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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:01-cv-00623-GK

R.J. REYNOLDS v. FTC

Assigned to: Judge Gladys Kessler

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 03/21/2001 Date Terminated: 03/28/2003

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

R.J. REYNOLDS TOBACCO COMPANY

represented by John B. Williams

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V.

Defendant

FEDERAL TRADE COMMISSION

represented by **Beverly Maria Russell**

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Stacy M. Ludwig

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Movant

FOOD &DRUG ADMINISTRATION

represented by Beverly Maria Russell

(See above for address)

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Date Filed	#	Docket Text
03/21/2001	1	COMPLAINT filed by plaintiff R.J. REYNOLDS; attachments (5) (bm) (Entered: 03/23/2001)
03/21/2001		SUMMONS (3) issued to federal party federal defendant FTC, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 03/23/2001)
04/05/2001		CASE REASSIGNED to Judge Gladys Kessler (td) (Entered: 04/10/2001)
04/09/2001	3	ATTORNEY APPEARANCE for federal defendant FTC by Stacy M. Ludwig (cjp) (Entered: 04/16/2001)
04/10/2001	2	ORDER by Judge Gladys Kessler: for parties to notify the Court by 4/20/01 whether they wish to proceed in this case or whether the case should be dismissed. (N) (pob) (Entered: 04/10/2001)
04/16/2001	4	MOTION filed by federal defendant FTC to extend time to 5/4/01 to answer complaint [1–1] (cdw) (Entered: 04/17/2001)
04/19/2001	5	STATEMENT filed by plaintiff R.J. REYNOLDS, regarding: notification of intent to proceed with civil action (cjp) (Entered: 04/20/2001)
04/20/2001	<u>6</u>	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/4/01 to answer complaint [1–1] [4–1] by FTC; Answer extended to 5/4/01 for FTC (N) (pob) (Entered: 04/23/2001)
04/24/2001	7	STATEMENT filed by federal defendant FTC, regarding: notice to the Court for an extension of time to respond to the complaint (cjp) (Entered: 04/25/2001)
05/04/2001	8	ANSWER TO COMPLAINT [1–1] by federal defendant FTC . (aet) (Entered: $05/11/2001$)
10/22/2001	9	INITIAL SCHEDULING ORDER by Judge Gladys Kessler status hearing set for 9:30 11/6/01 (N) (pob) (Entered: 10/22/2001)

