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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:22-cv-00481-CJN**

UNITED STATES OF AMERICA et al v. UNITEDHEALTH GROUP
INCORPORATED et al
Assigned to: Judge Carl J. Nichols
Cause: 15:1 Antitrust Litigation

Date Filed: 02/24/2022
Date Terminated: 09/19/2022
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U.S. Government Plaintiff

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Date Filed	#	Docket Text
02/24/2022	1	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons)(Welsh, Eric) (Entered: 02/24/2022)
02/24/2022		Case Assigned to Judge Carl J. Nichols. (znmj) (Entered: 02/24/2022)
02/24/2022	2	NOTICE of Appearance by Travis Richard Chapman on behalf of UNITED STATES OF AMERICA (Chapman, Travis) (Entered: 02/24/2022)
02/24/2022	3	WAIVER OF SERVICE. CHANGE HEALTHCARE INC. waiver sent on 2/24/2022, answer due 4/25/2022. (Chapman, Travis) (Entered: 02/24/2022)
02/25/2022	4	NOTICE of Appearance by Jill Christine Maguire on behalf of UNITED STATES OF AMERICA (Maguire, Jill) (Entered: 02/25/2022)
02/25/2022	5	SUMMONS (2) Issued Electronically as to CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachment: # 1 Notice and Consent)(zeg) (Entered: 02/25/2022)
02/28/2022	6	WAIVER OF SERVICE. UNITEDHEALTH GROUP INCORPORATED waiver sent on 2/24/2022, answer due 4/25/2022. (Chapman, Travis) (Entered: 02/28/2022)
03/02/2022	7	NOTICE of Appearance by Matthew James Reilly on behalf of UNITEDHEALTH GROUP INCORPORATED (Reilly, Matthew) (Entered: 03/02/2022)
03/02/2022	8	NOTICE of Appearance by Craig S. Primis on behalf of UNITEDHEALTH GROUP INCORPORATED (Primis, Craig) (Entered: 03/02/2022)
03/02/2022	9	NOTICE of Appearance by Kenneth Winn Allen on behalf of UNITEDHEALTH GROUP INCORPORATED (Allen, Kenneth) (Entered: 03/02/2022)
03/02/2022	10	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Anne McClain Sidrys, Filing fee \$ 100, receipt number ADCDC-9077064. Fee Status: Fee Paid. by UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Declaration of A. Sidrys, # 2 Text of Proposed Order) (Allen, Kenneth) (Entered: 03/02/2022)
03/02/2022	11	NOTICE of Appearance by Charles A. Loughlin on behalf of UNITEDHEALTH GROUP INCORPORATED (Loughlin, Charles) (Entered: 03/02/2022)
03/02/2022	12	NOTICE of Appearance by Justin Bernick on behalf of UNITEDHEALTH GROUP INCORPORATED (Bernick, Justin) (Entered: 03/02/2022)
03/02/2022	13	NOTICE of Appearance by Sara Young Razi on behalf of CHANGE HEALTHCARE INC. (Razi, Sara) (Entered: 03/02/2022)
03/02/2022	14	NOTICE of Appearance by Abram J. Ellis on behalf of CHANGE HEALTHCARE INC. (Ellis, Abram) (Entered: 03/02/2022)

03/02/2022	15	Joint MOTION for Protective Order (<i>Stipulated</i>) by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order Stipulated Protective Order and Order Governing Production of Investigation Materials)(Chapman, Travis) (Entered: 03/02/2022)
03/02/2022	16	NOTICE of Appearance by Nathaniel Preston Miller on behalf of CHANGE HEALTHCARE INC. (Miller, Nathaniel) (Entered: 03/02/2022)
03/02/2022	17	NOTICE of Appearance by David Irving Gelfand on behalf of CHANGE HEALTHCARE INC. (Gelfand, David) (Entered: 03/02/2022)
03/03/2022	18	NOTICE of Appearance by Jeremy C. Keeney on behalf of UNITED STATES OF AMERICA (Keeney, Jeremy) (Main Document 18 replaced on 3/3/2022) (zeg). (Entered: 03/03/2022)
03/03/2022	19	NOTICE of Appearance by Bindi R. Bhagat on behalf of UNITED STATES OF AMERICA (Bhagat, Bindi) (Entered: 03/03/2022)
03/03/2022	20	NOTICE of Appearance by Elinor R. Hoffmann on behalf of STATE OF NEW YORK (Hoffmann, Elinor) (Entered: 03/03/2022)
03/03/2022	21	NOTICE of Appearance by Olga Kogan on behalf of STATE OF NEW YORK (Kogan, Olga) (Main Document 21 replaced on 3/3/2022) (zeg). (Entered: 03/03/2022)
03/03/2022	22	NOTICE of Appearance by Elizabeth R. Odette on behalf of STATE OF MINNESOTA (Odette, Elizabeth) (Entered: 03/03/2022)
03/03/2022	23	NOTICE of Appearance by Katherine Moerke on behalf of STATE OF MINNESOTA (Moerke, Katherine) (Entered: 03/03/2022)
03/07/2022	24	STANDING ORDER. Signed by Judge Carl J. Nichols on March 7, 2022. (lccjn2) (Entered: 03/07/2022)
03/07/2022		MINUTE ORDER. The Court having considered Defendants' 10 Motion for Leave to Appear Pro Hac Vice of Anne McClain Sidrys, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Civil Rule 83.2(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that Anne McClain Sidrys, is ADMITTED to practice before the Court pro hac vice. Signed by Judge Carl J. Nichols on March 7, 2022. (lccjn2) (Entered: 03/07/2022)
03/07/2022	25	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by UNITEDHEALTH GROUP INCORPORATED (Allen, Kenneth) (Entered: 03/07/2022)
03/07/2022	26	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CHANGE HEALTHCARE INC. (Miller, Nathaniel) (Entered: 03/07/2022)
03/08/2022	27	MOTION for Scheduling Order by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Exhibit - Index of Exhibits, # 4 Exhibit A - Proposed Case Schedule, # 5 Exhibit B - Feb. 24, 2022 Email, # 6 Exhibit C - Mar. 2, 2022 Email, # 7 Exhibit D - Mar. 7, 2022 Email, # 8 Exhibit E - Mar. 8, 2022 Email, # 9 Exhibit F - Mar. 8, 2022 Email)(Primis, Craig) (Entered: 03/08/2022)
03/09/2022	28	PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on March 9, 2022. (lccjn2) (Entered: 03/09/2022)
03/09/2022		MINUTE ORDER. Upon review of 27 Defendants' Motion for a Scheduling Order, it is ORDERED that Plaintiffs shall file a response by 5:00pm on March 10, 2022; that Defendants shall file a reply by 5:00pm on March 11, 2022; that the Parties shall address the anticipated length of trial in their respective filings; and that the Parties shall appear for an in-person hearing in Courtroom 19 at 10:00am on March 14, 2022. Signed by Judge Carl J. Nichols on March 9, 2022. (lccjn2) (Entered: 03/09/2022)
03/09/2022	29	NOTICE of Appearance by Molly Pallman on behalf of UNITEDHEALTH GROUP INCORPORATED (Pallman, Molly) (Entered: 03/09/2022)

