

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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**Movant**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

**ANTHEM, INC.**

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**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/21/2016	<a href="#">1</a>	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # <a href="#">1</a> Civil Cover Sheet, # <a href="#">2</a> Summons to AETNA INC., # <a href="#">3</a> Summons to HUMANA INC.)(Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016	<a href="#">2</a>	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	<a href="#">3</a>	SUMMONS (2) Issued Electronically as to AETNA INC., HUMANA INC. (Attachment: # <a href="#">1</a> Consent Forms)(jd) (Entered: 07/21/2016)
07/22/2016	<a href="#">4</a>	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	<a href="#">5</a>	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	<a href="#">6</a>	NOTICE of Appearance by Christopher Nathan Thatch on behalf of AETNA INC. (Thatch, Christopher) (Entered: 07/26/2016)
07/26/2016	<a href="#">7</a>	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 <a href="#">7</a> 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	<a href="#">8</a>	NOTICE of Appearance by John M. Majoras on behalf of AETNA INC. (Majoras, John) (Entered: 07/27/2016)
07/27/2016	<a href="#">9</a>	NOTICE of Appearance by Kent Alan Gardiner on behalf of HUMANA INC. (Gardiner, Kent) (Entered: 07/27/2016)
07/27/2016	<a href="#">10</a>	MOTION to Expedite <i>Defendants' Motion and Statement of Points and Authority for Expedited Status Conference</i> by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Majoras, John) (Entered: 07/27/2016)
07/27/2016	<a href="#">11</a>	NOTICE of Appearance by Ryan M. Kantor on behalf of UNITED STATES OF AMERICA (Kantor, Ryan) (Entered: 07/27/2016)

07/28/2016	<a href="#">12</a>	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: # <a href="#">1</a> Exhibit A - Declaration of David M. Schnorrenberg in Support of Motion to Admit Pro Hac Vice, # <a href="#">2</a> Text of Proposed Order Exhibit B - Proposed Order)(Gardiner, Kent) (Entered: 07/28/2016)
07/28/2016	<a href="#">13</a>	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: # <a href="#">1</a> Exhibit A - Declaration in Support of Stahlke Motion to Admit Pro Hac Vice, # <a href="#">2</a> Text of Proposed Order Exhibit B - Proposed Order)(Gardiner, Kent) (Entered: 07/28/2016)
07/28/2016	<a href="#">14</a>	NOTICE of Appearance by Craig W. Conrath on behalf of UNITED STATES OF AMERICA (Conrath, Craig) (Entered: 07/28/2016)
07/28/2016	<a href="#">15</a>	NOTICE of Appearance by Astor Henry Lloyd Heaven, III on behalf of HUMANA INC. (Heaven, Astor) (Entered: 07/28/2016)
07/28/2016	<a href="#">16</a>	NOTICE of Appearance by Shari Ross Lahlou on behalf of HUMANA INC. (Ross Lahlou, Shari) (Entered: 07/28/2016)
07/28/2016	<a href="#">17</a>	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: # <a href="#">1</a> Exhibit A - Declaration in Support of Miller Motion to Admit Pro Hac Vice, # <a href="#">2</a> Text of Proposed Order Exhibit B - Proposed Order)(Gardiner, Kent) (Entered: 07/28/2016)
07/28/2016	<a href="#">18</a>	NOTICE of Appearance by Catherine Anne Jackson on behalf of DISTRICT OF COLUMBIA (Jackson, Catherine) (Entered: 07/28/2016)
07/29/2016	<a href="#">19</a>	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	<a href="#">20</a>	NOTICE of Appearance by Lizabeth A. Brady on behalf of STATE OF FLORIDA (Brady, Lizabeth) (Entered: 07/29/2016)
07/29/2016	<a href="#">21</a>	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 <a href="#">10</a> 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 <a href="#">12</a> , <a href="#">13</a> & <a href="#">17</a> 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	<a href="#">22</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Majoras, John) (Entered: 08/01/2016)
08/01/2016	<a href="#">23</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Majoras, John) (Entered: 08/01/2016)
08/01/2016	<a href="#">24</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Majoras, John) (Entered: 08/01/2016)
08/01/2016	<a href="#">25</a>	NOTICE of Appearance by Robert W. Pratt on behalf of STATE OF ILLINOIS (Pratt, Robert) (Entered: 08/01/2016)
08/01/2016	<a href="#">26</a>	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 <a href="#">22</a> , <a href="#">23</a> & <a href="#">24</a> 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	<a href="#">27</a>	NOTICE of Appearance by Aaron Schwartz on behalf of COMMONWEALTH OF PENNSYLVANIA (Schwartz, Aaron) (Entered: 08/02/2016)
08/02/2016	<a href="#">28</a>	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	<a href="#">29</a>	NOTICE of Appearance by Tyler Timothy Henry on behalf of COMMONWEALTH OF VIRGINIA (Henry, Tyler) (Entered: 08/02/2016)
08/02/2016	<a href="#">30</a>	NOTICE of Appearance by Arthur Norman Lerner on behalf of HUMANA INC. (Lerner, Arthur) (Entered: 08/02/2016)
08/02/2016	<a href="#">31</a>	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	<a href="#">32</a>	Civil Statement of <i>Plaintiffs' Position on the Scope and Timing of Proceedings</i> . (Attachments: # <a href="#">1</a> Exhibit 1)(Conrath, Craig) (Entered: 08/02/2016)
08/03/2016	<a href="#">33</a>	NOTICE of Appearance by Michael Andrew Undorf on behalf of STATE OF DELAWARE (Undorf, Michael) (Entered: 08/03/2016)
08/03/2016	<a href="#">34</a>	NOTICE of Appearance by Shawn R. Johnson on behalf of HUMANA INC. (Johnson, Shawn) (Entered: 08/03/2016)
08/03/2016	<a href="#">35</a>	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 <a href="#">35</a> 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	<a href="#">36</a>	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	<a href="#">37</a>	NOTICE of Appearance by Sarah Oxenham Allen on behalf of COMMONWEALTH OF VIRGINIA (Allen, Sarah) (Entered: 08/04/2016)
08/04/2016	<a href="#">38</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">39</a>	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	<a href="#">40</a>	NOTICE of Appearance by Beth Ann Finnerty on behalf of STATE OF OHIO (Finnerty, Beth) (Entered: 08/08/2016)
08/08/2016	<a href="#">41</a>	NOTICE of Appearance by Thomas Nathaniel Anger on behalf of STATE OF OHIO (Anger, Thomas) (Entered: 08/08/2016)
08/08/2016	<a href="#">42</a>	NOTICE of Appearance by Brian Francesco Jordan on behalf of STATE OF OHIO (Jordan, Brian) (Entered: 08/08/2016)
08/08/2016	<a href="#">43</a>	NOTICE of Appearance by Christopher R. Hunt on behalf of STATE OF FLORIDA (Hunt, Christopher) (Entered: 08/08/2016)
08/08/2016	<a href="#">44</a>	NOTICE of Appearance by Jennifer Ann Thomson on behalf of COMMONWEALTH OF PENNSYLVANIA (Thomson, Jennifer) (Entered: 08/08/2016)
08/08/2016	<a href="#">45</a>	NOTICE <i>Recommendations Regarding Appointment of Special Master</i> by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 08/08/2016)
08/08/2016	<a href="#">46</a>	Joint MOTION for Order <i>to Appoint Special Master</i> by UNITED STATES OF AMERICA (Conrath, Craig) (Entered: 08/08/2016)

