

CLOSED,TYPE-A

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:11-cv-00948-BAH

UNITED STATES OF AMERICA v. H&R BLOCK, INC. et al
Assigned to: Judge Beryl A. Howell
Cause: 15:25 Clayton Act

Date Filed: 05/23/2011
Date Terminated: 12/09/2011
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U.S. Government Plaintiff

Date Filed	#	Docket Text
05/23/2011	1	COMPLAINT against 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Filing fee \$ 0.00) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheet)(rdj) (Entered: 05/24/2011)
05/23/2011		Summons (3) Issued as to 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (rdj) (Entered: 05/24/2011)
05/24/2011	2	NOTICE of Appearance by Anthony David Scicchitano on behalf of UNITED STATES OF AMERICA (Scicchitano, Anthony) (Entered: 05/24/2011)
05/24/2011	3	NOTICE of Appearance by Lawrence E. Buterman on behalf of UNITED STATES OF AMERICA (Buterman, Lawrence) (Entered: 05/24/2011)
05/24/2011	4	STANDING ORDER Signed by Judge Beryl A. Howell on 5/24/2011. (lcbah2) (Entered: 05/24/2011)
05/27/2011	5	ENTERED IN ERROR..... MOTION for Order <i>for Expedited Hearing</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Certificate of Service)(Holt, Benjamin) Modified on 5/27/2011 (dr). (Entered: 05/27/2011)
05/27/2011	6	MOTION to Expedite <i>Hearing</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Memorandum in Support, # 3 Certificate of Service)(Holt, Benjamin) (Entered: 05/27/2011)
05/27/2011	7	MOTION to Transfer Case by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Certificate of Service, # 4 Exhibit, # 5 Declaration, # 6 Declaration)(Holt, Benjamin) (Entered: 05/27/2011)
05/27/2011		NOTICE OF CORRECTED DOCKET ENTRY: re 5 MOTION for Order <i>for Expedited Hearing</i> was entered in error at the request of counsel. It is a duplicate filing of Docket Entry 6 .(dr) (Entered: 05/27/2011)
05/27/2011	8	Corporate Disclosure Statement by H&R BLOCK, INC.. (Attachments: # 1 Certificate of Service)(Whitehouse, Theodore) (Entered: 05/27/2011)

05/27/2011	9	NOTICE of Appearance by Theodore C. Whitehouse on behalf of H&R BLOCK, INC. (Attachments: # 1 Certificate of Service)(Whitehouse, Theodore) (Entered: 05/27/2011)
05/27/2011	10	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by 2SS HOLDINGS, INC. (Holt, Benjamin) (Entered: 05/27/2011)
05/31/2011		MINUTE ORDER (paperless) granting 6 Motion to Expedite Hearing. A hearing on defendants' motion to transfer venue shall be held on June 3, 2011 at 10:00 A.M. in Courtroom 15 before Judge Howell. The plaintiff's opposition to the motion to transfer shall be filed by 10:00 A.M. on June 2, 2011. Defendants' reply to plaintiff's opposition, if any, shall be filed by 5:00 P.M. on June 2, 2011. Signed by Judge Beryl A. Howell on 5/31/2011. (lcbah2) (Entered: 05/31/2011)
05/31/2011		Set Deadlines/Hearings: Response to Motion to transfer due by 10:00 AM on 6/2/2011 and Reply due by 5:00 PM on 6/2/2011. Motion Hearing set for 6/3/2011 at 10:00 AM in Courtroom 15 before Judge Beryl A. Howell. (cp) (Entered: 05/31/2011)
05/31/2011	11	NOTICE of Appearance by J. Robert Robertson on behalf of 2SS HOLDINGS, INC., TA IX L.P. (Robertson, J.) (Entered: 05/31/2011)
05/31/2011	12	NOTICE of Appearance by Corey William Roush on behalf of 2SS HOLDINGS, INC., TA IX L.P. (Roush, Corey) (Entered: 05/31/2011)
05/31/2011	13	NOTICE of Appearance by Benjamin F. Holt on behalf of 2SS HOLDINGS, INC., TA IX L.P. (Holt, Benjamin) (Entered: 05/31/2011)
06/02/2011	14	Memorandum in opposition to re 7 MOTION to Transfer Case filed by UNITED STATES OF AMERICA. (Attachments: # 1 Declaration of Lawrence E. Buterman in Support of Plaintiff's Opposition to Defendants' Motion to Transfer Venue, # 2 Text of Proposed Order, # 3 Certificate of Service)(Scicchitano, Anthony) (Entered: 06/02/2011)
06/02/2011	15	NOTICE of Appearance by Joseph Franklin Wayland on behalf of UNITED STATES OF AMERICA (Wayland, Joseph) (Entered: 06/02/2011)
06/02/2011	16	REPLY to opposition to motion re 7 MOTION to Transfer Case filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Declaration)(Robertson, J.) (Entered: 06/02/2011)
06/03/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Motion Hearing held on 6/3/2011. 7 MOTION to Transfer Case filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.; heard and taken under advisement. (Court Reporter Pat Kaneshiro-Miller) (cp) (Entered: 06/03/2011)
06/06/2011	17	WAIVER OF SERVICE by H&R BLOCK, INC.. H&R BLOCK, INC. waiver sent on 5/23/2011, answer due 7/22/2011. (Buterman, Lawrence) (Entered: 06/06/2011)
06/06/2011	18	WAIVER OF SERVICE by 2SS HOLDINGS, INC.. 2SS HOLDINGS, INC. waiver sent on 5/23/2011, answer due 7/22/2011. (Buterman, Lawrence) (Entered: 06/06/2011)

