

[illegible]

p.2, bulleted item 6). The Court will entertain timely requests for an *in camera* inspection regarding any such materials which raise genuine privilege concerns.

- Plaintiffs' communications with their clients (including OOIDA, the named plaintiffs and the individual class members), i.e. letters, emails, faxes from 1997 to the present. (Doc. 111, p.2, bullet item 7).
- Plaintiffs' communications with opposing counsel. (Doc. 111, p.2, bullet item 8).
- Drafts of any pleadings, or letters (but not including legal research memoranda). (Doc. 111, p.2, bullet item 9).

September 22, 2011

Plaintiffs are hereby ordered to complete production of the following items to Defendant by **5:00 p.m.:**

- Plaintiffs' attorney billing statements from 1997 to present. (Doc. 111, p.2, bullet item 3). The Court will entertain timely requests for an *in camera* inspection regarding any such materials which raise genuine privilege concerns.
- Plaintiffs' attorney time records, limited to this controversy and the preceding related controversies involving Plaintiffs' same disputed funds. (Doc. 111, p.2, bullet item 4). The Court will entertain timely requests for an *in camera* inspection regarding any such materials which raise genuine privilege concerns.

September 27, 2011

All additional depositions to be completed.

September 28, 2011

Motions for leave to file additional motions in limine for new issues arising from depositions taken after September 21, 2011 only due by **5:00 p.m.** **Proposed additional motions in limine to be attached as exhibits to the motions for leave to file.**

September 30, 2011

Final pretrial conference **at 10:00 a.m.** in chambers, 85 Marconi Boulevard, Room 319, Columbus, Ohio; final amended pretrial order including amended exhibit lists and appendices due; submission of trial briefs; Responses to additional motions in limine due by **5:00 p.m.**; Designations of deposition testimony of witnesses deposed after September 21, 2011 due by **5:00 p.m.**

October 3, 2011

Bench Trial - rulings on motions in limine and deposition designations, followed immediately by opening statements and presentation of evidence.

This order supersedes all previous orders in this case to the extent previous orders are inconsistent with this order.

The parties shall address questions about this order to the Court's Law Clerk, Robert Haferd, at 614-719-3262, by way of a telephone conference with counsel for all parties participating, or with fewer than all counsel participating with express permission of non-participating counsel.

IT IS SO ORDERED.

s/Algenon L. Marbley
ALGENON L. MARBLEY
UNITED STATES DISTRICT JUDGE

DATED: September 20, 2011