

EXHIBIT D

CLOSED

**U.S. District Court
District of Maine (Portland)
CIVIL DOCKET FOR CASE #: 2:12-mc-00196-JHR**

DUKE UNIVERSITY v. JOHNSON
Assigned to: MAGISTRATE JUDGE JOHN H. RICH III
Case in other court: USDC - Middle District of North
Carolina, 07-00953, 08-00119

Date Filed: 09/17/2012
Date Terminated: 10/12/2012

Witness

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Interested Party

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Date Filed	#	Docket Text
09/17/2012	1	MOTION to Compel by DUKE UNIVERSITY (Attachments: # 1 Dkt No 187 order, # 2 Dkt No 218 order, # 3 Dkt No 165 order, # 4 Dkt No 192 order, # 5 KC Johnson subpoena-testify, # 6 KC Johnson subpoenas-document, # 7 8/7/12 ltr from Strawbridge, # 8 8/20/12 ltr from Segars to Strawbridge, # 9 8/24/12 ltr from Strawbridge, # 10 9/6/12 ltr from Segars to Strawbridge, # 11 UPI source notes, # 12 6/29/7 ltr JC0000417, # 13 10/11/06 email LL000088, # 14 10/20/06 email LL0000093, # 15 3/16/07 email DF0000144)(bfa) (Entered: 09/18/2012)
09/17/2012	2	ADDITIONAL ATTACHMENTS filed by DUKE UNIVERSITY re 1 Motion to Compel. Main Document: 9/21/11 Duke's 1st RFPs to Carrington. (Attachments: # 1 9/21/11 Duke's 1st RFPs to McFadyen, # 2 8/17/12 3rd RFPs to Carrington, # 3 8/17/12 Duke's 2nd RFPs to McFadyen, # 4 excerpt of Catalino depo, # 5 excerpt of McDevitt depo, # 6 excerpt of Carrington depo, # 7 excerpt of Jennison depo, # 8 excerpt of Krom depo, # 9 excerpt of Clute depo, # 10 excerpt of Oppedisano depo, # 11 excerpt of Coleman depo, # 12 excerpt of Schoeffel depo)(bfa) (Entered: 09/18/2012)
09/17/2012	3	CONSENT MOTION for expedited response to motion to compel by DUKE UNIVERSITY (bfa) (Entered: 09/18/2012)
09/18/2012		Filing Fee Received from DUKE UNIVERSITY: Amount Paid: \$46. Receipt Number: 212001421. Method of Payment: check. Purpose of Payment: filing fee. Date Paid: 9/18/2012 re 1 MOTION to Compel. (bfa) (Entered: 09/18/2012)
09/18/2012	4	ORDER granting without objection 3 Consent Motion for expedited response on motion to compel. Any response to Duke's motion to compel shall be filed by September 21, 2012. By MAGISTRATE JUDGE JOHN H. RICH III.

