

APPEAL,CLOSED,TYPE-A

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-01493-ABJ**

UNITED STATES OF AMERICA et al v. ANTHEM, INC. et al

Assigned to: Judge Amy Berman Jackson

Cases: [1:16-mc-02126-ABJ](#)[1:16-mc-02296-ABJ](#)[1:16-mc-02520-ABJ](#)

Case in other court: USCA, 17-05024

Cause: 15:25 Clayton Act

Date Filed: 07/21/2016

Date Terminated: 02/08/2017

Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: U.S. Government Plaintiff

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Movant

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Movant

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INC.**

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Movant

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Movant**WORKPLACE BENEFIT
SOLUTIONS**

represented by **Callyson Taylor Grove**
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Date Filed	#	Docket Text
07/21/2016	<u>1</u>	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to Anthem, Inc., # <u>3</u> Summons to Cigna Corp.)(Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016	<u>2</u>	NOTICE OF RELATED CASE by UNITED STATES OF AMERICA. Case related to Case No. 1:16-cv-1494. (Mucchetti, Peter) (Entered: 07/21/2016)
07/21/2016		Case Assigned to Judge John D. Bates. (jd) (Entered: 07/21/2016)
07/21/2016	<u>3</u>	SUMMONS (2) Issued Electronically as to ANTHEM, INC., CIGNA CORP. (Attachment: # <u>1</u> Consent Forms)(jd) (Entered: 07/21/2016)
07/21/2016	<u>4</u>	NOTICE of Appearance by Christopher M. Curran on behalf of ANTHEM, INC. (Curran, Christopher) (Entered: 07/21/2016)

07/21/2016	5	NOTICE of Appearance by John Mark Gidley on behalf of ANTHEM, INC. (Gidley, John) (Entered: 07/21/2016)
07/21/2016	6	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ANTHEM, INC. (Curran, Christopher) (Entered: 07/21/2016)
07/22/2016	7	NOTICE of Appearance by Charles F Rule on behalf of CIGNA CORP. (Rule, Charles) (Entered: 07/22/2016)
07/22/2016	8	NOTICE of Appearance by Andrew J. Forman on behalf of CIGNA CORP. (Forman, Andrew) (Entered: 07/22/2016)
07/22/2016	9	NOTICE of Appearance by Daniel J. Howley on behalf of CIGNA CORP. (Howley, Daniel) (Entered: 07/22/2016)
07/22/2016	10	Corporate Disclosure Statement by CIGNA CORP.. (Rule, Charles) (Entered: 07/22/2016)
07/25/2016	11	WAIVER OF SERVICE by UNITED STATES OF AMERICA. CIGNA CORP. waiver sent on 7/21/2016, answer due 9/19/2016. (Mucchetti, Peter) (Entered: 07/25/2016)
07/25/2016	12	MOTION to Expedite <i>/Anthem's Motion and Statement of Points and Authority for Expedited Status Conference</i> by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order)(Curran, Christopher) (Entered: 07/25/2016)
07/26/2016	13	NOTICE of Appearance by Scott Ivan Fitzgerald on behalf of UNITED STATES OF AMERICA (Fitzgerald, Scott) (Entered: 07/26/2016)
07/26/2016	14	NOTICE of Appearance by Jon B. Jacobs on behalf of UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 07/26/2016)
07/26/2016	15	ANSWER to Complaint by ANTHEM, INC.. (Attachments: # 1 Certificate of Service) (Curran, Christopher) (Entered: 07/26/2016)
07/28/2016	16	RESPONSE re 12 MOTION to Expedite <i>/Anthem's Motion and Statement of Points and Authority for Expedited Status Conference</i> filed by UNITED STATES OF AMERICA. (Jacobs, Jon) (Entered: 07/28/2016)
07/28/2016	17	REPLY to opposition to motion re 12 MOTION to Expedite <i>/Anthem's Motion and Statement of Points and Authority for Expedited Status Conference</i> filed by ANTHEM, INC.. (Attachments: # 1 Exhibit 1)(Curran, Christopher) (Entered: 07/28/2016)
07/28/2016	18	NOTICE of Appearance by Catherine Anne Jackson on behalf of DISTRICT OF COLUMBIA (Jackson, Catherine) (Entered: 07/28/2016)
07/29/2016	19	ENTERED IN ERROR.....MOTION for Leave to Appear by STATE OF IOWA (Lindebak, Layne) Modified on 8/5/2016 (jf). (Entered: 07/29/2016)
07/29/2016		MINUTE ORDER: Upon consideration of 12 the motion for an expedited status conference, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that a status conference is set for August 4, 2016, at 10:00 a.m. in Courtroom 30A; and it is further ORDERED that, by not later than August 2, 2016, the parties shall file explanations of their positions as to the timing of

