

CLOSED,TYPE-A

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-01494-JDB**

UNITED STATES OF AMERICA et al v. AETNA INC. et al
Assigned to: Judge John D. Bates
Cause: 15:25 Clayton Act

Date Filed: 07/21/2016
Date Terminated: 01/23/2017
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U.S. Government Plaintiff

Special Master

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Date Filed	#	Docket Text
07/21/2016	1	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheet, # 2 Summons to AETNA INC., # 3 Summons to HUMANA INC.)(Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016	2	NOTICE OF RELATED CASE by UNITED STATES OF AMERICA. Case related to Case No. 1:16-cv-1493. (Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016		Case Assigned to Judge John D. Bates. (jd) (Entered: 07/21/2016)
07/21/2016	3	SUMMONS (2) Issued Electronically as to AETNA INC., HUMANA INC. (Attachment: # 1 Consent Forms)(jd) (Entered: 07/21/2016)
07/22/2016	4	WAIVER OF SERVICE by UNITED STATES OF AMERICA. AETNA INC. waiver sent on 7/22/2016, answer due 9/20/2016. (Mucchetti, Peter) (Entered: 07/22/2016)
07/22/2016	5	WAIVER OF SERVICE by UNITED STATES OF AMERICA. HUMANA INC. waiver sent on 7/22/2016, answer due 9/20/2016. (Mucchetti, Peter) (Entered: 07/22/2016)
07/26/2016	6	NOTICE of Appearance by Christopher Nathan Thatch on behalf of AETNA INC. (Thatch, Christopher) (Entered: 07/26/2016)
07/26/2016	7	ENTERED IN ERROR. . . .NOTICE of Appearance by John M. Majoras on behalf of/ by AETNA INC. (Thatch, Christopher) Modified on 7/27/2016 (ztd). (Entered: 07/26/2016)
07/27/2016		NOTICE OF ERROR re 7 Notice (Other); emailed to cthatch@jonesday.com, cc'd 23 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. Each attorney must use their own password to file documents. (ztd,) (Entered: 07/27/2016)
07/27/2016	8	NOTICE of Appearance by John M. Majoras on behalf of AETNA INC. (Majoras, John) (Entered: 07/27/2016)
07/27/2016	9	NOTICE of Appearance by Kent Alan Gardiner on behalf of HUMANA INC. (Gardiner, Kent) (Entered: 07/27/2016)
07/27/2016	10	MOTION to Expedite <i>Defendants' Motion and Statement of Points and Authority for Expedited Status Conference</i> by AETNA INC., HUMANA INC. (Attachments: # 1 Text of Proposed Order)(Majoras, John) (Entered: 07/27/2016)
07/27/2016	11	NOTICE of Appearance by Ryan M. Kantor on behalf of UNITED STATES OF AMERICA (Kantor, Ryan) (Entered: 07/27/2016)

07/28/2016	12	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David M. Schnorrenberg, :Firm- Crowell & Moring LLP, :Address- 1001 Pennsylvania Avenue, N.W., Washington, DC 20004. Phone No. - 202-624-2664. Fax No. - 202-628-5116 Filing fee \$ 100, receipt number 0090-4620111. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Exhibit A - Declaration of David M. Schnorrenberg in Support of Motion to Admit Pro Hac Vice, # 2 Text of Proposed Order Exhibit B - Proposed Order)(Gardiner, Kent) (Entered: 07/28/2016)
07/28/2016	13	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christie L. Stahlke, :Firm- Crowell & Moring LLP, :Address- 1001 Pennsylvania Avenue, N.W., Washington, DC 20004. Phone No. - 202-624-2824. Fax No. - 202-628-5116 Filing fee \$ 100, receipt number 0090-4620180. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Exhibit A - Declaration in Support of Stahlke Motion to Admit Pro Hac Vice, # 2 Text of Proposed Order Exhibit B - Proposed Order)(Gardiner, Kent) (Entered: 07/28/2016)
07/28/2016	14	NOTICE of Appearance by Craig W. Conrath on behalf of UNITED STATES OF AMERICA (Conrath, Craig) (Entered: 07/28/2016)
07/28/2016	15	NOTICE of Appearance by Astor Henry Lloyd Heaven, III on behalf of HUMANA INC. (Heaven, Astor) (Entered: 07/28/2016)
07/28/2016	16	NOTICE of Appearance by Shari Ross Lahlou on behalf of HUMANA INC. (Ross Lahlou, Shari) (Entered: 07/28/2016)
07/28/2016	17	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Joseph M. Miller, :Firm- Crowell & Moring LLP, :Address- 1001 Pennsylvania Avenue, N.W., Washington, DC 20004. Phone No. - 202-624-2809. Fax No. - 202-628-5116 Filing fee \$ 100, receipt number 0090-4620643. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Exhibit A - Declaration in Support of Miller Motion to Admit Pro Hac Vice, # 2 Text of Proposed Order Exhibit B - Proposed Order)(Gardiner, Kent) (Entered: 07/28/2016)
07/28/2016	18	NOTICE of Appearance by Catherine Anne Jackson on behalf of DISTRICT OF COLUMBIA (Jackson, Catherine) (Entered: 07/28/2016)
07/29/2016	19	ENTERED IN ERROR.....NOTICE of Appearance by Lizabeth A. Brady on behalf of STATE OF FLORIDA (Brady, Lizabeth) Modified on 8/1/2016 (znmw). (Entered: 07/29/2016)
07/29/2016	20	NOTICE of Appearance by Lizabeth A. Brady on behalf of STATE OF FLORIDA (Brady, Lizabeth) (Entered: 07/29/2016)
07/29/2016	21	NOTICE of Appearance by Layne M. Lindebak on behalf of STATE OF IOWA (Lindebak, Layne) (Entered: 07/29/2016)
07/29/2016		MINUTE ORDER: Upon consideration of 10 the motion for an expedited status conference, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that a status conference is set for August 4, 2016, at 10:00 a.m. in Courtroom 30A; and it is further ORDERED that, by not later than August 2, 2016, the parties shall file explanations of their positions as to the timing of

		proceedings and whether proceedings should or should not be conducted jointly with those in case 16-cv-1493, up to and including trial. This status conference will be held jointly with the parties to case 16-cv-1493. SO ORDERED. Signed by Judge John D. Bates on 7/29/16. (lcjdb3) (Entered: 07/29/2016)
07/29/2016		MINUTE ORDER: Upon consideration of 12 , 13 & 17 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that David M. Schnorrenberg, Christie L. Stahlke, and Joseph M. Miller may appear pro hac vice in this case on behalf of Humana. SO ORDERED. Signed by Judge John D. Bates on 7/29/16. (lcjdb3) (Entered: 07/29/2016)
08/01/2016	22	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Thomas Demitrack, :Firm- Jones Day, :Address- 901 Lakeside Avenue, North Point, Cleveland, OH 44114. Phone No. - (216) 586-3939. Fax No. - (216) 579-0212 Filing fee \$ 100, receipt number 0090-4622597. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Majoras, John) (Entered: 08/01/2016)
08/01/2016	23	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Paula Render, :Firm- Jones Day, :Address- 77 West Wacker Drive, Chicago, IL 60601. Phone No. - (312) 782-3939. Fax No. - (312) 782-8585 Filing fee \$ 100, receipt number 0090-4622630. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Majoras, John) (Entered: 08/01/2016)
08/01/2016	24	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Michael R. Shumaker, :Firm- Jones Day, :Address- 51 Louisiana Ave. NW, Washington, DC 20001. Phone No. - (202) 879-3939. Fax No. - (202) 626-1700 Filing fee \$ 100, receipt number 0090-4622633. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Majoras, John) (Entered: 08/01/2016)
08/01/2016	25	NOTICE of Appearance by Robert W. Pratt on behalf of STATE OF ILLINOIS (Pratt, Robert) (Entered: 08/01/2016)
08/01/2016	26	NOTICE of Appearance by Michael S. Fried on behalf of AETNA INC. (Fried, Michael) (Entered: 08/01/2016)
08/01/2016		MINUTE ORDER: Upon consideration of 22 , 23 & 24 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that Thomas Demitrack, Paula W. Render, and Michael R. Shumaker may appear pro hac vice in this case on behalf of Aetna. SO ORDERED. Signed by Judge John D. Bates on 8/1/16. (lcjdb3) (Entered: 08/01/2016)
08/02/2016	27	NOTICE of Appearance by Aaron Schwartz on behalf of COMMONWEALTH OF PENNSYLVANIA (Schwartz, Aaron) (Entered: 08/02/2016)
08/02/2016	28	NOTICE of Appearance by Rachel Michelle Steinman on behalf of STATE OF FLORIDA (Steinman, Rachel) (Entered: 08/02/2016)
08/02/2016		Set/Reset Deadlines/Hearings: A status conference is set for 8/4/2016, at 10:00 AM in Courtroom 30A; by 8/2/2016, the parties shall file explanations of their positions as to

		the timing of proceedings and whether proceedings should or should not be conducted jointly with those in case 16-cv-1493, up to and including trial. This status conference will be held jointly with the parties to case 16-cv-1493. (jth) (Entered: 08/02/2016)
08/02/2016	29	NOTICE of Appearance by Tyler Timothy Henry on behalf of COMMONWEALTH OF VIRGINIA (Henry, Tyler) (Entered: 08/02/2016)
08/02/2016	30	NOTICE of Appearance by Arthur Norman Lerner on behalf of HUMANA INC. (Lerner, Arthur) (Entered: 08/02/2016)
08/02/2016	31	NOTICE <i>Defendants' Position Statement Regarding Timing Of Proceedings And Coordination With U.S. v. Anthem</i> by AETNA INC., HUMANA INC. re Order on Motion to Expedite,, Set/Reset Deadlines/Hearings, (Majoras, John) (Entered: 08/02/2016)
08/02/2016	32	Civil Statement of <i>Plaintiffs' Position on the Scope and Timing of Proceedings</i> . (Attachments: # 1 Exhibit 1)(Conrath, Craig) (Entered: 08/02/2016)
08/03/2016	33	NOTICE of Appearance by Michael Andrew Undorf on behalf of STATE OF DELAWARE (Undorf, Michael) (Entered: 08/03/2016)
08/03/2016	34	NOTICE of Appearance by Shawn R. Johnson on behalf of HUMANA INC. (Johnson, Shawn) (Entered: 08/03/2016)
08/03/2016	35	ENTERED IN ERROR.....NOTICE of Appearance by Mark J. Botti on behalf of UNITED STATES OF AMERICA (Botti, Mark) Modified on 8/3/2016 (jf). (Entered: 08/03/2016)
08/03/2016		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re 35 Notice of Appearance was entered in error and counsel was instructed to refile said pleading with a Motion to Intervene. (jf) (Entered: 08/03/2016)
08/03/2016	36	NOTICE of Appearance by Elizabeth Sarah Gere on behalf of DISTRICT OF COLUMBIA (Gere, Elizabeth) (Entered: 08/03/2016)
08/04/2016		Minute Entry for proceedings held before Judge John D. Bates: Status Conference held on 8/4/2016. (Court Reporter: Bryan A. Wayne) (jth) (Entered: 08/04/2016)
08/04/2016	37	NOTICE of Appearance by Sarah Oxenham Allen on behalf of COMMONWEALTH OF VIRGINIA (Allen, Sarah) (Entered: 08/04/2016)
08/04/2016	38	<p>TRANSCRIPT OF 8/4/16 STATUS HEARING before Judge John D. Bates, held on August 4, 2016. Page Numbers: 1-71. Date of Issuance: 8/4/16. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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</p>

