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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02340-RJL**

UNITED STATES OF AMERICA et al v. CVS HEALTH
CORPORATION et al

Assigned to: Judge Richard J. Leon

Case: [1:19-cv-01565-UNA](#)

Cause: 15:1 Antitrust Litigation

Date Filed: 10/10/2018

Date Terminated: 09/04/2019

Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: U.S. Government Plaintiff

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Date Filed	#	Docket Text
10/10/2018	1	COMPLAINT against CVS HEALTH CORPORATION, AETNA INC. (Fee Status:Filing Fee Waived) filed by All PLAINTIFFS. (Attachments: # 1 Civil Cover Sheet)(Owen, Jay) (Attachment 1 replaced on 10/10/2018) (zmd). (Entered: 10/10/2018)
10/10/2018	2	NOTICE OF TUNNEY ACT REQUIREMENTS by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order Asset Preservation Stipulation and Order, # 2 Text of Proposed Order Proposed Final Judgment)(Owen, Jay) (Entered: 10/10/2018)
10/10/2018	3	COMPETITIVE IMPACT STATEMENT by UNITED STATES OF AMERICA. (Attachments: # 1 Certificate of Service)(Owen, Jay) (Entered: 10/10/2018)
10/10/2018		Case Assigned to Judge Richard J. Leon. (zmd) (Entered: 10/10/2018)
10/10/2018		SUMMONS Not Issued as to AETNA INC., CVS HEALTH CORPORATION. (zmd) (Entered: 10/10/2018)
10/12/2018	4	NOTICE of Appearance by Michael G. Cowie on behalf of CVS HEALTH CORPORATION (Cowie, Michael) (Entered: 10/12/2018)
10/12/2018	5	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Rani A. Habash, :Firm- Dechert LLP, :Address- 1900 K Street, NW Washington, DC 20006. Phone No. - 202-261-3481. Filing fee \$ 100, receipt number 0090-5736666. Fee Status: Fee Paid. by CVS HEALTH CORPORATION (Attachments: # 1 Declaration of Rani A. Habash In Support, # 2 Text of Proposed Order)(Cowie, Michael) (Entered: 10/12/2018)
10/12/2018	6	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Konstantin Medvedovsky, :Firm- Dechert LLP, :Address- 1095 Avenue of the Americas, New York, NY 10036. Phone No. - 212-698-3500. Filing fee \$ 100, receipt number 0090-5736684. Fee Status: Fee Paid. by CVS HEALTH CORPORATION (Attachments: # 1 Declaration of Konstantin Medvedovsky In Support, # 2 Text of Proposed Order)(Cowie, Michael) (Entered: 10/12/2018)
10/18/2018		MINUTE ORDER. A Status Conference in this case is set for Friday, October 19, 2018, at 4:15 PM in Courtroom 18 before Judge Richard J. Leon. SO ORDERED. By Judge Richard J. Leon on 10/18/2018. (jth) (Entered: 10/18/2018)

10/18/2018	7	NOTICE of Appearance by Jesse Solomon on behalf of AETNA INC. (Solomon, Jesse) (Entered: 10/18/2018)
10/19/2018	8	NOTICE of Appearance by Christopher R. Hunt on behalf of STATE OF FLORIDA (Hunt, Christopher) (Entered: 10/19/2018)
10/19/2018	9	NOTICE of Appearance by Rachel Michelle Steinman on behalf of STATE OF FLORIDA (Steinman, Rachel) (Entered: 10/19/2018)
10/19/2018	10	NOTICE of Appearance by Heather B. Hoesterey on behalf of STATE OF CALIFORNIA (Hoesterey, Heather) (Entered: 10/19/2018)
10/22/2018	11	NOTICE of Appearance by Lizabeth A. Brady on behalf of STATE OF FLORIDA (Brady, Lizabeth) (Entered: 10/22/2018)
10/22/2018	12	NOTICE of Appearance by Luminita Nodit on behalf of STATE OF WASHINGTON (Attachments: # 1 Certificate of Service)(Nodit, Luminita) (Entered: 10/22/2018)
10/22/2018	13	NOTICE OF TUNNEY ACT REQUIREMENTS by CVS HEALTH CORPORATION. (Cowie, Michael) (Entered: 10/22/2018)
10/22/2018	14	NOTICE OF TUNNEY ACT REQUIREMENTS by AETNA INC.. (Attachments: # 1 Certificate of Service)(Solomon, Jesse) (Entered: 10/22/2018)
10/25/2018	15	ASSET PRESERVATION STIPULATION AND ORDER. (see document for details). Signed by Judge Richard J. Leon on 10/25/2018. (jth) (Entered: 10/25/2018)
10/26/2018		MINUTE ORDER granting 5 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Rani A. Habash is allowed to appear pro hac vice for defendant CVS Health Corporation in this case. Signed by Judge Richard J. Leon on 10/26/2018. (lcrjl2) (Entered: 10/26/2018) (Entered: 10/26/2018)
10/26/2018		MINUTE ORDER granting 6 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Konstantin Medvedovsky is allowed to appear pro hac vice for defendant CVS Health Corporation in this case. Signed by Judge Richard J. Leon on 10/26/2018. (lcrjl2) (Entered: 10/26/2018) (Entered: 10/26/2018)
10/26/2018	16	NOTICE of Appearance by Emilio Eugene Varanini on behalf of STATE OF CALIFORNIA (Varanini, Emilio) (Entered: 10/26/2018)
10/26/2018	17	NOTICE of Appearance by Malinda Lee on behalf of STATE OF CALIFORNIA (Lee, Malinda) (Entered: 10/26/2018)
10/31/2018	18	NOTICE of Appearance by Rodney I. Kimura on behalf of STATE OF HAWAII (Kimura, Rodney) (Entered: 10/31/2018)
11/09/2018	19	NOTICE of Extension of Time for Divestiture by UNITED STATES OF AMERICA (Owen, Jay) (Entered: 11/09/2018)
11/20/2018	20	Unopposed MOTION APPOINT A MONITORING TRUSTEE by UNITED STATES OF AMERICA (Attachments: # 1 Memorandum in Support, # 2 Exhibit Exhibit A, # 3 Text of Proposed Order)(Owen, Jay) (Entered: 11/20/2018)
11/27/2018		MINUTE ORDER. Upon consideration of plaintiff United States' 20 Unopposed Motion to Appoint a Monitoring Trustee, it is hereby ORDERED that a hearing on the motion shall be held on Thursday, November 29, 2018, at 12:00 pm, in Courtroom 18, before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on

