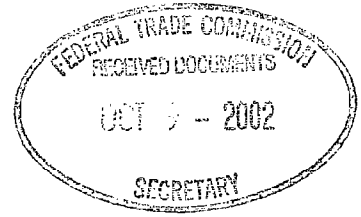


UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION



In the Matter of)
)
)
LENTEK INTERNATIONAL, INC.,)
 a corporation, and)
)
JOSEPH DUREK,)
 individually and as an officer)
 of the corporation, and)
)
LOU LENTINE,)
 individually and as an officer)
 of the corporation.)
)

DOCKET NO. 9303

SCHEDULING ORDER

- December 13, 2002 - Complaint Counsel provides preliminary witness list (not including experts) with description of proposed testimony.
- December 20, 2002 - Respondents' Counsel provides preliminary witness lists (not including experts) with description of proposed testimony.
- December 27, 2002 - Complaint Counsel provides expert witness list.
- January 3, 2003 - Deadline for issuing document requests, requests for admission, interrogatories and subpoenas *duces tecum*, except for discovery for purposes of authenticity and admissibility of exhibits.
- January 6, 2003 - Respondents' Counsel provides expert witness list.
- January 21, 2003 - Complaint Counsel provides expert witness reports.
- January 28, 2003 - Complaint Counsel provides revised witness lists, including preliminary rebuttal witnesses, with description of proposed testimony.
- February 5, 2003 - Respondents' Counsel provides revised witness list, including

- preliminary sur-rebuttal witnesses, with description of proposed testimony.
- February 7, 2003 - Respondents' Counsel provides expert witness reports.
 - February 11, 2003 - Close of discovery, other than discovery permitted under Rule 3.24(a)(4), depositions of experts, and discovery for purposes of authenticity and admissibility of exhibits.
 - February 18, 2003 - Complaint Counsel to identify rebuttal expert(s) and provide rebuttal expert report(s). Any such reports are to be limited to rebuttal of matters set forth in Respondents' expert reports. If material outside the scope of fair rebuttal is presented, Respondent will have the right to seek appropriate relief (such as striking Complaint Counsel's rebuttal expert reports or seeking leave to submit sur-rebuttal expert reports on behalf of Respondent).
 - February 25, 2003 - Deadline for depositions of experts (including rebuttal experts).
 - February 25, 2003 - Deadline for motions for summary decision.
 - February 28, 2003 - Complaint Counsel provides to Respondents' counsel its final proposed witness and exhibit lists, including designated testimony to be presented by deposition, copies of all exhibits (except for demonstrative, illustrative or summary exhibits), and a brief summary of the testimony of each witness. Complaint Counsel serves courtesy copies on ALJ of its final proposed witness and exhibit lists and a brief summary of the testimony of each witness.
 - March 4, 2003 - Respondents' Counsel provides to Complaint Counsel its final proposed witness and exhibit lists, including designated testimony to be presented by deposition and copies of all exhibits (except for demonstrative, illustrative or summary exhibits), and a brief summary of the testimony of each witness. Respondents' Counsel serves courtesy copies on ALJ its final proposed witness and exhibit lists and a brief summary of the testimony of each witness.
 - March 6, 2003 - Parties that intend to offer into evidence at the hearing confidential materials of an opposing party or non-party must provide notice to the opposing party or non-party, pursuant to 16 C.F.R. § 3.45(b).

- March 7, 2003 - Deadline for responses to motions for summary decision.
- March 17, 2003 - Deadline for filing motions for *in camera* treatment of proposed trial exhibits.
- March 17, 2003 - Deadline for filing motions *in limine* and motions to strike.
- March 20, 2003 - Complaint Counsel shall file pretrial brief identifying all factual issues and legal issues to be decided in this case. Legal issues shall be supported by legal authority. In addition, the pretrial brief shall expressly set forth Complaint Counsel's position as to each and every element required to prove the violations alleged in the Complaint and to support any defense asserted in the Answer, including the legal and factual bases in support thereof.
- March 27, 2003 - Deadline for filing responses to motions for *in camera* treatment of proposed trial exhibits.
- March 27, 2003 - Deadline for filing responses to motions *in limine* and motions to strike.
- April 1, 2003 - Exchange and serve courtesy copy on ALJ objections to final proposed witness lists and exhibit lists. Exchange objections to the designated testimony to be presented by deposition and exchange counter designations.
- April 1, 2003 - Exchange proposed stipulations of law, facts, and authenticity.
- April 3, 2003 - Respondents' Counsel shall file pretrial brief identifying all factual issues and legal issues to be decided in this case. Legal issues shall be supported by legal authority. In addition, the pretrial brief shall expressly set forth Respondents' position as to each and every element required to prove the violations alleged in the Complaint and to support any defense asserted in the Answer, including the legal and factual bases in support thereof.
- April 8, 2002 - File final stipulations of law, facts, and authenticity. Any subsequent stipulations may be filed as agreed by the parties.
- April 9, 2003 - Final prehearing conference to be held at 10:00 a.m. in room 532, Federal Trade Commission Building, 600 Pennsylvania Avenue, N.W., Washington, D.C.

The parties are to meet and confer prior to the conference regarding trial logistics and proposed stipulations of law, facts, and authenticity and any designated deposition testimony. Counsel may present any objections to the final proposed witness lists and exhibits, including the designated testimony to be presented by deposition. Trial exhibits will be admitted or excluded to the extent practicable.