		<p>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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/25/2016. Redacted Transcript Deadline set for 9/4/2016. Release of Transcript Restriction set for 11/2/2016.(Wayne, Bryan) (Entered: 08/04/2016)</p>
08/05/2016	39	ORDER referring case number 16-1493 to the calendar committee for random reassignment and requiring the submission of recommendations, if any, regarding the appointment of a Special Master by not later than August 8, 2016, at 5:00 p.m. See text of Order for details. Signed by Judge John D. Bates on 8/5/16. (lcjdb3) (Entered: 08/05/2016)
08/05/2016		Set/Reset Deadlines: The parties to the Aetna case (16-cv-1494) are directed to submit their recommendations, if any, regarding the appointment of a Special Master in this case by 5:00 PM on Monday, August 8, 2016. The Court will accept any recommendation from Anthem and Cigna (16-cv-1493) as well. (jth) (Entered: 08/05/2016)
08/05/2016		MINUTE ORDER: It is hereby ORDERED that a status conference is set for August 10, 2016, at 10:00 a.m. in Courtroom 30A. The parties should be prepared to discuss scheduling and other matters relating to the proceedings, including the possible appointment of a special master. SO ORDERED. Signed by Judge John D. Bates on 8/5/16. (lcjdb3) (Entered: 08/05/2016)
08/05/2016		Set/Reset Hearings: A Status Conference is set for 8/10/2016 at 10:00 AM in Courtroom 30A before Judge John D. Bates. The parties should be prepared to discuss scheduling and other matters relating to the proceedings, including the possible appointment of a special master. (jth) (Entered: 08/05/2016)
08/08/2016	40	NOTICE of Appearance by Beth Ann Finnerty on behalf of STATE OF OHIO (Finnerty, Beth) (Entered: 08/08/2016)
08/08/2016	41	NOTICE of Appearance by Thomas Nathaniel Anger on behalf of STATE OF OHIO (Anger, Thomas) (Entered: 08/08/2016)
08/08/2016	42	NOTICE of Appearance by Brian Francesco Jordan on behalf of STATE OF OHIO (Jordan, Brian) (Entered: 08/08/2016)
08/08/2016	43	NOTICE of Appearance by Christopher R. Hunt on behalf of STATE OF FLORIDA (Hunt, Christopher) (Entered: 08/08/2016)
08/08/2016	44	NOTICE of Appearance by Jennifer Ann Thomson on behalf of COMMONWEALTH OF PENNSYLVANIA (Thomson, Jennifer) (Entered: 08/08/2016)
08/08/2016	45	NOTICE <i>Recommendations Regarding Appointment of Special Master</i> by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 08/08/2016)
08/08/2016	46	Joint MOTION for Order <i>to Appoint Special Master</i> by UNITED STATES OF AMERICA (Conrath, Craig) (Entered: 08/08/2016)

08/09/2016	47	NOTICE of Appearance by Timothy Michael Fraser on behalf of STATE OF FLORIDA (Fraser, Timothy) (Entered: 08/09/2016)
08/10/2016		Minute Entry for proceedings held before Judge John D. Bates: Status Conference held on 8/10/2016. The parties are to submit a Joint or Separate Proposed Scheduling Orders by 12:00 Noon on Thursday, August 11, 2016. (Court Reporter: William Zaremba) (jth) (Entered: 08/10/2016)
08/11/2016	48	MOTION for Protective Order <i>and Memorandum in Support</i> by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Conrath, Craig) (Entered: 08/11/2016)
08/11/2016	49	MOTION for Protective Order by AETNA INC., HUMANA INC. (Attachments: # 1 Proposed Protective Order)(Majoras, John) (Entered: 08/11/2016)
08/11/2016	50	<p>TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS before Judge John D. Bates held on August 10, 2016; Page Numbers: 1-78. Date of Issuance: August 11, 2016. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</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, PDF 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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/1/2016. Redacted Transcript Deadline set for 9/11/2016. Release of Transcript Restriction set for 11/9/2016.(wz) (Entered: 08/11/2016)</p>
08/11/2016	51	MOTION for Scheduling Order by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Conrath, Craig) (Entered: 08/11/2016)
08/11/2016	52	MOTION for Scheduling Order by AETNA INC., HUMANA INC. (Attachments: # 1 Exhibit Defendants' Proposed CMO (Clean), # 2 Exhibit Defendants' Proposed CMO (Redlined))(Majoras, John) (Entered: 08/11/2016)
08/11/2016	53	ORDER appointing the Hon. Richard A. Levie (Ret.) as Special Master in this case. See text of Order for details. Signed by Judge John D. Bates on 8/11/16. (lcjdb3) (Entered: 08/11/2016)
08/12/2016	54	PROTECTIVE ORDER. See text of Order for details. Signed by Judge John D. Bates on 8/12/16. (lcjdb3) (Entered: 08/12/2016)
08/12/2016	55	SCHEDULING & CASE MANAGEMENT ORDER. See text of Order for details. Signed by Judge John D. Bates on 8/12/16. (lcjdb3) (Entered: 08/12/2016)

08/15/2016	56	NOTICE of Appearance by Eric J. Mahr on behalf of UNITED STATES OF AMERICA (Mahr, Eric) (Entered: 08/15/2016)
08/18/2016	57	NOTICE of Appearance by Monica Anne Sullivan on behalf of STATE OF GEORGIA (Sullivan, Monica) (Entered: 08/18/2016)
08/19/2016	58	NOTICE of Appearance by Daniel Stephen Walsh on behalf of STATE OF GEORGIA (Walsh, Daniel) (Entered: 08/19/2016)
08/19/2016	59	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AETNA INC. (Majoras, John) (Entered: 08/19/2016)
08/19/2016	60	ANSWER to Complaint by AETNA INC..(Majoras, John) (Entered: 08/19/2016)
08/19/2016	61	ERRATA by AETNA INC. 59 LCvR 7.1 Certificate of Disclosure - Corporate Affiliations/Financial Interests filed by AETNA INC.. (Majoras, John) (Entered: 08/19/2016)
08/19/2016	62	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by HUMANA INC. (Gardiner, Kent) (Entered: 08/19/2016)
08/19/2016	63	ANSWER to Complaint by HUMANA INC..(Gardiner, Kent) (Entered: 08/19/2016)
08/21/2016		Set/Reset Deadlines/Hearings: Investigation Materials from Third Parties Produced by 9/2/2016; Parties Exchange Initial Fact Witness Lists by 9/9/2016; Investigation Materials from the Parties to the Health Insurance Cases Produced by 9/12/2016; Expert Disclosures due by 10/7/2016; Parties Exchange Final Fact Witness List by 10/7/2016; Disclosures of Identities of Experts and Brief Summary of Subjects of Testimony due by 10/7/2016; Supplemental Disclosures of Identities of Experts and Brief Summary of Subjects of Testimony due by 10/10/2016; Close of Fact Discovery by 10/19/2016; Status Conference set for 10/20/2016; Exchange of Expert Reports by 10/21/2016; Close of Supplemental Discovery by 10/26/2016; Supplemental/Rebuttal Expert Reports due by 11/11/2016; Close of Expert Discovery; and Pretrial Motions due by 11/23/2016; Oppositions to Pretrial Motions are due by 11/30/2016; Parties Submit Written Direct Testimony 12/2/2016; Final Pretrial Conference set for 12/2/2016; Trial Begins (13 Trial Days) 12/5/2016; Unless otherwise noted all proceedings will take place in Courtroom 30A before Judge John D. Bates; Proposed Finding of Fact and Conclusions of Law are due by 12/30/2016 at 12:00 noon. (jth) (Entered: 08/21/2016)
08/22/2016	64	NOTICE of Appearance by Geoffrey S Irwin on behalf of AETNA INC. (Irwin, Geoffrey) (Entered: 08/22/2016)
08/22/2016	65	ERRATA re: Amended Corporate Disclosure by AETNA INC. 59 LCvR 7.1 Certificate of Disclosure - Corporate Affiliations/Financial Interests filed by AETNA INC.. (Majoras, John) (Entered: 08/22/2016)
08/23/2016	66	NOTICE of Appearance by Elizabeth Louise Maxeiner on behalf of STATE OF ILLINOIS (Maxeiner, Elizabeth) (Entered: 08/23/2016)
08/23/2016	67	NOTICE of Appearance by Richard G. Parker on behalf of HUMANA INC. (Parker, Richard) (Entered: 08/23/2016)

08/23/2016	68	NOTICE of Appearance by Katrina M. Robson on behalf of HUMANA INC. (Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	69	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Edward D. Hassi, :Firm- O'Melveny & Myers LLP, :Address- 1625 Eye Street, NW, Washington, DC 20006. Phone No. - (202) 383-5300. Fax No. - (202) 383-5414 Filing fee \$ 100, receipt number 0090-4648991. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	70	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Connor T. Lynch, :Firm- O'Melveny & Myers LLP, :Address- 400 South Hope Street, Los Angeles, CA 90071. Phone No. - (213) 430-6000. Fax No. - (202) 430-6407 Filing fee \$ 100, receipt number 0090-4649015. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	71	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Cynthia A. Merrill, :Firm- O'Melveny & Myers LLP, :Address- 400 South Hope Street, Los Angeles, CA 90071. Phone No. - (213) 430-6000. Fax No. - (213) 430-6407 Filing fee \$ 100, receipt number 0090-4649030. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	72	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kenneth R. O'Rourke, :Firm- O'Melveny & Myers LLP, :Address- 400 South Hope Street, Los Angeles, CA 90071. Phone No. - (213) 430-6000. Fax No. - (213) 430-6407 Filing fee \$ 100, receipt number 0090-4649041. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/24/2016		MINUTE ORDER: Upon consideration of 69 , 70 , 71 & 72 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that Edward D. Hassi, Connor T. Lynch, Cynthia A. Merrill, and Kenneth R. O'Rourke are permitted to practice pro hac vice in this case on behalf of Humana Inc. SO ORDERED. Signed by Judge John D. Bates on 8/24/16. (lcjdb3) (Entered: 08/24/2016)
08/24/2016	73	NOTICE of Submission to Special Master of Defendants' Motion Seeking Modification of the Protective Order by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 08/24/2016)
08/25/2016	74	Special Master Order No. 1. Signed by Judge Richard A. Levie (Ret.) on August 25, 2016. (Levie, Richard) (Entered: 08/25/2016)
08/26/2016	75	NOTICE of Submission to the Special Master of Plaintiffs' Opposition to Defendants' Motion Seeking Modification of the Protective Order by UNITED STATES OF AMERICA re 73 Notice (Other) (Conrath, Craig) (Entered: 08/26/2016)
08/27/2016	76	NOTICE of Submission to Special Master of Defendants' Reply in Support of Motion Seeking Modification of the Protective Order by AETNA INC., HUMANA INC.