03/09/2022	30	NOTICE of Appearance by Christopher Fitzpatrick on behalf of UNITEDHEALTH GROUP INCORPORATED (Fitzpatrick, Christopher) (Entered: 03/09/2022)
03/09/2022		Set/Reset Deadlines/Hearings: Response due by 3/10/2022. Reply due by 3/11/2022. Status Conference set for 3/14/2022 at 10:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Entered: 03/09/2022)
03/09/2022	31	ENTERED IN ERROR.....MOTION Permission to Appear Remotely for the Scheduled Hearing, Monday March 14, 2022, 10:00 a.m. by STATE OF NEW YORK. (Kogan, Olga) Modified on 3/10/2022 (zeg). (Entered: 03/09/2022)
03/10/2022	32	NOTICE of Appearance by Benjamin Julian Cole on behalf of STATE OF NEW YORK (Cole, Benjamin) (Main Document 32 replaced on 3/10/2022) (zeg). (Entered: 03/10/2022)
03/10/2022		NOTICE OF CORRECTED DOCKET ENTRY: re 31 MOTION Permission to Appear Remotely for the Scheduled Hearing, Monday March 14, 2022, 10:00 a.m. was entered in error and counsel was instructed to refile said pleading in proper pleading format. (zeg) (Entered: 03/10/2022)
03/10/2022		NOTICE OF ERROR re 31 Motion for Miscellaneous Relief; emailed to olga.kogan@ag.ny.gov, cc'd 34 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. Incorrect format (Letter) (LCvR 5.1(a)) (zeg,) (Entered: 03/10/2022)
03/10/2022	33	NOTICE of Appearance by Amy Elizabeth McFarlane on behalf of STATE OF NEW YORK (McFarlane, Amy) (Main Document 33 replaced on 3/11/2022) (zeg). (Entered: 03/10/2022)
03/10/2022	34	RESPONSE re 27 MOTION for Scheduling Order filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Index of Exhibits, # 2 Exhibit A - Proposed Case Schedule, # 3 Exhibit B - FILED UNDER SEAL, # 4 Exhibit C - Feb. 24, 2022 Keeney Email, # 5 Exhibit D - Mar. 2, 2022 Sidrys Email, # 6 Exhibit E - Mar. 7, 2022 Keeney Email, # 7 Exhibit F - Mar. 8, 2022 Sidrys Email, # 8 Exhibit G - Mar. 8, 2022 Keeney Email, # 9 Exhibit H - Echostar Hearing Tr. Excerpt)(Keeney, Jeremy) (Entered: 03/10/2022)
03/10/2022	35	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit A - FILED UNDER SEAL, # 2 Text of Proposed Order)(Keeney, Jeremy) (Entered: 03/10/2022)
03/11/2022	36	REPLY to opposition to motion re 27 MOTION for Scheduling Order filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E)(Primis, Craig) (Entered: 03/11/2022)
03/11/2022	37	ANSWER to Complaint by UNITEDHEALTH GROUP INCORPORATED.(Primis, Craig) (Entered: 03/11/2022)
03/11/2022	38	ANSWER to Complaint by CHANGE HEALTHCARE INC..(Razi, Sara) (Entered: 03/11/2022)
03/14/2022		Minute Order and Entry for Proceedings held before Judge Carl J. Nichols: Motion Hearing held on 3/14/2022 re 27 MOTION for Scheduling Order. 27 Motion for Scheduling Order; Taken Under Advisement. Order to be issued by the Court. Court Reporter Lorraine Herman. (zcal) (Entered: 03/14/2022)
03/16/2022	39	NOTICE of Appearance by Ashley D. Kaplan on behalf of UNITED STATES OF AMERICA (Kaplan, Ashley) (Main Document 39 replaced on 3/17/2022) (zeg). (Entered: 03/16/2022)
03/17/2022		MINUTE ORDER. Upon review of 27 Defendants' Motion for a Scheduling Order and in light of the hearing held on March 14, 2022, it is ORDERED that trial in this matter will commence at 9:00am in Courtroom 19 on Monday, August 1, 2022. Trial will last 12 days and conclude on Tuesday, August 16, 2022. Plaintiffs will have 7 days to present their case (including rebuttal) and Defendants will have 5 days. The Court is willing to consider various proposed divisions of the allotted time. It is further ORDERED that, as discussed during the March 14 hearing, the Parties shall meet and confer and file a joint status report on or before March 23, 2022 outlining a

