

Docket as of October 21, 2002 8:22 pm

Web PACER (v2.3)

U.S. District Court
USDC District of Columbia (Washington)
CIVIL DOCKET FOR CASE #: 02-CV-582
MCCONNELL, et al v. FEC, et al

Filed: 03/27/02
Assigned to: Judge Colleen Kollar-Kotelly

Circuit Judge Karen LeCraft Hen
Judge Richard J. Leon
Referred to: Three Judge Panel

Demand: \$0,000
Lead Docket: None
Dkt# in other court: None
Cause: 02:437 Federal Election Commission
Case type: 1. civil 2. null
MITCH MCCONNELL, Senator
 plaintiff

Nature of Suit: 441
Jurisdiction: US Defendant

Edward W. Warren
FTS 879-5018
202-879-5200 FAX
Suite 1200
[COR LD NTC ret]
Kenneth W Starr
FTS 879-5130
202-879-5200 FAX
[COR LD NTC ret]
Grant M Dixton
FTS 879-5000
202-654-9585 FAX
[COR LD NTC ret]
KIRKLAND & ELLIS
655 15th Street, NW
Washington, DC 20005
AREA CODE (202)
L. Lynn Hogue
FTS 365-8500
404-365-0017 FAX
[COR LD NTC phv]
Harry W. MacDougald
FTS 365-8500
[COR LD NTC phv]
Valle Simms Dutcher
FTS 365-8500
404-365-0017 FAX
[COR LD NTC phv]
SOUTHEASTERN LEGAL FOUNDATION
3340 Peachtree Road, NE
Atlanta, GA 30326
AREA CODE (404)
G. Hunter Bates
FTS 216-9265
502-473-8338 FAX
[COR LD NTC phv]

1215 Clifford Drive
Goshen, KY 40026
AREA CODE (502)

v.
FEDERAL ELECTION COMMISSION
federal defendant

Richard Blair Bader
FTS 694-1650
202-219-0260 FAX
4th Floor
[COR LD NTC gvt]
Stephen E. Hershkowitz
FTS 694-1650
202-219-0260 FAX
[COR LD NTC gvt]
Lawrence Howard Norton
FTS 694-1650
202-219-3923 FAX
[COR LD NTC gvt]
FEDERAL ELECTION COMMISSION
999 E Street, NW
Washington, DC 20463
AREA CODE (202)
James Jordan Gilligan
FTS 514-3358
202-616-8460 FAX
[COR LD NTC gvt]
U.S. DEPARTMENT OF JUSTICE
P.O. Box 883
Washington, DC 20044
AREA CODE (202)
Theodore C. Hirt
FTS 514-4785
202-616-8202 FAX
Room 906
[COR LD NTC gvt]
U.S. DEPARTMENT OF JUSTICE
Civil Division
10th & Constitution Avenue, NW
Washington, DC 20530
AREA CODE (202)

FEDERAL COMMUNICATIONS
COMMISSION
federal defendant

BRENNAN CENTER FOR JUSTICE
Non Party
MARTIN F. MEEHAN,
Representative
intervenor-defendant

Roger Michael Witten
FTS 663-6170
202-663-6363 FAX
[COR LD NTC ret]
Randolph D. Moss
FTS 663-6640
202-663-6363 FAX
[COR LD NTC ret]
WILMER, CUTLER & PICKERING
2445 M Street, NW
Washington, DC 20037
AREA CODE (202)
Randall G. Sommer
FTS 683-9142
[COR LD NTC phv]
MUNGER, TOLLES & OLSON
355 South Grand Avenue
Los Angeles, CA 90071
AREA CODE (213)

OLYMPIA SNOWE, Senator
intervenor-defendant

Roger Michael Witten
(See above)
[COR LD NTC ret]
Randolph D. Moss
(See above)
[COR LD NTC ret]
Randall G. Sommer

(See above)
[COR LD NTC phv]
JAMES JEFFORDS, Senator
 intervenor-defendant
 Roger Michael Witten
 (See above)
 [COR LD NTC ret]
 Randolph D. Moss
 (See above)
 [COR LD NTC ret]
 Randall G. Sommer
 (See above)
 [COR LD NTC phv]
JOHN MCCAIN, Senator
 intervenor-defendant
 Seth Paul Waxman
 FTS 663-6000
 [COR LD NTC ret]
 Randolph D. Moss
 FTS 663-6640
 202-663-6363 FAX
 [COR LD NTC ret]
 Eric Jr. Mogilnicki
 FTS 663-6000
 202-663-6363 FAX
 [COR LD NTC ret]
 WILMER, CUTLER & PICKERING
 2445 M Street, NW
 Washington, DC 20037
 AREA CODE (202)
 Stuart N. Senator
 FTS 683-9528
 213-683-4028 FAX
 35th Floor
 [COR LD NTC phv]
 Bradley S. Phillips
 FTS 683-9262
 213-683-5162 FAX
 35th Floor
 [COR LD NTC phv]
 Shont E. Miller
 FTS 683-9523
 213-593-2823 FAX
 35th Floor
 [COR LD NTC phv]
 Paul J. Watford
 FTS 683-9172
 35th Floor
 [COR LD NTC phv]
 Randall G. Sommer
 FTS 683-9142
 [COR LD NTC phv]
 MUNGER, TOLLES & OLSON
 355 South Grand Avenue
 Los Angeles, CA 90071
 AREA CODE (213)
 Frederick A. O. Schwartz
 FTS 998-6731
 12th Floor
 [COR LD NTC phv]
 Joshua Rosenkranz
 FTS 998-6731
 212-995-4550 FAX
 12th Floor
 [COR LD NTC phv]
 BRENNAN CENTER FOR JUSTICE
 161 Avenue of the Americas
 New York, NY 10013-1205
 AREA CODE (212)
RUSSELL FEINGOLD, Senator
 intervenor-defendant
 Seth Paul Waxman
 (See above)

	[COR LD NTC ret]
	Randolph D. Moss
	(See above)
	[COR LD NTC ret]
	Randall G. Sommer
	(See above)
	[COR LD NTC phv]
BOB BARR, Representative	Edward W. Warren
plaintiff	FTS 879-5018
	202-879-5200 FAX
	Suite 1200
	[COR LD NTC ret]
	Kenneth W Starr
	FTS 879-5130
	202-879-5200 FAX
	[COR LD NTC ret]
	Grant M Dixton
	FTS 879-5000
	202-654-9585 FAX
	[COR LD NTC ret]
	KIRKLAND & ELLIS
	655 15th Street, NW
	Washington, DC 20005
	AREA CODE (202)
MIKE PENCE, Representative	Kenneth W Starr
plaintiff	(See above)
	[COR LD NTC ret]
BILL PRYOR, Alabama Attorney	Kenneth W Starr
General	(See above)
plaintiff	[COR LD NTC ret]
LIBERTARIAN NATIONAL COMMITTEE	Kenneth W Starr
INC	(See above)
plaintiff	[COR LD NTC ret]
ALABAMA REPUBLICAN EXECUTIVE	Kenneth W Starr
COMMITTEE, As governing body	(See above)
for the Alabama Republican	[COR LD NTC ret]
Party	
plaintiff	
LIBERTARIAN PARTY OF ILLINOIS	Kenneth W Starr
plaintiff	(See above)
	[COR LD NTC ret]
DUPAGE POLITICAL ACTION	Kenneth W Starr
COUNCIL	(See above)
plaintiff	[COR LD NTC ret]
JEFFERSON COUNTY REPUBLICAN	Kenneth W Starr
EXECUTIVE COMMITTEE	(See above)
plaintiff	[COR LD NTC ret]
AMERICAN CIVIL LIBERTIES UNION	Mark J. Lopez
plaintiff	FTS 549-2608
	212-549-2651 FAX
	17th Floor
	[COR LD NTC phv]
	AMERICAN CIVIL LIBERTIES UNION
	FOUNDATION
	125 Broad Street
	New York, NY 10004
	AREA CODE (212)
	Kenneth W Starr
	(See above)
	[COR LD NTC ret]
ASSOCIATED BUILDERS AND	Kenneth W Starr
CONTRACTORS, INC.	(See above)
plaintiff	[COR LD NTC ret]
CENTER FOR INDIVIDUAL FREEDOM	Edward W. Warren
plaintiff	(See above)
	[COR LD NTC ret]
	Kenneth W Starr

(See above)
[COR LD NTC ret]
Kannon Kumar Shanmugam
FTS 879-5100
202-654-9520 FAX
[COR LD NTC ret]
Grant M Dixton
(See above)
[COR LD NTC ret]
KIRKLAND & ELLIS
655 15th Street, NW
Washington, DC 20005
AREA CODE (202)
CHRISTIAN COALITION OF AMERICA,
INC. Kenneth W Starr
[term 09/13/02]
[See above]
plaintiff [COR LD NTC ret]
[term 09/13/02] Kenneth W Starr
CLUB FOR GROWTH [See above]
plaintiff [COR LD NTC ret]
INDIANA FAMILY INSTITUTE Kenneth W Starr
plaintiff [See above]
[COR LD NTC ret]
NATIONAL RIGHT TO LIFE Kenneth W Starr
COMMITTEE INC [See above]
plaintiff [COR LD NTC ret]
Grant M Dixton
[See above]
[COR LD NTC ret]
NATIONAL RIGHT TO LIFE Kenneth W Starr
COMMITTEE EDUCATIONAL TRUST [See above]
FUND [COR LD NTC ret]
plaintiff Grant M Dixton
[See above]
[COR LD NTC ret]
NATIONAL RIGHT TO LIFE Kenneth W Starr
POLITICAL ACTION COMMITTEE [See above]
plaintiff [COR LD NTC ret]
60 PLUS ASSOCIATION Edward W. Warren
plaintiff [See above]
[COR LD NTC ret]
Kenneth W Starr
[See above]
[COR LD NTC ret]
Kannon Kumar Shanmugam
[See above]
[COR LD NTC ret]
SOUTHEASTERN LEGAL FOUNDATION,
INC. Edward W. Warren
[See above]
[COR LD NTC ret]
plaintiff Kenneth W Starr
[See above]
[COR LD NTC ret]
Grant M Dixton
[See above]
[COR LD NTC ret]
U.S. Kenneth W Starr
dba [See above]
PROENGLISH [COR LD NTC ret]
plaintiff Kannon Kumar Shanmugam
[See above]
[COR LD NTC ret]
Grant M Dixton
[See above]
[COR LD NTC ret]
MARTIN CONNORS Kenneth W Starr
plaintiff [See above]

THOMAS E. MCINERNEY
plaintiff

BARRET AUSTIN O'BROCK
plaintiff

TREVOR M. SOUTHERLAND
plaintiff

CHRISTOPER SHAYS,
Representative
intervenor-defendant

UNITED STATES OF AMERICA
intervenor-defendant

ASSOCIATED BUILDERS AND

[COR LD NTC ret]
Kenneth W Starr
(See above)

[COR LD NTC ret]
Kenneth W Starr
(See above)

[COR LD NTC ret]
Heidi K. Abegg
FTS 785-9500
202-835-0243 FAX
Suite 1000

[COR LD NTC ret]
WEBSTER, CHAMBERLAIN & BEAN
1747 Pennsylvania Avenue, NW
Washington, DC 20006
AREA CODE (202)
Kenneth W Starr
(See above)

[COR LD NTC ret]
Roger Michael Witten
FTS 663-6170
202-663-6363 FAX

[COR LD NTC ret]
Randolph D. Moss
FTS 663-6640
202-663-6363 FAX

[COR LD NTC ret]
WILMER, CUTLER & PICKERING
2445 M Street, NW
Washington, DC 20037
AREA CODE (202)
Randall G. Sommer
FTS 683-9142

[COR LD NTC phv]
MUNGER, TOLLES & OLSON
355 South Grand Avenue
Los Angeles, CA 90071
AREA CODE (213)