		(Majoras, John) (Entered: 08/27/2016)
08/29/2016	77	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. (Attachments: # 1 Exhibit A)(Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	78	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by Guidewell Mutual Holding Corporation (Attachments: # 1 Exhibit A)(Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	79	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by Health Options, Inc. (Attachments: # 1 Exhibit A)(Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	80	NOTICE of Appearance by Jessica Lynn Farmer on behalf of BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., Guidewell Mutual Holding Corporation, Health Options, Inc. (Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	81	ORDER requiring submission of pretrial briefs by not later than November 22, 2016. See text of Order for details. Signed by Judge John D. Bates on 8/29/16. (lcjdb3) (Entered: 08/29/2016)
08/30/2016		Set/Reset Deadlines: Pretrial Brief due by 11/22/2016. (tb) (Entered: 08/30/2016)
08/30/2016	82	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jerome W. Hoffman, :Firm- Holland & Knight, LLP, :Address- 50 North Laura Street, Suite 3900, Jacksonville FL 32202. Phone No. - 904-353-2000. Fax No. - 904-358-1872 Filing fee \$ 100, receipt number 0090-4656274. Fee Status: Fee Paid. by BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., Guidewell Mutual Holding Corporation, Health Options, Inc. (Attachments: # 1 Affidavit of Jerome Hoffman, # 2 Text of Proposed Order)(Farmer, Jessica) (Entered: 08/30/2016)
08/30/2016	83	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Timothy J. Conner, :Firm- Holland & Knight, LLP, :Address- 50 North Laura Street, Suite 3900, Jacksonville, FL 32202. Phone No. - 904-353-2000. Fax No. - 904-358-1872 Filing fee \$ 100, receipt number 0090-4656285. Fee Status: Fee Paid. by BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., Guidewell Mutual Holding Corporation, Health Options, Inc. (Attachments: # 1 Affidavit of Timothy J. Conner, # 2 Text of Proposed Order)(Farmer, Jessica) (Entered: 08/30/2016)
08/30/2016		MINUTE ORDER: Upon consideration of 82 & 83 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that Jerome W. Hoffman and Timothy J. Conner may practice pro hac vice in this case on behalf of non-parties Blue Cross & Blue Shield of Florida, Health Options, and Guidewell Mutual Holding Corporation. SO ORDERED. Signed by Judge John D. Bates on 8/30/16. (lcjdb3) (Entered: 08/30/2016)
08/31/2016	84	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., Guidewell Mutual Holding Corporation, Health Options, Inc. (Attachments: # 1 Exhibit A)(Farmer, Jessica) (Entered: 08/31/2016)

08/31/2016	85	NOTICE of Appearance by Kenneth M Vorrasi on behalf of Advocate Health Care Network (Vorrasi, Kenneth) (Entered: 08/31/2016)
08/31/2016	86	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by Advocate Health Care Network (Attachments: # 1 Exhibit A)(Vorrasi, Kenneth) (Entered: 08/31/2016)
08/31/2016	87	NOTICE OF CORRECTED SUBMISSION TO THE SPECIAL MASTER by Advocate Health Care Network (Attachments: # 1 Exhibit A)(Vorrasi, Kenneth) (Entered: 08/31/2016)
08/31/2016	88	NOTICE of Submission to Special Master by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Attachments: # 1 Submission to Special Master, # 2 Exhibit 1 to Submission to Special Master, # 3 Exhibit 2 to Submission to Special Master)(Mew, Caroline) (Entered: 08/31/2016)
08/31/2016	89	NOTICE of Appearance by Caroline M. Mew on behalf of BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Mew, Caroline) (Entered: 08/31/2016)
09/01/2016	90	NOTICE of Submission to Special Master of Defendants' Response to Protected Persons' Submissions by AETNA INC., HUMANA INC. (Attachments: # 1 Exhibit A)(Majoras, John) (Entered: 09/01/2016)
09/01/2016	91	NOTICE of Submission to the Special Master of Plaintiffs' Response to Concerns Raised by Protected Persons Regarding the Protective Order by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/01/2016)
09/02/2016	92	Special Master Order No. 2. Signed by Judge Richard A. Levie (Ret.) on Sept. 2, 2016. (Levie, Richard) (Entered: 09/02/2016)
09/05/2016	93	Report & Recommendation No. 1 of Special Master, Signed by Judge Richard A. Levie (Ret.) on Sept. 5, 2016. (Levie, Richard) (Entered: 09/05/2016)
09/06/2016	94	NOTICE of Appearance by Amanda P. Reeves on behalf of Aon plc (Reeves, Amanda) (Entered: 09/06/2016)
09/06/2016	95	NOTICE of Defendants' Decision Not to Appeal Report and Recommendation No. 1 of the Special Master by AETNA INC., HUMANA INC. (Thatch, Christopher) (Entered: 09/06/2016)
09/06/2016	96	MOTION for Additional Relief Under the Protective Orders by Aon plc (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Reeves, Amanda) (Entered: 09/06/2016)
09/07/2016	97	NOTICE of Appearance by Matthew M. Shors on behalf of UNITEDHEALTH GROUP INCORPORATED (Shors, Matthew) (Entered: 09/07/2016)
09/07/2016	98	Third Party MOTION to Amend Protective Orders by UNITEDHEALTH GROUP INCORPORATED (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Shors, Matthew) (Entered: 09/07/2016)

09/07/2016	99	NOTICE of Submission to the Special Master of Plaintiffs' Unopposed Motion to Modify the Protective Order by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/07/2016)
09/08/2016	100	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Matthew J. O'Hara, :Firm- Hinshaw and Culbertson LLP, :Address- 222 N LaSalle Street. Phone No. - 312-704-3000. Fax No. - 312-704-3001 Filing fee \$ 100, receipt number 0090-4666899. Fee Status: Fee Paid. by Health Alliance Medical Plans, Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Hara, Matthew) (Entered: 09/08/2016)
09/08/2016	101	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John C. De Koker III, :Firm- Hinshaw and Culbertson LLP, :Address- 222 N. LaSalle Street. Phone No. - 312-704-3000. Fax No. - 312-704-3001 Filing fee \$ 100, receipt number 0090-4666932. Fee Status: Fee Paid. by Health Alliance Medical Plans, Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Hara, Matthew) (Entered: 09/08/2016)
09/08/2016	102	NOTICE OF SUBMISSION TO THE SPECIAL MASTER OF PLAINTIFFS RESPONSES TO AON PLCs AND UNITEDHEALTH GROUPS MOTION FOR ADDITIONAL RELIEF UNDER THE PROTECTIVE ORDER by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/08/2016)
09/08/2016	103	NOTICE of Submission to the Special Master of Defendants' Responses to UnitedHealth Group Inc.'s and Aon plc's Motions to Amend the Protective Order by AETNA INC. (Attachments: # 1 Exhibit)(Majoras, John) (Entered: 09/08/2016)
09/09/2016		MINUTE ORDER: Upon consideration of 100 & 101 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that Matthew J. O'Hara and John C. De Koker III may practice pro hac vice in this case on behalf of non-party Health Alliance Medical Plans, Inc. SO ORDERED. Signed by Judge John D. Bates on 9/9/16. (lcjdb3) (Entered: 09/09/2016)
09/09/2016	104	REPLY to opposition to motion re 98 Third Party MOTION to Amend Protective Orders filed by UNITEDHEALTH GROUP INCORPORATED. (Shors, Matthew) (Entered: 09/09/2016)
09/09/2016	105	NOTICE of Submission to the Special Master of Reply Memorandum of Law in Support by AON PLC re 96 MOTION for Additional Relief Under the Protective Orders (Reeves, Amanda) (Entered: 09/09/2016)
09/12/2016	106	NOTICE of Submission to Special Master by UPMC Health Plan, Inc. re 92 Report of Special Master, 54 Order on Motion for Protective Order (Attachments: # 1 Exhibit A)(Woodward, Gordon) (Entered: 09/12/2016)
09/12/2016	107	NOTICE of Submission to Special Master by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Attachments: # 1 Motion to Modify the Protective Order, # 2 Exhibit 1 to Motion, # 3 Exhibit 2 to Motion)(Mew, Caroline) (Entered: 09/12/2016)
09/12/2016	108	AMENDED PROTECTIVE ORDER including amendments proposed in 99 plaintiffs' unopposed motion to modify the Protective Order. See text of Order for details.

		Signed by Judge John D. Bates on 9/12/16. (lcjdb3) (Entered: 09/12/2016)
09/13/2016	109	NOTICE of Appearance by Tracy Wright Wertz on behalf of COMMONWEALTH OF PENNSYLVANIA (Wertz, Tracy) (Entered: 09/13/2016)
09/13/2016	110	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Aaron M. Healey, :Firm- Jones Day, :Address- 325 John H. McConnell Blvd., Suite 600, Columbus, OH 43215. Phone No. - (614) 281-3939. Fax No. - (614) 461-4198 Filing fee \$ 100, receipt number 0090-4672299. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Majoras, John) (Entered: 09/13/2016)
09/13/2016		MINUTE ORDER: Upon consideration of 110 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Aaron M. Healey may appear pro hac vice in this case on behalf of Aetna, Inc. SO ORDERED. Signed by Judge John D. Bates on 9/13/16. (lcjdb3) (Entered: 09/13/2016)
09/14/2016	111	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jeffrey J. Fowler, :Firm- O'Melveny & Myers LLP, :Address- 400 South Hope Street, Los Angeles, CA 90071. Phone No. - (213) 430-6000. Fax No. - (213) 430-6407 Filing fee \$ 100, receipt number 0090-4673657. Fee Status: Fee Paid. by HUMANA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Robson, Katrina) (Entered: 09/14/2016)
09/14/2016	112	Report & Recommendation No. 2 of Special Master. Signed by Judge Richard A. Levie (Ret.) on Sept. 14, 2016. (Levie, Richard) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER: Upon consideration of 111 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Jeffrey J. Fowler may appear pro hac vice in this case on behalf of Humana Inc. SO ORDERED. Signed by Judge John D. Bates on 9/14/16. (lcjdb3) (Entered: 09/14/2016)
09/14/2016	113	NOTICE of Submission to the Special Master of Defendants' Response to University of Colorado Health's Motion to Amend the Protective Order by AETNA INC., HUMANA INC. (Attachments: # 1 Exhibit A)(Majoras, John) (Entered: 09/14/2016)
09/14/2016	114	NOTICE of Submission to the Special Master of Plaintiffs' Responses to UPMC, University of Colorado Health, and Baylor Scott & White Holdings, et al.'s Motions for Modifications of the Protective Order by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/14/2016)
09/14/2016	115	NOTICE of Submission to Special Master by HUMANA INC. (Attachments: # 1 Exhibit A)(O'Rourke, Kenneth) (Entered: 09/14/2016)
09/15/2016	116	Third Party MOTION to Quash by UNITEDHEALTH GROUP INCORPORATED (Attachments: # 1 Exhibit)(Shors, Matthew) (Entered: 09/15/2016)
09/15/2016	117	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christopher Zaetta, :Firm- UnitedHealth Group Incorporated, :Address- 9700 Health Care Lane, Minnetonka, MN 55343. Phone No. - 952-979-5737. Filing fee \$ 100, receipt number 0090-4675540. Fee Status: Fee Paid. by UNITEDHEALTH GROUP