		proposed scheduling order to govern further proceedings. Signed by Judge Carl J. Nichols on March 17, 2022. (lccjn2) (Entered: 03/17/2022)
03/17/2022		Set/Reset Deadlines/Hearings: Joint Status Report due by 3/23/2022. Bench Trial set for 8/1/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Entered: 03/17/2022)
03/21/2022	40	NOTICE of Appearance by Ryan Thomas Karr on behalf of UNITED STATES OF AMERICA (Karr, Ryan) (Entered: 03/21/2022)
03/23/2022	41	Joint MOTION for Order by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order - Joint Proposed Scheduling and Case Management Order)(Keeney, Jeremy) (Entered: 03/23/2022)
03/28/2022	42	ORDER. Signed by Judge Carl J. Nichols on March 28, 2022. (lccjn2) (Entered: 03/28/2022)
03/28/2022		Set/Reset Deadlines/Hearings: Brief due by 7/20/2022. Discovery due by 7/25/2022. Dispositive Motions due by 6/3/2022. Discovery Plan due by 6/21/2022. Exhibit List due by 6/30/2022. Witness List due by 5/11/2022. Motion in Limine due by 7/13/2022. Rebuttal due by 7/13/2022. Plaintiff Rule 26(a)(2) due by 6/6/2022. Defendant Rule 26(a)(2) due by 6/27/2022. Pretrial Conference set for 7/27/2022 at 04:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Entered: 03/28/2022)
04/04/2022	43	NOTICE of Appearance by Jamie Lee on behalf of UNITEDHEALTH GROUP INCORPORATED (Lee, Jamie) (Entered: 04/04/2022)
04/04/2022	44	NOTICE of Appearance by Ashley Monet Howlett on behalf of UNITEDHEALTH GROUP INCORPORATED (Howlett, Ashley) (Entered: 04/04/2022)
04/04/2022	45	NOTICE of Appearance by John Hamilton on behalf of UNITEDHEALTH GROUP INCORPORATED (Hamilton, John) (Entered: 04/04/2022)
04/04/2022	46	NOTICE of Appearance by Terence J. McCarrick, Jr on behalf of UNITEDHEALTH GROUP INCORPORATED (McCarrick, Terence) (Entered: 04/04/2022)
04/04/2022	47	NOTICE of Appearance by Alexia Renee Brancato on behalf of UNITEDHEALTH GROUP INCORPORATED (Brancato, Alexia) (Entered: 04/04/2022)
04/04/2022	48	NOTICE of Appearance by Sarahi Constantine Padilla on behalf of UNITEDHEALTH GROUP INCORPORATED (Constantine Padilla, Sarahi) (Entered: 04/04/2022)
04/04/2022	49	NOTICE of Appearance by Richard Hale Cunningham on behalf of UNITEDHEALTH GROUP INCORPORATED (Cunningham, Richard) (Entered: 04/04/2022)
04/04/2022	50	NOTICE of Appearance by Jeffrey David Ayer on behalf of UNITEDHEALTH GROUP INCORPORATED (Ayer, Jeffrey) (Entered: 04/04/2022)
04/05/2022	51	NOTICE of Appearance by Kathleen W. Bradish on behalf of CHANGE HEALTHCARE INC. (Bradish, Kathleen) (Entered: 04/05/2022)
04/05/2022	52	NOTICE of Appearance by Daniel P. Culley on behalf of CHANGE HEALTHCARE INC. (Culley, Daniel) (Entered: 04/05/2022)
04/05/2022	53	NOTICE of Appearance by Stephen J. Houck on behalf of CHANGE HEALTHCARE INC. (Houck, Stephen) (Entered: 04/05/2022)
04/06/2022	54	NOTICE of Appearance by Mark Rohan on behalf of UNITED STATES OF AMERICA (Rohan, Mark) (Entered: 04/06/2022)
04/06/2022	55	NOTICE of Appearance by John Lindermuth on behalf of UNITED STATES OF AMERICA (Lindermuth, John) (Entered: 04/06/2022)
04/06/2022	56	NOTICE of Appearance by Markus Alexander Brazill on behalf of UNITED STATES OF AMERICA (Brazill, Markus) (Entered: 04/06/2022)

04/07/2022	57	NOTICE of Appearance by Jennifer A. Wamsley on behalf of UNITED STATES OF AMERICA (Wamsley, Jennifer) (Entered: 04/07/2022)
04/07/2022	58	NOTICE of Appearance by David M. Stoltzfus on behalf of UNITED STATES OF AMERICA (Stoltzfus, David) (Entered: 04/07/2022)
04/08/2022	59	NOTICE of Appearance by Janet Jaqueline Brody on behalf of UNITED STATES OF AMERICA (Brody, Janet) (Main Document 59 replaced on 4/8/2022) (zeg). (Entered: 04/08/2022)
05/02/2022	60	NOTICE of Appearance by Jared Bond on behalf of UNITED STATES OF AMERICA (Bond, Jared) (Main Document 60 replaced on 5/2/2022) (zeg). (Entered: 05/02/2022)
05/02/2022	61	NOTICE of Appearance by Joseph Adamson on behalf of UNITED STATES OF AMERICA (Adamson, Joseph) (Main Document 61 replaced on 5/2/2022) (zeg). (Entered: 05/02/2022)
05/02/2022	62	NOTICE of Appearance by Benjamin Holland Able on behalf of UNITED STATES OF AMERICA (Able, Benjamin) (Entered: 05/02/2022)
05/02/2022		NOTICE OF ERROR re 60 Notice of Appearance; emailed to jared.bond@usdoj.gov, cc'd 61 associated attorneys -- The PDF file you docketed contained errors: 1. Notice of Corrected Docket Entry: Your entry has been modified as a courtesy. Please note the appropriate reminders for future filings; do not refile document, 2. Form is fillable; document must be a non-fillable PDF (zeg,) (Entered: 05/02/2022)
05/02/2022		NOTICE OF ERROR re 61 Notice of Appearance; emailed to joseph.adamson@usdoj.gov, cc'd 61 associated attorneys -- The PDF file you docketed contained errors: 1. Notice of Corrected Docket Entry: Your entry has been modified as a courtesy. Please note the appropriate reminders for future filings; do not refile document, 2. Form is fillable; document must be a non-fillable PDF (zeg,) (Entered: 05/02/2022)
05/05/2022	63	REDACTED DOCUMENT- E. Welsh letter to L. Oliver (Feb. 23, 2022) - REDACTED to 34 Response to motion,, 35 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.) by UNITED STATES OF AMERICA. (Keeney, Jeremy) (Entered: 05/05/2022)
06/01/2022	64	NOTICE of Appearance by Ryan M. Sandroock on behalf of UNITED STATES OF AMERICA (Sandroock, Ryan) (Entered: 06/01/2022)
06/02/2022	65	NOTICE of Appearance by Grace Lee on behalf of UNITED STATES OF AMERICA (Lee, Grace) (Main Document 65 replaced on 6/6/2022) (zeg). (Entered: 06/02/2022)
06/09/2022	66	NOTICE of Appearance by Marissa Doran on behalf of UNITED STATES OF AMERICA (Doran, Marissa) (Entered: 06/09/2022)
06/15/2022	67	NOTICE of Appearance by Garrett M. Liskey on behalf of UNITED STATES OF AMERICA (Liskey, Garrett) (Entered: 06/15/2022)
06/22/2022	68	NOTICE of Appearance by Sonia M. Orfield on behalf of UNITED STATES OF AMERICA (Orfield, Sonia) (Entered: 06/22/2022)
07/12/2022		MINUTE ORDER. It is ORDERED that the pretrial conference previously scheduled for July 27, 2022 at 4:00 P.M. is RESCHEDULED for July 27, 2022 at 3:00 P.M. and will be held in Courtroom 19. Signed by Judge Carl J. Nichols on July 12, 2022. (lccjn1) (Entered: 07/12/2022)
07/12/2022		Set/Reset Hearings: Pretrial Conference reset for 7/27/2022 at 03:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. Note time change. (zcal) (Entered: 07/12/2022)
07/13/2022	69	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Motion in Limine - Proposed Redactions Highlighted, # 2 Exhibit Motion in Limine Proposed Order, # 3 Text of Proposed Order, # 4 Certificate of Service)(Chapman, Travis) (Entered: 07/13/2022)

