

**U.S. District Court
Western District of Wisconsin (Madison)
CIVIL DOCKET FOR CASE #: 3:15-cv-00371-wmc**

United States of America v. Spectrum Brands, Inc.
Assigned to: District Judge William M. Conley
Referred to: Magistrate Judge Stephen L. Crocker
Case in other court: Seventh Circuit Court of Appeals, 17-03331
Seventh Circuit Court of Appeals, 17-03454
Cause: 28:1331 Fed. Question

Date Filed: 06/17/2015
Date Terminated: 10/03/2017
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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TERMINATED: 06/14/2017

V.

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Date Filed	#	Docket Text
06/17/2015	<u>1</u>	COMPLAINT against Spectrum Brands, Inc.. Service to be completed by Waiver of Service of Summons., filed by United States of America. (Attachments: # <u>1</u> JS-44 Civil Cover Sheet) (Phelps, Alan) (Entered: 06/17/2015)
06/18/2015		Case randomly assigned to Magistrate Judge Stephen L. Crocker. (voc) (Entered: 06/18/2015)
06/18/2015		Standard attachments for Magistrate Judge Stephen L. Crocker required to be served on all parties with summons or waiver of service: Corporate Disclosure Statement , Order Regarding Assignment of Civil Cases , Notice of Assignment to a Magistrate Judge and Consent/Request for Reassignment , Order on Dispositive Motions . (voc) (Entered: 06/18/2015)
07/07/2015	<u>2</u>	Waiver of Service Returned Executed by Defendant Spectrum Brands, Inc. Spectrum Brands, Inc. waiver sent on 6/17/2015, answer due 8/17/2015. (Phelps, Alan) (Entered: 07/07/2015)
08/07/2015	<u>3</u>	Motion to Admit Timothy Leffard Mullin, Jr., Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1612148.) by Defendant Spectrum Brands, Inc. (Mullin, Timothy) (Entered: 08/07/2015)
08/07/2015	4	** TEXT ONLY ORDER ** ORDER granting <u>3</u> Motion to Admit Timothy Leffard Mullin, Jr., Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 8/7/2015. (lak) (Entered: 08/07/2015)
08/07/2015	<u>5</u>	Notice of Appearance filed by Thomas Edward Ross for Plaintiff United States of America. (Ross, Thomas) (Entered: 08/07/2015)
08/14/2015	<u>6</u>	MOTION TO DISMISS <i>Count IV of Plaintiff's Complaint for Failure to State a Claim</i> by Defendant Spectrum Brands, Inc. Brief in Opposition due 9/4/2015. Brief in Reply due 9/14/2015. (Attachments: # <u>1</u> Text of Proposed Order) (Mullin, Timothy) Modified on 8/17/2015: Brief in Support must be filed as a separate docket entry. (lak) Modified on 11/18/2016 (voc). (Entered: 08/14/2015)
08/14/2015	<u>7</u>	Corporate Disclosure Statement by Defendant Spectrum Brands, Inc. (Mullin, Timothy) (Entered: 08/14/2015)

08/17/2015		Set Telephone Pretrial Conference: Telephone Pretrial Conference set for 9/11/2015 at 02:30 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [Standing Order Governing Preliminary Pretrial Conference attached] (voc) (Entered: 08/17/2015)
08/17/2015	8	Brief in Support of 6 Motion to Dismiss, by Defendant Spectrum Brands, Inc. (Mullin, Timothy) (Entered: 08/17/2015)
08/19/2015		Telephone Pretrial Conference rescheduled from 9/11/2015 to 9/18/2015 at 02:30 PM at the request of counsel for the defendant. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [Standing Order Governing Preliminary Pretrial Conference attached] (voc) (Entered: 08/19/2015)
08/21/2015		Case randomly reassigned to District Judge William M. Conley and Magistrate Judge Stephen L. Crocker. (cak) (Entered: 08/21/2015)
08/21/2015	9	Notice of Appearance filed by Eric J. Wilson for Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 8/24/2015. (lak) (Entered: 08/21/2015)
08/31/2015	10	Motion to Admit Kevin James Penhallegon Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1628150.) by Defendant Spectrum Brands, Inc.. Motions referred to Magistrate Judge Stephen L. Crocker. (Penhallegon, Kevin) (Entered: 08/31/2015)
08/31/2015	11	** TEXT ONLY ORDER ** ORDER granting 10 Motion to Admit Kevin James Penhallegon Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 8/31/2015. (lak) (Entered: 08/31/2015)
09/04/2015	12	Brief in Opposition by Plaintiff United States of America re: 6 Motion to Dismiss, filed by Spectrum Brands, Inc. (Ross, Thomas) (Entered: 09/04/2015)
09/14/2015	13	Brief in Reply by Defendant Spectrum Brands, Inc. in Support of 6 Motion to Dismiss, (Attachments: # 1 Exhibit A - United States v. Brooklyn Sleep Products, Inc. and Francisco Chavez) (Penhallegon, Kevin) Modified on 9/15/2015: Added the exhibit description. (lak) (Entered: 09/14/2015)
09/15/2015	14	Joint Preliminary Pretrial Conference Report by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/15/2015)
09/24/2015		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Preliminary Pretrial Conference held on 9/18/2015 [:15] (cak) (Entered: 09/24/2015)
09/28/2015	15	Pretrial Conference Order - Amendments to Pleadings due 10/30/2015. Dispositive Motions due 5/6/2016. Settlement Letters due 8/10/2016. Motions in Limine due 9/30/2016. Response to Motion due 10/14/2016. Final Pretrial Conference set for 10/25/2016 at 04:00 PM. Jury Selection and Trial set for 11/7/2016 at 09:00 AM.. Signed by Magistrate Judge Stephen L. Crocker on 9/25/2015. (voc) (Entered: 09/28/2015)
10/27/2015	16	Notice of Appearance filed by Erika Ziebarth Jones for Defendant Spectrum Brands, Inc. (Jones, Erika) (Entered: 10/27/2015)
02/16/2016	17	Notice by Defendant Spectrum Brands, Inc., <i>Regarding Expert Disclosure Deadlines</i> . (Wilson, Eric) Modified on 2/16/2016. (lak) (Entered: 02/16/2016)
02/16/2016	18	** TEXT ONLY ORDER ** In response to the February 16, 2106 letter (dkt. 17) seeking clarification of this court's practices regarding expert disclosures, the court's position for years has been that the party that has the burden of persuasion on the issue on which the expert is offering an opinion is the "proponent,"

		regardless how that party is denominated in the case caption. The respondent is any other party that wishes to call an expert on that issue. Respondents are entitled to wait to see if the proponent has experts and what those experts say, before a respondent needs to commit to calling experts of its own. Respondents are entitled to call experts on a topic on which the proponent did not disclose an expert, and their deadline to do so is the respondent's deadline, not the proponent's. This is a common practice in prisoner litigation under Section 1983. A proponent has no right to demand that the respondent go first, then determine if the proponent wishes to respond because this would turn the court's procedure on its head. At most, a proponent may seek leave of court to rebut a respondent's expert; any such motion for leave would have to persuade the court that this would not result in sandbagging. Signed by Magistrate Judge Stephen L. Crocker on 2/16/2016. (voc) (Entered: 02/16/2016)
02/19/2016	19	Notice of Appearance filed by Mark Warren Hancock for Defendant Spectrum Brands, Inc. (Hancock, Mark) (Entered: 02/19/2016)
02/19/2016	20	Motion for Leave to File <i>Motion for Partial Summary Judgment Based on the Statute of Limitations Without Prejudice to Filing a Successive Motion for Summary Judgment</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/19/2016)
02/19/2016	21	Brief in Support of 20 Motion for Leave to File <i>Motion for Partial Summary Judgment Based on the Statute of Limitations Without Prejudice to Filing a Successive Motion for Summary Judgment</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/19/2016)
02/23/2016	22	** TEXT ONLY ORDER ** The government has until February 29, 2016, to advise whether it objects to defendant's motion to file a partial summary judgment without prejudice to filing a successive motion (dkt. # 20) and, if so, on what grounds. No reply will be accepted unless asked for by the court. Brief in Opposition due 2/29/2016. Signed by District Judge William M. Conley on 2/23/2016. (voc) (Entered: 02/23/2016)
02/29/2016	23	Brief in Opposition by Plaintiff United States of America re: 20 Motion for Leave to File filed by Spectrum Brands, Inc. (Ross, Thomas) (Entered: 02/29/2016)
02/29/2016	24	** TEXT ONLY ORDER ** Having reviewed the parties respective briefs, the court GRANTS defendant's motion for leave to file for partial summary judgment based on statute of limitations defense without prejudice to filing a successive motion on other grounds (dkt. # 20) provided the motion and supporting materials is filed on or before March 11, 2016; plaintiff will have 21 days to respond to such motion and defendant 7 days to reply. Signed by District Judge William M. Conley on 2/29/2016. (voc) (Entered: 02/29/2016)
03/07/2016	25	Disregard. Unsigned/Undated. Joint Motion for Protective Order by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 3/7/2016. (lak) (Entered: 03/07/2016)
03/07/2016	26	Joint Motion for Protective Order by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 03/07/2016)
03/11/2016	27	** TEXT ONLY ORDER ** The proposed agreed protective order 26 is accepted and entered. Signed by Magistrate Judge Stephen L. Crocker on 3/11/2016. (kwf) (Entered: 03/11/2016)
03/11/2016	28	Deposition of Belinda R. Dahlman taken on 1/11/2016 - <i>Volume I. (Sealed Document)</i> (Wilson, Eric) (Entered: 03/11/2016)
03/11/2016	29	Deposition of Belinda R. Dahlman taken on 1/12/2016 - <i>Volume II. (Sealed Document)</i> (Wilson, Eric) (Entered: 03/11/2016)

