

CLOSED,STAYED,TYPE-A

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:13-cv-00127-RWR

UNITED STATES OF AMERICA v. ANHEUSER-BUSCH INBEV SA/NV et al
Assigned to: Chief Judge Richard W. Roberts
Cause: 15:1 Antitrust Litigation

Date Filed: 01/31/2013
Date Terminated: 04/09/2013
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U. S. Government Plaintiff

Plaintiff**UNITED STATES OF AMERICA**

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Movant

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Movant**CROWN IMPORTS LLC**

represented by **Margaret Hanley Warner**
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Trustee**WILLIAM E. BERLIN**

Monitoring Trustee

represented by **William Edward Berlin**
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Date Filed	#	Docket Text
01/31/2013	1	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheet, # 2 Summons)(Gringer, David) (Entered: 01/31/2013)
01/31/2013	2	NOTICE of Additional Summons by UNITED STATES OF AMERICA re 1 Complaint (Attachments: # 1 Summons, # 2 Summons)(Gringer, David) (Entered: 01/31/2013)
01/31/2013	3	NOTICE of Appearance by David Z. Gringer on behalf of UNITED STATES OF AMERICA (Gringer, David) (Entered: 01/31/2013)
01/31/2013		Case Assigned to Judge Richard W. Roberts. (md,) (Entered: 01/31/2013)
01/31/2013	4	Electronic Summons Issued (2) as to ANHEUSER-BUSCH InBEV SA/NV, GRUPO MODELO S.A.B. de C.V.. (Attachments: # 1 Summons 2nd, # 2 Notice of Consent, # 3 Consent Form)(md,) (Entered: 01/31/2013)
01/31/2013	5	NOTICE of Appearance by Gregory Bestor Craig on behalf of ANHEUSER-BUSCH InBEV SA/NV (Craig, Gregory) (Entered: 01/31/2013)
01/31/2013	6	NOTICE of Appearance by Steven C. Sunshine on behalf of ANHEUSER-BUSCH InBEV SA/NV (Sunshine, Steven) (Main Document 6 replaced on 2/3/2013) (jf,). (Entered: 01/31/2013)
02/07/2013	13	MOTION to Intervene by CONSTELLATION BRANDS, INC, CROWN IMPORTS LLC (Attachments: # 1 Memorandum in Support, # 2 Exhibit Corporate Disclosure)(td,) (Entered: 02/08/2013)
02/08/2013	7	NOTICE of Appearance by Richard J. Stark on behalf of GRUPO MODELO S.A.B. de C.V. (Stark, Richard) (Entered: 02/08/2013)
02/08/2013	8	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Yonatan Even, :Firm- Cravath, Swaine & Moore LLP, :Address- 825 Eighth Avenue, New York, NY 10019. Phone No. - 212-474-1000. Fax No. - 212-474-3700 by GRUPO MODELO S.A.B. de C.V. (Attachments: # 1 Text of Proposed Order)(Stark, Richard) (Entered: 02/08/2013)
02/08/2013	9	NOTICE of Appearance by Mary N. Strimel on behalf of UNITED STATES OF AMERICA (Strimel, Mary) (Entered: 02/08/2013)
02/08/2013	10	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- James A. Keyte, :Firm- Skadden, Arps, Slate, Meagher & Flom LLP, :Address- 4 Times Square, New York, New York 10036. Phone No. - 212-735-2583. Fax No. - 212-735-2000 by ANHEUSER-BUSCH InBEV SA/NV (Attachments: # 1 Declaration of James A. Keyte In Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Sunshine, Steven) (Entered: 02/08/2013)