		proceedings and whether proceedings should or should not be conducted jointly with those in case 16-cv-1494, up to and including trial. This status conference will be held jointly with the parties to case 16-cv-1494. SO ORDERED. Signed by Judge John D. Bates on 7/29/16. (lcjdb3) (Entered: 07/29/2016)
07/29/2016	20	NOTICE of Appearance by Layne M. Lindebak on behalf of STATE OF IOWA (Lindebak, Layne) (Entered: 07/29/2016)
07/29/2016	21	NOTICE of Appearance by Ellen S. Cooper on behalf of STATE OF MARYLAND (Cooper, Ellen) (Entered: 07/29/2016)
08/01/2016	22	NOTICE of Appearance by Rachel O. Davis on behalf of STATE OF CONNECTICUT (Davis, Rachel) (Entered: 08/01/2016)
08/01/2016	23	NOTICE of Appearance by Paula Lauren Gibson on behalf of STATE OF CALIFORNIA (Gibson, Paula) (Entered: 08/01/2016)
08/01/2016	24	NOTICE of Appearance by Victor J. Domen, Jr on behalf of STATE OF TENNESSEE (Domen, Victor) (Entered: 08/01/2016)
08/02/2016	25	NOTICE of Appearance by Irina Cristina Rodriguez on behalf of STATE OF NEW YORK (Rodriguez, Irina) (Entered: 08/02/2016)
08/02/2016		Set/Reset Deadlines/Hearings: A status conference is set for 8/4/2016, at 10:00 AM in Courtroom 30A; by 8/2/2016, the parties shall file explanations of their positions as to the timing of proceedings and whether proceedings should or should not be conducted jointly with those in case 16-cv-1494, up to and including trial. This status conference will be held jointly with the parties to case 16-cv-1494. (jth) (Entered: 08/02/2016)
08/02/2016	26	NOTICE of Appearance by Christina M. Moylan on behalf of STATE OF MAINE (Moylan, Christina) (Entered: 08/02/2016)
08/02/2016	27	NOTICE of Appearance by Tyler Timothy Henry on behalf of COMMONWEALTH OF VIRGINIA (Henry, Tyler) (Entered: 08/02/2016)
08/02/2016	28	NOTICE <i>Anthem's Explanation Of Its Positions As To Timing Of Proceedings And Whether Proceedings Should Be Conducted Jointly With Those In Case 16-CV-1494</i> by ANTHEM, INC. (Attachments: # 1 Declaration Declaration of Jared R. Danilson, # 2 Exhibit A - Merger Agreement, # 3 Exhibit B - Decl. of Monnes, # 4 Exhibit C - CT Press Release, # 5 Exhibit D - Email from Belfi, # 6 Exhibit E - Decl. of Glover, # 7 Exhibit F - Denver Business Journal, # 8 Exhibit G - Decl. of Pomerantz, # 9 Exhibit H - Georgia Dept. Website, # 10 Exhibit I - Decl. of Lauwers, # 11 Exhibit J - Process and Timing Agreement, # 12 Exhibit K - Decl. of Walsh, # 13 Declaration Declaration of George L. Paul, # 14 Exhibit 1 - Draft - proposed order)(Curran, Christopher) (Entered: 08/02/2016)
08/02/2016	29	Civil Statement / <i>Cigna Corporation's Statement of Position as to Timing of Proceedings and Conduct of Case with Respect to 16-cv-1494</i> . (Rule, Charles) (Entered: 08/02/2016)
08/02/2016	30	Civil Statement of <i>Plaintiffs' Position on the Scope and Timing of Proceedings</i> . (Attachments: # 1 Exhibit 1)(Jacobs, Jon) (Entered: 08/02/2016)

