TYPE-E

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:10-cv-00976-CRC

LANDIS v. TAILWIND SPORTS CORPORATION et al Assigned to: Judge Christopher R. Cooper Demand: \$1,000,000 Cause: 31:3729 False Claims Act

<u>Plaintiff</u>

FLOYD LANDIS

United States of America ex rel.,

Date Filed: 06/10/2010 Jury Demand: Plaintiff Nature of Suit: 890 Other Statutory Actions Jurisdiction: Federal Question

represented by Jon Linden Praed

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David Michael Finkelstein

U.S. DEPARTMENT OF JUSTICE Civil Fraud Section 601 D Street, NW Room 9605

V.

Intervenor Plaintiff

UNITED STATES OF AMERICA

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Robert E. Chandler

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represented by Blair Gerard Brown

V.

Defendant

Defendant

TAILWIND SPORTS, LLC

TAILWIND SPORTS CORPORATION

TERMINATED: 06/27/2014

Defendant

MONTGOMERY SPORTS, INC.

Defendant

CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC.

(See above for address) *TERMINATED: 07/02/2014*

Rachel F. Cotton (See above for address) *TERMINATED: 07/02/2014*

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Defendant

THOMAS W. WEISEL TERMINATED: 06/27/2014

represented by Brendan P. Cullen

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Defendant

LANCE ARMSTRONG

represented by Elliot R. Peters

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Defendant

JOHAN BRUYLEEN TERMINATED: 10/22/2013

represented by Thomas Edwin Zeno

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Email: thomas.zeno@squirepb.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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<u>Defendant</u>

WILLIAM J. STAPLETON

Defendant

BARTON B. KNAGGS

represented by Marc S. Harris

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

John Patrick Pierce

(See above for address) ATTORNEY TO BE NOTICED

represented by Marc S. Harris

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

John Patrick Pierce

(See above for address) ATTORNEY TO BE NOTICED

Defendant

DOES 1-50 *TERMINATED: 02/22/2013*

Defendant

ROSS INVESTMENTS, INC.

TERMINATED: 06/27/2014

represented by Brendan P. Cullen

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Robert A. Sacks

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Christopher Michael Viapiano

(See above for address) ATTORNEY TO BE NOTICED

<u>Defendant</u>

DOES

2 - 50

Defendant

JOHAN BRUYNEEL

c/o Mike Morgan Lafone House The Leathermarket Weston Street SE1 3ER

Movant

FRED WOODROW MAUNEY, JR.

represented by Rebecca A. Worthington

(See above for address) *TERMINATED: 07/02/2014*

Thomas Edwin Zeno

(See above for address) *TERMINATED: 07/02/2014*

represented by FRED WOODROW MAUNEY, JR.

401 W 24th Street Charlotte, NC 28206 (202) 413-8578 PRO SE

Date Filed	#	Docket Text
06/10/2010	1	COMPLAINT against LANCE ARMSTRONG, JOHAN BRUYLEEN, CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., DOES 1-50, BARTON B. KNAGGS, MONTGOMERY SPORTS, INC.,, WILLIAM J. STAPLETON, TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC, THOMAS W. WEISEL (Filing fee \$ 350, receipt number 4616030385) filed by FLOYD LANDIS. (Attachments: # <u>1</u> Civil Cover Sheet)(ztd,) (Main Document 1 replaced on 6/15/2010) (ztd,). (Entered: 06/14/2010)
12/23/2010	<u>10</u>	FIRST AMENDED COMPLAINT against All Defendants filed by FLOYD LANDIS.(zjf,) (Entered: 12/27/2010)
02/22/2013	<u>41</u>	NOTICE OF ELECTION TO INTERVENE IN PART by UNITED STATES OF AMERICA (ztcb) (Entered: 02/22/2013)
02/22/2013	42	AMENDED COMPLAINT against LANCE ARMSTRONG, JOHAN BRUYLEEN, CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, MONTGOMERY SPORTS, INC., WILLIAM J. STAPLETON, TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC, THOMAS W. WEISEL, ROSS INVESTMENTS, INC. filed by FLOYD LANDIS.(zrdj) (Entered: 02/22/2013)
02/22/2013	43	ORDER: Upon consideration of the United States' Notice of Election to Intervene In Par, it is this 22nd day of February, 2013 hereby ORDERED The United States shall file its Complaint in Intervention within 60 days of this Order and shall serve the Complaint in Intervention together with this Order within 120 days of this Order; The relator shall serve his Second Amended Complaint, if any, upon defendants within 120 days of this Order; As to the part of the action in which the United States has taken no action with respect to intervention, the parties shall serve all pleadings and motions filed in that part of the action, including supporting memoranda, upon the United States, as provided for in 31 U.S. C. 3730(c)(3). The United States may order any deposition transcripts and is entitled to intervene in that part of the action, for good cause, at any time; All orders of this Court shall be sent to the United States; Should the relator or the defendants propose that the part of this action in which the United States before ruling or granting its approval; The relator initial Complaint, relator's Amended Complaint, relator's Second Amended Complaint, the Government's Notice of Election to Intervene in Part and this Order be unsealed; All others papers or Orders on file in this matter shall remain under seal; and that The seal shall be lifted on all matters occurring in this action after the date of this Order. Signed by Judge Robert L. Wilkins on 2/22/2013. Counsel have been notified by first class mail.(ztcb) (Entered: 02/22/2013)
02/22/2013		***Case Unsealed pursuant to Court's 43 order filed on 02/22/2013. (see order for full detail) (zjf,) (Entered: 02/22/2013)
04/23/2013	44	COMPLAINT in Intervention against LANCE ARMSTRONG, JOHAN BRUYLEEN, TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (Filing fee \$ 0.00) filed by UNITED STATES OF AMERICA.(rdj) (Entered: 04/24/2013)
05/06/2013	<u>45</u>	WAIVER OF SERVICE by UNITED STATES OF AMERICA. JOHAN BRUYLEEN waiver sent on 4/24/2013, answer due 7/23/2013. (Valdez, Darrell) (Entered: 05/06/2013)
05/07/2013	<u>46</u>	REQUEST FOR SUMMONS TO ISSUE by UNITED STATES OF AMERICA re <u>44</u> Complaint filed by UNITED STATES OF AMERICA. Related document: <u>44</u> Complaint filed by UNITED STATES OF AMERICA. (Attachments: <u># 1</u> Summons)(Momeni, Mercedeh) (Entered: 05/07/2013)
05/07/2013	47	Electronic Summons (2) Issued as to TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC. (Attachments: # 1 consent form,

		# 2 notice of consent to trial)(rdj) (Entered: 05/07/2013)
05/23/2013	<u>48</u>	REQUEST FOR SUMMONS TO ISSUE by UNITED STATES OF AMERICA re <u>44</u> Complaint filed by UNITED STATES OF AMERICA. Related document: <u>44</u> Complaint filed by UNITED STATES OF AMERICA.(Momeni, Mercedeh) (Entered: 05/23/2013)
05/23/2013	<u>49</u>	REQUEST FOR SUMMONS TO ISSUE by UNITED STATES OF AMERICA re <u>44</u> Complaint filed by UNITED STATES OF AMERICA. Related document: <u>44</u> Complaint filed by UNITED STATES OF AMERICA.(Momeni, Mercedeh) (Entered: 05/23/2013)
05/24/2013	<u>50</u>	ELECTRONIC SUMMONS (2) REISSUED as to TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (rdj) (Entered: 05/24/2013)
05/24/2013	<u>51</u>	REQUEST FOR SUMMONS TO ISSUE by FLOYD LANDIS re <u>42</u> Amended Complaint, filed by FLOYD LANDIS. Related document: <u>42</u> Amended Complaint, filed by FLOYD LANDIS.(Scott, Paul) (Entered: 05/24/2013)
05/24/2013	<u>52</u>	REQUEST FOR SUMMONS TO ISSUE by FLOYD LANDIS re <u>42</u> Amended Complaint, filed by FLOYD LANDIS. Related document: <u>42</u> Amended Complaint, filed by FLOYD LANDIS.(Scott, Paul) (Entered: 05/24/2013)
05/24/2013	<u>53</u>	REQUEST FOR SUMMONS TO ISSUE by FLOYD LANDIS re <u>42</u> Amended Complaint, filed by FLOYD LANDIS. Related document: <u>42</u> Amended Complaint, filed by FLOYD LANDIS.(Scott, Paul) (Entered: 05/24/2013)
05/28/2013	<u>54</u>	Electronic Summons (3) Issued as to MONTGOMERY SPORTS, INC., TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC. (Attachments: # 1 consent form, # 2 notice of consent to trial)(rdj) (Entered: 05/28/2013)
05/29/2013	<u>55</u>	WAIVER OF SERVICE by FLOYD LANDIS. BARTON B. KNAGGS waiver sent on 5/13/2013, answer due 7/12/2013. (Remick, Lani) (Entered: 05/29/2013)
05/29/2013	<u>56</u>	WAIVER OF SERVICE by FLOYD LANDIS. WILLIAM J. STAPLETON waiver sent on 5/13/2013, answer due 7/12/2013. (Remick, Lani) (Entered: 05/29/2013)
05/29/2013	57	WAIVER OF SERVICE by FLOYD LANDIS. CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC. waiver sent on 5/13/2013, answer due 7/12/2013. (Remick, Lani) (Entered: 05/29/2013)
05/29/2013	<u>58</u>	WAIVER OF SERVICE by FLOYD LANDIS. THOMAS W. WEISEL waiver sent on 5/17/2013, answer due 7/16/2013. (Remick, Lani) (Entered: 05/29/2013)
05/29/2013	<u>59</u>	WAIVER OF SERVICE by FLOYD LANDIS. ROSS INVESTMENTS, INC. waiver sent on 5/17/2013, answer due 7/16/2013. (Remick, Lani) (Entered: 05/29/2013)
05/30/2013	<u>60</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS CORPORATION served on 5/25/2013, answer due 6/15/2013; TAILWIND SPORTS, LLC served on 5/25/2013, answer due 6/15/2013 (Valdez, Darrell) (Entered: 05/30/2013)
06/04/2013	<u>61</u>	WAIVER OF SERVICE by FLOYD LANDIS. LANCE ARMSTRONG waiver sent on 5/20/2013, answer due 7/19/2013. (Remick, Lani) (Entered: 06/04/2013)
06/04/2013	<u>62</u>	WAIVER OF SERVICE by FLOYD LANDIS. JOHAN BRUYLEEN waiver sent on 5/20/2013, answer due 8/18/2013. (Remick, Lani) (Entered: 06/04/2013)

