS.	
"	769.	PTF'S MEMORANDUM IN SUPPORT OF MOTION TO EXCLUDE TESTIMONY OF CHARLES McCARTY of BATUS. Also filed w/memorandum are exhibits in indexed packet (located in separate expandable folder.)	
11/13/89	770.	DEFT'S SUPPLEMENTAL MEMORANDUM OF LAW IN SUPPORT OF ITS MOTION TO EXCLUDE LIGGETT'S NEW TRADEMARK (REBATE) DAMAGES THEORY, OR ALTERNATIVELY FOR A DIRECTED VERDICT.	
"	771.	DEFT'S MEMORANDUM OF LAW IN SUPPORT OF ITS MOTION FOR A DIRECTED VERDICT WITH RESPECT TO LIGGETT'S TRADEMARK & UNFAIR COMPETITION CLAIMS.	
"	772.	DEFT'S MEMORANDUM IN SUPPORT OF MOTION FOR DIRECTED VERDICT DISMISSING LIGGETT'S ANTITRUST CLAIM.	
11/14/89		HEARING before Jd Bullock, GSO, Snyder, Ct Rptr, on deft's motions pursuant to R.50 FRCvP. Taken under advisement. Ct will inform counsel when to return.	
11/15/89	773.	PTF'S MEMORANDUM IN OPPOSITION TO B&W'S MOTION FOR DIRECTED VERDICT ON THE TRADEMARK AND UNFAIR COMPETITION CLAIMS.	
"	774.	PTF'S MEMORANDUM ESTABLISHING ITS ROBINSON-PATMAN ACT CLAIM.	
"	775.	DEFT'S LETTER re argument not in deft's memoranda seeking dismissal of ptf's trademark rebate damages motion.	

DC 111A
(Rev. 1/75)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11/16/89		HEARING before Jd Bullock, GSO, Snyder, Ct Rptr, resumed from 11/14/89. Further argument heard. Ct denied R.50 motions. Jury trial to resume 11/10/89, 9:30 a/,/	
"	776.	TRANSCRIPT of Excerpts of Conference w/attys 7/7/89.	
11/21/89		JURY TRIAL resumed. First day of deft's evidence. (66th day)	
11/22/89		JURY TRIAL resumed. (67th day)	
11/27/89		JURY TRIAL resumed. (68th day)	
"	777.	PTF'S MOTION TO EXCLUDE DEFT'S EXHIBIT 604 & 604A FROM EVIDENCE.	
"	778.	PTF'S MEMORANDUM OF LAW IN SUPPORT OF MOTION TO EXCLUDE EVIDENCE.	
11/28/89		JURY TRIAL resumed. (69th day)	
11/29/89		JURY TRIAL resumed. (70th day)	
11/30/89		JURY TRIAL resumed. (71st day)	
12/1/89		JURY TRIAL resumed. (72nd day)	
12/4/89		JURY TRIAL resumed. (73rd day)	
12/5/89		JURY TRIAL resumed. (74th day)	
12/6/89		JURY TRIAL resumed. (75th day)	
12/7/89		JURY TRIAL resumed. (76th day)	
12/11/89		JURY TRIAL resumed. (77th day)	
12/12/89		JURY TRIAL resumed. (78th day)	
12/13/89		JURY TRIAL resumed. (79th day)	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.	B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS	
12/14/89		JURY TRIAL resumed. (80th day)	ajv
12/15/89		JURY TRIAL resumed. (81st day)	ajv
12/18/89		JURY TRIAL resumed. (82nd day)	ajv
12/19/89		JURY TRIAL resumed. (83rd day)	
"	779.	DEFT'S MEMORANDUM OF LAW & PROPOSED OFFER OF PROOF CONCERNING (1) U.S.TOBACCO, etc.	ajv
12/20/89		JURY TRIAL resumed. (84th day)	ajv
12/21/89		JURY TRIAL resumed. Ct directed counsel to submit issues & proposed (85th day) jury instructions - no date certain given ex- cept week or two after 1/3/90. Trial to resume 1/3/90.	
1/3/90		JURY TRIAL resumed. (86th day)	ajv
1/4/90		JURY TRIAL resumed. (87th day)	ajv
1/5/90		JURY TRIAL resumed. (88th day)	ajv
/8/90		JURY TRIAL resumed. (89th day)	ajv
/9/90		JURY TRIAL resumed. (90th day)	ajv
/10/90		JURY TRIAL resumed. (91st day)	ajv
/11/90		JURY TRIAL resumed. (92nd day)	ajv
1/12/90		JURY TRIAL resumed. (93rd day)	ajv