08/03/2016	31	ENTERED IN ERROR.....NOTICE of Appearance by Mark J. Botti on behalf of UNITEDHEALTH GROUP INCORPORATED (Botti, Mark) Modified on 8/3/2016 (jf). (Entered: 08/03/2016)
08/03/2016	32	ENTERED IN ERROR.....LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by UNITEDHEALTH GROUP INCORPORATED (Botti, Mark) Modified on 8/3/2016 (jf). (Entered: 08/03/2016)
08/03/2016		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re 32 LCvR 7.1 Certificate of Disclosure - Corporate Affiliations/Financial Interests, 31 Notice of Appearance was entered in error and counsel was instructed to refile said pleading with a Motion to Intervene. (jf) (Entered: 08/03/2016)
08/03/2016	33	NOTICE of Appearance by Elizabeth Sarah Gere on behalf of DISTRICT OF COLUMBIA (Gere, Elizabeth) (Entered: 08/03/2016)
08/03/2016	34	NOTICE of Appearance by Devin M. Laiho on behalf of STATE OF COLORADO (Laiho, Devin) (Entered: 08/03/2016)
08/04/2016	35	NOTICE of Appearance by Jennifer Lynne Foley on behalf of STATE OF NEW HAMPSHIRE (Foley, Jennifer) (Entered: 08/04/2016)
08/04/2016		Minute Entry for proceedings held before Judge John D. Bates: Status Conference held on 8/4/2016. (Court Reporter: Bryan A. Wayne) (jth) (Entered: 08/04/2016)
08/04/2016	36	NOTICE of Appearance by Sarah Oxenham Allen on behalf of COMMONWEALTH OF VIRGINIA (Allen, Sarah) (Entered: 08/04/2016)
08/04/2016	37	NOTICE of Appearance by Jennifer Hutchinson Hunt on behalf of STATE OF COLORADO (znmw) (Entered: 08/04/2016)
08/04/2016	38	NOTICE of Appearance by Abigail Leah Smith on behalf of STATE OF COLORADO (znmw) (Entered: 08/04/2016)
08/04/2016	39	<p>TRANSCRIPT OF 8/4/16 STATUS HEARING before Judge John D. Bates, held on August 4, 2016. Page Numbers: 1-71. Date of Issuance: 8/4/16. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the 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>Redaction Request due 8/25/2016. Redacted Transcript Deadline set for 9/4/2016. Release of Transcript Restriction set for 11/2/2016.(Wayne, Bryan) (Entered: 08/04/2016)</p>

		08/04/2016)
08/05/2016	40	ORDER referring this case to the calendar committee for random reassignment. See text of Order for details. Signed by Judge John D. Bates on 8/5/16. (lcjdb3) (Entered: 08/05/2016)
08/05/2016	41	Case randomly reassigned to Judge Amy Berman Jackson. Judge John D. Bates no longer assigned to the case. (ztnr) (Entered: 08/05/2016)
08/05/2016	42	NOTICE of Appearance by Cynthia Elaine Kinser on behalf of STATE OF TENNESSEE (Kinser, Cynthia) (Entered: 08/05/2016)
08/05/2016		MINUTE ORDER. In light of the August 5, 2016 reassignment of United States v. Anthem, Inc. to this Court 41 , the Court has reviewed the status reports submitted by the parties 28 , 29 , and 30 , the transcript of the status conference held in this case and in United States v. Aetna, 16-1494 on August 4, 2016 39 , as well as the Order issued in both cases on August 5, 2016 40 . Since this Court agrees that it is advisable to appoint a single Special Master to facilitate efficient discovery in both of these cases, the parties to the Anthem case are directed to submit any recommendations concerning that appointment to this Court, as well as to the court in United States v. Aetna, by filing them on the docket in both cases by 5:00 pm on August 8, 2016. A scheduling conference will be held in Courtroom 3 on Friday, August 12 at 10:00 am. The parties are further ordered to meet and confer and submit a joint report pursuant to L.Cv.R. 16.3 by 5:00 pm on Wednesday, August 10. The report should include a proposed discovery schedule as well as each side's current best estimate as to the amount of time needed to present its case assuming that some portion of the evidence may be submitted in the form of written testimony well in advance of trial, and it should address counsels' availability -- and identify any dates on which they are not available -- in December 2016 and January 2017. Signed by Judge Amy Berman Jackson on 8/5/16. (DMK) (Entered: 08/05/2016)
08/05/2016		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re 19 MOTION for Leave to Appear was entered in error and refiled by counsel. (See Docket Entry 20 to view document)(jf) (Entered: 08/05/2016)
08/05/2016	43	NOTICE of Appearance by Matthew Sterrett Leddicotte on behalf of ANTHEM, INC. (Leddicotte, Matthew) (Entered: 08/05/2016)
08/05/2016	44	NOTICE of Appearance by George Lovell Paul on behalf of ANTHEM, INC. (Paul, George) (Entered: 08/05/2016)
08/05/2016	45	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Heather M. Abrams, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0300. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4629969. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Heather M. Abrams in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 08/05/2016)
08/05/2016	46	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Michael J. Gallagher, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New

