

CLOSED, TYPE-A

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:08-cv-02043-RMC**

FEDERAL TRADE COMMISSION v. CCC HOLDINGS INC.
et al
Assigned to: Judge Rosemary M. Collyer
Cause: 15:0053 Federal Trade Commission Act

Date Filed: 11/26/2008
Date Terminated: 10/29/2009
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U.S. Government Plaintiff

Plaintiff

FEDERAL TRADE COMMISSION

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V.

Defendant

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Interested Party

AUDATEX

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Date Filed	#	Docket Text
11/26/2008	<u>1</u>	Unopposed MOTION for Leave to File Motion for Temporary Restraining Order and Preliminary Injunction, Memorandum of Points and Authorities, and Exhibits Under

		Seal filed by FEDERAL TRADE COMMISSION.(tg,) (Entered: 12/01/2008)
11/26/2008	2	ORDER Sealing Documents re: 1 Motion for Leave to File Under Seal. Signed by Chief Judge Royce C. Lamberth on 11/26/2008. (tg,) (Entered: 12/01/2008)
11/26/2008	3	COMPLAINT against CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. filed by FEDERAL TRADE COMMISSION. (Attachments: # 1 Exhibit 1, # 2 Civil Cover Sheet)(tg,) (Entered: 12/01/2008)
11/26/2008	4	MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by FEDERAL TRADE COMMISSION (Attachments: Exhibits) (tg,) (FILED UNDER SEAL) (Entered: 12/01/2008)
11/26/2008		SUMMONS Not Issued as to CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (tg,) (Entered: 12/01/2008)
12/01/2008	5	NOTICE of Appearance by Darren Scott Tucker on behalf of AURORA EQUITY PARTNERS, III L.P. (Tucker, Darren) (Entered: 12/01/2008)
12/01/2008	6	NOTICE of Appearance by Richard G. Parker on behalf of AURORA EQUITY PARTNERS, III L.P. (Parker, Richard) (Entered: 12/01/2008)
12/01/2008	7	NOTICE of Appearance by Michael E. Antalics on behalf of AURORA EQUITY PARTNERS, III L.P. (Antalics, Michael) (Entered: 12/01/2008)
12/01/2008	8	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Andrew J. Frackman, :Firm- O'Melveny & Myers LLP, :Address- 7 Times Square, New York, NY 10036. Phone No. - 212-326-2228. Fax No. - 212-326-2061 by AURORA EQUITY PARTNERS, III L.P. (Attachments: # 1 Declaration)(Tucker, Darren) (Entered: 12/01/2008)
12/01/2008	9	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Mark S. Germann, :Firm- O'Melveny & Myers LLP, :Address- 7 Times Square, New York, NY 10036. Phone No. - 212-326-2000. Fax No. - 212-326-2061 by AURORA EQUITY PARTNERS, III L.P. (Attachments: # 1 Declaration)(Tucker, Darren) (Entered: 12/01/2008)
12/01/2008		MINUTE ORDER granting 8 Motion for Admission Pro Hac Vice of Andrew J. Frackman, Esq. Signed by Judge Rosemary M. Collyer on 12/1/08. (lcrmc1) (Entered: 12/01/2008)
12/01/2008		MINUTE ORDER granting 9 Motion for Admission Pro Hac Vice of Mark S. Germann, Esq. Signed by Judge Rosemary M. Collyer on 12/1/08. (lcrmc1) (Entered: 12/01/2008)
12/02/2008	10	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/02/2008	11	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)