08/09/2016	<a href="#">47</a>	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	<a href="#">48</a>	MOTION for Protective Order <i>and Memorandum in Support</i> by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Conrath, Craig) (Entered: 08/11/2016)
08/11/2016	<a href="#">49</a>	MOTION for Protective Order by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Proposed Protective Order)(Majoras, John) (Entered: 08/11/2016)
08/11/2016	<a href="#">50</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">51</a>	MOTION for Scheduling Order by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Conrath, Craig) (Entered: 08/11/2016)
08/11/2016	<a href="#">52</a>	MOTION for Scheduling Order by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Exhibit Defendants' Proposed CMO (Clean), # <a href="#">2</a> Exhibit Defendants' Proposed CMO (Redlined))(Majoras, John) (Entered: 08/11/2016)
08/11/2016	<a href="#">53</a>	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	<a href="#">54</a>	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	<a href="#">55</a>	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	<a href="#">56</a>	NOTICE of Appearance by Eric J. Mahr on behalf of UNITED STATES OF AMERICA (Mahr, Eric) (Entered: 08/15/2016)
08/18/2016	<a href="#">57</a>	NOTICE of Appearance by Monica Anne Sullivan on behalf of STATE OF GEORGIA (Sullivan, Monica) (Entered: 08/18/2016)
08/19/2016	<a href="#">58</a>	NOTICE of Appearance by Daniel Stephen Walsh on behalf of STATE OF GEORGIA (Walsh, Daniel) (Entered: 08/19/2016)
08/19/2016	<a href="#">59</a>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AETNA INC. (Majoras, John) (Entered: 08/19/2016)
08/19/2016	<a href="#">60</a>	ANSWER to Complaint by AETNA INC..(Majoras, John) (Entered: 08/19/2016)
08/19/2016	<a href="#">61</a>	ERRATA by AETNA INC. <a href="#">59</a> LCvR 7.1 Certificate of Disclosure - Corporate Affiliations/Financial Interests filed by AETNA INC.. (Majoras, John) (Entered: 08/19/2016)
08/19/2016	<a href="#">62</a>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by HUMANA INC. (Gardiner, Kent) (Entered: 08/19/2016)
08/19/2016	<a href="#">63</a>	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	<a href="#">64</a>	NOTICE of Appearance by Geoffrey S Irwin on behalf of AETNA INC. (Irwin, Geoffrey) (Entered: 08/22/2016)
08/22/2016	<a href="#">65</a>	ERRATA re: Amended Corporate Disclosure by AETNA INC. <a href="#">59</a> LCvR 7.1 Certificate of Disclosure - Corporate Affiliations/Financial Interests filed by AETNA INC.. (Majoras, John) (Entered: 08/22/2016)
08/23/2016	<a href="#">66</a>	NOTICE of Appearance by Elizabeth Louise Maxeiner on behalf of STATE OF ILLINOIS (Maxeiner, Elizabeth) (Entered: 08/23/2016)
08/23/2016	<a href="#">67</a>	NOTICE of Appearance by Richard G. Parker on behalf of HUMANA INC. (Parker, Richard) (Entered: 08/23/2016)

08/23/2016	<a href="#">68</a>	NOTICE of Appearance by Katrina M. Robson on behalf of HUMANA INC. (Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	<a href="#">69</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	<a href="#">70</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	<a href="#">71</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/23/2016	<a href="#">72</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Robson, Katrina) (Entered: 08/23/2016)
08/24/2016		MINUTE ORDER: Upon consideration of <a href="#">69</a> , <a href="#">70</a> , <a href="#">71</a> & <a href="#">72</a> 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	<a href="#">73</a>	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	<a href="#">74</a>	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	<a href="#">75</a>	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 <a href="#">73</a> Notice (Other) (Conrath, Craig) (Entered: 08/26/2016)
08/27/2016	<a href="#">76</a>	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	<a href="#">77</a>	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. (Attachments: # <a href="#">1</a> Exhibit A)(Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	<a href="#">78</a>	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by Guidewell Mutual Holding Corporation (Attachments: # <a href="#">1</a> Exhibit A)(Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	<a href="#">79</a>	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by Health Options, Inc. (Attachments: # <a href="#">1</a> Exhibit A)(Farmer, Jessica) (Entered: 08/29/2016)
08/29/2016	<a href="#">80</a>	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	<a href="#">81</a>	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	<a href="#">82</a>	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: # <a href="#">1</a> Affidavit of Jerome Hoffman, # <a href="#">2</a> Text of Proposed Order)(Farmer, Jessica) (Entered: 08/30/2016)
08/30/2016	<a href="#">83</a>	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: # <a href="#">1</a> Affidavit of Timothy J. Conner, # <a href="#">2</a> Text of Proposed Order)(Farmer, Jessica) (Entered: 08/30/2016)
08/30/2016		MINUTE ORDER: Upon consideration of <a href="#">82</a> & <a href="#">83</a> 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	<a href="#">84</a>	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., Guidewell Mutual Holding Corporation, Health Options, Inc. (Attachments: # <a href="#">1</a> Exhibit A)(Farmer, Jessica) (Entered: 08/31/2016)