		11/27/18. (lcrjl2) (Entered: 11/27/2018)
11/27/2018		Set/Reset Hearings: A Motions Hearing is set for 11/29/2018 at 12:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 11/27/2018)
11/28/2018	21	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Howard Shelanski, :Firm- Davis Polk & Wardwell LLP, :Address- 901 15th Street NW, Washington, DC 20005. Phone No. - (202)962-7060. Filing fee \$ 100, receipt number 0090-5810937. Fee Status: Fee Paid. by AETNA INC. (Attachments: # 1 Declaration of Howard Shelanski, # 2 Text of Proposed Order)(Solomon, Jesse) (Entered: 11/28/2018)
11/29/2018		Set/Reset Hearings: The Motions Hearing presently scheduled for 11/29/2018 at 12:00 PM is rescheduled for 12:30 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 11/29/2018)
11/29/2018		MINUTE ORDER. It is hereby ORDERED that a hearing shall be set for 12/3/2018 at 12:00 PM in Courtroom 18 before Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 11/29/18. (lcrjl2) (Entered: 11/29/2018)
11/29/2018		Minute Entry for proceedings held before Judge Richard J. Leon: Case called for a Motions Hearing, but not held. Status Conference held on 11/29/2018. The Court will not rule on the pending motion today and will schedule another hearing for Monday, December 3, 2018. (Order scheduling the 12/3/2018 hearing has already been issued). (Court Reporter: William P. Zaremba). (jth) (Entered: 11/29/2018)
11/30/2018	22	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS before Judge Richard J. Leon held on November 29, 2018; Page Numbers: 1-27. Date of Issuance: November 30, 2018. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/21/2018. Redacted Transcript Deadline set for 12/31/2018. Release of Transcript Restriction set for 2/28/2019.(wz) (Entered: 11/30/2018)</p>
12/02/2018	23	NOTICE of Appearance by Scott Ivan Fitzgerald on behalf of UNITED STATES OF AMERICA (Fitzgerald, Scott) (Entered: 12/02/2018)
12/02/2018	24	NOTICE of Appearance by Peter Joseph Mucchetti on behalf of UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 12/02/2018)
12/02/2018	25	STATUS REPORT <i>on Merger Integration</i> by UNITED STATES OF AMERICA. (Owen, Jay) (Entered: 12/02/2018)

12/03/2018		Set/Reset Hearings: The Hearing in this case presently scheduled for 12/3/2018 at 12:00 PM in Courtroom 18 before Judge Richard J. Leon is rescheduled for 12:30 PM. (jth) (Entered: 12/03/2018)
12/03/2018		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 12/3/2018. The Unopposed 20 Motion of the United States to Appoint a Monitoring Trustee is GRANTED. The Court Appoints Julie Myers Wood as Monitoring Trustee. A show cause order will be issued with the parties responses due by 12/14/2018. Another Hearing is set for 12/18/2018 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter: William P. Zaremba) (jth) Modified on 12/3/2018 (zjth). (Entered: 12/03/2018)
12/03/2018	26	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS before Judge Richard J. Leon held on December 3, 2018; Page Numbers: 1-14. Date of Issuance: December 3, 2018. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/24/2018. Redacted Transcript Deadline set for 1/3/2019. Release of Transcript Restriction set for 3/3/2019.(wz) (Entered: 12/03/2018)</p>
12/04/2018	27	DISCHARGED PURSUANT TO ORDER FILED 12/21/18.....ORDER TO SHOW CAUSE. Written Submissions In Response To Show Cause Order due by 12/14/201 And It Is Further Ordered That The Court Will Hold A Hearing On This Matter on December 18, 2018 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 12/03/18. (mac) Modified on 12/21/2018 (jth). (Entered: 12/04/2018)
12/09/2018		MINUTE ORDER granting 21 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that the motion is GRANTED and that Howard Shelanski is admitted pro hac vice to represent defendant Aetna Inc. in this case. Signed by Judge Richard J. Leon on 12/9/18. (lcrjl2) (Entered: 12/09/2018)
12/13/2018	28	NOTICE of Appearance by Michael H. McGinley on behalf of CVS HEALTH CORPORATION (McGinley, Michael) (Main Document 28 replaced on 12/17/2018) (zjf). (Entered: 12/13/2018)
12/14/2018	29	NOTICE of Appearance by Enu Mainigi on behalf of CVS HEALTH CORPORATION (Mainigi, Enu) (Main Document 29 replaced on 12/17/2018) (zjf). (Entered: 12/14/2018)

12/14/2018	30	NOTICE of Appearance by Craig D. Singer on behalf of CVS HEALTH CORPORATION (Singer, Craig) (Main Document 30 replaced on 12/17/2018) (zjf). (Entered: 12/14/2018)
12/14/2018	31	NOTICE of Appearance by Jonathan Bradley Pitt on behalf of CVS HEALTH CORPORATION (Pitt, Jonathan) (Main Document 31 replaced on 12/17/2018) (zjf). (Entered: 12/14/2018)
12/14/2018	32	RESPONSE TO ORDER TO SHOW CAUSE by UNITED STATES OF AMERICA . (Owen, Jay) (Entered: 12/14/2018)
12/14/2018	33	RESPONSE TO ORDER TO SHOW CAUSE by CVS HEALTH CORPORATION re 27 Order to Show Cause, . (Cowie, Michael) (Entered: 12/14/2018)
12/14/2018	34	MOTION to Intervene <i>or in the alternative</i> , MOTION for Leave to File Amicus Curiae by CONSUMER ACTION, U.S. PIRG (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Balto, David). Added MOTION for Leave to File on 12/19/2018 (jf). (Entered: 12/14/2018)
12/14/2018	35	MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> by PHARMACISTS UNITED FOR TRUTH AND TRANSPARENCY, PHARMACISTS SOCIETY OF THE STATE OF NEW YORK (Attachments: # 1 Text of Proposed Order)(Barlow, Andre). Added MOTION for Leave to File on 4/10/2019 (znmw). (Entered: 12/14/2018)
12/17/2018	36	NOTICE OF OPPOSITION by CVS HEALTH CORPORATION re 34 MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> , 35 MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> (Singer, Craig) (Entered: 12/17/2018)
12/17/2018	37	Memorandum in opposition to re 34 MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> , 35 MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> filed by CVS HEALTH CORPORATION. (Singer, Craig) (Entered: 12/17/2018)
12/17/2018	38	NOTICE of Appearance by Justin T. Heipp on behalf of UNITED STATES OF AMERICA (Heipp, Justin) (Entered: 12/17/2018)
12/17/2018	39	Memorandum in opposition to re 34 MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> , 35 MOTION to Intervene <i>or in the alternative to appear Amicus Curiae</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Owen, Jay) (Entered: 12/17/2018)
12/17/2018		MINUTE ORDER. Upon consideration of Consumer Action and U.S. PIRG's 34 Motion for Leave to Intervene or in the Alternative to Participate as Amicus Curiae and the oppositions thereto, it is hereby ORDERED that the motion is GRANTED IN PART. It is further ORDERED that Consumer Action and U.S. PIRG's motion is GRANTED to the extent that their December 14, 2018 filing is accepted as an amicus curiae brief in response to this Court's December 3, 2018 Order to Show Cause. Because movants' written submission adequately sets forth their position, movants' request to participate in the December 18, 2018 hearing in this case is DENIED. Movants' remaining requests to participate in this case, including their motion for leave to intervene, are DENIED WITHOUT PREJUDICE. SO ORDERED. Signed by Judge Richard J. Leon on 12/17/2018. (lcrjl2) (Entered: 12/17/2018)