02/08/2013	11	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Karen Hoffman Lent, :Firm- Skadden, Arps, Slate, Meagher & Flom LLP, :Address- 4 Times Square, New York, New York 10036. Phone No. - 212-735-3276. Fax No. - 212-735-2000 by ANHEUSER-BUSCH InBEV SA/NV (Attachments: # 1 Declaration of Karen Hoffman Lent In Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Sunshine, Steven) (Entered: 02/08/2013)
02/08/2013	12	Corporate Disclosure Statement by ANHEUSER-BUSCH InBEV SA/NV. (Sunshine, Steven) (Entered: 02/08/2013)
02/08/2013	14	RESPONSE re 13 MOTION to Intervene (<i>Memorandum In Support of Constellation Brands, Inc.'s and Crown Imports LLC's Motion to Intervene</i>) filed by ANHEUSER-BUSCH InBEV SA/NV. (Sunshine, Steven) (Entered: 02/08/2013)
02/08/2013	15	Joint MOTION for Hearing <i>Scheduling Conference</i> by UNITED STATES OF AMERICA (Gringer, David) (Entered: 02/08/2013)
02/11/2013		MINUTE ORDER: The current parties have moved for a scheduling conference. Because two additional entities have filed a motion to intervene to which the plaintiff has not yet responded, and the defendants have not yet responded to the complaint, it is hereby ORDERED that the joint motion 15 for a scheduling conference be, and hereby is, DENIED without prejudice. Signed by Judge Richard W. Roberts on 2/11/13. (lcrwr2) (Entered: 02/11/2013)
02/11/2013		MINUTE ORDER: It is hereby ORDERED that defendant Grupo Modelo's motion 8 for leave to appear pro hac vice be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 2/11/13. (lcrwr2) (Entered: 02/11/2013)
02/11/2013		MINUTE ORDER: It is hereby ORDERED that defendant Anheuser-Busch's motions 10 and 11 for leave to appear pro hac vice be, and hereby are, GRANTED. Signed by Judge Richard W. Roberts on 2/11/13. (lcrwr2) (Entered: 02/11/2013)
02/15/2013	16	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Thomas J. Nolan, :Firm- Skadden, Arps, Slate, Meagher & Flom LLP, :Address- 300 South Grand Avenue Suite 3400 Los Angeles, California 90071. Phone No. - (213) 687-5250. Fax No. - (213) 621-5250 by ANHEUSER-BUSCH InBEV SA/NV (Attachments: # 1 Declaration of Thomas J. Nolan, # 2 Text of Proposed Order)(Sunshine, Steven) (Entered: 02/15/2013)
02/15/2013	17	Joint MOTION for Protective Order - <i>Joint Motion for Entry of Stipulated Interim Protective Order</i> by ANHEUSER-BUSCH InBEV SA/NV, GRUPO MODELO S.A.B. de C.V., UNITED STATES OF AMERICA (Attachments: # 1 Proposed Stipulated Interim Protective Order)(Sunshine, Steven) (Entered: 02/15/2013)
02/15/2013	18	Corporate Disclosure Statement by GRUPO MODELO S.A.B. de C.V. (Stark, Richard) (Entered: 02/15/2013)
02/20/2013	19	Joint MOTION to Stay by UNITED STATES OF AMERICA (Strimel, Mary) (Entered: 02/20/2013)