08/31/2016	<a href="#">85</a>	NOTICE of Appearance by Kenneth M Vorrasi on behalf of Advocate Health Care Network (Vorrasi, Kenneth) (Entered: 08/31/2016)
08/31/2016	<a href="#">86</a>	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by Advocate Health Care Network (Attachments: # <a href="#">1</a> Exhibit A)(Vorrasi, Kenneth) (Entered: 08/31/2016)
08/31/2016	<a href="#">87</a>	NOTICE OF CORRECTED SUBMISSION TO THE SPECIAL MASTER by Advocate Health Care Network (Attachments: # <a href="#">1</a> Exhibit A)(Vorrasi, Kenneth) (Entered: 08/31/2016)
08/31/2016	<a href="#">88</a>	NOTICE of Submission to Special Master by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Attachments: # <a href="#">1</a> Submission to Special Master, # <a href="#">2</a> Exhibit 1 to Submission to Special Master, # <a href="#">3</a> Exhibit 2 to Submission to Special Master)(Mew, Caroline) (Entered: 08/31/2016)
08/31/2016	<a href="#">89</a>	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	<a href="#">90</a>	NOTICE of Submission to Special Master of Defendants' Response to Protected Persons' Submissions by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Exhibit A)(Majoras, John) (Entered: 09/01/2016)
09/01/2016	<a href="#">91</a>	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	<a href="#">92</a>	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	<a href="#">93</a>	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	<a href="#">94</a>	NOTICE of Appearance by Amanda P. Reeves on behalf of Aon plc (Reeves, Amanda) (Entered: 09/06/2016)
09/06/2016	<a href="#">95</a>	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	<a href="#">96</a>	MOTION for Additional Relief Under the Protective Orders by Aon plc (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Reeves, Amanda) (Entered: 09/06/2016)
09/07/2016	<a href="#">97</a>	NOTICE of Appearance by Matthew M. Shors on behalf of UNITEDHEALTH GROUP INCORPORATED (Shors, Matthew) (Entered: 09/07/2016)
09/07/2016	<a href="#">98</a>	Third Party MOTION to Amend Protective Orders by UNITEDHEALTH GROUP INCORPORATED (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Shors, Matthew) (Entered: 09/07/2016)