12/17/2018		MINUTE ORDER. Upon consideration of Pharmacists United for Truth and Transparency and Pharmacists Society of the State of New York's 35 Motion for Leave to Intervene or in the Alternative to Participate as Amicus Curiae and the oppositions thereto, it is hereby ORDERED that the motion is GRANTED IN PART. It is further ORDERED that Pharmacists United for Truth and Transparency and Pharmacists Society of the State of New York's motion is GRANTED to the extent that their December 14, 2018 filing is accepted as an amicus curiae brief in response to this Court's December 3, 2018 Order to Show Cause. Because movants' written submission adequately sets forth their position, movants' request to participate in the December 18, 2018 hearing in this case is DENIED. Movants' remaining requests to participate in this case, including their motion for leave to intervene, are DENIED WITHOUT PREJUDICE. SO ORDERED. Signed by Judge Richard J. Leon on 12/17/2018. (lcrjl2) (Entered: 12/17/2018)
12/17/2018	77	AMICUS BRIEF by CONSUMER ACTION, U.S. PIRG. (See Docket Entry 34 to view document) (jf) (Entered: 04/22/2019)
12/17/2018	78	AMICUS BRIEF by PHARMACISTS SOCIETY OF THE STATE OF NEW YORK, PHARMACISTS UNITED FOR TRUTH AND TRANSPARENCY. See Docket Entry 35 to view document) (jf) Modified filed date on 4/23/2019 (znmw). (Entered: 04/22/2019)
12/18/2018		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 12/18/2018. As described on the record in open Court, the parties shall submit letters/notices to the Court by the Close of Business on Thursday, December 20, 2018. (Court Reporter: William P. Zaremba) (jth) (Entered: 12/18/2018)
12/18/2018	40	<p>TRANSCRIPT OF MOTIONS/SHOW CAUSE HEARING PROCEEDINGS before Judge Richard J. Leon held on December 18, 2018; Page Numbers: 1-28. Date of Issuance: December 18, 2018. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/8/2019. Redacted Transcript Deadline set for 1/18/2019. Release of Transcript Restriction set for 3/18/2019.(wz) (Entered: 12/18/2018)</p>
12/20/2018	41	NOTICE <i>Letter to Honorable Judge Richard Leon</i> by PHARMACISTS SOCIETY OF THE STATE OF NEW YORK, PHARMACISTS UNITED FOR TRUTH AND TRANSPARENCY re Status Conference,, Set Deadlines, (Barlow, Andre) (Entered: 12/20/2018)

12/20/2018	42	NOTICE <i>Letter to Judge Leon</i> by CVS HEALTH CORPORATION (Mainigi, Enu) (Entered: 12/20/2018)
12/20/2018	43	NOTICE <i>Letter to Honorable Judge Richard Leon</i> by UNITED STATES OF AMERICA (Owen, Jay) (Entered: 12/20/2018)
12/21/2018	44	MEMORANDUM ORDER that, until final judgment is entered or this case is otherwise withdrawn or resolved, (i) CVS shall operate Aetna's health insurance business as a separate and distinct unit from CVS retail pharmacy and pharmacy benefit manager CVS Caremark within the CVS Health enterprise; (ii) Aetna shall maintain its historical control over the pricing and product offerings brought to market; (iii) Aetna personnel shall retain their current compensation and benefits; and (iv) CVS Health shall maintain a firewall to prevent the exchange of competitively sensitive information between CVS Health and Aetna; it is further ORDERED, that commencing January 4, 2019, CVS shall file with this Court, on a quarterly basis, declarations certifying compliance with each of these four measures; the declarations shall be sworn under penalty of perjury by CVS/Aetna employees with personal knowledge of the measures and their implementation; it is further ORDERED that CVS shall not deviate from its implementation of these four measures without first providing 30 days' notice and a written explanation of the reason(s) for the desired change to this Court; it is further ORDERED that the obligations imposed by this Order shall automatically terminate upon entry of final judgment in this case; and it is further ORDERED that the Order to Show Cause issued in this case on December 3, 2018, is otherwise DISCHARGED. SO ORDERED. Signed by Judge Richard J. Leon on 12/21/2018. (jth) Modified on 12/21/2018 to reflect that this is a "Memorandum" Order (jth). (Entered: 12/21/2018)
01/04/2019	45	NOTICE by CVS HEALTH CORPORATION (Attachments: # 1 Declaration Lisa Bisaccia, # 2 Declaration Karen Lynch, # 3 Declaration Tracey Scraba)(Cowie, Michael) (Entered: 01/04/2019)
01/07/2019	46	ENTERED IN ERROR.....NOTICE <i>concerning response to public comments</i> by UNITED STATES OF AMERICA (Mucchetti, Peter) Modified on 1/8/2019 (znmw). (Entered: 01/07/2019)
01/08/2019		NOTICE OF ERROR re 46 Notice (Other); emailed to peter.j.mucchetti@usdoj.gov, cc'd 38 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect header/caption/case number, 2. Please refile document, 3. ENTERED IN ERROR; Incorrect format (letter); Refile in pleading format in accordance with Local Rules. (znmw,) (Entered: 01/08/2019)
01/08/2019	47	STATUS REPORT <i>on Response to Public Comments</i> by UNITED STATES OF AMERICA. (Mucchetti, Peter) (Entered: 01/08/2019)
01/11/2019	48	MEMORANDUM ORDER. It is hereby ORDERED that the Government's January 8, 2019 47 status report shall be treated as a motion to stay these proceedings and that the motion is DENIED; it is further ORDERED that the Government shall continue reviewing and responding to public comments related to this matter; and it is further ORDERED that, on or before February 15, 2019, the Government shall file with this Court the public comments related to this matter and the Government's response to those comments. SO ORDERED. Signed by Judge Richard J. Leon on 1/11/2019. (lcrjl2) Modified on 1/22/2019 to publish this memorandum order on instruction from chambers (zjth). (Entered: 01/11/2019)