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10/26/2001	10	SUBSTITUTION OF COUNSEL for federal defendant FTC, substituting Beverly M. Russell for attorney Stacy M. Ludwig for FTC (ag) (Entered: 10/30/2001)
11/30/2001		STATUS HEARING before Judge Gladys Kessler: Held. The plaintiff's are to issue a subpoena upon the FDA for docments by 12/5/01, the government is to respond by 1/4/02 and the plaintiff's are to respond by 1/17/02. Reporter: Scott Wallace (dam) (Entered: 11/30/2001)
11/30/2001	11	SCHEDULING ORDER by Judge Gladys Kessler Plaintiff's are to serve a subpona upon the government by 12/5/01, the government is to respond by 1/4/02, plaintiff's response in reference to the subpoena is to filed by 1/17/02. (N) (dam) (Entered: 11/30/2001)
11/30/2001	13	NOTICE OF CHANGE OF TELEPHONE NUMBER by Beverly M. Russell representing federal defendant FTC. New phone number: (202) 307–0492. (cdw) (Entered: 12/04/2001)
12/03/2001	12	SUBSTITUTION OF COUNSEL for plaintiff R.J. REYNOLDS, substituting John Buchanan Williams, Michael Robert Carithers for attorney Scott A. Sinder for R.J. REYNOLDS (nmr) (Entered: 12/04/2001)
01/04/2002	14	MOTION filed by Non Party FDA to quash plaintiff's subpoena to the Food &Drug Administration; exhibits (4) (cdw) (Entered: 01/09/2002)
01/17/2002	15	RESPONSE by plaintiff R.J. REYNOLDS to motion to quash plaintiff's subpoena to the Food &Drug Administration [14–1] by FDA; exhibits (1) (cdw) (Entered: 01/23/2002)
01/17/2002	16	REQUEST by plaintiff R.J. REYNOLDS for summary judgment schedule (cdw) (Entered: 01/23/2002)
01/25/2002	17	REPLY by Non Party FDA to response in opposition to motion to quash plaintiff's subpoena to the Food &Drug Administration [14–1] by FDA (cdw) (Entered: 01/28/2002)
01/25/2002	18	REQUEST by Non Party FDA for summary judgment briefing schedule (cdw) (Entered: 01/28/2002)
02/15/2002	19	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff R.J. REYNOLDS, federal defendant FTC, Non Party FDA . (ks) (Entered: 02/19/2002)
03/07/2002	20	NOTICE OF FILING by federal defendant FTC amended proposed order (cdw) (Entered: 03/11/2002)
03/11/2002	22	MOTION filed by federal defendant FTC for summary judgment exhibits (3) (cdw) (Entered: 03/14/2002)
03/11/2002	23	MOTION filed by plaintiff R.J. REYNOLDS for summary judgment; exhibits (12); BULKY PLEADING (cdw) (Entered: 03/14/2002)
03/12/2002	<u>21</u>	AMENDED SCHEDULING ORDER by Judge Gladys Kessler dispositive motions due 3/11/02; response to dispositive motions due 3/26/02; reply to dispositive motions due 4/9/02; (N) (tth) (Entered: 03/12/2002)
03/26/2002	24	RESPONSE by plaintiff R.J. REYNOLDS in opposition to motion for summary judgment [22–1] by FTC; attachments (cdw) (Entered: 03/27/2002)
03/28/2002	<u>25</u>	ORDER by Judge Gladys Kessler: granting defendant's Unopposed Motion for Enlargement of Time to file its Opposition Memorandum to Plaintiff's Motion for Summary Judgment response to motion for summary judgment due 4/4/02 (N) (tth) (Entered: 03/29/2002)
04/02/2002	<u>26</u>	ORDER by Judge Gladys Kessler: granting motion to quash plaintiff's subpoena to the Food &Drug Administration [14–1] by FDA; FURTHER ORDERED that plaintiff's request for discovery in this matter is denied (N) (gdf) (Entered: 04/02/2002)
04/03/2002	27	ORDER by Judge Gladys Kessler: defendant's motion for summary judgment due 5/5/02; response to motion for summary judgment due 6/5/02 cross motions due
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		6/5/02; response to cross motions due 6/16/02; reply to cross motions due 6/16/02; reply motion for summary judgment due 6/21/02; (N) (tth) (Entered: 04/03/2002)
04/03/2002	28	MOTION filed by federal defendant FTC to extend time to 4/11/02 to file opposition to plaintiff's motion for summary judgment, and to amend the scheduling order [27–2] (cdw) (Entered: 04/05/2002)
04/08/2002	<u>29</u>	ORDER by Judge Gladys Kessler: granting motion to extend time to 4/11/02 to file opposition to plaintiff's motion for summary judgment [28–1] by FTC response to motion for summary judgment due 4/11/02; reply to motion for summary judgment due by 4/19/02; granting motion to amend the scheduling order [27–2] [28–2] by FTC (N) (tth) (Entered: 04/08/2002)
04/10/2002	30	RESPONSE by federal defendant FTC in opposition to motion for summary judgment [23–1] by R.J. REYNOLDS; exhibits (3) (cdw) (Entered: 04/12/2002)
04/19/2002	31	MOTION filed by plaintiff R.J. REYNOLDS to extend time to 5/3/02 to file its response to defendants opposition to plaintiffs motion to summary judgment (bcs) (Entered: 04/23/2002)
04/19/2002	32	REPLY by federal defendant FTC to response in opposition to motion for summary judgment [22–1] by FTC (bcs) (Entered: 04/23/2002)
04/23/2002	33	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/3/02 to file its response to defendants opposition to plaintiffs motion to summary judgment [31–1] by R.J. REYNOLDS reply to motion for summary judgment due by 5/3/02; (N) (tth) (Entered: 04/23/2002)
05/03/2002	34	REPLY by plaintiff R.J. REYNOLDS in support of motion for summary judgment [23–1] by R.J. REYNOLDS (cdw) (Entered: 05/07/2002)
03/27/2003	<u>35</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 03/28/2003)
03/27/2003	<u>36</u>	ORDER by Judge Gladys Kessler: denying motion for summary judgment [23–1] by R.J. REYNOLDS, granting motion for summary judgment [22–1] by FTC (N) (tth) (Entered: 03/28/2003)