Terry M. Henry
FTS 514-4107
202-616-8202 FAX
Room 942

[COR LD NTC gvt]
U.S. DEPARTMENT OF JUSTICE
Civil Division
901 E Street, NW
Washington, DC 20830
AREA CODE (202)
Kannon Kumar Shanmugam
FTS 879-5100
202-654-9520 FAX

[COR LD NTC ret]
KIRKLAND & ELLIS
655 15th Street, NW
Washington, DC 20005
AREA CODE (202)
Theodore C. Hirt
FTS 514-4785
202-616-8202 FAX
Room 906

[COR LD NTC gvt]
U.S. DEPARTMENT OF JUSTICE
Civil Division
10th & Constitution Avenue, NW
Washington, DC 20530
AREA CODE (202)
Kenneth W Starr

CONTRACTORS POLITICAL ACTION
COMMITTEE
 plaintiff

FTS 879-5130
202-879-5200 FAX
[COR LD NTC ret]
KIRKLAND & ELLIS
655 15th Street, NW
Washington, DC 20005
AREA CODE (202)

NATIONAL RIGHT TO WORK
COMMITTEE, INC.
 plaintiff

Edward W. Warren
FTS 879-5018
202-879-5200 FAX
Suite 1200
[COR LD NTC ret]
Kenneth W Starr
(See above)
[COR LD NTC ret]
Kannon Kumar Shanmugam
FTS 879-5100
202-654-9520 FAX
[COR LD NTC ret]
KIRKLAND & ELLIS
655 15th Street, NW
Washington, DC 20005
AREA CODE (202)

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
3/27/02	1	COMPLAINT filed by plaintiff MITCH MCCONNELL (nmr) [Entry date 03/28/02] [1:02cv582]
3/27/02	--	SUMMONS (2) issued to federal party(s) federal defendants FEC, FCC. (nmr) [Entry date 03/28/02] [1:02cv582]
3/27/02	2	APPLICATION by plaintiff MITCH MCCONNELL for Three-Judge Court (nmr) [Entry date 03/28/02] [1:02cv582]
3/27/02	--	SUMMONS (2) issued to non-parties: U.S. Attorney and U.S. Attorney General. (nmr) [Entry date 03/28/02] [1:02cv582]
4/2/02	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/1/02 (nmr) [Entry date 04/03/02] [1:02cv582]
4/2/02	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/1/02 upon federal defendant FEC, federal defendant FCC (nmr) [Entry date 04/03/02] [1:02cv582]
4/2/02	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/1/02 (nmr) [Entry date 04/03/02] [1:02cv582]
4/2/02	6	MOTION filed for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to intervene as defendants; Declarations (6);

EXHIBIT (ANSWER) (nmr) [Entry date 04/03/02]
[1:02cv582]

4/9/02 7 ATTORNEY APPEARANCE for federal defendant FEC by Lawrence Howard Norton, Richard Blair Bader, Stephen E. Hershkowitz (nmr) [Entry date 04/10/02] [1:02cv582]

4/12/02 15 AMENDED COMPLAINT by plaintiff MITCH MCCONNELL adding plaintiffs BOB BARR, MIKE PENCE, BILL PRYOR, LIBERTARIAN NATL, AL REPUBLICAN EXEC, LIBERTARIAN PARTY/IL, DUPAGE POLITICAL JEFFERSON CTY REP, AMER CIVIL LIBERTIES, ASSOCIATED BUILDERS, CENTER/IND FREEDOM, CHRISTIAN COAL/AMER, CLUB FOR GROWTH, IN FAMILY INSTITUTE, NATL RIGHT TO LIFE, NATL RIGHT TO LIFE, NATL RIGHT TO LIFE, 60 PLUS ASSOCIATION, SE LEGAL FDN INC, U.S., MARTIN CONNORS, THOMAS E. MCINERNEY, BARRET AUSTIN O'BROCK, TREVOR M. SOUTHERLAND, and amending complaint [1-1]. (nmr) [Entry date 04/17/02] [1:02cv582]

4/16/02 8 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Three-Judge Court [2-1] by MITCH MCCONNELL (N) (dot) [1:02cv582]

4/16/02 -- CASE REASSIGNED from Judge Leon to Judge Colleen Kollar-Kotelly (rje) [1:02cv582]

4/16/02 9 COPY of Order filed in USCA dated 4/16/02 designating Circuit Judge Henderson and District Judge Leon to serve with District Judge Kollar-Kotelly to hear and determine this case. (gt) [Edit date 04/16/02] [1:02cv582]

4/16/02 -- CASE ASSIGNED to Three Judge Panel consisting of: District Judge Colleen Kollar-Kotelly, Circuit Judge Karen L. Henderson and District Judge Richard J. Leon . (gt) [1:02cv582]

4/16/02 10 REQUEST by JUDGE COLLEEN KOLLAR-KOTELLY for designation for Three-Judge Court (dot) [1:02cv582]

4/16/02 11 ORDER by Judge Colleen Kollar-Kotelly :that counsel for the parties in all three cases shall attend a status hearing set for 4:00 4/23/02, in the Court of Appeals Courtroom, Fifth Floor, E. Barrett Prettyman United States Courthouse to address various procedural matters in this case, including, but not limited to, provisions for intervention; whether to consolidate all separately filed challenges to the Act; the need for and scheduling of discovery, if any; and a proposed schedule for the filing of dispositive motions (and in particular cross-motions for summary judgment). That to facilitate the conference, counsel for the parties in all three cases are to meet and confer, and reach agreement to the extent possible, on the above mentioned issues; and no later than 12:00 p.m. Monday, April 22, 2002, counsel in all three cases shall file in the District Court for the District of Columbia a brief report setting forth any joint proposals, with a copy delivered to the chambers of each judge of the three-judge court, bearing in mind the effective date of the Act and the mandate in section 403 of the Act that: "It shall be the duty of the United States District Court for the District of Columbia and the Supreme Court of the United States to advance on the docket and to expedite to the greatest possible extent the disposition of the action and appeal." A scheduling order shall issue immediately thereafter. (N) (dot) [1:02cv582]

4/16/02 12 ATTORNEY APPEARANCE for federal defendant FCC by James

Jordan Gilligan (mpt) [Entry date 04/17/02] [1:02cv582]

4/16/02 13 RESPONSE by federal defendant FCC to motion for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to intervene as defendants [6-1] (mpt) [Entry date 04/17/02] [1:02cv582]

4/16/02 14 RESPONSE by plaintiff MITCH MCCONNELL in opposition to motion for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to intervene as defendants [6-1] . (mpt) [Entry date 04/17/02] [1:02cv582]

4/18/02 16 ATTORNEY APPEARANCE for plaintiff TREVOR M. SOUTHERLAND by Heidi K. Abegg (nmr) [Entry date 04/19/02] [1:02cv582]

4/18/02 93 MOTION (COPY) filed by plaintiffs MITCH MCCONNELL, to recaption cases (cdw) [Entry date 06/28/02] [1:02cv582]

4/19/02 17 MOTION filed by plaintiff MITCH MCCONNELL for Susan Buckley to appear pro hac vice (Cahill Gordon & Reindel 80 Pine Street, New York, New York 10005, (212)701-3000) (bcs) [Entry date 04/23/02] [1:02cv582]

4/19/02 18 MOTION filed by plaintiff MITCH MCCONNELL for Floyd Abrams to appear pro hac vice (Cahill Gordon & Reindel 80 Pine Street, New York, New York 10005, (212)701-3000) (bcs) [Entry date 04/23/02] [1:02cv582]

4/22/02 19 STATUS REPORT by plaintiffs and proposed schedule (bcs) [Entry date 04/24/02] [Edit date 04/24/02] [1:02cv582]

4/22/02 20 MOTION filed by plaintiffs for James Bopp, Jr. to appear pro hac vice (Bopp Coleson & Bostrom 1 South Sixth Street, Terre Haute, Indiana 47807, (812)232-2434); affidavit (1) (bcs) [Entry date 04/24/02] [Edit date 04/24/02] [1:02cv582]

4/22/02 21 MOTION filed by plaintiffs for Richard E. Coleson to appear pro hac vice (Bopp Coleson & Bostrom 1 South Sixth Street, Terre Haute, Indiana 47807, (812)232-2434); affidavit (1) (bcs) [Entry date 04/24/02] [1:02cv582]

4/22/02 22 REPLY by movant to response in opposition to motion for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to intervene as defendants [6-1] (bcs) [Entry date 04/24/02] [1:02cv582]

4/22/02 39 REPORT on scheduling and prodecural conference (cdw) [Entry date 05/01/02] [1:02cv582]

4/23/02 23 RESPONSE by federal defendant FEC to motion for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to intervene as defendants [6-1] (rje) [Entry date 04/24/02] [1:02cv582]

4/23/02 -- STATUS HEARING before Judge Colleen Kollar-Kotelly, Judge Leon and Judge Henderson : Reporter: Edward Hawkins (dot) [Entry date 07/08/02] [1:02cv582]

4/24/02 -- AS OF 4/24/02 ALL DOCKET ENTRIES CAN BE FOUND IN THE LEAD CASE 02-582 (cjp) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781]

4/24/02 24 ORDER by Judge Colleen Kollar-Kotelly : consolidating cases 02-582, 02-581, 02-633, 02-751, 02-753, 02-754, and

02-781 (N) (cjp) [1:02cv581 1:02cv582 1:02cv633 1:02cv751
1:02cv753 1:02cv754 1:02cv781]

- 4/24/02 25 SCHEDULING ORDER by Judge Colleen Kollar-Kotelly, Judge Karen LeCraft Henderson, Judge Richard J. Leon; 4/24/02 Begin general discovery; 5/7/02 Deadline for amendment of pleadings, intervention or joinder of additional parties and consolidation of additional cases; 5/27/02 Deadline for filing answers; 8/26/02; Deadline for service of document requests interrogatories and requests to admit; 9/18/02 Deadline for service of deposition notices; 9/30/02 End Discovery; 10/4/02 Begin period for cross-examination of fact and expert witnesses; 10/14/02 Deadline to serve rebuttal affidavits, expert reports and documentary evidence; 10/25/02 End period for cross-examination of fact and expert witnesses; 11/4/02 Deadline for filing of opening briefs in support of judgment, accompanied by fact witness and expert testimony and documentary evidence; 11/18/02 Deadline for filing opposition briefs; 11/25/02 Deadline for filing reply briefs; 12/4/02 oral argument discovery closes 9/30/02; Oral argument set for 12/4/02 ; (N) (dam) [1:02cv582]
- 4/24/02 34 MOTION (UNOPPOSED) filed by plaintiff MITCH MCCONNELL in 1:02-cv-00582 to recaption cases (cdw) [Entry date 04/29/02] [1:02cv582]
- 4/25/02 26 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Richard E. Coleson to appear pro hac vice (Bopp Coleson & Bostrom 1 South Sixth Street, Terre Haute, Indiana 47807, (812)232-2434) [21-1] by MITCH MCCONNELL on behalf of plaintiffs Representative Mike Pence, Alabama Attorney General Bill Pryor, Libertarian National Committee, Inc., Alabama Republican Executive Committee as governing body for the Alabama Republican Party, Libertarian Party of Illinois, DuPage Political Action Council, Jefferson County Republican Executive Committee, Christian Coalition of America, Inc., Club for Growth, Indiana Family Institute, National Right to Life Committee, Inc., National Right to Life Education Trust Fund, National Right to Life Political Action Committee, Martin J. Connors, Barret Austin O'Brock, and Trevor M. Southerland. Contingent on certifying that he is familiar with the Local Rules of this Court. (N) (dot) [1:02cv582]
- 4/25/02 27 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Floyd Abrams to appear pro hac vice (Cahill Gordon & Reindel 80 Pine Street, New York, New York 10005, (212)701-3000) [18-1] by MITCH MCCONNELL (N) (dot) [1:02cv582]
- 4/25/02 28 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Susan Buckley to appear pro hac vice (Cahill Gordon & Reindel 80 Pine Street, New York, New York 10005, (212)701-3000) [17-1] by MITCH MCCONNELL (N) (dot) [1:02cv582]
- 4/25/02 29 ORDER by Judge Colleen Kollar-Kotelly : granting motion for James Bopp, Jr. to appear pro hac vice (Bopp Coleson & Bostrom 1 South Sixth Street, Terre Haute, Indiana 47807, (812)232-2434) [20-1] by MITCH MCCONNELL in the above-captioned cause pro hac vice on behalf of the plaintiffs Senator McConnell, Representative Mike Pence, Alabama Attorney General Bill Pryor, Libertarian National Committee, Inc., Alabama Republican Executive Committee as governing body for the Alabama Republican Party, Libertarian Party, Libertarian of Illinois, DuPage