12/02/2008	12	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/02/2008	13	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/02/2008	14	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/02/2008	15	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/02/2008	16	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/02/2008	17	ENTERED IN ERROR.....NOTICE of Appearance by J. Robert Robertson on behalf of FEDERAL TRADE COMMISSION (Robertson, J.) Modified on 12/3/2008 (tg,). (Entered: 12/02/2008)
12/03/2008	18	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Richard Falek, GIBSON, DUNN & CRUTCHER LLP, 200 Park Avenue, New York, NY 10166; Phone No. - 202-955-8500. by CCC HOLDINGS INC. (Attachments: # 1 Declaration) (Denger, Michael) Modified on 12/4/2008 (nmw,). (Entered: 12/03/2008)
12/03/2008	19	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John A. Herfort, GIBSON, DUNN & CRUTCHER LLP, 200 Park Avenue, New York, NY 10166; Phone No. - 202-955-8500. by CCC HOLDINGS INC. (Attachments: # 1 Declaration) (Denger, Michael) Modified on 12/4/2008 (nmw,). (Entered: 12/03/2008)
12/03/2008	20	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stacey A. Mahoney, GIBSON, DUNN & CRUTCHER LLP, 200 Park Avenue, New York, NY 10166; Phone No. - 202-955-8500. by CCC HOLDINGS INC. (Attachments: # 1 Declaration) (Denger, Michael) Modified on 12/4/2008 (nmw,). (Entered: 12/03/2008)
12/03/2008		NOTICE OF CORRECTED DOCKET ENTRIES: 14 Notice of Appearance, 16 Notice of Appearance, 13 Notice of Appearance, 11 Notice of Appearance, 10 Notice of Appearance, 12 Notice of Appearance, 17 Notice of Appearance, and 15 Notice of Appearance. Attorney Robertson filed eight (8) Notices of Appearance for eight (8) different attorneys using his own login and password. Attorneys entering an appearance need to file their own notice of appearance using their own login and password. If the attorney filers do not have a login and password, they must call the CM/ECF help desk at (202) 354-3190 for further filing instructions. (tg,) (Entered: 12/03/2008)
12/03/2008		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Scheduling Conference held on 12/3/2008 setting forth deadlines in this matter. A Scheduling Order will be issued by the Court. (Court Reporter: Bowles Reporting Service) (cdw)

		(Entered: 12/04/2008)
12/04/2008		MINUTE ORDER granting 18 Motion for Admission Pro Hac Vice of Richard Falek. Signed by Judge Rosemary M. Collyer on 12/4/08. (lcrmc1) (Entered: 12/04/2008)
12/04/2008		MINUTE ORDER granting 19 Motion for Admission Pro Hac Vice of John A. Herfort. Signed by Judge Rosemary M. Collyer on 12/4/08. (lcrmc1) (Entered: 12/04/2008)
12/04/2008		MINUTE ORDER granting 20 Motion for Admission Pro Hac Vice of Stacey A. Mahoney. Signed by Judge Rosemary M. Collyer on 12/4/08. (lcrmc1) (Entered: 12/04/2008)
12/04/2008	21	NOTICE of Appearance by Casey Richard Triggs on behalf of FEDERAL TRADE COMMISSION (Triggs, Casey) (Entered: 12/04/2008)
12/04/2008	22	NOTICE of Appearance by Eric Matthew Sprague on behalf of FEDERAL TRADE COMMISSION (Sprague, Eric) (Entered: 12/04/2008)
12/04/2008	23	NOTICE of Appearance by David Morris on behalf of FEDERAL TRADE COMMISSION (nmw,) Modified on 12/4/2008 (nmw,). (Entered: 12/04/2008)
12/04/2008	24	NOTICE of Appearance by Victoria Lynn Lippincott on behalf of FEDERAL TRADE COMMISSION (nmw,) (Additional attachment(s) added on 12/4/2008: # 1 Main Document) (nmw,). (Entered: 12/04/2008)
12/04/2008	25	NOTICE of Appearance by Donald Robinson Gordon on behalf of FEDERAL TRADE COMMISSION (nmw,) (Entered: 12/04/2008)
12/04/2008	26	NOTICE of Appearance by Sean D. Hughto on behalf of FEDERAL TRADE COMMISSION (nmw,) (Entered: 12/04/2008)
12/05/2008	27	Joint MOTION for Protective Order by AURORA EQUITY PARTNERS, III L.P. (Attachments: # 1 Text of Proposed Order)(Germann, Mark) (Entered: 12/05/2008)
12/05/2008	28	SCHEDULING ORDER. It is hereby ORDERED that Defendants shall file their answer to the complaint and memorandum in opposition to Plaintiff's motion for preliminary injunction no later than December 19, 2008; FTC may serve its reply brief in support of its motion for preliminary injunction no later than 11:59 p.m. on December 23, 2008; all fact discovery shall be completed no later than January 4, 2009; all expert discovery shall be completed no later than January 6, 2009; a motion hearing is set for 9:30 a.m. on January 5, 2009; and an evidentiary hearing is set to commence at 9:30 a.m. on January 8, 2009. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 12/5/08. (lcrmc1) (Entered: 12/05/2008)
12/05/2008		Set/Reset Deadlines/Hearings: Answer to complaint due by 12/19/2008 Discovery closes 1/6/2009. Defendant's Response due by 12/19/2008. Plaintiff's Reply due by 12/23/2008. Evidentiary Hearing set for 1/9/2009 09:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. Motion Hearing set for 1/5/2009 09:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (cdw) (Entered: 12/09/2008)
12/09/2008	29	STIPULATED INTERIM PROTECTIVE ORDER signed by Judge Rosemary M. Collyer on December 9, 2008. (cdw) (Entered: 12/09/2008)