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1/16/90		JURY TRIAL resumed. (94th day)	
"	780.	PTF'S MEMORANDUM ON THE ISSUE OF AVERAGE TOTAL COST.	
"	781.	DEFT'S MEMORANDUM IN SUPPORT OF ITS OBJECTION TO PTF'S PROPOSED "AVERAGE TOTAL COST" CROSS-EXAMINATION.	
1/17/90		JURY TRIAL resumed. (95th day)	
1/18/90		JURY TRIAL resumed. (96th day)	
1/19/90		JURY TRIAL resumed. (97th day)	
1/22/90		JURY TRIAL resumed. Ct directed that any discussion about Mr. (98th day) Brown's health be under seal.	
1/23/90		JURY TRIAL resumed. (99th day)	
1/24/90		JURY TRIAL resumed. (100th day)	
1/25/90		JURY TRIAL resumed. (101st day)	
1/29/90		JURY TRIAL resumed. (102nd day)	
"	782.	DEFT'S PROPOSED TRADEMARK JURY INSTRUCTIONS.	
1/30/90		JURY TRIAL resumed. Alt juror #1 taken ill; Ct to notify counsel (103rd day) when trial to resume.	
"	783.	DEFT'S PROPOSED ANTITRUST JURY INSTRUCTIONS.	
1/31/90	784.	DEFT'S SUBMISSION REGARDING PX 4391RR and PX 7731.	
1/31/90		HEARING before Jd Bullock, GSO, Snyder, Ct Rptr, on ptf's applica- tion to amend pleadings - not allowed; Ct will allow evidence ptf is seeking in rebuttal.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2/1/90		JURY TRIAL resumed. Ptf made motion to quash subpoena re Ms. Yeats; (104th day) Ct stated that ptf does not have to produce documents if they already have been produced.	
"	785.	DEFT'S OFFER OF PROOF REGARDING MR. G. B. GEORGOPULO. (Exhibits attached.)	
"	786.	DEFT'S OFFER OF PROOF REGARDING MR. AUBREY EVELYN & U.S. TOBACCO CO. Addendum to Offer of Proof regarding Mr. Evelyn & U.S. Tobacco Co. listing 51 deft exhibits. Exhibits are in separate expandable folder.	
"	787.	DEFT'S OFFER OF PROOF REGARDING TESTIMONY OF TOMMY SANDEFUR.	
2/2/90		JURY TRIAL resumed. Deft rested; ptf made motion for directed verdict (105th day) as to price discrimination; functional availability; meeting competition; and below average variable costs - taken under advisement.	
"	788.	PTF'S MOTION FOR A DIRECTED VERDICT IN ITS FAVOR ON THE ISSUE OF BELOW AVERAGE VARIABLE COST PRICING.	
"	789.	PTF'S LETTER TO COURT RE B&W's ALLEGED RELIANCE UPON THE OPINION OF COUNSEL IN DESIGNING ITS GENERIC PACKAGING.	
2/5/90		JURY TRIAL resumed. Mr. London, deft's counsel, advised Ct that (106th day) counsel would stipulate to have all 9 jurors deliberate - Ct took under advisement.	
2/6/90		JURY TRIAL resumed. Jury instructed to return 2/12/90, 9:30 a.m. (107th day) & that all 9 jurors would deliberate; counsel to return for charge conf 2/8/90, 9:30 a.m.	
"	790.	DEFT'S MEMORANDUM OF LAW REGARDING RELIANCE ON COUNSEL & TRADEMARK INTENT.	
"	791.	PTF'S OFFER OF PROOF FOR PX's 7850-7853.	
2/8/90		HEARING before Jd Bullock, Snyder, Ct Rptr, GSO, on charge and document discussion. Ct directed dep clerk to advise jury to return Tues, 2/13/90, 9:30 a.m. Chg conf to resume 2/12/90, 11 a.m. Deft made motion for directed verdict and ptf renewed motion for directed verdict - both taken under advisement.	
"	792.	DEFT'S PROPOSED JURY INSTRUCTIONS REGARDING U.S. TOBACCO CO.	
2/8/90	793.	LETTER FROM DEFT - Trademark issues.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2/9/90	794.	DEFT'S MEMORANDUM OF LAW IN OPPOSITION TO LIGGETT'S LOST PROFITS & GOODWILL TRADEMARK DAMAGES THEORIES.	
2/12/90		HEARING before Jd Bullock, Snyder, Ct Rptr, GSO, on charge. Deft's made motion for mistrial - denied.	
2/13/90		JURY TRIAL resumed. Evidence concluded; argument. (108th day)	
"	795.	DEFT'S TENDERED JURY INSTRUCTION REGARDING JUROR CONSIDERATION OF NEWS ARTICLES.	
"	796.	LETTER FROM DEFT - Trademark Law Punitive Damages.	
"	797.	LETTER FROM DEFT - Trademark Leaf Issue.	
"	798.	DEFT'S MEMORANDUM REGARDING PTF'S PROPOSED INSTRUCTIONS 5A & 6B.	
2/14/90		JURY TRIAL resumed. Argument. (109th day)	
2/15/90		JURY TRIAL resumed. Charge & objections to charge. Jury retired (110th day) to begin deliberations at 2:12 p.m. & returned to courtroom at 5:00 p.m.	
"	799.	DEFT'S PROPOSED CURATIVE INSTRUCTION #TM-1.	
"	800.	DEFT'S PROPOSED JURY INSTRUCTIONS REGARDING U.S. TOBACCO CO. (Duplicate filing - also pld. #792.	
"	801.	DEFT'S PROPOSED SUPPLEMENTAL JURY INSTRUCTIONS.	
2/16/90		JURY TRIAL resumed. Jury deliberations resumed at 9:55 a.m. (111th day)	
"	802.	NOTE FROM JURY.	
2/20/90		JURY TRIAL resumed. Jury deliberations resumed at 9:30 a.m. (112th day)	
"	803.	NOTE FROM JURY.	
2/21/90		JURY TRIAL resumed. Jury deliberations resumed at 9:30 a.m. (113th day)	
"	804.	NOTE FROM JURY re Jackson testimony.	
"	805.	NOTE FROM JURY re break.	
2/22/90		JURY TRIAL resumed. Jury deliberations resumed at 9:30 a.m. (114th day)	
"	806.	NOTE FROM JURY re Bacon & Burnett testimony.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.	B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS	
2/22/90		- Continued from page 54 -	
"	807.	NOTE FROM JURY re break.	
"	808.	NOTE FROM JURY re Law Dictionary & Business Dictionary.	ajv
2/23/90		JURY TRIAL resumed. Jury deliberations resumed at 9:30 a.m. (115th day)	ajv
"	809.	NOTE FROM JURY re Elzinga's testimony.	ajv
"		<u>PLAINTIFF'S PROPOSED JURY INSTRUCTIONS in letter form:</u>	
"	810.	LETTER of 1/26/90 re federal antitrust & trademark claims & state law claims.	
"	811.	LETTER of 2/7/90 re No. 19A, 22-A & 22-B, etc.	
"	812.	LETTER of 2/7/90 re antitrust contentions .	
"	813.	LETTER of 2/7/90 re damages in trademark infringement & unfair competition cases.	
"	814.	LETTER of 2/8/90 re predatory pricing.	
"	815.	LETTER of 2/9/90 re miscellaneous trademark issues.	
"	816.	LETTER of 2/9/90 re loss in value of quality seal & loss of profits.	
"	817.	LETTER of 2/12/90 re submarket.	
"	818.	LETTER of 2/13/90 re alleged preemption of state punitive damages under the U.S. Trademark Act.	ajv
2/26/90		JURY TRIAL resumed. Jury deliberations resumed at 9:30 a. m. (116th day)	
"	819.	REQUEST FROM JURY re PXs 7036, 7022, 7012.	ajv
2/27/90		JURY TRIAL resumed. Jury deliberations resumed at 9:00 a. m. (117th day)	
"	820.	DEFT'S LETTER of 2/27/90 re exhibits produced by Reynolds .	ajv
2/28/90		JURY TRIAL resumed. Jury deliberations resumed at 9:30 a.m. (118th day) Ct ordered that the following trial exhibits which were the subject of letter dated 2/27/90, plding #820 are <u>SEALED</u> ; counsel for both ptf & deft including house counsel, Messrs. Murray & McGraw shall have access to those exhibits: <u>SEALED:</u> PX 4175 & 4177; DX 239, 333, 670, 788, 3459A, 3461, 3462, 3462A, 3462B.	ajv