06/06/2011	19	WAIVER OF SERVICE by TA IX L.P.. TA IX L.P. waiver sent on 5/23/2011, answer due 7/22/2011. (Buterman, Lawrence) (Entered: 06/06/2011)
06/06/2011	20	MEMORANDUM OPINION regarding 7 defendants' motion to transfer venue. Signed by Judge Beryl A. Howell on 6/6/2011. (lcbah2) (Entered: 06/06/2011)
06/06/2011	21	ORDER denying 7 defendants' motion to transfer venue for the reasons set forth in the accompanying Memorandum Opinion. Signed by Judge Beryl A. Howell on 6/6/2011. (lcbah2) (Entered: 06/06/2011)
06/15/2011	22	Joint MOTION for Protective Order by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit Proposed Stipulated Protective Order)(Buterman, Lawrence) (Entered: 06/15/2011)
06/15/2011	23	STIPULATED PROTECTIVE ORDER. Signed by Judge Beryl A. Howell on 6/15/2011. (lcbah2) (Entered: 06/15/2011)
06/15/2011		MINUTE ORDER (paperless) granting 22 Joint Motion to Enter Stipulated Protective Order. Signed by Judge Beryl A. Howell on 6/15/2011. (lcbah2) (Entered: 06/15/2011)
06/23/2011	24	NOTICE of Appearance by J. Robert Robertson on behalf of H&R BLOCK, INC. (Robertson, J.) (Entered: 06/23/2011)
06/23/2011	25	NOTICE of Appearance by Corey William Roush on behalf of H&R BLOCK, INC. (Roush, Corey) (Entered: 06/23/2011)
06/23/2011	26	NOTICE OF WITHDRAWAL OF APPEARANCE as to H&R BLOCK, INC.. Attorney Theodore C. Whitehouse terminated. (Whitehouse, Theodore) (Entered: 06/23/2011)
06/24/2011	27	MEET AND CONFER STATEMENT. (Attachments: # 1 Text of Proposed Order Proposed Joint Scheduling and Case Management Order)(Roush, Corey) (Entered: 06/24/2011)
06/28/2011	28	MEET AND CONFER STATEMENT. (Attachments: # 1 Exhibit Proposed Joint Scheduling and Case Management Order)(Buterman, Lawrence) (Entered: 06/28/2011)
06/30/2011		MINUTE ORDER (paperless) Upon review of the parties' Joint Meet and Confer Report, Supplemental Joint Meet and Confer Report, and Proposed Joint Scheduling and Case Management Order, the Court directs the parties to submit a revised Proposed Joint Scheduling and Case Management Order that incorporates the following deadlines: The preliminary injunction motion shall be filed by August 1, 2011. The opposition to the preliminary injunction motion shall be filed by August 12, 2011. Any pre-hearing motions shall also be filed by August 12, 2011. Any reply in further support of the preliminary injunction motion shall be filed by August 18, 2011. On or before August 18, 2011, the parties shall also file their pre-hearing statements, any oppositions to pre-hearing motions, and any objections to the admission of deposition testimony and/or exhibits, which the parties intend to use at the hearing, that will require Court resolution. The pre-hearing conference shall occur on September 2, 2011. The hearing will begin on September 6, 2011. The parties should meet and confer and file the revised Proposed Joint Scheduling and Case Management Order incorporating the schedule outlined above by July 5, 2011. Should the parties require a telephone

		conference with the Court to discuss scheduling matters, the Court is available at 4:30 P.M. on July 5, 2011. Signed by Judge Beryl A. Howell on 6/30/2011. (lcbah2) (Entered: 06/30/2011)
07/05/2011		Set/Reset Deadlines: The preliminary injunction motion shall be filed by August 1, 2011. The opposition to the preliminary injunction motion shall be filed by August 12, 2011. Any pre-hearing motions shall also be filed by August 12, 2011. Any reply in further support of the preliminary injunction motion shall be filed by August 18, 2011. (tcb) (Entered: 07/05/2011)
07/05/2011	29	MEET AND CONFER STATEMENT. (Attachments: # 1 Text of Proposed Order) (Robertson, J.) (Entered: 07/05/2011)
07/06/2011	30	JOINT SCHEDULING AND CASE MANAGEMENT ORDER Signed by Judge Beryl A. Howell on 7/6/11. (alg,) (Main Document 30 replaced on 7/6/2011) (zmm,). (Entered: 07/06/2011)
07/06/2011		Set/Reset Deadlines/Hearings: Fact Discovery to be completed by 8/10/2011. Joint Submission due by 7/29/2011. Motion for preliminary injunction due by 8/1/2011. Response due by 8/12/2011. Reply due by 8/18/2011. Pretrial Statements due by 8/18/2011. Plaintiff's initial expert reports to be served on defendants by 7/25/2011. Defendants' expert reports to be served on plaintiff no later than 8/12/2011. Preliminary Injunction Hearing set for 9/6/2011 @ 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. Pre-Hearing Conference set for 9/2/2011 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. (alg,) (Entered: 07/06/2011)
07/07/2011		NOTICE re 30 Order: 9/2/11 pre-hearing conference is set for 10:00 AM, not 9:30 AM. (zalg,) (Entered: 07/07/2011)
07/07/2011	31	ANSWER to 1 Complaint by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.(Robertson, J.) (Entered: 07/07/2011)
07/21/2011	32	NOTICE of Appearance by Mary N. Strimel on behalf of UNITED STATES OF AMERICA (Strimel, Mary) (Entered: 07/21/2011)
07/22/2011	33	NOTICE of Appearance by Logan Michael Breed on behalf of All Defendants (Breed, Logan) (Entered: 07/22/2011)
07/29/2011	34	Joint MOTION for Order <i>Regarding Proposed Hearing Length and Findings of Fact</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order)(Roush, Corey) (Entered: 07/29/2011)
08/01/2011	35	MOTION for Preliminary Injunction by UNITED STATES OF AMERICA (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Scicchitano, Anthony) (Entered: 08/01/2011)
08/01/2011	36	ENTERED IN ERROR.....NOTICE OF FILING REDACTED DOCUMENT to 35 MOTION for Preliminary Injunction by UNITED STATES OF AMERICA (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Scicchitano, Anthony) Modified on 8/3/2011 (znmw,). (Entered: 08/01/2011)