02/21/2013	20	ORDER; granting 17 Motion for Protective Order, Signed by Judge Richard W. Roberts on 2/19/2013. (hs) (Entered: 02/21/2013)
02/21/2013		MINUTE ORDER: It is hereby ORDERED that defendant Anheuser-Busch's motion 16 for admission of Thomas J. Nolan pro hac vice be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 2/21/13. (lcrwr2) (Entered: 02/21/2013)
02/22/2013	21	ORDER granting parties' joint motion 19 to stay this case through March 19, 2013.Signed by Judge Richard W. Roberts on 2/22/13. (lcrwr2) (Entered: 02/22/2013)
03/15/2013	22	Joint MOTION to Stay <i>Until April 9, 2013</i> by UNITED STATES OF AMERICA (Gringer, David) (Entered: 03/15/2013)
03/20/2013	23	ORDER; granting 22 Motion to Stay; Joint Status Report due by 4/9/2013, Signed by Judge Richard W. Roberts on 3/18/2013. (hs) (Entered: 03/20/2013)
04/05/2013	24	Joint MOTION to Stay <i>Until April 23, 2013</i> by ANHEUSER-BUSCH InBEV SA/NV (Sunshine, Steven) (Entered: 04/05/2013)
04/09/2013	25	ORDER; granting 24 Motion to Stay; Joint Status Report due by 4/23/2013, Signed by Judge Richard W. Roberts on 4/5/2013. (hs) (Entered: 04/09/2013)
04/10/2013	26	NOTICE of Appearance by Jon Brett Dubrow on behalf of CONSTELLATION BRANDS, INC (Dubrow, Jon) (Entered: 04/10/2013)
04/17/2013	27	NOTICE of Appearance by Raymond A. Jacobsen, Jr on behalf of CONSTELLATION BRANDS, INC (Jacobsen, Raymond) (Entered: 04/17/2013)
04/18/2013	28	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Ian G. John, :Firm- Skadden, Arps, Slate, Meagher & Flom LLP, :Address- 4 Times Square, New York, New York 10036-6522. Phone No. - 212-735-3495. Fax No. - 212-735-2000 by ANHEUSER-BUSCH InBEV SA/NV (Attachments: # 1 Text of Proposed Order)(Sunshine, Steven) (Entered: 04/18/2013)
04/19/2013	29	NOTICE OF TUNNEY ACT REQUIREMENTS by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Stipulation and Order, # 2 Exhibit Proposed Final Judgment, # 3 Exhibit Notice of Filing Under Seal - Exhibit A to Proposed Final Judgment, # 4 Exhibit Exhibit B to Proposed Final Judgment, # 5 Exhibit Exhibit C to Proposed Final Judgment, # 6 Exhibit Notice of Filing Under Seal - Exhibit D to Proposed Final Judgment)(Strimel, Mary) (Entered: 04/19/2013)
04/19/2013	30	COMPETITIVE IMPACT STATEMENT by UNITED STATES OF AMERICA. (Attachments: # 1 Certificate of Service)(Strimel, Mary) (Entered: 04/19/2013)
04/19/2013	31	Unopposed MOTION for Order <i>for Leave to File Under Seal</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order for Leave to File Under Seal)(Strimel, Mary) (Entered: 04/19/2013)
04/19/2013		MINUTE ORDER: It is hereby ORDERED that defendant Anheuser-Busch's motion 28 for admission of Ian G. John pro hac vice be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 4/19/13. (lcrwr2) (Entered: 04/19/2013)
04/19/2013	32	SEALED Exhibit A & D re 31 Unopposed MOTION for Order <i>for Leave to File Under Seal</i> filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit D)(zjf,); SEALED PURSUANT TO MINUTE ORDER FILE 5/1/13 Modified on 5/3/2013 (td,). (Entered: 04/22/2013)
04/22/2013	33	*** ENTERED IN ERROR; Wrong Document Attached. STIPULATION AND ORDER, Signed by Judge Richard W. Roberts on 4/22/2013. (hs) Modified on 4/22/2013 (hs). (Entered: 04/22/2013)
04/22/2013	34	STIPULATION AND ORDER, Signed by Judge Richard W. Roberts on 4/22/2013. (hs) (Entered: 04/22/2013)
04/24/2013	35	REDACTED DOCUMENT- <i>Notice Regarding Filing of Redacted Documents</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Redacted Exhibit A to proposed Final Judgment, # 2 Redacted Exhibit D to proposed Final Judgment)(Seltzer, Michelle) (Entered: 04/24/2013)
05/01/2013		MINUTE ORDER: It is hereby ORDERED that the United States' unopposed motion 31 for leave to file under seal Exhibits A and D to the plaintiff's proposed Final Judgment be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 5/1/13. (lcrwr2) (Entered: 05/01/2013)
05/03/2013	36	NOTICE (<i>Submission by Anheuser-Busch InBev SA/NV and Grupo Modelo S.A.B. de C.V. Pursuant to Section 5(g) of the Clayton Act</i>) by ANHEUSER-BUSCH InBEV SA/NV, GRUPO MODELO S.A.B. de C.V. (Sunshine, Steven) (Entered: 05/03/2013)
05/03/2013	37	NOTICE <i>Submission by Constellation Brands, Inc. Pursuant to Section 5(g) of the Clayton Act</i> by CONSTELLATION BRANDS, INC (Jacobsen, Raymond) (Entered: 05/03/2013)
