# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

IN RE: POOL PRODUCTS DISTRIBUTION MARKET ANTITRUST LITIGATION	MDL No. 2328 ) SECTION: R(2)
This Document Relates to: All Cases	Chief Judge Vance Mag. Judge Wilkinson

# **DEFENDANTS' ELEVENTH REPORT ON THE STATUS OF FACT DISCOVERY**

Pursuant to the Court's March 7, 2013 Pretrial Order No. 17, ECF No. 200, Defendants Hayward Industries, Inc. ("Hayward"), Pentair Water Pool and Spa, Inc. ("Pentair"), Zodiac Pool Systems, Inc. ("Zodiac" and, collectively with Hayward and Pentair, the "Manufacturer Defendants"), Pool Corporation ("Pool Corp."), SCP Distributors LLC ("SCP"), and Superior Pool Products LLC ("SPP" and, collectively with Pool Corp. and SCP, the "Pool Defendants"), by counsel, submit the following report on the status of fact discovery.

## I. POOL DEFENDANTS' REPORT

## A. <u>Document Production</u>

Pool Defendants finished their document production and have nothing new to report.

#### B. Privilege Assertions and Logs

On November 4, 2013, the Pool Defendants received correspondence from the Direct Purchaser Plaintiffs identifying issues related to their privilege assertions and logs. As directed by Pretrial Order No. 20, counsel for the Pool Defendants will meet and confer with counsel for the Direct Purchaser Plaintiffs in an effort to resolve these issues.

# II. MANUFACTURER DEFENDANTS' REPORT

## A. Document Production

Pentair, Hayward, and Zodiac all have completed their respective document productions, including production of their respective privilege logs.

## **B.** Privilege Assertions and Logs

Shortly before the filing of this report, each of the Manufacturer Defendants received correspondence from the Direct Purchaser Plaintiffs concerning privilege assertions and logs in accordance with Pre-trial Order 20. After review of the correspondence, the Manufacturer Defendants intend to meet and confer with the Direct Purchaser Plaintiffs before the November 21, 2013 deadline.

# III. <u>DEFENDANTS' JOINT REPORT</u>

### A. Depositions

Following the status hearing on March 6, 2013, the parties began taking depositions, which, to date, have included the following:

Date	Deponent	Affiliation
3/8/2013	SPS Services, Ltd.	Direct Purchaser Plaintiff
3/15/2013	Aqua Clear Pools & Decks	Direct Purchaser Plaintiff
3/19/2013	John Damaska	Zodiac
3/20/2013	Scott Bushey	Zodiac
3/21/2013	Pro Pools Services	Direct Purchaser Plaintiff
3/22/2013	Jean Bove	Indirect Purchaser Plaintiff
3/28/2013	Thatcher Pools	Direct Purchaser Plaintiff
4/1/2013	James Hilton, Sr.	Third Party
4/3/2013	30(b)(6) - Code of Conduct	Pentair
4/4/2013	30(b)(6) - Corporate Structure & HR	Pentair
4/4/2013	Oasis Pool Services	Direct Purchaser Plaintiff

Date	Deponent	Affiliation
4/8/2013	David Coulter	Third Party
4/9/2013	Bill Haas	Third Party
4/15/2013	Eric Watters	Third Party
4/16/2013	Enrique Gomez	Zodiac
4/17/2013	David Albee	Hayward
4/18/2013	Doug Bragg	Hayward
4/18/2013	30(b)(6) – IT	Pentair
4/19/2013	Stephen Markowitz	Zodiac
4/19/2013	John Salvo	Third Party
4/23/2013	Craig Goodson	Zodiac
4/29/2013	Robert Snodgrass	Third Party
5/2/2013	30(b)(6) - Pricing and Acquisitions	Pool Corp.
5/3/2013	Melanie Housey	Pool Corp.
5/7/2013	Robert Nichols	Hayward
5/8/2013	Paul Walter	Pentair
5/8/2013	Bill Cook	Pool Corp.
5/9/2013	Darren Coleman	Pentair
5/10/2013	Fred Manno	Hayward
5/15/2013	John Oster	Pentair
5/15/2013	Paul Snopek	Pentair
5/16/2013	Scott Cummings	Pentair
5/22/2013	John Hulme	Pool Corp.
5/23/2013	Don Porter	Pentair
5/23/2013	Jon Cannon	Pentair
5/24/2013	Kevin Kistler	Indirect Purchaser Plaintiff
5/29/2013	Greg Kahle	Pentair
5/30/2013	Mike Echols	Pentair
6/4/2013	William Whitmarsh	Hayward
6/11/2013	Donna Williams	Pool Corp.
6/19/2013	Tom Canaday	Pool Corp.
6/25/2013	Dale O'Dell	Pool Corp.
6/26/2013	Rick Postoll	Pool Corp.
6/26/2013	Tom Dissinger	Hayward
7/9/2013	David Nibler	Zodiac
7/10/2013	Barry Greenwald	Zodiac
7/11/2013	Anthony Prudhomme	Zodiac
7/12/2013	Liquid Art	Direct Purchaser Plaintiff
7/16/2013	Douglas Learn	Third Party

Date	Deponent	Affiliation
7/18/2013	A Plus Pools	Direct Purchaser Plaintiff
7/25/2013	Greg Howard/Carecraft	Third Party
8/6/2013	Joseph ("Jody") Smith	Zodiac
8/7/2013	Bill Knox	Third Party
8/20/2013	Bill Shuherk	Third Party
8/26/2013	Thomas Epple	Third Party
8/27/2013	David Dent	Third Party
8/27/2013	Tim Saxer	Third Party
8/29/2013	Peter Mougey	Indirect Purchaser Plaintiff
9/18/2013	John Gwaltney	Third Party

The parties continue to work to schedule the remaining depositions identified in the Defendants' Identification of Prospective Party and Non-Party Deponents [Rec. Doc. 325] and Direct Purchaser Plaintiffs' Submission Regarding Deponent Names Pursuant to Pre-Trial Order No. 18 [Rec. Doc. 326].

# **B.** Status Reports

Given the completion of document productions and exchanges of privilege logs by the parties, Defendants again request that the Court discontinue monthly reporting and respectfully

suggest that the parties report to the Court in advance of any scheduled status conference the progress of the parties and any issues that they would like to see the Court address.

Dated: November 4, 2013

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# **CERTIFICATE OF SERVICE**

I hereby certify that on November 4, 2013, a copy of the foregoing Defendants' Tenth Report on the Status of Fact Discovery was served upon all parties by electronically uploading the same to LexisNexis File & Serve in accordance with Pretrial Order No. 8 in this case.

/s/ Samantha P. Griffin