12/09/2008	30	PROTECTIVE ORDER signed by Judge Rosemary M. Collyer on December 9, 2008. (cdw) (Entered: 12/09/2008)
12/10/2008	31	NOTICE of Appearance by Catharine Mary Moscatelli on behalf of FEDERAL TRADE COMMISSION (Moscatelli, Catharine) (Entered: 12/10/2008)
12/10/2008	32	NOTICE of Appearance by Kyle E. Chadwick on behalf of FEDERAL TRADE COMMISSION (nmw,) (Entered: 12/10/2008)
12/10/2008		NOTICE of Corrected Docket Entry: The Evidentiary Hearing in this matter is set to commence on 1/8/2009 at 9:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (cdw) (Entered: 12/10/2008)
12/12/2008	33	<p>TRANSCRIPT OF PROCEEDINGS before Judge Rosemary M. Collyer of proceedings held on 12/3/2008; Page Numbers: 1-37. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083,</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.</p> <p>Redaction Request due 1/2/2009. Redacted Transcript Deadline set for 1/12/2009. Release of Transcript Restriction set for 3/12/2009.(nmw,) (Entered: 12/12/2008)</p>
12/12/2008		MINUTE ORDER. Pursuant to the telephone conference held on December 12, 2008, it is hereby ORDERED that Defendants may depose the FTC's non-testifying witnesses for a maximum of three hours each. Signed by Judge Rosemary M. Collyer on 12/12/08. (lcrmc1) (Entered: 12/12/2008)
12/12/2008		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Telephone Conference held on 12/12/2008. (cdw) (Entered: 12/16/2008)
12/16/2008	34	NOTICE of Appearance by Michael Anthony Franchak on behalf of FEDERAL TRADE COMMISSION (Attachments: # 1 Certificate of Service)(nmw,) (Entered: 12/16/2008)
12/16/2008	35	NOTICE of Appearance by Angelike Andrinopoulos Mina on behalf of FEDERAL TRADE COMMISSION (Attachments: # 1 Certificate of Service)(nmw,) (Entered: 12/16/2008)
12/16/2008	36	NOTICE of Appearance by Abigail Slater on behalf of FEDERAL TRADE COMMISSION (Attachments: # 1 Certificate of Service)(nmw,) (Entered: 12/16/2008)