07/13/2022	70	PRETRIAL STATEMENT by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit 1 - Plaintiffs' Witness List, # 2 Exhibit 2- Plaintiffs' Exhibit List (FILED UNDER SEAL), # 3 Exhibit 3 - Plaintiffs' Deposition Designations)(Welsh, Eric) (Entered: 07/13/2022)
07/13/2022	71	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 2 - Plaintiffs' Exhibit List, # 2 Certificate of Service, # 3 Text of Proposed Order)(Welsh, Eric) (Entered: 07/13/2022)
07/13/2022	72	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Motion in Limine with Proposed Redactions, # 2 Exhibit Motion in Limine Exhibit Index, # 3 Exhibit Motion in Limine Exhibit 1, # 4 Exhibit Motion in Limine Exhibit 2, # 5 Exhibit Motion in Limine Exhibit 3, # 6 Exhibit Motion in Limine Exhibit 4, # 7 Exhibit Motion in Limine Exhibit 5, # 8 Exhibit Motion in Limine Exhibit with proposed redactions, # 9 Exhibit Motion in Limine Exhibit with proposed redactions, # 10 Exhibit Motion in Limine Exhibit 8 with proposed redactions, # 11 Exhibit Motion in Limine Proposed Order, # 12 Text of Proposed Order Motion to File Under Seal Proposed Order, # 13 Certificate of Service)(Chapman, Travis) (Entered: 07/13/2022)
07/13/2022	73	MOTION in Limine to Exclude DX-001 and DX-002 in their Unredacted Form by Ability Networks Inc.. (Houston, Olivia) (Entered: 07/13/2022)
07/13/2022	74	PRETRIAL STATEMENT by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Appendix A - Defs.' Exhibit List, # 2 Appendix B - Defs.' Deposition Designations)(Primis, Craig) (Entered: 07/13/2022)
07/13/2022	75	MOTION in Limine TO EXCLUDE DEFENDANTS EXHIBITS OF NON-TESTIFYING THIRD PARTY WITNESSES by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Chapman, Travis) (Entered: 07/13/2022)
07/14/2022		MINUTE ORDER. Upon review of 69 Plaintiffs' Motion to File a Motion in Limine under Seal, it is ORDERED that the Motion is GRANTED in part. The Court awaits Defendants' Opposition to rule on the substance of the Motion. Signed by Judge Carl J. Nichols on July 14, 2022. (lccjn2) (Entered: 07/14/2022)
07/14/2022		MINUTE ORDER. Upon review of 71 Plaintiffs' Motion to File an Exhibit List under Seal, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on July 14, 2022. (lccjn2) (Entered: 07/14/2022)
07/14/2022		MINUTE ORDER. Upon review of 72 Plaintiffs' Motion to File a Motion in Limine under Seal, it is ORDERED that the Motion is GRANTED in part. The Court awaits Defendants' Opposition to rule on the substance of the Motion. Signed by Judge Carl J. Nichols on July 14, 2022. (lccjn2) (Entered: 07/14/2022)
07/19/2022		MINUTE ORDER. In light of the Parties' agreement, it is ORDERED that the Parties shall file Daubert motions on or before July 26, 2022. Signed by Judge Carl J. Nichols on July 19, 2022. (lccjn2) (Entered: 07/19/2022)
07/19/2022	76	NOTICE THAT DEFENDANTS HAVE MOOTED PART OF PLAINTIFFS MOTION IN LIMINE by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA re 72 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Chapman, Travis) (Entered: 07/19/2022)
07/19/2022		Set/Reset Deadlines: Daubert Motions due by 7/26/2022. (zcal) (Entered: 07/19/2022)
07/19/2022	77	NOTICE of Appearance by John M. Briggs on behalf of UNITED STATES OF AMERICA (Briggs, John) (Entered: 07/19/2022)

07/19/2022	78	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order Regarding Motion to Seal, # 2 Defendants' Response to Plaintiffs' Motion in Limine to Exclude Defendants' Third-Party Declarations and Testimony From Defendants' Experts Relying on Those Declarations, # 3 Defendants' List of Exhibits, # 4 Exhibit 1, # 5 Exhibit 2, # 6 Exhibit 3, # 7 Exhibit 4, # 8 Text of Proposed Order Regarding Motion in Limine, # 9 Certificate of Service)(Culley, Daniel) (Entered: 07/19/2022)
07/20/2022	79	NOTICE of Appearance by Aruna Maya Khan on behalf of UNITED STATES OF AMERICA (Khan, Aruna) (Entered: 07/20/2022)
07/20/2022	80	Joint STATUS REPORT <i>REGARDING EXHIBIT ADMISSIBILITY, DEPOSITION DESIGNATIONS, AND CONFIDENTIALITY ISSUES</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A, # 2 Exhibit B1, # 3 Exhibit B2)(Welsh, Eric) (Entered: 07/20/2022)
07/20/2022	81	RESPONSE re 73 MOTION in Limine to Exclude DX-001 and DX-002 in their Unredacted Form filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Text of Proposed Order)(Primis, Craig) (Entered: 07/20/2022)
07/20/2022	82	Memorandum in opposition to re 75 MOTION in Limine TO EXCLUDE DEFENDANTS EXHIBITS OF NON-TESTIFYING THIRD PARTY WITNESSES filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Text of Proposed Order)(Primis, Craig) (Entered: 07/20/2022)
07/20/2022	83	MOTION for Leave to File a Position Statement on Plaintiffs' Motion in Limine by Availity, L.L.C.. (Attachments: # 1 Position Statement of Non-Party Availity, L.L.C., # 2 Text of Proposed Order, # 3 Certificate of Service)(Kamboj, Esha) (Entered: 07/20/2022)
07/20/2022	84	Memorandum in opposition to re 72 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Declaration of P. Miller, # 2 Text of Proposed Order)(Primis, Craig) (Entered: 07/20/2022)
07/20/2022	85	Joint MOTION for Order ON THE USE OF CONFIDENTIAL INFORMATION AT TRIAL by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order STIPULATED ORDER ON THE USE OF CONFIDENTIAL INFORMATION AT TRIAL)(Welsh, Eric) (Entered: 07/20/2022)
07/20/2022	86	MOTION for Leave to File a Motion Pursuant to the Court's Protective Order by Availity, L.L.C.. (Attachments: # 1 Motion for and Memorandum in Support of Order to Prohibit Public Disclosure, # 2 Declaration of Scott Herbst in Support of Motion for Order to Prohibit Public Disclosure, # 3 Text of Proposed Order, # 4 Certificate of Service)(Kamboj, Esha) (Entered: 07/20/2022)
07/20/2022	87	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit PLAINTIFFS' PRETRIAL BRIEF, # 2 Certificate of Service, # 3 Text of Proposed Order)(Welsh, Eric) (Entered: 07/20/2022)
07/20/2022	88	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order, # 2 Corrected Defendants' Response to Plaintiffs' Motion in Limine to Exclude Defendants' Third-Party Declarations and Testimony From Defendants' Experts Relying on Those Declarations, # 3 Certificate of Service)(Culley, Daniel) (Entered: 07/20/2022)
07/20/2022	89	NOTICE of Correction by CHANGE HEALTHCARE INC. re 78 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC. (This document is SEALED and only available to authorized persons.) (Culley, Daniel) (Entered: 07/20/2022)