06/12/2013	<u>63</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John W. Keker, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street; San Francisco, CA 94111. Phone No 415-391-2273. Fax No 415-397-7188 by LANCE ARMSTRONG (Luskin, Robert) (Entered: 06/12/2013)
06/12/2013	<u>64</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Elliot R. Peters, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street; San Francisco, CA 94111. Phone No 415-391-5400. Fax No 415-397-7188 by LANCE ARMSTRONG (Luskin, Robert) (Entered: 06/12/2013)
06/12/2013	<u>65</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- R. James Slaughter, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street; San Francisco, CA 94111. Phone No 415-391-5400. Fax No 415-397-7188 by LANCE ARMSTRONG (Luskin, Robert) (Entered: 06/12/2013)
06/12/2013	<u>66</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David W. Rizk, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street; San Francisco, CA 94111. Phone No 415-391-5400. Fax No 415-397-7188 by LANCE ARMSTRONG (Luskin, Robert) (Entered: 06/12/2013)
06/13/2013		MINUTE ORDER granting 63 Motion for Leave to Appear Pro Hac Vice of Attorney John W. Keker ; granting 64 Motion for Leave to Appear Pro Hac Vice of Attorney Elliot R. Peters ; granting 65 Motion for Leave to Appear Pro Hac Vice of Attorney R. James Slaughter ; granting 66 Motion for Leave to Appear Pro Hac Vice of Attorney Tro Hac Vice of Attorney David W. Rizk. Mr. Keker, Mr. Peters. Mr. Slaughter and Mr. Rizk are permitted to appear pro hac vice in this matter on behalf of the Defendant LANCE ARMSTRONG. Signed by Judge Robert L. Wilkins on 6/13/2013. (tcb) (Entered: 06/13/2013)
06/13/2013	<u>67</u>	NOTICE of Appearance by John Patrick Pierce on behalf of CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON (Pierce, John) (Entered: 06/13/2013)
06/13/2013	<u>68</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Marc. S Harris, :Firm- SCHEPER KIM & HARRIS LLP, :Address- 601 West Fifth Street, 12th Floor. Phone No (213) 613-4655. Fax No (213) 613-4656 by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON (Attachments: # 1 Declaration Declaration of Marc S. Harris, # 2 Text of Proposed Order Proposed Order)(Pierce, John) (Entered: 06/13/2013)
06/14/2013		MINUTE ORDER granting <u>68</u> Motion for Leave to Appear Pro Hac Vice of Attorney Marc S. Harris. Mr. Harris is admitted to appear pro hac vice in this matter on behalf of Defendants CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS and WILLIAM J. STAPLETON. Signed by Judge Robert L. Wilkins on 6/14/2013. (tcb) (Entered: 06/14/2013)
06/14/2013	<u>69</u>	WAIVER OF SERVICE by UNITED STATES OF AMERICA. LANCE ARMSTRONG waiver sent on 5/6/2013, answer due 7/5/2013. (Valdez, Darrell) (Entered: 06/14/2013)
06/17/2013	<u>70</u>	MOTION for Leave to Appear Pro Hac Vice : Attorney Name- Sharif E. Jacob, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street, San Francisco, CA 94111. Phone No 415-391-5400. Fax No 415-397-7188 by LANCE ARMSTRONG (Luskin, Robert) (Entered: 06/17/2013)
06/17/2013	<u>71</u>	NOTICE of Appearance by Christopher Michael Viapiano on behalf of THOMAS W. WEISEL (Viapiano, Christopher) (Entered: 06/17/2013)

06/18/2013		MINUTE ORDER granting 70 Motion for Leave to Appear Pro Hac Vice of Attorney Sharif E. Jacob. Attorney Jacob is admitted to appear pro hac vice in this matter on behalf of Defendant LANCE ARMSTRONG. Signed by Judge Robert L. Wilkins on 6/18/2013. (tcb) (Entered: 06/18/2013)
06/21/2013	<u>72</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS CORPORATION served on 5/30/2013, answer due 6/20/2013 (Valdez, Darrell) (Entered: 06/21/2013)
06/25/2013	<u>73</u>	NOTICE of Appearance by Blair Gerard Brown on behalf of TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (Brown, Blair) (Entered: 06/25/2013)
06/26/2013	<u>74</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS CORPORATION served on 5/29/2013, answer due 6/19/2013 (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit)(Scott, Paul) (Entered: 06/26/2013)
06/26/2013	<u>75</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MONTGOMERY SPORTS, INC. served on 5/29/2013, answer due 6/19/2013 (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit)(Scott, Paul) (Entered: 06/26/2013)
06/26/2013	<u>76</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS, LLC served on 5/29/2013, answer due 6/19/2013 (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit)(Scott, Paul) (Entered: 06/26/2013)
06/28/2013	77	STIPULATION [JOINT STIPULATION TO ESTABLISH A BRIEFING AND DISCOVERY SCHEDULE] by LANCE ARMSTRONG. (Attachments: # 1 Text of Proposed Order)(Jacob, Sharif) (Entered: 06/28/2013)
07/02/2013	78	ORDER re 77 JOINT STIPULATION TO ESTABLISH A BRIEFING AND DISCOVERY SCHEDULE; IT IS HEREBY ORDERED AS FOLLOWS: The Intervened Defendants and the Non-Intervened Defendants shall respond to the respective complaints on or before July 23, 2013. The United States and Relator shall have until September 23, 2013 to oppose any motions to dismiss. To the extent any defendant raises insufficient service as a defense, the United States or Relator may move by September 23, 2013 for additional time to serve that defendant. Defendants shall have until October 22, 2013 to file reply briefs in support of their responsive motions. The parties will conduct a Rule 26(f) conference by November 22, 2013. The parties will submit a joint report to the Court and make their initial disclosures pursuant to Rule 26 and Civil Local Rules 16.3 and 26.2 on December 13, 2013. The scheduling conference in this case will be held at 9:30 am on January 6, 2014 in Courtroom 27A 6th Floor. Signed by Judge Robert L. Wilkins on 7/2/2013. (tcb) (Entered: 07/02/2013)
07/02/2013		MINUTE ORDER: It is hereby ORDERED that the parties shall appear on November 18, 2013 in Courtroom 27A at 2:00 PM for a hearing on any potential responsive motions. Signed by Judge Robert L. Wilkins on 7/2/2013. (tcb) (Entered: 07/02/2013)
07/08/2013	<u>79</u>	NOTICE of Appearance by Christopher Michael Viapiano on behalf of ROSS INVESTMENTS, INC. (Viapiano, Christopher) (Entered: 07/08/2013)
07/08/2013	80	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert A. Sacks, :Firm- Sullivan & Cromwell LLP, :Address- 1888 Century Park East, Los Angeles, California 90067. Phone No (310) 712-6600. Fax No (310) 712-8800 by ROSS INVESTMENTS, INC., THOMAS W. WEISEL (Attachments: # 1 Declaration of Robert A. Sacks, # 2 Text of Proposed Order)(Viapiano, Christopher) (Entered: 07/08/2013)
07/08/2013	<u>81</u>	MOTION for Leave to Appear Pro Hac Vice : Attorney Name- Brendan P. Cullen, :Firm- Sullivan & Cromwell LLP, :Address- 1870 Embarcadero Road, Palo Alto, California 94303. Phone No (650) 461-5600. Fax No (650) 461-5700 by ROSS INVESTMENTS, INC.,