		York 10036. Phone No. - (212) 819-8200. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4630006. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Michael J. Gallagher in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 08/05/2016)
08/05/2016	47	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert A. Milne, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York 10036. Phone No. - (212) 819-8200. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4630021. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Robert A. Milne in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 08/05/2016)
08/05/2016		Set/Reset Deadlines/Hearings: The parties to the Anthem case are directed to submit any recommendations concerning that appointment to this Court, as well as to the court in United States v. Aetna, by filing them on the docket in both cases by 5:00 PM on 8/8/2016. A scheduling conference will be held in Courtroom 3 on Friday, 8/12/2016 at 10:00 AM before Judge Amy Berman Jackson. The parties are further ordered to meet and confer and submit a joint report pursuant to L.Cv.R. 16.3 by 5:00 PM on Wednesday, 8/10/2016. (jth) (Entered: 08/05/2016)
08/05/2016	48	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jack E. Pace III, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York 10036. Phone No. - (212) 819-8200. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4630036. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Jack E. Pace III in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 08/05/2016)
08/08/2016		MINUTE ORDER granting 45 Motion for Leave of Heather M. Abrams to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 8/8/16. (DMK) (Entered: 08/08/2016)
08/08/2016		MINUTE ORDER granting 46 Motion for Leave of Michael J. Gallagher to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. Signed by Judge Amy Berman Jackson on 8/8/16. (DMK) (Entered: 08/08/2016)
08/08/2016		MINUTE ORDER granting 47 Motion for Leave of Robert A. Milne to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. Signed by Judge Amy Berman Jackson on 8/8/16. (DMK) (Entered: 08/08/2016)

08/08/2016		MINUTE ORDER granting 48 Motion for Leave of Jack E. Pace III to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. Signed by Judge Amy Berman Jackson on 8/8/16. (DMK) (Entered: 08/08/2016)
08/08/2016	49	NOTICE of Appearance by John R. Tennis on behalf of STATE OF MARYLAND (Tennis, John) (Entered: 08/08/2016)
08/08/2016	50	NOTICE / <i>Anthem's Recommendations for Special Master</i> by ANTHEM, INC. (Curran, Christopher) (Entered: 08/08/2016)
08/08/2016	51	Civil Statement of <i>Position as to the Appointment of a Special Master</i> from Cigna Corporation. (Rule, Charles) (Entered: 08/08/2016)
08/08/2016	52	Joint MOTION for Order to <i>Appoint Special Master</i> by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 08/08/2016)
08/08/2016	53	NOTICE of Appearance by Noah A. Brumfield on behalf of ANTHEM, INC. (Brumfield, Noah) (Entered: 08/08/2016)
08/08/2016	54	MOTION for Protective Order by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order Stipulated Protective Order)(Curran, Christopher) (Entered: 08/08/2016)
08/09/2016		MINUTE ORDER denying without prejudice 54 Motion for Protective Order. While the motion indicates that plaintiffs have not joined the motion, it does not include the statement required by Local Civil Rule 7(m) "as to whether the motion is opposed." Signed by Judge Amy Berman Jackson on 8/9/16. (DMK) (Entered: 08/09/2016)
08/09/2016	55	ENTERED IN ERROR.....NOTICE of <i>Entry of Appearance</i> by STATE OF CALIFORNIA re 1 Complaint (Nagler, Patricia) Modified on 8/9/2016 (jf). (Entered: 08/09/2016)
08/09/2016	56	MOTION for Protective Order by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order Stipulated Protective Order)(Curran, Christopher) (Entered: 08/09/2016)
08/09/2016		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re 55 Notice (Other) was entered in error and counsel was instructed to refile said pleading using the correct docket event to be noted on the court's docket. Counsel should select under the Notice event "Notice of Appearance".(jf) (Entered: 08/09/2016)
08/09/2016		MINUTE ORDER. It is ORDERED that plaintiffs' response to 56 Anthem's Motion for Protective Order is due by Thursday, August 11, 2016. The Court notes that the motion fails to set forth Cigna's position on the motion, so it is FURTHER ORDERED that the motion must be supplemented with that information, and if Cigna does not join in the motion, Cigna must file any opposition by August 11, 2016. Signed by Judge Amy Berman Jackson on 8/9/16. (DMK) (Entered: 08/09/2016)
08/10/2016		Set/Reset Deadlines: Plaintiffs' response to 56 Anthem's Motion for Protective Order is due by 8/11/2016. The Court notes that the motion fails to set forth Cigna's position