Political Action Council, Jefferson County Republican Executive Committee, Christian Coalition of America, Inc., Club for Growth, Indiana Family Institute, National Right to Life Political Action Committee, Martin J. Connors, Barret Austin O'Brock, and Trevor M. Southerland. Contingent on certifying that he is familiar with the Local Rule of this Court. (N) (dot) [1:02cv582]

4/25/02 30 MOTION filed by plaintiff MITCH MCCONNELL in 1:02-cv-00582 for Kathleen M. Sullivan to appear pro hac vice (559 Nathan Abbott Way , Stanford, CA 94305-8610, (650)725-9875) (bcs) [Entry date 04/29/02] [1:02cv582]

4/26/02 31 MOTION filed by plaintiff AMER CIVIL LIBERTIES in 1:02-cv-00582 for Mark J. Lopez to appear pro hac vice (American Civil Liberties Union Foundation 125 Broad Street, New York, NY 10004, (212)549-2608) (bcs) [Entry date 04/29/02] [1:02cv582]

4/26/02 32 MOTION filed by plaintiff AMER CIVIL LIBERTIES in 1:02-cv-00582 for Steven R. Shapiro to appear pro hac vice (American Civil Liberties Union Foundation 125 Broad Street, New York, NY 10004, (212)549-2611) (bcs) [Entry date 04/29/02] [1:02cv582]

4/26/02 33 MOTION filed by plaintiff AMER CIVIL LIBERTIES in 1:02-cv-00582 for Joel M. Gora to appear pro hac vice (Brooklyn Law School 250 Joralemon Street, Brooklyn, NY 11201, (718)780-7926) (bcs) [Entry date 04/29/02] [1:02cv582]

4/30/02 35 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Joel M. Gora to appear pro hac vice (Brooklyn Law School 250 Joralemon Street, Brooklyn, NY 11201, (718)780-7926) [33-1] by AMER CIVIL LIBERTIES (N) (dot) [Entry date 05/01/02] [1:02cv582]

4/30/02 36 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Steven R. Shapiro to appear pro hac vice (American Civil Liberties Union Foundation 125 Broad Street, New York, NY 10004, (212)549-2611) [32-1] by AMER CIVIL LIBERTIES (N) (dot) [Entry date 05/01/02] [1:02cv582]

4/30/02 37 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Mark J. Lopez to appear pro hac vice (American Civil Liberties Union Foundation 125 Broad Street, New York, NY 10004, (212)549-2608) [31-1] by AMER CIVIL LIBERTIES (N) (dot) [Entry date 05/01/02] [1:02cv582]

4/30/02 38 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Kathleen M. Sullivan to appear pro hac vice (559 Nathan Abbott Way , Stanford, CA 94305-8610, (650)725-9875) [30-1] by MITCH MCCONNELL (N) (dot) [Entry date 05/01/02] [1:02cv582]

5/2/02 41 MOTION filed by MIKE PENCE, BILL PRYOR, LIBERTARIAN NATL , AL REPUBLICAN EXEC , LIBERTARIAN PARTY/IL , DUPAGE POLITICAL ACT , JEFFERSON CTY REP , CHRISTIAN COAL/AMER , CLUB FOR GROWTH , IN FAMILY INSTITUTE , NATL RIGHT TO LIFE , NATL RIGHT TO LIFE , NATL RIGHT TO LIFE , MARTIN CONNORS , BARRET AUSTIN O'BROCK , REVOR M. SOUTHERLAND for Thomas J. Marzen to appear pro hac vice (Bopp, Coles, & Bostrom 1 South Sixth Street, Terre Haute, Indiana, 47807, (812)232-2432,); affidavit (1) (bcs) [Entry date 05/07/02] [1:02cv582]

5/3/02 40 ORDER by Judge Colleen Kollar-Kotelly :that the

objectors' request for an oral hearing on the motion to intervene is denied, see Sam Fox Publ'g Co. v. United States, 366 US 683, 693-94 (1961) (district court had discretion to decide motion to intervene without hearing when result was clear from face of application). Granting motion for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to intervene as defendants [6-1] in 1:02-cv-00582, [6-1] in 1:02-cv-00581 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781]

5/3/02 42 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Thomas J. Marzen to appear pro hac vice (Bopp, Coles, & Bostrom 1 South Sixth Street, Terre Haute, Indiana, 47807, (812)232-2432,) [41-1] by plaintiffs (N) (dot) [Entry date 05/07/02] [1:02cv582]

5/6/02 44 MOTION filed for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to case(s) 1:02-cv-00582, to intervene (NO EXHIBIT) (bcs) [Entry date 05/09/02] [1:02cv582]

5/6/02 45 MOTION filed for USA to case(s) 1:02-cv-00582, to intervene (EXHIBITS (ANSWERS 5) (bcs) [Entry date 05/09/02] [1:02cv582]

5/7/02 46 MOTION filed by plaintiffs MITCH MCCONNELL , BOB BARR , MIKE PENCE , BILL PRYOR , LIBERTARIAN NATL, AL REPUBLICAN EXEC , LIBERTARIAN PARTY/IL , DUPAGE POLITICAL ACT, JEFFERSON CTY REP, AMER CIVIL LIBERTIES , ASSOCIATED BUILDERS, CENTER/IND FREEDOM, CHRISTIAN COAL/AMER , CLUB FOR GROWTH, IN FAMILY INSTITUTE, NATL RIGHT TO LIFE , NATL RIGHT TO LIFE , NATL RIGHT TO LIFE, 60 PLUS ASSOCIATION , SE LEGAL FDN INC, U.S. , MARTIN CONNORS, THOMAS E. MCINERNEY, BARRET AUSTIN O'BROCK , TREVOR M. SOUTHERLAND in 1:02-cv-00582 for leave to amend complaint; EXHIBIT (SECOND AMENDED COMPLAINT) (bcs) [Entry date 05/09/02] [Edit date 05/10/02] [1:02cv582]

5/8/02 43 LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiffs LIBERTARIAN NATL in 1:02-cv-00582, AL REPUBLICAN EXEC in 1:02-cv-00582, LIBERTARIAN PARTY/IL in 1:02-cv-00582, DUPAGE POLITICAL ACT in 1:02-cv-00582, CHRISTIAN COAL/AMER in 1:02-cv-00582, CLUB FOR GROWTH in 1:02-cv-00582, IN FAMILY INSTITUTE in 1:02-cv-00582, NATL RIGHT TO LIFE in 1:02-cv-00582, NATL RIGHT TO LIFE in 1:02-cv-00582, NATL RIGHT TO LIFE in 1:02-cv-00582 (bcs) [Entry date 05/09/02] [1:02cv582]

5/8/02 47 NOTICE OF FILING by plaintiffs in 1:02-cv-00582 certification of Richard E. Coleson (bcs) [Entry date 05/09/02] [1:02cv582]

5/8/02 48 NOTICE OF FILING by plaintiffs in 1:02-cv-00582 certification of James Bopp Jr. (bcs) [Entry date 05/09/02] [1:02cv582]

5/9/02 54 TRANSCRIPT of scheduling conference filed for date(s) of 4/23/02. Reporter: Edward N. Hawkins (cdw) [Entry date 05/14/02] [1:02cv581 1:02cv582 1:02cv633]

5/10/02 84 MOTION (Copy) filed by plaintiffs in 1:02-cv-00582 for Harry W. MacDougald to appear pro hac vice (Southeastern Legal Foundation 3340 Peachtree Road, NE, Atlanta, Georgia (404) 365-8500) (ks) [Entry date 06/10/02] [1:02cv582]

5/10/02 85 MOTION (Copy) filed by plaintiff MITCH MCCONNELL in

1:02-cv-00582 for Valle Simms Dutcher to appear pro hac vice (Southeastern Legal Foundation 3340 Peachtree Road, NE, Atlanta, Georgia 30326, (404) 365-8500) (ks) [Entry date 06/10/02] [1:02cv582]

5/10/02 86 MOTION (Copy) filed by plaintiffs in 1:02-cv-00582 for L. Lynn Hogue to appear pro hac vice (Southeastern Legal Foundation 3340 Peachtree Road, NE, Atlanta, Georgia 30326, (404) 365-8500) (ks) [Entry date 06/10/02] [1:02cv582]

5/13/02 -- ALL DOCKET ENTIRES AS OF THIS DATE**** WILL BE FOUND IN LEAD CASE**** 02CV582 (dot) [1:02cv582 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

5/13/02 49 ORDER by Judge Colleen Kollar-Kotelly : granting motion to consolidate cases with 02-582 [4-1] by REPUBLICAN NATL COMM in 1:02-cv-00874. RNC v. FEC, Civil Action No. 02cv874, is consolidated with MCCONNELL v. FEC, Civil Action No. 02cv582, for all purposes. Granting motion to consolidate cases with 02-582 [6-1] by CA DEMOCRATIC PARTY in 1:02-cv-00875. CDP v. FEC, Civil Action No. 02cv875, is consolidated with McConnell v. FEC, Civil Action No. 02cv582, for all purposes. Granting motion to consolidate case with 02cv582 [3-1] by plaintiffs in 1:02-cv-00877. Adams v. FEC, Civil Action No. 02cv877, is consolidated with MCCONNELL v. FEC, Civil Action No. 02cv582, for all purposes. Granting motion to consolidate cases to 02-582 [4-1] by EARL F. HILLIARD, BENNIE G. THOMPSON in 1:02-cv-00881. THOMPSON v. FEC, Civil Action No. 02cv881, is consolidated with MCCONNELL v. FEC, Civil Action No. 02cv582, for all purposes. All filings for RNC v. FEC, Civil Action No. 02cv874, CDP v. FEC, Civil Action No. 02-875, ADAMS v. FEC, Civil Action No. 02cv877, and THOMPSON v. FEC, Civil Action No. 02-881 be filed in MCCONNELL v. FEC, 02cv582. Plaintiffs in RNC v. FEC, Civil Action No. 02cv874, CDP v. FEC, Civil Action No. 02-875, ADAMS v. FEC, Civil Action No. 02cv877, and THOMPSON v. FEC, Civil Action No. 02-881, are to promptly familiarize themselves and comply with the Scheduling and Procedures Order issued April 24, 2002, by this Court in the previously consolidated matters; attached as an exhibit hereto. (N) (dot) [1:02cv582 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

5/13/02 50 ORDER by Judge Colleen Kollar-Kotelly : granting motion for JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS to cases 1:02-cv-00582, to intervene [44-1] in 1:02-cv-00582. Movants are deemed to be Intervenor-Defendants in all eleven actions presently before the Court that are consolidated around MCCONNELL v. FEC. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

5/13/02 51 ORDER by Judge Colleen Kollar-Kotelly : granting motion for USA to intervene [45-1] in cases 1:02-cv-00582, in 1:02-cv-00582. The UNITED STATES is deemed to be an Intervenor-Defendant in all actions presently before the Court that are consolidated are MCCONNELL v. FEC, where it was not originally named as a defendant. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