		INCORPORATED (Attachments: # 1 Declaration Declaration of Christopher Zaetta, # 2 Text of Proposed Order)(Shors, Matthew) (Entered: 09/15/2016)
09/15/2016		MINUTE ORDER: Upon consideration of 117 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Christopher Zaetta may appear pro hac vice in this case on behalf of UnitedHealth Group Inc. SO ORDERED. Signed by Judge John D. Bates on 9/15/16. (lcjdb3) (Entered: 09/15/2016)
09/15/2016	118	NOTICE of Submission to the Special Master of Aetna's Opposition to United's Motion to Quash by AETNA INC. (Attachments: # 1 Exhibit Aetna's Opposition to United's Motion to Quash)(Majoras, John) (Entered: 09/15/2016)
09/16/2016	119	NOTICE that UnitedHealth Group Will Not Appeal Special Master Order re Amended Protective Order by UNITEDHEALTH GROUP INCORPORATED re 104 Reply to opposition to Motion (Shors, Matthew) (Entered: 09/16/2016)
09/16/2016	120	NOTICE that Aon PLC Will Not Appeal Special Master Order re Amended Protective Order by AON PLC re 112 Report of Special Master (Reeves, Amanda) (Entered: 09/16/2016)
09/16/2016	121	NOTICE of Submission to the Special Master of UPMC Health Plan, Inc.'s Reply in Support of Submission Regarding Protective Order by UPMC Health Plan, Inc. re 74 Report of Special Master, 92 Report of Special Master, 106 Notice (Other) (Attachments: # 1 Memorandum in Support UPMC Health Plan, Inc.'s Reply in Support of Submission Regarding Protective Order)(Woodward, Gordon) (Entered: 09/16/2016)
09/16/2016	122	NOTICE of Submission to Special Master by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Attachments: # 1 Reply in Support of Motion)(Mew, Caroline) (Entered: 09/16/2016)
09/16/2016	123	REPLY to opposition to motion re 116 Third Party MOTION to Quash Aetna Subpoena filed by UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Exhibit Reply)(Shors, Matthew) (Entered: 09/16/2016)
09/18/2016	124	Report of Special Master, REPORT AND RECOMMENDATION re 116 Third Party MOTION to Quash filed by UNITEDHEALTH GROUP INCORPORATED. Signed by Judge Richard A. Levie (Ret.) on Sept. 18, 2016. (Levie, Richard) (Entered: 09/18/2016)
09/19/2016	125	Special Master Order No. 3. Signed by Judge Richard A. Levie (Ret.) on Sept. 19, 2016. (Levie, Richard) (Entered: 09/19/2016)
09/19/2016	126	NOTICE that UnitedHealth Group Will Not Appeal Special Master Order No. 3 by UNITEDHEALTH GROUP INCORPORATED re 125 Report of Special Master (Shors, Matthew) (Entered: 09/19/2016)
09/22/2016	127	Special Master Order No. 4. Signed by Judge Richard A. Levie (Ret.) on Sept. 22, 2016. (Levie, Richard) (Entered: 09/22/2016)

09/22/2016	128	Report and Recommendation No. 4 of the Special Master concerning 106 Motion to Modify the Protective Order filed by non-party UPMC Health Plan Inc. and 107 Motion to Modify the Protective Order filed by non-parties Baylor Scott & White Holdings et al. Signed by Judge Richard A. Levie (Ret.) on Sept. 22, 2016. (Attachments: # 1 Text of Proposed Order Proposed Second Amended Protective Order) (Levie, Richard) (Entered: 09/22/2016)
09/24/2016	129	NOTICE of No Appeal by UPMC Health Plan, Inc. re 128 Report of Special Master, (Woodward, Gordon) (Entered: 09/24/2016)
09/26/2016	130	NOTICE of Non-Appeal by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM re 128 Report of Special Master, (Mew, Caroline) (Entered: 09/26/2016)
09/28/2016	131	NOTICE of Submission to Special Master of Defendants' Motion to Compel by AETNA INC., HUMANA INC. (Attachments: # 1 Exhibit A)(Majoras, John) (Entered: 09/28/2016)
09/30/2016	132	SECOND AMENDED PROTECTIVE ORDER. See text of Order for details. Signed by Judge John D. Bates on 9/30/16. (lcjdb3) (Entered: 09/30/2016)
10/04/2016	133	NOTICE of Submission to the Special Master of Defendants' Motion for Sanctions by AETNA INC., HUMANA INC. (Attachments: # 1 Exhibit Defendants' Motion for Sanctions, # 2 Exhibit Exhibits to Defendants' Motion for Sanctions)(Majoras, John) (Entered: 10/04/2016)
10/04/2016	134	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Erin L. Shencopp, :Firm- Jones Day, :Address- 77 West Wacker Dr. Phone No. - 312-782-3939. Fax No. - 312-782-8585 Filing fee \$ 100, receipt number 0090-4697556. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Thatch, Christopher) (Entered: 10/04/2016)
10/04/2016		MINUTE ORDER: Upon consideration of 134 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Erin L. Shencopp may appear pro hac vice in this case on behalf of Aetna Inc. SO ORDERED. Signed by Judge John D. Bates on 10/4/16. (lcjdb3) (Entered: 10/04/2016)
10/04/2016	135	NOTICE of Submission to the Special Master of Defendants' Notice of Withdrawal of Motion to Compel by AETNA INC., HUMANA INC. re 131 Notice (Other) (Attachments: # 1 Exhibit Defendants' Notice of Withdrawal of Motion to Compel) (Majoras, John) (Entered: 10/04/2016)
10/05/2016	136	NOTICE of Submission to the Special Master of Supplement to Defendants' Motion for Sanctions (with Proposed Report & Recommendation) by AETNA INC., HUMANA INC. re 133 Notice (Other), (Attachments: # 1 Exhibit Defendants' Supplement to Motion for Sanctions, # 2 Text of Proposed Order Proposed Report & Recommendation Granting Motion for Sanctions)(Majoras, John) (Entered: 10/05/2016)

10/07/2016	137	Special Master Order No. 5. Signed by Judge Richard A. Levie (Ret.) on October 7, 2016. (Levie, Richard) (Entered: 10/07/2016)
10/08/2016	138	NOTICE <i>Plaintiff United States' Opposition to Defendants' Motion for Sanctions and Cross-Motion for a Protective Order</i> by UNITED STATES OF AMERICA (Attachments: # 1 Memorandum in Support)(Mucchetti, Peter) (Entered: 10/08/2016)
10/11/2016	139	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Defs.' Unredacted Reply, # 2 Exhibit Unredacted Exhibits to Defs.' Reply)(Majoras, John) (Entered: 10/11/2016)
10/11/2016	140	NOTICE <i>Of Submission To The Special Master Of Defendants' Reply In Support Of Motion For Sanctions</i> by AETNA INC., HUMANA INC. re 139 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Defs.' Sanctions Reply (Redacted), # 2 Exhibit Exhibits to Defs.' Sanctions Reply (Redacted))(Majoras, John) (Entered: 10/11/2016)
10/12/2016		MINUTE ORDER: Upon consideration of 139 defendants' consent motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that an unredacted version of defendants' reply in support of their motion for sanctions may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/12/16. (lcjdb3) (Entered: 10/12/2016)
10/12/2016	141	SEALED DOCUMENT (REPLY) filed by AETNA INC., HUMANA INC.. re Order on Sealed Motion for Leave to File Document Under Seal,. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 10/12/2016)
10/13/2016		MINUTE ORDER: It is hereby ORDERED that the status conference set for October 20, 2016, in Courtroom 30A will begin at 9:15 a.m. rather than at 10:00 a.m. as previously scheduled. SO ORDERED. Signed by Judge John D. Bates on 10/13/16. (lcjdb3) (Entered: 10/13/2016)
10/14/2016		Set/Reset Hearings: Status Conference reset for 10/20/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (tb) (Entered: 10/14/2016)
10/14/2016	142	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit B-5, # 4 Exhibit B-7, # 5 Exhibit B-8)(Parker, Richard) (Entered: 10/14/2016)
10/14/2016	143	NOTICE <i>of Submission to Special Master of Defendants' Motion to Compel Productions of Documents by Catholic Health Initiatives</i> by HUMANA INC. re 142 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit B-1, # 4 Exhibit B-2, # 5 Exhibit B-3, # 6 Exhibit B-4, # 7 Exhibit B-5, # 8 Exhibit B-6, # 9 Exhibit B-7, # 10 Exhibit B-8)(Parker, Richard) (Entered: 10/14/2016)

10/17/2016		MINUTE ORDER: Upon consideration of 142 Humana's consent motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that an unredacted version of Humana's motion to compel may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/17/16. (lcjdb3) (Entered: 10/17/2016)
10/17/2016	144	NOTICE of Submission to the Special Master of Plaintiffs' Opposition to Humana Inc.'s Motion to Compel Production of Documents by Catholic Health Initiatives by UNITED STATES OF AMERICA (Conrath, Craig) (Entered: 10/17/2016)
10/17/2016	145	NOTICE of Appearance by Herbert F Allen on behalf of CATHOLIC HEALTH INITIATIVES (Allen, Herbert) (Entered: 10/17/2016)
10/17/2016	146	NOTICE of Submission to the Special Master of Catholic Health Initiatives' Opposition to the Motion to Compel Production by Humana, Inc. by CATHOLIC HEALTH INITIATIVES (Attachments: # 1 Exhibit A)(Allen, Herbert) (Entered: 10/17/2016)
10/17/2016	147	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CATHOLIC HEALTH INITIATIVES (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit CHI's Opposition to Humana's Motion to Compel, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Allen, Herbert) (Entered: 10/17/2016)
10/18/2016		MINUTE ORDER: Upon consideration of 147 Catholic Health Initiatives' motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of Catholic Health Initiatives' opposition and attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/18/16. (lcjdb3) (Entered: 10/18/2016)
10/18/2016	148	SEALED OPPOSITION filed by CATHOLIC HEALTH INITIATIVES re 142 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(ztd) (Entered: 10/18/2016)
10/18/2016	149	NOTICE of Submission to Special Master of Humana's Reply in Support of Its Motion to Compel by HUMANA INC. (O'Rourke, Kenneth) (Entered: 10/18/2016)
10/19/2016	150	Report and Recommendation No. 5 of the Special Master. Signed by Judge Richard A. Levie (Ret.) on October 19, 2016. (Levie, Richard) (Entered: 10/19/2016)
10/19/2016	151	SEALED Report and Recommendation No. 5 of the Special Master. filed by RICHARD A. LEVIE. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 10/19/2016)
10/19/2016	152	Joint STATUS REPORT for October 20 Status Conference by UNITED STATES OF AMERICA. (Sindel, Patricia) (Entered: 10/19/2016)
10/20/2016		Minute Entry: Status Conference held on 10/20/2016 before Judge John D. Bates: Proposed Findings of Fact due by noon on 12/29/2016. Oral argument set for 12/31/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court

		Reporter Pat Kaneshiro-Miller) (tb) (Entered: 10/20/2016)
10/20/2016	153	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HEALTH OPTIONS, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Defendants Motion to Compel Production of Documents, # 2 Exhibits to Defendants Motion to Compel Production of Documents)(Majoras, John) (Entered: 10/20/2016)
10/20/2016	154	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # 1 Defendants Motion to Compel Production of Documents [Redacted], # 2 Exhibits to Defendants Motion to Compel Production of Documents [Redacted])(Majoras, John) (Entered: 10/20/2016)
10/21/2016		MINUTE ORDER: Upon consideration of 153 defendants' motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of defendants' motion to compel and the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/21/16. (lcjdb3) (Entered: 10/21/2016)
10/21/2016	160	SEALED MOTION to Compel Production of Documents filed by AETNA INC., HEALTH OPTIONS, INC.. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibits)(znmw) (Entered: 10/24/2016)
10/22/2016	155	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order) (Mucchetti, Peter) (Entered: 10/22/2016)
10/22/2016	156	NOTICE of Submission to Special Master by UNITED STATES OF AMERICA re 154 Notice (Other) (Attachments: # 1 Exhibit 1)(Mucchetti, Peter) (Entered: 10/22/2016)
10/23/2016	157	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Defendants' Reply in Support of Motion to Compel Production of Documents, # 2 Exhibit in Support of Reply)(Majoras, John) (Entered: 10/23/2016)
10/23/2016	158	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # 1 Defendants' Reply in Support of Motion to Compel Production of Documents [Redacted], # 2 Exhibit in Support of Reply [Redacted])(Majoras, John) (Entered: 10/23/2016)
10/24/2016		MINUTE ORDER: Upon consideration of 155 the government's unopposed motion to seal, 157 defendants' consent motion to seal, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that unredacted versions of the government's opposition to defendants' motion to compel, defendants' reply in support of their motion to compel, and the exhibits attached to each may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/24/16. (lcjdb3) (Entered: 10/24/2016)