09/07/2016	<a href="#">99</a>	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	<a href="#">100</a>	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: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(O'Hara, Matthew) (Entered: 09/08/2016)
09/08/2016	<a href="#">101</a>	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: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(O'Hara, Matthew) (Entered: 09/08/2016)
09/08/2016	<a href="#">102</a>	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	<a href="#">103</a>	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: # <a href="#">1</a> Exhibit)(Majoras, John) (Entered: 09/08/2016)
09/09/2016		MINUTE ORDER: Upon consideration of <a href="#">100</a> & <a href="#">101</a> 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	<a href="#">104</a>	REPLY to opposition to motion re <a href="#">98</a> Third Party MOTION to Amend Protective Orders filed by UNITEDHEALTH GROUP INCORPORATED. (Shors, Matthew) (Entered: 09/09/2016)
09/09/2016	<a href="#">105</a>	NOTICE of Submission to the Special Master of Reply Memorandum of Law in Support by AON PLC re <a href="#">96</a> MOTION for Additional Relief Under the Protective Orders (Reeves, Amanda) (Entered: 09/09/2016)
09/12/2016	<a href="#">106</a>	NOTICE of Submission to Special Master by UPMC Health Plan, Inc. re <a href="#">92</a> Report of Special Master, <a href="#">54</a> Order on Motion for Protective Order (Attachments: # <a href="#">1</a> Exhibit A)(Woodward, Gordon) (Entered: 09/12/2016)
09/12/2016	<a href="#">107</a>	NOTICE of Submission to Special Master by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Attachments: # <a href="#">1</a> Motion to Modify the Protective Order, # <a href="#">2</a> Exhibit 1 to Motion, # <a href="#">3</a> Exhibit 2 to Motion)(Mew, Caroline) (Entered: 09/12/2016)
09/12/2016	<a href="#">108</a>	AMENDED PROTECTIVE ORDER including amendments proposed in <a href="#">99</a> 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	<a href="#">109</a>	NOTICE of Appearance by Tracy Wright Wertz on behalf of COMMONWEALTH OF PENNSYLVANIA (Wertz, Tracy) (Entered: 09/13/2016)
09/13/2016	<a href="#">110</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Majoras, John) (Entered: 09/13/2016)
09/13/2016		MINUTE ORDER: Upon consideration of <a href="#">110</a> 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	<a href="#">111</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Text of Proposed Order)(Robson, Katrina) (Entered: 09/14/2016)
09/14/2016	<a href="#">112</a>	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 <a href="#">111</a> 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	<a href="#">113</a>	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: # <a href="#">1</a> Exhibit A)(Majoras, John) (Entered: 09/14/2016)
09/14/2016	<a href="#">114</a>	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	<a href="#">115</a>	NOTICE of Submission to Special Master by HUMANA INC. (Attachments: # <a href="#">1</a> Exhibit A)(O'Rourke, Kenneth) (Entered: 09/14/2016)
09/15/2016	<a href="#">116</a>	Third Party MOTION to Quash by UNITEDHEALTH GROUP INCORPORATED (Attachments: # <a href="#">1</a> Exhibit)(Shors, Matthew) (Entered: 09/15/2016)
09/15/2016	<a href="#">117</a>	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: # <a href="#">1</a> Declaration Declaration of Christopher Zaetta, # <a href="#">2</a> Text of Proposed Order)(Shors, Matthew) (Entered: 09/15/2016)
09/15/2016		MINUTE ORDER: Upon consideration of <a href="#">117</a> 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	<a href="#">118</a>	NOTICE of Submission to the Special Master of Aetna's Opposition to United's Motion to Quash by AETNA INC. (Attachments: # <a href="#">1</a> Exhibit Aetna's Opposition to United's Motion to Quash)(Majoras, John) (Entered: 09/15/2016)
09/16/2016	<a href="#">119</a>	NOTICE that UnitedHealth Group Will Not Appeal Special Master Order re Amended Protective Order by UNITEDHEALTH GROUP INCORPORATED re <a href="#">104</a> Reply to opposition to Motion (Shors, Matthew) (Entered: 09/16/2016)
09/16/2016	<a href="#">120</a>	NOTICE that Aon PLC Will Not Appeal Special Master Order re Amended Protective Order by AON PLC re <a href="#">112</a> Report of Special Master (Reeves, Amanda) (Entered: 09/16/2016)
09/16/2016	<a href="#">121</a>	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 <a href="#">74</a> Report of Special Master, <a href="#">92</a> Report of Special Master, <a href="#">106</a> Notice (Other) (Attachments: # <a href="#">1</a> 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	<a href="#">122</a>	NOTICE of Submission to Special Master by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM (Attachments: # <a href="#">1</a> Reply in Support of Motion)(Mew, Caroline) (Entered: 09/16/2016)
09/16/2016	<a href="#">123</a>	REPLY to opposition to motion re <a href="#">116</a> Third Party MOTION to Quash Aetna Subpoena filed by UNITEDHEALTH GROUP INCORPORATED. (Attachments: # <a href="#">1</a> Exhibit Reply)(Shors, Matthew) (Entered: 09/16/2016)
09/18/2016	<a href="#">124</a>	Report of Special Master, REPORT AND RECOMMENDATION re <a href="#">116</a> 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	<a href="#">125</a>	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	<a href="#">126</a>	NOTICE that UnitedHealth Group Will Not Appeal Special Master Order No. 3 by UNITEDHEALTH GROUP INCORPORATED re <a href="#">125</a> Report of Special Master (Shors, Matthew) (Entered: 09/19/2016)
09/22/2016	<a href="#">127</a>	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	<a href="#">128</a>	Report and Recommendation No. 4 of the Special Master concerning <a href="#">106</a> Motion to Modify the Protective Order filed by non-party UPMC Health Plan Inc. and <a href="#">107</a> 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: # <a href="#">1</a> Text of Proposed Order Proposed Second Amended Protective Order) (Levie, Richard) (Entered: 09/22/2016)
09/24/2016	<a href="#">129</a>	NOTICE of No Appeal by UPMC Health Plan, Inc. re <a href="#">128</a> Report of Special Master, (Woodward, Gordon) (Entered: 09/24/2016)
09/26/2016	<a href="#">130</a>	NOTICE of Non-Appeal by BAYLOR SCOTT & WHITE HOLDINGS, DUKE UNIVERSITY HEALTH SYSTEM, INC., IOWA HEALTH SYSTEM re <a href="#">128</a> Report of Special Master, (Mew, Caroline) (Entered: 09/26/2016)
09/28/2016	<a href="#">131</a>	NOTICE of Submission to Special Master of Defendants' Motion to Compel by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Exhibit A)(Majoras, John) (Entered: 09/28/2016)
09/30/2016	<a href="#">132</a>	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	<a href="#">133</a>	NOTICE of Submission to the Special Master of Defendants' Motion for Sanctions by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Exhibit Defendants' Motion for Sanctions, # <a href="#">2</a> Exhibit Exhibits to Defendants' Motion for Sanctions)(Majoras, John) (Entered: 10/04/2016)
10/04/2016	<a href="#">134</a>	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: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Thatch, Christopher) (Entered: 10/04/2016)
10/04/2016		MINUTE ORDER: Upon consideration of <a href="#">134</a> 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	<a href="#">135</a>	NOTICE of Submission to the Special Master of Defendants' Notice of Withdrawal of Motion to Compel by AETNA INC., HUMANA INC. re <a href="#">131</a> Notice (Other) (Attachments: # <a href="#">1</a> Exhibit Defendants' Notice of Withdrawal of Motion to Compel) (Majoras, John) (Entered: 10/04/2016)
10/05/2016	<a href="#">136</a>	NOTICE of Submission to the Special Master of Supplement to Defendants' Motion for Sanctions (with Proposed Report & Recommendation) by AETNA INC., HUMANA INC. re <a href="#">133</a> Notice (Other), (Attachments: # <a href="#">1</a> Exhibit Defendants' Supplement to Motion for Sanctions, # <a href="#">2</a> Text of Proposed Order Proposed Report & Recommendation Granting Motion for Sanctions)(Majoras, John) (Entered: 10/05/2016)