5/13/02 52 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Herbert William Titus to appear pro hac vice (5221 Indian River Road, Virginia Beach, VA 23464, (757)467-0616)

[10-1] by RON PAUL in 1:02-cv-00781 (N) (dot)
[1:02cv582 1:02cv781]

5/13/02 53 ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to amend complaint [46-1] by plaintiffs (N) (dot) [Entry date 05/14/02] [1:02cv582]

5/13/02 61 ANSWER TO AMENDED COMPLAINT [15-1] by intervenor-defendant USA in 1:02-cv-00582 (bcs) [Entry date 05/22/02] [1:02cv582]

5/13/02 63 AMENDED COMPLAINT by plaintiffs in 1:02-cv-00582 adding plaintiffs ASSOC BLDR CONTR, NATL. RIGHT TO WORK to case(s) 1:02-cv-00582, and amending complaint [1-1] . (bcs) [Entry date 05/24/02] [1:02cv582]

5/14/02 -- ORDER by Judge Colleen Kollar-Kotelly : granting motion to admit Charles H. Bell, Jr. pro hac vice in connection with the above-captioned civil action. (N) (dot) [1:02cv875]

5/14/02 55 MOTION filed by intervenor-defendants in 1:02-cv-00582 for Bradley S. Phillips to appear pro hac vice (355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213) 683-9262) (bm) [Entry date 05/15/02] [1:02cv582]

5/16/02 56 MOTION filed by movants JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS for Bradley S. Phillips to appear pro hac vice (Munger, Tolles, & Olson LLP 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213)683-9262); affidavit (1) (bcs) [Entry date 05/17/02] [1:02cv582]

5/16/02 57 MOTION filed by movants JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS for Stuart N. Senator to appear pro hac vice (Munger, Tolles & Olson LLP 355 South Grand Avenue, Los Angeles, CA 90071-1560, (213)683-9528); affidavit (1) (bcs) [Entry date 05/17/02] [1:02cv582]

5/16/02 58 MOTION filed by movants JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS for Paul J. Watford to appear pro hac vice (Munger, Tolles, & Olson LLP 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213)683-9172); affidavit (1) (bcs) [Entry date 05/17/02] [1:02cv582]

5/16/02 59 MOTION filed by movants JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS for Shont E. Miller to appear pro hac vice (Munger, Tolles, & Olson LLP 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213)683-9523); affidavit (1) (bcs) [Entry date 05/17/02] [1:02cv582]

5/16/02 60 MOTION filed by plaintiffs MITCH MCCONNELL, THOMAS E. MCINERNEY for G. Hunter Bates to appear pro hac vice (1215 Clifford Drive, Goshen, KY 40026, (502)216-9265) (bcs) [Entry date 05/17/02] [1:02cv582]

5/21/02 -- RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/2/02 upon federal defendant FEC in 1:02-cv-00781 (aet) [Entry date 05/22/02] [1:02cv781]

5/21/02 -- RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/3/02 (aet) [Entry date 05/23/02] [1:02cv781]

5/21/02 -- RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/30/02 (aet) [Entry date 05/23/02] [1:02cv781]

5/23/02 62 ORDER by Judge Colleen Kollar-Kotelly : that all attorneys of record in this case (either members of the bar of this Court or admitted pro hac vice) are to complete the attached facsimile authorization form. The attorneys are to complete this form whether or not they have already requested fax service for orders and judgments. This process will enable the Court to be absolutely certain that a record of facsimile service is kept in this matter. The attorneys may deliver the completed form to the District Court's Clerk's Office or fax it to the Clerk's Office at (202) 354-3146. The form shall be submitted no later than 5/31/02. All the parties in the case shall submit one joint service list to the Court. This list shall include one attorney for each plaintiff, defendant, or intervenor in these eleven cases that shall be responsible for accepting service from the Court. This list should include the attorney's name, office address, office phone number, office fax number, and the name of the party the attorney represents. The list shall be submitted no later than 5/31/02. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

5/24/02 64 ANSWER TO COMPLAINT [1-1] by federal defendant FCC in 1:02-cv-00582. (bm) [Entry date 05/28/02] [1:02cv582]

5/24/02 -- ANSWER TO COMPLAINT [1-1] by intervening defendants JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPHER SHAYS, MARTIN MEEHAN OLYMPIA SNOWE and JAMES JEFFORDS in 1:02-cv-00633. (bm) [Entry date 05/28/02]

5/24/02 65 ANSWER TO AMENDED COMPLAINT [63-1] by intervenor-defendant USA in 1:02-cv-00582 (aet) [Entry date 05/28/02] [1:02cv582]

5/24/02 67 ANSWER AND AFFIRMATIVE DEFENSES TO COMPLAINT [1-1] by federal defendant FCC in 1:02-cv-00582. (cdw) [Entry date 05/30/02] [1:02cv582]

5/28/02 66 ANSWER AND AFFIRMATIVE DEFENSES TO COMPLAINT [1-1] by JOHN MCCAIN in 1:02-cv-00582, RUSSELL FEINGOLD in 1:02-cv-00582, CHRISTOPHER SHAYS in 1:02-cv-00582, MARTIN F. MEEHAN in 1:02-cv-00582, OLYMPIA SNOWE in 1:02-cv-00582, JAMES JEFFORDS in 1:02-cv-00582. (cdw) [Entry date 05/30/02] [1:02cv582]

5/28/02 68 ANSWER TO COMPLAINT [1-1] by federal defendant FEC in 1:02-cv-00582. (aet) [Entry date 05/30/02] [1:02cv582]

5/28/02 69 ATTORNEY APPEARANCE for intervenor-defendant JOHN MCCAIN in 1:02-cv-00582 by Eric Jr. Mogilnicki (aet) [Entry date 05/30/02] [1:02cv582]

5/28/02 70 ERRATA by intervenor-defendant JOHN MCCAIN in 1:02-cv-00582, intervenor-defendant RUSSELL FEINGOLD in 1:02-cv-00582, intervenor-defendant CHRISTOPHER SHAYS in 1:02-cv-00582, intervenor-defendant MARTIN F. MEEHAN in 1:02-cv-00582, intervenor-defendant OLYMPIA SNOWE in 1:02-cv-00582, intervenor-defendant JAMES JEFFORDS in 1:02-cv-00582 notice of filing of corrected page 9 to answer of affirmative defenses. (td) [Entry date 05/31/02] [1:02cv582]

5/28/02 71 ERRATA by intervenor-defendants in 1:02-cv-00582 notice of filing of corrected page 10 to answer and affirmative defenses. (td) [Entry date 05/31/02] [1:02cv582 1:02cv877]

5/28/02 72 ERRATA by intervenor-defendants in 1:02-cv-00582 notice of filing of page 15 to answer and affirmative defenses. (td) [Entry date 05/31/02] [1:02cv582 1:02cv875]

5/28/02 73 ERRATA by intervenor-defendants in 1:02-cv-00582 notice of filing of corrected page 6 to answer and affirmative defenses. (td) [Entry date 05/31/02] [1:02cv582 1:02cv753]

5/28/02 74 ERRATA by intervenor-defendants in 1:02-cv-00582 notice of filing of corrected page 8 to answer and affirmative defenses. (td) [Entry date 05/31/02] [1:02cv582 1:02cv754]

5/29/02 -- MOTION filed by plaintiff CA DEMOCRATIC PARTY in 1:02-cv-00875, plaintiff ART TORRES in 1:02-cv-00875, plaintiff YOLO CTY DEMOCRATIC in 1:02-cv-00875 for Lance Olson to appear pro hac vice (Olson Hagel Waters & Fishburn, 555 Capitol Mall, Suite 425, Sacramento, CA 95814,) (aet) [Entry date 05/31/02] [1:02cv875]

5/29/02 -- MOTION filed by plaintiff CA DEMOCRATIC PARTY in 1:02-cv-00875, plaintiff ART TORRES in 1:02-cv-00875, plaintiff YOLO CTY DEMOCRATIC in 1:02-cv-00875 for Deborah Caplan to appear pro hac vice (Olson Hagel Waters & Fishburn 555 Capitol Mall, Suite 425, Sacramento, CA 95814,) (aet) [Entry date 05/31/02] [1:02cv875]

5/31/02 80 MOTION filed by intervenor-defendants JOHN MCCAIN in 1:02-cv-00582, RUSSELL FEINGOLD , CHRISTOPER SHAYS , MARTIN F. MEEHAN , OLYMPIA SNOWE , JAMES JEFFORDS for Frederick A. O. Schwartz to appear pro hac vice (Brennan Center for Justice 161 Avenue of the Americas, 12th Floor, New York, NY 10013-1205, (212)992-8633); affidavit (1) (aet) [Entry date 06/05/02] [1:02cv582]

5/31/02 81 MOTION filed by intervenor-defendants in 1:02-cv-00582 for Joshua Rosenkranz to appear pro hac vice (Brennan Center for Justice 161 Avenue of the Americas, New York, NY 10013-1205, (212)998-6731); affidavit (1) (aet) [Entry date 06/05/02] [1:02cv582]

6/2/02 78 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Bradley S. Phillips to appear pro hac vice (Munger, Tolles, & Olson LLP 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213)683-9262) [56-1] by intervenor-defendants (N) (dot) [Entry date 06/04/02] [1:02cv582]

6/3/02 75 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Shont E. Miller to appear pro hac vice (Munger, Tolles, & Olson LLP 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213)683-9523) [59-1] by intervenor-defendants in 1:02-cv-00582 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

6/3/02 76 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Paul J. Watford to appear pro hac vice (Munger, Tolles, & Olson LLP 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560, (213)683-9172) [58-1] by intervenor-defend in 1:02-cv-00582 (N) (dot) [Entry date 06/04/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

6/3/02 77 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Stuart N. Senator to appear pro hac vice (Munger, Tolles & Olson LLP 355 South Grand Avenue, Los Angeles, CA 90071-1560, (213)683-9528) [57-1] by intervenor-defendants in 1:02-cv-00582 (N) (dot) [Entry date 06/04/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

6/3/02 79 ORDER by Judge Colleen Kollar-Kotelly : granting motion for G. Hunter Bates to appear pro hac vice (1215 Clifford Drive, Goshen, KY 40026, (502)216-9265) [60-1] by THOMAS E. MCINERNEY, MITCH MCCONNELL (N) (dot) [Entry date 06/04/02] [1:02cv582]

6/7/02 82 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Joshua Rosenkranz to appear pro hac vice (Brennan Center for Justice 161 Avenue of the Americas, New York, NY 10013-1205, (212)998-6731) [81-1] by intervenor-defendants (N) (dot) [1:02cv582]

6/7/02 83 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Frederick A. O. Schwartz to appear pro hac vice (Brennan Center for Justice 161 Avenue of the Americas, 12th Floor, New York, NY 10013-1205, (212)992-8633) [80-1] by intervenor-defendants (N) (dot) [1:02cv582]

6/11/02 87 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Valle Simms Dutcher to appear pro hac vice (Southeastern Legal Foundation 3340 Peachtree Road, NE, Atlanta, Georgia 30326, (404) 365-8500) [85-1] by MITCH MCCONNELL (N) (jwd) [Entry date 06/12/02] [1:02cv582]

6/11/02 88 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Harry W. MacDougald to appear pro hac vice (Southeastern Legal Foundation 3340 Peachtree Road, NE, Atlanta, Georgia (404) 365-8500) [84-1] by MITCH MCCONNELL (N) (jwd) [Entry date 06/12/02] [1:02cv582]

6/11/02 89 ORDER by Judge Colleen Kollar-Kotelly : granting motion for L. Lynn Hogue to appear pro hac vice (Southeastern Legal Foundation 3340 Peachtree Road, NE, Atlanta, Georgia 30326, (404) 365-8500) [86-1] by MITCH MCCONNELL (N) (jwd) [Entry date 06/12/02] [1:02cv582]