08/01/2011	37	MOTION for Leave to File <i>Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order under seal)(Buterman, Lawrence) (Entered: 08/01/2011)
08/01/2011	38	ORDER granting 37 Motion for Leave to File Memorandum of Points and Authorities in Support of Motion for Preliminary Injunction Under Seal. Signed by Judge Beryl A. Howell on 8/1/11. (zalg,) (Entered: 08/03/2011)
08/01/2011	41	SEALED Memorandum of Points and Authorities in Support of Motion for Preliminary Injunction filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) re 35 MOTION for Preliminary Injunction. (Attachments: # 1 Exhibit list, # 2 Exhibits 1 thru 10, # 3 Exhibits 11 thru 20, # 4 Exhibits 21 thru 27, # 5 Exhibits 28 thru 29, # 6 Exhibits 30 thru 39, # 7 Exhibits 40 thru 49, # 8 Exhibits 50 thru 59, # 9 Exhibits 60 thru 69, # 10 Exhibits 70 thru 79, # 11 Exhibits 80 thru 89, # 12 Exhibits 90 thru 99, # 13 Exhibits 100 thru 109, # 14 Exhibits 110 thru 119, # 15 Exhibit 120, # 16 Exhibits 121 thru 126, # 17 Exhibits 127 thru 129, # 18 Exhibit 130, # 19 Exhibits 131 thru 139, # 20 Exhibits 140 thru 149, # 21 Exhibits 150 thru 159, # 22 Exhibits 160 thru 162)(zrdj) (Entered: 08/05/2011)
08/03/2011		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry 36 NOTICE OF FILING REDACTED DOCUMENT was entered in error (incorrect event and signature) and counsel is instructed to refile said pleading a as Notice (Other) and include counsel's address/signature (not that of the Clerk). (znmw,) (Entered: 08/03/2011)
08/03/2011	39	NOTICE <i>re: Sealed Exhibits and Memorandum</i> by UNITED STATES OF AMERICA (Buterman, Lawrence) (Entered: 08/03/2011)
08/04/2011		MINUTE ORDER (paperless) granting in part and denying in part 34 Joint Motion for Order Regarding Proposed Hearing Length and Findings of Fact. For the hearing set to commence on September 6, 2011, the plaintiff and the defendants will each be limited to twenty-five (25) total hours of testimony for their respective cases-in-chief, which will not include their opening and closing statements, but will include direct testimony, cross-examination, and argument before the Court during the hearing. Additionally, the plaintiff will be entitled to no more than six (6) hours of total combined time for its rebuttal witnesses; defendants will have no more than three (3) hours of total combined time to cross-examine plaintiffs rebuttal witnesses. Each side shall have no more than one (1) hour for their respective opening statements and one (1) hour for their respective closing statements. The Court will not waive the requirements of Paragraph 11(a)(ix) of the Court's Standing Order, which requires the parties to submit, as part of the Joint Pre-Hearing Statement, a statement of facts that the parties have stipulated to, or have agreed are undisputed, or that the parties propose for stipulation. Such a statement will help the Court identify the areas of factual dispute and agreement in advance of the hearing. Finally, unless the parties are otherwise notified, the Court will convene the hearing from 9:30 AM to 12:30 PM and 1:45 PM to 5:00 PM, Monday through Friday, except that on September 13 and September 14, 2011, court will not be held due to the necessary attendance of the Judge at a meeting of the United States Sentencing Commission. Signed by Judge Beryl A. Howell on 8/4/2011. (lcbah2) (Entered: 08/04/2011)

08/05/2011	40	MEMORANDUM re 35 MOTION for Preliminary Injunction filed by UNITED STATES OF AMERICA by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 12, # 4 Exhibit Exhibit 13, # 5 Exhibit Exhibit 30, # 6 Exhibit Exhibit 37, # 7 Exhibit Exhibit 40, # 8 Exhibit Exhibit 42, # 9 Exhibit Exhibit 43, # 10 Exhibit Exhibit 56, # 11 Exhibit Exhibit 112, # 12 Exhibit Exhibit 114, # 13 Exhibit Exhibit 115, # 14 Exhibit Exhibit 116, # 15 Exhibit Exhibit 123, # 16 Exhibit Exhibit 124, # 17 Exhibit Exhibit 139, # 18 Exhibit Exhibit 157)(Buterman, Lawrence) (Entered: 08/05/2011)
08/12/2011	42	MOTION for Order to <i>File Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order)(Roush, Corey) (Entered: 08/12/2011)
08/12/2011	43	NOTICE of <i>Filing Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 08/12/2011)
08/12/2011	44	MOTION in Limine to <i>Preclude Admission of Defendants' Proposed Remedies</i> by UNITED STATES OF AMERICA (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Buterman, Lawrence) (Entered: 08/12/2011)
08/12/2011	45	SEALED <i>Memorandum of Points and Authorities and Exhibits in Opposition to Plaintiffs Motion for a Preliminary Injunction</i> , re Order on Motion for Order, 43 Notice (Other) filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Appendix Table of Contents, # 2 Appendix A-J)(zdr) (Entered: 08/16/2011)
08/12/2011	46	SEALED <i>EXHIBITS</i> , re 45 Sealed <i>Memorandum of Points and Authorities and Exhibits in Opposition to Plaintiffs Motion for a Preliminary Injunction</i> , filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (This document is SEALED and only available to authorized persons.) (Attachments: (Main Document) DX 1-44 # 1 DX 45-109, # 2 DX 117-300, # 3 DX 335-351)(zdr) (Entered: 08/16/2011)
08/12/2011	47	SEALED <i>EXHIBITS</i> , re 45 Sealed <i>Memorandum of Points and Authorities and Exhibits in Opposition to Plaintiffs Motion for a Preliminary Injunction</i> , filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (This document is SEALED and only available to authorized persons.) (Attachments: (Main Document) DX 352-361 # 1 DX 362-602, # 2 DX 609-1005)(zdr) (Entered: 08/16/2011)
08/12/2011	48	SEALED <i>EXHIBITS</i> re 45 Sealed <i>Memorandum of Points and Authorities and Exhibits in Opposition to Plaintiffs Motion for a Preliminary Injunction</i> , filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (This document is SEALED and only available to authorized persons.) (Attachments: (Main Document) DX 1006-1414 # 1 DX 1415-2101, # 2 DX 2204-9554)(zdr) (Entered: 08/16/2011)
08/15/2011		MINUTE ORDER (paperless) granting 42 Motion for Leave to File Memorandum of Points and Authorities in Opposition to Motion for Preliminary Injunction and Exhibits Thereto Under Seal. Signed by Judge Beryl A. Howell on 8/15/2011. (lcbah2) (Entered: 08/15/2011)
08/18/2011	49	MOTION for Order to <i>File Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)