10/24/2016	159	Report and Recommendation No. 6 of Special Master. Signed by Judge Richard A. Levie on October 24, 2016. (Levie, Richard) (Entered: 10/24/2016)
10/24/2016	161	SEALED DOCUMENT (Report and Recommendation No. 6 of Special Master) filed by RICHARD A. LEVIE. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 10/24/2016)
10/24/2016	162	SEALED OPPOSITION filed by UNITED STATES OF AMERICA re 160 SEALED MOTION to Compel filed by AETNA INC., HEALTH OPTIONS, INC.. (This document is SEALED and only available to authorized persons.) (znmw) (Entered: 10/25/2016)
10/24/2016	163	SEALED REPLY TO OPPOSITION filed by AETNA INC. re 160 SEALED MOTION to Compel filed by AETNA INC., HEALTH OPTIONS, INC.. (This document is SEALED and only available to authorized persons.) (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit in Support)(znmw) (Entered: 10/25/2016)
10/26/2016	164	<p>TRANSCRIPT OF PROCEEDINGS before Judge John D. Bates held on October 20, 2016; Page Numbers: 1-43. Date of Issuance:October 26, 2016. Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 202-354-3243, Transcripts may be ordered by submitting the Transcript Order Form</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 rep order 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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/16/2016. Redacted Transcript Deadline set for 11/26/2016. Release of Transcript Restriction set for 1/24/2017.(pk) (Entered: 10/26/2016)</p>
10/27/2016	165	NOTICE of Proposed Order <i>Joint Proposed Pretrial Order</i> by UNITED STATES OF AMERICA (Sindel, Patricia) (Entered: 10/27/2016)
10/28/2016	166	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice to Counsel/Party Submission to Special Master, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Text of Proposed Order)(Sindel, Patricia) (Entered: 10/28/2016)
10/31/2016		MINUTE ORDER: Upon consideration of 166 plaintiffs' unopposed motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs' motion to compel and the attached exhibits

		may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/31/16. (lcjdb3) (Entered: 10/31/2016)
10/31/2016	167	PRETRIAL ORDER. See text of Order for details. Signed by Judge John D. Bates on 10/31/16. (lcjdb3) (Entered: 10/31/2016)
10/31/2016	168	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2)(Majoras, John) (Entered: 10/31/2016)
10/31/2016		MINUTE ORDER: Upon consideration of 168 defendants' consent motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendants' opposition to plaintiffs' motion to compel and the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 10/31/16. (lcjdb3) (Entered: 10/31/2016)
10/31/2016	169	SEALED MOTION filed by COMMONWEALTH OF PENNSYLVANIA, UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 11/01/2016)
10/31/2016	170	SEALED OPPOSITION filed by AETNA INC., HUMANA INC. re 169 SEALED MOTION filed by COMMONWEALTH OF PENNSYLVANIA, UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (ztd) (Entered: 11/01/2016)
11/01/2016		Set/Reset Deadlines: Electronic version of post trial briefs due by 1/5/2017. Set/Reset Hearings: Final closing arguments set for 12/30/2016 at 02:00 PM in Courtroom 30A before Judge John D. Bates. (tb) (Entered: 11/01/2016)
11/01/2016	171	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice to Counsel/Party of Submission to Special Master, # 2 Text of Proposed Order)(Sindel, Patricia) (Entered: 11/01/2016)
11/01/2016		MINUTE ORDER: Upon consideration of 171 plaintiffs' unopposed motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs' reply in support of their motion to compel and the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 11/1/16. (lcjdb3) (Entered: 11/01/2016)
11/01/2016	172	SEALED REPLY TO OPPOSITION filed by UNITED STATES OF AMERICA, COMMONWEALTH OF PENNSYLVANIA re 169 SEALED MOTION to Compel filed by COMMONWEALTH OF PENNSYLVANIA, UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (znmw) (Entered: 11/02/2016)
11/04/2016	173	Joint MOTION for Order <i>on the Use of Confidential Information at Trial</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Sindel, Patricia) (Entered: 11/04/2016)

11/04/2016	174	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David R. Garcia, :Firm- Sheppard Mullin Richter & Hampton LLP, :Address- 1901 Avenue of the Stars, Suite 1600, Los Angeles, CA 90067. Phone No. - 310-228-3747. Fax No. - 310-228-3701 Filing fee \$ 100, receipt number 0090-4733908. Fee Status: Fee Paid. by Molina Healthcare, Inc. (Attachments: # 1 Exhibit A Declaration of David R. Garcia, # 2 Exhibit B Proposed Order)(George, J.) (Entered: 11/04/2016)
11/04/2016	175	ORDER on the use of confidential information at trial. See text of Order for details. Signed by Judge John D. Bates on 11/4/16. (lcjdb3) (Entered: 11/04/2016)
11/07/2016		MINUTE ORDER: Upon consideration of 174 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that David R. Garcia may appear pro hac vice in this case on behalf of Molina Healthcare, Inc. SO ORDERED. Signed by Judge John D. Bates on 11/7/16. (lcjdb3) (Entered: 11/07/2016)
11/14/2016	176	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Text of Proposed Order, # 6 Text of Proposed Order, # 7 Text of Proposed Order)(Conrath, Craig) (Entered: 11/14/2016)
11/14/2016		MINUTE ORDER: Upon consideration of 176 plaintiffs' unopposed motion to seal, and the entire record herein, it is hereby ORDERED that the motion to seal is GRANTED; it is further ORDERED that the underlying motion and the attached exhibits may be filed under seal; and it is further ORDERED that defendants shall file, by not later than noon tomorrow, November 15, 2016, a statement of their position concerning plaintiffs' proposed briefing schedule for the underlying motion. SO ORDERED. Signed by Judge John D. Bates on 11/14/16. (lcjdb3) (Entered: 11/14/2016)
11/14/2016	179	SEALED MOTION for Leave to Amend Final Fact Witness List and Expedite Briefing filed by COMMONWEALTH OF PENNSYLVANIA, COMMONWEALTH OF VIRGINIA, STATE OF DELAWARE, STATE OF FLORIDA, STATE OF GEORGIA, STATE OF ILLINOIS, STATE OF IOWA, STATE OF OHIO, UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Memorandum in Support, # 2 Declaration, # 3 Exhibits, # 4 Text of Proposed Order, # 5 Text of Proposed Order)(znmw) (Entered: 11/15/2016)
11/15/2016	177	NOTICE of Consent to Expedited Schedule Regarding Plaintiffs' Sealed Motion by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 11/15/2016)
11/15/2016		MINUTE ORDER: It is hereby ORDERED that defendants shall file their opposition to plaintiffs' motion by not later than November 23, 2016; and it is further ORDERED that plaintiffs shall file their reply by not later than November 28, 2016. SO ORDERED. Signed by Judge John D. Bates on 11/15/16. (lcjdb3) (Entered: 11/15/2016)
11/15/2016	178	NOTICE of Joint Proposed Pre-Trial Order No. 2 by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 11/15/2016)

11/15/2016	180	PRETRIAL ORDER NO. 2. See text of Order for details. Signed by Judge John D. Bates on 11/15/16. (lcjdb3) (Entered: 11/15/2016)
11/15/2016	181	NOTICE of Submission to the Special Master of Motion for Protective Order by UNITED STATES OF AMERICA (Conrath, Craig) (Entered: 11/15/2016)
11/15/2016		Set/Reset Deadlines: Witness List due by 12/1/2016. (tb) (Entered: 11/18/2016)
11/16/2016	182	NOTICE of Appearance by Dylan Matthew Carson on behalf of UNITED STATES OF AMERICA (Carson, Dylan) (Entered: 11/16/2016)
11/16/2016		Set/Reset Deadlines: Parties may amend final trial witness lists by 12/1/2016. (tb) (Entered: 11/16/2016)
11/16/2016		Set/Reset Deadlines: Response due by 11/23/2016. Reply due by 11/28/2016. (tb) (Entered: 11/16/2016)
11/16/2016	183	NOTICE of Appearance by Amy E Richardson on behalf of Tidewater Management Group, Inc., Todd C. Fincher (Richardson, Amy) (Entered: 11/16/2016)
11/16/2016	184	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Emily E. Erixson, :Firm- Ellis & Winters LLP, :Address- 4131 Parklake Avenue, Raleigh, North Carolina 27612. Phone No. - 919-875-7092. Fax No. - 919-865-7010 Filing fee \$ 100, receipt number 0090-4746693. Fee Status: Fee Paid. by Todd C. Fincher, Tidewater Management Group, Inc. (Attachments: # 1 Declaration of Emily E. Erixson, # 2 Text of Proposed Order)(Richardson, Amy) (Entered: 11/16/2016)
11/16/2016	185	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stephen David Feldman, :Firm- Ellis & Winters LLP, :Address- 4131 Parklake Avenue, Raleigh, North Carolina 27612. Phone No. - 919-875-7005. Fax No. - 919-865-7010 Filing fee \$ 100, receipt number 0090-4746702. Fee Status: Fee Paid. by Todd C. Fincher, Tidewater Management Group, Inc. (Attachments: # 1 Declaration of Stephen D. Feldman, # 2 Text of Proposed Order)(Richardson, Amy) (Entered: 11/16/2016)
11/16/2016	186	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Opposition to Government's Motion for Protective Order, # 2 Exhibit A in Support of Opposition, # 3 Exhibit B in Support of Opposition, # 4 Exhibit C in Support of Opposition)(Majoras, John) (Entered: 11/16/2016)
11/16/2016	187	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # 1 Opposition to Government's Motion for Protective Order [Redacted], # 2 Exhibits in Support of Opposition [Redacted])(Majoras, John) (Entered: 11/16/2016)
11/17/2016		MINUTE ORDER: Upon consideration of 184 & 185 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that Emily E. Erixson and Stephen D. Feldman may appear pro hac vice in this case on behalf of non-parties Tidewater Management Group and C. Todd Fincher. SO ORDERED. Signed by Judge John D. Bates on 11/17/16. (lcjdb3) (Entered: 11/17/2016)

