

U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:10-cv-14155-DPH-MKM

United States of America, et al v. Blue Cross Blue Shield of Michigan

Assigned to: District Judge Denise Page Hood

Referred to: Magistrate Judge Mona K. Majzoub

Case in other court: U.S. Court of Appeals - Sixth Circuit,
11-01984

Cause: 15:1 Antitrust Litigation

Date Filed: 10/18/2010

Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **David Gringer**

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Interested Party

Aetna Inc.

Date Filed	#	Docket Text
10/18/2010	1	COMPLAINT filed by All Plaintiffs against Blue Cross Blue Shield of Michigan. Plaintiff requests summons issued. County of 1st Plaintiff: USA - County Where Action Arose: Oakland - County of 1st Defendant: Oakland. [Previously dismissed case: No] [Possible companion case(s): None] (Danks, Ryan) (Entered: 10/18/2010)
10/18/2010	2	ATTORNEY APPEARANCE: Mary Elizabeth Lippitt appearing on behalf of Michigan, State of (Lippitt, Mary) (Entered: 10/18/2010)
10/18/2010	3	SUMMONS Issued for *Blue Cross Blue Shield of Michigan* (PMil) (Entered: 10/18/2010)
10/19/2010	4	CERTIFICATE of Service/Summons Returned Executed. Blue Cross Blue Shield of Michigan served on 10/18/2010, answer due 11/8/2010. (Danks, Ryan) (Entered: 10/19/2010)
11/01/2010	5	NOTICE of Appearance by Todd M. Stenerson on behalf of Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 11/01/2010)
11/01/2010	6	ATTORNEY APPEARANCE: Thomas G. McNeill appearing on behalf of Blue Cross Blue Shield of Michigan (McNeill, Thomas) (Entered: 11/01/2010)
11/01/2010	7	ATTORNEY APPEARANCE: Joseph A. Fink appearing on behalf of Blue Cross Blue Shield of Michigan (Fink, Joseph) (Entered: 11/01/2010)
11/01/2010	8	ATTORNEY APPEARANCE: Farayha J. Arrine appearing on behalf of Blue Cross Blue Shield of Michigan (Arrine, Farayha) (Entered: 11/01/2010)
11/08/2010	9	NOTICE of Appearance by Robert A. Phillips on behalf of Blue Cross Blue Shield of Michigan. (Phillips, Robert) (Entered: 11/08/2010)
11/17/2010	10	STIPULATION AND ORDER Governing Defendant's First Responsive Pleading and Plaintiffs' Response to Same and date for 26(f)Conference between the parties Signed by District Judge Denise Page Hood. (BLew) (Entered: 11/17/2010)
12/14/2010	11	MOTION for Leave to File Excess Pages by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit) (Arrine, Farayha) (Entered: 12/14/2010)
12/17/2010	12	MOTION to Dismiss <i>the Complaint</i> by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1 - Granholm Op. AG, # 3 Exhibit 2 - 2009 OFIR Order, # 4 Exhibit 3 - HB 4555 SA (July 18, 1980), # 5 Exhibit 4 - White House Executive Report, # 6 Exhibit 5 - Mich. Executive Order No. 2008-2, # 7 Exhibit 6 - Who We Are, OFIR, # 8 Exhibit 7 - Op. Mich. Att'y Gen. No. 6621, # 9 Exhibit 8 - HB 4555 SA (Feb. 19, 1981), # 10 Exhibit 9 - MHHA Public Hospitals, # 11 Exhibit 10 - 2009 Review Order, # 12 Exhibit 11 - MAHP Testimony, # 13 Exhibit 12 - OFIR Hearing, # 14 Exhibit 13 - Kramer Letter, # 15 Exhibit 14 - HB 4555 FA (Nov. 28, 1979), # 16 Exhibit 15 - Antitrust Division Mission, # 17 Exhibit 16 - Op. Mich. Att'y Gen. No. 5761, # 18 Exhibit 17 - Blue Cross Product Offerings, # 19 Exhibit 18 - Complaint, US v. Aetna Inc., # 20 Exhibit 19 - MCSC, State Health Plan

		Benefit Information, # 21 Exhibit 20 - HB 4555 FA (June 25, 1980), # 22 Exhibit 21 - HB 4555 SA (July 18, 1980), # 23 Exhibit 22 - HB 4994 FA (Nov. 9, 1983), # 24 Exhibit 23 - HB 4994 FA (Dec. 3, 1984), # 25 Exhibit 24 - HB 4994 TA (Jan. 14, 1985), # 26 Exhibit 25 - HB 4994 SA (Nov. 23, 1983), # 27 Exhibit 26 - Mich. Comp. Laws s 550.1101-1704, # 28 Exhibit 27 - Mich. Comp. Laws s 445.772, 774, # 29 Exhibit 28 - Unpublished Cases (A-M), # 30 Exhibit 29 - Unpublished Cases (N-Z), # 31 Exhibit 30 - 15 U.S.C. s 1 (2006)) (Stenerson, Todd) (Entered: 12/17/2010)
12/21/2010	13	ORDER granting 11 Motion for Leave to File Excess Pages. Signed by District Judge Denise Page Hood. (SJa) (Entered: 12/21/2010)
12/23/2010	14	NOTICE of Hearing on 12 MOTION to Dismiss <i>the Complaint</i> . Motion Hearing set for 3/2/2011 02:00 PM before District Judge Denise Page Hood. (SJa) (Entered: 12/23/2010)
01/20/2011	15	Ex Parte MOTION for Leave to File Excess Pages by United States of America. (Attachments: # 1 Exhibit Exhibit A: Email Communication Among Counsel) (Danks, Ryan) Modified on 2/1/2011 (FMos). (Entered: 01/20/2011)
01/20/2011	16	RESPONSE to 12 MOTION to Dismiss <i>the Complaint</i> filed by United States of America. (Attachments: # 1 Index of Exhibits Index of Appendices, # 2 Exhibit App. 1: The State of Competition in the Small Employer Carrier Health Insurance Market, # 3 Exhibit App. 2: Third Analysis of HB 4798-4801, 5067, # 4 Exhibit App. 3: First Analysis of SB 460, # 5 Exhibit App. 4: Second Analysis of SB 418, # 6 Exhibit App. 5: Comment to Mich. Comp. Laws § 445.774, # 7 Exhibit App. 6: Kentucky Household Goods Carriers, # 8 Exhibit App. 7: Brief of Defendant Blue Cross Blue Shield of Michigan in Michigan Chiropractic Ass'n, # 9 Exhibit App. 8: Unpublished Opinions) (Danks, Ryan) (Entered: 01/20/2011)
01/20/2011	17	RESPONSE to 12 MOTION to Dismiss <i>the Complaint without prejudice</i> filed by Michigan, State of. (Attachments: # 1 Index of Exhibits, # 2 Exhibit Exhibit 1-1983 HB 4994 Second Analysis, # 3 Exhibit Exhibit 2-Class Plan Determination Report) (Lippitt, Mary)[RESPONSE TO MOTION TO DISMISS COMPLAINT WITH PREJUDICE] Modified on 1/21/2011 (LHac). (Entered: 01/20/2011)
01/20/2011	18	CERTIFICATE OF SERVICE by United States of America (Danks, Ryan) (Entered: 01/20/2011)
01/24/2011	19	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Blaylock, Ann) (Entered: 01/24/2011)
01/24/2011	20	MOTION to Stay <i>Discovery Pending a Ruling on Defendant's Motion to Dismiss and Brief in Support</i> by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1: Plaintiffs' Proposed Case Management Order, # 3 Exhibit 2: Jan. 18, 2011 Letter, # 4 Exhibit 3: Jan. 20, 2011 Letter, # 5 Exhibit 4: Jan. 21, 2011 Letter, # 6 Exhibit 5: Jan. 4, 2011 Email, # 7 Exhibit 6: Jan. 24, 2011 Email) (Stenerson, Todd) (Entered: 01/24/2011)
01/27/2011	21	MOTION for Extension of Time to File Response/Reply <i>in Support of Its Motion to Dismiss and for Extension of Page Limit</i> by Blue Cross Blue Shield of Michigan. (Arrine, Farayha) (Entered: 01/27/2011)