		(Roush, Corey)(FILED UNDER SEAL). (Entered: 08/18/2011)
08/18/2011	50	NOTICE of Filing Sealed Exhibits by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 08/18/2011)
08/18/2011	51	NOTICE Regarding Sealed Exhibits and Memorandum by UNITED STATES OF AMERICA (Attachments: # 1 Certificate of Service)(Buterman, Lawrence) (Entered: 08/18/2011)
08/18/2011	52	MOTION for Leave to File <i>Plaintiff's Reply Memorandum in Further Support of its Motion for a Preliminary Injunction</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Buterman, Lawrence) (Entered: 08/18/2011)
08/18/2011	53	Memorandum in opposition to re 44 MOTION in Limine to Preclude Admission of Defendants' Proposed Remedies filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Text of Proposed Order) (Roush, Corey) (Entered: 08/18/2011)
08/18/2011	54	Unopposed MOTION for Extension of Time to <i>File Exhibits</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Buterman, Lawrence) (Entered: 08/18/2011)
08/18/2011		MINUTE ORDER (paperless) granting 49 defendants' motion for leave to file hearing exhibits under seal; granting 52 plaintiff's motion for leave to file reply memorandum and accompanying exhibits under seal; and granting 54 plaintiff's motion for extension of time to file hearing exhibits. The plaintiff's hearing exhibits shall be filed by August 19, 2011. Signed by Judge Beryl A. Howell on 8/18/2011. (lcbah2) (Entered: 08/18/2011)
08/18/2011	55	Unopposed MOTION for Extension of Time to File <i>Joint Pre-Hearing Statement</i> by H&R BLOCK, INC. (Attachments: # 1 Text of Proposed Order)(Roush, Corey) (Entered: 08/18/2011)
08/18/2011		Set/Reset Deadlines: The Plaintiff's hearing exhibits due by 8/19/2011. (zalg,) (Entered: 08/19/2011)
08/18/2011	56	SEALED REPLY in further support of re 35 MOTION for Preliminary Injunction, #41 Sealed Document,, filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Index of Exhibits, # 2 Combined Attachment 1, # 3 Combined Attachment 2, # 4 Combined Attachment 3)(zjf,) (Entered: 08/19/2011)
08/19/2011	57	Memorandum in opposition to re 35 MOTION for Preliminary Injunction filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Roush, Corey) (Entered: 08/19/2011)
08/19/2011	58	NOTICE Regarding Sealed Exhibits by UNITED STATES OF AMERICA (Scicchitano, Anthony) Modified on 9/9/2011 (FILED UNDER SEAL IN THE VAULT)(rdj). (Entered: 08/19/2011)
08/19/2011	59	MOTION for Leave to File <i>Plaintiff's Proposed Exhibits Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Scicchitano,

		Anthony) (Entered: 08/19/2011)
08/19/2011	60	MOTION in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(Scicchitano, Anthony) (Entered: 08/19/2011)
08/19/2011	61	NOTICE Regarding Sealed Memorandum and Exhibits by UNITED STATES OF AMERICA re 60 MOTION in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report (Scicchitano, Anthony) (Additional attachment(s) added on 8/23/2011: # 1 Sealed Motion & supporting documents, # 2 Sealed Exhibits) (jf,). (Entered: 08/19/2011)
08/19/2011	62	MOTION for Leave to File Plaintiff's Memorandum of Points and Authorities in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report and Exhibits Under Seal by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Scicchitano, Anthony) (Entered: 08/19/2011)
08/19/2011	63	Unopposed MOTION for Order to Seal Joint Pre-Hearing Statement by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Notice of Filing, # 2 Text of Proposed Order, # 3 Certificate of Service)(Roush, Corey) (Entered: 08/19/2011)
08/19/2011	64	NOTICE of Appearance by David Z. Gringer on behalf of UNITED STATES OF AMERICA (Gringer, David) (Entered: 08/19/2011)
08/19/2011	65	REPLY to opposition to motion re 44 MOTION in Limine to Preclude Admission of Defendants' Proposed Remedies filed by UNITED STATES OF AMERICA. (Gringer, David) (Entered: 08/19/2011)
08/22/2011		MINUTE ORDER (paperless) regarding various procedural matters. First, the Court grants 55 Unopposed Motion for Extension of Time to File Joint Pre-Hearing Statement Until August 19, 2011. Second, the Court also grants 63 the Unopposed Motion to Seal the Joint Pre-Hearing Statement. Third, the Court grants 59 the plaintiff's Motion for Permission to File Plaintiff's Proposed Exhibits Under Seal. Finally, the Court grants 62 the plaintiff's motion to file under seal Plaintiff's Memorandum of Points and Authorities in Support of Plaintiff's Motion In Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report and the accompanying exhibits. Signed by Judge Beryl A. Howell on 8/22/2011. (lcbah2) (Entered: 08/22/2011)
08/22/2011	88	SEALED Joint Pre-Hearing Statement filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 09/09/2011)
08/24/2011	66	REPLY to opposition to motion re 35 MOTION for Preliminary Injunction Redacted Version for Public Filing filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit GX 248, # 2 Exhibit GX 622, # 3 Exhibit GX 623, # 4 Exhibit GX 624, # 5 Exhibit GX 625, # 6 Exhibit GX 627, # 7 Exhibit GX 633, # 8 Exhibit GX 634)(Buterman, Lawrence) (Entered: 08/24/2011)