		on the motion, so it is FURTHER ORDERED that the motion must be supplemented with that information, and if Cigna does not join in the motion, Cigna must file any opposition by 8/11/2016. (jth) (Entered: 08/10/2016)
08/10/2016	57	NOTICE of Appearance by Wilson D. Mudge on behalf of ANTHEM, INC. (Mudge, Wilson) (Entered: 08/10/2016)
08/10/2016	58	NOTICE of Appearance by Danielle M. Garten on behalf of ANTHEM, INC. (Garten, Danielle) (Entered: 08/10/2016)
08/10/2016	59	NOTICE of Appearance by Richard Lawrence Rosen on behalf of ANTHEM, INC. (Rosen, Richard) (Entered: 08/10/2016)
08/10/2016	60	NOTICE of Appearance by Patricia L. Nagler on behalf of STATE OF CALIFORNIA (Nagler, Patricia) (Entered: 08/10/2016)
08/10/2016	61	NOTICE of Proposed Order <i>Joint Proposed Scheduling and Case Management Order</i> by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit A, # 10 Exhibit B, # 11 Exhibit C, # 12 Exhibit D)(Jacobs, Jon) (Entered: 08/10/2016)
08/10/2016	62	RESPONSE re 56 MOTION for Protective Order / <i>Cigna Corporation's Statement of Position as to Anthem's Motion for Protective Order</i> ; filed by CIGNA CORP.. (Rule, Charles) (Entered: 08/10/2016)
08/11/2016	63	Supplemental MOTION for Protective Order by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order Stipulated Protective Order)(Curran, Christopher) (Entered: 08/11/2016)
08/11/2016	64	RESPONSE re 56 MOTION for Protective Order filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A)(Fitzgerald, Scott) (Entered: 08/11/2016)
08/11/2016		MINUTE ORDER. It is ORDERED that the parties should be prepared to address at the scheduling conference set for August 12, 2016 whether the Court should enter a referral order identical to the order entered in United States v. Aetna, 16-1494-JDB, [Dkt. # 53]. It is further ORDERED that the parties shall not file written submissions on this issue. Signed by Judge Amy Berman Jackson on 8/11/16. (DMK) (Entered: 08/11/2016)
08/11/2016	65	RESPONSE re 61 Notice of Proposed Order, filed by ANTHEM, INC.. (Attachments: # 1 Declaration Ex. A - Declaration of Jared R. Danilson, # 2 Declaration Ex. B - Declaration of Richard B. Walsh, # 3 Declaration Ex. C - Declaration of John J. Riffle, # 4 Exhibit Exhibit 1, Riffle Declaration, # 5 Declaration Ex. D - Declaration of Steven J. Lauwers)(Curran, Christopher) (Entered: 08/11/2016)
08/12/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status and Scheduling Conference held on 8/12/2016. Orders to issue. (Court Reporter: Janice Dickman) (jth) (Entered: 08/12/2016)
08/12/2016	66	ORDER granting in part and denying in part 52 plaintiffs' Joint Motion to Appoint Special Master. See Order for details. Signed by Judge Amy Berman Jackson on

		8/12/16. (DMK) (Main Document 66 replaced on 8/12/2016) (zjth). (Entered: 08/12/2016)
08/12/2016	67	PROTECTIVE ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 8/12/16. (DMK) (Entered: 08/12/2016)
08/12/2016		MINUTE ORDER denying as moot 56 Motion for Protective Order and 63 Supplemental Motion for Protective Order in light of entry of 67 Protective Order. Signed by Judge Amy Berman Jackson on 8/12/16. (DMK) (Entered: 08/12/2016)
08/12/2016	68	SCHEDULING ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 8/12/16. (DMK) (Entered: 08/12/2016)
08/12/2016	69	NOTICE of Appearance by Joseph J. Bial on behalf of CIGNA CORP. (znmw) (Entered: 08/15/2016)
08/15/2016	70	NOTICE of Appearance by Eric J. Mahr on behalf of UNITED STATES OF AMERICA (Mahr, Eric) (Entered: 08/15/2016)
08/15/2016	71	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on August 12, 2016; Page Numbers: 1-63. Date of Issuance: August 12, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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 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. 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 9/5/2016. Redacted Transcript Deadline set for 9/15/2016. Release of Transcript Restriction set for 11/13/2016.(Dickman, Janice) (Entered: 08/15/2016)
08/15/2016	72	Joint MOTION for Scheduling Order by UNITED STATES OF AMERICA (Attachments: # 1 Joint Proposed Scheduling and Case Management Order)(Jacobs, Jon) (Entered: 08/15/2016)
08/15/2016	73	SEALED DOCUMENT re 71 Transcript OF PROCEEDINGS. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 08/15/2016)
08/15/2016	74	INTERIM CASE MANAGEMENT ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 8/15/2016. (lcabj2) (Entered: 08/15/2016)
08/15/2016		MINUTE ORDER denying as moot 72 Motion for Scheduling Order in light of the entry of 74 the Interim Case Management Order. Signed by Judge Amy Berman Jackson on 8/15/2016. (lcabj2) (Entered: 08/15/2016)