01/28/2011	22	ORDER Granting Defendant's Unopposed 21 Motion for Extension of Page Limit and Extension of Time to Reply in Support of its Motion to Dismiss - Signed by District Judge Denise Page Hood. (SJa) Modified on 2/1/2011 (FMos).[LINKED CORRECT MOTION IN TEXT] (Entered: 01/29/2011)
02/04/2011	23	MOTION for Extension of Time to File Response/Reply as to 20 MOTION to Stay <i>Discovery Pending a Ruling on Defendant's Motion to Dismiss and Brief in Support</i> by United States of America. (Attachments: # 1 Exhibit A: Email from Hoffman to Joyce) (Danks, Ryan) (Entered: 02/04/2011)
02/11/2011	24	ORDER granting 23 United States' Motion for Additional Time. Responses due by 2/16/2011 . Signed by District Judge Denise Page Hood. (SJa) (Entered: 02/11/2011)
02/11/2011	25	REPLY to Response re 12 MOTION to Dismiss <i>the Complaint</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index to Appendices, # 2 Exhibit 1 - State Action Report, # 3 Exhibit 2 - Unpublished Cases) (Stenerson, Todd) (Entered: 02/11/2011)
02/16/2011	26	ORDER granting 15 the United States' motion to exceed the page limit in its brief in opposition to defendant's motion to dismiss. Signed by District Judge Denise Page Hood. (LSau) (Entered: 02/16/2011)
02/16/2011	27	RESPONSE to 20 MOTION to Stay <i>Discovery Pending a Ruling on Defendant's Motion to Dismiss and Brief in Support</i> filed by All Plaintiffs. (Attachments: # 1 Exhibit Unpublished Opinions) (Blaylock, Ann) (Entered: 02/16/2011)
02/21/2011	28	NOTICE by Pontiac, City of (<i>of Related ECF Filing</i>) (Thompson, Jason) (Entered: 02/21/2011)
02/22/2011	29	NOTICE of hearing on 20 MOTION to Stay <i>Discovery Pending a Ruling on Defendant's Motion to Dismiss and Brief in Support</i> , 12 MOTION to Dismiss <i>the Complaint</i> . Motion Hearing set for 4/19/2011 02:30 PM before District Judge Denise Page Hood . (LSau) (Entered: 02/22/2011)
02/22/2011	30	NOTICE TO APPEAR: Scheduling Conference set for 4/19/2011 02:30 PM before District Judge Denise Page Hood (LSau) (Entered: 02/22/2011)
02/22/2011	31	NOTICE by Alyson Oliver <i>Notice of Related Filing</i> (Oliver, Alyson) (Entered: 02/22/2011)
02/23/2011	32	<i>Letter from Plaintiff State of Michigan to the Honorable Denise Page Hood</i> STATEMENT of letter by Michigan, State of (Lippitt, Mary) (Entered: 02/23/2011)
02/25/2011	33	REPLY to Response re 20 MOTION to Stay <i>Discovery Pending a Ruling on Defendant's Motion to Dismiss and Brief in Support</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Exhibit 1 - Unpublished Cases) (Stenerson, Todd) (Entered: 02/25/2011)
03/07/2011	34	MOTION to Strike 32 Statement by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index to Appendices, # 2 Exhibit 1 - AG's Application for Leave to Appeal, # 3 Exhibit 2 - Unpublished Cases) (Stenerson, Todd) (Entered: 03/07/2011)

03/09/2011	35	STIPULATED ORDER granting additional time to file proposed confidentiality protective orders. Signed by District Judge Denise Page Hood. (LSau) (Entered: 03/09/2011)
03/16/2011	36	STIPULATED PROTECTIVE ORDER Concerning Confidentiality - Signed by District Judge Denise Page Hood. (FMos) (Entered: 03/16/2011)
03/18/2011	37	MOTION to Seal <i>Confidential Information</i> by All Plaintiffs. (Danks, Ryan) (Entered: 03/18/2011)
03/18/2011	38	MOTION to Compel <i>Production of Documents (REDACTED)</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1-Plaintiffs' First Request for the Production of Documents, # 3 Exhibit 2-Letter from Todd Stenerson to Barry Joyce (Feb. 25, 2011), # 4 Exhibit 3-Letter from Barry Joyce to Todd Stenerson (Feb 28, 2011), # 5 Exhibit 4-Letter from Todd Stenerson to Barry Joyce (Mar 4, 2011), # 6 Exhibit 5-Defendant's Objections to Plaintiffs' First Request, # 7 Exhibit 6-Letter from Todd Stenerson to Steven Kramer (Mar 11, 2011), # 8 Exhibit 7-Letter from Steven Kramer to Todd Stenerson (Mar 11, 2011), # 9 Exhibit 8-Letter from Todd Stenerson to Steven Kramer, # 10 Exhibit 11-Unpublished Cases) (Danks, Ryan) (Entered: 03/18/2011)
03/18/2011	39	SEALED MOTION Compel Production of Documents re 38 MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 9-Sealed, # 3 Exhibit 10-Sealed) (Danks, Ryan) (Entered: 03/18/2011)
03/23/2011	40	ORDER 39 SEALED MOTION Compel Production of Documents, 38 MOTION to Compel - Signed by District Judge Denise Page Hood. (FMos) (Entered: 03/23/2011)
03/24/2011	41	RESPONSE to 34 MOTION to Strike 32 Statement filed by Michigan, State of. (Lippitt, Mary) (Entered: 03/24/2011)
03/30/2011	42	REPLY to Response re 34 MOTION to Strike 32 Statement / <i>Letter of Michigan AG</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Exhibit 1 - Unpublished Cases) (Stenerson, Todd) (Entered: 03/30/2011)
04/01/2011	43	RESPONSE to 38 MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index to Appendices, # 2 Exhibit 1 - Ltr Stenerson to Joyce, 1-21-2011, # 3 Exhibit 2 - Ltr Stenerson to Kramer, 3-11-2011, # 4 Exhibit 3 - Ltr Kramer to Stenerson, 3-11-2011, # 5 Exhibit 4 - Ltr Stenerson to Kramer, 3-16-2011, # 6 Exhibit 5 - Unpublished Cases) (Stenerson, Todd) (Entered: 04/01/2011)
04/04/2011	44	NOTICE of hearing on 39 MOTION Compel Production of Documents, 34 MOTION to Strike, 38 MOTION to Compel <i>Production of Documents</i> . Motion Hearing set for 4/19/2011 02:30 PM before District Judge Denise Page Hood. (LSau) (Entered: 04/04/2011)