6/18/02 90 ORDER by Judge Colleen Kollar-Kotelly : that Valle Simms Dutcher is admitted to appear pro hac vice in the above-captioned action. (N) (dot) [Edit date 06/20/02] [1:02cv582]

6/18/02 91 ORDER by Judge Colleen Kollar-Kotelly : that Harry W. MacDougald is admitted to appear pro hac vice in the the above-captioned action. (N) (dot) [Entry date 06/19/02] [1:02cv582]

6/19/02 92 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/7/02 upon federal defendant FEC in 1:02-cv-00582 (dam) [Entry date 06/21/02] [1:02cv582]

6/26/02 -- ATTORNEY APPEARANCE for plaintiffs in 1:02-cv-00874 by Thomas Overton Barnett (aet) [Entry date 07/02/02] [1:02cv874]

6/27/02 -- MEMORANDUM by plaintiff NRA in 1:02-cv-00581 in support of motion to compel production of documents and identification of individuals on whom the defendants may rely ; exhibits

(10) (aet) [Entry date 07/01/02] [1:02cv581]

6/27/02 -- MOTION filed by plaintiff NRA in 1:02-cv-00581 to compel production of documents and identification of individuals on whom the defendants may rely (aet) [Entry date 07/01/02] [1:02cv581]

7/2/02 -- MOTION filed by plaintiff REPUBLICAN NATL COMM in 1:02-cv-00874 to compel defendants FEC and US Department of Justice to produce documents and answer interrogatories; exhibits (6) (aet) [Entry date 07/05/02] [1:02cv874]

7/3/02 94 MOTION filed by plaintiff MITCH MCCONNELL in 1:02-cv-00582 to compel interrogatory responses; exhibits (12) (aet) [Entry date 07/05/02] [1:02cv582]

7/3/02 97 MOTION filed by federal defendant FEC in 1:02-cv-00582 for protective order governing the treatment of certain confidential materials in the possession of the commission exhibits (7) (td) [Entry date 07/12/02] [Edit date 07/12/02] [1:02cv582]

7/3/02 99 MOTION (CONSENT) filed by federal defendant FCC in 1:02-cv-00582 for entry of stipulation and order concerning initial disclosure and discovery procedures (aet) [Entry date 07/17/02] [Edit date 07/23/02] [1:02cv582]

7/10/02 95 MOTION filed by plaintiff AL REPUBLICAN EXEC in 1:02-cv-00582 to dismiss as plaintiffs (aet) [Entry date 07/11/02] [1:02cv582]

7/10/02 96 RESPONSE by federal defendants FEC in 1:02-cv-00582, FCC in 1:02-cv-00582 in opposition to motion to compel interrogatory responses [94-1] by MITCH MCCONNELL .; exhibits (2) (aet) [Entry date 07/11/02] [1:02cv582]

7/10/02 -- MOTION filed by plaintiff NATL. ASSN. BRDCSTG. in 1:02-cv-00753 to compel interrogatory responses; exhibits (4) (aet) [Entry date 07/11/02] [1:02cv753]

7/12/02 98 REPLY by plaintiff MITCH MCCONNELL in 1:02-cv-00582, plaintiff NRA in 1:02-cv-00581 in support of motion to compel interrogatory responses [94-1] by MITCH MCCONNELL in 1:02-cv-00582, motion to compel production of documents and identification of individuals on whom the defendants may rely [38-1] by NRA in 1:02-cv-00581; exhibits (5) (aet) [Entry date 07/16/02] [1:02cv581 1:02cv582]

7/12/02 -- MOTION filed by plaintiff CA DEMOCRATIC PARTY in 1:02-cv-00875, plaintiff CA REPUBLICAN PARTY in 1:02-cv-00875 to compel interrogatory responses; exhibits (2) (aet) [Entry date 07/16/02] [1:02cv875]

7/12/02 -- MOTION (CONSENT) filed by plaintiff REPUBLICAN NATL COMM in 1:02-cv-00874 for entry of joint stipulation and protective order (COPY) (aet) [Entry date 08/01/02] [Edit date 08/01/02] [1:02cv874]

7/15/02 100 MEMORANDUM by plaintiff MITCH MCCONNELL in 1:02-cv-00582 in opposition to motion for protective order governing the treatment of certain confidential materials in the possession of the commission [97-1] by FEC; attachments (2) (aet) [Entry date 07/17/02] [1:02cv582]

7/15/02 -- REPLY by plaintiff REPUBLICAN NATL COMM in 1:02-cv-00874 in support of motion to compel defendants FEC and US Department of Justice to produce documents and answer

- interrogatories [23-1] by REPUBLICAN NATL COMM; exhibits (2) (aet) [Entry date 07/17/02] [1:02cv874]
- 7/15/02 101 MOTION filed by intervenor-defendants JOHN MCCAIN , RUSSELL FEINGOLD , CHRISTOPHER SHAYS , MARTIN MEEHAN , OLYMPIA SNOWE , JAMES JEFFORDS in 1:02-cv-00581, intervenor-defendants JOHN MCCAIN , RUSSELL FEINGOLD , CHRISTOPHER SHAYS , MARTIN F. MEEHAN , OLYMPIA SNOWE , JAMES JEFFORDS in 1:02-cv-00582 for leave to file out of time opposition to NRA and McConnell motions to compel; EXHIBIT (OPPOSITION) (aet) [Entry date 07/17/02] [1:02cv581 1:02cv582]
- 7/15/02 102 RESPONSE by intervenor-defendants JOHN MCCAIN and RUSSELL FEINGOLD in 1:02-cv-00582, intervenor-defendant USA in 1:02-cv-00582 to motion to dismiss as plaintiffs [95-1] by AL REPUBLICAN (bm) [Entry date 07/17/02] [1:02cv582]
- 7/17/02 103 ORDER by Judge Colleen Kollar-Kotelly : granting motion for entry of stipulation and order concerning initial disclosure and discovery procedures [99-1] by FCC in 1:02-cv-00582 (N) (lin) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]
- 7/17/02 110 MOTION (AGREED) filed by federal defendant FEC in 1:02-cv-00582, federal defendant FCC in 1:02-cv-00582 to extend time to 7/19/02 to respond and reply to motion to compel (aet) [Entry date 07/25/02] [1:02cv582]
- 7/18/02 104 ORDER by Judge Colleen Kollar-Kotelly: on 7/25/02 at 2:00 p.m. in the courtroom on the fifth floor of the E. Barrett Prettyman United States Courthouse, the three-judge district court shall conduct a hearing for the purpose of addressing all relevant issues related to the pending motions to compel discovery; the Court limits the number of counsel that shall address the Court and respond to the Court's questions related to these discovery issues, including the need for a more specific discovery schedule; plaintiffs in all eleven cases shall be represented jointly at the hearing by no more than two attorneys, defendants in all eleven cases shall be represented jointly at the hearing by no more than one attorney and intervenore-defendants in all eleven cases shall be represented jointly at the hearing by no more than one attorney; the parties in this matter are to meet and confer and by 5 p.m. on Wednesday, 7/24/02, submit to the Court a joint report reflecting proposed periodic dates by which they will exchange witness lists, including a final witness list; expert witness designations; documents; and the relevant evidence upon which the parties will rely in preparing for the final exchange of fact witness affidavits. The parties shall also designate in the joint report the names of the attorneys who will address the Court at the upcoming hearing, under no circumstances will the present discovery schedule, set out in the Court's Order dated 4/24/02 be extended. motion hearing set for 2:00 7/25/02 ; (N) (dam) [1:02cv582]
- 7/18/02 105 ORDER by Judge Colleen Kollar-Kotelly: granting motion for Floyd Abrams to appear pro hac vice (Cahill Gordon & Reindel 80 Pine Street, New York, New York 10005, (212)701-3000) [18-1] by MITCH MCCONNELL in 1:02-cv-00582, granting motion for Susan Buckley to appear pro hac vice (Cahill Gordon & Reindel 80 Pine Street, New York, New York 10005, (212)701-3000) [17-1] by MITCH MCCONNELL in 1:02-cv-00582 (N) (dam) [Entry date 07/19/02] [1:02cv582 1:02cv753]

7/19/02 106 RESPONSE by federal defendants FEC and FCC in 1:02-cv-00582 in opposition to motion to compel interrogatory responses [94-1] by MITCH MCCONNELL. (bm) [Entry date 07/22/02] [1:02cv582]

7/19/02 107 MOTION filed by intervenor-defendants JOHN MCCAIN, RUSSELL FEINGOLD, CHRISTOPER SHAYS, MARTIN F. MEEHAN, OLYMPIA SNOWE and JAMES JEFFORDS in 1:02-cv-00582 for leave to file out of time response to motion by the National Association of Broadcasters to compel interrogatory responses; attachment (1) (bm) [Entry date 07/22/02] [1:02cv582]

7/22/02 108 REPLY by federal defendant FEC in 1:02-cv-00582 in support of motion for protective order governing the treatment of certain confidential materials in the possession of the commission [97-1] by FEC (bcs) [Entry date 07/23/02] [1:02cv582]

7/22/02 109 RESPONSE (OPPOSITIONS) by intervenor-defendants USA, JAMES JEFFORDS, MARTIN F. MEEHAN, OLYMPIA SNOWE, CHRISTOPER SHAYS, JOHN MCCAIN, RUSSELL FEINGOLD in 1:02-cv-00582 to motion for protective order governing the treatment of certain confidential materials in the possession of the commission [97-1] by FEC (bcs) [Entry date 07/23/02] [1:02cv582]

7/24/02 111 REPLY by plaintiffs CHAMBER OF COMMERCE, AFL-CIO to response in opposition to motion for protective order governing the treatment of certain confidential materials in the possession of the commission [97-1] by FEC in 1:02-cv-00582 (bcs) [Entry date 07/26/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

7/24/02 112 RESPONSE by federal defendant FEC in 1:02-cv-00582, federal defendant FCC in 1:02-cv-00582 to order dated 7/18/02 ; [104-1], order [104-2] (aet) [Entry date 07/26/02] [1:02cv582]

7/25/02 -- STATUS HEARING before Judges Kollar-Kotelly, Henderson, and Leon : Court to submit order. Reporter: Edward Hawkins (dot) [Entry date 07/30/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

7/26/02 113 ORDER by Judges Kollar-Kotelly, Henderson, and Leon: the scheduling order filed April 24, 2002 is amended to read as follows: The parties shall adhere to the following amended schedule, bearing in mind the effective date of the Bipartisan Campaign Reform Act of 2002 and the mandate in section 403 thereof that: "It shall be the duty of the United States District Court for the District of Columbia and the Supreme Court of the United States to advance on the docket and to expedite to the greatest possible extent the disposition of the action and appeal." April 24, 2002-Begin general discovery. May 7, 2002-Deadline for amendment of pleadings, intervention or joinder of additional parties and consolidation of additional cases. May 27, 2002-Deadline for filing answers. August 16, 2002-Plaintiffs and defendants exchange lists of fact and expert witnesses (and the subject matter of each expert's testimony) that they intend to use at trial and identify documents that they intend to use at trial. August 26, 2002-Deadline for exchange of document requests, interrogatories and requests to admit. September 6,