		THOMAS W. WEISEL (Attachments: # 1 Declaration of Brendan P. Cullen, # 2 Text of Proposed Order)(Viapiano, Christopher) (Entered: 07/08/2013)
07/09/2013		MINUTE ORDER granting <u>80</u> Motion for Leave to Appear Pro Hac Vice of Attorney Robert A. Sacks. Mr. Sacks is permitted to appear pro hac vice in this matter on behalf of Defendant ROSS INVESTMENTS, INC. and THOMAS W. WEISEL. Signed by Judge Robert L. Wilkins on 7/9/2013. (tcb) (Entered: 07/09/2013)
07/09/2013		MINUTE ORDER granting <u>81</u> Motion for Leave to Appear Pro Hac Vice of Attorney Brendan P. Cullen. Mr. Cullen is permitted to appear pro hac vice in this matter on behalf of Defendant ROSS INVESTMENTS, INC. and THOMAS W. WEISEL. Signed by Judge Robert L. Wilkins on 7/9/2013. (tcb) (Entered: 07/09/2013)
07/11/2013	<u>82</u>	NOTICE of Appearance by Rachel F. Cotton on behalf of TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (Cotton, Rachel) (Entered: 07/11/2013)
07/23/2013	<u>83</u>	NOTICE of Appearance by Thomas Edwin Zeno on behalf of JOHAN BRUYLEEN (Zeno, Thomas) (Entered: 07/23/2013)
07/23/2013	<u>84</u>	MOTION to Dismiss Relator's Second Amended Complaint by JOHAN BRUYLEEN (Zeno, Thomas) (Entered: 07/23/2013)
07/23/2013	85	MOTION to Dismiss The United States' Complaint by JOHAN BRUYLEEN (Zeno, Thomas) (Entered: 07/23/2013)
07/23/2013	<u>86</u>	NOTICE of Appearance by Rebecca A. Worthington on behalf of JOHAN BRUYLEEN (Worthington, Rebecca) (Entered: 07/23/2013)
07/23/2013	<u>87</u>	Corporate Disclosure Statement by ROSS INVESTMENTS, INC (Viapiano, Christopher) (Entered: 07/23/2013)
07/23/2013	<u>88</u>	MOTION to Dismiss <i>Relator's Second Amended Complaint</i> by ROSS INVESTMENTS, INC., THOMAS W. WEISEL (Attachments: # <u>1</u> Text of Proposed Order)(Viapiano, Christopher) (Entered: 07/23/2013)
07/23/2013	<u>89</u>	ERRATA by ROSS INVESTMENTS, INC., THOMAS W. WEISEL <u>88</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> filed by THOMAS W. WEISEL, ROSS INVESTMENTS, INC (Attachments: # <u>1</u> Declaration of Robert A. Sacks in Support of Thomas W. Weisel and Ross Investments, Inc.'s Motion to Dismiss Relator's Second Amended Complaint, # <u>2</u> Exhibit 1 to Sacks Declaration, # <u>3</u> Exhibit 2 to Sacks Declaration, # <u>4</u> Exhibit 3 to Sacks Declaration, # <u>5</u> Exhibit 4 to Sacks Declaration, # <u>6</u> Exhibit 5 to Sacks Declaration, # <u>7</u> Exhibit 6 to Sacks Declaration, # <u>8</u> Exhibit 7 to Sacks Declaration)(Viapiano, Christopher) (Entered: 07/23/2013)
07/23/2013	<u>90</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by TAILWIND SPORTS CORPORATION (Brown, Blair) (Entered: 07/23/2013)
07/23/2013	<u>91</u>	MOTION to Dismiss <i>the United States' Complaint and Relators' Second Amended Complaint</i> by TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Text of Proposed Order)(Brown, Blair) (Entered: 07/23/2013)
07/23/2013	<u>92</u>	MOTION to Dismiss for Lack of Jurisdiction by LANCE ARMSTRONG (Attachments: # 1 Declaration of Sharif E. Jacob, # 2 Exhibit A to Jacob Decl., # 3 Text of Proposed Order)(Jacob, Sharif) (Entered: 07/23/2013)
07/23/2013	<u>93</u>	MOTION to Dismiss <i>United States' Complaint</i> by LANCE ARMSTRONG (Attachments: # <u>1</u> Exhibit Attachment A to MTD, # <u>2</u> Exhibit Attachment B to MTD, # <u>3</u> Text of Proposed Order)(Peters, Elliot) (Entered: 07/23/2013)

07/23/2013	<u>94</u>	MOTION to Dismiss <i>Relator's Second Amended Complaint, Memorandum of Points and Authorities, Request for Judicial Notice, and Certificate of Service</i> by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON (Attachments: # 1 Declaration of Marc S. Harris, # 2 Exhibit A to Declaration of Marc S. Harris, # 3 Text of Proposed Order, # 4 Certificate of Service of Declaration of Marc S. Harris and (Proposed) Order)(Harris, Marc) (Entered: 07/23/2013)
07/23/2013	<u>95</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC. (Harris, Marc) (Entered: 07/23/2013)
07/24/2013		MINUTE ORDER: The parties shall appear on November 18, 2013 in Courtroom 27A at 2:00 PM for a hearing on the pending Motions to Dismiss at DKT# <u>91</u> , <u>92</u> , <u>93</u> & <u>94</u> . Signed by Judge Robert L. Wilkins on 7/24/2013. (tcb) (Entered: 07/24/2013)
07/29/2013	<u>96</u>	NOTICE of Appearance by David Michael Finkelstein on behalf of UNITED STATES OF AMERICA (Finkelstein, David) (Entered: 07/29/2013)
08/05/2013	<u>97</u>	ENTERED IN ERRORRETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS CORPORATION served on 5/8/2013, answer due 6/20/2013, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to TAILWIND SPORTS CORPORATION served on 5/8/2013, answer due 6/20/2013. (Momeni, Mercedeh) Modified on 8/6/2013 (rdj). (Entered: 08/05/2013)
08/05/2013	<u>98</u>	ENTERED IN ERRORRETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS, LLC served on 5/8/2013, answer due 6/15/2013 (Momeni, Mercedeh) Modified on 8/6/2013 (rdj). (Entered: 08/05/2013)
08/06/2013		NOTICE OF CORRECTED DOCKET ENTRY: re <u>97</u> Summons Returned Executed, Summons Returned Executed as to foreign state or agency, <u>98</u> Summons Returned Executed was entered in error and counsel is instructed to refile said pleading with proof of receipt of service, not of mailing. (rdj) (Entered: 08/06/2013)
08/23/2013		MINUTE ORDER: The parties are hereby notified that the Court will hear argument on all pending Motions to Dismiss at DKT# <u>84</u> , <u>85</u> , <u>88</u> , <u>91</u> , <u>92</u> , <u>93</u> & <u>94</u> at the motions hearing scheduled for Monday, November 18, 2013 at 2:00 PM in Courtroom 27A. Signed by Judge Robert L. Wilkins on 8/23/2013. (tcb) (Entered: 08/23/2013)
08/23/2013		MINUTE ORDER: It appears from the record that Plaintiff effectuated service of process on the Defendant Montgomery Sports, Inc. on May 29, 2013. However, the Defendant has yet to answer or otherwise respond to the complaint. Accordingly, it is hereby ORDERED that Plaintiff SHOW CAUSE, in writing, by no later than September 6, 2013 why the claims against the Defendant Montgomery Sports, Inc. should not be dismissed for failure to prosecute. Signed by Judge Robert L. Wilkins on 8/23/2013. (ztcb,) (Entered: 08/23/2013)
09/06/2013	<u>99</u>	AFFIDAVIT FOR DEFAULT of defendant Montgomery Sports, Inc. by FLOYD LANDIS. (Remick, Lani) (Entered: 09/06/2013)
09/06/2013	100	RESPONSE TO ORDER TO SHOW CAUSE by FLOYD LANDIS re: Minute Order of August 23, 2013. (Remick, Lani) (Entered: 09/06/2013)
09/09/2013	101	Clerk's ENTRY OF DEFAULT as to MONTGOMERY SPORTS, INC. (rdj) (Entered: 09/09/2013)
09/13/2013	102	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS CORPORATION served on 5/9/2013, answer due 6/20/2013; TAILWIND SPORTS, LLC served on 5/9/2013, answer due 6/15/2013 (Momeni, Mercedeh) (Entered: 09/13/2013)

09/13/2013	<u>103</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAILWIND SPORTS CORPORATION served on 6/16/2013, answer due 7/7/2013; TAILWIND SPORTS, LLC served on 6/16/2013, answer due 7/7/2013 (Momeni, Mercedeh) (Entered: 09/13/2013)
09/23/2013	104	MOTION for Protective Order <i>Coordinating Depositions</i> by LANCE ARMSTRONG (Attachments: # <u>1</u> Declaration of Sharif E. Jacob in Support of Motion, # <u>2</u> Exhibit A to Jacob Decl., # <u>3</u> Exhibit B to Jacob Decl., # <u>4</u> Exhibit C to Jacob Decl., # <u>5</u> Exhibit D to Jacob Decl., # <u>6</u> Exhibit E to Jacob Decl., # <u>7</u> Appendix of Unpublished Materials, # <u>8</u> Text of Proposed Order Coordinating Depositions)(Jacob, Sharif) (Entered: 09/23/2013)
09/23/2013	<u>105</u>	Memorandum in opposition to re 91 MOTION to Dismiss <i>the United States' Complaint and Relators' Second Amended Complaint</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Text of Proposed Order)(Valdez, Darrell) (Entered: 09/23/2013)
09/23/2013	<u>106</u>	Memorandum in opposition to re <u>85</u> MOTION to Dismiss <i>The United States' Complaint</i> filed by UNITED STATES OF AMERICA. (Momeni, Mercedeh) (Entered: 09/23/2013)
09/23/2013	107	Memorandum in opposition to re <u>88</u> MOTION to Dismiss <i>Relator's Second Amended Complaint by Defendants Thomas W. Weisel and Ross Investments, Inc.</i> filed by FLOYD LANDIS. (Attachments: <u># 1</u> Relator's Objection to Extrinsic Evidence in the Motion to Dismiss by Thomas Weisel and Ross Investments, Inc. and in the Declaration of Robert A. Sacks in Support Thereof, <u># 2</u> Declaration of Paul D. Scott in Support of Opposition to Thomas Weisel's and Ross Investment's Motion to Dismiss Relator's Second Amended Complaint, <u># 3</u> Exhibit A to Declaration of Paul D. Scott, <u># 4</u> Exhibit B to Declaration of Paul D. Scott, <u># 5</u> Text of Proposed Order Denying Defendants Thomas W. Weisel and Ross Investment Inc.'s Motion to Dismiss Relator's Second Amended Complaint)(Remick, Lani) (Entered: 09/23/2013)
09/23/2013	<u>108</u>	RESPONSE re <u>88</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> filed by UNITED STATES OF AMERICA. (Momeni, Mercedeh) (Entered: 09/23/2013)
09/23/2013	<u>109</u>	Memorandum in opposition to re <u>93</u> MOTION to Dismiss <i>United States' Complaint by Lance Armstrong</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Text of Proposed Order Denying Defendant Lance Armstrong's Motion to Dismiss the United States' Complaint)(Remick, Lani) (Entered: 09/23/2013)
09/23/2013	<u>110</u>	Memorandum in opposition to re <u>85</u> MOTION to Dismiss <i>The United States' Complaint by Defendant Bruyneel</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Text of Proposed Order Denying Defendant Bruyneel's Motion to Dismiss United States' Complaint)(Remick, Lani) (Entered: 09/23/2013)
09/23/2013	111	Memorandum in opposition to re <u>92</u> MOTION to Dismiss for Lack of Jurisdiction <i>by Lance Armstrong to Dismiss Relator's Second</i> <i>Amended Complaint</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Text of Proposed Order Denying Defendant Lance Armstrong's Motion to Dismiss Relator's Second Amended Complaint)(Remick, Lani) (Entered: 09/23/2013)
09/23/2013	112	Memorandum in opposition to re <u>84</u> MOTION to Dismiss <i>Relator's Second Amended Complaint by Defendant Bruyneel</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Text of Proposed Order Denying Defendant Bruyneel's Motion to Dismiss Relator's Second Amended Complaint)(Remick, Lani) (Entered: 09/23/2013)
09/23/2013	<u>113</u>	Memorandum in opposition to re <u>91</u> MOTION to Dismiss <i>the United States' Complaint and Relators' Second Amended Complaint by Tailwind Sports Corporation and Tailwind Sports, LLC</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Declaration of Paul D. Scott in