03/11/2016	30	MOTION FOR PARTIAL SUMMARY JUDGMENT <i>as to Counts I and II Based on the Statute of Limitations</i> by Defendant Spectrum Brands, Inc. Brief in Opposition due 4/11/2016. Brief in Reply due 4/25/2016. (Wilson, Eric) Modified on 3/14/2016: Corrected docketing event. (lak) Modified on 11/18/2016 (voc). (Entered: 03/11/2016)
03/11/2016	31	Brief in Support of 30 Motion for Partial Summary Judgment <i>as to Counts I and II Based on the Statute of Limitations</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 3/14/2016. (lak) (Entered: 03/11/2016)
03/11/2016	32	Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 30 Motion for Partial Summary Judgment <i>as to Counts I and II Based on the Statute of Limitations</i> . (Wilson, Eric) Modified on 3/14/2016. (lak) (Entered: 03/11/2016)
03/11/2016	33	Disregard. See 35 . (Sealed Document) Modified on 3/14/2016. (lak) (Entered: 03/11/2016)
03/11/2016	34	Redaction to 35 Declaration of <i>James Hemmings</i> by Defendant Spectrum Brands, Inc., (Attachments: # 1 Exhibit A - Sealed, # 2 Exhibit B - USA's Objection and Responses to Spectrum's First Set of Interrogatories, # 3 Exhibit C - Sealed, # 4 Exhibit D - Sealed, # 5 Exhibit E - Sealed, # 6 Exhibit F - Sealed, # 7 Exhibit G - Sealed, # 8 Exhibit H - Sealed) (Wilson, Eric) Modified on 3/14/2016. (lak) (Entered: 03/11/2016)
03/14/2016		Set/Reset Briefing Deadlines as to 30 MOTION FOR PARTIAL SUMMARY JUDGMENT. Brief in Opposition due 4/1/2016. Brief in Reply due 4/8/2016. (voc) (Entered: 03/14/2016)
03/14/2016	35	Declaration of James Hemmings filed by Defendant Spectrum Brands, Inc. re: 30 Motion for Partial Summary Judgment, (Sealed Document) (Attachments: # 1 Exhibit A - CPSC Reports, # 2 Exhibit B - USA's Objection and Responses to Spectrum's First Set of Interrogatories, # 3 Exhibit C - June 5, 2012 letter sent from the CPSC to counsel for Applica Consumer Products, Inc., # 4 Exhibit D - Exhibit 1 to the Jan. 11, 2016 Deposition of Bini Dahlman, # 5 Exhibit E - Oct. 19, 2012 letter sent from the CPSC to counsel for Applica, # 6 Exhibit F - Jan. 15, 2013 letter sent from counsel for Applica to the CPSC, # 7 Exhibit G - Feb. 27, 2014 letter sent from the CPSC to counsel for Applica, # 8 Exhibit H - Jan. 28, 2016 letter sent from the CPSC to counsel for Applica) (Wilson, Eric) (Entered: 03/14/2016)
03/18/2016	36	Notice of Supplemental Authority by Defendant Spectrum Brands, Inc. re: 30 MOTION FOR PARTIAL SUMMARY JUDGMENT, (Attachments: # 1 Opinion in Sierra Club v. Oklahoma Gas and Electric Co.) (Wilson, Eric) Modified on 3/21/2016: Corrected typo. (lak) (Entered: 03/18/2016)
03/22/2016	37	Amended Agreed Motion for Protective Order by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 03/22/2016)
03/25/2016	38	** TEXT ONLY ORDER ** Order accepting and entering 37 Motion for Protective Order. Signed by Magistrate Judge Stephen L. Crocker on 3/25/2016. (voc) (Entered: 03/25/2016)
03/31/2016	39	Notice of Supplemental Authority by Plaintiff United States of America re: 6 Motion to Dismiss, (Attachments:

		# 1 Exhibit A - Zen Magnets Opinion) (Ross, Thomas) Modified on 3/31/2016: Linked to the pending motion. (lak) (Entered: 03/31/2016)
04/01/2016	40	Brief in Opposition by Plaintiff United States of America re: 30 Motion for Partial Summary Judgment, filed by Spectrum Brands, Inc. (Ross, Thomas) (Entered: 04/01/2016)
04/01/2016	41	Response to Proposed Findings of Fact filed by Plaintiff United States of America re: 30 Motion for Partial Summary Judgment. (Ross, Thomas) (Entered: 04/01/2016)
04/04/2016	42	Response to 39 Notice of Supplemental Authority by Defendant Spectrum Brands, Inc. (Penhallegon, Kevin) (Entered: 04/04/2016)
04/08/2016	43	Brief in Reply by Defendant Spectrum Brands, Inc. in Support of 30 Motion for Partial Summary Judgment <i>as to Counts I and II Based on the Statute of Limitations</i> . (Wilson, Eric) Modified on 4/11/2016. (lak) (Entered: 04/08/2016)
04/08/2016	44	Reply in Support of Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 30 Motion for Partial Summary Judgment <i>as to Counts I and II Based on the Statute of Limitations</i> . (Wilson, Eric) Modified on 4/11/2016. (lak) (Entered: 04/08/2016)
04/19/2016	45	Motion for Protective Order by Movant Weber Distribution LLC. (Stanaszak, Steven) Modified on 11/18/2016 (voc/krc). (Entered: 04/19/2016)
04/19/2016	46	Declaration of Richard Grennon filed by Movant Weber Distribution LLC re: 45 Motion for Protective Order, (Attachments: # 1 Exhibit A - Letter Dated 3/21/2016 and Subpoena, # 2 Exhibit B - Letter Dated 4/5/2016 and Subpoena) (Stanaszak, Steven) Modified on 4/20/2016: Added exhibit descriptions. (lak) (Entered: 04/19/2016)
04/19/2016	47	Declaration of Steven F. Stanaszak filed by Movant Weber Distribution LLC re: 45 Motion for Protective Order, (Attachments: # 1 Exhibit A - Letter Dated 4/18/2016) (Stanaszak, Steven) Modified on 4/20/2016: Added exhibit description. (lak) (Entered: 04/19/2016)
04/19/2016	48	** TEXT ONLY ORDER ** On April 19, 2016, third party Weber Distribution, LLC filed a motion [dkt. 45] for protection from two subpoenas, one from each party in this lawsuit. Weber wants either more time to comply or to have this court quash the subpoenas. The request for more response time is GRANTED in principle: the parties are to contact Weber's counsel to agree on new deadlines, then report to the court that they have resolved this issue. If the parties cannot agree with Weber on new deadlines, then the parties must promptly notify the court so that it can set a hearing on the instant motion. At any hearing on the motion, the court reserves the option of quashing either or both subpoenas, as the ends of justice might require. Signed by Magistrate Judge Stephen L. Crocker on 4/19/16. (jat) (Entered: 04/19/2016)
04/26/2016	49	Notice by Plaintiff United States of America re: 45 Motion for Protective Order, 48 Text Only Order. (Ross, Thomas) Modified on 4/26/2016. (lak) (Entered: 04/26/2016)
05/06/2016	50	Joint Stipulation for Summary Judgment Exhibits by Plaintiff United States of America. (Ross, Thomas) Modified on 11/18/2016 (voc/krc). (Entered: 05/06/2016)
05/06/2016	51	MOTION FOR SUMMARY JUDGMENT by Plaintiff United States of America. Brief in Opposition due 6/6/2016. Brief in Reply due 6/20/2016. (Ross, Thomas) Modified on 11/18/2016 (voc). (Entered: 05/06/2016)
05/06/2016	52	Motion to Seal <i>Exhibits to Proposed Findings of Fact</i> by Plaintiff United States of America. Motions referred to Magistrate Judge Stephen L. Crocker. (Ross, Thomas) (Entered: 05/06/2016)

05/06/2016	53	Brief in Support of 51 Motion for Summary Judgment by Plaintiff United States of America. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	54	Disregard. See 79 . Modified on 5/9/2016. (lak) (Entered: 05/06/2016)
05/06/2016	55	Declaration of Thomas E. Ross filed by Plaintiff United States of America re: 51 Motion for Summary Judgment. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	56	Declaration of Tanya Topka filed by Plaintiff United States of America re: 51 Motion for Summary Judgment. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	57	Declaration of Christopher J. Paparo filed by Plaintiff United States of America re: 51 Motion for Summary Judgment, (Attachments: # 1 Exhibit A - Complaints Spreadsheet) (Ross, Thomas) Modified on 5/8/2016. (lak) (Entered: 05/06/2016)
05/06/2016	58	Disregard. See 80 . Modified on 5/9/2016. (lak) (Entered: 05/06/2016)
05/06/2016	59	Declaration of Dr. John P. Abraham filed by Plaintiff United States of America re: 51 Motion for Summary Judgment, (Attachments: # 1 Exhibit A - Expert Report (Also see 83 .) (Ross, Thomas) Modified on 5/9/2016: Expert report to be filed as a separate docket entry with attachment 1 attached separately and described. (lak) (Entered: 05/06/2016)
05/06/2016	60	Deposition of Nigel Stamp taken on 2/25/2016 (<i>Redacted</i>). (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	61	Deposition of Stuart Slugh taken on 3/15/2016. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	62	Deposition of Leslie Campbell taken on 4/12/2016. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	63	Deposition of Peter Taube taken on 4/13/2016. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	64	Deposition of Michael Olmsted taken on 3/29/2016. (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	65	Deposition of Bryan Mihlbauer taken on 4/22/2016 (<i>Rule 30(b)(6) Witness</i>). (Ross, Thomas) (Entered: 05/06/2016)
05/06/2016	66	Disregard. See 84 and 85 . (<u>Sealed Document</u>) Modified on 5/10/2016. (lak) (Entered: 05/06/2016)
05/06/2016	67	Deposition of Vincent J. Amodeo taken on 3/22/2016. (<u>Sealed Document</u>) (Wilson, Eric) (Entered: 05/06/2016)
05/06/2016	68	Deposition of Judith Hayes taken on 3/17/2016. (<u>Sealed Document</u>) (Wilson, Eric) (Entered: 05/06/2016)
05/06/2016	69	Deposition of Tanya Lynn Topka taken on 3/21/2016. (<u>Sealed Document</u>) (Wilson, Eric) (Entered: 05/06/2016)
05/06/2016	70	Deposition of Mary F. Toro taken on 3/24/2016. (<u>Sealed Document</u>) (Wilson, Eric) (Entered: 05/06/2016)
05/06/2016	71	Expert Report of John F. Morrall III, Ph.D. by Defendant Spectrum Brands, Inc., (<u>Sealed Document</u>) (Attachments: # 1 Appendix A - CV of John Morrall III, Ph.D., # 2 Appendix B - CPSC Cases Reviewed) (Wilson, Eric) Modified on 5/8/2016. (lak) (Entered: 05/06/2016)
05/06/2016	72	Expert Report of Alan H. Schoem by Defendant Spectrum Brands, Inc., (<u>Sealed Document</u>) (Attachments: # 1 Attachment 1 - List of Documents Reviewed, # 2 Attachment 2 - CV of Alan H. Schoem,