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2/28/90		- Continued from page 55 -	
"	821.	REQUEST FROM JURY re market power.	
"	822.	REQUEST FROM JURY re Jack Dennison transcript.	
3/1/90		JURY TRIAL resumed. Jury deliberations resumed at 9:00 a. m. (119th day)	
3/2/90		JURY TRIAL resumed. Jury deliberations resumed at 9:00 a. m. (120th day) Jury returned with verdict at 11:16 a. m. Ptf to submit proposed judgment and motion on prejudgment interest. Deft's briefs should be filed on or before 4/2/90; ptf's briefs should be filed on or before 4/20/90; hearing to be set for either 4/23, 4/24 or 4/25/90.	
"	823.	VERDICT - Did B&W engage in price discrimination that had reasonable possibility of injuring competition in cigarette mkt in US? Yes. Damages as result of B&W's violation of Robinson-Patman Act? \$49.6 million. Did B&W violate US Trademark Act by infringing ptf's quality seal trademark? No.	
"	824.	RECEIPT - executed by ptf's representative returning certain physical exhibits to ptf.	
"	825.	RECEIPT - executed by deft's representative returning certain physical exhibits to deft.	
3/20/90	826.	JUDGMENT - of Judge Bullock, that Ptf. Liggett have & recover of Deft. B & W sum of \$148,800,000.00 which represents \$49,600,000.00 trebled pursuant to 15 U.S.C. §15(a); Ptf. Liggett have & recover of Deft. B & W post-judgment interest from date of entry of this judgment; Ptf. Liggett have & recover of Deft. B & W its cost of suit, including reasonable atty's fee, amt. of which shall be determined in later collateral proceeding before this Court. Copies to counsel.	
"		J.S.6 CARD - issued.	
---CLOSED---			
"		AO 120 FORM - mailed to Commissioner of Patents & Trademarks with copy of judgment.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF LIGGETT GROUP INC.	DEFENDANT BROWN & WILLIAMSON TOBACCO CORP.	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS
3/23/90	827.	NOTICE OF HEARING - on any post-trial motions at 9:30 a.m. 4-24-90 in Greensboro. bf
3/26/90	828.	ORDER - of Judge Bullock, that parties may file post-trial motions, etc. under seal; said filings (when denominated as "Confidential") shall remain under seal pending further orders of Court. Copies to counsel.
3/26/90	829.	ORDER - of Judge Bullock, that any execution or other enforcement proceedings on judgment entered 3/20/90 be stayed pending disposition by Court of Deft's post-trial motions. Copies to counsel.
4/2/90	830.	DEFT. B & W'S MOTION FOR JUDGMENT NOTWITHSTANDING VERDICT OR, IN ALTERNATIVE, A NEW TRIAL. M-
4/2/90	831.	DEFT. B & W'S MEMORANDUM - in support of Motion for Judgment Notwithstanding, etc. with: APPENDIX A & [APPENDIX B - Vols I, II, II)]
4/2/90	832.	DEFT. B & W'S MOTION FOR NEW TRIAL BASED ON TRIAL PUBLICITY <u>[SEALED]</u> . M-
4/2/90	833.	DEFT. B & W'S MEMORANDUM <u>[SEALED]</u> - in support of Motion for New Trial, etc.
4/2/90	834.	AFFIDAVIT <u>[SEALED]</u> - of Ralph Simpson, in support of Pldg. #832.
4/2/90	835.	AFFIDAVIT <u>[SEALED]</u> - of Patrick Stone, in support of Pldg. #832.
4/2/90	836.	AFFIDAVIT <u>[SEALED]</u> - of Patrick Stone, in support of Pldg. #832.
4/2/90	837.	AFFIDAVIT <u>[SEALED]</u> - of Valerie Oates, in support of Pldg. #832.
4/2/90	838.	PTF'S MOTION FOR NEW TRIAL ON COUNTS I-IV OF COMPLAINT. M-2
4/2/90	839.	PTF'S MEMORANDUM - in support of Motion for New Trial, etc. with attached: Appendix A & APPENDIX A & [APPENDIX B (VOLS. I, II, II)] - (filed separately). cs
4/3/90	840.	PTF. LIGGETT'S MOTION FOR PREJUDGMENT INTEREST. M-2
4/3/90	841.	PTF. LIGGETT'S MEMORANDUM - in support of Motion for Prejudgment Interest. cs
4/20/90	842.	DEFT. B & W'S MEMORANDUM - in opposition to Ptf. Liggett's Motion for New Trial on Trademark Counts (I-IV) of Co. MR-23 cs
"		APPENDIX A & APPENDIX B (VOLS. I-III) - in support & filed in separate expandable folders. cs