		Support of Opposition to Tailwind Sports Corporation's and Tailwind Sports, LLC's Motion to Dismiss the United States' Complaint and Relator's Second Amended Complaint, # 2 Exhibit A to Declaration of Paul D. Scott, # 3 Exhibit B to Declaration of Paul D. Scott, # 4 Text of Proposed Order Denying Tailwind Sports Corp.'s and Tailwind Sports LLC's Motion to Dismiss the United States' Complaint and Relator's Second Amended Complaint)(Remick, Lani) (Entered: 09/23/2013)
09/23/2013	<u>114</u>	Memorandum in opposition to re <u>93</u> MOTION to Dismiss <i>United States' Complaint</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Text of Proposed Order Order)(Momeni, Mercedeh) (Entered: 09/23/2013)
09/23/2013	115	Memorandum in opposition to re 94 MOTION to Dismiss <i>Relator's Second Amended Complaint, Memorandum of Points and Authorities,</i> <i>Request for Judicial Notice, and Certificate of Service by Defendants Capital Sports & Entertainment Holdings, Inc., William J. Stapleton</i> <i>and Barton B. Knaggs</i> filed by FLOYD LANDIS. (Attachments: # 1 Text of Proposed Order Denying Defendants Capital Sports and Entertainment Holdings, Inc., William J. Stapleton and Barton B. Knaggs' Motion to Dismiss Relator's Second Amended Complaint) (Remick, Lani) (Entered: 09/23/2013)
09/24/2013		MINUTE ORDER: The parties are hereby notified that the Court will hear argument on all pending Motions to Dismiss and Defendant Lance Armstrongs Motion for Protective Order Coordinating Depositions at DKT # <u>104</u> at the motions hearing scheduled for Monday, November 18, 2013 at 2:00 PM in Courtroom 27A. Signed by Judge Robert L. Wilkins on 9/24/2013. (tcb) (Entered: 09/24/2013)
10/01/2013	<u>116</u>	MOTION to Stay re <u>104</u> MOTION for Protective Order <i>Coordinating Depositions</i> by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Text of Proposed Order)(Momeni, Mercedeh) (Entered: 10/01/2013)
10/01/2013	<u>117</u>	RESPONSE re <u>116</u> MOTION to Stay re <u>104</u> MOTION for Protective Order <i>Coordinating Depositions</i> filed by FLOYD LANDIS. (Remick, Lani) (Entered: 10/01/2013)
10/02/2013	118	ORDER granting <u>116</u> MOTION to Stay re <u>104</u> MOTION for Protective Order Coordinating Depositions; and it is further ORDERED, that briefing on Defendant Lance Armstrongs motion for a protective order is stayed during the period of the lapse in appropriations, a due date to be set commensurate with the duration of the lapse in appropriations; and it is further ORDERED, that the briefing schedule for Defendant Lance Armstrongs motion for a protective order is extended for a period commensurate with the duration of the lapse in appropriations. Signed by Judge Robert L. Wilkins on 10/2/2013. (tcb) (Entered: 10/02/2013)
10/03/2013	<u>119</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Tia A. Sherringham, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street; San Francisco, CA 94111. Phone No 415-391-5400. Fax No 415-397-7188 by LANCE ARMSTRONG (Luskin, Robert) (Entered: 10/03/2013)
10/03/2013	<u>120</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to LANCE ARMSTRONG. Attorney David W. Rizk terminated. (Jacob, Sharif) (Entered: 10/03/2013)
10/07/2013	121	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Tia A. Sherringham, :Firm- Keker & Van Nest LLP, :Address- 633 Battery Street; San Francisco, CA 94111. Phone No 415-391-5400. Fax No 415-397-7188 by LANCE ARMSTRONG (Wood, Benjamin) (Entered: 10/07/2013)
10/08/2013		MINUTE ORDER granting <u>121</u> Motion for Leave to Appear Pro Hac Vice of Attorney Tia A. Sherringham. Ms. Sherringham is permitted to appear pro hac vice in this matter on behalf of Defendant LANCE ARMSTRONG. Signed by Judge Robert L. Wilkins on 10/8/2013.

		(tcb) (Entered: 10/08/2013)
10/08/2013		MINUTE ORDER denying as MOOT <u>119</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Robert L. Wilkins on 10/8/2013. (tcb) (Entered: 10/08/2013)
10/17/2013	122	NOTICE of Appropriations for the Department of Justice by UNITED STATES OF AMERICA (Momeni, Mercedeh) (Entered: 10/17/2013)
10/21/2013	123	NOTICE OF SUPPLEMENTAL AUTHORITY by FLOYD LANDIS (Scott, Paul) (Entered: 10/21/2013)
10/22/2013		MINUTE ORDER: It is hereby ORDERED that the briefing schedule regarding the motion for protective order at DKT# <u>104</u> is amended as follows: Governments Opposition Memorandum due by no later than October 28, 2013, Defendant Armstrong's Reply due by no later than November 4, 2013. Signed by Judge Robert L. Wilkins on 10/22/2013. (tcb) (Entered: 10/22/2013)
10/22/2013	<u>124</u>	REPLY to opposition to motion re <u>93</u> MOTION to Dismiss <i>United States' Complaint</i> filed by LANCE ARMSTRONG. (Jacob, Sharif) (Entered: 10/22/2013)
10/22/2013	<u>125</u>	REPLY to opposition to motion re <u>92</u> MOTION to Dismiss for Lack of Jurisdiction <i>Relator's Second Amended Complaint</i> filed by LANCE ARMSTRONG. (Jacob, Sharif) (Entered: 10/22/2013)
10/22/2013	<u>126</u>	REPLY to opposition to motion re <u>84</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> filed by JOHAN BRUYLEEN. (Zeno, Thomas) (Entered: 10/22/2013)
10/22/2013	<u>127</u>	REPLY to opposition to motion re <u>85</u> MOTION to Dismiss <i>The United States' Complaint</i> filed by JOHAN BRUYLEEN. (Zeno, Thomas) (Entered: 10/22/2013)
10/22/2013	128	REPLY to opposition to motion re <u>91</u> MOTION to Dismiss <i>the United States' Complaint and Relators' Second Amended Complaint</i> filed by TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC. (Brown, Blair) Modified on 10/23/2013 to correct event(rdj). (Entered: 10/22/2013)
10/22/2013	129	NOTICE OF CORRECT SPELLING OF NAME by JOHAN BRUYLEEN re 1 Complaint, (Zeno, Thomas) (Entered: 10/22/2013)
10/22/2013	<u>130</u>	REPLY to opposition to motion re <u>88</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> filed by ROSS INVESTMENTS, INC., THOMAS W. WEISEL. (Viapiano, Christopher) (Entered: 10/22/2013)
10/22/2013	<u>131</u>	REPLY re 108 Response to motion filed by ROSS INVESTMENTS, INC., THOMAS W. WEISEL. (Viapiano, Christopher) (Entered: 10/22/2013)
10/22/2013	132	REPLY to opposition to motion re 94 MOTION to Dismiss <i>Relator's Second Amended Complaint, Memorandum of Points and Authorities,</i> <i>Request for Judicial Notice, and Certificate of Service</i> filed by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON. (Attachments: # 1 Certificate of Service)(Harris, Marc) (Entered: 10/22/2013)
10/28/2013	<u>133</u>	Memorandum in opposition to re <u>104</u> MOTION for Protective Order <i>Coordinating Depositions</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 10 1 13 Acceptance Order - Exh. 1)(Momeni, Mercedeh) (Entered: 10/28/2013)
10/28/2013	<u>134</u>	Memorandum in opposition to re <u>104</u> MOTION for Protective Order <i>Coordinating Depositions</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Declaration of Paul D. Scott in Support of Relator's Opposition to Defendant Lance Armstrong's Motion for an Order Coordinating