12/16/2008	37	NOTICE of Appearance by Sebastian Lorigo on behalf of FEDERAL TRADE COMMISSION (Attachments: # 1 Certificate of Service)(nmw,) (Entered: 12/16/2008)
12/16/2008	38	NOTICE of Appearance by Steven Wilensky on behalf of FEDERAL TRADE COMMISSION (Attachments: # 1 Certificate of Service)(nmw,) (Entered: 12/16/2008)
12/17/2008	39	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Katrina M. Robson, :Firm- O'Melveny & Myers LLP, :Address- 1625 Eye St., N.W., Washington, DC 20006. Phone No. - 202-220-5052. Fax No. - 202-383-5414 by AURORA EQUITY PARTNERS, III L.P. (Attachments: # 1 Declaration)(Tucker, Darren) (Entered: 12/17/2008)
12/17/2008		MINUTE ORDER granting 39 Motion for Admission Pro Hac Vice of Katrina M. Robson, Esq. Signed by Judge Rosemary M. Collyer on 12/17/08. (lcrmc1) (Entered: 12/17/2008)
12/17/2008	40	ORDER. It is hereby ORDERED that the evidentiary hearing currently scheduled to commence on January 8, 2009, shall proceed as scheduled. It is further ORDERED that opening statements shall be delivered on January 5, 2009 at 9:30 a.m. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 12/17/08. (lcrmc1) (Entered: 12/17/2008)
12/17/2008	41	NOTICE of Appearance by Kyle D. Andeer on behalf of FEDERAL TRADE COMMISSION (nmw,) (Entered: 12/18/2008)
12/17/2008	42	NOTICE of Appearance by Eric D. Edmondson on behalf of FEDERAL TRADE COMMISSION (nmw,) (Entered: 12/18/2008)
12/17/2008	43	NOTICE of Appearance by Kenneth H. Abbe on behalf of FEDERAL TRADE COMMISSION (nmw,) (Entered: 12/18/2008)
12/18/2008	44	NOTICE of Appearance by John A. Herfort on behalf of CCC HOLDINGS INC. (Attachments: # 1 Certificate of Service)(Herfort, John) (Entered: 12/18/2008)
12/18/2008	45	NOTICE of Appearance by Richard L. Falek on behalf of CCC HOLDINGS INC. (Attachments: # 1 Certificate of Service)(Falek, Richard) (Entered: 12/18/2008)
12/19/2008	46	MOTION Seal Pretrial Brief of Defendants in Opposition to Plaintiff's Motion for Preliminary Injunction by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (Tucker, Darren) (Entered: 12/19/2008)
12/19/2008	47	ANSWER to 3 Complaint by AURORA EQUITY PARTNERS, III L.P.. Related document: 3 Complaint filed by FEDERAL TRADE COMMISSION.(Tucker, Darren) (Entered: 12/19/2008)
12/19/2008	48	ANSWER to 3 Complaint by CCC HOLDINGS INC.. Related document: 3 Complaint filed by FEDERAL TRADE COMMISSION. (Attachments: # 1 Certificate of Service) (Falek, Richard) (Entered: 12/19/2008)
12/22/2008	49	NOTICE of Filing Amended Pretrial Brief Under Seal by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. re 46 MOTION Seal Pretrial Brief of Defendants in Opposition to Plaintiff's Motion for Preliminary Injunction (Tucker, Darren) (Entered: 12/22/2008)