10/07/2016	<a href="#">137</a>	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	<a href="#">138</a>	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: # <a href="#">1</a> Memorandum in Support)(Mucchetti, Peter) (Entered: 10/08/2016)
10/11/2016	<a href="#">139</a>	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: # <a href="#">1</a> Exhibit Defs.' Unredacted Reply, # <a href="#">2</a> Exhibit Unredacted Exhibits to Defs.' Reply)(Majoras, John) (Entered: 10/11/2016)
10/11/2016	<a href="#">140</a>	NOTICE <i>Of Submission To The Special Master Of Defendants' Reply In Support Of Motion For Sanctions</i> by AETNA INC., HUMANA INC. re <a href="#">139</a> 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: # <a href="#">1</a> Exhibit Defs.' Sanctions Reply (Redacted), # <a href="#">2</a> Exhibit Exhibits to Defs.' Sanctions Reply (Redacted))(Majoras, John) (Entered: 10/11/2016)
10/12/2016		MINUTE ORDER: Upon consideration of <a href="#">139</a> 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	<a href="#">141</a>	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	<a href="#">142</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit B-5, # <a href="#">4</a> Exhibit B-7, # <a href="#">5</a> Exhibit B-8)(Parker, Richard) (Entered: 10/14/2016)
10/14/2016	<a href="#">143</a>	NOTICE <i>of Submission to Special Master of Defendants' Motion to Compel Productions of Documents by Catholic Health Initiatives</i> by HUMANA INC. re <a href="#">142</a> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit B-1, # <a href="#">4</a> Exhibit B-2, # <a href="#">5</a> Exhibit B-3, # <a href="#">6</a> Exhibit B-4, # <a href="#">7</a> Exhibit B-5, # <a href="#">8</a> Exhibit B-6, # <a href="#">9</a> Exhibit B-7, # <a href="#">10</a> Exhibit B-8)(Parker, Richard) (Entered: 10/14/2016)

10/17/2016		MINUTE ORDER: Upon consideration of <a href="#">142</a> 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	<a href="#">144</a>	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	<a href="#">145</a>	NOTICE of Appearance by Herbert F Allen on behalf of CATHOLIC HEALTH INITIATIVES (Allen, Herbert) (Entered: 10/17/2016)
10/17/2016	<a href="#">146</a>	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: # <a href="#">1</a> Exhibit A)(Allen, Herbert) (Entered: 10/17/2016)
10/17/2016	<a href="#">147</a>	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: # <a href="#">1</a> Exhibit CHI's Opposition to Humana's Motion to Compel, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6)(Allen, Herbert) (Entered: 10/17/2016)
10/18/2016		MINUTE ORDER: Upon consideration of <a href="#">147</a> 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	<a href="#">148</a>	SEALED OPPOSITION filed by CATHOLIC HEALTH INITIATIVES re <a href="#">142</a> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by HUMANA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit)(ztd) (Entered: 10/18/2016)
10/18/2016	<a href="#">149</a>	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	<a href="#">150</a>	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	<a href="#">151</a>	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	<a href="#">152</a>	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	<a href="#">153</a>	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: # <a href="#">1</a> Defendants Motion to Compel Production of Documents, # <a href="#">2</a> Exhibits to Defendants Motion to Compel Production of Documents)(Majoras, John) (Entered: 10/20/2016)
10/20/2016	<a href="#">154</a>	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Defendants Motion to Compel Production of Documents [Redacted], # <a href="#">2</a> Exhibits to Defendants Motion to Compel Production of Documents [Redacted])(Majoras, John) (Entered: 10/20/2016)
10/21/2016		MINUTE ORDER: Upon consideration of <a href="#">153</a> 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	<a href="#">160</a>	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: # <a href="#">1</a> Exhibits)(znmw) (Entered: 10/24/2016)
10/22/2016	<a href="#">155</a>	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: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Text of Proposed Order) (Mucchetti, Peter) (Entered: 10/22/2016)
10/22/2016	<a href="#">156</a>	NOTICE of Submission to Special Master by UNITED STATES OF AMERICA re <a href="#">154</a> Notice (Other) (Attachments: # <a href="#">1</a> Exhibit 1)(Mucchetti, Peter) (Entered: 10/22/2016)
10/23/2016	<a href="#">157</a>	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: # <a href="#">1</a> Defendants' Reply in Support of Motion to Compel Production of Documents, # <a href="#">2</a> Exhibit in Support of Reply)(Majoras, John) (Entered: 10/23/2016)
10/23/2016	<a href="#">158</a>	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Defendants' Reply in Support of Motion to Compel Production of Documents [Redacted], # <a href="#">2</a> Exhibit in Support of Reply [Redacted])(Majoras, John) (Entered: 10/23/2016)
10/24/2016		MINUTE ORDER: Upon consideration of <a href="#">155</a> the government's unopposed motion to seal, <a href="#">157</a> 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	<a href="#">159</a>	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	<a href="#">161</a>	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	<a href="#">162</a>	SEALED OPPOSITION filed by UNITED STATES OF AMERICA re <a href="#">160</a> 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	<a href="#">163</a>	SEALED REPLY TO OPPOSITION filed by AETNA INC. re <a href="#">160</a> 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: # <a href="#">1</a> Exhibit in Support)(znmw) (Entered: 10/25/2016)
10/26/2016	<a href="#">164</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">165</a>	NOTICE of Proposed Order <i>Joint Proposed Pretrial Order</i> by UNITED STATES OF AMERICA (Sindel, Patricia) (Entered: 10/27/2016)
10/28/2016	<a href="#">166</a>	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: # <a href="#">1</a> Notice to Counsel/Party Submission to Special Master, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K, # <a href="#">13</a> Text of Proposed Order)(Sindel, Patricia) (Entered: 10/28/2016)
10/31/2016		MINUTE ORDER: Upon consideration of <a href="#">166</a> 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	<a href="#">167</a>	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	<a href="#">168</a>	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: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Exhibit Exhibit 2)(Majoras, John) (Entered: 10/31/2016)
10/31/2016		MINUTE ORDER: Upon consideration of <a href="#">168</a> 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	<a href="#">169</a>	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	<a href="#">170</a>	SEALED OPPOSITION filed by AETNA INC., HUMANA INC. re <a href="#">169</a> 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	<a href="#">171</a>	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: # <a href="#">1</a> Notice to Counsel/Party of Submission to Special Master, # <a href="#">2</a> Text of Proposed Order)(Sindel, Patricia) (Entered: 11/01/2016)
11/01/2016		MINUTE ORDER: Upon consideration of <a href="#">171</a> 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	<a href="#">172</a>	SEALED REPLY TO OPPOSITION filed by UNITED STATES OF AMERICA, COMMONWEALTH OF PENNSYLVANIA re <a href="#">169</a> 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	<a href="#">173</a>	Joint MOTION for Order <i>on the Use of Confidential Information at Trial</i> by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sindel, Patricia) (Entered: 11/04/2016)