08/24/2011	67	MEMORANDUM re 60 MOTION in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report filed by UNITED STATES OF AMERICA by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit GX 604, # 2 Exhibit GX 622, # 3 Exhibit GX 623, # 4 Exhibit GX 624, # 5 Exhibit DX0364)(Buterman, Lawrence) (Entered: 08/24/2011)
08/24/2011	68	MOTION for Order to File Under Seal by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service) (Roush, Corey) (Entered: 08/24/2011)
08/24/2011	69	NOTICE of Filing Under Seal by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) Modified on 9/9/2011 (FILED UNDER SEAL IN THE VAULT) (rdj). (Entered: 08/24/2011)
08/25/2011		MINUTE ORDER (paperless) granting 68 Motion to Seal Defendants' Memorandum in Opposition to Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report. Signed by Judge Beryl A. Howell on 8/25/2011. (lcbah2) (Entered: 08/25/2011)
08/26/2011	70	NOTICE Regarding Sealed Memorandum and Exhibits by UNITED STATES OF AMERICA (Buterman, Lawrence) (Entered: 08/26/2011)
08/26/2011	71	MOTION for Leave to File Plaintiff's Reply Memorandum in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report and Exhibits Under Seal by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Buterman, Lawrence) (Entered: 08/26/2011)
08/29/2011	72	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Eric J. Stock, :Firm-Hogan Lovells US LLP, :Address- 875 Third Avenue, New York, NY 10022. Phone No. - (212) 918-8277. Fax No. - (212) 918-3100 by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Certificate of Service)(Roush, Corey) (Entered: 08/29/2011)
08/30/2011		MINUTE ORDER (paperless) granting 71 Motion for Leave to File Plaintiff's Reply Memorandum in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report and Exhibits Under Seal. Signed by Judge Beryl A. Howell on 8/30/2011. (lcbah2) (Entered: 08/30/2011)
08/30/2011		MINUTE ORDER (paperless) granting 72 Motion for Leave to Appear Pro Hac Vice. Eric J. Stock is granted leave to appear pro hac vice. Signed by Judge Beryl A. Howell on 8/30/2011. (lcbah2) (Entered: 08/30/2011)
08/30/2011	73	REPLY to opposition to motion re 60 MOTION in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report Redacted Version for Public Filing filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Exhibit 3, # 2 Exhibit Exhibit 4)(Buterman, Lawrence) (Entered: 08/30/2011)
08/30/2011	75	SEALED REPLY to opposition to motion filed by UNITED STATES OF AMERICA. re 60 MOTION in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Certificate of Service, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4)(zrdj) (Entered: 08/31/2011)

09/01/2011	76	NOTICE <i>Regarding Sealed Documents</i> by UNITED STATES OF AMERICA (Buterman, Lawrence) (Additional attachment(s) added on 9/9/2011: # 1 SEALED Submission of Expert Declarations and Exhibits 1-3) (jf,). (Entered: 09/01/2011)
09/01/2011	77	MOTION for Leave to File <i>Plaintiff's Submission of Expert Declarations and Exhibits Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Buterman, Lawrence) (Entered: 09/01/2011)
09/01/2011	78	MOTION for Order to <i>File Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service) (Roush, Corey) (Entered: 09/01/2011)
09/01/2011	79	NOTICE of <i>Filing Declaration Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Additional attachment(s) added on 9/9/2011: # 1 SEALED Declaration of Dr. Christine Siegwarth Meyer) (jf,). (Entered: 09/01/2011)
09/02/2011		Set/Reset Hearings: Pretrial Conference set for 9/2/2011 at 10:00 AM in Courtroom 15 before Judge Beryl A. Howell. (tcb) (Entered: 09/02/2011)
09/02/2011		MINUTE ORDER (paperless) granting 77 and 78 motions to file the parties' expert declarations under seal. Signed by Judge Beryl A. Howell on 9/2/2011. (lcbah2) (Entered: 09/02/2011)
09/02/2011	80	NOTICE of <i>Joint Stipulation of Facts in Lieu of Testimony</i> by UNITED STATES OF AMERICA (Buterman, Lawrence) (Entered: 09/02/2011)
09/02/2011	81	NOTICE <i>Regarding Sealed Exhibits</i> by UNITED STATES OF AMERICA (Buterman, Lawrence) Modified on 9/9/2011 (FILED UNDER SEAL IN THE VAULT)(rdj). (Entered: 09/02/2011)
09/02/2011	82	MOTION for Leave to File <i>Plaintiff's Corrected Proposed Exhibits Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order) (Buterman, Lawrence) (Entered: 09/02/2011)
09/02/2011		MINUTE ORDER (paperless) granting 82 Motion for Leave to File Plaintiff's Corrected Exhibits Under Seal. Signed by Judge Beryl A. Howell on 9/2/2011. (lcbah2) (Entered: 09/02/2011)
09/02/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Pretrial Conference held on 9/2/2011. Hearing on Preliminary Injunction to begin on September 6, 2011 at 9:30 AM. Motion 44 Withdrawn and Motion 60 denied. Memorandum opinion to issue. (Court Reporter Lisa Schwam.) (alg,) Modified on 9/6/2011 (alg,). (Entered: 09/06/2011)
09/05/2011	83	MEMORANDUM by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Appendix, # 2 Appendix)(Roush, Corey) (Entered: 09/05/2011)
09/06/2011	84	MEMORANDUM OPINION AND ORDER denying 60 Motion in Limine. Signed by Judge Beryl A. Howell on 9/6/2011. (FILED UNDER SEAL) (jf,) Modified on 12/8/2011 unsealed pursuant to MINUTE ORDER (zrdj). (Entered: 09/06/2011)
09/06/2011	85	MEMORANDUM by UNITED STATES OF AMERICA. (Attachments: # 1 Certificate of Service)(Buterman, Lawrence) (Entered: 09/06/2011)