12/24/2008	50	NOTICE <i>Regarding Filing of Sealed Material</i> by FEDERAL TRADE COMMISSION (Robertson, J.) (Entered: 12/24/2008)
12/24/2008	51	REPLY to opposition to 4 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by FEDERAL TRADE COMMISSION. (FILED UNDER SEAL) (jf,) (Entered: 12/29/2008)
01/05/2009		MINUTE ORDER granting in part and denying in part 46 Defendants' Unopposed Motion to File Under Seal Pretrial Brief in Opposition to Plaintiff's Motion for Preliminary Injunction, and Exhibits Attached Thereto. It is hereby ORDERED that the parties shall file redacted, public versions of their respective briefs, i.e., 4 Plaintiff's Motion for Preliminary Injunction; 49 Amended Pretrial Brief of CCC Holdings Inc. and Aurora Equity Partners III, L.P. in Opposition to Plaintiff's Motion for Preliminary Injunction; and 51 Plaintiff's Reply in Support of Motion for Preliminary Injunction, no later than 12:00 p.m. on Wednesday, January 7, 2009. Signed by Judge Rosemary M. Collyer on 1/5/09. (lcrmc1) (Entered: 01/05/2009)
01/05/2009	52	Memorandum in opposition (unredacted version) to 4 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (tg,) (FILED UNDER SEAL) (Entered: 01/06/2009)
01/05/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Opening Statements held on 1/5/2009. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 01/06/2009)
01/06/2009	53	ORDER on sealed transcripts. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 1/6/09. (lcrmc1) (Entered: 01/06/2009)
01/06/2009	54	Memorandum in opposition to re 4 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction (<i>PUBLIC VERSION</i>) filed by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P.. (Tucker, Darren) (Entered: 01/06/2009)
01/06/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Telephone Conference held on 1/6/2009. (cdw) (Entered: 01/07/2009)
01/07/2009	55	MEMORANDUM in Support of 4 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction by FEDERAL TRADE COMMISSION. (Robertson, J.) (<i>PUBLIC VERSION</i> filed pursuant to Court Order entered 1/5/2009) Modified on 1/8/2009 (tg,). (Entered: 01/07/2009)
01/07/2009	56	REPLY to opposition to motion re 4 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by FEDERAL TRADE COMMISSION. (Robertson, J.) (<i>PUBLIC VERSION</i> filed pursuant to Court Order entered 1/5/2009) Modified on 1/8/2009 (tg,). (Entered: 01/07/2009)
01/07/2009	57	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John C. Briody, :Firm- Simpson Thacher & Bartlett, LLP, :Address- 425 Lexington Avenue, New York, NY 10017. Phone No. - (212) 455-2274. by SOLERA HOLDINGS, INC., AUDATEX (tg,) "Let this be filed" Signed by Judge R. M. Collyer on 1/6/2009. (Entered: 01/08/2009)

01/07/2009	58	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Timothy J. Cornell, :Firm- Simpson Thacher & Bartlett LLP, :Address- 425 Lexington Avenue, New York, NY 10017. Phone No. - (212) 455-3827. by SOLERA HOLDINGS, INC., AUDATEX (tg,) "Let this be filed" Signed by Judge R. M. Collyer on 1/6/2009. (Entered: 01/08/2009)
01/07/2009	59	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Aimee H. Goldstein, :Firm- Simpson Thacher & Bartlett LLP, :Address- 425 Lexington Avenue, New York, NY 10017. Phone No. - (212) 455-7681. by SOLERA HOLDINGS, INC., AUDATEX (tg,) "Let this be filed" Signed by Judge R. M. Collyer on 1/6/2009. Modified on 1/8/2009 (tg,). (Entered: 01/08/2009)
01/07/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Telephone Conference held on 1/7/2009. (cdw) (Entered: 01/08/2009)
01/08/2009		MINUTE ORDER granting 57 Motion for Admission Pro Hac Vice of John C. Briody, Esq.; granting 58 Motion for Admission Pro Hac Vice of Timothy J. Cornell, Esq.; and granting 59 Motion for Admission Pro Hac Vice of Aimee H. Goldstein, Esq. Signed by Judge Rosemary M. Collyer on 1/8/09. (lcrmc1) (Entered: 01/08/2009)
01/08/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Evidentiary Hearing held on 1/8/2009. Oral Motion to admit Gregory Manderlink Pro Hac Vice for the purpose of the day's hearing, heard ad granted. Plaintiff's Witnesses: Eric Brandt, George H. Hall, Jr., Alex Sun. Evidentiary Hearing continued to 1/9/2009 at 9:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (Court Reporters: Crystal Pilgrim (AM Session) & Cathryn Jones (PM Session)) (cdw) (Entered: 01/09/2009)
01/09/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Evidentiary Hearing held on 1/9/2009. Plaintiff's Witnesses: Alex Sun & Michael Conway. Evidentiary Hearing continued to 1/12/2009 at 9:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 01/12/2009)
01/12/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Evidentiary Hearing held on 1/12/2009. Plaintiff's Witnesses: Michael Conway & John Hayes. Evidentiary Hearing continued to 1/21/2009 at 9:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (Court Reporters: (Crystal Pilgrim (AM) & Cathryn Jones (PM)). (cdw) (Entered: 01/13/2009)
01/21/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Evidentiary Hearing held on 1/21/2009. Plaintiff's Witness: John Hayes. Evidentiary Hearing continued to 1/22/2009 at 9:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (Court Reporters: Crystal Pilgrim (AM) & Cathryn Jones (PM)) (cdw) (Entered: 01/22/2009)
01/22/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Evidentiary Hearing held on 1/22/2009. Plaintiff's Witnesses: John Hayes & Githesh Ramamurthy. Defendant's Witnesses: Eric Seidel & Eddie Cheskis. Evidentiary Hearing continued to 1/23/2009 at 9:30 AM in Courtroom 2 before Judge Rosemary M. Collyer. (Court Reporters: Crystal Pilgrim (AM) & Cathryn Jones (PM)). (cdw) (Entered: 01/22/2009)