11/04/2016	<a href="#">174</a>	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: # <a href="#">1</a> Exhibit A Declaration of David R. Garcia, # <a href="#">2</a> Exhibit B Proposed Order)(George, J.) (Entered: 11/04/2016)
11/04/2016	<a href="#">175</a>	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 <a href="#">174</a> 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	<a href="#">176</a>	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: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Text of Proposed Order, # <a href="#">6</a> Text of Proposed Order, # <a href="#">7</a> Text of Proposed Order)(Conrath, Craig) (Entered: 11/14/2016)
11/14/2016		MINUTE ORDER: Upon consideration of <a href="#">176</a> 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	<a href="#">179</a>	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: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration, # <a href="#">3</a> Exhibits, # <a href="#">4</a> Text of Proposed Order, # <a href="#">5</a> Text of Proposed Order)(znmw) (Entered: 11/15/2016)
11/15/2016	<a href="#">177</a>	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	<a href="#">178</a>	NOTICE of Joint Proposed Pre-Trial Order No. 2 by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 11/15/2016)

11/15/2016	<a href="#">180</a>	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	<a href="#">181</a>	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	<a href="#">182</a>	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	<a href="#">183</a>	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	<a href="#">184</a>	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: # <a href="#">1</a> Declaration of Emily E. Erixson, # <a href="#">2</a> Text of Proposed Order)(Richardson, Amy) (Entered: 11/16/2016)
11/16/2016	<a href="#">185</a>	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: # <a href="#">1</a> Declaration of Stephen D. Feldman, # <a href="#">2</a> Text of Proposed Order)(Richardson, Amy) (Entered: 11/16/2016)
11/16/2016	<a href="#">186</a>	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: # <a href="#">1</a> Opposition to Government's Motion for Protective Order, # <a href="#">2</a> Exhibit A in Support of Opposition, # <a href="#">3</a> Exhibit B in Support of Opposition, # <a href="#">4</a> Exhibit C in Support of Opposition)(Majoras, John) (Entered: 11/16/2016)
11/16/2016	<a href="#">187</a>	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Opposition to Government's Motion for Protective Order [Redacted], # <a href="#">2</a> Exhibits in Support of Opposition [Redacted])(Majoras, John) (Entered: 11/16/2016)
11/17/2016		MINUTE ORDER: Upon consideration of <a href="#">184</a> & <a href="#">185</a> 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 <a href="#">186</a> 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	<a href="#">188</a>	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	<a href="#">189</a>	NOTICE of Appearance by Steven M Albertson on behalf of CENTENE CORPORATION (Albertson, Steven) (Entered: 11/17/2016)
11/17/2016	<a href="#">190</a>	NOTICE OF SUBMISSION TO THE SPECIAL MASTER by HUMANA INC. (Ross Lahlou, Shari) (Entered: 11/17/2016)
11/17/2016	<a href="#">191</a>	NOTICE of Appearance by Robert L. Littlehale on behalf of WellCare Health Plans, Inc. (Littlehale, Robert) (Entered: 11/17/2016)
11/17/2016	<a href="#">192</a>	NOTICE of Submission to the Special Master by WellCare Health Plans, Inc. (Littlehale, Robert) (Entered: 11/17/2016)
11/17/2016	<a href="#">193</a>	REPLY to opposition to motion re <a href="#">186</a> 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	<a href="#">194</a>	NOTICE of Appearance by Joseph J. Bial on behalf of CIGNA CORP. (Bial, Joseph) (Entered: 11/17/2016)
11/17/2016	<a href="#">195</a>	NOTICE of Submission to the Special Master of Motion to Seal by CIGNA CORP. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Bial, Joseph) (Entered: 11/17/2016)
11/17/2016	<a href="#">196</a>	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	<a href="#">197</a>	NOTICE of Submission to Special Master by TODD C. FINCHER, TIDEWATER MANAGEMENT GROUP, INC. (Feldman, Stephen) (Entered: 11/17/2016)
11/17/2016	<a href="#">198</a>	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	<a href="#">199</a>	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	<a href="#">200</a>	NOTICE of Submission by AETNA INC. (Majoras, John) (Entered: 11/17/2016)
11/17/2016	<a href="#">201</a>	NOTICE of Appearance by James Buchanan Camden on behalf of GUIDEWELL MUTUAL HOLDING CORPORATION (Camden, James) (Entered: 11/17/2016)