01/17/2019		Set/Reset Deadlines: The Government shall file with this Court the public comments related to this matter and the Government's response to those comments by 2/15/2019. (jth) (Entered: 01/17/2019)
02/01/2019	49	Unopposed MOTION for Order <i>to Excuse Federal Register Publication of Comments</i> by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Text of Proposed Order)(Owen, Jay) (Entered: 02/01/2019)
02/05/2019	50	MOTION for Leave to File (<i>Participate as Amicus Curiae</i>) by AIDS Healthcare Foundation (Attachments: # 1 Supplement Brief of Amicus Curiae, # 2 Exhibit Exhibit A to Brief of Amicus Curiae, # 3 Exhibit Exhibit B to Brief of Amicus Curiae, # 4 Exhibit Exhibit C to Brief of Amicus Curiae, # 5 Exhibit Exhibit D to Brief of Amicus Curiae, # 6 Exhibit Exhibit E to Brief of Amicus Curiae, # 7 Text of Proposed Order) (Aronica, Joseph) (Entered: 02/05/2019)
02/09/2019		MINUTE ORDER. Upon consideration of the United States' unopposed 49 Motion to Excuse Federal Register Publication of Comments, and based on the Court's finding that the expense of publication of the comments in the Federal Register exceeds the public-interest benefit to be gained from the publication, it is hereby ORDERED that the motion is GRANTED. The Court authorizes, as an alternative method of dissemination, publication in the Federal Register of a link to the U.S. Department of Justice website, where the comments can be viewed and downloaded. SO ORDERED. Signed by Judge Richard J. Leon on 2/9/2019. (lcrjl2) (Entered: 02/09/2019)
02/11/2019	51	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christopher H. Casey, :Firm- Duane Morris LLP, :Address- 30 South 17th Street, Philadelphia, PA 19103-4196. Phone No. - 215-979-1155. Fax No. - 215-689-2194 Filing fee \$ 100, receipt number 0090-5939623. Fee Status: Fee Paid. by AIDS HEALTHCARE FOUNDATION (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Aronica, Joseph) (Entered: 02/11/2019)
02/11/2019	52	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jonathan L. Swichar, :Firm- Duane Morris LLP, :Address- 30 South 17th Street, Philadelphia, PA 19103-4196. Phone No. - 215-979-1816. Fax No. - 215-689-4428 Filing fee \$ 100, receipt number 0090-5939652. Fee Status: Fee Paid. by AIDS HEALTHCARE FOUNDATION (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Aronica, Joseph) (Entered: 02/11/2019)
02/11/2019	53	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Bradley A. Wasser, :Firm- Duane Morris LLP, :Address- 30 South 17th Street, Philadelphia, PA 19103-4196. Phone No. - 215-979-1953. Fax No. - 215-689-4912 Filing fee \$ 100, receipt number 0090-5939672. Fee Status: Fee Paid. by AIDS HEALTHCARE FOUNDATION (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Aronica, Joseph) (Entered: 02/11/2019)
02/12/2019	54	NOTICE of Appearance by Natalie Rosenfelt Melada on behalf of UNITED STATES OF AMERICA (Melada, Natalie) (Entered: 02/12/2019)
02/13/2019	55	NOTICE of Appearance by Shobitha Bhat on behalf of UNITED STATES OF AMERICA (Bhat, Shobitha) (Entered: 02/13/2019)
02/13/2019	56	RESPONSE TO PUBLIC COMMENTS in Antitrust Case by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit TC-001 - TC-0014, # 2 Exhibit TC-015 (Part

		1), # 3 Exhibit TC-015 (Part 2), # 4 Exhibit TC-016 - TC-044, # 5 Exhibit TC-045 - TC-060, # 6 Exhibit TC-061 (Part 1), # 7 Exhibit TC-061 (Part 2), # 8 Exhibit TC-061 (Part 3), # 9 Exhibit TC-062 - TC-070, # 10 Exhibit TC-071 - TC-085)(Owen, Jay) (Entered: 02/13/2019)
02/25/2019	57	MOTION for Entry of Final Judgment by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit Proposed Final Judgment, # 2 Exhibit Certificate of Compliance)(Owen, Jay) (Entered: 02/25/2019)
02/26/2019		MINUTE ORDER granting 51 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Christopher H. Casey is admitted pro hac vice to represent proposed amicus AIDS Healthcare Foundation in this case. SO ORDERED. Signed by Judge Richard J. Leon on 2/26/2019. (lcrjl2) (Entered: 02/26/2019)
02/26/2019		MINUTE ORDER granting 52 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Jonathan L. Swichar is admitted pro hac vice to represent proposed amicus AIDS Healthcare Foundation in this case. SO ORDERED. Signed by Judge Richard J. Leon on 2/26/2019. (lcrjl2) (Entered: 02/26/2019)
02/26/2019		MINUTE ORDER granting 53 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Bradley A. Wasser is admitted pro hac vice to represent proposed amicus AIDS Healthcare Foundation in this case. SO ORDERED. Signed by Judge Richard J. Leon on 2/26/2019. (lcrjl2) (Entered: 02/26/2019)
02/27/2019	58	MOTION for Leave to File <i>Participate as Amicus Curiae</i> by AMERICAN MEDICAL ASSOCIATION (Attachments: # 1 Text of Proposed Order Proposed Order)(Quillen, Henry) (Entered: 02/27/2019)
03/04/2019	59	NOTICE of Non-Opposition to Motion for Leave to Participate as Amicus Curiae by the American Medical Association by AMERICAN MEDICAL ASSOCIATION re 58 MOTION for Leave to File <i>Participate as Amicus Curiae</i> (Quillen, Henry) (Entered: 03/04/2019)
03/06/2019		MINUTE ORDER: Upon consideration of AIDS Healthcare Foundation's 50 Motion for Leave to Participate as Amicus Curiae, it is hereby ORDERED that the motion is GRANTED and that the amicus brief attached to AIDS Healthcare Foundation's motion [Dkt. # 50-1] is deemed filed with this Court upon entry of this Order. SO ORDERED. Signed by Judge Richard J. Leon on 3/6/2019. (lcrjl2) Modified on 3/6/2019 (tb). (Entered: 03/06/2019)
03/06/2019		MINUTE ORDER: Upon consideration of the American Medical Association's 58 Motion for Leave to Participate as Amicus Curiae, it is hereby ORDERED that the motion is GRANTED and that the American Medical Association is allowed to file its amicus brief by March 13, 2019. SO ORDERED. Signed by Judge Richard J. Leon on 3/6/2019. (lcrjl2) Modified on 3/6/2019 (ztb). (Entered: 03/06/2019)
03/06/2019	60	AMICUS BRIEF by AIDS HEALTHCARE FOUNDATION. (Attachments: # 1 Exhibits)(jf) (Entered: 03/06/2019)
03/06/2019	62	AMICUS BRIEF by AMERICAN MEDICAL ASSOCIATION. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J) (ztth); Modified to correct the filing date on 3/21/2019 (ztth). (Entered: 03/14/2019)

03/13/2019	61	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice of Filing Under Seal, # 2 Text of Proposed Order, # 3 Certificate of Service, # 4 Report of Monitoring Trustee)(Owen, Jay) (Entered: 03/13/2019)
03/14/2019		MINUTE ORDER. It is hereby ORDERED that a Status Hearing shall be set in this case for April 5, 2019, at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. During the April 5 hearing, the Court will hear argument from the parties and amici who have heretofore been recognized by the Court in this case as to what, if any, witnesses should be called at any hearing on the Government's Motion for Entry of Final Judgment [Dkt. # 57]. SO ORDERED. Signed by Judge Richard J. Leon on 3/14/2019. (lcrjl2) (Entered: 03/14/2019)
03/25/2019		MINUTE ORDER. Upon consideration of the Government's 61 Motion to Place Report of Monitoring Trustee Under Seal, it is hereby ORDERED that the motion is GRANTED. The Clerk is directed to file the report of the monitoring trustee [Dkt. # 61-4] under seal. SO ORDERED. Signed by Judge Richard J. Leon on 3/25/2019. (lcrjl2) (Entered: 03/25/2019)
03/25/2019	63	MOTION for Leave to File <i>Supplemental Brief</i> by CONSUMER ACTION, U.S. PIRG (Attachments: # 1 Memorandum in Support)(Balto, David) (Entered: 03/25/2019)
03/25/2019	65	SEALED Report of the Monitoring Trustee filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 03/29/2019)
03/27/2019	64	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Henry S. Allen, Jr., :Firm- American Medical Association, :Address- 330 N. Wabash, Chicago, IL 60611. Phone No. - (312) 464-4271. Fax No. - (312) 224-6919 Filing fee \$ 100, receipt number 0090-6024045. Fee Status: Fee Paid. by AMERICAN MEDICAL ASSOCIATION (Attachments: # 1 Declaration Declaration of Henry S. Allen, Jr.)(Quillen, Henry) (Entered: 03/27/2019)
04/03/2019	66	NOTICE OF PROPOSED ACQUISITION by UNITED STATES OF AMERICA (Attachments: # 1 Attachment)(Owen, Jay) (Entered: 04/03/2019)
04/03/2019	67	NOTICE of Appearance by Andre P. Barlow on behalf of CONSUMER ACTION, U.S. PIRG (Barlow, Andre) (Entered: 04/03/2019)
04/04/2019		MINUTE ORDER granting 64 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Henry S. Allen, Jr. is admitted pro hac vice to represent amicus American Medical Association in this case. SO ORDERED. Signed by Judge Richard J. Leon on 4/4/2019. (lcrjl2) (Entered: 04/04/2019)
04/04/2019		MINUTE ORDER. Upon consideration of Consumer Action and U.S. PIRG's 63 Motion for Leave to File a Supplemental Brief in Reply to Plaintiff United States' Response to Public Comments, it is hereby ORDERED that the motion is GRANTED. The Clerk is directed to file Consumer Action and U.S. PIRG's supplemental amicus brief [Dkt. # 63-1] on the docket. SO ORDERED. Signed by Judge Richard J. Leon on 4/4/2019. (lcrjl2) (Entered: 04/04/2019)
04/04/2019	68	NOTICE by CVS HEALTH CORPORATION (Attachments: # 1 Declaration Lisa Bisaccia, # 2 Declaration Karen Lynch, # 3 Declaration Tracey Scraba)(Cowie, Michael) (Entered: 04/04/2019)