		04/04/2011)
04/07/2011	45	REPLY to Response re 38 MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> MOTION to Compel <i>Production of Documents (REDACTED)</i> filed by All Plaintiffs. (Danks, Ryan) (Entered: 04/07/2011)
04/12/2011	46	NOTICE by Pontiac, City of <i>Notice of Related ECF Filing</i> (Thompson, Jason) (Entered: 04/12/2011)
04/12/2011	47	ATTORNEY APPEARANCE: Dee J. Pascoe appearing on behalf of Michigan, State of (Pascoe, Dee) (Entered: 04/12/2011)
04/13/2011	48	NOTICE of Appearance by Donald Bruce Hoffman on behalf of Blue Cross Blue Shield of Michigan. (Hoffman, Donald) (Entered: 04/13/2011)
04/14/2011	49	NOTICE by Alyson Oliver <i>of Related Filing regarding Joint Discovery Plan</i> (Oliver, Alyson) (Entered: 04/14/2011)
04/15/2011	50	NOTICE of Appearance by David Gringer on behalf of United States of America. (Gringer, David) (Entered: 04/15/2011)
04/19/2011		Minute Entry - Motion Hearing held on 4/19/2011 re 20 MOTION to Stay: TAKEN UNDER ADVISEMENT ON BRIEFS, 12 MOTION to Dismiss: TAKEN UNDER ADVISEMENT, 34 MOTION to Strike: TAKEN UNDER ADVISEMENT ON BRIEFS, 38 MOTION to Compel: TAKEN UNDER ADVISEMENT ON BRIEFS before District Judge Denise Page Hood. (Court Reporter Cheryl Warren-Daniel) (LSau) (Entered: 04/20/2011)
04/19/2011		Minute Entry - Scheduling Conference Not Held before District Judge Denise Page Hood. (LSau) Modified on 4/20/2011 (LSau). (Entered: 04/20/2011)
05/12/2011	51	NOTICE by The Shane Group, Inc. <i>of Related ECF Filing</i> (Miller, E.) (Entered: 05/12/2011)
05/19/2011	52	NOTICE by The Shane Group, Inc. <i>of Related ECF Filing</i> (Miller, E.) (Entered: 05/19/2011)
05/27/2011	53	NOTICE by All Plaintiffs <i>Notice of Government Plaintiffs' Views on Scheduling</i> (Danks, Ryan) (Entered: 05/27/2011)
06/02/2011	54	TRANSCRIPT of Motion Hearing held on 04/19/2011. (Court Reporter/Transcriber: Cheryl E. Daniel) (Number of Pages: 141) Redaction Request due 6/23/2011. Redacted Transcript Deadline set for 7/5/2011. Release of Transcript Restriction set for 8/31/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Daniel, C.) (Entered: 06/02/2011)
06/07/2011		Minute Entry - Motion Hearing held on 6/7/2011 re 20 MOTION to Stay - MOOT; 12 MOTION to Dismiss - DENIED, 34 MOTION to Strike 32 Statement - DENIED, 38 MOTION to Compel <i>Production of Documents</i> - GRANTED before District Judge

		<i>Denise Page Hood. (Court Reporter Cheryl Warren-Daniel) (LSau) (Entered: 06/10/2011)</i>
06/30/2011	55	MOTION for Leave to File <i>Supplemental Authority</i> by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Exhibit 1: FTC and Georgia v. Phoebe Putney Health System) (Stenerson, Todd) (Entered: 06/30/2011)
07/06/2011	56	RESPONSE to 55 MOTION for Leave to File <i>Supplemental Authority</i> filed by Michigan, State of, United States of America. (Gringer, David) (Entered: 07/06/2011)
07/07/2011	57	REPLY to Response re 55 MOTION for Leave to File <i>Supplemental Authority</i> filed by Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 07/07/2011)
07/08/2011	58	Joint MOTION for Order <i>on Stipulated Discovery Schedule</i> by All Parties. (Danks, Ryan) (Entered: 07/08/2011)
08/03/2011	59	NOTICE of Change of Address/Contact Information by Todd M. Stenerson on behalf of Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 08/03/2011)
08/03/2011	60	NOTICE of Change of Address/Contact Information by Donald Bruce Hoffman on behalf of Blue Cross Blue Shield of Michigan. (Hoffman, Donald) (Entered: 08/03/2011)
08/05/2011	61	NOTICE of Appearance by David A. Higbee on behalf of Blue Cross Blue Shield of Michigan. (Higbee, David) (Entered: 08/05/2011)
08/05/2011	62	NOTICE of Appearance by Jonathan H. Lasken on behalf of Blue Cross Blue Shield of Michigan. (Lasken, Jonathan) (Entered: 08/05/2011)
08/05/2011	63	NOTICE OF INTERLOCUTORY APPEAL by Blue Cross Blue Shield of Michigan. Receipt No: 0645-3105398 - Fee: \$ 455 - Fee Status: Fee Paid. (Stenerson, Todd) Modified on 8/8/2011 (DTyl) [NOTICE OF APPEAL] (Entered: 08/05/2011)
08/08/2011	64	Certificate of Service re 63 Notice of Interlocutory Appeal. (DTyl) (Entered: 08/08/2011)
08/08/2011	65	NOTICE of Appearance by Neil K. Gilman on behalf of Blue Cross Blue Shield of Michigan. (Gilman, Neil) (Entered: 08/08/2011)
08/12/2011		Court Reporter Acknowledgment of Transcript Order Form received on 08/12/2011. Transcript for court proceeding held on: 04/19/2011. Estimated transcript completion date: transcript on file. Estimated number of pages: 141. Payment arrangements were made on n/a. (Daniel, C.) (Entered: 08/12/2011)
08/12/2011	66	MEMORANDUM OPINION and ORDER denying motion to dismiss 12 and ORDER regardng various motions. Signed by District Judge Denise Page Hood. (LSau) (Entered: 08/12/2011)
08/12/2011	67	SCHEDULING ORDER:(Status Conference set for 3/19/2012 02:30 PM before District Judge Denise Page Hood, Fact Discovery due by 7/25/2012 & Expert Witness due by 11/16/2012, Dispositive Motion Cut-off set for 11/30/2012, Final Pretrial Conference set for 2/25/2013 02:00 PM before District Judge Denise Page Hood, Bench Trial set for 4/2/2013 09:00 AM before District Judge Denise Page