11/17/2016		MINUTE ORDER: Upon consideration of 186 defendants' consent motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of defendants' opposition to plaintiffs' motion for a protective order and the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 11/17/16. (lcjdb3) (Entered: 11/17/2016)
11/17/2016	188	NOTICE of Appearance by Ian Robert Conner on behalf of BLUE CROSS AND BLUE SHIELD ASSOCIATION (Conner, Ian) (Entered: 11/17/2016)
11/17/2016	189	NOTICE of Appearance by Steven M Albertson on behalf of CENTENE CORPORATION (Albertson, Steven) (Entered: 11/17/2016)
11/17/2016	190	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by HUMANA INC. (Ross Lahlou, Shari) (Entered: 11/17/2016)
11/17/2016	191	NOTICE of Appearance by Robert L. Littlehale on behalf of WellCare Health Plans, Inc. (Littlehale, Robert) (Entered: 11/17/2016)
11/17/2016	192	NOTICE of Submission to the Special Master by WellCare Health Plans, Inc. (Littlehale, Robert) (Entered: 11/17/2016)
11/17/2016	193	REPLY to opposition to motion re 186 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) filed by UNITED STATES OF AMERICA. (Mucchetti, Peter) (Entered: 11/17/2016)
11/17/2016	194	NOTICE of Appearance by Joseph J. Bial on behalf of CIGNA CORP. (Bial, Joseph) (Entered: 11/17/2016)
11/17/2016	195	NOTICE of Submission to the Special Master of Motion to Seal by CIGNA CORP. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bial, Joseph) (Entered: 11/17/2016)
11/17/2016	196	NOTICE of Submission to the Special Master of UnitedHealth Group Incorporated's Letter Motion to Seal by UNITEDHEALTH GROUP INCORPORATED (Shors, Matthew) (Entered: 11/17/2016)
11/17/2016	197	NOTICE of Submission to Special Master by TODD C. FINCHER, TIDEWATER MANAGEMENT GROUP, INC. (Feldman, Stephen) (Entered: 11/17/2016)
11/17/2016	198	NOTICE of Submission to Special Master of Non-Party Centene Corporation's Motion to Seal by CENTENE CORPORATION (Albertson, Steven) (Entered: 11/17/2016)
11/17/2016	199	NOTICE of Submission to the Special Master of Motion to Seal by BLUE CROSS AND BLUE SHIELD ASSOCIATION (Conner, Ian) Modified on 11/18/2016 (jf). (Entered: 11/17/2016)
11/17/2016	200	NOTICE of Submission by AETNA INC. (Majoras, John) (Entered: 11/17/2016)
11/17/2016	201	NOTICE of Appearance by James Buchanan Camden on behalf of GUIDEWELL MUTUAL HOLDING CORPORATION (Camden, James) (Entered: 11/17/2016)

11/17/2016	202	NOTICE of Submission to the Special Master by GUIDEWELL MUTUAL HOLDING CORPORATION (Camden, James) (Entered: 11/17/2016)
11/17/2016	203	NOTICE of Submission to the Special Master by CATHOLIC HEALTH INITIATIVES (Allen, Herbert) (Entered: 11/17/2016)
11/17/2016	204	NOTICE of Submission to Special Master of Non-Party Deloitte Consulting LLP's Letter Motion to Seal Documents by Deloitte Consulting LLP (Attachments: # 1 Certificate of Service)(Ruffing, Katherine) (Entered: 11/17/2016)
11/17/2016	205	NOTICE of Appearance by John Derrick Martin on behalf of Anthem (Martin, John) (Entered: 11/17/2016)
11/17/2016	206	NOTICE of Submission to Special Master of Non-Party Anthem, Inc.'s Motion to Seal by Anthem (Martin, John) (Entered: 11/17/2016)
11/17/2016	207	SEALED OPPOSITION filed by AETNA INC., HUMANA INC. re 48 MOTION for Protective Order and Memorandum in Support (ztd) (Entered: 11/18/2016)
11/19/2016	208	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jeremy J. Gray, :Firm- Jones Day, :Address- 77 West Wacker Drive, Chicago, Illinois 60601. Phone No. - 312-269-1553. Fax No. - 312-782-8585 Filing fee \$ 100, receipt number 0090-4750285. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Exhibit Declaration of Jeremy J. Gray, # 2 Exhibit Proposed Order)(Thatch, Christopher) (Entered: 11/19/2016)
11/21/2016		MINUTE ORDER: Upon consideration of 208 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Jeremy J. Gray is permitted to practice pro hac vice in this case on behalf of Aetna, Inc. SO ORDERED. Signed by Judge John D. Bates on 11/21/16. (lcjdb3) (Entered: 11/21/2016)
11/21/2016	209	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Alex P. Middleton, :Firm- Jones Day, :Address- 77 West Wacker Drive, Chicago, Illinois 60601. Phone No. - 312 - 269-4095. Fax No. - 312-782-8585 Fee Status: No Fee Paid. by AETNA INC. (Attachments: # 1 Exhibit DECLARATION OF ALEX P. MIDDLETON, # 2 Exhibit PROPOSED ORDER)(Thatch, Christopher) (Entered: 11/21/2016)
11/21/2016	210	NOTICE of Appearance by Justin T. Heipp on behalf of UNITED STATES OF AMERICA (Heipp, Justin) (Entered: 11/21/2016)
11/21/2016		MINUTE ORDER: Upon consideration of 209 the motion for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that Alex P. Middleton may appear pro hac vice in this case on behalf of Aetna, Inc. SO ORDERED. Signed by Judge John D. Bates on 11/21/16. (lcjdb3) (Entered: 11/21/2016)
11/21/2016	211	NOTICE of Appearance by Eric Damian Welsh on behalf of UNITED STATES OF AMERICA (Welsh, Eric) (Entered: 11/21/2016)
11/22/2016	212	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to

		authorized persons.) (Attachments: # 1 Defendants' Pretrial Brief)(Majoras, John) (Entered: 11/22/2016)
11/22/2016	213	NOTICE of Supplemental Submission to the Special Master of Motion to Seal by CIGNA CORP. (Attachments: # 1 Exhibit A)(Bial, Joseph) (Entered: 11/22/2016)
11/22/2016	214	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Plaintiffs' Pretrial Brief, # 2 Text of Proposed Order)(Conrath, Craig) (Entered: 11/22/2016)
11/23/2016	215	NOTICE OF SUBMISSION OF SUPP LTR TO SEAL by HUMANA INC. (Ross Lahlou, Shari) (Entered: 11/23/2016)
11/23/2016	216	PRETRIAL MEMORANDUM by AETNA INC., HUMANA INC.. (Majoras, John) Modified event title on 11/28/2016 (znmw). (Main Document 216 replaced on 11/28/2016) (znmw). (Entered: 11/23/2016)
11/23/2016		MINUTE ORDER: Upon consideration of 212 & 214 the unopposed motions to seal, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that unredacted versions of the parties' pretrial briefs may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 11/23/16. (lcjdb3) (Entered: 11/23/2016)
11/23/2016	217	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Frederick P. Santarelli, :Firm- Elliott Greenleaf, P.C., :Address- 925 Harvest Drive, Suite 300, Blue Bell, PA 19422. Phone No. - 215-977-1024. Fax No. - 215-977-1099 Filing fee \$ 100, receipt number 0090-4755320. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Exhibit Declaration of Frederick P. Santarelli, # 2 Exhibit Proposed Order)(Thatch, Christopher) (Entered: 11/23/2016)
11/23/2016	218	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Thomas B. Helbig, :Firm- Elliott Greenleaf, P.C., :Address- 925 Harvest Drive, Suite 300, Blue Bell, PA 19422. Phone No. - 215-977-1059. Fax No. - 215-977-1099 Filing fee \$ 100, receipt number 0090-4755345. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Exhibit Declaration of Thomas B. Helbig, # 2 Exhibit Proposed Order)(Thatch, Christopher) (Entered: 11/23/2016)
11/23/2016	219	NOTICE of Submission to Special Master by TODD C. FINCHER, TIDEWATER MANAGEMENT GROUP, INC. (Feldman, Stephen) (Entered: 11/23/2016)
11/23/2016		MINUTE ORDER: Upon consideration of 217 & 218 the motions for leave to appear pro hac vice, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that Frederick P. Santarelli and Thomas B. Helbig, Jr. may appear pro hac vice in this case on behalf of Aetna, Inc. SO ORDERED. Signed by Judge John D. Bates on 11/23/16. (lcjdb3) (Entered: 11/23/2016)
11/23/2016	220	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Defendants' Opposition to Government's

		Motion for Leave to Amend the Final Fact Witness List, # 2 Exhibits in Support of Defendants' Opposition)(Majoras, John) (Entered: 11/23/2016)
11/23/2016	221	PRETRIAL MEMORANDUM by UNITED STATES OF AMERICA. (Mucchetti, Peter) Modified event title on 11/28/2016 (znmw). (Main Document 221 replaced on 11/28/2016) (znmw). (Main Document 221 replaced on 11/28/2016) (znmw). (Entered: 11/23/2016)
11/26/2016	222	NOTICE of Submission to the Special Master by CATHOLIC HEALTH INITIATIVES (Allen, Herbert) (Entered: 11/26/2016)
11/28/2016	223	NOTICE of Second Supplemental Submission to the Special Master of Motion to Seal by CIGNA CORP. (Attachments: # 1 Exhibit A)(Bial, Joseph) (Entered: 11/28/2016)
11/28/2016		MINUTE ORDER: Upon consideration of 220 defendants' consent motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendants' opposition and the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 11/28/16. (lcjdb3) (Entered: 11/28/2016)
11/28/2016		NOTICE OF ERROR re 221 Trial Brief; emailed to peter.j.mucchetti@usdoj.gov, jmmajoras@jonesday.com, cc'd 118 associated attorneys -- The PDF file you docketed contained errors: 1. In future - Remove FILED UNDER SEAL and add REDACTED label to face of document when filing redacted versions. (znmw,) (Entered: 11/28/2016)
11/28/2016	224	SEALED OPPOSITION filed by AETNA INC., HUMANA INC. re 179 SEALED MOTION filed by COMMONWEALTH OF PENNSYLVANIA, COMMONWEALTH OF VIRGINIA, STATE OF DELAWARE, STATE OF FLORIDA, STATE OF GEORGIA, STATE OF ILLINOIS, STATE OF IOWA, STATE OF OHIO, UNITED STATES OF AMERICA. (This document is SEALED and only available (Attachments: # 1 Exhibit)(ztd) (Entered: 11/28/2016)
11/28/2016	225	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # 1 Memorandum in Support Exhibit 1)(Welsh, Eric) (Entered: 11/28/2016)
11/28/2016	226	SEALED DOCUMENT (Notice of Submission to the Special Master) filed by UNITED STATES OF AMERICA(Sindel, Patricia) Modified event title on 11/29/2016 (znmw). (Entered: 11/28/2016)
11/28/2016	227	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Opposition to Government's Motion to Exclude, # 2 Attachments in Support)(Majoras, John) (Entered: 11/28/2016)
11/28/2016	228	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Supplemental Opposition to Government's Motion to Exclude)(Majoras, John) (Entered: 11/28/2016)
11/28/2016	229	NOTICE of Submissions by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 11/28/2016)