11/17/2016	<a href="#">202</a>	NOTICE of Submission to the Special Master by GUIDEWELL MUTUAL HOLDING CORPORATION (Camden, James) (Entered: 11/17/2016)
11/17/2016	<a href="#">203</a>	NOTICE of Submission to the Special Master by CATHOLIC HEALTH INITIATIVES (Allen, Herbert) (Entered: 11/17/2016)
11/17/2016	<a href="#">204</a>	NOTICE of Submission to Special Master of Non-Party Deloitte Consulting LLP's Letter Motion to Seal Documents by Deloitte Consulting LLP (Attachments: # <a href="#">1</a> Certificate of Service)(Ruffing, Katherine) (Entered: 11/17/2016)
11/17/2016	<a href="#">205</a>	NOTICE of Appearance by John Derrick Martin on behalf of Anthem (Martin, John) (Entered: 11/17/2016)
11/17/2016	<a href="#">206</a>	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	<a href="#">207</a>	SEALED OPPOSITION filed by AETNA INC., HUMANA INC. re <a href="#">48</a> MOTION for Protective Order and Memorandum in Support (ztd) (Entered: 11/18/2016)
11/19/2016	<a href="#">208</a>	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: # <a href="#">1</a> Exhibit Declaration of Jeremy J. Gray, # <a href="#">2</a> Exhibit Proposed Order)(Thatch, Christopher) (Entered: 11/19/2016)
11/21/2016		MINUTE ORDER: Upon consideration of <a href="#">208</a> 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	<a href="#">209</a>	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: # <a href="#">1</a> Exhibit DECLARATION OF ALEX P. MIDDLETON, # <a href="#">2</a> Exhibit PROPOSED ORDER)(Thatch, Christopher) (Entered: 11/21/2016)
11/21/2016	<a href="#">210</a>	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 <a href="#">209</a> 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	<a href="#">211</a>	NOTICE of Appearance by Eric Damian Welsh on behalf of UNITED STATES OF AMERICA (Welsh, Eric) (Entered: 11/21/2016)
11/22/2016	<a href="#">212</a>	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: # <a href="#">1</a> Defendants' Pretrial Brief)(Majoras, John) (Entered: 11/22/2016)
11/22/2016	<a href="#">213</a>	NOTICE of Supplemental Submission to the Special Master of Motion to Seal by CIGNA CORP. (Attachments: # <a href="#">1</a> Exhibit A)(Bial, Joseph) (Entered: 11/22/2016)
11/22/2016	<a href="#">214</a>	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: # <a href="#">1</a> Plaintiffs' Pretrial Brief, # <a href="#">2</a> Text of Proposed Order)(Conrath, Craig) (Entered: 11/22/2016)
11/23/2016	<a href="#">215</a>	NOTICE OF SUBMISSION OF SUPP LTR TO SEAL by HUMANA INC. (Ross Lahlou, Shari) (Entered: 11/23/2016)
11/23/2016	<a href="#">216</a>	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 <a href="#">212</a> & <a href="#">214</a> 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	<a href="#">217</a>	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: # <a href="#">1</a> Exhibit Declaration of Frederick P. Santarelli, # <a href="#">2</a> Exhibit Proposed Order)(Thatch, Christopher) (Entered: 11/23/2016)
11/23/2016	<a href="#">218</a>	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: # <a href="#">1</a> Exhibit Declaration of Thomas B. Helbig, # <a href="#">2</a> Exhibit Proposed Order)(Thatch, Christopher) (Entered: 11/23/2016)
11/23/2016	<a href="#">219</a>	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 <a href="#">217</a> & <a href="#">218</a> 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	<a href="#">220</a>	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: # <a href="#">1</a> Defendants' Opposition to Government's

		Motion for Leave to Amend the Final Fact Witness List, # <a href="#">2</a> Exhibits in Support of Defendants' Opposition)(Majoras, John) (Entered: 11/23/2016)
11/23/2016	<a href="#">221</a>	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	<a href="#">222</a>	NOTICE of Submission to the Special Master by CATHOLIC HEALTH INITIATIVES (Allen, Herbert) (Entered: 11/26/2016)
11/28/2016	<a href="#">223</a>	NOTICE of Second Supplemental Submission to the Special Master of Motion to Seal by CIGNA CORP. (Attachments: # <a href="#">1</a> Exhibit A)(Bial, Joseph) (Entered: 11/28/2016)
11/28/2016		MINUTE ORDER: Upon consideration of <a href="#">220</a> 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 <a href="#">221</a> 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	<a href="#">224</a>	SEALED OPPOSITION filed by AETNA INC., HUMANA INC. re <a href="#">179</a> 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: # <a href="#">1</a> Exhibit)(ztd) (Entered: 11/28/2016)
11/28/2016	<a href="#">225</a>	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Memorandum in Support Exhibit 1)(Welsh, Eric) (Entered: 11/28/2016)
11/28/2016	<a href="#">226</a>	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	<a href="#">227</a>	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: # <a href="#">1</a> Opposition to Government's Motion to Exclude, # <a href="#">2</a> Attachments in Support)(Majoras, John) (Entered: 11/28/2016)
11/28/2016	<a href="#">228</a>	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: # <a href="#">1</a> Supplemental Opposition to Government's Motion to Exclude)(Majoras, John) (Entered: 11/28/2016)
11/28/2016	<a href="#">229</a>	NOTICE of Submissions by AETNA INC., HUMANA INC. (Majoras, John) (Entered: 11/28/2016)

11/29/2016		MINUTE ORDER: Upon consideration of <a href="#">225</a> 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 <a href="#">227</a> & <a href="#">228</a> 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	<a href="#">230</a>	NOTICE of Appearance by Miriam Rose Vishio on behalf of UNITED STATES OF AMERICA (Vishio, Miriam) (Entered: 11/29/2016)
11/29/2016	<a href="#">231</a>	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	<a href="#">232</a>	SEALED REPLY TO OPPOSITION filed by UNITED STATES OF AMERICA re <a href="#">179</a> 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	<a href="#">233</a>	SEALED OPPOSITION to Government's Motion to Exclude filed by AETNA INC., HUMANA INC. re <a href="#">226</a> SEALED DOCUMENT filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Exhibit)(ztd) (Entered: 11/29/2016)
11/29/2016	<a href="#">234</a>	SEALED Supplemental Opposition to Government's Motion to Exclude filed by HUMANA INC.. re <a href="#">233</a> 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	<a href="#">235</a>	NOTICE of Appearance by Matthew David Siegel on behalf of UNITED STATES OF AMERICA (Siegel, Matthew) (Entered: 11/29/2016)
11/29/2016	<a href="#">236</a>	NOTICE of Submission to the Special Master of Plaintiff's Motion to Exclude Evidence by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Exhibit 1)(Sindel, Patricia) (Entered: 11/29/2016)
11/29/2016	<a href="#">237</a>	NOTICE of Submission to Special Master by TODD C. FINCHER, TIDEWATER MANAGEMENT GROUP, INC. (Feldman, Stephen) (Entered: 11/29/2016)
11/29/2016	<a href="#">238</a>	NOTICE of Submission by AETNA INC., HUMANA INC. (Attachments: # <a href="#">1</a> Defendants' Opposition to Government's Motion to Exclude, # <a href="#">2</a> Attachments in Support of Defendants' Opposition, # <a href="#">3</a> Defendants' Supplemental Opposition to Government's Motion to Exclude)(Majoras, John) (Entered: 11/29/2016)