08/17/2016	75	Report and Recommendation No. 1 of Special Master. Signed by Judge Richard A. Levie (Ret.) on Aug. 17, 2016. (Levie, Richard) (Entered: 08/17/2016)
08/17/2016	76	RESPONSE re 75 Report of Special Master / <i>Anthem's Response to Special Master Report & Recommendation No. 1 (Non-Party Deposition Limits)</i> filed by ANTHEM, INC.. (Curran, Christopher) (Entered: 08/17/2016)
08/18/2016	77	RESPONSE re 75 Report of Special Master filed by UNITED STATES OF AMERICA. (Jacobs, Jon) (Entered: 08/18/2016)
08/18/2016	78	NOTICE of Appearance by Monica Anne Sullivan on behalf of STATE OF GEORGIA (Sullivan, Monica) (Entered: 08/18/2016)
08/18/2016		MINUTE ORDER. Plaintiffs have filed 77 an appeal from 75 the Special Master's first report and recommendation, which recommended that each side be permitted "to conduct up to 275 hours of non-party depositions with any side having the ability to seek additional non-party deposition hours upon a showing of extraordinary good cause." This is a procedural matter, and so the Court reviews the Special Master's recommendation for an abuse of discretion. Fed. R. Civ. P. 53(f)(5). While the Court finds that the number of hours allotted to each side is extremely high, this case is significantly broader than the Aetna matter, and defendants have demonstrated sufficient need for this level of discovery, given the multiplicity of theories and allegations in the complaint. Accordingly, after consideration of the facts and circumstances set forth in 75 the report and recommendation and the arguments set forth in 77 plaintiffs' response, the Court concludes that the Special Master did not abuse his discretion, and it hereby adopts the recommendation. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/18/2016. (lcabj2) (Entered: 08/18/2016)
08/19/2016	79	NOTICE of Appearance by Daniel Stephen Walsh on behalf of STATE OF GEORGIA (Walsh, Daniel) (Entered: 08/19/2016)
08/19/2016	80	NOTICE of Change of Address by Andrew J. Forman (Forman, Andrew) (Entered: 08/19/2016)
08/19/2016	81	NOTICE of Change of Address by Charles F Rule (Rule, Charles) (Entered: 08/19/2016)
08/19/2016	82	NOTICE of Change of Address by Daniel J. Howley (Howley, Daniel) (Entered: 08/19/2016)
08/19/2016	83	NOTICE of Change of Address by Joseph J. Bial (Bial, Joseph) (Entered: 08/19/2016)
08/21/2016		Set/Reset Deadlines/Hearings: Plaintiffs and Defendants Complete Production of Investigation Materials from Third Parties by 9/2/2016; Plaintiffs Complete Production of Investigation Materials from the Parties to the Health Insurance Cases by 9/8/2016; Exchange of Initial Fact Witness Lists by 9/9/2016; Supplemental Exchange of Initial Fact Witness Lists by 9/12/2016; Cigna's Answer to the Complaint due by 9/19/2016; Each Side Designates All Experts That it May Call in its Respective Case-in-Chief and Defense Case, Along with a Brief Statement of the Subject Matter on Which the Expert may Testify by 9/23/2016; Parties Exchange Expert Reports by 10/7/2016; Exchange of Final Witness Lists by 10/7/2016; Parties Exchange Rebuttal

		and Supplemental Experts Reports by 10/21/2016; Tentative Date for Close of Fact Discovery 10/21/2016; Expert Reports Submitted to the Court by 10/21/2016; Exhibits, Stipulations, and Deposition Designations Submitted to the Court by 10/28/2016; Motions in Limine due by 10/31/2016; Written Opening Statements (if ordered, and subject to instructions to be provided in a future order) by 11/4/2016; Oppositions to Motions in Limine are due by 11/7/2016; Tentative Date for Close of Expert Discovery 11/9/2016; Pretrial Conference set for 11/14/2016 at 10:00 AM; Trial begins on 11/21/2016 at 10:00 AM. Unless otherwise noted all proceedings will take place in Courtroom 3 before Judge Amy Berman Jackson. Finding of Facts and Conclusions of Law are due by 1/4/2017. (jth) (Entered: 08/21/2016)
08/24/2016	84	NOTICE of Appearance by Erin Frankrone Merrick on behalf of STATE OF TENNESSEE (Merrick, Erin) (Entered: 08/24/2016)
08/24/2016	85	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Martin M. Toto, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York, 10036. Phone No. - (212) 819-8200. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4650634. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Martin M. Toto in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 08/24/2016)
08/25/2016	86	NOTICE of Appearance by John David McDowell on behalf of STATE OF TENNESSEE (McDowell, John) (Entered: 08/25/2016)
08/25/2016		MINUTE ORDER. It is ORDERED that a status conference will be held on September 30, 2016 at 10:30 a.m. in Courtroom 3. Signed by Judge Amy Berman Jackson on 8/25/16. (DMK) (Entered: 08/25/2016)
08/25/2016		MINUTE ORDER granting 85 Motion for Leave of Martin M. Toto to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 8/25/16. (DMK) (Entered: 08/25/2016)
08/25/2016		Set/Reset Hearings: Status Conference set for 9/30/2016 at 10:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (zsm) (Entered: 08/25/2016)
08/25/2016	87	Special Master Order No. 1. Signed by Judge Richard A. Levie (Ret.) on August 25, 2016. (Levie, Richard) (Entered: 08/25/2016)
08/26/2016	88	NOTICE of Appearance by Linda J. Conti on behalf of STATE OF MAINE (Conti, Linda) (Entered: 08/26/2016)
08/26/2016	89	MOTION to Amend/Correct 74 Order to Correct Contact Information for Cigna Counsel by CIGNA CORP. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Forman, Andrew) (Entered: 08/26/2016)
08/30/2016	90	NOTICE of Appearance by Matthew Aaron Tabas on behalf of ANTHEM, INC. (Tabas, Matthew) (Entered: 08/30/2016)