		(RICH III, JOHN) (Entered: 09/18/2012)
09/19/2012		Set Deadlines as to <u>1</u> MOTION to Compel Per Order # 4: Responses due by 9/21/2012.(dfr) (Entered: 09/19/2012)
09/21/2012	<u>5</u>	RESPONSE to Motion re <u>1</u> MOTION to Compel <i>and Cross Motion to Quash Subpoenas</i> filed by ROBERT DAVID JOHNSON. Reply due by 10/5/2012. (Attachments: # <u>1</u> Exhibit Ex. 1 - Affidavit of Robert David Johnson, # <u>2</u> Exhibit Ex. 2 - Excerpts From Transcript of Johnson Deposition, # <u>3</u> Exhibit Ex. 3 - Affidavit of Stuart Taylor r., # <u>4</u> Exhibit Ex. 4 - Letter from David Thompson, # <u>5</u> Exhibit Ex. 5 - Ekstrand Declaration)(STRAWBRIDGE, PATRICK) (Entered: 09/21/2012)
09/21/2012	<u>6</u>	CERTIFICATION for Admission Pro Hac Vice of Jonathan M. Albano filed by PATRICK N. STRAWBRIDGE on behalf of ROBERT DAVID JOHNSON (Total admission fee \$ 100 receipt number 0100-1034781.) (STRAWBRIDGE, PATRICK) (Entered: 09/21/2012)
09/21/2012	7	MOTION to Quash Subpoenas Pursuant to Rule 45(C)(3), MOTION for Oral Argument/Hearing by ROBERT DAVID JOHNSON. Responses due by 10/12/2012. No document attached to this entry see docket entry <u>5</u> for motion. (jlg). Added MOTION for Oral Argument/Hearing on 9/24/2012 (jlg). (Entered: 09/24/2012)
09/21/2012		Set Deadlines: Attorney JONATHAN M. ALBANO shall register for the District of Maine's Electronic Case Filing (ECF) System by 9/26/2012. Registration Forms are available on the Court's website http://www.med.uscourts.gov/ecf-registration under the Electronic Case Files, ECF Registration Section. (jlg) (Entered: 09/24/2012)
09/25/2012		Reset Deadlines as to <u>1</u> MOTION to Compel: Reply due by 9/26/2012. (jlg) (Entered: 09/25/2012)
09/25/2012		Reset Deadlines as to 7 MOTION to Quash MOTION: Responses due by 9/26/2012. (jlg) (Entered: 09/25/2012)
09/26/2012	<u>8</u>	CERTIFICATION for Admission Pro Hac Vice of Thomas Hamilton Segars filed by DAVID A. GOLDMAN on behalf of DUKE UNIVERSITY (Total admission fee \$ 100 receipt number 0100-1036165.) (GOLDMAN, DAVID) (Entered: 09/26/2012)
09/26/2012	<u>9</u>	MOTION for Oral Argument/Hearing re <u>1</u> MOTION to Compel, 7 MOTION to Quash by ROBERT DAVID JOHNSON Responses due by 10/17/2012. (STRAWBRIDGE, PATRICK) (Entered: 09/26/2012)
09/26/2012	<u>10</u>	***FILED IN ERROR***RESPONSE in Opposition re 7 MOTION to Quash filed by DUKE UNIVERSITY. Reply due by 10/10/2012. (Attachments: # <u>1</u> Exhibit EX A -- STEEL DEPO EXCERPTS, # <u>2</u> Exhibit EX B -- 2010-02-22 Dkt No 145 First Amended Complaint, # <u>3</u> Exhibit EX C -- 2011-03-31 Dkt No 164 Memorandum Opinion, # <u>4</u> Exhibit EX D-- SEPT. 10, 2012 LETTER) (GOLDMAN, DAVID) Modified on 10/1/2012 to indicate filed in error; refiled as docket #13 (nrg). (Entered: 09/26/2012)
09/27/2012	<u>11</u>	Consent MOTION for Leave to File <i>Corrected Memorandum of Law in</i>