		Depositions, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F)(Remick, Lani) (Entered: 10/28/2013)
10/29/2013		NOTICE OF ERROR re <u>133</u> Memorandum in Opposition; emailed to mercedeh.momeni@usdoj.gov, cc'd 40 associated attorneys The PDF file you docketed contained errors: 1. DO NOT REFILE. FYI: Documents must be signed and filed by the same attorney. (td,) (Entered: 10/29/2013)
11/04/2013	<u>135</u>	REPLY to opposition to motion re <u>104</u> MOTION for Protective Order <i>Coordinating Depositions</i> filed by LANCE ARMSTRONG. (Attachments: # <u>1</u> Declaration Second Declaration of Sharif E. Jacob, # <u>2</u> Exhibit A to Jacob Declaration, # <u>3</u> Exhibit B to Jacob Declaration, # <u>4</u> Exhibit C to Jacob Declaration, # <u>5</u> Exhibit D to Jacob Declaration, # <u>6</u> Declaration of Sean E. Breen, # <u>7</u> Exhibit A to Breen Declaration, # <u>8</u> Exhibit B to Breen Declaration, # <u>9</u> Exhibit C to Breen Declaration)(Jacob, Sharif) (Entered: 11/04/2013)
11/14/2013		MINUTE ORDER: This matter is presently scheduled for a hearing on November 18, 2013 at 2:00 PM in Courtroom 27A on all pending Motions to Dismiss (Dkt. Nos. 84, 85, 88, 91, 92, 93 & 94), and Defendant Lance Armstrongs Motion for Protective Order (Dkt. No. 104). As to the Motions to Dismiss, the defendants will have one hour and fifteen minutes to present argument on their motions, including any rebuttal argument; the relator and government will have one hour to present argument. As to the Motion for Protective Order, Defendant Lance Armstrong will have ten minutes to present argument, if any, on his motion, including any rebuttal argument; the relator and government will have ten minutes to present argument. The parties are hereby ORDERED to meet and confer to determine how the parties will divide the argument time allotted by the Court. It is further ORDERED that following this meet and confer, by no later than Friday, November 15 at 5:00 p.m., the parties shall submit a joint status report informing the Court as to how the parties have decided to divide the argument time. SO ORDERED. Signed by Judge Robert L. Wilkins on 11/14/2013. (tcb) (Entered: 11/14/2013)
11/14/2013	<u>136</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by FLOYD LANDIS (Remick, Lani) (Entered: 11/14/2013)
11/15/2013	<u>137</u>	SURREPLY to re <u>104</u> MOTION for Protective Order <i>Coordinating Depositions</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of David Finkelstein, # <u>3</u> Exhibit A to Finkelstein Decl., # <u>4</u> Declaration of Mark Kincaid, # <u>5</u> Text of Proposed Order)(Finkelstein, David) (Entered: 11/15/2013)
11/15/2013	<u>138</u>	STATUS REPORT (Joint) by UNITED STATES OF AMERICA. (Momeni, Mercedeh) (Entered: 11/15/2013)
11/18/2013	<u>139</u>	ORDER: UPON CONSIDERATION of the United States Motion to File Sur-Reply to Lance Armstrongs Motion for a Protective Order, and the record herein, it is hereby this 18th day of November, 2013, ORDERED that the United States Motion to File Sur-reply is GRANTED, and it is further ORDERED that the United States Sur-Reply to Lance Armstrongs Reply to Armstrongs Motion For a Protective Order shall be filed. Signed by Judge Robert L. Wilkins on 11/18/2013. (tcb) (Entered: 11/18/2013)
11/18/2013		Minute Entry for proceedings held before Judge Robert L. Wilkins: Motion Hearing held on 11/18/2013 re 91 MOTION to Dismiss the United States' Complaint and Relators' Second Amended Complaint by TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC, 93 MOTION to Dismiss United States' Complaint by LANCE ARMSTRONG, 92 MOTION to Dismiss for Lack of Jurisdiction by LANCE ARMSTRONG, 85 MOTION to Dismiss The United States' Complaint filed by JOHAN BRUYLEEN, 84 MOTION to Dismiss Relator's Second Amended Complaint by JOHAN BRUYLEEN, 88 MOTION to Dismiss <i>Relator's Second Amended Complaint by THOMAS W. WEISEL, ROSS INVESTMENTS, INC., 94 MOTION to Dismiss Relator's Second Amended Complaint, Memorandum of Points and Authorities, Request for Judicial Notice, and Certificate of Service by WILLIAM J. STAPLETON, CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS; Argument heard and this matter is taken under advisement. 104 MOTION for Protective Order Coordinating Depositions by LANCE ARMSTRONG; DENIED for reasons stated on the record in open Court. (Court</i>

		Reporter Pat Kaneshiro-Miller) (tcb) (Entered: 11/19/2013)
12/12/2013	<u>140</u>	STRICKEN PURSUANT TO MEMORANDUM OPINION AND ORDER FILED ON 1/2/2014 MOTION to Amend/Correct 42 Amended Complaint, (<i>Conditional</i>) by FLOYD LANDIS (Attachments: # <u>1</u> Declaration of Paul D. Scott in Support of Relator's Conditional Motion to Amend Complaint, # <u>2</u> Exhibit A to Scott Declaration - Draft Third Amended Complaint, # <u>3</u> Exhibit B to Scott Declaration - Redline of draft Third Amended Complaint, # <u>4</u> Text of Proposed Order)(Scott, Paul) Modified on 1/2/2014 (tcb). (Entered: 12/12/2013)
12/13/2013	141	MEET AND CONFER STATEMENT. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Valdez, Darrell) (Entered: 12/13/2013)
12/20/2013	<u>142</u>	MOTION to Strike <u>140</u> MOTION to Amend/Correct <u>42</u> Amended Complaint, (<i>Conditional</i>) and Memorandum in Opposition to Relator's Conditional Motion to Amend by ROSS INVESTMENTS, INC., THOMAS W. WEISEL (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Viapiano, Christopher) (Entered: 12/20/2013)
12/30/2013	<u>143</u>	REPLY to opposition to motion re <u>140</u> MOTION to Amend/Correct <u>42</u> Amended Complaint, (<i>Conditional</i>) filed by FLOYD LANDIS. (Remick, Lani) (Entered: 12/30/2013)
12/30/2013	144	Memorandum in opposition to re <u>142</u> MOTION to Strike <u>140</u> MOTION to Amend/Correct <u>42</u> Amended Complaint, (<i>Conditional</i>) and <i>Memorandum in Opposition to Relator's Conditional Motion to Amend</i> filed by FLOYD LANDIS. (Remick, Lani) (Entered: 12/30/2013)
01/02/2014	145	MEMORANDUM OPINION AND ORDER re: <u>142</u> MOTION to Strike <u>140</u> MOTION to Amend/Correct <u>42</u> Amended Complaint, (Conditional) ; it is hereby ORDERED that Defendants Motion to Strike is hereby GRANTED; and it is further ORDERED that the Conditional Motion to Amend is STRICKEN from the record. (SEE ORDER FOR FULL DETAILS). Signed by Judge Robert L. Wilkins on 1/2/2014. (tcb) (Entered: 01/02/2014)
01/05/2014	146	NOTICE of Supplemental Meet and Confer Statement by UNITED STATES OF AMERICA re <u>141</u> Meet and Confer Statement (Attachments: # <u>1</u> Exhibit E, # <u>2</u> Exhibit F)(Valdez, Darrell) (Entered: 01/05/2014)
01/06/2014		Minute Entry for proceedings held before Judge Robert L. Wilkins: Scheduling Conference held on 1/6/2014. Parties directed to further meet and confer on the issues stated on the record in open court and submit a joint status report advising the Court where the parties stand on those issues by no later than one week from 1/6/2014. (Court Reporter Chantan Geneus) (tcb) Modified on 1/7/2014 to correct date of hearing (ztcb,). (Entered: 01/07/2014)
01/14/2014	147	STATUS REPORT by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit G, # 2 Exhibit H, # 3 Exhibit I)(Valdez, Darrell) (Entered: 01/14/2014)
01/14/2014	148	STATUS REPORT [INTERVENED DEFENDANTS' SEPARATE STATEMENT REGARDING THE RULE 26(f) REPORT] by LANCE ARMSTRONG. (Jacob, Sharif) (Entered: 01/14/2014)
01/24/2014	<u>149</u>	RESPONSE re <u>148</u> Status Report filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Supplement D, # <u>5</u> Exhibit E)(Valdez, Darrell) (Entered: 01/24/2014)
01/27/2014	150	RESPONSE re 148 Status Report filed by FLOYD LANDIS. (Remick, Lani) (Entered: 01/27/2014)