08/31/2016	91	FINAL CASE MANAGEMENT ORDER. See Order for details. Since the parties' Joint Proposed Scheduling and Case Management Order did not include a date for the exchange of exhibits, the Court has added dates after consultation with the Special Master. Signed by Judge Amy Berman Jackson on 8/31/16. (DMK) (Entered: 08/31/2016)
08/31/2016		Set/Reset Deadlines: Exchange of Exhibit Lists by 10/19/2016; Close of Fact Discovery by 10/21/2016; Objections to Exhibits and Exchange of Supplemental Exhibit Lists (to include only exhibits identified based on developments between October 19 and the close of fact discovery) by 10/24/2016. Close of Expert Discovery by 11/9/2016. (jth) (Entered: 09/11/2016)
09/01/2016	92	NOTICE of Submission to the Special Master of Plaintiffs' Response to Concerns Raised by Protected Persons Regarding the Protective Order by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/01/2016)
09/01/2016	93	NOTICE of Submission to Special Master of Anthem's Motion to Compel Production Pursuant to Anthem's Third Set of Document Requests by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master [Redacted])(Gidley, John) (Entered: 09/01/2016)
09/03/2016	94	NOTICE of Submission to Special Master of Plaintiff United States' Response to Anthem's Motion to Compel Production Pursuant to Anthem's Third Set of Document Requests by UNITED STATES OF AMERICA re 92 Notice (Other) (Attachments: # 1 Exhibit Exhibit 1 and attachments)(Struve, Ryan) (Entered: 09/03/2016)
09/04/2016	95	NOTICE of Submission to Special Master of Anthem's Reply in Support of Its Motion to Compel Production Pursuant to Anthem's Third Set of Document Requests by ANTHEM, INC. re 93 Notice (Other), (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Gidley, John) (Entered: 09/04/2016)
09/06/2016	96	NOTICE of Appearance by Amanda P. Reeves on behalf of Aon plc (Reeves, Amanda) (Entered: 09/06/2016)
09/06/2016	97	MOTION for Additional Relief Under the Protective Orders by Aon plc (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Reeves, Amanda) (Entered: 09/06/2016)
09/07/2016	98	Notice of Appearance by UNITEDHEALTH GROUP INCORPORATED (Shors, Matthew) Modified on 9/8/2016 (jf). (Entered: 09/07/2016)
09/07/2016	99	Third Party MOTION to Amend Protective Orders by UNITEDHEALTH GROUP INCORPORATED (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Shors, Matthew) (Entered: 09/07/2016)
09/07/2016	100	NOTICE of Submission to the Special Master of Plaintiffs' Unopposed Motion to Modify the Protective Order by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/07/2016)
09/08/2016	101	NOTICE OF SUBMISSION TO THE SPECIAL MASTER OF PLAINTIFFS RESPONSES TO AON PLCS AND UNITEDHEALTH GROUPS MOTIONS FOR ADDITIONAL RELIEF UNDER THE PROTECTIVE ORDER by UNITED STATES