07/20/2022	90	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Defendants' Pretrial Brief, # 2 Text of Proposed Order)(Primis, Craig) (Entered: 07/20/2022)
07/21/2022	91	NOTICE of Appearance by George Charles Nierlich on behalf of UNITED STATES OF AMERICA (Nierlich, George) (Entered: 07/21/2022)
07/21/2022	92	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Appendix A, # 2 Certificate of Service, # 3 Text of Proposed Order)(Ellis, Abram) (Entered: 07/21/2022)
07/22/2022		SEALED MINUTE ORDER: Upon review of 92 Defendants Unopposed Motion to Seal and Re-file, it is ORDERED that the Motion is GRANTED. It is further ORDERED that Appendix A of Defendants Pretrial Statement filed on July 13, 2022 (ECF 74-1) shall be sealed, and a redacted version of ECF 74-1 shall be substituted on the public docket. So Ordered by Judge Carl J. Nichols on 7/22/2022. (This document is SEALED and only available to authorized persons.)(zcal) (Entered: 07/22/2022)
07/22/2022	93	NOTICE of Appearance by Vittorio Cottafavi on behalf of UNITED STATES OF AMERICA (Cottafavi, Vittorio) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER. Upon review of 88 Defendants' Motion to File a Motion in Limine under Seal, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER. Upon review of 73 Non-Party Ability Networks' Motion to File a Motion in Limine and in light of 81 Defendants' Response, it is ORDERED that the Motion is DENIED as MOOT. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER. Upon review of 83 Non-Party Availity LLC's Motion for Leave to File a Position Statement, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER. Upon review of 86 Non-Party Availity L.L.C.'s Motion for Leave to File a Motion Pursuant to the Court's Protective order and in light of Footnote 1, it is ORDERED that the Parties shall meet-and-confer in an effort to resolve any concerns related to the potential use of Availity's Confidential Information. It is further ORDERED that the Parties shall file an update on the status of the Motion on or before 12:00pm on Wednesday, July 27, 2022. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER. Upon review of 87 Plaintiffs' Motion to File Under Seal its Pretrial Brief, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022		MINUTE ORDER. Upon review of 90 Defendants' Motion to File Under Seal its Pretrial Brief, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022	94	STIPULATED ORDER. Signed by Judge Carl J. Nichols on July 22, 2022. (lccjn2) (Entered: 07/22/2022)
07/22/2022	95	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jennifer M. Selendy, Filing fee \$ 100, receipt number ADCDC-9390358. Fee Status: Fee Paid. by Availity, L.L.C.. (Attachments: # 1 Declaration of Jennifer M. Selendy, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Kamboj, Esha) (Entered: 07/22/2022)
07/22/2022	96	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David S. Flugman, Filing fee \$ 100, receipt number ADCDC-9390520. Fee Status: Fee Paid. by Availity, L.L.C.. (Attachments: # 1 Declaration of David S. Flugman, # 2 Certificate of Good Standing, # 3 Text of Proposed Order) (Kamboj, Esha) (Entered: 07/22/2022)

07/22/2022	97	SUPPLEMENTAL MEMORANDUM to re 74 Pretrial Statement filed by CHANGE HEALTHCARE INC.. (Attachments: # 1 Appendix A)(Ellis, Abram) (Entered: 07/22/2022)
07/22/2022	98	ERRATA - <i>Correct Proposed Order for David S. Flugman Pro Hac Vice Application</i> by AVAILITY, L.L.C. re 96 MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David S. Flugman, Filing fee \$ 100, receipt number ADCDC-9390520. Fee Status: Fee Paid. filed by AVAILITY, L.L.C.. (Kamboj, Esha) (Entered: 07/22/2022)
07/22/2022	99	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Bret Matera, Filing fee \$ 100, receipt number ADCDC-9390630. Fee Status: Fee Paid. by AVAILITY, L.L.C.. (Attachments: # 1 Declaration of Bret Matera, # 2 Certificate of Good Standing, # 3 Text of Proposed Order) (Kamboj, Esha) (Entered: 07/22/2022)
07/22/2022	100	NOTICE of Filing of Position Statement per 7/22/22 Minute Order by AVAILITY, L.L.C. (Kamboj, Esha) (Entered: 07/22/2022)
07/22/2022	101	TRIAL BRIEF <i>PLAINTIFFS' PRETRIAL BRIEF (REDACTED)</i> by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Attachments: # 1 Certificate of Service)(Welsh, Eric) (Entered: 07/22/2022)
07/22/2022	102	MOTION in Limine <i>TO EXCLUDE DEFENDANTS THIRD PARTY DECLARATIONS AND TESTIMONY FROM DEFENDANTS EXPERTS RELYING ON THOSE DECLARATIONS (REDACTED)</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(Chapman, Travis) (Entered: 07/22/2022)
07/22/2022	103	TRIAL BRIEF <i>Defendants' Amended Pretrial Brief (REDACTED)</i> by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Primis, Craig) (Entered: 07/22/2022)
07/22/2022	104	MOTION in Limine <i>TO STRIKE EXHIBITS, AND PROHIBIT DEFENDANTS FROM INTRODUCING UNTIMELY PRODUCED DOCUMENTS, ANY RELATED EVIDENCE, AND ANY SUMMARIES THEREOF (REDACTED)</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Index, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6 (REDACTED), # 8 Exhibit 7 (REDACTED), # 9 Exhibit 8 (REDACTED), # 10 Text of Proposed Order, # 11 Certificate of Service)(Chapman, Travis) (Entered: 07/22/2022)
07/25/2022		MINUTE ORDER. The Court having considered Non-Party Availity's 95 Motion for Leave to Appear Pro Hac Vice of Jennifer M. Selendy, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Civil Rule 83.2(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that Jennifer M. Selendy, is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions Signed by Judge Carl J. Nichols on July 25, 2022. (lccjn2) (Entered: 07/25/2022)
07/25/2022		MINUTE ORDER. The Court having considered Non-Party Availity's 96 Motion for Leave to Appear Pro Hac Vice of David S. Flugman, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Civil Rule 83.2(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that David S. Flugman, is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions Signed by Judge Carl J. Nichols on July 25, 2022. (lccjn2) (Entered: 07/25/2022)
07/25/2022		MINUTE ORDER. The Court having considered Non-Party Availity's 99 Motion for Leave to Appear Pro Hac Vice of Bret Matera, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Civil Rule 83.2(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that Bret Matera, is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions Signed by Judge Carl J. Nichols on July 25, 2022. (lccjn2) (Entered: 07/25/2022)