06/18/2013	38	NOTICE OF SUBSTITUTION OF COUNSEL by Steven C. Sunshine on behalf of ANHEUSER-BUSCH InBEV SA/NV, GRUPO MODELO S.A.B. de C.V. Substituting for attorney Richard J. Stark and Yonatan Even (Sunshine, Steven) (Entered: 06/18/2013)
06/21/2013	39	Unopposed MOTION to Approve the Appointment of William E. Berlin as Monitoring Trustee by UNITED STATES OF AMERICA (Attachments: # 1 Memorandum in Support of Unopposed Motion to Approve the Appointment of William E. Berlin as Monitoring Trustee, # 2 Declaration of Michelle R. Seltzer, # 3 Exhibit A to Declaration of Michelle R. Seltzer, # 4 Text of Proposed Order)(Seltzer, Michelle) (Entered: 06/21/2013)
06/26/2013	40	ORDER; granting 39 Motion To Approve Appointment of William E. Berlin as Monitoring Trustee, Signed by Judge Richard W. Roberts on 6/24/2013. (hs) (Entered: 06/26/2013)
08/01/2013	41	Unopposed MOTION And Supporting Memorandum for Authorization to Excuse Federal Register Publication of Comments and Attachments by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Text of Proposed Order)(Seltzer, Michelle) (Entered: 08/01/2013)
08/05/2013	42	ORDER; granting 41 Motion for Authorization to Publish in the Federal Register, Signed by Chief Judge Richard W. Roberts on 8/2/2013. (hs) (Entered: 08/05/2013)
08/07/2013	43	NOTICE of Appearance by William Edward Berlin on behalf of UNITED STATES OF AMERICA (Berlin, William) (Entered: 08/07/2013)
09/13/2013	44	RESPONSE TO PUBLIC COMMENTS in Antitrust Case by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Comment of Steven Uhr, # 2 Exhibit Exhibit 1 to Comment of Steven Uhr, # 3 Exhibit Exhibit 2 to Comment of Steven Uhr, # 4 Exhibit Exhibit 3 to Comment of Steven Uhr, # 5 Exhibit Exhibit 4 to Comment of Steven Uhr, # 6 Exhibit Exhibit 5 to Comment of Steven Uhr, # 7 Exhibit Exhibit 6 to Comment of Steven Uhr, # 8 Exhibit Exhibit 7 to Comment of Steven Uhr, # 9 Exhibit Exhibit 8 to Comment of Steven Uhr, # 10 Exhibit Exhibit 9 to Comment of Steven Uhr, # 11 Exhibit Exhibit 10 to Comment of Steven Uhr, # 12 Exhibit Exhibit 11 to Comment of Steven Uhr, # 13 Exhibit Exhibit 12 to Comment of Steven Uhr, # 14 Exhibit Exhibit 13 to Comment of Steven Uhr, # 15 Exhibit Exhibit 14 to Comment of Steven Uhr, # 16 Exhibit Exhibit 15 to Comment of Steven Uhr, # 17 Exhibit Exhibit 16 to Comment of Steven Uhr, # 18 Exhibit Exhibit 17 to Comment of Steven Uhr, # 19 Exhibit Exhibit 18 to Comment of Steven Uhr--part 1 of 5, # 20 Exhibit Exhibit 18 to Comment of Steven Uhr--part 2 of 5, # 21 Exhibit Exhibit 18 to Comment of Steven Uhr--part 3 of 5, # 22 Exhibit Exhibit 18 to Comment of Steven Uhr--part 4 of 5, # 23 Exhibit Exhibit 18 to Comment of Steven Uhr--part 5 of 5, # 24 Exhibit Comment of Joseph M. Alioto, # 25 Exhibit Exhibit to Comment of Joseph M. Alioto, # 26 Exhibit Comment of National Beer Wholesalers Association, # 27 Exhibit Comment of Food & Water Watch, # 28 Exhibit Exhibit to Comment of Food & Water Watch, # 29 Exhibit Comment of Alcohol Justice)(Seltzer, Michelle) (Entered: 09/13/2013)
09/25/2013	45	MOTION for Entry of Final Judgment by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1 Proposed Final Judgment, # 2 Exhibit A to Proposed Final Judgment (redacted version), # 3 Exhibit B to Proposed Final Judgment, # 4 Exhibit C to Proposed Final Judgment, # 5 Exhibit D to Proposed Final Judgment (redacted version), # 6 Exhibit 2 Certificate of Compliance With Provisions of the Antitrust Procedures and Penalties Act)(Seltzer, Michelle) (Entered: 09/25/2013)

09/30/2013	46	Unopposed MOTION for Order <i>To Place Report of Monitoring Trustee Under Seal</i> by WILLIAM E. BERLIN (Attachments: # 1 Text of Proposed Order, # 2 Notice to Counsel/Party)(Berlin, William) (Entered: 09/30/2013)
09/30/2013	47	SEALED Report of Monitoring Trustee filed by WILLIAM E. BERLIN. re 46 Unopposed MOTION for Order <i>To Place Report of Monitoring Trustee Under Seal</i> filed by WILLIAM E. BERLIN. (This document is SEALED and only available to authorized persons.)(zjf,) Modified on 11/7/2013 pursuant to minute order filed on 11/7/2013, granting leave to file under seal (zjf,). (Entered: 10/02/2013)
10/24/2013	48	Final Judgment, Signed by Chief Judge Richard W. Roberts on 10/21/2013. (hs) (Entered: 10/24/2013)
10/24/2013	49	ORDER granting 46 Motion for Order To Place Report of Monitoring Trustee Under Seal. Signed by Chief Judge Richard W. Roberts on 10/21/13. (zgdf) (Entered: 11/07/2013)