2002-Plaintiffs and defendants identify rebuttal fact and expert witnesses that they intend to use at trial, supplement their lists of documents that they intend to use at trial. (The Court will strictly construe rebuttal evidence.) September 16, 2002-Deadline to exchange final lists of affirmative fact and expert witnesses that the parties intend to use at trial and for final production of documents, answers to interrogatories and requests to admit exchanged August 26, 2002. September 18, 2002-Deadline for service of deposition notices. September 23, 2002-Deadline to exchange final expert reports and supporting documentary evidence and final list of documents that the parties intend to use at trial. September 30, 2002-End of discovery. October 4, 2002-Begin period of cross-examination of fact and expert witnesses. October 4, 2002-Deadline to exchange fact witness affidavits. October 6, 2002-Deadline to exchange rebuttal affidavits, rebuttal expert reports and supporting documentary evidence for both. October 25, 2002-End period for cross-examination of fact and expert witnesses (including rebuttal witnesses). November 4, 2002-Deadline for filing of opening briefs in support of judgment, accompanied by fact witness and expert testimony and documentary evidence. November 18, 2002-Deadline for filing opposition briefs. November 25, 2002-Deadline for filing reply briefs. December 4, 2002-Oral argument. The Court is mindful that certain exchanges of information will occur before the end of discovery and therefore the parties are not foreclosed from seeking leave to supplement witness and exhibit lists and/or amend expert reports once discovery ends. Cf. Fed. R. Civ. P. 15. The motion to compel responses to "contention" interrogatories is taken under advisement and the Court will issue an appropriate order at a later date. Counsel are referred to Local Rule LCvR26.2 and expected to fully conform with its directives. Moreover, counsel are required, under both Federal Rule of Civil Procedure 26(f) and Local Rule LCvR7.1(m), to confer in good faith in an effort to resolve any discovery dispute before bringing it to the court's attention. Nothing in this order precludes any party from filing motions for summary judgment, in whole or in part, at the appropriate time. The parties shall comply fully with Local Rule LCvR7.1(h), otherwise the submission will be stricken. Additionally, each submission must be accompanied by a table of cases and other authority cited therein. The parties are strongly encouraged to carefully review JACKSON v. FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, ET AL, 101 F.3d 145 (D.C. Cir. 1996), on the subject of Local Rule LCvR7.1(h), formerly Rule 108(h). Counsel are advised that the above schedule is firm. In 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

7/29/02 -- ATTORNEY APPEARANCE for plaintiff BENNIE G. THOMPSON in 1:02-cv-00881, plaintiff EARL F. HILLIARD in 1:02-cv-00881 by Cherlyn F. Freeman-Watkins (aet) [Entry date 07/30/02] [Edit date 07/30/02] [1:02cv881]

7/30/02 114 MOTION filed by federal defendant FCC in 1:02-cv-00582 for entry of superseding protective order (aet) [Entry date 07/31/02] [1:02cv582]

7/31/02 115 MOTION (CONSENT) filed by Non Party BRENNAN CTR FOR JUST in 1:02-cv-00582 for entry of joint stipulation and

protective order (aet) [Entry date 08/01/02]
[1:02cv582]

7/31/02 -- JOINT MOTION by plaintiff NRA in 1:02-cv-00581, plaintiff
NRA POLITICAL in 1:02-cv-00581, federal defendant FEC in
1:02-cv-00581 to stay (aet) [Entry date 08/02/02]
[1:02cv581]

8/1/02 116 OBJECTIONS/RESPONSE by federal defendant FCC and
intervenor-defendant USA in 1:02-cv-00582 to Adams
plaintiff's first set of interrogatories and requests for
production of documents to defendants (bm)
[Entry date 08/05/02] [1:02cv582]

8/6/02 117 MOTION filed by plaintiffs CHRISTIAN COAL/AMER , CLUB FOR
GROWTH, IN FAMILY INSTITUTE, NATL RIGHT TO LIFE, NATL
RIGHT TO LIFE, NATL RIGHT TO LIFE in 1:02-cv-00582 to
compel intervenors to answer interrogatories; exhibits (6)
(aet) [Entry date 08/08/02] [1:02cv582]

8/8/02 118 ORDER by Judge Colleen Kollar-Kotelly: dismissing without
prejudice plaintiffs Alabama Republican Executive Committee
as Governing Body for the Alabama Republican Party, Martin
J. Connors, Chairman of the Alabama Republican Executive
Committee, and the Jefferson County Republican Executive
Committee. (N) (jwd) [1:02cv582]

8/9/02 -- MOTION filed by plaintiff REPUBLICAN NATL COMM in
1:02-cv-00874 for clarification of 7/26/02 order, and for
telephone conference with the court; exhibits (3) (aet)
[Entry date 08/15/02] [Edit date 08/15/02] [1:02cv874]

8/12/02 119 ORDER by Judge Colleen Kollar-Kotelly, Circuit Judge Karen
LeCraft Henderson and Judge Richard J. Leon : denying motion
for protective order governing the treatment of certain
confidential materials in the possession of the commission
[97-1] by FEC in 1:02-cv-00582 (N) (adc)
[Entry date 08/13/02] [Edit date 08/13/02] [1:02cv581
1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781
1:02cv874 1:02cv875 1:02cv877 1:02cv881]

8/12/02 124 RESPONSE by intervenor-defendants JOHN MCCAIN , RUSSELL
FEINGOLD , CHRISTOPER SHAYS , MARTIN F. MEEHAN , OLYMPIA
SNOWE , JAMES JEFFORDS in opposition to motion to compel
intervenors to answer interrogatories [117-1] by
plaintiffs.; exhibits (9) (aet) [Entry date 08/15/02]
[1:02cv582]

8/12/02 125 NOTICE by federal defendant FEC in 1:02-cv-00582 regarding
Republican National Committee's 8/9/02 motion for
clarification; exhibits (1) (aet) [Entry date 08/15/02]
[1:02cv582]

8/13/02 120 ORDER by Judge Colleen Kollar-Kotelly, Circuit Judge
Karen LeCraft Henderson and Judge Richard J. Leon :
granting motion for entry of superseding protective order
[114-1] by FCC in 1:02-cv-00582 (N) (adc)
[Entry date 08/14/02] [1:02cv581 1:02cv582 1:02cv633
1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875
1:02cv877 1:02cv881]

8/13/02 121 AGREED PROTECTIVE ORDER by Judge Colleen Kollar-Kotelly,
Circuit Judge Karen LeCraft Henderson and Judge Richard J.
Leon ; setting forth procedures for handling confidential
material; allowing designated material to be filed under
seal (Pursuant to Court Order #120 in CA 02-582 dated
8/13/02). (N) (adc) [Entry date 08/14/02] [1:02cv582]

8/13/02 122 STIPULATED ORDER by Judge Colleen Kollar-Kotelly : by plaintiffs VICTORIA JACKSON GRAY ADAMS, et al. "Approved by Judge Colleen Kollar-Kotelly". (copy placed in the original case file jacket) (N) (adc) [Entry date 08/14/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

8/13/02 123 AGREED PROTECTIVE ORDER by Judge Colleen Kollar-Kotelly, Circuit Judge Karen LeCraft Henderson and Richard J. Leon ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. "Let this be filed" by Judge Colleen Kollar-Kotelly". (This protective order is pursuant to entries #120 and #122 in CA (02-582) (N) (adc) [Entry date 08/14/02] [Edit date 08/14/02] [1:02cv582]

8/13/02 129 MOTION filed by intervenor-defendants JOHN MCCAIN , RUSSELL FEINGOLD , CHRISTOPHER SHAYS , MARTIN F. MEEHAN , OLYMPIA SNOWE ,JAMES JEFFORDS in 1:02-cv-00582 for Max R. Shulman to appear pro hac vice (Cravath, Swaine & Moore 825 Eighth Avenue, New York, NY 10019, (212)474-1000) (aet) [Entry date 08/15/02] [1:02cv582]

8/15/02 126 ORDER by Judge Colleen Kollar-Kotelly : amending August 8, 2002, order dismissing without prejudice plaintiffs ALABAMA REPUBLICAN EXECUTIVE COMMITTEE, as governing body for the Alabama Republican Party, Martin J. Connors, Chairman of the Alabama Republican Executive Committee, and the Jefferson County Republican Executive [118-1] (N) (adc) [1:02cv582]

8/15/02 127 ORDER by Judge Colleen Kollar-Kotelly, Circuit Judge Karen LeCraft Henderson and Judge Richard J. Leon : granting in part, denying in part and denying without prejudice in part motion to compel intervenors to answer interrogatories [117-1] in 1:02-cv-00582. Plaintiff REPUBLICAN NATIONAL COMMITTEE'S motion for clarification of July 26, 2002 order is granted as set forth in the text of this Order. Plaintiff REPUBLICAN NATIONAL COMMITTEE'S request for telephone conference with the Court if denied as unnecessary. (N) (adc) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

8/15/02 128 ORDER by Judge Colleen Kollar-Kotelly : granting in part, denying in part motion to compel interrogatory responses [94-1] in 1:02-cv-00582, motion to compel production of documents and identification of individuals on whom the defendants may rely [38-1] in 1:02-cv-00581, motion to compel interrogatory responses [25-1] in 1:02-cv-00753, and motion to compel interrogatory responses [22-1] in 1:02-cv-00875 (N) (adc) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

8/15/02 130 REPLY by plaintiff in 1:02-cv-00582 in support of motion to compel intervenors (aet) [Entry date 08/16/02] [1:02cv582]

8/16/02 131 MOTION filed by plaintiffs in 1:02-cv-00877 to compel defendant-intervenors' response to interrogatories and production of documents; exhibits (2) (td) [Entry date 08/20/02] [1:02cv582 1:02cv877]

8/19/02 -- RULE 26(a)(2) DISCLOSURE STATEMENT filed by plaintiff BENNIE

G. THOMPSON in 1:02-cv-00881, plaintiff EARL F. HILLIARD in 1:02-cv-00881 (td) [Entry date 08/20/02] [Edit date 08/20/02] [1:02cv881]

8/21/02 132 ATTORNEY APPEARANCE for plaintiffs in 1:02-cv-00582 by Edward W. Warren (aet) [Entry date 08/28/02] [1:02cv582]

8/21/02 133 ATTORNEY APPEARANCE for plaintiffs in 1:02-cv-00582, by Kannon Kumar Shanmugam (aet) [Entry date 08/28/02] [1:02cv582]

8/27/02 -- RESPONSE by intervenor-defendant in 1:02-cv-00877 in opposition to motion to compel defendant-intervenors' response to interrogatories and production of documents [29-1] by plaintiffs. (aet) [Entry date 09/04/02] [1:02cv877]

8/29/02 134 MOTION filed by federal defendant FEC in 1:02-cv-00582 for protective order; exhibits (7) (aet) [Entry date 09/03/02] [1:02cv582]

8/29/02 135 MOTION filed by federal defendant FEC in 1:02-cv-00582 to stay the Rule 30(b)(6) deposition (aet) [Entry date 09/03/02] [1:02cv582]

8/29/02 -- REPLY by plaintiff in 1:02-cv-00877 in support of motion to compel defendant-intervenors' response to interrogatories and production of documents [29-1] by plaintiffs (aet) [Entry date 09/03/02] [1:02cv877]

8/29/02 -- MOTION filed by plaintiffs in 1:02-cv-00877 to compel response to subpoena duces tecum and ad testificatum by nonparties Edison Electric Institute and Thomas Kuhn; exhibits (4) (aet) [Entry date 09/03/02] [1:02cv877]

8/30/02 136 MOTION filed by intervenor-defendants JOHN MCCAIN , RUSSELL FEINGOLD , CHRISTOPER SHAYS , MARTIN F. MEEHAN , OLYMPIA SNOWE in 1:02-cv-00582 to compel NRSC and NRCC responses to document requests; exhibits (7) (aet) [Entry date 09/03/02] [1:02cv582]

8/30/02 137 MOTION filed by intervenor-defendant in 1:02-cv-00582 to expedite review (aet) [Entry date 09/04/02] [1:02cv582]

8/30/02 -- CROSS MOTIONS by plaintiff in 1:02-cv-00874 for protective order; exhibits (15) (aet) [Entry date 09/04/02] [1:02cv874]

9/3/02 139 NOTICE by federal defendant FEC in 1:02-cv-00582 that the FEC joins the motions of the Department of Justice and defendant intervenors to cpmpel responses to document requests by the NRSC and NRCC and to expedite that motion (aet) [Entry date 09/05/02] [1:02cv582]