04/04/2019	71	SUPPLEMENTAL AMICUS BRIEF by CONSUMER ACTION, U.S. PIRG. (jf) (Entered: 04/15/2019)
04/05/2019		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 4/5/2019. (Court Reporter: Timothy Miller) (jth) (Entered: 04/05/2019)
04/06/2019	69	TRANSCRIPT OF STATUS CONFERENCE before Judge Richard J. Leon held on 4-5-19; Page Numbers: 1-30; Date of Issuance: 4-6-19; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111. Transcripts may be ordered by submitting the Transcript Order Form <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/27/2019. Redacted Transcript Deadline set for 5/7/2019. Release of Transcript Restriction set for 7/5/2019.(Miller, Timothy) (Entered: 04/06/2019)</p>
04/08/2019	70	ORDER. For the reasons stated on the record at the April 5, 2019 hearing in this case, it is hereby ORDERED that each amicus curiae who has been recognized by the Court to date and who wishes to present testimony at a hearing on the 57 Governments Motion for Entry of Final Judgment shall file with the Court on or before April 19, 2019, a list of no more than three witnesses that the amicus curiae proposes to offer at the hearing, it is further ORDERED that each plaintiff or defendant who wishes to present testimony to rebut any witness identified by an amicus curiae shall file with the Court, on or before May 3, 2019, a list of no more than three witnesses, combined, that the parties propose to offer at a hearing on the Government's Motion for Entry of Final Judgment; it is further ORDERED that all witness lists shall identify each proposed witness by name, describe the bases of the proposed witness's knowledge or expertise, describe the subject matter that will be covered by the proposed witness's testimony, and provide an estimate of the duration of the proposed witness's direct testimony; and it is further ORDERED that the Court, alone, will decide which, if any, of these witnesses will be called at any future hearing. SO ORDERED. Signed by Judge Richard J. Leon on 4/8/2019. (jth) (Entered: 04/08/2019)
04/17/2019	72	NOTICE of Appearance by Jesus Manuel Alvarado-Rivera on behalf of UNITED STATES OF AMERICA (Alvarado-Rivera, Jesus) (Entered: 04/17/2019)
04/18/2019	73	MOTION for Order <i>TREATING FILINGS AS PART OF EVIDENTIARY RECORD IN THE TUNNEY ACT HEARING</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Owen, Jay) (Entered: 04/18/2019)
04/19/2019	74	Notice of Witness List by AMERICAN MEDICAL ASSOCIATION (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Quillen, Henry) Modified text on 4/22/2019 (jf). (Entered: 04/19/2019)
04/19/2019	75	Witness List by CONSUMER ACTION, U.S. PIRG re 70 Order,,,,,, Set Deadlines,,,,, (Attachments: # 1 Exhibit, # 2 Exhibit)(Balto, David) (Entered: 04/19/2019)

04/19/2019	76	Witness List by AIDS HEALTHCARE FOUNDATION (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Aronica, Joseph) Modified text on 4/22/2019 (jf). (Entered: 04/19/2019)
04/24/2019	79	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sean P. McConnell, :Firm- Duane Morris LLP, :Address- 30 South 17th Street, Philadelphia, PA 19103-4196. Phone No. - 215-979-1947. Fax No. - 215-437-6101 Filing fee \$ 100, receipt number 0090-6080170. Fee Status: Fee Paid. by AIDS HEALTHCARE FOUNDATION (Attachments: # 1 Declaration of Sean McConnell, # 2 Text of Proposed Order)(Aronica, Joseph) (Entered: 04/24/2019)
04/26/2019	80	NOTICE of Appearance by Andrew James Robinson on behalf of UNITED STATES OF AMERICA (Robinson, Andrew) (Entered: 04/26/2019)
04/26/2019	81	MOTION in Limine by CVS HEALTH CORPORATION (Attachments: # 1 Text of Proposed Order)(Pitt, Jonathan) (Entered: 04/26/2019)
04/29/2019	82	MOTION in Limine by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order, # 2 Attachment A, # 3 Attachment B, # 4 Attachment C)(Owen, Jay) (Entered: 04/29/2019)
04/29/2019	83	Certificate of Compliance re 81 MOTION in Limine by CVS HEALTH CORPORATION (Pitt, Jonathan) Modified on 4/30/2019 to add docket link (jf). (Entered: 04/29/2019)
05/03/2019	84	NOTICE of Witness List by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Owen, Jay) (Entered: 05/03/2019)
05/03/2019	85	NOTICE of Witness List by CVS HEALTH CORPORATION (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Cowie, Michael) (Entered: 05/03/2019)
05/03/2019	86	MOTION to Clarify Procedures for Tunney Act Hearing by UNITED STATES OF AMERICA. (See Docket Entry 84 to view document) (jf) (Entered: 05/06/2019)
05/09/2019		MINUTE ORDER granting 79 Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Sean P. McConnell is admitted pro hac vice to represent amicus AIDS Healthcare Foundation in this case. SO ORDERED. Signed by Judge Richard J. Leon on 5/9/2019. (lcrjl2) (Entered: 05/09/2019)
05/10/2019	87	Memorandum in opposition to re 82 MOTION in Limine , 81 MOTION in Limine <i>Amicus Curiae American Medical Association's Opposition to CVS Health Corporation Inc.'s and Department of Justice's Motions in Limine</i> filed by AMERICAN MEDICAL ASSOCIATION. (Quillen, Henry) (Entered: 05/10/2019)
05/10/2019	88	RESPONSE re 81 MOTION in Limine filed by AIDS HEALTHCARE FOUNDATION. (Aronica, Joseph) (Entered: 05/10/2019)
05/10/2019	89	RESPONSE re 82 MOTION in Limine filed by AIDS HEALTHCARE FOUNDATION. (Aronica, Joseph) (Entered: 05/10/2019)
05/13/2019	90	MEMORANDUM ORDER. A Hearing related to the Government's 57 Motion for Entry of Final Judgment will be held. Is is hereby ORDERED that CVS's Motion to Exclude 81 and the Government's 82 Motion to Limit the Scope of the Tunney Act Hearing and Exclude Irrelevant and Undisclosed Testimony are DENIED. It is further ORDERED that the Government's 73 Motion to Treat Filings as Part of the Evidentiary Record in the Tunney Act Hearing is GRANTED. It is further ORDERED