09/06/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing began on 9/6/2011 and to resume on 9/7/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witness: Alan Bennett. (Court Reporter Lisa Schwam (AM) and Rebecca Stonestreet (PM).) (alg,) Modified on 9/7/2011 (alg,). (Entered: 09/07/2011)
09/07/2011		NOTICE OF CORRECTED DOCKET ENTRY: 9/7/11 Minute Entry modified to reflect Alan Bennett as witness. (alg,) (Entered: 09/07/2011)
09/07/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing resumed on 9/7/2011 and continued to 9/8/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witnesses: Mark Ernst, Adam Newkirk and Lance Dunn. (Court Reporter Rebecca Stonestreet (AM) and Lisa Schwam (PM).) (zalg,) (Entered: 09/08/2011)
09/08/2011	86	MOTION for Order to <i>Seal Supplemental Exhibits</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Notice, # 3 Certificate of Service)(Roush, Corey) (Entered: 09/08/2011)
09/08/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction resumed on 9/8/2011 and continued to 9/9/2011 at 10:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witnesses: Lance Dunn and Dr. Frederick Warren-Boulton. (Court Reporter Lisa Schwam/Rebecca Stonestreet.) (alg,) (Entered: 09/08/2011)
09/08/2011		MINUTE ORDER (paperless) granting 86 Motion to File Supplemental Exhibits Under Seal. Signed by Judge Beryl A. Howell on 9/8/2011. (lcbah2) (Entered: 09/08/2011)
09/08/2011	87	SEALED Supplemental Exhibits filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.(This document is SEALED and only available to authorized persons.)(DX1500 - DX1518) (Attachments: # 1 Exhibit DX1501, # 2 Exhibit DX1502, # 3 Exhibit DX1503, # 4 Exhibit DX1504, # 5 Exhibit DX1505, # 6 Exhibit DX1506, # 7 Exhibit DX1507, # 8 Exhibit DX1508, # 9 Exhibit DX1509, # 10 Exhibit DX1510, # 11 Exhibit DX1511, # 12 Exhibit DX1512, # 13 Exhibit DX1513, # 14 Exhibit DX1514, # 15 Exhibit DX1515, # 16 Exhibit DX1516, # 17 Exhibit DX1517, # 18 Exhibit DX1518)(zrdj) (Entered: 09/09/2011)
09/09/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction resumed on 9/9/2011 and continued to 9/12/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witness: Dr. Frederick Warren-Boulton. (Court Reporter Rebecca Stonestreet (AM) and Lisa Schwam (PM).) (alg,) (Entered: 09/12/2011)
09/12/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing resumed on 9/12/2011 and continued to 9/13/2011 at 9:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witnesses: Dane Kimber, James Brian Rhodes and Dr. Christine Siegworth-Meyer. (Court Reporter Lisa Schwam (AM) and Rebecca Stonestreet (PM).) (alg,) Modified on 9/13/2011 (alg,). (Entered: 09/13/2011)