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		BROWN & WILLIAMSON TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4/20/90	843.	DEFT. B & W'S MEMORANDUM - in resp. to Ptf. Liggett's Motion for Prejudgment Interest with: APPENDIX - in support (filed in separate expandable folder).	
"			
4/20/90	844.	PTF. LIGGETT'S MEMORANDUM [SEALED] - in opposition to Deft. B & W's Motion for New Trial based on Trial Publicity.	
4/20/90	845.	PTF. LIGGETT'S MEMORANDUM - in opposition to Deft. B & W's Motion for Judgment Notwithstanding Verdict or for New Trial, (filed in separate expandable folder).	
4/24/90		MOTIONS HEARING before Jd Bullock, Snyder, Ct Rptr, on: deft's for new trial based on trial publicity; deft's for JNOV or in alternative, a new trial; ptf's for new trial based on trademark. Ct informed counsel that they may file documents on trademark and anti-trust issues only and are to do so within 10 days; only other documents that may be filed should be in compliance w/local rule re recently-decided authority. Ct took motions under advisement.	
4/30/90	846.	TRANSCRIPT - of Hearing on post-trial motions before JUDGE Bullock on 4/24/90 in G'boro, submitted by Jo Ann Snyder, Court Reporter.	
5/4/90	847.	PTF. LIGGETT'S REPLY MEMORANDUM - in support of its Motion for New Trial on Counts I-IV of Complaint & APPENDIX - in support (filed in separate expandable folder).	
"			
5/4/90	848.	PTF. LIGGETT'S REPLY - to Deft. B & W's Memorandum in resp. to Liggett's Motion for Prejudgment Interest.	
5/4/90	849.	DEFT. B & W'S REPLY MEMORANDUM - in support of its Motion for Judgment Notwithstanding Verdict or for New Trial & APPENDIX - in support (filed in separate expandable folder).	
"			
8/27/90	850.	MEMORANDUM OPINION - of Jd. Bullock, on pending motions.	
8/27/90	851.	ORDER & JUDGMENT - of Jd. Bullock; def't's motion for judgment n.o.v. is GRANTED & jury verdict & judgment in favor of ptf. is SET ASIDE & judgment entered for def't.; def't's motion for new trial is DENIED ; ptf's motion for new trial is DENIED . Four (4) copies delivered to ptf's & def't's counsel.	
"		CASE REOPENED - for entry of new judgment.	
"		J. S. 6 CARD.	