01/23/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Evidentiary Hearing held on 1/23/2009. Defendant's Witnesses: Eddie Cheskis, William Dibble, Professor Janusz Ordover. Closing Arguments are scheduled for either 2/13/2009 at 2:00 PM or 2/17/2009 at 2:00 PM in Courtroom 2 before Judge Rosemary M. Collyer. The Court will notify the parties of the actual hearing date once it has been determined. (Court Reporter: Cathryn Jones (AM) & Crystal Pilgrim (PM) (cdw) (Entered: 01/26/2009)
01/26/2009		MINUTE ORDER. It is hereby ORDERED that the parties shall submit proposed findings of fact and conclusions of law no later than February 2, 2009. The parties' briefs shall not exceed fifty (50) pages in length. Signed by Judge Rosemary M. Collyer on 1/26/09. (lcrmc1) (Entered: 01/26/2009)
01/26/2009		Set/Reset Deadlines: Finding of Facts and Conclusions of Law due by 2/2/2009. (cdw) (Entered: 01/27/2009)
01/27/2009	60	Exhibit List <i>Offered Into Evidence</i> by FEDERAL TRADE COMMISSION.. (Attachments: # 1 Appendix Exhibit List, # 2 Appendix Depositions Designations) (Robertson, J.) (Entered: 01/27/2009)
01/30/2009	61	NOTICE of <i>Filing Under Seal Motion to Preclude Certain Exhibits Offered by Plaintiff</i> by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (Tucker, Darren) (Entered: 01/30/2009)
01/30/2009	62	MOTION to Preclude Certain Exhibits Offered by Plaintiff by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (jf) (Entered: 01/30/2009)
01/30/2009	63	Joint MOTION for Order <i>Regarding Use of Expert Reports</i> by FEDERAL TRADE COMMISSION, CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (Tucker, Darren) (Entered: 01/30/2009)
01/30/2009	64	ENTERED IN ERROR.....NOTICE of <i>Filing Under Seal Motion to Preclude Certain Exhibits</i> by CCC HOLDINGS INC. (Falek, Richard) Modified on 2/3/2009 (tr). (Entered: 01/30/2009)
01/30/2009	65	NOTICE of <i>Filing Documents Under Seal</i> by CCC HOLDINGS INC. (Falek, Richard) Transcripts of designated depositions of: Wendall Adamson, Mike Anderson, Tony Aquila, Roland Benjamin, Neil Blitstein, Jim Brown, Shawn Burklin, Kevin Carr, Rodney Caudill, Richard Cross, Thomas Cross, William Daly, James Danford, Rex Dunn, Thomas Fournier, Nick Kostakis, Susan Licause, Charles Lukens, David Mello, Toby Rollins, John Schwinn, Mark Snow, Michael Stanton, Mark Wilson; Defendants' Exhibit List and Defendants' Exhibits on DVD (FILED UNDER SEAL) Modified on 2/3/2009 (tg,). (Entered: 01/30/2009)
01/30/2009	66	ORDER granting in part and denying in part the 62 Motion of CCC Holdings Inc. and Aurora Equity Partners III, L.P. to Preclude Certain Exhibits Offered by Plaintiff. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 1/30/09. (lcrmc1) (Entered: 01/30/2009)
02/02/2009	67	NOTICE of <i>Filing Under Seal</i> by CCC HOLDINGS INC. (Falek, Richard) Transcripts of Designated depositions of: Andrew Balbirer, Mark Brungger, James Dickens