11/29/2016	<a href="#">239</a>	ORDER granting <a href="#">179</a> 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	<a href="#">240</a>	NOTICE of Appearance by Bennett Jorg Matelson on behalf of UNITED STATES OF AMERICA (Matelson, Bennett) (Entered: 11/30/2016)
11/30/2016	<a href="#">241</a>	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	<a href="#">242</a>	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	<a href="#">243</a>	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	<a href="#">244</a>	NOTICE of Appearance by Samer Makram Musallam on behalf of UNITED STATES OF AMERICA (Musallam, Samer) (Entered: 12/01/2016)
12/02/2016	<a href="#">245</a>	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	<a href="#">246</a>	NOTICE of Appearance by Yvette F. Tarlov on behalf of UNITED STATES OF AMERICA (Tarlov, Yvette) (Entered: 12/02/2016)
12/02/2016	<a href="#">247</a>	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: # <a href="#">1</a> Exhibit, # <a href="#">2</a> 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 <a href="#">247</a> 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	<a href="#">248</a>	Joint MOTION for Order <i>Governing the Use of Confidential Information at Trial</i> by AETNA INC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Majoras, John) (Entered: 12/02/2016)
12/02/2016	<a href="#">254</a>	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	<a href="#">256</a>	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	<a href="#">249</a>	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	<a href="#">250</a>	NOTICE of Appearance by Barry James Joyce on behalf of UNITED STATES OF AMERICA (Joyce, Barry) (Entered: 12/04/2016)
12/04/2016	<a href="#">251</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Majoras, John) (Entered: 12/04/2016)
12/05/2016	<a href="#">252</a>	NOTICE of Appearance by Sanford Marshall Adler on behalf of UNITED STATES OF AMERICA (Adler, Sanford) (Entered: 12/05/2016)
12/05/2016	<a href="#">253</a>	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 <a href="#">251</a> 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	<a href="#">255</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Majoras, John) (Entered: 12/05/2016)
12/05/2016		MINUTE ORDER: Upon consideration of <a href="#">255</a> 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	<a href="#">257</a>	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: # <a href="#">1</a> Exhibit 2)(ztd) (Entered: 12/06/2016)
12/05/2016	<a href="#">258</a>	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: # <a href="#">1</a> Exhibit 2, # <a href="#">2</a> Exhibit 3)(ztd) (Entered: 12/06/2016)
12/06/2016	<a href="#">259</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1)(Majoras, John) (Entered: 12/06/2016)
12/06/2016		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <a href="#">256</a> Sealed Document was entered in error; duplicate of Docket Entry <a href="#">254</a> Sealed Document. (znmw) (Entered: 12/06/2016)
12/06/2016		MINUTE ORDER: Upon consideration of <a href="#">259</a> 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	<a href="#">260</a>	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 Coccozza 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 <a href="#">259</a> 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	<a href="#">261</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Irwin, Geoffrey) (Entered: 12/08/2016)
12/08/2016		MINUTE ORDER: Upon consideration of <a href="#">261</a> 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	<a href="#">262</a>	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: # <a href="#">1</a> Exhibit 2, # <a href="#">2</a> 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	<a href="#">263</a>	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: # <a href="#">1</a> Motion to Unseal, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Text of Proposed Order)(Conrath, Craig) (Entered: 12/09/2016)
12/12/2016	<a href="#">264</a>	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	<a href="#">265</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> 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 <a href="#">265</a> 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	<a href="#">266</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Irwin, Geoffrey) (Entered: 12/13/2016)
12/14/2016		MINUTE ORDER: Upon consideration of <a href="#">266</a> 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	<a href="#">267</a>	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: # <a href="#">1</a> Exhibit 2)(ztd) (Entered: 12/14/2016)
12/14/2016	<a href="#">268</a>	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: # <a href="#">1</a> 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	<a href="#">269</a>	Joint MOTION to Unseal Document ( <i>Trial Transcript</i> ) by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> 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 <a href="#">269</a> 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 <a href="#">263</a> 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	<a href="#">270</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by AETNA INC. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Majoras, John) (Entered: 12/22/2016)
12/22/2016		MINUTE ORDER: Upon consideration of <a href="#">270</a> 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 <a href="#">270</a> to view documents)(zjf) (Entered: 12/23/2016)
12/29/2016	<a href="#">272</a>	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: # <a href="#">1</a> Defendants' Post-Trial Brief)(Majoras, John) (Entered: 12/29/2016)
12/29/2016	<a href="#">273</a>	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: # <a href="#">1</a> Proposed Findings of Fact and Conclusions of Law)(Sindel, Patricia) (Entered: 12/29/2016)
12/29/2016		MINUTE ORDER: Upon consideration of <a href="#">272</a> & <a href="#">273</a> 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	<a href="#">274</a>	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	<a href="#">275</a>	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	<a href="#">276</a>	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: # <a href="#">1</a> Defendants' Redacted Post-Trial Brief)(Majoras, John) (Entered: 01/05/2017)
01/05/2017	<a href="#">277</a>	NOTICE OF FILING REDACTED DOCUMENT by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Exhibit 1: Plaintiffs' Redacted Post-Trial Brief) (Conrath, Craig) (Entered: 01/05/2017)
01/11/2017	<a href="#">278</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">279</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">280</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">281</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">282</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">283</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">284</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">285</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">286</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">287</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">288</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">289</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">290</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">291</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">292</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">293</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">294</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">295</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">296</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">297</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">298</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">299</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">300</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">301</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">302</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">303</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">304</a>	<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 <a href="#">Transcript Order Form</a></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><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</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	<a href="#">305</a>	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	<a href="#">306</a>	MEMORANDUM OPINION. Signed by Judge John D. Bates on 1/23/2017. (lcjdb3) (Entered: 01/23/2017)