---CLOSED---

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF LIGGETT GROUP INC.	DEFENDANT BROWN & WILLIAMSON TOBACCO CORP.	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS
8/28/90	852.	MEMORANDUM OPINION & ORDER - of J. Bullock. Pltf's Motion for an Injunction is DENIED . Copies to counsel.
9/24/90	853.	PLTF'S NOTICE OF APPEAL - to the Fourth Circuit Court of Appeals from Order of 9/30/88; Final Order & Judgment of 8/27/90; and Order of 8/28/90, all by J. Bullock. (90-1851)
"		APPEAL FEES PAID - for district & circuit courts.
9/26/90		COPIES OF N/A - sent to Clerk, 4th Cir., & remaining counsel.
9/28/90	854.	DEFT'S NOTICE OF CROSS-APPEAL - to 4th Cir. Ct. of Appeals, (only in event the Ct. grants any of the relief by Liggett in its appeal) , from portion of order filed 9/30/88 dismissing deft's antitrust Counterclaims; Final Order & Judgment filed 8/27/90 denying deft's motion for new trial; Orders filed 6/15/89 granting pltf's motion in limine excluding references at trial awarding of treble damages;; Rulings & Orders regarding Liggetts damages claims including Order filed 9/14/89 denying deft's motion in limine exclude pltf's "rebates" theory of antitrust damages; Orders & Rulings refusing to instruct jury properly in accordance w/ deft's proposed instructions. (90-1854)
"		APPEAL FEES PAID - for district & circuit courts.
10/1/90		COPY OF DOCKETING STATEMENT - of Liggett Group w/ Transcript Order forms (3).
10/5/90		TRANSCRIPT ORDER FORMS - of Brown & Williamson (3).
10/5/90		COPIES OF CROSS APPEAL - sent to Clerk, 4th Cir. & remaining counsel.
10/9/90	855.	(COPY) TRANSCRIPT - of Hearing before M. Sharp on 10/16/86 in G'boro, N.C. Re: Deft's Motion to Amend Scheduling Order. Ct. Rptr. Harry R. Lackey
"	856.	TRANSCRIPT(COPY) - of Hearing on all pending motions before M. Sharp on 5/23/85 in G'boro, N.C. Ct. Rptr. Betty Jordon.
"	857.	TRANSCRIPT(COPY) - of Hearing on Pltf's Motion to Compel before M. Sharp on 3/21/85 in G'boro, N.C. Ct. Rptr. Betty Jordan. "UNDER SEAL"
10/10/90	858.	TRANSCRIPT(COPY) - of Hearing on discovery motions before M. Sharp. on 2/26/86 in G'boro, NC. Ct. Rptr. Clarice Einstein.