		# 3 Attachment 3 - Schoem Deposition and Trial Testimony) (Wilson, Eric) Modified on 5/8/2016. (lak) (Entered: 05/06/2016)
05/06/2016	73	MOTION FOR PARTIAL SUMMARY JUDGMENT <i>as to Counts I and II.</i> by Defendant Spectrum Brands, Inc. Brief in Opposition due 6/6/2016. Brief in Reply due 6/20/2016. (Wilson, Eric) Modified on 5/8/2016: Removed duplicate text. (lak) Modified on 11/18/2016 (voc). (Entered: 05/06/2016)
05/06/2016	74	Declaration of John F. Morrall, Ph.D. filed by Defendant Spectrum Brands, Inc. re: 73 Motion for Partial Summary Judgment. (Wilson, Eric) (Entered: 05/06/2016)
05/06/2016	75	Declaration of Alan H. Schoem filed by Defendant Spectrum Brands, Inc. re: 73 Motion for Partial Summary Judgment. (Wilson, Eric) (Entered: 05/06/2016)
05/06/2016	76	Declaration of James Hemmings filed by Defendant Spectrum Brands, Inc. re: 73 Motion for Partial Summary Judgment, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - Consumer Product Safety Commission Recall Handbook (2012), # 2 Exhibit 2 - Consumer Product Safety Commission, Office of Compliance Recalls & Compliance Division, Section 15 Procedures Manual (Apr. 1, 2002), # 3 Exhibit 3 - Exhibit 2 to the March 17, 2016 Deposition of Judith Hayes (USA-00013088-104), # 4 Exhibit 4 - Exhibit 4 to the March 17, 2016 Deposition of Judith Hayes (USA-00013230-56), # 5 Exhibit 5 - Exhibit 9 to the March 17, 2016 Deposition of Judith Hayes (USA-00013175-76), # 6 Exhibit 6 - Exhibit 10 to the March 17, 2016 Deposition of Judith Hayes (USA-00013291-404) (Pages 70-72 are upside down.), # 7 Exhibit 7 - Exhibit 18 to the March 17, 2016 Deposition of Judith Hayes (USA-00013405-08), # 8 Exhibit 8 - Exhibit 19 to the March 17, 2016 Deposition of Judith Hayes (USA-00013177-80), # 9 Exhibit 9 - Documents produced by the Plaintiff related to CPSC Case, # 10 Exhibit 10 - Documents produced by the Plaintiff related to CPSC Case, # 11 Exhibit 11 - Documents produced by the Plaintiff related to CPSC Case, # 12 Exhibit 12 - Documents produced by the Plaintiff related to CPSC Case, # 13 Exhibit 13 - Documents produced by the Plaintiff related to CPSC Case, # 14 Exhibit 14 - Documents produced by the Plaintiff related to CPSC Case, # 15 Exhibit 15 - Documents produced by the Plaintiff related to CPSC Case, # 16 Exhibit 16 - Documents produced by the Plaintiff related to CPSC Case, # 17 Exhibit 17 - Documents produced by the Plaintiff related to CPSC's Decision to Refer the Case, # 18 Exhibit 18 - USA's Objections and Responses to Spectrum's Second Requests for Production of Documents, # 19 Exhibit 19 - USA's Objections and Responses to Spectrum's First Requests for Admissions, Second and Third Interrogatories and Third Request for Production, # 20 Exhibit 20 - USA's Response to Spectrum's Request for Production No. 7) (Wilson, Eric) Modified on 5/9/2016. (lak) (Entered: 05/06/2016)
05/07/2016	77	Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 73 Motion for Partial Summary Judgment. (<u>Sealed Document</u>) (Wilson, Eric) Modified on 5/8/2016. (lak) (Entered: 05/07/2016)
05/07/2016	78	Brief in Support of 73 Motion for Partial Summary Judgment by Defendant Spectrum Brands, Inc. (<u>Sealed Document</u>) (Wilson, Eric) Modified on 5/8/2016. (lak) (Entered: 05/07/2016)
05/08/2016	79	Redaction to 85 Proposed Findings of Fact filed by Plaintiff United States of America, (Attachments: # 1 Exhibit 1 - Spectrum Responses to Interrogatories Feb. 5, 2016, # 2 Exhibit 2 - Declaration of Nigel Stamp re: Interrogatories Feb. 12, 2016, # 3 Exhibit 3 - Spectrum Supplemental Response to Interrogatories Feb. 19, 2016,

[4](#) Exhibit 4 - Letter from Applica to CPSC, Jan. 15, 2013,
[5](#) Exhibit 5 - Returned Product Analysis, March 27, 2009,
[6](#) Exhibit 6 - Returned Product Analysis, April 16, 2009,
[7](#) Exhibit 7 - Engineering Change Request, April 9, 2009,
[8](#) Exhibit 9 - Excerpt from September 2010 Complaints,
[9](#) Exhibit 10 - Excerpt from January 2011 Complaints,
[10](#) Exhibit 11 - Excerpt from April 2010/Jan. 2011 Complaints,
[11](#) Exhibit 12 - Excerpt from Oct. 2011 Complaints,
[12](#) Exhibit 13 - Spectrum Initial § 15 Report, April 3, 2012,
[13](#) Exhibit 14 - Spectrum Supp. § 15 Report, April 27, 2012,
[14](#) Exhibit 15 - Excerpt from March 2009/May 2009 Complaints,
[15](#) Exhibit 18 - Spectrum Letter to CPSC, June 28, 2013,
[16](#) Exhibit 19 - Spectrum Letter to CPSC, July 22, 2013,
[17](#) Exhibit 20 - Spectrum Letter to CPSC, Sept. 11, 2013,
[18](#) Exhibit 21 - Nigel Stamp Email, June 19, 2013,
[19](#) Exhibit 24 - Excerpt from Feb. 2009/March 2009 Complaints,
[20](#) Exhibit 25 - Excerpt from March 2009 Complaints,
[21](#) Exhibit 26 - Email Taube to Slugh and Campbell, April 4, 2009,
[22](#) Exhibit 27 - Email Chain, April 2009,
[23](#) Exhibit 28 - CPSC Letter to Applica, June 30, 2009,
[24](#) Exhibit 29 - Excerpt from July 2009 Complaints,
[25](#) Exhibit 30 - Excerpt from Sept. 2009 Complaints,
[26](#) Exhibit 31 - Excerpt from Oct. 2009 Complaints,
[27](#) Exhibit 32 - Excerpt from April 2009 Complaints,
[28](#) Exhibit 33 - Email Taube to Slugh, May 5, 2010,
[29](#) Exhibit 34 - Excerpt from Sept. 2010 Complaints,
[30](#) Exhibit 40 - Spectrum Product Holds SOP, May 23, 2012,
[31](#) Exhibit 57 - Email Hall to Olmstead, June 27, 2013,
[32](#) Exhibit 62 - Email Mortensen to Fraundorfer, July 25, 2013,
[33](#) Exhibit 65 - Product Hold Notice, Mar. 23, 2012,
[34](#) Exhibit 67 - Request for Corrective Action, Apr. 1, 2009,
[35](#) Exhibit 68 - Product Analysis Report, June 15, 2009,
[36](#) Exhibit 69 - Engineering Change Notice, June 26, 2009,
[37](#) Exhibit 90 - Letter from CPSC to Applica, June 24, 2010),
[38](#) Exhibit 92 - Coffeemaker "Use and Care Book",
[39](#) Exhibit 93 - Product Specifications for Coffeemakers,
[40](#) Exhibit 94 - Spectrum Second Supplemental Response to U.S. First Set of Interrogatories Mar. 25, 2016,
[41](#) Exhibit 95 - U.S. First Request for Production and Admission, Oct. 29, 2015,
[42](#) Exhibit 96 - Spectrum Response to First Request for Production and First Request for Admission, Dec. 7, 2015),
[43](#) Exhibit 97 - CPSC Press Releases,
[44](#) Exhibit 98 - Excerpts from Complaints, various dates,
[45](#) Exhibit 99 - CPSC Recall Handbook,
[46](#) Exhibit 100 - Declaration of Dr. John Abraham, May 4, 2016, and Expert Report,
[47](#) Exhibit 101 - Deposition of Nigel Stamp, Feb. 25, 2016,
[48](#) Exhibit 102 - Deposition of Stuart Slugh, Mar. 15, 2016,
[49](#) Exhibit 103 - Deposition of Leslie Campbell, Apr. 12, 2016,
[50](#) Exhibit 104 - Deposition of Peter Taube, Apr. 13, 2016,
[51](#) Exhibit 105 - Deposition of Michael Olmsted, Mar. 29, 2016,
[52](#) Exhibit 106 - Deposition of Bryan Mihlbauer (30(b)(6) witness), Apr. 22, 2016,
[53](#) Exhibit 107 - Declaration of Thomas Ross, May 6, 2016,