09/13/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing resumed on 9/13/2011 and continued to 9/15/2011 at 09:30 AM before Judge Beryl A. Howell. Witness: Dr. Christine Siegworth-Meyer (Court Reporter Lisa Schwam.) (alg,) Modified on 9/14/2011 (alg,). (Entered: 09/14/2011)
09/14/2011	89	NOTICE of Appearance by Kent R. Brown on behalf of UNITED STATES OF AMERICA (Brown, Kent) (Entered: 09/14/2011)
09/15/2011		Set/Reset Hearings: Final portion of the Preliminary Injunction Hearing set for 10/3/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. (alg,) (Entered: 09/15/2011)
09/15/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction Hearing resumed on 9/15/2011 and continued to 9/19/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witnesses: Dr. Christine Siegworth-Meyer and Tony Bowen. (Court Reporter Rebecca Stonestreet (AM) and Lisa Schwam (PM).) (alg,) (Entered: 09/16/2011)
09/19/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing resumed on 9/19/2011 and continued to 9/20/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. Witnesses: Tony Bowen, William Cobb and Dr. Mark Zmijewski. (Court Reporter Lisa Schwam (AM) and Rebecca Stonestreet (PM).) (alg,) (Entered: 09/19/2011)
09/20/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing resumed on 9/20/2011 and continued to 10/3/2011 at 9:30 AM. Witness: Dr. Frederick Warren-Boulton. (Court Reporter Rebecca Stonestreet.) (alg,) (Entered: 09/20/2011)
09/20/2011		Set/Reset Hearings: Closing arguments on Preliminary Injunction hearing set for 10/3/2011 at 09:30 AM in Courtroom 15 before Judge Beryl A. Howell. (alg,) (Entered: 09/20/2011)
09/28/2011	90	NOTICE <i>Regarding Sealed Memorandum</i> by UNITED STATES OF AMERICA (Attachments: # 1 Certificate of Service)(Buterman, Lawrence) (Entered: 09/28/2011)
09/28/2011	91	MOTION for Leave to File <i>Plaintiff's Post-Trial Memorandum Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order) (Buterman, Lawrence) (Entered: 09/28/2011)
09/28/2011	92	NOTICE <i>Regarding Sealed Document and Exhibits</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Buterman, Lawrence) (Entered: 09/28/2011)
09/28/2011	93	MOTION for Leave to File <i>Plaintiff's Proposed Findings of Fact and Exhibits Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order) (Buterman, Lawrence) (Entered: 09/28/2011)
09/28/2011		MINUTE ORDER (paperless) granting 91 and 93 Motions for Leave to File Post-Trial Memorandum and Proposed Findings of Fact Under Seal. Signed by Judge Beryl A. Howell on 9/28/2011. (lcbah2) (Entered: 09/28/2011)

09/28/2011	94	MOTION for Order to <i>File Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service) (Roush, Corey) (Entered: 09/28/2011)
09/28/2011	95	MOTION for Order to <i>File Under Seal</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service) (Roush, Corey) (Entered: 09/28/2011)
09/28/2011	96	NOTICE of <i>Filing Under Seal - Post-Trial Brief</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 09/28/2011)
09/28/2011	97	NOTICE of <i>Filing Under Seal - Proposed Findings of Fact</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 09/28/2011)
09/28/2011		MINUTE ORDER (paperless) granting 94 and 95 Motions for Leave to File Post-Trial Memorandum and Proposed Findings of Fact Under Seal. Signed by Judge Beryl A. Howell on 9/28/2011. (lcbah2) (Entered: 09/28/2011)
09/28/2011	98	SEALED DOCUMENT filed by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. re 97 Notice of Filing - Proposed Findings of Fact & 96 Notice of Filing - Post-Trial Brief. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Post-Trial Brief)(zrdj) (Exhibits are FILED UNDER SEAL IN THE VAULT) (Entered: 09/29/2011)
09/28/2011	99	SEALED DOCUMENT filed by UNITED STATES OF AMERICA. re 92 Notice of Filing - Proposed Findings of Fact filed by UNITED STATES OF AMERICA, 90 Notice of Filing - Post-Trial Memorandum filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Certificate of Service Proposed Findings of Fact, # 2 Post Trial Memorandum, # 3 Certificate of Service Post-Trial Memorandum)(zrdj) Modified on 10/3/2011 (Exhibits are FILED UNDER SEAL IN THE VAULT) (zrdj). (Entered: 09/29/2011)
09/30/2011	100	Plaintiff's Exhibit List for Preliminary Injunction hearing. (alg) (Entered: 09/30/2011)
09/30/2011	101	Defendants' Exhibit List for Preliminary Injunction hearing. (alg) (Entered: 09/30/2011)
10/02/2011	102	MEMORANDUM by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 10/02/2011)
10/02/2011	103	REDACTED DOCUMENT- to 99 Sealed Document, <i>Plaintiff's Post-Trial Memorandum</i> by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 10/02/2011)
10/03/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Preliminary Injunction hearing held on 10/3/2011. (Court Reporter Lisa Schwam.) (alg) (Entered: 10/03/2011)
10/07/2011	104	REDACTED DOCUMENT- to 98 Sealed Document, <i>Defendants' Proposed Findings of Fact</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (Roush, Corey) (Entered: 10/07/2011)

10/07/2011	105	REDACTED DOCUMENT- to 99 Sealed Document,, <i>Plaintiff's Proposed Findings of Fact</i> by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 10/07/2011)
10/31/2011	106	SEALED MEMORANDUM OPINION (This document is SEALED and only available to authorized persons.)Signed by Judge Beryl A. Howell on 10/31/2011.(zmm,) (Entered: 10/31/2011)
10/31/2011	107	ORDER granting 35 Motion for Permanent Injunction. Signed by Judge Beryl A. Howell on 10/31/2011. (lcbah2) (Entered: 10/31/2011)
11/07/2011		Minute Entry for proceedings held before Judge Beryl A. Howell: Telephone Conference held in Chambers on 11/7/2011. (alg) (Entered: 11/07/2011)
11/10/2011	108	MEMORANDUM OPINION. This is the public version of the Memorandum Opinion filed under seal on October 31, 2011. Signed by Judge Beryl A. Howell on 11/10/2011. (lcbah2) (Entered: 11/10/2011)
11/21/2011	109	ORDER regarding sealed and redacted documents. Signed by Judge Beryl A. Howell on 11/21/2011. (lcbah2) (Entered: 11/21/2011)
11/21/2011		Set/Reset Deadlines: Parties to submit any documents revised or redacted pursuant to 109 Order to the Court by 11/23/2011. (zmm,) (Entered: 11/22/2011)
12/08/2011		MINUTE ORDER (paperless) With the consent of the parties and in accordance with this Court's Order regarding sealed and redacted documents, ECF No. 109 , this Minute Order provides for the public filing of documents and information that has previously been filed under seal in this matter. In some instances, public versions of the documents addressed in this Order have already been filed with confidential material redacted, but, in those instances, this Order provides for the filing of new public versions of those documents with less material redacted. First, the Clerk of the Court is directed to unseal docket entry 84 , the Court's Memorandum Opinion and Order dated Sept. 6, 2011. Second, the defendants are directed to file new public versions of the following documents with less material redacted: (1) Defendants' Post-Trial Memorandum, 102 ; (2) Defendants' Proposed Findings of Fact, 104 ; (3) Defendants' Memorandum in Opposition to Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report, 69 ; (4) Defendants' Memorandum in Opposition to Plaintiff's Motion for a Preliminary Injunction, 57 ; (5) the Declaration of Christine Siegwath Meyer, 79 . Finally, the plaintiff is directed to file public versions of the following documents: (1) Declaration of Ravi Dhar, 77 ; (2) Declaration of Frederick R. Warren-Boulton, 77 ; (3) Declaration of Mark E. Zmijewski, 77 ; (4) Joint Pre-Hearing Statement, 88 ; (5) Plaintiff's Memorandum in Support of its Motion for a Preliminary Injunction, 41 ; (6) Plaintiff's Memorandum in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report, 67 ; (7) Plaintiff's Post-Trial Memorandum, 103 ; (8) Plaintiff's Proposed Findings of Fact, 105 ; (9) Plaintiff's Reply Memorandum in Further Support of its Motion for a Preliminary Injunction, 66 ; (10) Plaintiff's Reply Memorandum in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report, 73 . The parties shall file these documents by December 9, 2011. Signed by Judge Beryl A. Howell on 12/8/2011.