9/5/02 138 ORDER by Judge Colleen Kollar-Kotelly : granting in part, motion to expedite briefing schedule of a motion filed by defendants' to compel the National Republican Senatorial Committee and the National Republican Congressional Committee to respond to document requests [137-1] in 1:02-cv-00582; the non-parties Edison Electric Institute's and Thomas Kuhn's oppositon to the Adams plaintiffs' motion to compel response to Subpoena Duces Tecum and Ad Testificatum by non-parties Edison Electric Institute and Thomas Kuhn [#31] shall be file no later than 9/9/02 at 4:00 p.m.; the Adams Plaintiffs' reply due no later than 9/10/02 at 4:00 p.m.; defendant FEC's reply to

the RNC's opposition to defendant FEC's motion for a stay of the Rule 30(b)(6) deposition, [#135] and motion for protective order [#134]; and defendant FEC's opposition to the RNC plaintiffs' conditional cross-motion for protective order [#37] shall be filed no later than 4 p.m. on 9/10/02; RNC Plaintiffs' reply to defendant FEC's opposition to the RNC Plaintiffs' conditional cross-motion for protective order [#37] shall be filed no later than 4 p.m. on 9/10/92; non-parties the National Republican Senatorial Committee's and the National Republican Congressional Committee's opposition to defendants' motion to compel the National Republican Senatorial Committee's and the National Republican Congressional Committee's responses to document request [#136] shall be filed no later than 4 p.m. on 9/9/02; defendant's reply due no later than 4 p.m. on 9/9/02 (N) (adc) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

- 9/5/02 -- NOTICE OF FILING by plaintiffs in 1:02-cv-00877; amended certificate of service (aet) [Entry date 09/06/02] [1:02cv877]
- 9/5/02 141 ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend the deadline for Nonparties EDISON ELECTRIC INSTITUTE and THOMAS KUHN to file oppositions to plaintiffs' motion to compel responses to subpoena duces tecum and ad testificatum. Nonparties EDISON ELECTRIC INSTITUTE and THOMAS KUHN's oppositions to plaintiffs' motion to compel response to subpoena duces tecum and ad testificatum by nonparties EDISON ELECTRIC INSTITUTE and THOMAS KUHN [31-1] shall be filed no later than 4:00 p.m. on September 11, 2002. The opposition and three judge's copies shall be filed personally in the Clerk's Office by handing the filing to the intake representative and mentioning that the filing is part of the MCCONNELL action. No extensions of this schedule will be premitted. Plaintiffs' reply to nonparties EDISON ELECTRIC INSTITUTE's and THOMAS KUHN's opposition to the ADAMS plaintiffs' option to compel response to subpoena duces tecum and ad testificatum by nonparties EDISON ELECTRIC INSTITUTE and THOMAS KUHN [31-1] shall be filed no later than 4:00 p.m. on September 12, 2002. The reply and three judge's copies shall be filed personally in the Clerk's Office by handing the filing to the intake representative and mentioning that the filing is part of the MCCONNELL action. No extensions of the schedule will be premitted. Before nonparties EDISON ELECTRIC INSTITUTE and THOMAS KUHN file their opposition to the ADAMS plaintiffs' motion to compel response to subpoena duces tecum and ad testificatum by nonparties EDISON ELECTRIC INSTITUTE and THOMAS KUHN [31-1], their counsel shall meet and confer with plaintiffs' counsel in an attempt to narrow or resolve their differences since it is unclear that this has been done. (N) (dot) [Entry date 09/10/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]
- 9/6/02 -- MOTION filed by plaintiff in 1:02-cv-00877 to compel response to subpoena duces tecum by nonparty Senator Mitch McConnell; exhibits (4) (aet) [Entry date 09/09/02] [Edit date 09/09/02] [1:02cv877]
- 9/6/02 -- MOTION (CONSENT) filed to extend time to 9/11/02 for nonparties Edison Electric Institute and Thomas Kuhn to file oppositions to plaintiff's motion to compel responses to subpoena duces tecum and ad testificatum (aet)

[Entry date 09/12/02] [1:02cv877]

9/9/02 140 REPLY by federal defendant FEC in 1:02-cv-00582 in support of motion for protective order [134-1] by FEC (aet) [Entry date 09/10/02] [1:02cv582]

9/9/02 -- RESPONSE by defendant FEC in 1:02-cv-00874 in opposition to cross motion for protective order [37-1] by plaintiffs. (aet) [Entry date 09/10/02] [1:02cv874]

9/9/02 143 RESPONSE by non-party witnesses National Republican Senatorial Committee and National Republican Congressional Committee in opposition to motion to compel NRSC and NRCC responses to document requests [136-1] by OLYMPIA SNOWE, MARTIN F. MEEHAN, CHRISTOPER SHAYS, RUSSELL FEINGOLD, JOHN MCCAIN.; exhibits (13) (aet) [Entry date 09/10/02] [1:02cv582]

9/9/02 144 MOTION filed by intervenor-defendants JOHN MCCAIN in 1:02-cv-00582, RUSSELL FEINGOLD, CHRISTOPER SHAYS, MARTIN F. MEEHAN, OLYMPIA SNOWE, JAMES JEFFORDS for Randall G. Sommer to appear pro hac vice (Munger, Tolles & Olson, LLP 355 South Grand Avenue, Los Angeles, CA 90071-1560, (213)683-9142) (aet) [Entry date 09/10/02] [1:02cv582]

9/10/02 142 ORDER by Judge Colleen Kollar-Kotelly : denying motion to compel defendant-intervenors' response to interrogatory numbers 4, 5 and 6 and document request numbers 2, 3, 4, 5, 6, 7 and 8 [131-1] by plaintiffs in 1:02-cv-00582, 1:02-cv-00877. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

9/11/02 145 ORDER by Judge Colleen Kollar-Kotelly : granting motion for Randall G. Sommer to appear pro hac vice (Munger, Tolles & Olson, LLP 355 South Grand Avenue, Los Angeles, CA 90071-1560, (213)683-9142) [144-1] by intervenor-defendants in 1:02-cv-00582 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

9/11/02 146 REPLY by federal defendant in 1:02-cv-00582, intervenor-defendants in 1:02-cv-00582 in support of motion to compel NRSC and NRCC responses to document requests [136-1] by OLYMPIA SNOWE, MARTIN F. MEEHAN, CHRISTOPER SHAYS, RUSSELL FEINGOLD, JOHN MCCAIN (aet) [Entry date 09/12/02] [1:02cv582]

9/11/02 -- REPLY by plaintiffs in 1:02-cv-00874 to response in opposition to cross motion for protective order [37-1] by plaintiffs; exhibits (3) (aet) [Entry date 09/12/02] [1:02cv874]

9/11/02 -- RESPONSE in opposition to motion to compel response to subpoena duces tecum and ad testificatum by nonparties Edison Electric Institute and Thomas Kuhn [31-1] by VICTORIA JACKSON GRAY ADAMS.; exhibits (2) (aet) [Entry date 09/12/02] [1:02cv877]

9/11/02 -- CROSS MOTIONS of non-parties Edison Electrical Institute and Thomas Kuhn for protective order (aet) [Entry date 09/12/02] [1:02cv877]

9/12/02 148 MOTION filed by plaintiff CHRISTIAN COAL/AMER in 1:02-cv-00582 to be dismissed as plaintiff (bm) [Entry date 09/16/02] [1:02cv582]

9/12/02 149 REPLY by plaintiff VICTORIA JACKSON GRAY ADAMS in 1:02-cv-00877 in support of motion to compel response to subpoena duces tecum and ad testificatum by nonparties Edison Electric Institute and Thomas Kuhn [31-1] by VICTORIA JACKSON GRAY ADAMS in 1:02-cv-00877; attachments (2) (bm) [Entry date 09/16/02] [1:02cv582 1:02cv877]

9/13/02 147 ORDER by Judge Colleen Kollar-Kotelly : dismissing without prejudice as to plaintiff CHRISTIAN COAL/AMER in 1:02-cv-00582 Plaintiff shall not be allowed to intervene at a later time in this action as a party before the three-judge District Court without resolving all outstanding discovery issues. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

9/13/02 150 RESPONSE by plaintiff MITCH MCCONNELL in 1:02-cv-00582 in opposition to motion to compel response to subpoena duces tecum by nonparty Senator Mitch McConnell [35-1] by Adams plaintiffs (aet) [Entry date 09/17/02] [1:02cv582 1:02cv877]

9/16/02 -- MOTION filed by plaintiff CA DEMOCRATIC PARTY in 1:02-cv-00875, plaintiff CA REPUBLICAN PARTY in 1:02-cv-00875 to compel responses to requests for admissions; exhibits (4) (aet) [Entry date 09/19/02] [1:02cv875]

9/17/02 151 STIPULATED ORDER by Judge Colleen Kollar-Kotelly :regarding agreed protective order concerning documents produced by the DEMOCRATIC SENATORIAL AND CONGRESSIONAL CAMPAIGN COMMITTEES. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

9/17/02 154 MOTION filed by plaintiff LIBERTARIAN PARTY/IL in 1:02-cv-00582, plaintiff DUPAGE POLITICAL ACT in 1:02-cv-00582 to dismiss plaintiffs LIBERTARIAN PARTY/IL, DUPAGE POLITICAL ACT (aet) [Entry date 09/19/02] [1:02cv582]

9/18/02 152 ORDER by U.S. Circuit Judge Karen LeCraft Henderson, Judge Colleen Kollar-Kotelly and Judge Richard J. Leon: granting in part and denying in part the Adams Plaintiffs' Motion to Compel Response to Subpoena Duces Tecum and Ad Testificandum by Non-party Edison Electric Institute ("EEI") and Thomas Kuhn [#31]; granting the Adams Plaintiffs' Motion to compel Response to Subpoena Duces Tecum and Ad testifandum by Non-Parties Edison Electric Institute ("EEI") and Thomas Kuhn [#31], to the extent that EEI shall forthwith produce list, by general category, of the agencies, members of Congress, and candidates contacted on various legislative proposals, which will be identified, the number of EEI personnel involved in making these contacts, and the amount of money spent by EEI on such effort; granting that the Adams Plaintiffs' Motion to Compel Response to Subpoena Duces Tecum and Ad Testificandum by Non-Parties Edison Electric (EEI") and Thomas Kuhn [#31], to the extent that Mr Kuhn shall be made available for deposition, solely in regard to information he would have concentering the documents that the Court orders EEI to produce; denying in all other respect the Adams Plaintiffs' Motion to Compel Response to Subpoena Duces Tecum and Adtestificandum by Non-Parties Edison Electric Institute ("EEI") and Thomas Kuhn; granting in part and denying in part the Non-Parties Edison Electric Institute ("EEI") and Thomas Kuhn's Cross-Motion for a Protective Order [#41]; denying the Non-Parties Edison Electric Institute ("EEI") and Thomas Kuhn's Cross-Motion

for a Protective Order [#41], to the extent that EEI shall forthwith produce a list, by general category, of the agencies, members of Congress, and candidates contacted on various legislative proposal, which will be identified, the number of EEI personnel involved in making these contacts, and the amount of money spent by EEI on such efforts; denying the Non-Parties Edison Electric Institute ("EEI") and Thomas Kuhn's Cross-Motion for a Protective Order [#41], to the extent that Mr. Kuhn shall be made available for deposition, solely in regard to information he would have concerning the documents that Court order EEI to produce; granting in all other respect the Non-Parties Edison Electric Institute ("EEI") and Thomas Kuhn's Cross-Motion for a Protective Order [#41]. (N) (jwd)
[Edit date 09/18/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