		<p># 54 Exhibit 108 - Declaration of Christopher Paparo, May 6, 2016, # 55 Exhibit 109 - Declaration of Thomas Schroeder, May 5, 2016, # 56 Exhibit 110 - Declaration of Tanya Topka, May 5, 2016) (Ross, Thomas) Modified on 5/9/2016: Corrected typos, linked to the sealed version, etc. (lak) (Entered: 05/08/2016)</p>
05/08/2016	80	<p>Redaction to 84 Declaration of Thomas John Schroeder filed by Plaintiff United States of America, (Attachments: # 1 Exhibit A - Clearinghouse Form Letter, # 2 Exhibit B1 - Consumer Incident Report, # 3 Exhibit B2 - Consumer Incident Report, # 4 Exhibit B3 - Consumer Incident Report, # 5 Exhibit B4 - Consumer Incident Report, # 6 Exhibit B5 - Consumer Incident Report, # 7 Exhibit B6 - Consumer Incident Report, # 8 Exhibit B7 - Consumer Incident Report, # 9 Exhibit B8 - Consumer Incident Report) (Ross, Thomas) Modified on 5/9/2016: Linked to sealed version, etc. (lak) (Entered: 05/08/2016)</p>
05/09/2016	81	<p>** TEXT ONLY ORDER ** ORDER granting 52 Motion to Seal Signed by Magistrate Judge Stephen L. Crocker on 5/9/2016. (voc) (Entered: 05/09/2016)</p>
05/09/2016	83	<p>Expert Report of Dr. John P. Abraham by Plaintiff United States of America. (Ross, Thomas) Modified on 5/10/2016: Attachment 1 is not separated. (lak) (Entered: 05/09/2016)</p>
05/09/2016	84	<p>Declaration of Thomas John Schroeder filed by Plaintiff United States of America re: 51 Motion for Summary Judgment, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - Clearinghouse Form Letter, # 2 Exhibit B1 - Consumer Incident Report, # 3 Exhibit B2 - Consumer Incident Report, # 4 Exhibit B3 - Consumer Incident Report, # 5 Exhibit B4 - Consumer Incident Report, # 6 Exhibit B5 - Consumer Incident Report, # 7 Exhibit B6 - Consumer Incident Report, # 8 Exhibit B7 - Consumer Incident Report, # 9 Exhibit B8 - Consumer Incident Report) (Ross, Thomas) Modified on 5/10/2016. (lak) (Entered: 05/09/2016)</p>
05/09/2016	85	<p>Proposed Findings of Fact filed by Plaintiff United States of America re: 51 Motion for Summary Judgment, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit - Spectrum Response to Interrogatories Feb. 5, 2016), # 2 Exhibit 2 - Declaration of Nigel Stamp re: Interrogatories Feb. 12, 2016), # 3 Exhibit 3 - Spectrum Supplemental Response to Interrogatories Feb. 19, 2016, # 4 Exhibit 4 - Letter from Applica to CPSC, Jan. 15, 2013, # 5 Exhibit 5 - Returned Product Analysis, March 27, 2009, # 6 Exhibit 6 - Returned Product Analysis, April 16, 2009, # 7 Exhibit 7 - Engineering Change Request, April 9, 2009, # 8 Exhibit 9 - Excerpt from September 2010 Complaints, # 9 Exhibit 10 - Excerpt from January 2011 Complaints, # 10 Exhibit 11 - Excerpt from April 2010/Jan. 2011 Complaints, # 11 Exhibit 12 - Excerpt from Oct. 2011 Complaints, # 12 Exhibit 13 - Spectrum Initial § 15 Report, April 3, 2012, # 13 Exhibit 14 - Spectrum Supplemental § 15 Report, April 27, 2012, # 14 Exhibit 15 - Excerpt from March 2009 / May 2009 Complaints,</p>

[15](#) Exhibit 18 - Spectrum Letter to CPSC, June 28, 2013,
[16](#) Exhibit 19 - Spectrum Letter to CPSC, July 22, 2013,
[17](#) Exhibit 20 - Spectrum Letter to CPSC, Sept. 11, 2013,
[18](#) Exhibit 21 - Nigel Stamp Email, June 19, 2013,
[19](#) Exhibit 24 - Excerpt from Feb. 2009/March 2009 Complaints,
[20](#) Exhibit 25 - Excerpt from March 2009 Complaints,
[21](#) Exhibit 26 - Email Taube to Slugh and Campbell, April 4, 2009,
[22](#) Exhibit 27 - Email chain, April 2009,
[23](#) Exhibit 28 - CPSC Letter to Applica, June 30, 2009,
[24](#) Exhibit 29 - Excerpt from July 2009 Complaints,
[25](#) Exhibit 30 - Excerpt from Sept. 2009 Complaints,
[26](#) Exhibit 31 - Excerpt from Oct. 2009 Complaints,
[27](#) Exhibit 32 - Excerpt from April 2009 Complaints,
[28](#) Exhibit 33 - Email Taube to Slugh, May 5, 2010,
[29](#) Exhibit 34 - Excerpt from Sept. 2010 Complaints,
[30](#) Exhibit 40 - Spectrum Product Holds SOP, May 23, 2012,
[31](#) Exhibit 57 - Email Hall to Olmstead, June 27, 2013,
[32](#) Exhibit 62 - Email Mortensen to Fraundorfer, July 25, 2013,
[33](#) Exhibit 65 - Product Hold Notice, Mar. 23, 2012,
[34](#) Exhibit 67 - Request for Corrective Action, Apr. 1, 2009,
[35](#) Exhibit 68 - Product Analysis Report, June 15, 2009,
[36](#) Exhibit 69 - Engineering Change Notice, June 26, 2009,
[37](#) Exhibit 90 - Letter from CPSC to Applica, June 24, 2010,
[38](#) Exhibit 92 - Coffeemaker "Use and Care Book",
[39](#) Exhibit 93 - Product Specifications for Coffeemakers,
[40](#) Exhibit 94 - Spectrum Second Supplemental Response to U.S. First Set of Interrogatories Mar. 25, 2016,
[41](#) Exhibit 95 - U.S. First Req. for Production and Admission, Oct. 29, 2015,
[42](#) Exhibit 96 - Spectrum Response to First Request for Productin and First Request for Admission, Dec. 7, 2015,
[43](#) Exhibit 97 - CPSC Press Releases,
[44](#) Exhibit 98 - Excerpts from Complaints, Various Dates,
[45](#) Exhibit 99 - CPSC Recall Handbook,
[46](#) Exhibit 100 - Declaration of Dr. John Abraham, May 4, 2016, and Expert Report (Also see [83](#) .),
[47](#) Exhibit 101 - Deposition of Nigel Stamp, Feb. 25, 2016 (Also see [60](#) .),
[48](#) Exhibit 102 - Deposition of Stuart Slugh, Mar. 15, 2016 (Also see [61](#) .),
[49](#) Exhibit 103 - Deposition of Leslie Campbell, Apr. 12, 2016 (Also see [62](#) .),
[50](#) Exhibit 104 - Deposition of Peter Taube, Apr. 13, 2016 (Also see [63](#) .),
[51](#) Exhibit 105 - Deposition of Michael Olmsted, Mar. 29, 2016 (Also see [64](#) .),
[52](#) Exhibit 106 - Deposition of Bryan Mihlbauer (30(b)(6) Witness, Apr. 22, 2016 (Also see [65](#) .),
[53](#) Exhibit 107 - Declaration of Thomas Ross, May 6, 2016 (Also see [55](#) .),
[54](#) Exhibit 108 - Declaration of Christopher Paparo, May 6, 2016 (Also see [57](#) .),
[55](#) Exhibit 109 - Declaration of Thomas Schroeder, May 5, 2016 (Also see [84](#) .),
[56](#) Exhibit 110 - Declaration of Tanya Topka, May 5, 2016 (Also see [56](#) . It is similar, but not the same declaration.) (Ross, Thomas) Modified on 5/10/2016: Clarified exhibit descriptions, etc. (lak) (Entered: 05/09/2016)

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Redaction to [76](#) Declaration of *James Hemmings* by Defendant Spectrum Brands, Inc., (Attachments:
[1](#) Exhibit 1 - Consumer Product Safety Commission Recall Handbook (2012),
[2](#) Exhibit 2 - Consumer Product Safety Commission, Office of Compliance Recalls &

		Compliance Division, Section 15 Procedures Manual (Apr. 1, 2002), # 3 Exhibit 3 through 17 - Filed Under Seal, # 4 Exhibit 18 - USA's Objection and Responses to Spectrum's Second Requests for Production of Documents, # 5 Exhibit 19 - USA's Objection and Responses to Spectrum's First Requests for Admissions, Second and Third Interrogatories and Third Request for Production, # 6 Exhibit 20 - Filed Under Seal) (Wilson, Eric) Modified on 5/10/2016: Clarified exhibit descriptions; removed duplicate text. (lak) (Entered: 05/09/2016)
05/11/2016	87	Redaction to 78 Brief in Support by Defendant Spectrum Brands, Inc. (Hancock, Mark) (Entered: 05/11/2016)
05/11/2016	88	Redaction to 77 Proposed Findings of Fact by Defendant Spectrum Brands, Inc. (Hancock, Mark) (Entered: 05/11/2016)
05/13/2016	89	Motion to Admit Matthew Adam Riche Cohen Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1808950.) by Amicus Association of Home Appliance Manufacturers. Motions referred to Magistrate Judge Stephen L. Crocker. (Cohen, Matthew) (Entered: 05/13/2016)
05/13/2016	90	** TEXT ONLY ORDER ** ORDER granting 89 Motion to Admit Matthew Adam Riche Cohen Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 5/13/2016. (lak) (Entered: 05/13/2016)
05/13/2016	91	Motion for Leave to File <i>Amicus Curiae Brief</i> by Amicus Association of Home Appliance Manufacturers. (Attachments: # 1 Exhibit A - Proposed Amicus Curiae Brief, # 2 Text of Proposed Order) (Cohen, Matthew) Modified on 11/18/2016 (voc). (Entered: 05/13/2016)
05/16/2016	92	Notice of Appearance filed by Monica Christine Groat for Plaintiff United States of America. (Groat, Monica) (Entered: 05/16/2016)
06/06/2016	93	Expert Report of Stephen McGonegal by Defendant Spectrum Brands, Inc., (<u>Sealed Document</u>) (Attachments: # 1 Appendix A - Statement of Qualifications and Compensation) (Wilson, Eric) Modified on 6/6/2016. (lak) (Entered: 06/06/2016)
06/06/2016	94	Brief in Opposition by Plaintiff United States of America re: 73 Motion for Partial Summary Judgment filed by Spectrum Brands, Inc. (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	95	Redaction to 96 Response to Proposed Findings of Fact filed by Plaintiff United States of America. (Ross, Thomas) Modified on 6/7/2016. (lak) (Entered: 06/06/2016)
06/06/2016	96	Response to Proposed Findings of Fact filed by Plaintiff United States of America re: 73 Motion for Partial Summary Judgment. (<u>Sealed Document</u>) (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	97	Supplemental Proposed Findings of Fact filed by Plaintiff United States of America re: 73 Motion for Partial Summary Judgment. (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	98	Redaction to 99 Declaration of Robert Jackson Howell, Jr., (Attachments: # 1 Exhibit 75 - 05/11/11 CPSC Letter, # 2 Exhibit 86 - 06/24/02 Schoem Testimony, # 3 Exhibit 111 - 11/02/06 CPSC Letter) (Ross, Thomas) Modified on 6/7/2016. (lak) (Entered: 06/06/2016)
06/06/2016	99	Declaration of Robert Jackson Howell, Jr. filed by Plaintiff United States of America <i>in Opposition</i> re: 73 Motion for Partial Summary Judgment, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 75 - 05/11/2011 CPSC Letter,