		Hood. Signed by District Judge Denise Page Hood. (Refer to image for additional dates) (LSau) (Entered: 08/12/2011)
09/12/2011	68	ANSWER to Complaint with Affirmative Defenses by Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 09/12/2011)
09/12/2011	69	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Blue Cross Blue Shield of Michigan (Stenerson, Todd) (Entered: 09/12/2011)
10/05/2011	70	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Caro Community Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	71	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Deckerville Community Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	72	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Harbor Beach Community Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	73	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Hills and Dales General Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	74	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Huron Medical Center</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	75	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Marlette Regional Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	76	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to McKenzie Memorial Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/05/2011	77	[STRICKEN] NOTICE by Blue Cross Blue Shield of Michigan of <i>Subpoena to Scheurer Hospital</i> (Stenerson, Todd) Modified on 10/6/2011 (DTyl). (Entered: 10/05/2011)
10/06/2011		NOTICE of Error directed to: Todd M. Stenerson re 77 Notice (Other), 74 Notice (Other), 71 Notice (Other), 70 Notice (Other), 73 Notice (Other), 75 Notice (Other), 72 Notice (Other), 76 Notice (Other). Document is prohibited discovery, disclosure or a certificate of service thereof. Document was stricken. [No Image Associated with this docket entry] (DTyl) (Entered: 10/06/2011)
10/11/2011	78	NOTICE OF INTERLOCUTORY APPEAL by Blue Cross Blue Shield of Michigan re 66 Order on Motion to Compel, Order on Sealed Motion, Order on Motion for Leave to File, Order on Motion to Dismiss, Order on Motion to Stay, Order on Motion to Strike. Receipt No: 0645-3205945 - Fee: \$ 455 - Fee Status: Fee Paid. (Stenerson,

		Todd) Modified on 10/14/2011 (PMil).[DOCUMENT ENTITLED NOTICE OF APPEAL] (Entered: 10/11/2011)
10/12/2011	79	Certificate of Service re 78 Notice of Interlocutory Appeal. (PMil) (Entered: 10/12/2011)
10/20/2011		Court Reporter Acknowledgment of Transcript Order Form received on 10/19/2011. Transcript for court proceeding held on: 04/19/2011. Estimated transcript completion date: transcript on file. Payment arrangements were made on 10/19/2011. (Daniel, C.) (Entered: 10/20/2011)
10/21/2011	80	MOTION to Compel <i>Responses to Interrogatories</i> by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index of Exhibits, # 2 Exhibit 1 - Interrogatories and Responses, # 3 Exhibit 2 - US v. AMR Corp., # 4 Exhibit 3 - US v. Dentsply, # 5 Exhibit 4 - US v. Dean Foods, # 6 Exhibit 5 - Unreported Cases) (Stenerson, Todd) (Entered: 10/21/2011)
10/26/2011	81	NOTICE of Appearance by G. Christopher Bernard on behalf of Blue Cross Blue Shield of Michigan. (Bernard, G.) (Entered: 10/26/2011)
10/26/2011	82	NOTICE of Appearance by Alan N. Harris on behalf of Blue Cross Blue Shield of Michigan. (Harris, Alan) (Entered: 10/26/2011)
10/26/2011	83	NOTICE of Appearance by Jason R. Gourley on behalf of Blue Cross Blue Shield of Michigan. (Gourley, Jason) (Entered: 10/26/2011)
10/26/2011	84	ATTORNEY APPEARANCE: Thomas P. Bruetsch appearing on behalf of Blue Cross Blue Shield of Michigan <i>and Certificate of Service</i> (Bruetsch, Thomas)[FILED IN ERROR: INCORRECT ATTORNEY ADDED; TO BE RE-FILED] Modified on 10/26/2011 (DPer). (Entered: 10/26/2011)
10/26/2011	85	ATTORNEY APPEARANCE: Rebecca D. O'Reilly appearing on behalf of Blue Cross Blue Shield of Michigan <i>and Certificate of Service</i> (O'Reilly, Rebecca) (Entered: 10/26/2011)
10/27/2011	86	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: 80 MOTION to Compel <i>Responses to Interrogatories</i> filed by Blue Cross Blue Shield of Michigan. Signed by District Judge Denise Page Hood. (LSau) (Entered: 10/27/2011)
11/04/2011	87	MOTION to Seal <i>Exhibit</i> by United States of America. (Gringer, David) (Entered: 11/04/2011)
11/04/2011	88	RESPONSE to 80 MOTION to Compel <i>Responses to Interrogatories</i> filed by United States of America. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 3, # 3 Exhibit Exhibit 4, # 4 Exhibit Exhibit 5, # 5 Index of Exhibits Index of Exhibits) (Gringer, David) (Entered: 11/04/2011)
11/04/2011	89	SEALED EXHIBIT 2 re 87 MOTION to Seal <i>Exhibit</i> , 88 Response to Motion, by United States of America. (Gringer, David) (Entered: 11/04/2011)
11/07/2011		TEXT-ONLY ORDER granting 87 Motion to Seal - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 11/07/2011)

11/08/2011	90	ORDER re 80 MOTION to Compel <i>Responses to Interrogatories</i> . Set Motion Deadlines: (JOINT Statement of Resolved/Unresolved Issues due by 11/28/2011) - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 11/08/2011)
11/08/2011	91	NOTICE of Appearance by Michelle R. Heikka on behalf of Blue Cross Blue Shield of Michigan. (Heikka, Michelle) (Entered: 11/08/2011)
11/08/2011	92	NOTICE of Appearance by Nicole M. Wotlinski on behalf of Blue Cross Blue Shield of Michigan. (Wotlinski, Nicole) (Entered: 11/08/2011)
11/08/2011	93	NOTICE of Appearance by Patrick B. Green on behalf of Blue Cross Blue Shield of Michigan. (Green, Patrick) (Entered: 11/08/2011)
11/17/2011	94	MOTION to Seal <i>Information Designated Confidential</i> by Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 11/17/2011)
11/17/2011	95	SEALED REPLY to Response re 80 Motion to Compel, <i>Responses to Interrogatories</i> by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Exhibit 7 - Excerpts from Andrews depo transcript, # 2 Exhibit 8 - Excerpts from Harning's depo transcript) (Stenerson, Todd) (Entered: 11/17/2011)
11/17/2011	96	REPLY to Response re 80 MOTION to Compel <i>Responses to Interrogatories</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index of Exhibits, # 2 Exhibit 6 - Nov. 10, 2011 Ltr from Cummings to Fitzpatrick, # 3 Exhibit 7 - Filed Under Seal, # 4 Exhibit 8 - Filed Under Seal, # 5 Exhibit 9 - Oct. 18, 2011 Ltr from Cummings to Fitzpatrick) (Stenerson, Todd) (Entered: 11/17/2011)
11/28/2011	97	STATEMENT of Resolved and Unresolved Issues re 80 MOTION to Compel <i>Responses to Interrogatories</i> by Blue Cross Blue Shield of Michigan (Stenerson, Todd) (Entered: 11/28/2011)
11/30/2011	98	ORDER on 94 Blue Cross Blue Shield of Michigan's Motion for Leave to File Under Seal Information Designated Confidential. Signed by District Judge Denise Page Hood. (JOWe) (Entered: 11/30/2011)
12/02/2011	99	NOTICE of Appearance by Carl T. Rashid on behalf of Blue Cross Blue Shield of Michigan. (Rashid, Carl) (Entered: 12/02/2011)
12/06/2011	100	MOTION to Compel <i>Response to Plaintiffs' First Interrogatory to Defendant</i> by All Plaintiffs. (Attachments: # 1 Exhibit Excerpts of Deposition Transcript, # 2 Exhibit Plaintiffs' First Interrogatory to Defendant, # 3 Exhibit Defendant Blue Cross Blue Shield of Michigan's Objections and Response to Plaintiffs' First Interrogatory, # 4 Exhibit 2011-11-10 Letter from Cummings to Fitzpatrick, # 5 Exhibit Defendant Blue Cross Blue Shield of Michigan's First Interrogatories to Plaintiff the United States of America, # 6 Exhibit Unpublished Cases, # 7 Index of Exhibits) (Danks, Ryan) (Entered: 12/06/2011)
12/23/2011	101	MOTION to Seal <i>Reponse to Plaintiffs' Motion to Compel Defendant to Answer Plaintiffs' First Interrogatory and Attached Exhibits</i> by Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 12/23/2011)