		that the Government's 86 Motion to Clarify Procedures for the Tunney Act Hearing is DENIED as MOOT. This Memorandum Order clarifies the scope of, and procedures for, the upcoming hearing. It is further ORDERED that three (3) days will be set aside for the hearing, during which the Court will hear from the witnesses named in the Memorandum Order. The hearing shall commence at 10:30 am on June 4, 2019, in Courtroom 18. The Hearing shall finish each day no later than 5:30 pm and conclude no later than 5:30 pm on June 6, 2019. (SEE THE ORDER FOR COMPLETE DETAILS). Signed by Judge Richard J. Leon on 5/13/2019. (jth) (Entered: 05/13/2019)
05/15/2019	91	Unopposed MOTION to Continue (Reschedule) the Tunney Act Hearing by CVS HEALTH CORPORATION (Attachments: # 1 Text of Proposed Order)(Pitt, Jonathan) (Entered: 05/15/2019)
05/15/2019	92	NOTICE <i>Plaintiff States' Statement of Support and Request to Address the Court</i> by STATE OF CALIFORNIA, STATE OF FLORIDA, STATE OF HAWAII, STATE OF MISSISSIPPI, STATE OF WASHINGTON (Varanini, Emilio) (Entered: 05/15/2019)
05/16/2019	93	ORDER. It is hereby ORDERED that CVS's 91 Motion to Reschedule the Tunney Act Hearing is DENIED; the Tunney Act hearing remains set for 10:30 am on June 4, 2019, in Courtroom 18, and the hearing shall conclude no later than 5:30 pm on June 6, 2019. SO ORDERED. (See Order for complete details.) Signed by Judge Richard J. Leon on 5/16/2019. (lcrjl2) (Entered: 05/16/2019)
05/20/2019	104	LEAVE TO FILE DENIED- Complaint submitted by Plaintiff. This document is unavailable as the Court denied its filing. "Leave to file Denied" Signed by Judge Richard J. Leon on 05/20/2019. (jf) (Entered: 05/30/2019)
05/20/2019	105	LEAVE TO FILE DENIED- Notice of Non-Party submitted by John R. Borzilleri. This document is unavailable as the Court denied its filing. "Leave to file Denied" Signed by Judge Richard J. Leon on 05/20/2019. (zjf) (Entered: 05/30/2019)
05/24/2019	94	NOTICE of Appearance by Enu A. Mainigi on behalf of AETNA INC. (Mainigi, Enu) (Entered: 05/24/2019)
05/24/2019	95	NOTICE of Appearance by Craig D. Singer on behalf of AETNA INC. (Singer, Craig) (Entered: 05/24/2019)
05/24/2019	96	NOTICE of Appearance by Jonathan Bradley Pitt on behalf of AETNA INC. (Pitt, Jonathan) (Entered: 05/24/2019)
05/24/2019	97	NOTICE OF WITHDRAWAL OF APPEARANCE as to AETNA INC.. Attorney Howard Shelanski terminated. (Solomon, Jesse) (Entered: 05/24/2019)
05/24/2019	98	NOTICE of Appearance by Michael G. Cowie on behalf of AETNA INC. (Cowie, Michael) (Entered: 05/24/2019)
05/24/2019	99	NOTICE OF WITHDRAWAL OF APPEARANCE as to AETNA INC.. Attorney Jesse Solomon terminated. (Solomon, Jesse) (Entered: 05/24/2019)
05/24/2019	100	NOTICE of Appearance by Rani A. Habash on behalf of AETNA INC. (Habash, Rani) (Entered: 05/24/2019)
05/24/2019	101	NOTICE of Appearance by Michael H. McGinley on behalf of AETNA INC. (McGinley, Michael) (Entered: 05/24/2019)

05/24/2019	102	MOTION to Clarify and Amend the Court's Planned Tunney Act Procedure by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Owen, Jay) Modified event on 5/29/2019 (znmw). Added MOTION to Amend/Correct on 5/29/2019 (znmw). (Entered: 05/24/2019)
05/29/2019	103	RESPONSE re 102 MOTION to Clarify and Amend the Court's Planned Tunney Act Procedure filed by AMERICAN MEDICAL ASSOCIATION. (Quillen, Henry) (Entered: 05/29/2019)
05/30/2019		MINUTE ORDER. Upon consideration of the United States' 102 Motion to Clarify and Amend the Court's Planned Tunney Act Procedure, and the American Medical Association's response thereto, it is hereby ORDERED that the United States' motion is DENIED. The United States' motion is nothing more than a thinly veiled motion to modify the procedures set forth in the Court's May 13, 2019 Memorandum Order. Indeed, the United States does not identify any lack of clarity in the procedures set forth in that Memorandum Order, and it cannot credibly argue that the Tunney Act requires any of the modifications requested in its motion. <i>See</i> 15 U.S.C. § 16(f) (granting courts broad discretion to determine the appropriate procedures for taking testimony during a Tunney Act review). Accordingly, the Court's May 13, 2019 Memorandum Order will not be modified in response to this eleventh-hour request to reshape next week's hearing. SO ORDERED. Signed by Judge Richard J. Leon on 5/30/2019. (lcrjl2) (Entered: 05/30/2019)
05/31/2019	106	NOTICE of Agreement on Hearing Procedures by AMERICAN MEDICAL ASSOCIATION (Quillen, Henry) (Entered: 05/31/2019)
05/31/2019	107	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice of Filing Under Seal, # 2 Text of Proposed Order, # 3 Certificate of Service, # 4 Second Report of Monitoring Trustee) (Owen, Jay) (Entered: 05/31/2019)
05/31/2019		MINUTE ORDER. In light of the American Medical Association's 106 Notice of Agreement on Hearing Procedures, the United States and CVS are hereby ORDERED to file by noon on Monday, June 3, 2019, a notice that similarly identifies the order in which Dr. Alan Lotvin, Terri Swanson, and Dr. Lawrence Wu will testify should each witness's rebuttal testimony be deemed necessary by the sponsoring party. Because Terri Swanson was cross-designated by the United States and CVS, those parties will be permitted to split her one hour of examination between themselves. The notice filed on Monday should identify the order in which CVS and the United States will examine Ms. Swanson should they both choose to do so. SO ORDERED. Signed by Judge Richard J. Leon on 5/31/2019. (lcrjl2) (Entered: 05/31/2019)
05/31/2019		MINUTE ORDER. Upon consideration of the United States' 107 Motion to Place Report of Monitoring Trustee Under Seal, it is hereby ORDERED that the motion is GRANTED. The Clerk is directed to file the second report of the monitoring trustee [Dkt. # 107-4] under seal. SO ORDERED. Signed by Judge Richard J. Leon on 5/31/2019. (lcrjl2) (Entered: 05/31/2019)
05/31/2019	113	SEALED Second Report of the Monitoring Trustee filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons). (zjth) (Entered: 06/07/2019)