		(7/18/08), James Dickens (12/18/09), James Lindner, Paul Marushka (7/31/08), Paul Marushka (12/18/08), Githesh Ramamurthy (7/22/08), Githesh Ramamurthy (12/19/08), John Schwinn (corrected), Alexander Sun (7/25/08), Alexander Sun (12/16/08); February 1, 2009 letter from the defendants to FTC; a DVD of the designated deposition transcripts in this matter (FILED UNDER SEAL) Modified on 2/3/2009 (tg,). (Entered: 02/02/2009)
02/02/2009	68	NOTICE of Filing Under Seal Defendants' Post-Trial Brief by CCC HOLDINGS INC. (Falek, Richard). Defendants' Post-Trial Brief (FILED UNDER SEAL) Modified on 2/3/2009 (tg,). (Entered: 02/02/2009)
02/02/2009	69	Proposed Findings of Fact by FEDERAL TRADE COMMISSION. (Robertson, J.) (FILED UNDER SEAL) Modified on 2/3/2009 (tg,). (Entered: 02/02/2009)
02/02/2009	70	Proposed Findings of Fact by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P. (Tucker, Darren) Modified to correct entry on 2/3/2009 (tg,). (FILED UNDER SEAL) (Entered: 02/02/2009)
02/02/2009	71	NOTICE of Filing Under Seal Plaintiff's Post Hearing Brief by FEDERAL TRADE COMMISSION (Robertson, J.) (Plaintiff's Post Hearing Brief FILED UNDER SEAL) Modified on 2/3/2009 (tg,). (Entered: 02/02/2009)
02/02/2009	72	TRIAL BRIEF Plaintiff's Conclusions of Law by FEDERAL TRADE COMMISSION. (Robertson, J.) (Entered: 02/02/2009)
02/02/2009	73	NOTICE of Defendants' Objections to FTC's Designations and Counterdesignations of Deposition Testimony for Trial by CCC HOLDINGS INC. (Falek, Richard) (Entered: 02/02/2009)
02/02/2009	74	NOTICE of Defendants' Designations and Counterdesignations of Deposition Testimony for Trial and Objections to FTC's Designations and Counterdesignations by CCC HOLDINGS INC. (Falek, Richard) (Entered: 02/02/2009)
02/03/2009		NOTICE OF CORRECTED DOCKET ENTRY: re 64 Notice (Other) was entered in error at counsels request and said pleading has been refiled as docket entry 65 . (tr) (Entered: 02/03/2009)
02/04/2009	75	ENTERED IN ERROR.....TRIAL BRIEF Response to Defendants' Objections to Designations amd Counterdesignations by FEDERAL TRADE COMMISSION. (Robertson, J.) Modified on 2/5/2009 (tg,). (Entered: 02/04/2009)
02/05/2009		NOTICE OF CORRECTED DOCKET ENTRY: re 75 Trial Brief was entered in error and counsel was instructed to refile said pleading using the proper ECF event to file a response to a non-motion document. (tg,) (Entered: 02/05/2009)
02/05/2009	76	RESPONSE to Defendant's Objections to Plaintiff's Designations and Counterdesignations of Testimony filed by FEDERAL TRADE COMMISSION. (Robertson, J.) (Entered: 02/05/2009)
02/05/2009	77	STIPULATED ORDER REGARDING USE OF EXPERT REPORTS. Signed by Judge Rosemary M. Collyer on February 4, 2009. (cdw) (Entered: 02/05/2009)