12/23/2011	102	SEALED RESPONSE re 100 Motion to Compel,, by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1: Excerpts of Bjella Deposition, # 3 Exhibit 2: Excerpts of Falatko Deposition, # 4 Exhibit 3: Excerpts of Andrews Deposition, # 5 Exhibit 4: Excerpts of Harning Deposition) (Stenerson, Todd) (Entered: 12/23/2011)
12/23/2011	103	RESPONSE to 100 MOTION to Compel <i>Response to Plaintiffs' First Interrogatory to Defendant</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1: Excerpts of Bjella Deposition, # 3 Exhibit 2: Excerpts of Falatko Deposition, # 4 Exhibit 3: Excerpts of Andrews Deposition, # 5 Exhibit 4: Excerpts of Harning Deposition) (Stenerson, Todd) (Entered: 12/23/2011)
12/29/2011	104	ORDER granting 101 Blue Cross Blue Shield of Michigan's Motion for Leave to File Under Seal Information Designated Confidential. Signed by District Judge Denise Page Hood. (JOWe) (Entered: 12/29/2011)
01/03/2012	105	REPLY to Response re 100 MOTION to Compel <i>Response to Plaintiffs' First Interrogatory to Defendant</i> filed by All Plaintiffs. (Attachments: # 1 Exhibit Unreported Cases) (Danks, Ryan) (Entered: 01/03/2012)
01/04/2012	106	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: 100 MOTION to Compel <i>Response to Plaintiffs' First Interrogatory to Defendant</i> filed by Michigan, State of, United States of America. Signed by District Judge Denise Page Hood. (LSau) (Entered: 01/04/2012)
01/06/2012	107	NOTICE of Appearance by Thomas S. Marks on behalf of Michigan, State of. (Marks, Thomas) (Entered: 01/06/2012)
01/10/2012	108	ORDER re 100 MOTION to Compel <i>Response to Plaintiffs' First Interrogatory to Defendant</i> . Set Motion Deadlines: (JOINT Statement of Resolved/Unresolved Issues due by 1/27/2012) - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 01/10/2012)
01/26/2012	109	STATEMENT of Resolved and Unresolved Issues re 100 MOTION to Compel <i>Response to Plaintiffs' First Interrogatory to Defendant</i> by All Plaintiffs (Gringer, David) (Entered: 01/26/2012)
02/10/2012	110	MOTION to Seal <i>Motion to Compel</i> by All Plaintiffs. (Danks, Ryan) (Entered: 02/10/2012)
02/10/2012	111	SEALED MOTION Compel by All Plaintiffs. (Attachments: # 1 Exhibit 20: Organizational Chart (Sealed Exhibit), # 2 Exhibit 21: Hospital Contract (Sealed Exhibit), # 3 Exhibit 22: Letters of Understanding (Sealed Exhibit), # 4 Exhibit 23: Hospital Contract (Sealed Exhibit), # 5 Exhibit 24: Hospital Contract (Sealed Exhibit), # 6 Exhibit 25: Meeting Recap (Sealed Exhibit), # 7 Exhibit 26: Update (Sealed Exhibit), # 8 Exhibit 27: Business Partner Charter (Sealed Exhibit), # 9 Exhibit 28: Email from Bojman (Sealed Exhibit), # 10 Exhibit 29: Email from Rhodes (Sealed Exhibit), # 11 Exhibit 30: Email from Darland (Sealed Exhibit), # 12 Exhibit 32: Email from Seitz (Sealed Exhibit), # 13 Exhibit 33: Email from Darland (Sealed Exhibit)) (Danks, Ryan) (Entered: 02/10/2012)

02/10/2012	112	MOTION to Compel by All Plaintiffs. (Attachments: # 1 Exhibit 1: Second Request for Production of Documents, # 2 Exhibit 2: Letter from Fitzpatrick, # 3 Exhibit 3: Letter from Cummings, # 4 Exhibit 4: Letter from Fitzpatrick, # 5 Exhibit 5: Letter from Cummings, # 6 Exhibit 6: Letter from Cummings, # 7 Exhibit 7: Letter from Fitzpatrick, # 8 Exhibit 8: Letter from Fitzpatrick, # 9 Exhibit 9: Letter from Fitzpatrick, # 10 Exhibit 10: Letter from Cummings, # 11 Exhibit 11: Letter from Cummings, # 12 Exhibit 12: Letter from Fitzpatrick, # 13 Exhibit 13: Letter from Cummings, # 14 Exhibit 14: Letter from Cummings, # 15 Exhibit 15: Fitzpatrick Declaration, # 16 Exhibit 16: Blue Cross Objections and Responses, # 17 Exhibit 17: Annual Statement, # 18 Exhibit 18: Blue Care Network webpage, # 19 Exhibit 19: Blue Care Network webpage (2), # 20 Exhibit 31: Press Release, # 21 Exhibit 34: Unpublished cases, # 22 Index of Exhibits) (Danks, Ryan) (Entered: 02/10/2012)
02/15/2012	113	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: 112 MOTION to Compel filed by Michigan, State of, United States of America, 111 SEALED MOTION Compel by All Plaintiffs. filed by Michigan, State of, United States of America. Signed by District Judge Denise Page Hood. (LSau) (Entered: 02/15/2012)
02/17/2012		Set Deadlines/Hearings: Status Conference RESET for 4/9/2012 03:00 PM before District Judge Denise Page Hood (LSau) (Entered: 02/17/2012)
02/21/2012	114	NOTICE of Appearance by Keefe A. Brooks on behalf of St. John Providence Health System, Borgess Health System, Richard Felbinger, Patrick McGuire. (Brooks, Keefe) (Entered: 02/21/2012)
02/21/2012	115	ORDER re 111 SEALED MOTION Compel. Set Motion Deadlines: Responses due by 2/29/2012, JOINT Statement of Resolved/Unresolved Issues due by 3/23/2012 - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 02/21/2012)
02/21/2012	116	ORDER re 112 MOTION to Compel. Set Motion Deadlines: Responses due by 2/29/2012, JOINT Statement of Resolved/Unresolved Issues due by 3/23/2012 - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 02/21/2012)
02/21/2012	117	NOTICE of Appearance by Thomas Demitrack on behalf of Borgess Health System, Richard Felbinger, Patrick McGuire, St. John Providence Health System. (Demitrack, Thomas) (Entered: 02/21/2012)
02/21/2012	118	NOTICE of Appearance by Michael R. Shumaker on behalf of Borgess Health System, Richard Felbinger, Patrick McGuire, St. John Providence Health System. (Shumaker, Michael) (Entered: 02/21/2012)
02/21/2012	119	NOTICE of Appearance by Melissa S. Gorsline on behalf of Borgess Health System, Richard Felbinger, Patrick McGuire, St. John Providence Health System. (Gorsline, Melissa) (Entered: 02/21/2012)
02/21/2012	120	MOTION to Quash <i>Or Modify Subpoenas For Deposition Testimony Of Patrick McGuire And Richard Felbinger, Or In The Alternative</i> , MOTION for Protective Order by Borgess Health System, Richard Felbinger, Patrick McGuire, St. John Providence Health System. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)