01/31/2014	<u>151</u>	MOTION for Leave to Amicus Brief by FRED WOODROW MAUNEY, JR (Attachments: # 1 Amicus, # 2 Part 1, A - Y, # 3 Part 2, 1 - 43 (part 1 of 2), # 4 Part 2, 1 - 43 (part 2 of 2))(rdj) (Entered: 02/03/2014)
02/11/2014	<u>152</u>	ORDER re 151 MOTION for Leave to Amicus Brief; it is hereby ORDERED that Fred Woodrow Mauney Jr.s Motion for Leave to File Amicus Curiae Brief and Statement of Interest is DENIED.(SEE ORDER FOR FULL DETAILS). Signed by Judge Robert L. Wilkins on 2/11/2014. (tcb) (Entered: 02/12/2014)
02/24/2014	<u>153</u>	NOTICE of Change of Address by Christopher Michael Viapiano (Attachments: # 1 Appendix Praecipe (Form CO-1509), # 2 Certificate of Service)(Viapiano, Christopher) (Entered: 02/24/2014)
02/28/2014	154	NOTICE re: Proposed Order Regarding Privilege Logs by FLOYD LANDIS re 147 Status Report (Remick, Lani) (Entered: 02/28/2014)
02/28/2014	<u>155</u>	MOTION for Extension of Time to File Motion For Reconsideration Of Amicus Curiae Brief (Qui Tam) by FRED WOODROW MAUNEY, JR (rdj) (Entered: 03/04/2014)
03/07/2014	<u>156</u>	Second MOTION for Extension of Time to File Motion For Reconsideration Of Amicus Curiae Brief (Qui Tam) by FRED WOODROW MAUNEY, JR (rdj) (Entered: 03/10/2014)
03/10/2014	<u>157</u>	MOTION to Withdraw as Attorney by TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)(Brown, Blair) (Entered: 03/10/2014)
03/27/2014	158	MOTION to Compel <i>Responses to Relator's First Set of Requests for Production of Documents to Defendant Tailwind Sports Corporation</i> by FLOYD LANDIS (Attachments: # 1 Memorandum in Support of Motion to Compel, # 2 Declaration of Paul D. Scott, # 3 Exhibit A of Scott Declaration, # 4 Exhibit B of Scott Declaration, # 5 Exhibit C of Scott Declaration, # 6 Exhibit D of Scott Declaration, # 7 Exhibit E of Scott Declaration, # 8 Exhibit F of Scott Declaration, # 9 Exhibit G of Scott Declaration, # 10 Exhibit H of Scott Declaration, # 11 Exhibit I of Scott Declaration, # 12 Exhibit J of Scott Declaration, # 13 Text of Proposed Order)(Scott, Paul) (Entered: 03/27/2014)
03/27/2014	<u>159</u>	RESPONSE re 157 MOTION to Withdraw as Attorney <i>for Tailwind Sports Corporation and Tailwinds Sports LLC</i> filed by FLOYD LANDIS. (Attachments: # 1 Declaration of Paul D. Scott, # 2 Exhibit A of Scott Declaration, # 3 Exhibit B of Scott Declaration, # 4 Exhibit C of Scott Declaration, # 5 Exhibit D of Scott Declaration, # 6 Exhibit E of Scott Declaration, # 7 Exhibit F of Scott Declaration, # 8 Exhibit G of Scott Declaration, # 9 Exhibit H of Scott Declaration, # 10 Exhibit I of Scott Declaration, # 11 Exhibit J of Scott Declaration, # 12 Text of Proposed Order)(Scott, Paul) (Entered: 03/27/2014)
04/09/2014	160	MOTION to Compel <i>Responses to Relator's First Set of Requests for Production of Documents to Defendants Weisel and Ross Investments</i> by FLOYD LANDIS (Attachments: # 1 Memorandum in Support, # 2 Declaration of Paul D. Scott in Support of Motion to Compel Responses to Relator's First Set of Requests for Production of Documents to Defendants Weisel and Ross Investments, # 3 Exhibit A to Scott Declaration, # 4 Exhibit B to Scott Declaration, # 5 Exhibit C to Scott Declaration, # 6 Exhibit D to Scott Declaration, # 7 Exhibit E to Scott Declaration, # 8 Exhibit F to Scott Declaration, # 9 Exhibit G to Scott Declaration, # 10 Exhibit H to Scott Declaration, # 11 Text of Proposed Order)(Scott, Paul) (Entered: 04/09/2014)
04/14/2014	<u>161</u>	Memorandum in opposition to re <u>158</u> MOTION to Compel <i>Responses to Relator's First Set of Requests for Production of Documents to Defendant Tailwind Sports Corporation</i> filed by TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC. (Attachments: # <u>1</u> Exhibit 1 - Blair G. Brown Declaration, # <u>2</u> Exhibit A to Blair G. Brown Declaration, # <u>3</u> Exhibit B to Blair G. Brown Declaration, # <u>4</u>

		Exhibit C to Blair G. Brown Declaration, # <u>5</u> Exhibit D to Blair G. Brown Declaration, # <u>6</u> Exhibit 2 - Relator's First Set of Requests for Production of Documents to Defendant Capital Sports and Entertainment Holdings)(Brown, Blair) (Entered: 04/14/2014)				
04/21/2014	<u>162</u>	MOTION for Reconsideration re 152 Order by FRED WOODROW MAUNEY, JR (rdj) (Entered: 04/22/2014)				
04/24/2014	<u>163</u>	REPLY to opposition to motion re <u>158</u> MOTION to Compel <i>Responses to Relator's First Set of Requests for Production of Documents to Defendant Tailwind Sports Corporation</i> filed by FLOYD LANDIS. (Remick, Lani) (Entered: 04/24/2014)				
04/24/2014	<u>164</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by FLOYD LANDIS (Attachments: # 1 Exhibit A)(Remick, Lani) (Entered: 04/24/2014)				
04/28/2014	<u>165</u>	Memorandum in opposition to re <u>160</u> MOTION to Compel <i>Responses to Relator's First Set of Requests for Production of Documents in Defendants Weisel and Ross Investments</i> filed by ROSS INVESTMENTS, INC., THOMAS W. WEISEL. (Viapiano, Christopher) (Ent 04/28/2014)				
05/01/2014	<u>166</u>	TRANSCRIPT OF PROCEEDINGS before Judge Robert L. Wilkins held on 11-18-13; Page Numbers: 1-119. Date of Issuance:5/1/14 Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 202-354-3243, Court Reporter Email Address : patfromhawaii@aol.com. <p></p> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other trans formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifier from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. <p></p> Redaction Request due 5/22/2014. Redacted Transcript Deadline set for 6/1/2014. Release of Transcript Restriction set for 7/30/2014.(Kaneshiro-Miller, Patricia) (Entered: 05/01/2014)</p>				
05/08/2014	<u>167</u>	REPLY to opposition to motion re <u>160</u> MOTION to Compel <i>Responses to Relator's First Set of Requests for Production of Documents to Defendants Weisel and Ross Investments</i> filed by FLOYD LANDIS. (Attachments: # <u>1</u> Declaration of Lani Anne Remick, # <u>2</u> Exhibit A Declaration of Lani Anne Remick)(Remick, Lani) (Entered: 05/08/2014)				
06/02/2014	168	NOTICE OF SUPPLEMENTAL AUTHORITY by FLOYD LANDIS (Attachments: # 1 Exhibit A)(Remick, Lani) (Entered: 06/02/2014)				
06/03/2014	<u>169</u>	NOTICE OF FIRM NAME CHANGE by LANCE ARMSTRONG (Wood, Benjamin) (Entered: 06/03/2014)				
06/04/2014	170	NOTICE of Firm Name Change by JOHAN BRUYNEEL (Worthington, Rebecca) (Entered: 06/04/2014)				
06/04/2014	MOTION to Compel <i>Production</i> , MOTION to Quash <i>Depositions</i> by LANCE ARMSTRONG (Attachments: # 1 Declaration Declaration Sharif Jacob In Support, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B, # 4 Exhibit Exhibit C, # 5 Exhibit Exhibit D, # 6 Exhibit Exhibit I 7 Exhibit Exhibit F, # 8 Exhibit Exhibit G, # 9 Exhibit Exhibit H, # 10 Exhibit Exhibit I, # 11 Exhibit Exhibit J, # 12 Exhibit Exhibit K, Exhibit Exhibit L, # 14 Exhibit Exhibit M, # 15 Exhibit Exhibit N, # 16 Exhibit Exhibit O, # 17 Text of Proposed Order (Proposed) Order Setting Expedited Briefing, # 18 Text of Proposed Order (Proposed) Order Granting Motion to Compel Production and Quash)(Jacob, Sharif) (Entered: 06/04/2014)					
06/06/2014	<u>172</u>	172RESPONSE re 171 MOTION to Compel Production MOTION to Quash Depositions (Opposition to Expedited Treatment) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Exh. 1)(Momeni, Mercedeh) (Entered: 06/06/2014)				