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		BROWN & WILLIAMSON TOBACCO CO.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
11/6/90	859.	TRANSCRIPT(COPY) - of Hearing before M. Sharp held 8/30/84 in G'boro, NC. (Transcribed from Cassette Recording)	
11/7/90	860.	TRANSCRIPT(COPY) - of Hearing before M. Sharp held 8/14/84 in G'boro, NC. (Transcribed from Cassette Recording)	
11/7/90	861.	TRANSCRIPT - of Hearings before M. Sharp held 10/4/89 on Motion to Quash Trial Subpoena in G'boro, NC. (Transcript prepared from open microphone recording)	
"	862.	TRANSCRIPT - of Hearing before M. Sharp held 7/7/89 in G'boro, NC. (Transcript prepared from open microphone recording)	
12/13/90	863.	TRANSCRIPT - of Hearing before MJ Sharp held 7/12/85 in G'boro, NC. (Transcript prepared from open microphone recording)	
4/10/91	864.	SUPPLEMENTAL MOTION FOR NEW TRIAL PURSUANT TO R. 60 filed by def't.	
"	865.	MEMORANDUM OF LAW IN SUPPORT OF SUPPLEMENTAL MOTION FOR NEW TRIAL PURSUANT TO R. 60 filed by def't.	
"	866.	AFFIDAVIT of Michael L. Robinson in support of supp. motion for new trial pursuant to R. 60 filed by def't.	
4/10/91		Rec'd ltr. from def't's counsel re. the filing of a final pre-trial order.	
4/19/91		Rec'd ltr. from ptf's counsel re. pretrial order filing.	
4/23/91		Rec'd further ltr. from def't's counsel re. pretrial order filing.	
4/25/91	867.	EX PARTE MOTION FOR AN ORDER TO PRODUCE DOCUMENTS & TAPE RECORDING filed by ptf.	
4/25/91	868.	MEMORANDUM IN SUPPORT OF MOTION FOR AN ORDER TO PRODUCE DOCUMENTS & TAPE RECORDINGS filed by ptf.	
"	869.	AFFIDAVIT OF RALPH W. GORRELL IN SUPPORT OF EX PARTE MOTION FOR PRODUCTION OF DOCUMENTS & TAPE RECORDINGS filed by ptf.	
"	870.	MOTION FOR AN EXTENSION OF TIME TO FILE A RESPONSE TO DEFT'S SUPPLEMENTAL MOTION FOR A NEW TRIAL.	
"	871.	ORDER OF Clerk that w/def't's consent, ptf is granted an ext of time until 10 days after B&W produces the tape recordings of the remaining portions of the Antitrust seminar or the Ct rules that such tape not be produced, in which to respond to def't's Supp. Motion for New Trial. Ccs distr.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP INC.		B&W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4/26/91	872.	ORDER OF RESCISSION & SUPPLEMENTAL ORDER GRANTING EXTENSION OF TIME of Clerk rescinding order entered 4/25/91 granting ptf add'l time to respond to deft's Supplemental Motion for New Trial & granting ptf to & thru 5/14/91 to respond to deft's Supplemental Motion for New Trial. Ccs distr. aj	
"	873.	SUPPLEMENTAL MOTION FOR AN EXTENSION OF TIME TO FILE A RESPONSE TO DEFT'S SUPPLEMENTAL MOTION FOR A NEW TRIAL & TO EXPEDITE THE DECISION THEREON filed by ptf that ptf have 10 days from date that deft produces the tape recording or the date the Ct denies ptf's motion for an order to to produce documents & tape recordings, which- ever shall occur first. a	
5/3/91	874.	PLTF'S MOTION FOR LEAVE TO WITHDRAW THREE MOTIONS - filed by pltf. regarding discovery. cm	
5/3/91	875.	PLTF'S NOTICE OF WITHDRAWAL - of motions as set out. (Plds 867, 870, 873 and 874.) cmh	
5/10/91	876.	ORDER - of J. Bullock. Pltf's GRANTED leave to withdraw its Exparte Motion for Order to Produce Docs. & Tape Rec., its Motion for Extension of Time to File Resps. to Deft's Supple. Mot. for New Trial, its Supple. Motion for Ext. of Time to File Resps. to Deft's Suppl. Mot. for New Trial and to Expedite Decision & Supporting Docs. Copies to counsel. cm	
5/14/91	877.	MEMORANDUM IN OPPOSITION - of pltf. to deft's motion for relief pursuant to FRCP 60(b)(3). (Page 9 - Foot Note #6 filed "UNDER SEAL") APPS	
"	878.	AFFIDAVIT - of William B. Burnett in support of pld 877.	
"	879.	AFFIDAVIT - of Ralph W. Gorrell in support of pld 877 "UNDER SEAL"	
"	880.	AFFIDAVIT - of Ralph W. Gorrell in support of pld 877 w/ attachments in support located in expandable folder. cmh	
5/21/91	881.	MOTION TO CORRECT RECORD ON APPEAL - of deft. making FPT Order signed by both parties & submitted jointly to Ct. at for execution prior to beginning of trial.	
"	882.	MEMORANDUM OF LAW - of deft. in support of its motion to correct record on appeal.	
"	883.	AFFIDAVIT - of Michael L. Robinson in support of pld 881. w/ Exh. E (Volumes 1 thru 4) in support located in large black notebooks. cmh cm	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC.		B&W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