06/03/2019	108	NOTICE of Order of Witnesses by CVS HEALTH CORPORATION (Cowie, Michael) (Entered: 06/03/2019)
06/04/2019		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing re 57 MOTION for Entry of Final Judgment by UNITED STATES OF AMERICA held on 6/4/2019. Motion hearing (Day 2) scheduled for 6/5/2019, at 10:45 AM in Courtroom 18 before Judge Richard J. Leon. Amici's Witnesses: 1) Dr. Neeraj Sood; 2) Dr. Michael Wohlfeiler; 3) Dr. Diana L. Moss. (Court Reporters: William P. Zaremba (morning session); Patricia Kaneshiro-Miller (afternoon session).) (tg) (Entered: 06/04/2019)
06/05/2019		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing re 57 MOTION for Entry of Final Judgment by UNITED STATES OF AMERICA held on 6/5/2019. An order will be issued by the Court setting a briefing schedule and an oral argument hearing for the month of July. Witnesses for CVS: Dr. Lawrence Wu; Dr. Alan Lotvin; and Terri Swanson. (Court Reporters: William P. Zaremba (morning session); Patricia Kaneshiro-Miller (afternoon session).) (tg) (Entered: 06/05/2019)
06/06/2019	109	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS - MORNING SESSION before Judge Richard J. Leon held on June 4, 2019; Page Numbers: 1-88. Date of Issuance: June 6, 2019. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/27/2019. Redacted Transcript Deadline set for 7/7/2019. Release of Transcript Restriction set for 9/4/2019.(wz) Modified on 6/13/2019 per Court Reporter (zrdj). (Entered: 06/06/2019)</p>
06/06/2019	110	<p>TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on June 4, 2019, Afternoon Session; Page Numbers: 89-192. Date of Issuance: June 6, 2019. Court Reporter/Transcriber Pat Kaneshiro-Miller, Telephone number 202-354-3243, Tape Number: Patricia_Kaneshiro-Miller@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER</p>

		without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . <P></P> Redaction Request due 6/27/2019. Redacted Transcript Deadline set for 7/7/2019. Release of Transcript Restriction set for 9/4/2019.(pk) (Entered: 06/06/2019)
06/06/2019	111	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS - MORNING SESSION before Judge Richard J. Leon held on June 5, 2019; Page Numbers: 193-293. Date of Issuance: June 6, 2019. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/27/2019. Redacted Transcript Deadline set for 7/7/2019. Release of Transcript Restriction set for 9/4/2019.(wz) (Entered: 06/06/2019)</p>
06/06/2019	112	<p>TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on June 5, 2019, Afternoon Session; Page Numbers: 294-383. Date of Issuance: June 6, 2019. Court Reporter/Transcriber Pat Kaneshiro-Miller, Telephone number 202-3543-243, Tape Number: Patricia_Kaneshiro-Miller@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p><P></P> Redaction Request due 6/27/2019. Redacted Transcript Deadline set for 7/7/2019. Release of Transcript Restriction set for 9/4/2019.(pk) (Entered: 06/06/2019)</p>
06/07/2019	114	NOTICE OF COMPLETION OF TRANSCRIPTS by AMERICAN MEDICAL ASSOCIATION (Quillen, Henry) (Entered: 06/07/2019)
06/07/2019	115	(CORRECTED) TRANSCRIPT OF PROCEEDINGS before Judge Richard J. Leon held on June 4, 2019; Page Numbers: 89-192. Date of Issuance: June 7, 2019. Court Reporter/Transcriber Patricia A Kaneshiro-Miller, Telephone number 202-354-3243, Tape Number: Patricia_Kaneshiro-Miller@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form <p>For the first 90 days after</p>

		<p>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>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 6/28/2019. Redacted Transcript Deadline set for 7/8/2019. Release of Transcript Restriction set for 9/5/2019.(pk) (Entered: 06/07/2019)</p>
06/07/2019		<p>MINUTE ORDER. The final transcripts of the hearing held in this matter on June 4 and 5, 2019, having been completed, it is hereby ORDERED that the parties and amici shall have until June 21, 2019, to submit to the Court any supplemental arguments they wish to make based on hearing testimony. Each party's or amicus's supplemental submission shall be limited to no more than 20 pages. It is further ORDERED that the Court will hear oral argument on the United States' 57 Motion for Entry of Final Judgment on July 17, 2019, at 2:30 pm in Courtroom 18. The Court will issue a subsequent Order setting forth the amount of time the parties and amici will have to present oral argument at the July 17 hearing. SO ORDERED. Signed by Judge Richard J. Leon on 6/7/2019. (lcrjl2) (Entered: 06/07/2019)</p>
06/13/2019	116	<p>MOTION in Limine <i>TO PRESENT REBUTTAL TESTIMONY AND EVIDENCE</i> by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Owen, Jay) (Entered: 06/13/2019)</p>
06/19/2019	117	<p>NOTICE of Appearance by Jeffrey Blend on behalf of AIDS HEALTHCARE FOUNDATION (Blend, Jeffrey) (Main Document 117 replaced on 6/20/2019) (ztd). (Entered: 06/19/2019)</p>
06/20/2019	118	<p>NOTICE by CVS HEALTH CORPORATION (Attachments: # 1 Letter of Gary A. Loeber)(Cowie, Michael) (Entered: 06/20/2019)</p>
06/21/2019	119	<p>SUPPLEMENTAL MEMORANDUM to re 57 MOTION for Entry of Final Judgment <i>SUPPORT ENTRY OF THE PROPOSED FINAL JUDGMENT</i> filed by UNITED STATES OF AMERICA. (Owen, Jay) Modified to add link on 6/24/2019 (znmw). (Entered: 06/21/2019)</p>
06/21/2019	120	<p>SUPPLEMENTAL MEMORANDUM to re 57 MOTION for Entry of Final Judgment <i>Amicus Curiae American Medical Association's Post-Hearing Brief in Opposition to the United States' Motion for Entry of the Proposed Final Judgment</i> filed by AMERICAN MEDICAL ASSOCIATION. (Quillen, Henry) (Entered: 06/21/2019)</p>
06/21/2019	121	<p>SUPPLEMENTAL MEMORANDUM to re 57 MOTION for Entry of Final Judgment filed by CONSUMER ACTION, U.S. PIRG. (Barlow, Andre) Modified event title on 6/24/2019 (znmw). (Entered: 06/21/2019)</p>
06/21/2019	122	<p>SUPPLEMENTAL MEMORANDUM to re 57 MOTION for Entry of Final Judgment filed by AIDS HEALTHCARE FOUNDATION. (Casey, Christopher) Modified event title on 6/24/2019 (znmw). (Entered: 06/21/2019)</p>