		(Shumaker, Michael) (Entered: 02/21/2012)
02/22/2012	121	ORDER granting 110 Motion to Seal. Signed by District Judge Denise Page Hood. (LSau) (Entered: 02/22/2012)
02/23/2012	122	ORDER from U.S. Court of Appeals - Sixth Circuit re 78 Notice of Interlocutory Appeal, filed by Blue Cross Blue Shield of Michigan, 63 Notice of Interlocutory Appeal filed by Blue Cross Blue Shield of Michigan - Disposition: the motion to dismiss is GRANTED, and these appeals are dismissed for lack of a final appealable order. [Appeal Case Number 11-1984/11-2279] (KKra) (Entered: 02/23/2012)
02/27/2012	123	MOTION for Protective Order by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index of Exhibits, # 2 Exhibit 1 - Nov. 10, 2011 Letter, # 3 Exhibit 2 - Nov. 14, 2011 Letter, # 4 Exhibit 3 - Dec. 2, 2011 Letter, # 5 Exhibit 4 - Jan. 17, 2012 Letter, # 6 Exhibit 5 - Dec. 16, 2011 Depo Transcript Falatko, # 7 Exhibit 6 - Jan. 17, 2012 Letter, # 8 Exhibit 7 - Jan. 30, 2012 Letter, # 9 Exhibit 8 - Jan. 31, 2012 Letter, # 10 Exhibit 9 - Feb. 6, 2012 Letter, # 11 Exhibit 10 - Feb. 6, 2012 Letter, # 12 Exhibit 11 - Feb. 7, 2012 Letter, # 13 Exhibit 12 - Feb. 7, 2012 Letter, # 14 Exhibit 13 - Feb. 7, 2012 Letter, # 15 Exhibit 14 - Feb. 7, 2012 Letter, # 16 Exhibit 15 - Feb. 10, 2012 Letter, # 17 Exhibit 16 - Feb. 14, 2012 Letter, # 18 Exhibit 17 - Feb. 15, 2012 Email, # 19 Exhibit 18 - Feb. 15, 2012 Email, # 20 Exhibit 19 - Feb. 16, 2012 Email, # 21 Exhibit 20 - Feb. 21, 2012 Email, # 22 Exhibit 21 - Feb. 21, 2012 Email, # 23 Exhibit 22 - Feb. 23, 2012 Email, # 24 Exhibit 23 - Feb. 23, 2012 Email, # 25 Exhibit 24 - Feb. 23, 2012 Letter, # 26 Exhibit 25 - Feb. 23, 2012 Letter, # 27 Exhibit 26 - In re Michaels Stores Pin Pad Litig.) (Stenerson, Todd) (Entered: 02/27/2012)
02/29/2012	124	MOTION for Leave to File <i>Under Seal</i> by Blue Cross Blue Shield of Michigan. (Stenerson, Todd) (Entered: 02/29/2012)
02/29/2012	125	RESPONSE to 112 MOTION to Compel <i>the Production of Documents Responsive to Plaintiffs' Second Request for Production of Documents</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index of Exhibits, # 2 Exhibit 2 - Decl. of Nicole Wotlinski, # 3 Exhibit 3 - Sept. 2, 2011 Letter, # 4 Exhibit 4 - Feb. 2, 2012 Letter, # 5 Exhibit 5 - Feb. 7, 2012 Letter) (Stenerson, Todd) (Entered: 02/29/2012)
02/29/2012	126	SEALED EXHIBIT to <i>Opposition</i> 125 re 112 MOTION to Compel by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits Index of Exhibits, # 2 Exhibit 1 - Decl. of Fahrenkopf (Under Seal), # 3 Exhibit 6 - Feb. 14, 2012 Letter (Under Seal), # 4 Exhibit 7 - Feb. 15, 2012 Email (Under Seal), # 5 Exhibit 8 - Feb. 27, 2012 Email (Under Seal)) (Stenerson, Todd) (Entered: 02/29/2012)
03/01/2012		TEXT-ONLY ORDER granting 124 Motion for Leave to File - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 03/01/2012)
03/06/2012	127	RESPONSE to 120 MOTION to Quash <i>Or Modify Subpoenas For Deposition Testimony Of Patrick McGuire And Richard Felbinger, Or In The Alternative</i> MOTION for Protective Order filed by Michigan, State of, United States of America. (Attachments: # 1 Index of Exhibits 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8) (Gringer, David) (Entered: 03/06/2012)

		03/06/2012)
03/07/2012	128	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: 120 MOTION to Quash <i>Or Modify Subpoenas For Deposition Testimony Of Patrick McGuire And Richard Felbinger, Or In The Alternative</i> MOTION for Protective Order filed by Richard Felbinger, St. John Providence Health System, Patrick McGuire, Borgess Health System. Signed by District Judge Denise Page Hood. (LSau) (Entered: 03/07/2012)
03/07/2012	129	NOTICE of hearing on 123 MOTION for Protective Order. Motion Hearing set for 4/20/2012 02:30 PM before District Judge Denise Page Hood (LSau) (Entered: 03/07/2012)
03/07/2012		Set Deadlines/Hearings: Status Conference RESET for 4/20/2012 03:00 PM before District Judge Denise Page Hood (LSau) (Entered: 03/07/2012)
03/09/2012	130	NOTICE of hearing on 120 MOTION to Quash <i>or Modify Subpoenas for Deposition Testimony, or in the Alternative</i> for Protective Order. Motion Hearing set for 3/19/2012 09:30 AM before Magistrate Judge Mona K. Majzoub (LBar) (Entered: 03/09/2012)
03/12/2012	131	REPLY to Response re 112 MOTION to Compel, 111 SEALED MOTION Compel by All Plaintiffs. filed by All Plaintiffs. (Attachments: # 1 Exhibit 1: Feb. 15, 2012 1:35 pm Email, # 2 Exhibit 2: Feb. 14, 2012 Letter, # 3 Exhibit 3: Nov. 16, 2011 Letter, # 4 Exhibit 4: Sept. 16, 2011 Letter, # 5 Exhibit 5: March 12, 2012 Letter, # 6 Exhibit 6: Feb. 27, 2012 Letter, # 7 Exhibit 7: Subpoena to United Health Group, # 8 Exhibit 8: Unpublished Cases, # 9 Index of Exhibits) (Danks, Ryan) (Entered: 03/12/2012)
03/12/2012	132	STATEMENT of Resolved and Unresolved Issues re 120 MOTION to Quash <i>Or Modify Subpoenas For Deposition Testimony Of Patrick McGuire And Richard Felbinger, Or In The Alternative</i> MOTION for Protective Order by Borgess Health System, Richard Felbinger, Patrick McGuire, Michigan, State of, St. John Providence Health System, United States of America (Demitrack, Thomas) (Entered: 03/12/2012)
03/15/2012	133	REPLY to Response re 120 MOTION to Quash <i>Or Modify Subpoenas For Deposition Testimony Of Patrick McGuire And Richard Felbinger, Or In The Alternative</i> MOTION for Protective Order filed by Borgess Health System, Richard Felbinger, Patrick McGuire, St. John Providence Health System. (Demitrack, Thomas) (Entered: 03/15/2012)
03/15/2012	134	RESPONSE to 123 MOTION for Protective Order filed by All Plaintiffs. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Index of Exhibits) (Danks, Ryan) (Entered: 03/15/2012)
03/15/2012	135	MOTION for Order <i>Entering Proposed Case-Management Order</i> by All Plaintiffs. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Index of Exhibits) (Danks, Ryan) (Entered: 03/15/2012)