- 9/18/02 153 ORDER by Judge Colleen Kollar-Kotelly: dismissing with prejudice Libertarian Party of Illinois and DuPage (Libertarian) Political Action Counsel as plaintiffs; plaintiffs shall not be allowed to intervene at a later time in this action as a party before the three-judge District Court without resolving all outstanding discovery issues. (N) (jwd) [Edit date 09/18/02] [1:02cv582]
- 9/18/02 155 MOTION filed by federal defendant FEC in 1:02-cv-00582, federal defendant FCC in 1:02-cv-00582 for clarification concerning depositions of expert witnesses, and for expedited consideration; exhibits (7) (aet)
[Entry date 09/19/02] [1:02cv582]
- 9/19/02 156 ORDER by Judge Colleen Kollar-Kotelly : granting motion for clarification concerning depositions of expert witnesses [155-1] by FCC, FEC in 1:02-cv-00582. That, pursuant to the Court's order of 7/26/02, the parties are not permitted to conduct depositions of expert witnesses but may cross-examine experts following the submission of their expert reports (whether affirmative, rebuttal, or both). Such examination may include the subject matter of the experts's reports and any other matter falling within the scope of permissible discovery. That all notices of depositions of experts previously served in this action and not in compliance with this order are hereby quashed. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]
- 9/20/02 157 ORDER by Judge Colleen Kollar-Kotelly : granting in part, denying in part motion for protective order [134-1] in 1:02-cv-00582, finding motion to stay the Rule 30(b)(6) deposition by FEC [135-1] moot in 1:02-cv-00582, denying cross motion for protective order [37-1] by plaintiffs in 1:02-cv-00874 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]
- 9/20/02 163 RESPONSE by defendant FEC in 1:02-cv-00875, defendant DOJ in 1:02-cv-00875 in opposition to California Democratic Party and California Republican Party to compel responses to requests for admissions. (aet) [Entry date 09/30/02] [1:02cv582 1:02cv875]
- 9/23/02 159 MOTION filed by plaintiffs in 1:02-cv-00877 to compel response to subpoena duces tecum and ad testificatum by nonparties MBNA America Bank and Charles Cawley; attachments (5) (td) [Entry date 09/25/02] [Edit date 09/27/02] [1:02cv582 1:02cv877]

9/24/02 160 NOTICE OF WITHDRAWAL by USA of motion defendants to compel NRSC and NRCC response to requests for production [136-1]. (td) [Entry date 09/25/02] [1:02cv582]

9/24/02 170 MOTION filed by plaintiff in 1:02-cv-00874 to strike certain witnesses or for certification of counsel; exhibits (5) (aet) [Entry date 10/07/02] [1:02cv582 1:02cv874]

9/25/02 158 ORDER by Judge Colleen Kollar-Kotelly : denying motion to compel responses to requests for admissions [38-1] by CA REPUBLICAN PARTY, CA DEMOCRATIC PARTY in 1:02-cv-00875 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

9/25/02 161 MOTION (UNCONTESTED) filed by plaintiff NATL ASSOC WHOLESale in 1:02-cv-00751 to dismiss party as to plaintiff NATL ASSOC WHOLESale in 1:02-cv-00751 (aet) [Entry date 09/30/02] [1:02cv582 1:02cv751]

9/26/02 -- MOTION filed by plaintiff VICTORIA JACKSON GRAY ADAMS in 1:02-cv-00877 to add Representatives Bennie G. Thompson and Earl Hilliard as party plaintiffs (aet) [Entry date 10/02/02] [1:02cv877]

9/30/02 162 ORDER by Judge Colleen Kollar-Kotelly : granting motion to dismiss party as to plaintiff NATL ASSOC WHOLESale in 1:02-cv-00751 [44-1] by NATL ASSOC WHOLESale in 1:02-cv-00751, 1:02-cv-00582 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

9/30/02 164 RESPONSE in opposition to motion to compel response to subpoena duces tecum and ad testificatum by nonparties MBNA America Bank and Charles Cawley [159-1] by plaintiffs in 1:02-cv-00582 [51-1] 1:02-cv-00877.; exhibits (2) (aet) [Entry date 10/02/02] [Edit date 10/02/02] [1:02cv582 1:02cv877]

10/1/02 165 RESPONSE by federal defendant FEC in 1:02-cv-00582, federal defendant FCC in 1:02-cv-00582 to motion to compel response to subpoena duces tecum and ad testificatum by nonparties MBNA America Bank and Charles Cawley [159-1] by plaintiffs in 1:02-cv-00582 (aet) [Entry date 10/02/02] [1:02cv582 1:02cv877]

10/1/02 -- RESPONSE by defendant FEC in 1:02-cv-00874 to motion to strike certain witnesses or for certification of counsel [54-1] by plaintiffs (aet) [Entry date 10/07/02] [1:02cv874]

10/2/02 167 MOTION filed by plaintiff MITCH MCCONNELL in 1:02-cv-00582 for entry of protective order (aet) [Entry date 10/04/02] [1:02cv582]

10/3/02 166 ORDER by Judge Colleen Kollar-Kotelly, Judge Richard J. Leon, and Circuit Judge Karen LeCraft Henderson : denying motion to compel response to subpoena duces tecum and ad testificatum by nonparties MBNA America Bank and Charles Cawley [159-1] by plaintiffs in 1:02-cv-00582, (N) (whb) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/3/02 -- REPLY by plaintiff in 1:02-cv-00874 in support of RNC PLAINTIFFS' motion to strike witnesses or for certification

of counsel.; exhibits (7) (aet) [Entry date 10/08/02]
[1:02cv874]

10/4/02 168 ORDER by Judge Colleen Kollar-Kotelly : denying motion for leave to add Representatives Bennie G. Thompson and Earl Hilliard as party plaintiffs [53-1] by VICTORIA JACKSON GRAY ADAMS in 1:02-cv-00877 (N) (adc) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/4/02 169 ORDER by Judge Colleen Kollar-Kotelly : that the defendants file with the Court a surreply by 5:00 p.m. on 10/7/02 to the reply memorandum that the RNC plaintiffs filed on 10/3/02. The surreply is not to exceed 5 pages. (N) (adc) [1:02cv582 1:02cv874]

10/7/02 171 ORDER by Judge Colleen Kollar-Kotelly : that the parties in this matter meet and confer and by 4:00 p.m. on Wednesday, October 9, 2002, submit to the Court-by delivering to the Clerk's Office in person and filing with the intake representative-a proposed format for the briefing of these consolidated actions. The parties are strongly urged to submit a joint proposal. The parties are rminded that the Court will look with extreme disfavor on repetitious submission and will, where appropriate, require a joint brief of aligned parties with total pages not to exceed the standard allotment for a single brief. See Local Rule LCvR 7.1(e); Local Rule LCvR 5.1. The parties are directed to provide justification for any request to file separate briefs or to exceed the standard page allotment. Requests to exceed the standard page allotment must specify the page allotment necessary for each issue. The parties are also to address the separate submission of proposed findings of fact and conclusions of law. The deadline for filing of opening briefs, accompanied by fact witness and expert testimony and documentary evidence, is 11/4/02 in 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881; response to brief due 11/18/02 in 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881; reply to brief due 11/25/02 in 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881. The due dates and page limits for any amicus briefs will be included in the briefing order to be issued. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/7/02 172 STIPULATED ORDER by Judge Colleen Kollar-Kotelly : for protective order (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/7/02 -- SURREPLY by defendant FEC in 1:02-cv-00874 to RNC Plaintiff's reply memorandum in support of motion to strike witnesses or for certification of counsel; declarations (3); exhibits (3) (aet) [Entry date 10/11/02] [1:02cv874]

10/7/02 -- NOTICE OF FILING by plaintiff BENNIE G. THOMPSON in 1:02-cv-00881, plaintiff EARL F. HILLIARD in 1:02-cv-00881; concurrence with joint submission in response to the Court's Order of 10/7/02 (aet) [Entry date 10/15/02]

[1:02cv881]

10/8/02 173 ORDER by Judge Colleen Kollar-Kotelly : denying motion to strike certain witnesses or for certification of counsel [54-1] by plaintiffs in 1:02-cv-00874, 1:02-cv-00582 (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/9/02 -- MOTION filed by plaintiff in 1:02-cv-00781 for leave to file seperate briefs in response to 10/7/02 Order (aet) [Entry date 10/11/02] [1:02cv781]

10/9/02 174 RESPONSE by parties in 1:02-cv-00582, to order dated 10/7/02 [171-1] (aet) [Entry date 10/15/02] [1:02cv582]

10/10/02 -- REPLY by plaintiffs in 1:02-cv-00877 on motion for leave to add party plaintiffs by Adams plaintiffs, Representative Bennie G. Thompson and Representative Earl Hilliard.; exhibits (1) (aet) [Entry date 10/15/02] [1:02cv877]

10/10/02 177 ATTORNEY APPEARANCE for plaintiffs MITCH MCCONNELL BOB BARR, CENTER/IND FREEDOM, NATL RIGHT TO LIFE, NATL RIGHT LIFE, SE LEGAL FDN INC, U.S. in 1:02-cv-00582 by Grant M Dixon (bm) [Entry date 10/16/02] [1:02cv582]

10/15/02 175 BRIEFING ORDER by Judges Colleen Kollar-Kotelly, Karen LeCraft Henderson, and Richard J. Leon : (see briefing order for details) opening briefs, accompanied by fact witnesses and expert testimony and documentary evidence due 11/6/02 in 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881 ; response to briefs due 11/20/02 in 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881 ; reply to briefs due 11/27/02 in 1:02-cv-00582, in 1:02-cv-00581, in 1:02-cv-00633, in 1:02-cv-00751, in 1:02-cv-00753, in 1:02-cv-00754, in 1:02-cv-00781, in 1:02-cv-00874, in 1:02-cv-00875, in 1:02-cv-00877, in 1:02-cv-00881. The parties' proposals as to the submission of proposed findings of fact and conclusions of law are taken under advisement and the Court will issue a separate order. (N) (dot) [Entry date 10/16/02] [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/15/02 178 MOTION filed by plaintiffs in 1:02-cv-00874 to allow submission of fact materials prior to 11/4/02 (aet) [Entry date 10/17/02] [1:02cv582 1:02cv874]

10/16/02 176 ORDER by Judges Colleen Kollar-Kotelly, Karen LeCraft Henderson, and Richard J. Leon : that the parties in this matter meet and confer and by 4:00 p.m. on Monday, October 21, 2002, submit to the Court suggested page limitations for proposed findings of fact and conclusions of law. The parties are strongly urged to submit a joint proposal. The proposals be filed personally in the Clerk's Office by handing the filing to the intake representative and mentioning that the filing is part of the McConnell action. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/17/02 -- MOTION filed by plaintiffs in 1:02-cv-00877 for clarification of, or for reconsideration of Court's

briefing order [62-2] (aet) [Entry date 10/21/02]
[1:02cv877]

10/18/02 179 ORDER by Judge Colleen Kollar-Kotelly : granting motion to allow submission of fact materials prior to 11/4/02 [63-1] by REPUBLICAN NATL COMM in 1:02-cv-00874, 1:02-cv-00582. The parties may submit factual material exchanged among themselves to the Court on or before the November 6, 2002 deadline for such submissions, but in no event may the parties submit material before the close of cross-examination on October 25. (N) (dot) [1:02cv581 1:02cv582 1:02cv633 1:02cv751 1:02cv753 1:02cv754 1:02cv781 1:02cv874 1:02cv875 1:02cv877 1:02cv881]

10/18/02 180 RESPONSE by federal defendant FEC in 1:02-cv-00877 to motion for clarification of [65-1] by VICTORIA JACKSON GRAY ADAMS in 1:02-cv-00877, motion for reconsideration of Court's briefing order [62-2] [65-2] by VICTORIA JACKSON GRAY ADAMS in 1:02-cv-00877 (aet) [Entry date 10/21/02] [1:02cv582 1:02cv877]

10/18/02 181 NOTICE by defendant FEC in 1:02-cv-00874 of non-opposition to RNC plaintiffs' motion to allow submission of materials prior to 11/4/02 (aet) [Entry date 10/21/02] [1:02cv582 1:02cv874]

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