11/29/2016		MINUTE ORDER: Upon consideration of 225 plaintiffs' unopposed motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs' reply may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 11/29/16. (lcjdb3) (Entered: 11/29/2016)
11/29/2016		MINUTE ORDER: Upon consideration of 227 & 228 defendants' motions to seal, and the entire record herein, it is hereby ORDERED that the motions are GRANTED; and it is further ORDERED that defendants' opposition, the exhibits attached to defendants' opposition, and defendants' supplemental opposition may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 11/29/16. (lcjdb3) (Entered: 11/29/2016)
11/29/2016	230	NOTICE of Appearance by Miriam Rose Vishio on behalf of UNITED STATES OF AMERICA (Vishio, Miriam) (Entered: 11/29/2016)
11/29/2016	231	NOTICE of Appearance by Eytayo Oritsematosan St. Matthew-Daniel on behalf of UNITED STATES OF AMERICA (St. Matthew-Daniel, Eytayo) (Entered: 11/29/2016)
11/29/2016	232	SEALED REPLY TO OPPOSITION filed by UNITED STATES OF AMERICA re 179 SEALED MOTION filed by COMMONWEALTH OF PENNSYLVANIA, COMMONWEALTH OF VIRGINIA, STATE OF DELAWARE, STATE OF FLORIDA, STATE OF GEORGIA, STATE OF ILLINOIS, STATE OF IOWA, STATE OF OHIO, UNITED STATES OF AMERICA. (This document is SEALED and only available (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 11/29/2016)
11/29/2016	233	SEALED OPPOSITION to Government's Motion to Exclude filed by AETNA INC., HUMANA INC. re 226 SEALED DOCUMENT filed by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit)(ztd) (Entered: 11/29/2016)
11/29/2016	234	SEALED Supplemental Opposition to Government's Motion to Exclude filed by HUMANA INC.. re 233 Sealed Opposition filed by HUMANA INC., AETNA INC.. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 11/29/2016)
11/29/2016	235	NOTICE of Appearance by Matthew David Siegel on behalf of UNITED STATES OF AMERICA (Siegel, Matthew) (Entered: 11/29/2016)
11/29/2016	236	NOTICE of Submission to the Special Master of Plaintiff's Motion to Exclude Evidence by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1)(Sindel, Patricia) (Entered: 11/29/2016)
11/29/2016	237	NOTICE of Submission to Special Master by TODD C. FINCHER, TIDEWATER MANAGEMENT GROUP, INC. (Feldman, Stephen) (Entered: 11/29/2016)
11/29/2016	238	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # 1 Defendants' Opposition to Government's Motion to Exclude, # 2 Attachments in Support of Defendants' Opposition, # 3 Defendants' Supplemental Opposition to Government's Motion to Exclude)(Majoras, John) (Entered: 11/29/2016)

11/29/2016	239	ORDER granting 179 plaintiffs' motion for leave to amend their fact witness list. See text of Order for details. Signed by Judge John D. Bates on 11/29/16. (lcjdb3) (Entered: 11/29/2016)
11/30/2016	240	NOTICE of Appearance by Bennett Jorg Matelson on behalf of UNITED STATES OF AMERICA (Matelson, Bennett) (Entered: 11/30/2016)
11/30/2016	241	NOTICE of Appearance by James A. Donahue, III on behalf of COMMONWEALTH OF PENNSYLVANIA (Donahue, James) (Main Document 241 replaced on 12/1/2016) (znmw). (Entered: 11/30/2016)
11/30/2016	242	Report & Recommendation No. 7 of Special Master (Redacted for public filing). Signed by Judge Richard A. Levie on November 30, 2016. (Levie, Richard) (Entered: 11/30/2016)
11/30/2016	243	SEALED DOCUMENT (No. 7 of Special Master. Signed by Judge Richard A. Levie on November 30, 2016.) filed by RICHARD A. LEVIE. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 11/30/2016)
12/01/2016		MINUTE ORDER: The final pretrial conference in this case is set for December 2, 2016, at 10:00 a.m. in Courtroom 30A. SO ORDERED. Signed by Judge John D. Bates on 12/1/2016. (lcjdb3) (Entered: 12/01/2016)
12/01/2016	244	NOTICE of Appearance by Samer Makram Musallam on behalf of UNITED STATES OF AMERICA (Musallam, Samer) (Entered: 12/01/2016)
12/02/2016	245	Report & Recommendation No. 8 of Special Master (re: Non-party Motions to Seal). Signed by Judge Richard A. Levie (Ret.) on December 2, 2016. (Levie, Richard) (Entered: 12/02/2016)
12/02/2016	246	NOTICE of Appearance by Yvette F. Tarlov on behalf of UNITED STATES OF AMERICA (Tarlov, Yvette) (Entered: 12/02/2016)
12/02/2016	247	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit, # 2 Text of Proposed Order) (Mucchetti, Peter) (Entered: 12/02/2016)
12/02/2016		Minute Entry: Pretrial conference held on 12/2/2016 before Judge John D. Bates. Report & Recommendation No. 7 of Special Master adopted; plaintiffs' motion to exclude specified documents as hearsay granted. Additional submissions due in connection with privilege dispute: plaintiffs' declaration due by 3 p.m.; briefs, if any, of not more than 5 pages due by 5 p.m. (Court Reporter Barbara DeVico) (tb) (Entered: 12/02/2016)
12/02/2016		MINUTE ORDER: Upon consideration of 247 plaintiffs' unopposed motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that plaintiffs' declaration may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/2/16. (lcjdb3) (Entered: 12/02/2016)

12/02/2016	248	Joint MOTION for Order <i>Governing the Use of Confidential Information at Trial</i> by AETNA INC. (Attachments: # 1 Text of Proposed Order)(Majoras, John) (Entered: 12/02/2016)
12/02/2016	254	SEALED DOCUMENT (Declaration of Benjamin Wakana) filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.)(ztd) Modified on 12/6/2016 (znmw). (Entered: 12/05/2016)
12/02/2016	256	ENTERED IN ERROR.....SEALED DOCUMENT (Declaration of Benjamin Wakana) filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.)(znmw) Modified on 12/6/2016 (znmw). (Entered: 12/05/2016)
12/04/2016	249	Report & Recommendation No. 9 of the Special Master (re: Defendant Motions to Seal). Signed by Judge Richard A. Levie (Ret.) on December 4, 2016. (Levie, Richard) (Entered: 12/04/2016)
12/04/2016	250	NOTICE of Appearance by Barry James Joyce on behalf of UNITED STATES OF AMERICA (Joyce, Barry) (Entered: 12/04/2016)
12/04/2016	251	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Majoras, John) (Entered: 12/04/2016)
12/05/2016	252	NOTICE of Appearance by Sanford Marshall Adler on behalf of UNITED STATES OF AMERICA (Adler, Sanford) (Entered: 12/05/2016)
12/05/2016	253	SUPPLEMENTAL ORDER on the use of confidential information at trial. See text of Order for details. Signed by Judge John D. Bates on 12/5/16. (lcjdb3) (Entered: 12/05/2016)
12/05/2016		MINUTE ORDER: Upon consideration of 251 the joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted copies of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/5/16. (lcjdb3) (Entered: 12/05/2016)
12/05/2016	255	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Majoras, John) (Entered: 12/05/2016)
12/05/2016		MINUTE ORDER: Upon consideration of 255 the joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/5/16. (lcjdb3) (Entered: 12/05/2016)
12/05/2016		Minute Entry: Bench Trial held on 12/5/2016 before Judge John D. Bates: Opening Statements; Oral motion by both parties to admitted all exhibits; heard and GRANTED. Plaintiff witnesses: Richard G. Frank and Nancy Coccozza. Bench Trial continued to 12/6/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates.

		(Court Reporter Bryan Wayne (am); Barbara DeVico (pm)) (tb) (Entered: 12/05/2016)
12/05/2016	257	SEALED DOCUMENT (Main document exhibit 1) filed by AETNA INC.. re Order on Sealed Motion for Leave to File Document Under Seal,. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 2)(ztd) (Entered: 12/06/2016)
12/05/2016	258	SEALED DOCUMENT (Main document exhibit 1) filed by AETNA INC.. re Order on Sealed Motion for Leave to File Document Under Seal,. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 2, # 2 Exhibit 3)(ztd) (Entered: 12/06/2016)
12/06/2016	259	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1)(Majoras, John) (Entered: 12/06/2016)
12/06/2016		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry 256 Sealed Document was entered in error; duplicate of Docket Entry 254 Sealed Document. (znmw) (Entered: 12/06/2016)
12/06/2016		MINUTE ORDER: Upon consideration of 259 the joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/6/16. (lcjdb3) (Entered: 12/06/2016)
12/06/2016	260	SEALED DOCUMENT (Exhibits) filed by AETNA INC.. re Order on Sealed Motion for Leave to File Document Under Seal,. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 12/06/2016)
12/06/2016		Set/Reset Hearings: Bench Trial continued to 12/7/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (tb) (Entered: 12/06/2016)
12/06/2016		Minute Entry: Bench Trial resumed on 12/6/2016 before Judge John D. Bates: Plaintiff witnesses: Nancy Cocozza and Alan Wheatley. Bench Trial continued to 12/07/16 at 9:15 before Judge John D. Bates in courtroom 30A. (Court Reporter Bryan Wayne(am)/Barbara DeVico (pm)) (tb) Modified on 12/7/2016 (ztb). (Entered: 12/07/2016)
12/07/2016		NOTICE OF ERROR re 259 Sealed Motion for Leave to File Document Under Seal; emailed to jmmajoras@jonesday.com, cc'd 127 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. ECF filing attorney does not appear on document; In future, ECF login must match a signature on the document. (znmw,) (Entered: 12/07/2016)
12/07/2016		Minute Entry: Bench Trial resumed on 12/7/2016 before Judge John D. Bates: Plaintiff's witnesses: Alan Wheatley, Tyree Woodbridge and Patrick Farley. Bench Trial continued to 12/8/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne (am)/Barbara DeVico (pm)) (tb) (Entered: 12/07/2016)

12/08/2016	261	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Irwin, Geoffrey) (Entered: 12/08/2016)
12/08/2016		MINUTE ORDER: Upon consideration of 261 the joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/8/16. (lcjdb3) (Entered: 12/08/2016)
12/08/2016		Minute Entry: Bench Trial resumed on 12/8/2016 before Judge John D. Bates: Plaintiff witnesses: Patrick Farley, Gary T. Ford, John C. Molina, Raul Gonzalez and Robert Fitzgerald. Bench Trial continued to 12/9/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne/Barbara DeVico) (tb) (Entered: 12/08/2016)
12/08/2016	262	SEALED DOCUMENT (EXHIBITS 1-3) filed by AETNA INC., HUMANA INC., UNITED STATES OF AMERICA, COMMONWEALTH OF PENNSYLVANIA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 2, # 2 Exhibit 3)(znmw) (Entered: 12/09/2016)
12/09/2016		Minute Entry: Bench Trial resumed on 12/9/2016 before Judge John D. Bates: Plaintiff witnesses: Shawn Cavanaugh, Lawton R. Burns and Mark Burtolini. Bench Trial continued to 12/12/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico (pm)) (tb) (Entered: 12/09/2016)
12/09/2016	263	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Motion to Unseal, # 2 Exhibit 1, # 3 Text of Proposed Order)(Conrath, Craig) (Entered: 12/09/2016)
12/12/2016	264	Report & Recommendation No 10 of Special Master (re: Motion to Seal submitted by non-party Blue Cross Blue Shield of Kansas City). Signed by Judge Richard A. Levie (Ret.) on December 12, 2016. (Levie, Richard) (Entered: 12/12/2016)
12/12/2016	265	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Irwin, Geoffrey) (Entered: 12/12/2016)
12/12/2016		Minute Entry: Bench Trial resumed on 12/12/2016 before Judge John D. Bates: Plaintiff witnesses: Mark Burtolini, Steve Kelman, Karen Lynch, Jonathan Mayhew and Aviv Nevo. Bench Trial continued to 12/13/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico) (tb) (Entered: 12/12/2016)
12/13/2016		Minute Entry: Bench Trial held on 12/13/2016 before Judge John D. Bates: Plaintiff witness: Aviv Nevo; Plaintiff rested; Defendant witness: Bruce Broussard and James Paprocki. Bench Trial continued to 12/14/2016 at 09:15 AM before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico) (tb) (Entered: 12/13/2016)