03/19/2012		Minute Entry - Motion Hearing held on 3/19/2012 re 120 MOTION to Quash or Modify Subpoenas for Deposition Testimony of Patrick McGuire and Richard Felbinger, or in the Alternative MOTION for Protective Order - before Magistrate Judge Mona K. Majzoub. Disposition: DENIED - Government to submit proposed order within 3 days (Tape #MKM 3/19/12) (LBar) (Entered: 03/19/2012)
03/20/2012	136	NOTICE of Appearance by Michelle L. Alamo on behalf of Blue Cross Blue Shield of Michigan. (Alamo, Michelle) (Entered: 03/20/2012)
03/22/2012	137	ORDER denying 120 Motion to Quash or in the alternative 120 for Protective Order - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 03/22/2012)
03/23/2012	138	NOTICE by Pontiac, City of <i>Related ECF Filing</i> (Thompson, Jason) (Entered: 03/23/2012)
03/23/2012	139	NOTICE of Withdrawal of Attorney Nicole M. Wotlinski by Blue Cross Blue Shield of Michigan. (Alamo, Michelle) (Entered: 03/23/2012)
03/23/2012	140	STATEMENT of Resolved and Unresolved Issues re 112 MOTION to Compel by Blue Cross Blue Shield of Michigan, Michigan, State of, United States of America (Danks, Ryan) (Entered: 03/23/2012)
03/26/2012	141	REPLY to Response re 123 MOTION for Protective Order filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Exhibit 1 to Reply in Support of Omnibus Motion for Protective Order) (Stenerson, Todd) (Entered: 03/26/2012)
03/27/2012	142	TRANSCRIPT of Motion Hearing held on 3/19/12. (Court Reporter/Transcriber: Christin E. Russell) (Number of Pages: 13) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/17/2012. Redacted Transcript Deadline set for 4/27/2012. Release of Transcript Restriction set for 6/25/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Russell, C.) (Entered: 03/27/2012)
03/30/2012	143	MOTION to Compel <i>MidMichigan Health to Produce Documents Responsive to Subpoena</i> 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 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Index of Exhibits) (Gringer, David) (Entered: 03/30/2012)
03/30/2012	144	MOTION to Seal <i>Confidential Information</i> by United States of America. (Gringer, David) (Entered: 03/30/2012)
03/30/2012	145	MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> 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 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 12, # 10 Index of Exhibits) (Gringer, David) (Entered: 03/30/2012)

03/30/2012	146	SEALED MOTION to compel Covenant HealthCare to Produce Documents Responsive to Subpoena re 145 MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> by United States of America. (Attachments: # 1 Exhibit 9-sealed, # 2 Exhibit 10-sealed, # 3 Exhibit 11-sealed) (Gringer, David) (Entered: 03/30/2012)
04/02/2012	147	MOTION for Leave to File <i>Amicus Curiae Brief in Opposition to Plaintiffs' Motion for Entry of a Case Management Order (Unopposed)</i> by Marquette General Hospital, Portage Health System, Mackinac Straits Health System, Northstar Health System, War Memorial Hospital, Helen Newberry Joy Hospital & Healthcare Center, Baraga County Memorial Hospital, Bell Memorial Hospital, Schoolcraft Memorial Hospital, McLaren Health Care, Trinity Health, Metro Health Hospital, MidMichigan Medical Center - Midland. (Attachments: # 1 Exhibit A - Amicus Curiae Brief) (Ettinger, David) Modified on 4/3/2012 (DTyl) (Entered: 04/02/2012)
04/02/2012	148	RESPONSE to 123 MOTION for Protective Order, 135 MOTION for Order <i>Entering Proposed Case-Management Order</i> filed by Blue Cross Blue Shield of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1 - Proposed Case Management Order, # 3 Exhibit 2 - Order and Stipulated Discovery Plan, Foam Antitrust Litigation, # 4 Exhibit 3 - 3/28/12 Email from Raimi to Counsel) (Stenerson, Todd) (Entered: 04/02/2012)
04/03/2012	149	NOTICE of Appearance by John M. Sier on behalf of Baraga County Memorial Hospital, Bell Memorial Hospital, Helen Newberry Joy Hospital & Healthcare Center, Mackinac Straits Health System, Northstar Health System, Schoolcraft Memorial Hospital, War Memorial Hospital. (Sier, John) (Entered: 04/03/2012)
04/04/2012	150	NOTICE of Appearance by Mary Jane Fait on behalf of The Shane Group, Inc., Bradley A. Veneberg. (Fait, Mary Jane) (Entered: 04/04/2012)
04/04/2012	151	NOTICE of Appearance by John E. Tangren - NOT SWORN on behalf of The Shane Group, Inc., Bradley A. Veneberg. (Tangren - NOT SWORN, John) (Entered: 04/04/2012)
04/05/2012	152	MANDATE from U.S. Court of Appeals - Sixth Circuit as to 78 Notice of Interlocutory Appeal, filed by Blue Cross Blue Shield of Michigan, 63 Notice of Interlocutory Appeal filed by Blue Cross Blue Shield of Michigan [Appeal Case Number 11-1984] (KKra) (Entered: 04/05/2012)
04/06/2012	153	ORDER granting 144 Motion to Seal. Signed by District Judge Denise Page Hood. (LSau) (Entered: 04/06/2012)
04/09/2012	154	NOTICE of hearing on 135 MOTION for Order <i>Entering Proposed Case-Management Order</i> . Motion Hearing set for 4/20/2012 02:30 PM before District Judge Denise Page Hood (LSau) (Entered: 04/09/2012)
04/09/2012	155	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: 143 MOTION to Compel, 145 MOTION to Compel, 146 SEALED MOTION to Compel Signed by District Judge Denise Page Hood. (LSau) (Entered: 04/09/2012)