06/10/2014	<u>173</u>	NOTICE REGARDING SCHEDULING by FLOYD LANDIS re 141 Meet and Confer Statement (Remick, Lani) (Entered: 06/10/2014)	
06/12/2014		MINUTE ORDER: The Court is completing its work on the pending Motions to Dismiss and expects to issue its decision within a week. In light of this and in light of the Government's apparent willingness to put off Defendant Armstrong's deposition, as well as Armstrong's assertion (which the Government has not contested) that the Government has failed to produce all outstanding discovery that may be pertinent to his deposition, it is hereby ORDERED that Defendant Armstrong's <u>171</u> Motion to Quash and Compel is granted in part and denied in part. Armstrong's request for expedited briefing and oral argument is hereby DENIED, as moot. Armstrong's motion with respect to quashing the deposition, currently set for June 23, 2014, is hereby GRANTED. Armstrong's request that the government be compelled to produce documents responsive to his First Set of Requests for Production is hereby DENIED without prejudice. Further, it is hereby ORDERED that, unless the parties agree otherwise, all depositions and noticing of same are stayed pending a ruling on the outstanding motions to dismiss. Within 20 days after the Court issues its ruling, the parties shall meet, confer and submit a jointly proposed revised scheduling order. Signed by Judge Robert L. Wilkins on 6/12/2014. (tcb) (Entered: 06/12/2014)	
Defendant JOHAN BRUYLEEN <u>85</u> MOTION to Dismiss The United States' Complaint; Defendant ROSS INVEST THOMAS W. WEISEL <u>88</u> MOTION to Dismiss Relator's Second Amended Complaint; Defendants' TAILWIND SP CORPORATION, TAILWIND SPORTS, LLC <u>91</u> TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LL ARMSTRONG <u>92</u> MOTION to Dismiss for Lack of Jurisdiction, Defendant LANCE ARMSTRONG <u>93</u> MOTION States' Complaint and Defendants CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KN STAPLETON <u>94</u> MOTION to Dismiss Relator's Second Amended Complaint; For the foregoing reasons, the defend GRANTED IN PART and DENIED IN PART. Each defendant (or group of defendants) that filed a motion to dismiss plaintiffs to settle an order regarding same (said order should explicitly reference the affected docket numbers), and		MEMORANDUM OPINION re: Defendant JOHAN BRUYLEEN <u>84</u> MOTION to Dismiss Relator's Second Amended Complaint; Defendant JOHAN BRUYLEEN <u>85</u> MOTION to Dismiss The United States' Complaint; Defendant ROSS INVESTMENTS, INC. and THOMAS W. WEISEL <u>88</u> MOTION to Dismiss Relator's Second Amended Complaint; Defendants' TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC <u>91</u> TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC, Defendant LANCE ARMSTRONG <u>92</u> MOTION to Dismiss for Lack of Jurisdiction, Defendant LANCE ARMSTRONG <u>93</u> MOTION to Dismiss United States' Complaint and Defendants CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON <u>94</u> MOTION to Dismiss Relator's Second Amended Complaint; For the foregoing reasons, the defendants motions are GRANTED IN PART and DENIED IN PART. Each defendant (or group of defendants) that filed a motion to dismiss shall confer with plaintiffs to settle an order regarding same (said order should explicitly reference the affected docket numbers), and file a proposed order by June 25, 2014. Signed by Judge Robert L. Wilkins on 6/19/2014. (tcb). (Entered: 06/19/2014)	
06/24/2014	<u>175</u>	Consent MOTION for Extension of Time to File Answer by LANCE ARMSTRONG (Attachments: # 1 Text of Proposed Order)(Slaughter, R.) (Entered: 06/24/2014)	
06/25/2014	<u>176</u>	ORDER granting <u>175</u> Motion for Extension of Time to Answer; and it is furtherORDERED that Armstrongs answers to the Complain shall be filed on or before July 17, 2014. Signed by Judge Robert L. Wilkins on 6/25/2014. (tcb) (Entered: 06/25/2014)	
06/25/2014	<u>177</u>	NOTICE of Proposed Order by ROSS INVESTMENTS, INC., THOMAS W. WEISEL re <u>88</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> (Attachments: # <u>1</u> Text of Proposed Order)(Viapiano, Christopher) (Entered: 06/25/2014)	
06/25/2014	178	NOTICE of Proposed Order by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM STAPLETON re <u>94</u> MOTION to Dismiss <i>Relator's Second Amended Complaint, Memorandum of Points and Authorities, Request for Judicial Notice, and Certificate of Service</i> (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Marc) (Entered: 06/25/2014)	
06/25/2014	<u>179</u>	NOTICE of Proposed Order by LANCE ARMSTRONG re <u>91</u> MOTION to Dismiss <i>the United States' Complaint and Relators' Second Amended Complaint</i> , <u>93</u> MOTION to Dismiss <i>United States' Complaint</i> , <u>92</u> MOTION to Dismiss for Lack of Jurisdiction, <u>85</u> MOTION Dismiss <i>The United States' Complaint</i> , <u>84</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> (Slaughter, R.) (Entered: 06/25/2)	
06/25/2014	180	MOTION for Reconsideration re <u>174</u> Memorandum & Opinion,,,, by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC.,	

		BARTON B. KNAGGS, WILLIAM J. STAPLETON (Attachments: # 1 Text of Proposed Order)(Harris, Marc) (Entered: 06/25/2014)			
06/25/2014	<u>181</u>	NOTICE of Proposed Order by FLOYD LANDIS re 94 MOTION to Dismiss <i>Relator's Second Amended Complaint, Memorandum of Points and Authorities, Request for Judicial Notice, and Certificate of Service</i> (Attachments: # 1 Text of Proposed Order)(Remick, L (Entered: 06/25/2014)			
06/25/2014	<u>182</u>	NOTICE of Proposed Order by FLOYD LANDIS re <u>88</u> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> (Attachments: # <u>1</u> Te of Proposed Order)(Remick, Lani) (Entered: 06/25/2014)			
06/26/2014		MINUTE ORDER: The Motion for Reconsideration (Dkt# 180) is hereby DENIED. The Defendants failed to make any developed argument on the substantive issue that is the subject of their motion until their Reply Brief, which is too late. The Court cannot and will ne engage in seriatim briefing and consideration of motions to dismiss a complaint; it is neither fair nor efficient to the Relator or the Court. the extent Defendants believe that Relator has not alleged and cannot prove that they made actionable statements that can establish liabilit for a reverse False Claims Act cause of action, Defendants can compel Relator to identify any such statements through interrogatories or other discovery methods and seek dismissal of this count pursuant to Fed. R. Civ. P. 56. SO ORDERED. Signed by Judge Robert L. Wilks on 6/26/2014. (tcb) (Entered: 06/26/2014)			
06/27/2014	6/27/2014 183 ORDER re: Defendant's Johan Bruyneel's <u>84</u> Motion to Dismiss; re: Johan Bruyneel's <u>85</u> Motion to Dismiss; re: Defendants Ta Corporation and Tailwind Sports, LLCs <u>91</u> Motion to Dismiss; re: Defendant Lance Armstrongs <u>92</u> Motion to Dismiss for Lac Jurisdiction; Defendant Lance Armstrongs <u>93</u> Motion to Dismiss; it is hereby: ORDERED that Defendant Johan Bruyneels Motion to Dismiss the United States Complaint (Dkt. No. 85) is DENIED; ORDERED that Defendant Lance Armstrongs Motion to Dismiss Relators Second Amended Complaint (Dkt. No. 84) is DENIED; ORDERED that Defendant Lance Armstrongs Motion to Dismiss Relators Amended Complaint (Dkt. No. 93) is DENIED; ORDERED that Defendant Lance Armstrongs Motion to Dismiss Relators Amended Complaint (Dkt. No. 92) is DENIED; ORDERED that Defendant States Corporation and Tailwind Sports, to Dismiss the United States Complaint and Relators Second Amended Complaint (Dkt. No. 91) is GRANTED with prejudice Defendant Tailwind Sports, LLC, and DENIED as to Tailwind Sports Corporation; andORDERED that Counts 5, 7 and 8 of th Second Amended Complaint aredismissed without prejudice as to all Defendants. Signed by Judge Robert L. Wilkins on 6/27/2 (Entered: 06/27/2014)				
06/27/2014	ORDER re: Defendants' Capital Sports and EntertainmentHoldings, Inc., William Stapleton and Barton Knaggs 94 Motion to 2 the reasons set forth in the Memorandum Opinion and pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure, all of claims under the False Claims Act, 31 U.S.C. §§ 3729, et seq., against the CSE Defendants arising prior to June 10, 2004 are I WITH PREJUDICE; For the reasons set forth in the Memorandum Opinion, and pursuant to Rule 12(b)(6) of the Federal Rule Procedure, Counts 5, 7 and 8 of Relators Second Amended Complaint against the CSE Defendants are DISMISSED WITHOU PREJUDICE. Signed by Judge Robert L. Wilkins on 6/27/2014. (tcb) (Entered: 06/27/2014)				
06/27/2014	7/2014185ORDER re:Defendants Thomas W. Weisel and Ross Investments, Inc.s 88 Motion to Dismiss; ORDERED, that, as set forth in the Memorandum Opinion and pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure, all of Relators claims under the False Act, 31 U.S.C. 3729, et seq., against Defendants Thomas W. Weisel and Ross Investments, Inc. arising prior to June 10, 2004 are DISMISSED WITH PREJUDICE as to the Relator; and FURTHER ORDERED, that, as set forth in the Memorandum Opinion and pursuant to Rules 9(b) and 12(b)(6) of the Federal Rules of Civil Procedure, all of Relators claims under the False Claims Act, 31 U 3729, et seq., against Defendants Thomas W. Weisel and Ross Investments, Inc. arising on or after June 10, 2004 are DISMISSED				