		# 2 Exhibit 86 - 06/24/2001 Schoem Testimony, # 3 Exhibit 111 - 11/02/06 CPSC Letter) (Ross, Thomas) Modified on 6/7/2016. (lak) (Entered: 06/06/2016)
06/06/2016	100	Deposition of Alan Schoem taken on 04/29/16. (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	101	Deposition of John Morrall taken on 04/20/16. (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	102	Motion to Strike <i>Expert Testimony of Alan Schoem and John Morrall</i> by Plaintiff United States of America. Brief in Opposition due 6/20/2016. Brief in Reply due 6/27/2016. (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	103	Brief in Support of 102 Motion to Strike <i>Expert Testimony of Alan Schoem and John Morrall</i> by Plaintiff United States of America. (Ross, Thomas) (Entered: 06/06/2016)
06/06/2016	104	Declaration of Stephen McGonegal filed by Defendant Spectrum Brands, Inc. <i>in Support of Spectrum Brands, Inc.'s Opposition</i> re: 51 Motion for Summary Judgment. (Wilson, Eric) (Entered: 06/06/2016)
06/06/2016	105	Motion in Limine <i>to Exclude Testimony of Plaintiff's Proposed Expert John P. Abraham</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 6/7/2016. (lak) (Entered: 06/06/2016)
06/06/2016	106	Brief in Support of 105 Motion in Limine <i>to Exclude Testimony of Plaintiff's Proposed Expert John P. Abraham</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 6/7/2016. (lak) (Entered: 06/06/2016)
06/06/2016	107	Response to Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 51 Motion for Summary Judgment. (Wilson, Eric) (Entered: 06/06/2016)
06/06/2016	108	Supplemental Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 51 Motion for Summary Judgment. (Wilson, Eric) (Entered: 06/06/2016)
06/06/2016	109	Declaration of James Hemmings filed by Defendant Spectrum Brands, Inc. re: 51 Motion for Summary Judgment, (Attachments: # 1 Exhibit 1 - April 8, 2009, Section 15 report, # 2 Exhibit 2 - June 23, 2009 CPSC press release, # 3 Exhibit 3 - August 27, 2010 letter from Spectrum's Counsel to the CPSC, # 4 Exhibit 4 - August 6, 2012 letter from the CPSC to Spectrum, # 5 Exhibit 5 - June 28, 2013 letter from Spectrum to the CPSC, # 6 Exhibit 6 - July 25, 2013 letter from Spectrum to the CPSC, # 7 Exhibit 7 - July 22, 2013 letter from Spectrum to the CPSC, # 8 Exhibit 8 - Monthly Progress Report for Corrective Action Plan and Incident Update) (Wilson, Eric) (Entered: 06/06/2016)
06/06/2016	110	Brief in Opposition by Defendant Spectrum Brands, Inc. re: 51 Motion for Summary Judgment filed by United States of America. (Wilson, Eric) (Entered: 06/06/2016)
06/07/2016	111	Joint Motion to Amend Briefing Schedule <i>of Daubert Motions</i> by Defendant Spectrum Brands, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Wilson, Eric) Modified on 6/8/2016: Typo. (lak) (Entered: 06/07/2016)
06/08/2016	112	** TEXT ONLY ORDER ** ORDER granting 111 Motion to Amend Briefing Schedule. Brief in Opposition due 6/27/2016. Brief in Reply due 7/11/2016. Signed by Magistrate Judge Stephen L. Crocker on 6/8/2016. (voc) (Entered: 06/08/2016)

06/20/2016	113	Brief in Reply by Plaintiff United States of America in Support of 51 Motion for Summary Judgment. (Ross, Thomas) (Entered: 06/20/2016)
06/20/2016	114	Reply in Support of Proposed Findings of Fact filed by Plaintiff United States of America re: 51 Motion for Summary Judgment. (Ross, Thomas) (Entered: 06/20/2016)
06/20/2016	115	Response to Proposed Findings of Fact filed by Plaintiff United States of America re: 51 Motion for Summary Judgment. (<i>Defendant's Supplemental Facts.</i>) (Ross, Thomas) (Entered: 06/20/2016)
06/20/2016	116	Deposition of Steve McGonegal taken on 04/28/16. (Ross, Thomas) (Entered: 06/20/2016)
06/20/2016	117	Motion to Strike <i>Expert Testimony of Steve McGonegal</i> by Plaintiff United States of America. Brief in Opposition due 7/5/2016. Brief in Reply due 7/11/2016. (Ross, Thomas) (Entered: 06/20/2016)
06/20/2016	118	Brief in Support of 117 Motion to Strike <i>Expert Testimony of Steve McGonegal</i> by Plaintiff United States of America. (Ross, Thomas) (Entered: 06/20/2016)
06/21/2016	119	Brief in Reply by Defendant Spectrum Brands, Inc. in Support of 73 Motion for Partial Summary Judgment. (Wilson, Eric) (Entered: 06/21/2016)
06/21/2016	120	Reply in Support of Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 73 Motion for Partial Summary Judgment. (<u>Sealed Document</u>) (Wilson, Eric) (Entered: 06/21/2016)
06/21/2016	121	Response to Supplemental Proposed Findings of Fact filed by Defendant Spectrum Brands, Inc. re: 73 Motion for Partial Summary Judgment <i>as to Counts I and II.</i> (Wilson, Eric) Modified on 6/22/2016. (lak) (Entered: 06/21/2016)
06/21/2016	122	Exhibit to 76 Declaration, filed by Spectrum Brands, Inc. <i>Corrected Exhibit 9 to the May 6, 2016 Declaration of James Hemmings.</i> (<u>Sealed Document</u>) (Wilson, Eric) (Entered: 06/21/2016)
06/21/2016	123	Redaction to 120 Reply in Support of Proposed Findings of Fact by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 06/21/2016)
06/27/2016	124	Brief in Opposition by Plaintiff United States of America re: 105 Motion in Limine <i>to Exclude Testimony of Plaintiff's Proposed Expert John P. Abraham</i> filed by Spectrum Brands, Inc. (Ross, Thomas) Modified on 6/27/2016. (lak) (Entered: 06/27/2016)
06/27/2016	125	Brief in Opposition by Defendant Spectrum Brands, Inc. re: 102 Motion to Strike filed by United States of America. (Wilson, Eric) (Entered: 06/27/2016)
06/27/2016	126	Declaration of James Hemmings filed by Defendant Spectrum Brands, Inc. <i>in Support of Spectrum Brands, Inc.'s Opposition</i> re: 102 Motion to Strike, (Attachments: # 1 Exhibit 1 - United States Objections & Responses to Spectrum's First Set of Interrogatories) (Wilson, Eric) (Entered: 06/27/2016)
06/27/2016	127	Joint Motion to Amend Briefing Schedule by Defendant Spectrum Brands, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Wilson, Eric) (Entered: 06/27/2016)
06/29/2016	128	** TEXT ONLY ORDER ** ORDER granting 127 Joint Motion to Amend Briefing Schedule. Brief in Opposition due 7/11/2016. Brief in Reply due 7/25/2016. Signed by Magistrate Judge Stephen L. Crocker on 6/29/2016. (voc) (Entered: 06/29/2016)
07/08/2016	129	Motion to Compel <i>Discovery</i> by Defendant Spectrum Brands, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 7/15/2016. (Wilson, Eric) (Entered: 07/08/2016)
07/08/2016	130	Declaration of Timothy L. Mullin, Jr. filed by Defendant Spectrum Brands, Inc. <i>In Support</i> re: 129 Motion to Compel, (Attachments: # 1 Exhibit A - Defendant Spectrum Brands, Inc.'s First Set of Interrogatories,

		# 2 Exhibit B - United States of America's Supplemental Objections and Responses to Interrogatories) (Wilson, Eric) Modified on 7/9/2016: Removed duplicate text. (lak) (Entered: 07/08/2016)
07/08/2016	131	Motion for Leave to File <i>Further Evidence in Support of its Motion for Partial Summary Judgment as to Counts I and II</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 11/18/2016 (voc). (Entered: 07/08/2016)
07/11/2016		Set Telephone Motion Hearing as to 129 Motion to Compel <i>Discovery</i> by Defendant Spectrum Brands, Inc. Telephone Motion Hearing set for 7/20/2016 at 09:00 AM before Magistrate Judge Stephen L. Crocker. Counsel for Defendant responsible for setting up the call to chambers at (608) 264-5153. (voc) (Entered: 07/11/2016)
07/11/2016	132	Brief in Reply by Plaintiff United States of America in Support of 102 Motion to Strike <i>Experts Schoem & Morrall</i> . (Ross, Thomas) (Entered: 07/11/2016)
07/11/2016	133	Brief in Reply by Defendant Spectrum Brands, Inc. in Support of 105 Motion in Limine to <i>Exclude Testimony of Plaintiff's Proposed Expert John P. Abraham</i> . (Wilson, Eric) (Entered: 07/11/2016)
07/11/2016	134	Brief in Opposition by Defendant Spectrum Brands, Inc. re: 117 Motion to Strike filed by United States of America. (Wilson, Eric) (Entered: 07/11/2016)
07/15/2016	135	Brief in Opposition by Plaintiff United States of America re: 129 Motion to Compel filed by Spectrum Brands, Inc. (Ross, Thomas) (Entered: 07/15/2016)
07/15/2016	136	Declaration of Elliot F. Kaye filed by Plaintiff United States of America (<i>Deliberative-Process Privilege</i>) re: 129 Motion to Compel. (Ross, Thomas) (Entered: 07/15/2016)
07/20/2016		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Motion Hearing held on 7/20/2016 [:25] (cak) (Entered: 07/20/2016)
07/20/2016	137	** TEXT ONLY ORDER ** On July 20, 2016, the court held a telephonic hearing on defendant's motion to compel discovery (dkt. 129). After hearing from the parties, the court denied the motion for reasons stated. Each side will bear its own costs on this motion. Signed by Magistrate Judge Stephen L. Crocker on 7/20/2016. (voc) (Entered: 07/20/2016)
07/21/2016	138	Transcript of Telephonic Motion Hearing, held 7/20/2016 before Magistrate Judge Stephen L. Crocker. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (kwf) (Entered: 07/21/2016)
07/25/2016	139	Brief in Reply by Plaintiff United States of America in Support of 117 Motion to Strike <i>Expert Testimony of Steve McGonegal</i> . (Ross, Thomas) (Entered: 07/25/2016)
07/29/2016	140	Motion for Leave to File <i>an Additional Motion for Summary Judgment</i> by Defendant Spectrum Brands, Inc., (Attachments: # 1 Exhibit A - Motion for Summary Judgment Based on the U.S. Consumer Product Safety Commission's Failure to Satisfy a Condition Precedent to Bringing Suit, # 2 Exhibit B - Memorandum of Law, # 3 Exhibit C - Proposed Findings of Fact) (Wilson, Eric) Modified on 11/18/2016 (voc). (Entered: 07/29/2016)
09/19/2016	141	Joint Motion to Expedite <i>Setting of Date for Penalty Phase Evidentiary Hearing</i> by Defendant Spectrum Brands, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Wilson, Eric) Modified on 9/19/2016. (lak) Modified on 11/18/2016 (voc). (Entered: 09/19/2016)