04/11/2012	156	ORDER re 143 , 145 MOTIONS to Compel and 146 SEALED MOTION to Compel. Set Motion Deadlines: (Responses due by 4/19/2012, JOINT Statements of Resolved/Unresolved Issues due by 5/11/2012) - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 04/11/2012)
04/12/2012	157	REPLY to Response re 135 MOTION for Order <i>Entering Proposed Case-Management Order</i> filed by Michigan, State of, United States of America. (Attachments: # 1 Exhibit 1-unpublished opinions) (Gringer, David) (Entered: 04/12/2012)
04/12/2012	158	RESPONSE to 135 MOTION for Order <i>Entering Proposed Case-Management Order</i> filed by Aetna Inc.. (Allen, Matthew) (Entered: 04/12/2012)
04/12/2012	159	RESPONSE to 135 MOTION for Order <i>Entering Proposed Case-Management Order</i> filed by The Shane Group, Inc., Bradley A. Veneberg. (Miller, E.) (Entered: 04/12/2012)
04/17/2012	160	STATUS REPORT <i>For April 20 Status Conference</i> by Michigan, State of, United States of America (Gringer, David) (Entered: 04/17/2012)
04/18/2012	161	STATUS REPORT by Blue Cross Blue Shield of Michigan (Stenerson, Todd) (Entered: 04/18/2012)
04/19/2012	162	RESPONSE to 145 MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> filed by Covenant Medical Center, Inc.. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A - Civil Investigative Demand to Covenant, # 3 Exhibit B - United States Department of Justice subpoena to Covenant, # 4 Exhibit C - Covenant's Objections to the United States of America's Rule 45 Subpoena, # 5 Exhibit D - Declaration of David Ettinger, # 6 Exhibit E - David Ettinger 03/20/2012 email to Scott Fitzgerald, # 7 Exhibit F - Search terms list, # 8 Exhibit G - Declaration of Gayle Biederman, # 9 Exhibit H - Declaration of Keith Grantham, # 10 Exhibit I - Unreported cases) (Ettinger, David) (Entered: 04/19/2012)
04/19/2012	163	RESPONSE to 143 MOTION to Compel <i>MidMichigan Health to Produce Documents Responsive to Subpoena</i> filed by MidMichigan Health. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A - Civil Investigative Demand to MidMichigan, # 3 Exhibit B - United States Department of Justice subpoena to MidMichigan, # 4 Exhibit C - MidMichigan's Objections to the United States of America's Rule 45 Subpoena, # 5 Exhibit D - Declaration of David Ettinger, # 6 Exhibit E - David Ettinger 03/20/2012 email to Scott Fitzgerald, # 7 Exhibit F - Search term list, # 8 Exhibit G - Declaration of Laurie Babinski, # 9 Exhibit H - Declaration of Chandra Morse, # 10 Exhibit I - Declaration of Brian Rodgers, # 11 Exhibit J - Unreported cases) (Ettinger, David) (Entered: 04/19/2012)
04/20/2012		Minute Entry - Motion Hearing held on 4/20/2012 re 135 MOTION for Order before District Judge Denise Page Hood. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Cheryl Warren Daniel) (LSau) (Entered: 04/23/2012)
04/20/2012		Minute Entry - Status Conference held on 4/20/2012 before District Judge Denise Page Hood. (Court Reporter Cheryl Warren Daniel) (LSau) (Entered: 04/23/2012)

04/20/2012		Minute Entry - Motion Hearing held on 4/20/2012 re 147 MOTION for Leave to File <i>Amicus Curiae Brief before District Judge Denise Page Hood. Disposition: GRANTED(Court Reporter Cheryl Warren Daniel) (LSau) (Entered: 04/23/2012)</i>
04/20/2012		Minute Entry - Motion Hearing held on 4/20/2012 re 123 MOTION for Protective Order filed by Blue Cross Blue Shield of Michigan before District Judge Denise Page Hood. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Cheryl Warren Daniel) (LSau) (Entered: 05/10/2012)
04/30/2012	164	REPLY to Response re 143 MOTION to Compel <i>MidMichigan Health to Produce Documents Responsive to Subpoena</i> filed by United States of America. (Gringer, David) (Entered: 04/30/2012)
04/30/2012	165	MOTION to Seal <i>Confidential Information</i> by United States of America. (Gringer, David) (Entered: 04/30/2012)
04/30/2012	166	REPLY to Response re 146 SEALED MOTION to compel Covenant HealthCare to Produce Documents Responsive to Subpoena re 145 MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> MOTION to Compel <i>Covenant Hea</i> SEALED MOTION to compel Covenant HealthCare to Produce Documents Responsive to Subpoena re 145 MOTION to Compel Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted] MOTION to Compel Covenant Hea to Produce Documents Responsive to Subpoena [redacted] filed by United States of America. (Gringer, David) (Entered: 04/30/2012)
04/30/2012	167	SEALED REPLY to Response re 146 Sealed Motion, to Compel Covenant HealthCare to Produce Documents Responsive to Subpoena by United States of America. (Gringer, David) (Entered: 04/30/2012)
05/02/2012	168	ORDER granting 165 Motion to Seal - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 05/02/2012)
05/10/2012	169	AMENDED STIPULATED PROTECTIVE ORDER Concerning Confidentiality. Signed by District Judge Denise Page Hood. (LSau) (Entered: 05/10/2012)
05/10/2012	170	STATEMENT of Resolved and Unresolved Issues re 143 MOTION to Compel <i>MidMichigan Health to Produce Documents Responsive to Subpoena</i> by United States of America (Gringer, David) (Entered: 05/10/2012)
05/10/2012	171	STATEMENT of Resolved and Unresolved Issues re 146 SEALED MOTION to compel Covenant HealthCare to Produce Documents Responsive to Subpoena re 145 MOTION to Compel <i>Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted]</i> MOTION to Compel <i>Covenant Hea</i> SEALED MOTION to compel Covenant HealthCare to Produce Documents Responsive to Subpoena re 145 MOTION to Compel Covenant Healthcare to Produce Documents Responsive to Subpoena [Redacted] MOTION to Compel Covenant Hea by United States of America (Gringer, David) (Entered: 05/10/2012)
05/14/2012	172	DOCKETING ERROR - WRONG IMAGE ASSOCIATED - ORDER granting 147 Unopposed Motion of Third Party Hospitals for Leave to File Amicus Curiae Brief in Opposition to Plaintiffs' Motion for Entry of a Case Management Order. Signed by

		District Judge Denise Page Hood. (LSau) (Main Document 172 replaced on 5/15/2012) (LSau). Modified on 5/15/2012 (LSau). (Entered: 05/14/2012)
05/14/2012	174	ORDER granting 147 Unopposed Motion of Third Party Hospitals for Leave to File Amicus Curiae Brief in Opposition to Plaintiffs' Motion for Entry of a Case Management Order. Signed by District Judge Denise Page Hood. (LSau) (Entered: 05/15/2012)
05/15/2012	173	NOTICE of Correction re 172 Order on Motion for Leave to File. (LSau) (Entered: 05/15/2012)
05/17/2012	175	ORDER granting in part and denying in part 123 Defendant's Motion for Protective Order and Issuing Scheduling Order. Signed by District Judge Avern Cohn. (JOwe) (Entered: 05/17/2012)
05/17/2012	176	SCHEDULING ORDER No. 2: Fact Discovery due by 11/30/2012 Status Conference set for 12/4/2012 02:30 PM before District Judge Denise Page Hood Dispositive Motion Cut-off set for 4/22/2013 Final Pretrial Conference set for 7/22/2013 02:00 PM before District Judge Denise Page Hood Jury Trial set for 8/12/2013 09:00 AM before District Judge Denise Page Hood Signed by District Judge Denise Page Hood. (Refer to image for additional dates) (JOwe) (Entered: 05/17/2012)
05/29/2012	177	CASE MANAGEMENT ORDER. Signed by District Judge Denise Page Hood. (JOwe) (Entered: 05/29/2012)
05/30/2012	178	ORDER denying 80 Motion to Compel and granting 100 Motion to Compel - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 05/30/2012)
05/30/2012	179	ORDER re 111 SEALED MOTION Compel. Set Motion Deadlines: (JOINT Statement of Resolved/Unresolved Issues due by NOON 6/4/2012) - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 05/30/2012)