02/06/2009	78	RESPONSE re 76 Response to Document <i>Defendants' Objections to Plaintiff's Designations and Counterdesignations of Testimony</i> filed by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P.. (Tucker, Darren) (Entered: 02/06/2009)
02/10/2009	79	Post Hearing BRIEF (Public Version) by FEDERAL TRADE COMMISSION. (Robertson, J.) Modified to correct entry on 2/11/2009 (tg,). (Entered: 02/10/2009)
02/11/2009		NOTICE of Hearing: Closing Arguments are set in this matter for 2/17/2009 at 2:00 PM in Courtroom 2 before Judge Rosemary M. Collyer. (cdw) (Entered: 02/11/2009)
02/11/2009	80	TRIAL BRIEF <i>Defendants' Post-Trial Brief (Public Version)</i> by CCC HOLDINGS INC., AURORA EQUITY PARTNERS, III L.P.. (Tucker, Darren) (Entered: 02/11/2009)
02/12/2009		ENTERED IN ERROR.....Set/Reset Deadlines/Hearings: Response to 4 due by 3/13/2009. (cdw) Modified on 2/13/2009 (cdw,). (Entered: 02/13/2009)
02/13/2009		NOTICE OF CORRECTED DOCKET ENTRY: The filing deadline entered on 2/13/09 was entered in error. Please disregard.(cdw,) (Entered: 02/13/2009)
02/17/2009	81	NOTICE <i>Regarding Filing of Sealed Materials</i> by FEDERAL TRADE COMMISSION (Robertson, J.) (Entered: 02/17/2009)
02/17/2009		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Closing Arguments held on 2/17/2009. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 02/18/2009)
02/17/2009	82	ERRATA by FEDERAL TRADE COMMISSION 71 Notice of Filing Post Hearing Brief filed by FEDERAL TRADE COMMISSION. (tg,) (FILED UNDER SEAL) (Entered: 02/20/2009)
03/09/2009	83	ENTERED IN ERROR.....STIPULATED ORDER REGARDING USE OF EXPERT REPORTS. Signed by Judge Rosemary M. Collyer on March 9, 2009. (cdw) Modified on 3/9/2009 (zcdw,). (Entered: 03/09/2009)
03/09/2009	84	ORDER granting 4 Motion for Preliminary Injunction. Signed by Judge Rosemary M. Collyer on March 9, 2009. (cdw) (Entered: 03/09/2009)
03/09/2009	85	MEMORANDUM OPINION (FILED UNDER SEAL). Signed by Judge Rosemary M. Collyer on March 9, 2009. (cdw) (Entered: 03/09/2009)
03/09/2009		NOTICE OF CORRECTED DOCKET ENTRY: The Stipulated Order 83 of 3/9/09 was entered in error. This order is already posted on the docket as entry 77 . (cdw) (Entered: 03/09/2009)
03/09/2009		MINUTE ENTRY ORDER. The Court today issued its Order on Plaintiff's 4 Motion for Preliminary Injunction and notified the parties that they may retrieve the Memorandum Opinion, filed with the Clerk's office under seal, so that they could identify any facts that should be redacted as sensitive business information. It is hereby ORDERED that the parties shall contact Chambers no later than March 13, 2009 with their recommended redactions. Signed by Judge Rosemary M. Collyer on 3/9/09. (lcrmc1) (Entered: 03/09/2009)

03/18/2009	86	MEMORANDUM OPINION. This is the public version of the Memorandum Opinion filed under seal on March 9, 2009. Signed by Judge Rosemary M. Collyer on 3/18/09. (lcrmc1) (Entered: 03/18/2009)
03/27/2009		ORDER TO SHOW CAUSE. In light of the Defendants' public announcement indicating that they will not proceed with the merger, it is hereby ORDERED that the Federal Trade Commission shall show cause in writing, no later than April 9, 2009, why the Court should not close this case administratively. Signed by Judge Rosemary M. Collyer on 3/27/09. (lcrmc1) (Entered: 03/27/2009)
04/08/2009	87	RESPONSE TO ORDER OF THE COURT <i>to Show Cause</i> filed by FEDERAL TRADE COMMISSION. (Robertson, J.) (Entered: 04/08/2009)
10/05/2009		MINUTE ORDER discharging the Court's March 27, 2009 Order to Show Cause. This case is hereby CLOSED. Signed by Judge Rosemary M. Collyer on 10/5/09. (lcrmc1) (Entered: 10/05/2009)

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