		(lcbah2) (Entered: 12/08/2011)
12/08/2011		Set/Reset Deadlines: Documents referred to in 12/8/2011 Minute Order due by 12/9/2011. (alp) (Entered: 12/09/2011)
12/09/2011	110	REDACTED DOCUMENT- Declaration of Dr. Dhar to 76 Notice (Other) by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	111	REDACTED DOCUMENT- Declaration of Dr. Warren-Boulton to 76 Notice (Other) by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	112	REDACTED DOCUMENT- Declaration of Dr. Zmijewski to 76 Notice (Other) by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	113	REDACTED DOCUMENT- Plaintiff's Memorandum of Points and Authorities in Support of its Motion for a Preliminary Injunction to 41 Sealed Document,, by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	114	REDACTED DOCUMENT- Plaintiff's Memorandum of Points and Authorities in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Testimony to 67 Memorandum, by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	115	REDACTED DOCUMENT- Plaintiff's Post-Trial Memorandum to 103 Redacted Document by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	116	REDACTED DOCUMENT- Plaintiff's Proposed Findings of Fact to 105 Redacted Document by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	117	REDACTED DOCUMENT- Plaintiff's Reply Memorandum of Points and Authorities in Further Support of its Motion for a Preliminary Injunction to 66 Reply to opposition to Motion, by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	118	REDACTED DOCUMENT- Plaintiff's Reply Memorandum in Support of Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report to 73 Reply to opposition to Motion, by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	119	REDACTED DOCUMENT- Joint Pre-Hearing Statement to 88 Sealed Document by UNITED STATES OF AMERICA. (Buterman, Lawrence) (Entered: 12/09/2011)
12/09/2011	120	REDACTED DOCUMENT- to 102 Memorandum <i>Defendants' Post-Trial Memorandum</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (Roush, Corey) (Entered: 12/09/2011)
12/09/2011	121	REDACTED DOCUMENT- to 104 Redacted Document <i>Defendants' Proposed Findings of Fact</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P.. (Roush, Corey) (Entered: 12/09/2011)

12/09/2011	122	REDACTED DOCUMENT- to 69 Notice (Other) <i>Defendants' Memorandum in Opposition to Plaintiff's Motion in Limine to Exclude the 2011 Litigation Survey and Limit Defendants' Expert Report</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 12/09/2011)
12/09/2011	123	REDACTED DOCUMENT- to 57 Memorandum in Opposition <i>Defendants' Memorandum in Opposition to Plaintiff's Motion for a Preliminary Injunction</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 12/09/2011)
12/09/2011	124	REDACTED DOCUMENT- to 79 Notice (Other) <i>Declaration of Christine Siegarth Meyer</i> by 2SS HOLDINGS, INC., H&R BLOCK, INC., TA IX L.P. (Roush, Corey) (Entered: 12/09/2011)
12/22/2011	125	UNSEALED MEMORANDUM OPINION AND ORDER (copy) filed on 9/6/11 by Judge Beryl A. Howell and unsealed by directive on 12/8/11. (jeb,) Modified on 12/22/2011 (jeb,). (Entered: 12/22/2011)
12/27/2011	126	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-6-2011; Page Numbers: 1-134. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	127	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-7-2011; Page Numbers: 1-124. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available</p>

		<p>to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	128	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-8-2011; Page Numbers: 1-126. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	129	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-9-2011; Page Numbers: 1-108. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	130	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-12-2011; Page Numbers: 1-107. Court Reporter/Transcriber Lisa Schwam, Telephone number</p>

		<p>202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	131	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-13-2011; Page Numbers: 1-124. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	132	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-15-2011; Page Numbers: 1-62. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available</p>

		<p>to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	133	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 9-19-2011; Page Numbers: 1-104. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>
12/27/2011	134	<p>TRANSCRIPT OF PROCEEDINGS before Judge Beryl A. Howell held on 10-3-2011; Page Numbers: 1-155. Court Reporter/Transcriber Lisa Schwam, Telephone number 202-354-3238, Court Reporter Email Address : LisaSchwam@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 transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <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 identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 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 1/17/2012. Redacted Transcript Deadline set for 1/27/2012. Release of Transcript Restriction set for 3/26/2012.(Schwam, Lisa) (Entered: 12/27/2011)</p>