09/29/2016	142	Notice of Appearance filed by Jennifer Lynn Gregor for Defendant Spectrum Brands, Inc. (Gregor, Jennifer) (Entered: 09/29/2016)
09/29/2016	143	Deposition of Mark Kumagai taken on March 23, 2016. (Wilson, Eric) (Entered: 09/29/2016)
09/29/2016	144	Uncontested Motion for Entry of Judgment as to Liability on Count III of Plaintiff's Complaint by Defendant Spectrum Brands, Inc. Response due 10/6/2016. (Wilson, Eric) Modified on 9/30/2016. (lak) Modified on 11/18/2016 (voc). (Entered: 09/29/2016)
09/30/2016	145	Proposed Voir Dire by Plaintiff United States of America. (Ross, Thomas) (Entered: 09/30/2016)
09/30/2016	146	Proposed Special Verdict - Liability by Plaintiff United States of America. (Ross, Thomas) (Entered: 09/30/2016)
09/30/2016	147	Proposed Jury Instructions - Liability by Plaintiff United States of America. (Ross, Thomas) (Entered: 09/30/2016)
09/30/2016	148	Rule 26(a)(3) Pretrial Disclosures by Plaintiff United States of America, (Attachments: # 1 Exhibit 1 - Slugh Deposition Narrative, # 2 Exhibit 2 - Campbell Deposition Narrative, # 3 Exhibit 3 - Taube Deposition Narrative, # 4 Exhibit 4 - Deposition Designations (Also see 175 .), # 5 Exhibit 5 - Exhibit List (Also see 174 .) (Ross, Thomas) Modified on 9/30/2016. (lak) (Entered: 09/30/2016)
09/30/2016	149	Expert Witness Disclosures by Plaintiff United States of America. (Ross, Thomas) (Entered: 09/30/2016)
09/30/2016	150	Motion in Limine (<i>Omnibus</i>) by Plaintiff United States of America. (Ross, Thomas) (Entered: 09/30/2016)
09/30/2016	151	Brief in Support of 150 Motion in Limine (<i>Omnibus</i>) by Plaintiff United States of America. (Ross, Thomas) (Entered: 09/30/2016)
09/30/2016	152	Expert Report of Michael D. Hayes, Ph.D., P.E. by Defendant Spectrum Brands, Inc., (Attachments: # 1 Appendix A - CV of Michael D. Hayes, # 2 Appendix B - Rule 26 of Author) (Wilson, Eric) Modified on 10/2/2016. (lak) (Entered: 09/30/2016)
09/30/2016	153	Exhibit List by Defendant Spectrum Brands, Inc. (Sealed Document) (Wilson, Eric) Modified on 10/14/2016: See 178 for Amended Exhibit List. (lak) (Entered: 09/30/2016)
09/30/2016	154	Redaction to 153 Exhibit List by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	155	Witness List - <i>Fact and Expert Witness List</i> - by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	156	Deposition Designations - <i>Page Line Deposition Designations</i> - by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	157	Proposed Jury Instructions - Liability by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 10/4/2016: See 176 for Amended Proposed Jury Instructions - Liability. (lak) (Entered: 09/30/2016)
09/30/2016	158	Proposed Special Verdict - Liability by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)

09/30/2016	159	Memorandum in Support of 158 Proposed Special Verdict, 157 Proposed Jury Instructions by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	160	Proposed Voir Dire by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	161	Notice by Defendant Spectrum Brands, Inc. - <i>Narrative Background of Expert Michael Hayes</i> . (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	162	Notice by Defendant Spectrum Brands, Inc. - <i>Narrative Background of Expert Stephen McConegal (McGonegal)</i> . (Wilson, Eric) Modified on 10/2/2016: Spelling of last name? (lak) (Entered: 09/30/2016)
09/30/2016	163	Notice by Defendant Spectrum Brands, Inc. - <i>Narrative Background of Expert John Morrall</i> . (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	164	Notice by Defendant Spectrum Brands, Inc. - <i>Narrative Background of Expert Alan Schoem</i> . (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	165	Notice by Defendant Spectrum Brands, Inc. - <i>Narrative Background of Expert of Nigel Stamp</i> . (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	166	Motion in Limine <i>No. 1 to Exclude Evidence Related to Count III of Plaintiff's Complaint</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 11/18/2016 (voc). (Entered: 09/30/2016)
09/30/2016	167	Motion in Limine <i>No. 2 to Exclude Consumer Incident Reports as Evidence of the Carafe Handle Mode of Failure</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	168	Motion in Limine <i>No. 3 to Admit Evidence and Argument Related to the CPSC's Disposition of Other Coffeemaker Defect Cases</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	169	Motion in Limine <i>No. 4 to Exclude Evidence and Argument Related to a Monetary Settlement with the CPSC by Another Company</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	170	Motion in Limine <i>No. 5 to Preclude Evidence and Argument Relating to the Number of Incidents or Injuries Involving Products Other than Coffeemakers</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 09/30/2016)
09/30/2016	171	Motion in Limine <i>No. 6 to Exclude Lay Witness Testimony Concerning the Meaning or Application of the Terms "Substantial Product Hazard" or "Unreasonable Risk of Serious Injury or Death"</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 11/18/2016 (voc). (Entered: 09/30/2016)
09/30/2016	172	Motion in Limine <i>No. 7 to Exclude Evidence and Argument Regarding Effect of Spectrum's Participation in the Fast Recall Program</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 11/18/2016 (voc). (Entered: 09/30/2016)
09/30/2016	173	Motion in Limine <i>No. 8 to Exclude Evidence Regarding the Location of the Manufacture</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 11/18/2016 (voc). (Entered: 09/30/2016)
10/02/2016	174	Exhibit List by Plaintiff United States of America. (lak) (Entered: 10/02/2016)
10/02/2016	175	Deposition Designations by Plaintiff United States of America. (lak) (Entered: 10/02/2016)
10/03/2016	176	Proposed Jury Instructions - Liability (<i>Amended</i>) by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 10/4/2016. (lak) (Entered: 10/03/2016)

10/03/2016	177	Memorandum in Support of 158 Proposed Special Verdict, 176 Proposed Jury Instructions (Amended), by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 10/4/2016. (lak) (Entered: 10/03/2016)
10/13/2016	178	First Amended Exhibit List by Defendant Spectrum Brands, Inc. (Sealed Document) (Wilson, Eric) Modified on 10/23/2016: See 193 for Second Amended Exhibit List. (lak) (Entered: 10/13/2016)
10/13/2016	179	Redaction to 178 Exhibit List by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 10/13/2016)
10/14/2016	180	Brief in Opposition by Plaintiff United States of America re: 172 Motion in Limine filed by Spectrum Brands, Inc., 173 Motion in Limine filed by Spectrum Brands, Inc., 168 Motion in Limine filed by Spectrum Brands, Inc., 170 Motion in Limine filed by Spectrum Brands, Inc., 166 Motion in Limine filed by Spectrum Brands, Inc., 167 Motion in Limine filed by Spectrum Brands, Inc., 169 Motion in Limine filed by Spectrum Brands, Inc., 171 Motion in Limine, filed by Spectrum Brands, Inc. (<i>Omnibus Opposition</i>) (Ross, Thomas) (Entered: 10/14/2016)
10/14/2016	181	Response to Proposed Liability Jury Instructions <i>and Other Pretrial Filings</i> by Plaintiff United States of America. (Ross, Thomas) (Entered: 10/14/2016)
10/14/2016	182	Objections to Trial Exhibits by Plaintiff United States of America. (Sealed Document) (Ross, Thomas) (Entered: 10/14/2016)
10/14/2016	183	Redaction to 182 Objections to Trial Exhibits by Plaintiff United States of America. (Ross, Thomas) (Entered: 10/14/2016)
10/14/2016	184	Deposition Designations. <i>Objections to Defendant's Designations (Dkt. #156)</i> by Plaintiff United States of America. (Ross, Thomas) Modified on 10/17/2016. (lak) (Entered: 10/14/2016)
10/14/2016	185	Objections to 145 Proposed Voir Dire by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 10/14/2016)
10/14/2016	186	Deposition Designations. <i>Objections and Counter-Designations to Government's Page Line Designations of the Deposition Transcript of Leslie Campbell</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 10/14/2016)
10/14/2016	187	Deposition Designations. <i>Objections and Counter-Designations to the Government's Page Line Designations of the Deposition Transcript of Peter Taube</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 10/17/2016. (lak) (Entered: 10/14/2016)
10/14/2016	188	Deposition Designations. <i>Objections and Counter-Designations to Government's Page Line Designations of the Deposition Transcript of Stuart Slugh</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 10/14/2016)
10/14/2016	189	Objections to Trial Exhibits by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 10/17/2016. (lak) (Entered: 10/14/2016)
10/14/2016	190	Notice by Defendant Spectrum Brands, Inc. re: 149 Expert Witness Disclosures. <i>Objections to the Government's Narrative Background of Dr. John P. Abraham.</i> (Wilson, Eric) (Entered: 10/14/2016)
10/14/2016	191	Brief in Opposition by Defendant Spectrum Brands, Inc. re: 150 Motion in Limine filed by United States of America. (Wilson, Eric) (Entered: 10/14/2016)
10/14/2016	192	Response to Proposed Liability Jury Instructions and Response to Proposed Verdict Form by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 10/17/2016. (lak) (Entered: 10/14/2016)