April 16, 2003 - Commencement of Hearing, to begin at 10:00 a.m. in room 532, Federal Trade Commission Building, 600 Pennsylvania Avenue, N.W., Washington, D.C.

ADDITIONAL PROVISIONS

1. Pursuant to Rule 3.21(c)(2), extensions or modifications to these deadlines will be made only upon a showing of good cause.

2. Compliance with the scheduled end of discovery requires that the parties serve subpoenas and discovery requests sufficiently in advance of the discovery cut-off, that all responses and objections will be due on or before that date, unless otherwise noted. Any motion to compel responses to discovery requests shall be filed within 5 days of impasse if the parties are negotiating in good faith and are not able to resolve their dispute.

3. The parties are limited to a total of 50 document requests, 50 interrogatories, and 50 requests for admissions, except that there shall be no limit on the number of requests for admission for authentication and admissibility of exhibits. There is no limit to the number of sets of discovery requests the parties may issue, so long as the total number of each type of discovery request, including all subparts, does not exceed these limits. Additional discovery may be permitted only for good cause upon application to and approval by the Administrative Law Judge. Responses to document requests, interrogatories, and requests for admission shall be due within 20 days of service. Objections to document requests, interrogatories, and requests for admission shall be due within 10 days of service.

The deposition of any person may be recorded by videotape, provided that the deposing party notifies the deponent and all parties of its intention to record the deposition by videotape at least five days in advance of the deposition.

4. The revised and final witness lists shall represent counsels' good faith designation of all potential witnesses who counsel reasonably expect may be called in their case-in-chief. Parties shall notify the opposing party promptly of changes in witness lists to facilitate completion of discovery within the dates of the scheduling order. The final proposed witness list may not include additional witnesses not listed in the preliminary or revised preliminary witness lists

previously exchanged unless by order of the Administrative Law Judge upon a showing of good cause.

5. The final exhibit lists shall represent counsels' good faith designation of all trial exhibits other than demonstrative, illustrative, or summary exhibits. Additional exhibits may be added after the submission of the final lists only by order of the Administrative Law Judge upon a showing of good cause.

6. The parties shall serve upon one another, at the time of issuance, copies of all subpoenas *duces tecum* and subpoenas *ad testificandum*. Counsel scheduling depositions shall immediately notify all other counsel that a deposition has been scheduled.

Non-parties shall provide copies or make available for inspection and copying of documents requested by subpoena to the party issuing the subpoena. The party that has requested documents from non-parties shall provide copies of the documents received from non-parties to the opposing party within five business days of receiving the documents.

7. At the time an expert is first listed as a witness by a party, the listing party will provide to the other party:

- (a) materials fully describing or identifying the background and qualifications of the expert, list of all publications, and all prior cases in which the expert has testified or has been deposed; and
- (b) transcripts of such testimony in the possession, custody or control of the listing party or the expert.

At the time an expert report is produced, the listing party will provide to the other party all documents and other written materials relied upon by the expert in formulating an opinion in this case.

Each expert report shall include the subject matter on which the expert is expected to testify and the substance of the facts and opinion to which the expert is expected to testify and a summary of the grounds of each opinion.

The parties have agreed that if depositions of experts are noticed, each party shall pay its expert(s) for the first eight hours of time spent in the deposition.

8. Demonstrative, illustrative or summary exhibits (other than those prepared for cross-examination) shall be supplied to opposing counsel no later than 24 hours prior to the day that they are to be offered at trial.

9. Service of all papers filed with the Commission shall be made on opposing counsel and

two courtesy copies to the Administrative Law Judge by 5:00 p.m. on the designated date. Unless requested, the parties shall not serve courtesy copies on the ALJ of any papers (including discovery requests and responses) that are not required to be filed with the Office of the Secretary.

Deliveries shall be as follows:

For Complaint Counsel: Constance Vecellio
601 New Jersey Ave., N.W., 2nd floor
Washington, D.C. 20001
fax (202) 326-2558

For Respondents' Counsel: Alicia Batts
Foley & Lardner
3000 K St., N.W., Suite 500
Washington, D.C. 20007-5143
fax (202) 672-5399


The parties have agreed that deliveries between the parties shall be by facsimile. It shall be the obligation of the serving party to ensure that service by facsimile has been effected. All deliveries by facsimile shall be followed promptly by delivery of an original by hand or by U.S. mail, first class postage prepaid.

10. All pleadings that cite to unpublished opinions or opinions not available on LEXIS or WESTLAW shall include such copies as exhibits.

11. The procedure for marking of exhibits referred to in the adjudicative proceeding shall be as follows: both parties shall number the first page of their exhibits with a single series of consecutive numbers. Complaint Counsel's exhibits shall bear the designation CX and Respondents' exhibits shall bear the designation RX or some other appropriate designation. (For example, the first page of the first exhibit shall be marked CX-1 for Complaint Counsel.) When an exhibit consists of more than one piece of paper, each page of the exhibit must bear a consecutive bates number or some other consecutive page number.

12. At the time an exhibit is introduced, counsel are required to give *the original* of each exhibit to the court reporter, which the court reporter will keep.

ORDERED:



D. Michael Chappell
Administrative Law Judge

Date: October 9, 2002