07/25/2022	105	Memorandum in opposition to re 104 MOTION in Limine <i>TO STRIKE EXHIBITS, AND PROHIBIT DEFENDANTS FROM INTRODUCING UNTIMELY PRODUCED DOCUMENTS, ANY RELATED EVIDENCE, AND ANY SUMMARIES THEREOF (REDACTED)</i> [Redacted] filed by CHANGE HEALTHCARE INC.. (Attachments: # 1 [Redacted] Defendants' List of Exhibits, # 2 Exhibit 1 [Redacted], # 3 Exhibit 2 [Redacted], # 4 Exhibit 3 [Redacted], # 5 Exhibit 4 [Redacted], # 6 Text of Proposed Order)(Culley, Daniel) (Entered: 07/25/2022)
07/26/2022	106	Joint STATUS REPORT <i>AND PROPOSED ORDER REGARDING POTENTIAL USE OF CONFIDENTIAL INFORMATION AT TRIAL</i> by AVAILITY, L.L.C., UNITEDHEALTH GROUP INCORPORATED. (Flugman, David) (Entered: 07/26/2022)
07/26/2022	107	TRANSCRIPT OF MOTION HEARING before Judge Carl J. Nichols, held on March 14, 2022. Page Numbers: 1-41. Date of Issuance: July 26, 2022. Court Reporter: Lorraine T. Herman. Telephone number: 202-354-3196. Transcripts may be ordered by submitting the Transcript Order Form 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 re ferenced 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. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/16/2022. Redacted Transcript Deadline set for 8/26/2022. Release of Transcript Restriction set for 10/24/2022.(Herman, Lorraine) (Entered: 07/26/2022)
07/26/2022	108	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit PLAINTIFFS' DAUBERT MOTION TO EXCLUDE CERTAIN TESTIMONY OF DEFENDANTS' EXPERT KEVIN MURPHY BASED ON INCORRECT LEGAL STANDARD, # 2 Exhibit Index, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit Daubert Motion Proposed Order, # 8 Text of Proposed Order, # 9 Certificate of Service)(Chapman, Travis) (Entered: 07/26/2022)
07/26/2022	109	Joint STATUS REPORT <i>ON NON-PARTY AVAILITY L.L.C.'S MOTION FOR AN ORDER PROHIBITING THE PUBLIC DISCLOSURE OF CERTAIN CONFIDENTIAL INFORMATION (ECF 86-1)</i> by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Keeney, Jeremy) (Entered: 07/26/2022)
07/27/2022		MINUTE ORDER. In light of 106 the Joint Status Report, it is ORDERED that Availity's 86 Motion is DENIED as MOOT. Signed by Judge Carl J. Nichols on July 27, 2022. (lccjn2) (Entered: 07/27/2022)
07/27/2022		Minute Order and Entry for Proceedings held before Judge Carl J. Nichols: Final Pretrial Conference held on 7/27/2022. Deferring ruling on 69 Sealed Motion for Leave to File Document Under Seal. Denying 72 Sealed Motion for Leave to File Document Under Seal. Deferring ruling on 75 Motion in Limine. Email Courtroom Deputy Expert Reports by evening of 7/27/2022. Court Reporter: Lorraine Herman. (zcal) (Entered: 07/27/2022)
07/29/2022	110	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Amanda L. Wait, Filing fee \$ 100, receipt number ADCDC-9406683. Fee Status: Fee Paid. by AVAILITY, L.L.C.. (Attachments: # 1 Declaration of Amanda L. Wait, # 2 Certificate of Good Standing, # 3 Text of Proposed Order) (Kamboj, Esha) (Entered: 07/29/2022)
08/01/2022	111	Unopposed MOTION to Admit Plaintiffs' Exhibits with No Objections by UNITED STATES OF AMERICA. (Welsh, Eric) (Entered: 08/01/2022)

08/01/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial began and held on 8/1/2022. Bench Trial continued to 8/2/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Jan Dickman; Witnesses: Lynn Garbee, Kelly Dill (by video), and Larry Lautzenhiser. (zcal) (Entered: 08/01/2022)
08/01/2022		MINUTE ORDER. The Court having considered Non-Party Availity's 110 Motion for Leave to Appear Pro Hac Vice of Amanda L. Wait, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Civil Rule 83.2(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that Amanda L. Wait, is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions Signed by Judge Carl J. Nichols on August 1, 2022. (lccjn2) (Entered: 08/01/2022)
08/02/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: In-Person Bench Trial resumed and held on 8/2/2022. Bench Trial continued to 8/3/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Sara Wick. Witnesses: Jeffrey Mincher (by video), Neil de Crescenzo, Mark Turner, and Tim Suther. (zcal) (Entered: 08/02/2022)
08/03/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial resumed and held on 8/3/2022. Bench Trial continued to 8/4/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Jan Dickman; Witnesses: Tim Suther, Mike Peresie, Kris Joshi, and Shiv Gopalkrishnan (by video). (zcal) (Entered: 08/03/2022)
08/04/2022	112	NOTICE of Appearance by Amanda L. Wait on behalf of AVAILITY, L.L.C. (Wait, Amanda) (Entered: 08/04/2022)
08/04/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial resumed and held on 8/4/2022. Bench Trial continued to 8/5/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Sara Wick; Witnesses: Shiv Gopalkrishnan, David Wichmann, Christopher Hasslinger, and Steven Yurjevich. (zcal) (Entered: 08/04/2022)
08/05/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial resumed and held on 8/5/2022. Bench Trial continued to 8/8/2022 at 9:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Witnesses: Steven Yurjevich, Robert Musslewhite, Peter Dumont and Erin Schmuker. (Court Reporter AM-Lorraine Herman/ PM-Jan Dickman.) (dot) (Entered: 08/05/2022)
08/08/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: In-Person Bench Trial resumed and held on 8/8/2022. Post-Trial Submissions due by 8/31/2022. Bench Trial continued to 8/9/2022 at 09:15 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Sara Wick. Witnesses: Chris Spady, Paul Higday, Professor Ben Handel, and William Golden (by video). (zcal) (Entered: 08/08/2022)
08/09/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: In-Person Bench Trial resumed and held on 8/9/2022. Bench Trial continued to 8/10/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Jan Dickman. Witnesses: Professor Gautam Gowrisankaran, Dirk McMahon, and Ashok Chennuru (by video). (zcal) (Entered: 08/09/2022)
08/10/2022	113	Memorandum in opposition to re 108 Sealed Motion for Leave to File Document Under Seal,, filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Primis, Craig) (Entered: 08/10/2022)
08/10/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: In-Person Bench Trial resumed and held on 8/10/2022. Plaintiff's rest their case. Bench Trial continued to 8/11/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Lorraine Herman / PM: Sara Wick. Witnesses: Ashok Chennuru (by video), Daniel Schumacher, James Mason (by video), Andrew Witty, and Thomas Gelbach. (zcal) Modified on 8/10/2022 (zcal). (Entered: 08/10/2022)

