

## UNITED STATES OF AMERICA BEFORE FEDERAL TRADE COMMISSION

In the Matter of KENTUCKY HOUSEHOLD GOODS CARRIERS ASSOCIATION, INC.,

Docket No. 9309

a corporation.

## **RESPONDENT'S REVISED WITNESS LIST AND PRELIMINARY SUR-REBUTTAL WITNESS LIST**

Respondent Kentucky Household Goods Carriers Association, Inc. hereby

submits its Revised Witness List And Preliminary Sur-Rebuttal Witness List as follows:

A.F. Mirus Kentucky Household Goods Carriers Association, Inc. ("KHGCA")

William Debord Kentucky Transportation Cabinet ("KTC")

Denise King KTC

Dennis Tolson KHGCA Respondent's Answer to the Complaint contains a "State Action Defense," which alleges that the tariff filing activities of the Respondent challenged in the Complaint are immune from challenge under the federal antitrust laws insofar as they have been conducted pursuant to an affirmatively expressed policy of the Commonwealth of Kentucky and have been actively supervised by the Kentucky Transportation Cabinet for almost half a century.

Mr. Mirus, Chairman of KHGCA's Tariff Committee, will testify as to the tariff filing activities of Respondent and the compliance of those activities with applicable law and regulations.

Mr. Debord, a representative of KTC charged with the responsibility for administering the State's regulatory program, will testify as to the regulation of household goods tariffs filed by Respondent. Mr. Debord's deposition testimony, taken on November 13<sup>th</sup> and November 14<sup>th</sup>, has already conclusively established that KTC has satisfied the requirements of *California Retail Liquor Dealers Ass'n. v. Midcal Aluminum, Inc.*, 445 U.S. 105 (1980).

Ms. King, Director of KTC's Division of Motor Carriers, will testify as to the nature of and responsibilities attendant upon Mr. Debord's employment.

Mr. Tolson, KHGCA's President, will testify as to information made available to KTC by KHGCA as part of the collective ratemaking process.

Dated: New York, NY November 24, 2003

Respectfully submitted,

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James C. McMahon Attorney for Respondent Kentucky Household Goods Carriers Association, Inc. 60 East 42<sup>nd</sup> Street; Ste. 1540 New York, NY 10165-1544 212.973.4862

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## **CERTIFICATE OF SERVICE**

This is to certify that on November 24, 2003, I caused a copy of the attached **Respondent's Revised Witness List And Preliminary Sur-Rebuttal Witness List** to be served upon the following persons by fax and U.S. Express Mail:

Hon. D. Michael Chappell Administrative Law Judge Federal Trade Commission 600 Pennsylvania Avenue, N.W. Washington, DC 20580

Hon. Richard Dagen Associate Director Federal Trade Commission 601 New Jersey Ave., N.W. Room 6223 Washington, DC 20580

Dana Abrahamsen, Esq. Bureau of Competition Room 5229 Federal Trade Commission 601 New Jersey Avenue, N.W. Washington, D.C. 20580

Dated: New York, NY November 24, 2003

James C. McMahon