5/22/91	884.	REPLY MEMORANDUM OF LAW - of deft. in support of suppl. motion for a new trial.	14-18
"	885.	AFFIDAVIT - of Michael L. Robinson in support.	
5/24/91	886.	SUPPL. CERT. OF SVC. - of deft. regarding reply memo. of law in support of suppl. mot. for a new trial & affidavit filed 5/24/91.	
6-3-91	887.	TRANSCRIPT OF TRIAL - Volumes 1 thru 125 filed by Jo Ann M. Snyder Court Reporter. (Portions of 1/22/90 filed "UNDER SEAL")	
6/10/91		NOTICE OF FOURTH CIRCUIT - to Dist. Ct. requesting Cert. that record complete to be transmitted.	
6/10/91	888.	MEMORANDUM IN OPPOSITION - of pltf. to deft's motion to enter 14-18 a proposed final pre-trial order into record on appeal.	
"	889.	AFFIDAVIT - of Ralph W. Gorrell in support of pltf's memorandum in opposition to deft's motion to enter proposed final pretrial order into record on appeal.	
6/11/91		CERTIFICATION RECORD COMPLETE - transmitted to 4th Cir. Court of Appeals.	
6/12/91	890.	REPLY MEMORANDUM - of deft. in support of its motion to correct record on appeal.	14-18
6/17/91		RECEIPT ACKNOWLEDGED - by 4th Cir. Ct. of Appeals of Cert. Record Compl.	
9/18/91	891.	ORDER - of J. Bullock. Deft's motion to correct record on appeal and for a new trial DENIED . Pltf's request for sanctions and to strike deft's motion & accompanying material DENIED . Copies to counsel & 4th Cir.	
10/17/91	892.	PROTECTIVE NOTICE OF APPEAL - of deft. to 4th Cir. from order of J. Bullock filed 9/18/91.	
"		APPEAL FILING FEE - paid for district & circuit courts.	
10/18/91		COPIES OF N/A - sent to Clerk, 4th Cir. & remaining counsel.	
10/25/91		DOCKETING STATEMENT - rec'd from deft.	
10/30/91		NOTICE OF FOURTH CIRCUIT - of receipt of N/A filed 10/17/91.	
5/13/92	893.	OPINION of 4CCA affirming district courts decision.	
6/1/92	894.	NOTICE OF 4CCA that a timely petition for rehearing has been filed.	
6/29/92	895.	JUDGMENT of 4CCA consistent with the Opinion filed 5/13/92 w/ receipt acknowledged. (filed in 4CCA 5/11/92)	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
LIGGETT GROUP, INC., etc.		B&W TOBACCO CORP.	
DATE	NR.	PROCEEDINGS	
7/1/92	896.	ORDER of 4CCA granting Liggett Group leave to file bill of costs out of time and denies the bill of costs. Ct. grants B&W costs in the amt. of \$3,983.60.	
9/24/92	897.	NOTICE OF 4CCA of receiving notice from Supreme Court that a petition for writ of certiorari has been filed. (90-1851, 90-1854, 91-1221)	
11/23/92	898.	NOTICE from 4CCA that a Supreme Court order was filed on 11/16/92 granting certiorari. (90-1851, 90-1854, 91-1221) RECORD ON APPEAL transmitted to the SUPREME COURT in 36 Volumes.	
8/13/93	899.	MOTION by deft. B & W for TAXATION OF ATTORNEY'S AND EXPERT WITNESS FEES and for a SCHEDULE CONFERENCE.	
"	900.	MEMORANDUM OF LAW by B & W in support of its motion for attorneys and expert witness fees.	
"	901.	BILL OF COSTS submitted by B & W in the amount of \$442,165.51	
"	902.	MEMORANDUM OF LAW by B & W submitted in support of bill of costs.	
"	903.	AFFIDAVIT of MICHAEL L. ROBINSON in support of pldgs 901 & 902.	
"	904.	AFFIDAVIT of DAVID BAGGERLY in support of pldgs 901 & 902.	
"	905.	AFFIDAVIT of ANDREW J. PECK in support of pldgs 901 & 902.	
"	906.	AFFIDAVIT of SUSAN F. COLLSON in support of pldgs 901 & 902.	
"	907.	AFFIDAVIT of WILLIAM V. KNIGHT, III in support of pldgs 901 & 902.	
"	908.	SUPPLEMENTAL AFFIDAVIT of William V. Knight, III in support of pldgs 901 & 902.	
8/17/93	909.	REQUEST by LIGGETT for EXTENSION OF TIME until 10/23/93 to respond to deft's motion for attorney's and expert witness fees.	
8/18/93	910.	AGREED ORDER approved by Clerk allowing Liggett until 9/17/93 to respond to Brown & Williamson's Bill of Costs. Ccs. to counsel.	
8/18/93	911.	ORDER of Supreme Court that the judgment of Fourth Circuit Court of Appeals is hereby AFFIRMED. Copy to Judge.	
8/27/93	912.	ORDER of J. Bullock. Ct. will bifurcate issues relevant to deft's motion for attnys fees, etc., first deciding whether or not deft. is entitled to attny's fees. If deft. prevails on either of these issues, deft. shall, absent settlement, file the necessary documentation within 30d of the Ct's decision. The Ct. will then set a time for resps by pltf. Pltf. shall have until 10/15/93 to respond to deft's motion for attnys fees. Any reply to be filed by 11/1/93. No further pldgs will be premitted. If needed Ct. will schedule oral argument.	