08/11/2022		Minute Order and Entry for Proceedings held before Judge Carl J. Nichols: Bench Trial resumed and held on 8/11/2022. Sealed Motion 108 ; DENIED for reasons set forth on the record. Bench Trial continued to 8/12/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Jan Dickman / PM: Lorraine Herman. Witnesses: Carolyn Wukitch and Nehal Raj. (zcal) (Entered: 08/11/2022)
08/12/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: In-Person Bench Trial resumed and held on 8/12/2022. Bench Trial continued to 8/15/2022 at 09:00 AM in Courtroom 19- In Person before Judge Carl J. Nichols. Closing Argument set for 9/8/2022 at 01:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter: Sara Wick. Witness: Dr. Catherine Tucker (by Zoom). (zcal) (Entered: 08/12/2022)
08/15/2022		MINUTE ORDER. Upon review of 111 Plaintiffs' Unopposed Motion to Admit Plaintiffs' Exhibits, and for the reasons discussed on the record on August 1, 2022, it is ORDERED that the Motion is GRANTED. It is further ORDERED that the exhibits listed in the Motion are ADMITTED. Signed by Judge Carl J. Nichols on August 15, 2022. (lccjn2) (Entered: 08/15/2022)
08/15/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial resumed and held on 8/15/2022. Defense rests its case. Further Order to be issued by the Court. Closing Argument set for 9/8/2022 at 01:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. Court Reporter AM: Jan Dickman / PM: Lorraine Herman. Witnesses: Dr. Kevin Murphy and Professor Gautam Gowrisankaran. (zcal) (Entered: 08/15/2022)
08/18/2022	114	MOTION to Admit Defendants' Exhibits with No Objections by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Primis, Craig) (Entered: 08/18/2022)
08/18/2022	115	Unopposed MOTION for Order <i>Redacting/Sealing One Line of the Public August 12, 2022 AM Trial Transcript</i> by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Keeney, Jeremy) (Entered: 08/18/2022)
08/18/2022		MINUTE ORDER. Upon Plaintiffs' 115 Unopposed Motion to Redact/Seal One Line of the Public Trial Transcript, it is hereby ORDERED that the court reporter shall redact and otherwise seal the company/product named on line 6 of page 94 of the August 12, 2022 AM public trial transcript. All other portions of that trial transcript shall remain unsealed. Signed by Judge Carl J. Nichols on August 18, 2022. (lccjn2) (Entered: 08/18/2022)
08/22/2022		MINUTE ORDER. Upon review of Defendants' 114 Motion to Admit Defendants' Exhibits with No Objections, the Court hereby GRANTS the Motion and admits Defendants' Exhibits listed in Exhibit A to the Motion into evidence. Signed by Judge Carl J. Nichols on August 22, 2022. (lccjn2) (Entered: 08/22/2022)
08/31/2022	116	MOTION to Withdraw as Attorney by UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Text of Proposed Order)(Constantine Padilla, Sarahi) (Entered: 08/31/2022)
08/31/2022	117	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW, # 2 Text of Proposed Order, # 3 Certificate of Service)(Welsh, Eric) (Entered: 08/31/2022)
08/31/2022	118	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Defs.' Post-Trial Brief, # 2 Defs.' Proposed Findings of Fact and Conclusions of Law, # 3 Text of Proposed Order)(Primis, Craig) (Entered: 08/31/2022)
09/01/2022		MINUTE ORDER. Upon review of Sarahi Constantine Padilla's 116 Motion to Withdraw as Counsel for Defendant UnitedHealth Group Incorporated, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on September 1, 2022. (lccjn2) (Entered: 09/01/2022)