		WITHOUT PREJUDICE. Signed by Judge Robert L. Wilkins on 6/27/2014. (tcb) (Entered: 06/27/2014)			
06/27/2014	<u>186</u>	Consent MOTION for Extension of Time to File Answer re <u>42</u> Amended Complaint, by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON (Attachments: # <u>1</u> Text of Proposed Order)(Harris, Marc) (Entered: 06/27/2014)			
07/01/2014	<u>187</u>	MOTION to Withdraw <i>as Counsel</i> by JOHAN BRUYNEEL (Attachments: # <u>1</u> Exhibit Consent to Withdraw as Counsel, # <u>2</u> Exhibit N to Obtain Counsel, # <u>3</u> Exhibit Proposed Order)(Worthington, Rebecca) (Entered: 07/01/2014)			
07/01/2014	188	MOTION for Extension of Time to File Answer <i>to Plaintiffs' Complaints</i> by JOHAN BRUYNEEL (Attachments: # <u>1</u> Exhibit Proposed Order)(Worthington, Rebecca) (Entered: 07/01/2014)			
07/02/2014	<u>189</u>	Consent MOTION for Extension of Time to <i>Answer</i> by TAILWIND SPORTS CORPORATION, TAILWIND SPORTS, LLC (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Blair) (Entered: 07/02/2014)			
07/02/2014	07/02/2014 MINUTE ORDER: Defendant Johan Bruyneel's motion <u>188</u> for an extension of time in which to file an answer to Plaintiffs' C <u>44</u> is hereby GRANTED. Defendant shall file his answer not later than July 18, 2014. The Clerk of the Court shall send a copy via mail and email to: Johan Bruyneel c/o Mike Morgan, Lafone House, The Leathermarket, Weston Street, SE1 3ER; mike.morgan@morgansl.com Signed by Judge Robert L. Wilkins on 7/2/14. (lcrlw1) Modified on 7/2/2014 (lcrlw1,). (Entered 07/02/2014)				
counsel for Mr. Bruyneel in this matter, pursuant to Local Rule 83.6(c). Mr. Bruyneel has directed his counsel to withdraw his written consent. Accordingly, the motion is hereby GRANTED. It is hereby ORDERED that Thomas E. Zeno and Rebe Worthington, and their law firm, Squire Patton Boggs (US) LLP, shall no longer be listed as representing Defendant Johan matter. Not later than July 18, 2014, Defendant Bruyneel shall notify this Court in writing whether he has secured counsel wishes to proceed pro se. The Clerk of the Court shall send a copy of this order via mail and email to: Johan Bruyneel, c/o Lafone House, The Leathermarket, Weston Street, SE1 3ER; mike.morgan@morgansl.com Signed by Judge Robert L. Wil		MINUTE ORDER: This matter comes before the Court upon the motion <u>187</u> of counsel for Defendant Johan Bruyneel to withdraw as counsel for Mr. Bruyneel in this matter, pursuant to Local Rule 83.6(c). Mr. Bruyneel has directed his counsel to withdraw and submitted his written consent. Accordingly, the motion is hereby GRANTED. It is hereby ORDERED that Thomas E. Zeno and Rebecca A. Worthington, and their law firm, Squire Patton Boggs (US) LLP, shall no longer be listed as representing Defendant Johan Bruyneel in this matter. Not later than July 18, 2014, Defendant Bruyneel shall notify this Court in writing whether he has secured counsel or whether he wishes to proceed pro se. The Clerk of the Court shall send a copy of this order via mail and email to: Johan Bruyneel, c/o Mike Morgan, Lafone House, The Leathermarket, Weston Street, SE1 3ER; mike.morgan@morgansl.com Signed by Judge Robert L. Wilkins on 7/2/14. (lcrlw1) (Entered: 07/02/2014)			
07/02/2014	MINUTE ORDER: The Motion <u>157</u> of Blair G. Brown and Rachel F.Cotton to Withdraw as Counsel for Tailwind Sports Corp Tailwind Sports, LLC is hereby GRANTED. Attorney Blair Gerard Brown and Rachel F. Cotton terminated. Signed by Judge Wilkins on 7/2/14. (lcrlw1) (Entered: 07/02/2014)				
07/02/2014	MINUTE ORDER: Granting <u>186</u> Defendants Capital Sports & Entertainment Holdings, Inc., William J. Stapleton and Barton B. Kna (collectively, CSE Defendants) consent motion for extension of time to answer Relator's Second Amended Complaint <u>42</u> . CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC. answer due 7/17/2014; BARTON B. KNAGGS answer due 7/17/2014; WILLIA STAPLETON answer due 7/17/2014.; Set/Reset Deadlines: Answer due by 7/17/2014.Signed by Judge Robert L. Wilkins on 7/2/14. (lcrlw1,) (Entered: 07/02/2014)				
07/02/2014	MINUTE ORDER: Granting <u>189</u> Motion by Tailwind Sports Corporation for Extension of Time to file answer to Plaintiffs' complaint <u>44</u> ; Set/Reset Deadlines: Answer due by 7/27/2014. Signed by Judge Robert L. Wilkins on 7/2/14. (lcrlw1) (Entered: 07/02/2014)				

07/03/2014	<u>190</u>	MOTION to Compel <i>Production</i> by LANCE ARMSTRONG (Attachments: # 1 Declaration of Sharif E. Jacob, # 2 Exhibit A, # 3 Exh B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R, # 20 Exhibit S, # 21 Tex Proposed Order)(Jacob, Sharif) (Entered: 07/03/2014)			
07/07/2014	<u>191</u>	ORDER denying as Moot 155 Motion for Extension of Time ; denying as Moot 156 Motion for Extension of Time ; and denying be is MOOT 162 Motion for Reconsideration. Signed by Judge Robert L. Wilkins on 07/07/14. (mac) (Entered: 07/07/2014)			
07/07/2014	<u>192</u>	ORDER denying without prejudice <u>158</u> Motion to Compel and denying as Moot <u>160</u> Motion to Compel. Signed by Judge Robert L. Wilkins on 07/07/14. (mac) (Entered: 07/07/2014)			
07/08/2014		Case reassigned to Judge Christopher R. Cooper. Judge Robert L. Wilkins has been elevated to the U.S. Court of Appeals for the D.C. Circuit and is no longer assigned to the case. (ztnr,) (Entered: 07/08/2014)			
07/09/2014	<u>193</u>	MOTION for Protective Order by UNITED STATES OF AMERICA (Attachments: # 1 Declaration in support of motion, # 2 Exhibit A (7/7/14 Letter), # 3 Exhibit B (7/9/14 Email))(Finkelstein, David) (Entered: 07/09/2014)			
07/09/2014	<u>194</u>	MEET AND CONFER STATEMENT. (Jacob, Sharif) (Entered: 07/09/2014)			
07/10/2014		MINUTE ORDER granting in part <u>193</u> United States' Motion for Protective Order. The Court hereby ORDERS sealed [190-19] Exhibit R of Defendant Lance Armstrong's Motion to Compel pending the resolution of <u>190</u> Defendant Lance Armstrong's Motion to Compel and [147-1] the parties Proposed Order Regarding Inadvertent Disclosure Pursuant to Federal Rule of Evidence 502(d). The Court instructs the Clerk of the Court to seal [190-19] Exhibit R of Defendant Lance Armstrong's Motion to Cooper on 7/10/2014. (tcr) (Entered: 07/10/2014)			
07/11/2014	<u>195</u>	Supplement MEET AND CONFER STATEMENT re: 194 . (Jacob, Sharif) Modified on 7/14/2014 (td,). (Entered: 07/11/2014)			
07/14/2014	MINUTE ORDER granting <u>195</u> the parties' request for an extension of time to file their joint proposed revised scheduling order until 14, 2014 at 5:00 PM. This Court will only grant future extensions of time upon the filing of a motion. Signed by Judge Christopher R Cooper on 7/14/2014. (lccrc2,) (Entered: 07/14/2014)				
07/14/2014	<u>196</u>	MEET AND CONFER STATEMENT. (Jacob, Sharif) (Entered: 07/14/2014)			
07/14/2014	<u>197</u>	MEET AND CONFER STATEMENT. (Finkelstein, David) (Entered: 07/14/2014)			
07/16/2014	SCHEDULING MINUTE ORDER: The Court will hear argument on <u>190</u> Defendant Lance Armstrong's Motion to Compel and [197] the parties' proposals for a revised schedule on Tuesday, August 5, 2014, at 11:00 AM in Courtroom 27A. The parties shall a joint notice outlining all other matters they view as ripe for decision by the Court at least seven days prior to the hearing. Signed Christopher R. Cooper on 7/16/2014. (tcr). (Entered: 07/16/2014)				
07/17/2014		MINUTE ORDER: Upon the joint request of the parties it is hereby ORDERED that the motions hearing scheduled for Tuesday, Augu 2014 at 11:00 AM has been RESCHEDULED for Friday, August 8, 2014 at 10:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 7/17/2014. (tcr) (Entered: 07/17/2014)			

07/17/2014	<u>198</u>	ANSWER to <u>42</u> Amended Complaint, by CAPITAL SPORTS & ENTERTAINMENT HOLDINGS, INC., BARTON B. KNAGGS, WILLIAM J. STAPLETON. Related document: <u>42</u> Amended Complaint, filed by FLOYD LANDIS.(Harris, Marc) (Entered: 07/17/20			
07/17/2014	<u>199</u>	ANSWER to <u>42</u> Amended Complaint, by LANCE ARMSTRONG. Related document: <u>42</u> Amended Complaint, filed by FLOYD LANDIS. (Peters, Elliot) (Entered: 07/17/2014)			
07/17/2014	200	VER to <u>44</u> Complaint with Jury Demand by LANCE ARMSTRONG.(Peters, Elliot) (Entered: 07/17/2014)			
07/21/2014	<u>201</u>	RESPONSE re <u>190</u> MOTION to Compel <i>Production</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Declaration of Robert Chandler, # <u>2</u> Exhibit A (Emails Concerning Deadline to Respond to Document Requests), # <u>3</u> Exhibit B (Armstrong Production Cover Letter), # <u>4</u> Exhibit C (Notice of Inadvertent Disclosure), # <u>5</u> Exhibit D (Armstrong Responses to United States' Requests for Production)) (Finkelstein, David) (Entered: 07/21/2014)			
07/21/2014	07/21/2014 202 RESPONSE re 190 MOTION to Compel <i>Production</i> filed by FLOYD LANDIS. (Attachments: # 1 Declaration of Lani Anne Remid Exhibit A to Declaration, # 3 Exhibit B to Declaration, # 4 Appendix of Unpublished Opinions, # 5 Text of Proposed Order)(Remic (Entered: 07/21/2014)				

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