10/21/2016	193	Second Amended Exhibit List by Defendant Spectrum Brands, Inc. (Sealed Document) (Wilson, Eric) (Entered: 10/21/2016)
10/21/2016	194	Redaction to 193 Exhibit List by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 10/21/2016)
10/21/2016	195	** TEXT ONLY ORDER ** In light of the anticipated decision of this court on the parties' pending dispositive motions, the jury trial, final pretrial conference and any other applicable deadlines are struck and a telephonic status conference will be held on November 9, 2016, at 1:00 PM; plaintiff is to initiate the call to the court. Signed by District Judge William M. Conley on 10/21/2016. (kwf) (Entered: 10/21/2016)
10/21/2016		Set Telephone Status Conference: Telephone Status Conference set for 11/9/2016 at 1:00 PM before District Judge William M. Conley. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5087. (kwf) (Entered: 10/21/2016)
11/08/2016		Set Telephone Status Conference: Telephone Status Conference rescheduled from 11/9/2016 to 11/14/2016 at 01:00 PM before Judge William M. Conley. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5087. (voc) (Entered: 11/08/2016)
11/09/2016		Telephone Status Conference rescheduled to 11/18/2016 at 10:00 AM at the request of counsel. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5087. (voc) (Entered: 11/09/2016)
11/17/2016	196	ORDER: IT IS ORDERED that: 1. Defendant Spectrum Brand's motions for partial summary judgment (dkt. ## 30 , 73) are DENIED. 2. Defendant's motion for leave to file additional evidence in support of its motion for summary judgment (dkt. # 131) and motion for leave to file an additional motion for summary judgment (dkt. # 140) are DENIED. 3. Plaintiff the United States of America's motion for summary judgment (dkt. # 51) is GRANTED as to defendant's liability on Count I. 4. Defendant's unopposed motion for entry of judgment as to its liability on Count III (dkt. # 144) is GRANTED. 5. Defendant's motion to dismiss (dkt. # 6) is DENIED. 6. AHAM's motion for leave to file an amicus curiae brief (dkt. # 91) is GRANTED. 7. The parties' pending motions related to scheduling and exclusion of witnesses and argument at a jury trial (dkt. ## 141 , 166 , 171 , 172 , 173) are DENIED as moot. 8. The court RESERVES on the parties' remaining motions (dkt. ## 102 , 105 , 117 , 150 , 167 , 168 , 169 , 170). 9. The court will hold a scheduling a conference over the phone at 10:00 am on Friday, November 18, 2016, to set a schedule for the civil penalty determination and injunctive relief phase of this case. Signed by District Judge William M. Conley on 11/17/2016. (krc) Modified on 11/18/2016 (voc). (Entered: 11/17/2016)
11/18/2016		Set Telephone Status Conference: Telephone Status Conference rescheduled to 11/28/2016 at 10:00 AM before Judge William M. Conley. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5087. (voc) (Entered: 11/18/2016)
11/28/2016		Minute Entry for proceedings held before District Judge William M. Conley: Telephone Status Conference held on 11/28/2016 [:20] (Court Reporter LS.) (mfh) (Entered: 11/28/2016)
11/28/2016	197	ORDER (1) setting an evidentiary hearing on February 21, 2017. The parties have until December 8, 2016 to file a joint stipulation to move the evidentiary hearing to March 13, 2017; (2) setting defendant's deadline to file a motion for an interlocutory appeal and supporting brief on December

		8, 2016. Plaintiff's response will be due on December 19, 2016. There will be no reply; (3) setting briefing on civil penalties and injunctive relief: plaintiff's brief in support and any proposed order, exhibit list and witness list is due on January 17, 2017; defendant's response and objections to plaintiff's witnesses and exhibits and defendant's exhibit list and witness list is due on February 7, 2017; plaintiff may have until February 14, 2017 to file any objections to defendant's witnesses and exhibits as well as rebuttal witness list and exhibit lists; There will be no reply to defendant's brief; (4) denying 102 Motion to Strike; denying 105 Motion <i>in Limine</i> ; denying 117 Motion to Strike; granting in part and denying in part 150 Motion <i>in Limine</i> ; granting in part and denying in part 167 Motion <i>in Limine</i> ; denying 168 Motion <i>in Limine</i> ; denying 169 Motion <i>in Limine</i> ; denying 170 Motion <i>in Limine</i> . Signed by District Judge William M. Conley on 11/28/2016. (jls) (Entered: 11/28/2016)
11/28/2016		Set Hearings: Evidentiary Hearing set for 2/21/2017 at 09:00 AM. (jls) (Entered: 11/28/2016)
11/28/2016		Briefing set re: Civil Penalties and Injunctive Relief. Brief in Support due 1/17/2017. Brief in Opposition due 2/7/2017. (jls) Modified on 10/2/2017 (voc). (Entered: 11/28/2016)
11/28/2016	198	Transcript of Telephonic Hearing, held 11/28/2016 before Judge William M. Conley. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (jls) (Entered: 11/28/2016)
12/05/2016	199	Notice by Defendant Spectrum Brands, Inc., <i>Regarding Interlocutory Appeal</i> . (Wilson, Eric) (Entered: 12/05/2016)
12/08/2016	200	Notice of Withdrawal of Counsel by Matthew Adam Riche Cohen re: Amicus Association of Home Appliance Manufacturers. (Cohen, Matthew) (Entered: 12/08/2016)
12/09/2016	201	ANSWER by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 12/09/2016)
01/17/2017	202	Brief in Support of Issue being briefed (<i>Civil Penalties and Permanent Injunctive Relief</i>) by Plaintiff United States of America, (Attachments: # 1 Exhibit A - Proposed Order, # 2 Exhibit B - Corporate Fact Sheet, # 3 Exhibit C - Settlement Table) (Ross, Thomas) Modified on 1/18/2017. (lak) (Entered: 01/17/2017)
01/17/2017	203	Witness List by Plaintiff United States of America. (Ross, Thomas) (Entered: 01/17/2017)
01/17/2017	204	Exhibit List by Plaintiff United States of America. (Ross, Thomas) (Entered: 01/17/2017)
01/17/2017	205	Deposition Designations by Plaintiff United States of America. (Ross, Thomas) (Entered: 01/17/2017)
02/03/2017	206	Amended Exhibit List by Plaintiff United States of America. (Ross, Thomas) (Entered: 02/03/2017)
02/07/2017	207	Brief in Opposition of Issue being briefed (<i>Response to the United States of America's Memorandum of Law in Support of Proposed Order of Civil Penalties and Permanent Injunction</i>) by Defendant Spectrum Brands, Inc. (Wilson, Eric) Modified on 2/8/2017. (lak) (Entered: 02/07/2017)
02/07/2017	208	Witness List by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/07/2017)
02/07/2017	209	Exhibit List by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/07/2017)
02/07/2017	210	Objections to Trial Exhibits (<i>Responses and Objections to the Government's Trial Exhibit List</i>) by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/07/2017)

02/07/2017	211	Objection to Rule 26(a)(3) Designations by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/07/2017)
02/07/2017	212	Objections to Trial Exhibits (<i>Responses and Objections to the Government's Amended Trial Exhibit List</i>) by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/07/2017)
02/09/2017	213	** TEXT ONLY ORDER ** In light of defendant's argument that the maximum civil penalty for its failure to report timely in violation of 15 U.S.C. § 2064(b)(3) is \$1.825 million, not \$15 million (Def.'s Opp'n Br. (dkt. # 207) at 6-10), plaintiff may have until February 16, 2017, to file a limited reply brief addressing that argument only. Signed by District Judge William M. Conley on 2/9/2017. (kwf) (Entered: 02/09/2017)
02/13/2017	214	Notice by Plaintiff United States of America to <i>Chief Judge Conley Regarding Hearing</i> . (Ross, Thomas) (Entered: 02/13/2017)
02/14/2017	215	Objections to Trial Exhibits <i>and Witness List</i> by Plaintiff United States of America. (Ross, Thomas) (Entered: 02/14/2017)
02/14/2017	216	Joint Stipulation Regarding Exhibits by Plaintiff United States of America. (Phelps, Alan) (Entered: 02/14/2017)
02/15/2017	217	ORDER on the parties' objections to witnesses and exhibits. The court will review all expert narratives and written reports in advance of the civil penalty hearing on 2/21/2017. Experts need only appear in person if the other side wants to cross-examine them before the court. By 4:30 PM on 2/17/2017, both sides should indicate which opposing experts they want to appear in person. The parties shall also provide a <i>final</i> list of <i>their</i> witnesses who will appear in person to testify. The court will hold a telephonic conference with the parties at 3:00 PM on Thursday, 2/16/2017, to address any part of this order or other housekeeping matters that remain. The parties shall provide to the court on the morning of the evidentiary hearing an electronic <i>or</i> hard copy of all exhibits that have been stipulated to or will be offered into evidence. Signed by District Judge William M. Conley on 2/15/2017. (arw) (Entered: 02/15/2017)
02/15/2017		Set Deadlines and Hearings: Telephone Status Conference set for 2/16/2017 at 3:00 PM before District Judge William M. Conley. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5087. (arw) (Entered: 02/15/2017)
02/16/2017	218	Objections to Trial Exhibits - <i>Amended Response to the Government's Amended Trial Exhibit List</i> , by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 02/16/2017)
02/16/2017	219	Objections to Trial Exhibits - <i>Amended Response to Defendant's Exhibit List</i> , by Plaintiff United States of America. (Phelps, Alan) (Entered: 02/16/2017)
02/16/2017	220	Brief in Reply by Plaintiff United States of America in Support of Issue being briefed. (<i>Civil Penalties for Spectrum's Reporting Violations.</i>) (Ross, Thomas) (Entered: 02/16/2017)
02/16/2017		Minute Entry for proceedings held before District Judge William M. Conley: Telephonic Status Conference held on 2/16/2017 [:35] (Court Reporter JD.) (mfh) (Entered: 02/16/2017)
02/16/2017		Reset Deadlines and Hearings: Evidentiary Hearing reset for 2/21/2017 at 8:30 AM before District Judge William M. Conley. (arw) (Entered: 02/16/2017)
02/16/2017	221	** TEXT ONLY ORDER ** A telephonic conference was held today during which the court outlined factual matters that would be helpful for the parties to address in determining the appropriate civil penalty amount, as well as addressed questions that the parties may have in advance of the civil penalty hearing to begin at 8:30 a.m. on Tuesday, February 21, 2017. Consistent with the court's order during today's telephonic conference, both parties may have until 5:00 p.m. on Monday, February 20, 2017, to file