06/21/2019	123	SUPPLEMENTAL MEMORANDUM to re 57 MOTION for Entry of Final Judgment <i>Support Entry of Proposed Final Judgment</i> filed by CVS HEALTH CORPORATION. (Pitt, Jonathan) Modified to add link on 6/24/2019 (znmw). (Entered: 06/21/2019)
06/24/2019	124	NOTICE of Appearance by Crystal Utley Secoy on behalf of STATE OF MISSISSIPPI (Attachments: # 1 Certificate of Service)(Secoy, Crystal) (Main Document 124 replaced on 6/24/2019) (zjf). (Entered: 06/24/2019)
06/25/2019	125	RESPONSE re 116 MOTION in Limine <i>TO PRESENT REBUTTAL TESTIMONY AND EVIDENCE Amicus Curiae American Medical Association's Opposition to the United States' Motion to Present Rebuttal Testimony and Evidence</i> filed by AMERICAN MEDICAL ASSOCIATION. (Quillen, Henry) (Entered: 06/25/2019)
06/25/2019	126	SUPPLEMENTAL MEMORANDUM to <i>SUPPORT THE UNITED STATES MOTION TO PRESENT REBUTTAL TESTIMONY AND EVIDENCE</i> filed by UNITED STATES OF AMERICA. (Owen, Jay) (Entered: 06/25/2019)
06/28/2019	127	NOTICE <i>Plaintiff States' Supplemental Statement of Support and Renewed Request to Address the Court</i> by STATE OF CALIFORNIA, STATE OF FLORIDA, STATE OF HAWAII, STATE OF MISSISSIPPI, STATE OF WASHINGTON (Lee, Malinda) (Entered: 06/28/2019)
06/28/2019	128	MOTION for Hearing to Address the Court by STATE OF CALIFORNIA. (See Docket Entry 127 to view document) (jf) (Entered: 07/01/2019)
07/03/2019	129	NOTICE by CVS HEALTH CORPORATION (Attachments: # 1 Declaration Lisa Bisaccia, # 2 Declaration Karen Lynch, # 3 Declaration Tracey Scraba)(Cowie, Michael) (Entered: 07/03/2019)
07/08/2019		MINUTE ORDER. On the Court's own motion, it is hereby ORDERED that the hearing scheduled for July 17, 2019, on the United States' 57 Motion for Entry of Final Judgment, is rescheduled to July 19, 2019, at 3:00 pm in Courtroom 18. The Court will hear oral argument from the parties and amici on that date. The United States, CVS Health Corporation, the American Medical Association, and the AIDS Healthcare Foundation will each be permitted fifteen minutes to present their respective arguments. Consumer Action and U.S. PIRG, which have filed briefs jointly and which proffered their hearing witness jointly, will collectively have ten minutes to present argument. Plaintiffs California, Florida, Hawaii, Mississippi, and Washington have filed a [Dkt. #128] request to collectively address the Court for ten minutes at the hearing, and that request is hereby GRANTED. SO ORDERED. Signed by Judge Richard J. Leon on 7/8/2019. (lcrjl2) Modified on 7/9/2019 (jth). (Entered: 07/08/2019)
07/12/2019	130	NOTICE by CONSUMER ACTION, U.S. PIRG re 118 Notice (Other) (Attachments: # 1 Ltr in response to Gary Loeber)(Barlow, Andre) (Entered: 07/12/2019)
07/16/2019	131	RESPONSE re 126 Supplemental Memorandum to Present Rebuttal Testimony and Evidence filed by AMERICAN MEDICAL ASSOCIATION. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Quillen, Henry) (Entered: 07/16/2019)
07/16/2019	132	Unopposed MOTION to Clarify <i>Oral Argument Procedure</i> by AMERICAN MEDICAL ASSOCIATION (Attachments: # 1 Text of Proposed Order)(Quillen, Henry) (Entered: 07/16/2019)

07/18/2019		MINUTE ORDER. Upon consideration of the American Medical Association's unopposed 132 Motion to Clarify Oral Argument Procedure, it is hereby ORDERED that the motion is GRANTED IN PART. It is further ORDERED that, at the oral argument in this case on July 19, 2019, the parties and amici will present argument in the following order: 1. United States; 2. Plaintiff States; 3. CVS Health Corporation; 4. American Medical Association; 5. AIDS Healthcare Foundation; 6. Consumer Action/U.S. PIRG. The United States and CVS Health Corporation will each be permitted to reserve up to five of their fifteen allotted minutes of argument for rebuttal. SO ORDERED. Signed by Judge Richard J. Leon on 7/18/2019. (lcrjl2) (Entered: 07/18/2019)
07/19/2019		Minute Entry for Proceedings held before Judge Richard J. Leon: Motion Hearing held on 7/19/2019, re: the United States 116 Motion To Present Rebuttal Testimony and Evidence, and the United States 57 Motion for Entry of Final Judgment. For the reasons states on the record in open Court, the 116 Motion To Present Rebuttal Testimony and Evidence was DENIED; and the 57 Motion for Entry of Final Judgment was Heard and Taken Under Advisement. (Court Reporter: William P. Zaremba). (jth) (Entered: 07/22/2019)
07/22/2019	133	<p>TRANSCRIPT OF MOTIONS HEARING PROCEEDINGS before Judge Richard J. Leon held on July 19, 2019; Page Numbers: 1-91. Date of Issuance: July 22, 2019. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/12/2019. Redacted Transcript Deadline set for 8/22/2019. Release of Transcript Restriction set for 10/20/2019.(wz) (Entered: 07/22/2019)</p>
07/26/2019	134	NOTICE by CONSUMER ACTION, U.S. PIRG re Order on Motion for Entry of Final Judgment,, Order on Motion in Limine,, Motion Hearing, (Attachments: # 1 Exhibit Letter to Judge Leon)(Barlow, Andre) (Entered: 07/26/2019)
09/04/2019	135	MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 9/4/2019. (lcrjl2) (Entered: 09/04/2019)
09/04/2019	136	ORDER. For the reasons set forth in the accompanying Memorandum Opinion, it is hereby ORDERED that the United States of America's 57 Motion to Enter the Proposed Final Judgment is GRANTED; and it is further ORDERED that the proposed Final Judgment, with the one modification described in the Memorandum Opinion, is ENTERED. SO ORDERED. Signed by Judge Richard J. Leon on 9/4/2019. (lcrjl2) (Entered: 09/04/2019)

09/04/2019	137	FINAL JUDGMENT. Signed by Judge Richard J. Leon on 9/4/2019. (lcrjl2) (Entered: 09/04/2019)
09/06/2019	138	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice of Filing Under Seal, # 2 Proposed Order, # 3 Certificate of Service, # 4 Report of Monitoring Trustee)(Owen, Jay) (Entered: 09/06/2019)
09/10/2019		MINUTE ORDER. Upon consideration of the United States' 138 Motion to Place Report of Monitoring Trustee Under Seal, it is hereby ORDERED that the motion is GRANTED. The Clerk is directed to file the report of the monitoring trustee that is attached to the United States' September 6, 2019 motion [Dkt. # 138-4] under seal. SO ORDERED. Signed by Judge Richard J. Leon on 9/10/2019. (lcrjl2) (Entered: 09/10/2019)
09/10/2019	139	SEALED Third Report of the Monitoring Trustee filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons). (zjth) (Entered: 10/06/2019)