12/13/2016		MINUTE ORDER: Upon consideration of 265 the parties' joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/13/16. (lcjdb3) (Entered: 12/13/2016)
12/13/2016	266	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Irwin, Geoffrey) (Entered: 12/13/2016)
12/14/2016		MINUTE ORDER: Upon consideration of 266 the joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/14/16. (lcjdb3) (Entered: 12/14/2016)
12/14/2016	267	SEALED DOCUMENT (MAIN Document Exhibit 1) filed by AETNA INC.. re Order on Sealed Motion for Leave to File Document Under Seal,. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 2)(ztd) (Entered: 12/14/2016)
12/14/2016	268	SEALED DOCUMENT (Main Document Exhibit 1) filed by AETNA INC.. re Order on Sealed Motion for Leave to File Document Under Seal,. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit)(ztd) (Entered: 12/14/2016)
12/14/2016		Set/Reset Hearings: Bench Trial set for 12/14/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (tb) (Entered: 12/14/2016)
12/14/2016		Minute Entry: Bench Trial resumed on 12/14/2016 before Judge John D. Bates: Defense witnesses: James Paprocki, Lesley Kurt-Koffman, Cynthia Fulmer, Jeff Fernandez and J.M. Molina. Bench Trial continued to 12/15/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico (pm)) (tb) (Entered: 12/14/2016)
12/15/2016	269	Joint MOTION to Unseal Document (<i>Trial Transcript</i>) by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Conrath, Craig) (Entered: 12/15/2016)
12/15/2016		Minute Entry: Bench Trial resumed on 12/15/2016 before Judge John D. Bates: Defense witnesses: J.M. Molina, Lisa Rubino, Renee Buckingham and Kathryn Coleman. Bench Trial continued to 12/16/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico) (tb) (Entered: 12/15/2016)
12/15/2016		MINUTE ORDER: Upon consideration of 269 the joint motion to unseal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that any sealed portions of the trial transcript from the morning of December 6, 2016, shall be unsealed; and it is further ORDERED that 263 plaintiffs' unopposed motion to seal is DENIED as moot. SO ORDERED. Signed by Judge John D. Bates on 12/15/16. (lcjdb3) (Entered: 12/15/2016)

12/16/2016		Minute Entry: Bench Trial resumed on 12/16/2016 before Judge John D. Bates: Defense witnesses: Kathryn Coleman, Kevin Cunahan, Sean Burton, David Horst and Rajiv Gokhale. Bench Trial continued to 12/19/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne (am)/Barbara DeVico (pm)) (tb) (Entered: 12/16/2016)
12/19/2016		Minute Entry: Bench Trial resumed on 12/19/2016 before Judge John D. Bates: Defense witnesses: Rajiv Gokhale and Jonathan Orszag. Bench Trial continued to 12/20/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico (pm)) (tb) (Entered: 12/19/2016)
12/20/2016		Minute Entry: Bench Trial resumed on 12/20/2016 before Judge John D. Bates: Defense witness: Jonathan Orszag; Defense rested; Government's rebuttal witness: Christine M. Hammer. Bench Trial continued to 12/21/2016 at 09:15 AM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne(am)/Barbara DeVico (pm)) (tb) (Entered: 12/20/2016)
12/21/2016		Minute Entry: Bench Trial resumed on 12/21/2016 before Judge John D. Bates: Government rebuttal witnesses: Christine Hammer and Aviv Nevo; Government rested; Preliminary closing arguments held. Final Closing Arguments set for 12/30/2016 at 02:00 PM in Courtroom 30A before Judge John D. Bates. (Court Reporter Bryan Wayne (am)/Barbara DeVico) (tb) (Entered: 12/21/2016)
12/22/2016	270	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Majoras, John) (Entered: 12/22/2016)
12/22/2016		MINUTE ORDER: Upon consideration of 270 the parties' joint motion to seal, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that unredacted versions of the attached exhibits may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/22/2016. (lcjdb3) (Entered: 12/22/2016)
12/22/2016	271	SEALED DOCUMENT filed by AETNA INC.. (This document is SEALED and only available to authorized persons.) (See Docket Entry 270 to view documents)(zjf) (Entered: 12/23/2016)
12/29/2016	272	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC., HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Defendants' Post-Trial Brief)(Majoras, John) (Entered: 12/29/2016)
12/29/2016	273	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Proposed Findings of Fact and Conclusions of Law)(Sindel, Patricia) (Entered: 12/29/2016)
12/29/2016		MINUTE ORDER: Upon consideration of 272 & 273 the parties' motions to seal, and the entire record herein, it is hereby ORDERED that the motions to seal are GRANTED; and it is further ORDERED that unredacted versions of the post-trial

		briefs may be filed under seal. SO ORDERED. Signed by Judge John D. Bates on 12/29/16. (lcjdb3) (Entered: 12/29/2016)
12/29/2016	274	SEALED PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW, AND POST-TRIAL BRIEF filed by AETNA INC., HUMANA INC.. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 12/30/2016)
12/29/2016	275	SEALED PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 12/30/2016)
12/30/2016		Minute Entry: Bench Trial resumed on 12/30/2016 before Judge John D. Bates: Final Closing Arguments Held. (Court Reporter: Bryan Wayne) (jth) (Entered: 01/02/2017)
01/05/2017	276	NOTICE OF FILING REDACTED DOCUMENT by AETNA INC., HUMANA INC. (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Defendants' Redacted Post-Trial Brief)(Majoras, John) (Entered: 01/05/2017)
01/05/2017	277	NOTICE OF FILING REDACTED DOCUMENT by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1: Plaintiffs' Redacted Post-Trial Brief) (Conrath, Craig) (Entered: 01/05/2017)
01/11/2017	278	<p>TRANSCRIPT OF BENCH TRIAL, DAY 1 - AM SESSION, before Judge John D. Bates held on December 5, 2016. Page Numbers: 1-118. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	279	<p>TRANSCRIPT OF BENCH TRIAL, DAY 1- P.M. SESSION, before Judge John D. Bates held on December 5, 2016 Page Numbers: 119-275. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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,</p>

		<p>(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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	280	<p>TRANSCRIPT OF BENCH TRIAL, DAY 2-A.M. SESSION, before Judge John D. Bates, held on December 6, 2016. Page Numbers: 276-423. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 day s, 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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	281	<p>TRANSCRIPT OF BENCH TRIAL, DAY 2-PM SESSION, before Judge John D. Bates. held on December 6, 2016. Page Numbers: 424-588. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p>

		Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)
01/11/2017	282	<p>TRANSCRIPT OF BENCH TRIAL, DAY 3-AM SESSION, before Judge John D. Bates, held on December 7, 2016. Page Numbers: 589-717. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	283	<p>TRANSCRIPT OF BENCH TRIAL, DAY 3-PM SESSION, before Judge John D. Bates, held on December 7, 2016. Page Numbers: 718-874. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	284	<p>TRANSCRIPT OF BENCH TRIAL, DAY 4-AM SESSION, before Judge John D. Bates, held on December 8, 2016. Page Numbers: 875-1005. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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.</p>

		<p>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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	285	<p>TRANSCRIPT OF BENCH TRIAL, DAY 4-PM SESSION, before Judge John D. Bates, held on December 8, 2016. Page Numbers: 1006-1103. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 da ys, 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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	286	<p>TRANSCRIPT OF BENCH TRIAL, DAY 5-AM SESSION, before Judge John D. Bates, held on December 9, 2016. Page Numbers: 1104-1247. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 day s, 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 www.dcd.uscourts.gov.</p>

		Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)
01/11/2017	287	<p>TRANSCRIPT OF BENCH TRIAL, DAY 5-PM SESSION, before Judge John D. Bates, held on December 9, 2016. Page Numbers: 1248-1407. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	288	<p>TRANSCRIPT OF BENCH TRIAL, DAY 6-AM SESSION, before Judge John D. Bates, held on December 12, 2016. Page Numbers: 1408-1543. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	289	<p>TRANSCRIPT OF BENCH TRIAL, DAY 6-PM SESSION, before Judge John D. Bates, held on December 12, 2016. Page Numbers: 1544-1685. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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.</p>

		<p>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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	290	<p>TRANSCRIPT OF BENCH TRIAL, DAY 7-AM SESSION, before Judge John D. Bates, held on December 13, 2016. Page Numbers: 1686-1810. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	291	<p>TRANSCRIPT OF BENCH TRIAL, DAY 7-PM SESSION, before Judge John D. Bates, held on December 13, 2016. Page Numbers: 1811-1972. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p>

		Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)
01/11/2017	292	<p>TRANSCRIPT OF BENCH TRIAL, DAY 8-AM SESSION, before Judge John D. Bates, held on December 14, 2016. Page Numbers: 1973-2113. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	293	<p>TRANSCRIPT OF BENCH TRIAL, DAY 8-PM SESSION, before Judge John D. Bates, held on December 14, 2016. Page Numbers: 2114-2280. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	294	<p>TRANSCRIPT OF BENCH TRIAL, DAY 9-AM SESSION, before Judge John D. Bates, held on December 15, 2016. Page Numbers: 2281-2420. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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.</p>

		<p>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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	295	<p>TRANSCRIPT OF BENCH TRIAL, DAY 9-PM SESSION, before Judge John D. Bates, held on December 15, 2016. Page Numbers: 2421-2575. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	296	<p>TRANSCRIPT OF BENCH TRIAL, DAY 10-AM SESSION, before Judge John D. Bates, held on December 16, 2016. Page Numbers: 2576-2699. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p>

		Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)
01/11/2017	297	<p>TRANSCRIPT OF BENCH TRIAL, DAY 10-PM SESSION, before Judge John D. Bates, held on December 16, 2016. Page Numbers: 2700-2879. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	298	<p>TRANSCRIPT OF BENCH TRIAL, DAY 11-AM SESSION, before Judge John D. Bates, held on December 19, 2016. Page Numbers: 2880-2996. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	299	<p>TRANSCRIPT OF BENCH TRIAL, DAY 11-PM SESSION, before Judge John D. Bates, held on December 19, 2016. Page Numbers: 2997-3150. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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.</p>

		<p>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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	300	<p>TRANSCRIPT OF BENCH TRIAL, DAY 12-AM SESSION, before Judge John D. Bates, held on December 20, 2016. Page Numbers: 3151-3274. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	301	<p>TRANSCRIPT OF BENCH TRIAL, DAY 12-PM SESSION, before Judge John D. Bates, held on December 20, 2016. Page Numbers: 3275-3413. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p>

		Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)
01/11/2017	302	<p>TRANSCRIPT OF BENCH TRIAL, DAY 13-AM SESSION, before Judge John D. Bates, held on December 21, 2016. Page Numbers: 3414-3533. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	303	<p>TRANSCRIPT OF BENCH TRIAL, DAY 13-PM SESSION, before Judge John D. Bates, held on December 21, 2016. Page Numbers: 3534-3669. Date of Issuance: 1/11/17. Court Reporter: Barbara De Vico. Transcripts may be ordered by submitting the Transcript Order Form</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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/11/2017	304	<p>TRANSCRIPT OF BENCH TRIAL, DAY 14, before Judge John D. Bates, held on December 30, 2016. Page Numbers: 3670-3796. Date of Issuance: 1/11/17. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the Transcript Order Form</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.</p>

		<p>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 www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/1/2017. Redacted Transcript Deadline set for 2/11/2017. Release of Transcript Restriction set for 4/11/2017. (Entered: 01/11/2017)</p>
01/23/2017	305	ORDER enjoining the proposed merger of Aetna Inc. and Humana Inc. See text of Order and accompanying Memorandum Opinion for details. Signed by Judge John D. Bates on 1/23/2017. (lcjdb3) (Entered: 01/23/2017)
01/23/2017	306	MEMORANDUM OPINION. Signed by Judge John D. Bates on 1/23/2017. (lcjdb3) (Entered: 01/23/2017)