		electronically any additional evidence that addresses factual matters outlined by the court, including Fed. R. Evid. 1006 summaries provided the underlying evidence has previously been provided to opposing counsel in a manner allowing for easy confirmation. Notwithstanding the discussion during the conference, in order to avoid any confusion, the court directs the parties to file electronically by 4:30 p.m. on Friday, February 17, 2017, the final, joint list of witnesses, identifying by name those to be called live, to be offered by deposition designation and to be offered by expert report. Signed by District Judge William M. Conley on 02/16/2017. (mfh) (Entered: 02/16/2017)
02/17/2017	222	Transcript of Telephonic Status Conference, held 2/16/2017 before Chief Judge William M. Conley. Court Reporter: JD. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (kwf) (Entered: 02/17/2017)
02/17/2017	223	Deposition Designations <i>with Highlights</i> by Plaintiff United States of America, (Attachments: # 1 Highlighted Deposition - Slugh, # 2 Highlighted Deposition - Taube) (Phelps, Alan) (Entered: 02/17/2017)
02/17/2017	224	Joint Stipulated Facts for Civil Penalty Hearing by Plaintiff United States of America. (Phelps, Alan) (Entered: 02/17/2017)
02/17/2017	225	Joint Witness List <i>for Civil Penalty Hearing</i> by Plaintiff United States of America. (Phelps, Alan) (Entered: 02/17/2017)
02/20/2017	226	Supplemental Exhibit List by Plaintiff United States of America. (Phelps, Alan) (Entered: 02/20/2017)
02/20/2017	227	Exhibit List - <i>Amended Exhibit List for Civil Penalty Hearing</i> by Defendant Spectrum Brands, Inc., (Attachments: # 1 Exhibit DTX715 - CPSC March 13, 1985 Release No. 85-012, # 2 Exhibit DTX716 - CPSC Docket No. 06-C0003, Fed Register, Vol 71, No 88, 5-08-2006, # 3 Exhibit DTX717 - Timeline (2008-2015), # 4 Exhibit DTX718 - Timeline (2012-2013)) (Wilson, Eric) (Entered: 02/20/2017)
02/21/2017	228	ORDER on Deposition Designations. Signed by District Judge William M. Conley on 2/21/2017. (voc) (Entered: 02/21/2017)
02/22/2017	229	Minute Entry for proceedings held before District Judge William M. Conley: Evidentiary Hearing held on 2/21/2017. [06:14] (Court Reporter JLD/CS.) (jls) (Entered: 02/22/2017)
02/22/2017	230	Motion by Defendant Spectrum Brands, Inc. <i>Proffer and Motion to Admit Additional Testimony</i> . (Wilson, Eric) Modified on 2/22/2017. (lak) (Entered: 02/22/2017)
02/27/2017	231	Transcript of Evidentiary Hearing, held 2/21/2017 before Judge William M. Conley. Court Reporter: JD. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (voc) (Entered: 02/27/2017)
03/02/2017	232	Transcript of Evidentiary Hearing- Afternoon Session, held 2/21/17 before Judge William M. Conley. Court Reporter: CS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (jat) (Entered: 03/02/2017)
06/12/2017	233	Notice of Withdrawal of Counsel by Thomas Edward Ross re: Plaintiff United States of America. (Ross, Thomas) (Entered: 06/12/2017)
09/29/2017	234	ORDER accepting 216 Joint Stipulation Regarding Exhibits ; granting 230 Motion to proffer additional testimony; and entering a civil penalty and permanent injunction. Signed by District

		Judge William M. Conley on 09/29/2017. (mfh) (Entered: 09/29/2017)
10/03/2017	235	JUDGMENT in favor of United States of America against Spectrum Brands, Inc. in the amount of \$1,936,675.00. (WMC /PAO) (voc) (Entered: 10/03/2017)
10/24/2017	236	Motion to Stay <i>Pending Appeal</i> by Defendant Spectrum Brands, Inc. Response due 10/31/2017. (Wilson, Eric) (Entered: 10/24/2017)
10/24/2017	237	Brief in Support of 236 Motion to Stay <i>Pending Appeal</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 10/24/2017)
10/25/2017	238	ORDER re 236 Motion to Stay <i>Pending Appeal</i> filed by Spectrum Brands, Inc. Signed by District Judge William M. Conley on 10/25/2017. (voc) (Entered: 10/25/2017)
10/31/2017	239	Brief in Opposition by Plaintiff United States of America re: 236 Motion to Stay filed by Spectrum Brands, Inc. (Phelps, Alan) (Entered: 10/31/2017)
11/09/2017	240	NOTICE OF APPEAL by Defendant Spectrum Brands, Inc. as to 196 Order, 235 Judgment, 234 Order on Stipulation. Filing fee of \$ 505, receipt number 0758-2140176 paid. No Docketing Statement filed. (Wilson, Eric) (Entered: 11/09/2017)
11/13/2017	241	Appeal Information Packet. (lak) (Entered: 11/13/2017)
11/13/2017	242	Transmission of Notice of Appeal, Orders, Judgment and Docket Sheet to Seventh Circuit Court of Appeals re: 240 Notice of Appeal, (Attachments: # 1 Order No.: 196, # 2 Order No.: 234, # 3 Judgment, # 4 Docket Sheet) (lak) (Entered: 11/13/2017)
11/13/2017	243	ORDER granting in part and denying in part 236 Motion to Stay Pending Appeal by Defendant Spectrum Brands, Inc. Signed by District Judge William M. Conley on 11/13/2017. (voc) (Entered: 11/13/2017)
11/13/2017		USCA Case Number 17-3331 for 240 Notice of Appeal filed by Spectrum Brands, Inc. (voc) (Entered: 11/13/2017)
11/27/2017	244	Transcript Request Form by Defendant Spectrum Brands, Inc. re: 240 Notice of Appeal. (Wilson, Eric) (Entered: 11/27/2017)
11/27/2017	245	Designation of Record on Appeal by Defendant Spectrum Brands, Inc. re: 240 Notice of Appeal. (Wilson, Eric) (Entered: 11/27/2017)
11/28/2017	246	Court Reporter Certification of Seventh Circuit Transcript Information Sheet re 240 Notice of Appeal. (voc) (Entered: 11/28/2017)
12/01/2017	247	NOTICE OF APPEAL by Plaintiff United States of America as to 235 Judgment, 234 Order on Stipulation. Appeal filed by USA. No Docketing Statement filed. (Phelps, Alan) (Entered: 12/01/2017)
12/01/2017	248	Appeal Information Packet. (lak) (Entered: 12/01/2017)
12/01/2017	249	Transmission of Notice of Appeal, Order, Judgment and Docket Sheet to Seventh Circuit Court of Appeals re: 247 Notice of Appeal, (Attachments: # 1 Order, # 2 Judgment, # 3 Docket Sheet) (lak) (Entered: 12/01/2017)
12/04/2017		USCA Case Number 17-3454 for 247 Notice of Appeal filed by United States of America. (voc) (Entered: 12/04/2017)

12/04/2017	250	Response re: 243 Order on Motion to Stay. <i>Memorandum in Compliance with the Court's November 13, 2017 Order</i> ; by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 12/04/2017)
12/11/2017	251	Transcript Request Form by Plaintiff United States of America re: 247 Notice of Appeal. (Phelps, Alan) (Entered: 12/11/2017)
12/13/2017	252	Court Reporter Certification of Seventh Circuit Transcript Information Sheet re 247 Notice of Appeal. (voc) (Entered: 12/13/2017)
12/13/2017	253	Designation of Record on Appeal by Plaintiff United States of America re: 247 Notice of Appeal. (Phelps, Alan) (Entered: 12/13/2017)
12/18/2017	254	Response re: 243 Order on Motion to Stay. <i>Response to Spectrum's Memorandum in Compliance with Court's Order</i> ; by Plaintiff United States of America. (Phelps, Alan) (Entered: 12/18/2017)
01/05/2018	255	ORDER from USCA as to 247 Notice of Appeal filed by United States of America. IT IS ORDERED that appeal no. 17-3454 is DISMISSED in accordance with Federal Rule of Appellate Procedure 42(b). Briefing in appeal no. 17-3331 will remain suspended pending further court order. No record to be returned. (Attachments: # 1 Notice of Issuance of Mandate) (voc) (Entered: 01/05/2018)
01/19/2018	256	ORDER amending permanent injunction, granting in part and denying in part 236 Motion to Stay Pending Appeal. Signed by District Judge William M. Conley on 1/19/2018. (arw) (Entered: 01/19/2018)
01/29/2018	257	Notice by Plaintiff United States of America of <i>Motion for Remand</i> , (Attachments: # 1 Exhibit - Motion Filed in Court of Appeals) (Phelps, Alan) (Entered: 01/29/2018)
02/26/2018	258	ORDER from USCA as to 240 Notice of Appeal filed by Spectrum Brands, Inc. IT IS ORDERED that the appellee's motion for remand is GRANTED. In light of the district judge's indication of his willingness to modify the permanent injunction, this case is REMANDED to the district court for further proceedings. No record to be returned. (Attachments: # 1 Notice of Issuance of Mandate) (voc) (Entered: 02/26/2018)
02/26/2018		Set Telephone Pretrial or Status Conference: Telephone Status Conference set for 3/5/2018 at 11:00 AM before Judge William M. Conley. Counsel for Plaintiff is responsible for setting up the call to chambers at (608) 264-5087. (cak) (Entered: 02/26/2018)
03/05/2018		Minute Entry for proceedings held before District Judge William M. Conley: Telephone Status Conference held on 3/5/2018 [:10] (Court Reporter JD.) (mfh) (Entered: 03/05/2018)
03/05/2018	259	ORDER re: 3/5/2018 Telephone Conference regarding the Seventh Circuit's mandate and remand to modify the permanent injunction consistent with this court's January 19, 2018 opinion (dkt. # 256). Signed by District Judge William M. Conley on 3/5/2018. (voc) Modified on 3/29/2018 (voc). Modified on 4/10/2018 (voc). (Entered: 03/05/2018)
03/12/2018	260	Response re: 259 Order. <i>Opposition to Modification of the Permanent Injunction</i> by Defendant Spectrum Brands, Inc. (Wilson, Eric) (Entered: 03/12/2018)
03/19/2018	261	Response re: 259 Order. <i>Response to Defendant's Opposition to Modification</i> by Plaintiff United States of America. (Phelps, Alan) (Entered: 03/19/2018)
04/09/2018	262	OPINION & ORDER. Signed by District Judge William M. Conley on 4/6/2018. (voc) (Entered: 04/09/2018)
04/09/2018	263	AMENDED JUDGMENT in favor of United States of America against Spectrum Brands, Inc. (WMC/PAO) (voc) (Entered: 04/09/2018)

04/12/2018	264	NOTICE OF APPEAL by Defendant Spectrum Brands, Inc. as to 196 Order, 235 Judgment, 234 Order on Stipulation, Order on Motion for Miscellaneous Relief, 256 Order on Motion to Stay, 263 Judgment, 262 Order. Filing fee of \$ 505, receipt number 0758-2226982 paid. No Docketing Statement filed. (Wilson, Eric) (Entered: 04/12/2018)
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