		<i>Response to Robert David Johnson's Motion to Quash Subpoenas</i> by DUKE UNIVERSITY Responses due by 10/18/2012. (Attachments: # 1 Exhibit Memorandum of Law in Response to Robert David Johnson's Motion to Quash Subpoenas)(GOLDMAN, DAVID) (Entered: 09/27/2012)
09/27/2012		Set Deadlines: Attorney Thomas Hamilton Segars shall register for the District of Maine's Electronic Case Filing (ECF) System by 10/3/2012. Registration Forms are available on the Court's website http://www.med.uscourts.gov/ecf-registration under the Electronic Case Files, ECF Registration Section. (jlg) (Entered: 09/27/2012)
09/27/2012	12	ORDER granting without objection 11 Motion for Leave to File corrected memorandum. After entry of this order, counsel for Duke shall file Duke's corrected memorandum, ECF No. 11-1, as a separate filing on the court's docket forthwith. By MAGISTRATE JUDGE JOHN H. RICH III. (RICH III, JOHN) (Entered: 09/27/2012)
09/28/2012	13	RESPONSE to Motion re 7 MOTION to Quash MOTION for Oral Argument/Hearing filed by DUKE UNIVERSITY. Reply due by 10/12/2012. (Attachments: # 1 Exhibit EX A-- STEEL DEPO PAGES 1, 62-67, # 2 Exhibit EX B-- 2010-02-22 Dkt No 145 First Amended Complaint, # 3 Exhibit EX C - - 2011-03-31 Dkt No 164 Memorandum Opinion, # 4 Exhibit EX D-- SEPT. 10, 2012 LETTER)(GOLDMAN, DAVID) (Entered: 09/28/2012)
09/28/2012	14	CERTIFICATION for Admission Pro Hac Vice of James Michael Weiss filed by DAVID A. GOLDMAN on behalf of DUKE UNIVERSITY (Total admission fee \$ 100 receipt number 0100-1037124.) (GOLDMAN, DAVID) (Entered: 09/28/2012)
09/28/2012	15	NOTICE of Hearing on Motion 1 MOTION to Compel, 7 MOTION to Quash: Motion Hearing (Oral Argument) set for 10/4/2012 10:00 AM in Hearing Room, Portland before MAGISTRATE JUDGE JOHN H. RICH III. The court has reserved one hour for this hearing. (nrg) (Entered: 09/28/2012)
10/02/2012	16	ORDER granting 9 Motion for Oral Argument/Hearing. <i>See</i> ECF No. 15. By MAGISTRATE JUDGE JOHN H. RICH III. (RICH III, JOHN) (Entered: 10/02/2012)
10/04/2012	17	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: Oral Argument Hearing held re 1 MOTION to Compel filed by DUKE UNIVERSITY, and 7 MOTION to Quash filed by ROBERT DAVID JOHNSON. (Court Reporter: Lori Dunbar) (nrg) (Entered: 10/04/2012)
10/12/2012	18	MEMORANDUM DECISION ON MOTIONS TO COMPEL AND TO QUASH SUBPOENA, granting in part and denying in part 1 Motion to Compel; denying 7 Motion to Quash. By MAGISTRATE JUDGE JOHN H. RICH III. (RICH III, JOHN) (Entered: 10/12/2012)
10/23/2012	19	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings Oral Argument held on 10/4/12 before Judge John H. Rich III. Court Reporter/Transcriber: Lori Dunbar, Telephone Number: (207) 749-4072. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven

		<p>(7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.med.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Release of Transcript Restriction set for 1/22/2013. (DUNBAR, LORI) (Entered: 10/23/2012)</p>
10/26/2012	20	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by ROBERT DAVID JOHNSON re 18 Order on Motion to Compel, Order on Motion to Quash . Responses due by 11/13/2012. (STRAWBRIDGE, PATRICK) (Entered: 10/26/2012)
11/02/2012	21	MOTION for Leave to File <i>Brief as Amicus Curiae</i> by The Reporters Committee for Freedom of the Press, Maine Press Association, MAINETODAY MEDIA INC, BANGOR PUBLISHING CO., Maine Association of Broadcasters Responses due by 11/23/2012. (Attachments: # 1 Exhibit A: Memorandum of Amicus Curiae)(SCHUTZ, SIGMUND) (Entered: 11/02/2012)
11/13/2012	22	RESPONSE to 20 APPEAL OF MAGISTRATE JUDGE DECISION to District Court by ROBERT DAVID JOHNSON re 18 Order on Motion to Compel, Order on Motion to Quash . filed by DUKE UNIVERSITY. (Attachments: # 1 Exhibit A - Letter from Strawbridge to Segars 11/8/12) (PIERCE, RUSSELL) (Entered: 11/13/2012)

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