09/06/2022	119	REDACTED DOCUMENT- Pls.' Proposed Findings of Fact and Conclusions of Law (REDACTED) to 117 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Welsh, Eric) (Entered: 09/06/2022)
09/07/2022	120	REDACTED DOCUMENT- Defendants' Post-Trial Brief (REDACTED) to 118 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (This document is SEALED and only available to authorized persons.) by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Primis, Craig) (Entered: 09/07/2022)
09/07/2022	121	REDACTED DOCUMENT- Defendants' Proposed Findings of Fact and Conclusions of Law (REDACTED) to 118 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (This document is SEALED and only available to authorized persons.) by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Primis, Craig) (Entered: 09/07/2022)
09/07/2022	122	NOTICE of Appearance by Erin Leigh Craig on behalf of UNITED STATES OF AMERICA (Craig, Erin) (Entered: 09/07/2022)
09/07/2022	123	Joint MOTION for Order <i>Releasing Non-Confidential Portions of Sealed Trial Transcripts</i> by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A - 8/1/22 PM Tr. (SEALED), # 2 Exhibit B - 8/3/22 AM Tr. (SEALED), # 3 Exhibit C - 8/3/22 PM Tr. (SEALED), # 4 Exhibit D - 8/5/22 AM Tr. (SEALED), # 5 Exhibit E - 8/8/22 PM Tr. (SEALED), # 6 Exhibit F - 8/10/22 AM Tr. (SEALED), # 7 Text of Proposed Order)(Keeney, Jeremy) (Entered: 09/07/2022)
09/07/2022	124	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by STATE OF MINNESOTA, STATE OF NEW YORK, UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit A - 8/1/22 PM Tr., # 2 Exhibit B - 8/3/22 AM Tr., # 3 Exhibit C - 8/3/22 PM Tr., # 4 Exhibit D - 8/5/22 AM Tr., # 5 Exhibit E - 8/8/22 PM Tr., # 6 Exhibit F - 8/10/22 AM Tr., # 7 Text of Proposed Order)(Keeney, Jeremy) (Entered: 09/07/2022)
09/08/2022		Minute Entry for proceedings held before Judge Carl J. Nichols: Bench Trial resumed and concluded on 9/8/2022. Oral Motion by Plaintiff's to Strike Defense's Closing Arguments; DENIED for reasons set forth on the record. Matter Taken Under Advisement. Further Order and Opinion to be issued by the Court. Court Reporter: Lorraine Herman. (zcal) (Entered: 09/08/2022)
09/08/2022	125	Exhibit List by Plaintiffs. (zcal) (Entered: 09/08/2022)
09/08/2022	126	Exhibit List by Defendants. (zcal) (Main Document 126 replaced on 9/14/2022) (zcal). (Entered: 09/08/2022)
09/09/2022	127	MOTION to Withdraw as Attorney <i>Ryan Sandrock</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Sandrock, Ryan) (Entered: 09/09/2022)
09/12/2022	128	MOTION for Leave to File <i>NOTICE OF AUTHORITY IN RESPONSE TO THE COURT'S QUESTIONS</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit THE GOVERNMENT'S NOTICE OF AUTHORITY IN RESPONSE TO THE COURT'S QUESTIONS, # 2 Text of Proposed Order)(Welsh, Eric) (Entered: 09/12/2022)
09/14/2022	129	Unopposed MOTION for Order <i>Redacting/Sealing Two Lines of the Public August 11, 2022 AM Trial Transcript</i> by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Appendix A - 8/11/22 AM Tr. (SEALED), # 2 Text of Proposed Order)(Razi, Sara) (Entered: 09/14/2022)
09/14/2022	130	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (This document is

		SEALED and only available to authorized persons.) (Attachments: # 1 Appendix A - 8/11/22 AM Tr., # 2 Text of Proposed Order)(Razi, Sara) (Entered: 09/14/2022)
09/14/2022	131	Unopposed MOTION TO ADMIT DEPOSITION TESTIMONY CITED IN THE GOVERNMENTS PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order) (Chapman, Travis) (Entered: 09/14/2022)
09/16/2022	132	RESPONSE re 128 MOTION for Leave to File <i>NOTICE OF AUTHORITY IN RESPONSE TO THE COURT'S QUESTIONS</i> filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED. (Attachments: # 1 Exhibit A)(Primis, Craig) (Entered: 09/16/2022)
09/16/2022	133	NOTICE OF SUPPLEMENTAL AUTHORITY by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED (Attachments: # 1 Exhibit A)(Primis, Craig) (Entered: 09/16/2022)
09/19/2022	134	ORDER. Signed by Judge Carl J. Nichols on September 19, 2022. (lccjn2) (Entered: 09/19/2022)
09/19/2022		MINUTE ORDER. Upon review of Defendants' 129 Unopposed Motion to Seal Two Lines of the Public August 11, 2022 AM Trial Transcript, it is ORDERED that the Motion is GRANTED. It is further ORDERED that the court reporter shall redact and otherwise seal the number/amount named on lines 15 and 16 of page 129 of the August 11, 2022 AM public trial transcript. All other portions of that trial transcript shall remain unsealed. Signed by Judge Carl J. Nichols on September 19, 2022. (lccjn2) (Entered: 09/19/2022)
09/19/2022		MINUTE ORDER. Upon review of Plaintiffs' 131 Unopposed Motion to Admit Deposition Testimony Cited in the Government's Proposed Findings of Fact and Conclusions of Law, it is ORDERED that the Motion is GRANTED. It is further ORDERED that Defendants' counter-designations to that testimony and Plaintiffs' counter-counter-designations are admitted into evidence, as provided in Exhibit A of Plaintiffs' 131 Unopposed Motion. Signed by Judge Carl J. Nichols on September 19, 2022. (lccjn2) (Entered: 09/19/2022)
09/19/2022		MINUTE ORDER. Upon review of Ryan Sandrock's 127 Motion to Withdraw as Counsel, it is ORDERED that the Motion is GRANTED. Signed by Judge Carl J. Nichols on September 19, 2022. (lccjn2) (Entered: 09/19/2022)
09/19/2022	135	ORDER. Signed by Judge Carl J. Nichols on September 19, 2022. (lccjn2) (Entered: 09/19/2022)
09/19/2022	136	SEALED MEMORANDUM OPINION. Signed by Judge Carl J. Nichols on 9/19/2022. (This document is SEALED and only available to authorized persons.)(zcal) (Entered: 09/19/2022)
09/19/2022		MINUTE ORDER. The 136 Memorandum Opinion has been docketed under seal because it may contain competitively sensitive information. By September 21, 2022, the parties shall meet and confer and (1) file under seal proposed redactions to the Opinion and (2) submit an editable.pdf copy of the proposed redactions, via email to Nichols_Chambers@dcd.uscourts.gov or USB drive, which will allow the Court to accept or modify the proposed redactions. A redacted version of the Memorandum Opinion shall be placed on the public docket shortly thereafter. Signed by Judge Carl J. Nichols on September 19, 2022. (lccjn2) (Entered: 09/19/2022)
09/21/2022	137	SEALED DOCUMENT filed by CHANGE HEALTHCARE INC., UNITEDHEALTH GROUP INCORPORATED re 136 Sealed Memorandum Opinion, Order,, (This document is SEALED and only available to authorized persons.)(Primis, Craig) (Entered: 09/21/2022)
09/21/2022	138	REDACTED MEMORANDUM OPINION. Signed by Judge Carl J. Nichols on September 21, 2022. (lccjn2) (Entered: 09/21/2022)
09/21/2022		MINUTE ORDER. Upon review of the Parties' proposed redactions to the 136 Sealed Memorandum Opinion, and pursuant to the Court's September 19, 2022 Minute Order, a 138 Redacted Memorandum Opinion has been placed on the public docket. The material redacted from the 138 Redacted Memorandum Opinion shall remain under seal. It is so ORDERED. Signed by Judge Carl J. Nichols on September 21, 2022. (lccjn2) (Entered: 09/21/2022)