Supporting
att's fees
request,

PLAINTIFF		DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC., etc.		B & W TOBACCO CORP.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
9/17/93	913.	MOTION by BROOKE GROUP formerly LIGGETT GROUP for Disallowance all of the costs in the Bill of Costs or, in the alternative disallow those costs which are not properly taxable under 28 USC 1920, LR 209 and FR 54(d).	
"	914.	MEMORANDUM by pltf. in support of its motion for disallowance of costs.	
"	915.	DECLARATION of GARRET G. RASMUSSEN in support of pldgs 913 & 914.	
9/21/93	916.	MOTION by B & W REQUESTING EXTENSION OF TIME until 10/12/93 to file a response to Liggett's Motion for Disallowance of Bill of Costs filed 9/17/93. With consent.	
9/22/93	917.	ORDER of Clerk allowing B & W until 10/12/93 to file response to Liggett's motion for disallowance of costs. Ccs. to counsel.	
9/24/93	918.	MOTION by LIGGETT to extend time until 10/29/93 to file its response to deft's motion for allowance of attny's fees and expert witness fees. <i>W/CONSENT - SEE LETTER OF 9/23/93.</i>	
9/23/93	919.	SUPPLEMENTAL BRIEF by LIGGETT in support of its motion for disallowance of bill of costs.	
9/23/93	920.	CORRECTED DECLARATION of GARRETT G. RASMUSSEN by LIGGETT in support of its motion for disallowance of bill of costs.	
10/1/93	921.	ORDER of J. Bullock allowing pltf. until 10/29/93 to file response to deft's motion for allowance of attny's fees. Any reply by deft. shall be filed by 11/15/93. Ccs. to counsel.	
10/12/93	922.	RESPONSE by B&W's to LIGGETT'S motion to disallow B&W's bill of costs.	
"	923.	SUPPLEMENTAL AFFIDAVIT of MICHAEL L. ROBINSON in support of B&W's bill of costs.	
10/19/93		RECORD RETURNED from Supreme Ct. (36 Boxes)	
10-22-93	924.	REPLY BRIEF IN SUPPORT OF Plaintiff Brooke Group Ltd.'s Motion for Disallowance of Bill of Costs.	
10/29/93	925.	MEMORANDUM OF LAW by pltf. in opposition to deft's motion for attorney's fees and expert witness fees.	
11/3/93	926.	MOTION by B&W'S FOR EXTENSION OF TIME until 11/29/93 to file reply brief regarding attorneys and expert witness fees. With Consent.	
11/12/93	927.	ORDER of J. Bullock allowing deft. until 11/29/93 to file reply to pltf's memorandum in opposition to deft's motion for attorneys fees. Ccs. to counsel.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
LIGGETT GROUP, INC., etc.	B&W TOBACCO CORP.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
11/29/93	928.	MOTION by B&W FOR PERMISSION TO FILE BRIEF IN EXCESS OF TEN PAGES - (Reply Brief is 34 pages in length) (Rasmussen, counsel for Liggett consents to extension of brief to 40 pages)
12/1/93	929.	LETTER/REQUEST FOR ORAL ARGUMENT by B&W. Re: B&W's Bill of Costs and Motion Requesting Taxation of Attnys' and Expert Witness Fees.
12/6/93	930.	ORDER of J. Bullock that B & W may file a reply brief regarding attorney and expert witness fees up to 40 pages in length. Ccs. to counsel.
"	931.	REPLY BRIEF of B&W in support of its motion for attnys' fees and expert witness fees.
"	932.	AFFIDAVIT (COPY) of P. ANNETTE DE VARENNES in support of pldg 931.
"	933.	AFFIDAVIT of MICHAEL L. ROBINSON in conjunction with B&W's reply brief on attorneys' and expert witness fees. (located in expandable folder)
12/14/93	934.	MOTION by LIGGETT for permission to file Surreply Brief in opposition to def't's motion for attny's fees and expert witness fees.
"	935.	BRIEF by LIGGETT in support of pldg 934.
12/16/93	936.	RECEIPT FOR PLAINTIFF'S EXHIBITS picked up by Carmen Stuart.
12/16/93	937.	RECEIPT FOR DEFENDANT'S EXHIBITS picked up.
12/17/93	938.	RESPONSE by B&W in opposition to Liggett's motion for permission to file sur-reply.
12/17/93	939.	ORDER of J. Bullock allowing pltf. to file a Surreply Brief in opposition to def't's motion for attny's fees and expert witness fees. Ccs. to counsel.
"	940.	SURREPLY MEMORANDUM by LIGGETT in opposition to def't's motion for sanctions.
6/23/94	941.	MOTION by B & W to withdraw Martin London, Andrew J. Peck and the law firm of Paul Weiss Rifkind Wharton & Garrison as counsel of record & the law firms of Robinson Maready Lawing & Comerford and King & Spalding will remain as counsel to def't. (B & W does not object).
7/22/94	942.	MEMORANDUM OPINION & ORDER of J. Bullock. B & W's Motion for Attorneys Fees and Expert Witness Fees is DENIED. Ccs. to counsel.
"	943.	ORDER of J. Bullock. Motion of Martin London, Andrew J. Peck and the firm of Paul Weiss Rifkind Eahrton & Garrison to Withdraw as counsel is ALLOWED. Ccs. to counsel.

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF LIGGETT GROUP, INC., ET AL	DEFENDANT B & W TOBACCO CORP.	DOCKET NO. _____ PAGE ____ OF ____ PAGES
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DATE	NR.	PROCEEDINGS
10/11/94	944.	Affidavit of Robert H. Lesesne in support of B & W's Bill of Costs. Exhibits in expandable folder. jc
11/3/94	945.	COSTS MATRIX by Brown & Williamson purs. to request of Clerk at the 10/14/94 hearing regarding the bill of costs submitted by deft.
11/23/94	946.	RESPONSE by LIGGETT to B&W's Cost Matrix.
12/8/94	947.	REPLY by BROWN & WILLIAMSON to LIGGETT's response to B&W's Cost Matrix.
3/20/95	948.	TAXATION OF COSTS by Clerk. Deft. may recover as taxable costs the amt. of \$228,588.42 from pltf. Ccs. to counsel.
4/7/95	949.	SATISFACTION OF JUDGMENT - by Brown & Williamson acknowledges receipt from Liggett Group the sum of \$200,000.00 in complete satisfaction and discharge of "Taxation of Costs" entered by Ct. on 3/20/95.

Records Ctr. Info.

Accession #

021 97 0495

Location #

G0153911 SAN

29 boxes