		OF AMERICA (Mucchetti, Peter) (Entered: 09/08/2016)
09/08/2016	102	NOTICE of Submission to the Special Master of Defendant Cigna's Opposition to Aon PLC's Motion for Additional Relief Under the Protective Order by CIGNA CORP. re 97 MOTION for Additional Relief Under the Protective Orders (Howley, Daniel) (Entered: 09/08/2016)
09/08/2016	103	NOTICE of Submission to the Special Master of Defendant Cigna's Opposition to Unitedhealth Group Incorporated's Motion to Amend the Protective Order by CIGNA CORP. re 99 Third Party MOTION to Amend Protective Orders (Howley, Daniel) (Entered: 09/08/2016)
09/08/2016	104	NOTICE of Submission to the Special Master of Anthem's Opposition to Aon's Motion for Additional Relief Under the Protective Orders and Anthem's Opposition to UnitedHealth Group's Motion to Amend the Protective Order by ANTHEM, INC. re 99 Third Party MOTION to Amend Protective Orders, 97 MOTION for Additional Relief Under the Protective Orders (Attachments: # 1 Exhibit A to Submission to Special Master, # 2 Exhibit B to Submission to Special Master)(Gidley, John) (Entered: 09/08/2016)
09/09/2016	105	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- R. Gregory Parker, :Firm- Bass, Berry & Sims, PLC, :Address- 150 Third Avenue South, Suite 2800, Nashville, TN 37027. Phone No. - (615) 742-6200. Fax No. - (615) 742-6293 Filing fee \$ 100, receipt number 0090-4668422. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of R. Gregory Parker in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/09/2016)
09/09/2016		MINUTE ORDER granting 105 granting Motion for Leave of R. Gregory Parker to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/9/16. (DMK) (Entered: 09/09/2016)
09/09/2016	106	REPLY to opposition to motion re 99 Third Party MOTION to Amend Protective Orders filed by UNITEDHEALTH GROUP INCORPORATED. (Shors, Matthew) (Entered: 09/09/2016)
09/09/2016	107	NOTICE of Submission to the Special Master of Reply Memorandum of Law in Support by AON PLC re 97 MOTION for Additional Relief Under the Protective Orders (Reeves, Amanda) (Entered: 09/09/2016)
09/12/2016	108	NOTICE of Submission to Special Master by UPMC Health Plan, Inc. re 67 Protective Order (Attachments: # 1 Exhibit A)(Woodward, Gordon) (Entered: 09/12/2016)
09/12/2016	109	NOTICE of Appearance by James L Tuxbury on behalf of Tufts Associated Health Plans, Inc. (Tuxbury, James) (Entered: 09/12/2016)
09/12/2016	110	NOTICE of Submission to Special Master of Unopposed Motion to Modify Protective Order by Tufts Associated Health Plans, Inc. (Tuxbury, James) (Entered: 09/12/2016)

09/12/2016	111	NOTICE of Appearance by Eric P. Waeckerlin on behalf of UNIVERSITY OF COLORADO HEALTH (Waeckerlin, Eric) (Entered: 09/12/2016)
09/12/2016	112	ENTERED IN ERROR.....AMENDED PROTECTIVE ORDER (see the order for complete details). SO ORDERED. Signed by Judge Amy Berman Jackson on 9/12/2016. (jth) Modified on 9/15/2016 (zrdj). (Entered: 09/12/2016)
09/12/2016	113	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- C. Kelly Newman, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York 10036. Phone No. - (212) 819-2603. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4670563. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of C. Kelly Newman, # 2 Text of Proposed Order) (Gidley, John) (Entered: 09/12/2016)
09/12/2016	114	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kristen O'Shaughnessy, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York 10036. Phone No. - (212) 819-7974. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4670574. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Kristen O'Shaughnessy, # 2 Text of Proposed Order) (Gidley, John) (Entered: 09/12/2016)
09/12/2016	115	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Michael E. Hamburger, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York 10036. Phone No. - (212) 819-8355. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4670588. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Michael E. Hamburger, # 2 Text of Proposed Order) (Gidley, John) (Entered: 09/12/2016)
09/12/2016	116	MOTION to Amend/Correct 67 Protective Order by UNIVERSITY OF COLORADO HEALTH (Attachments: # 1 Memorandum in Support Non-Party University of Colorado Health's Memorandum of Law in Support of Motion to Amend the Protective Order, # 2 Exhibit A to Non-Party University of Colorado Health's Memorandum of Law in Support of Motion to Amend the Protective Order, # 3 Exhibit B to Non-Party University of Colorado Health's Memorandum of Law in Support of Motion to Amend the Protective Order, # 4 Exhibit C to Non-Party University of Colorado Health's Memorandum of Law in Support of Motion to Amend the Protective Order, # 5 Text of Proposed Order [Proposed] Amended Protective Order)(Waeckerlin, Eric) (Entered: 09/12/2016)
09/12/2016	117	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert Counihan, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, New York 10036. Phone No. - (212) 819-8255. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4670597. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Robert Counihan, # 2 Text of Proposed Order) (Gidley, John) (Entered: 09/12/2016)
09/13/2016	118	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David A. Wollin, :Firm- Hinckley, Allen & Snyder LLP, :Address- 100 Westminster Street, Suite 1500, Providence, RI 02903. Phone No. - 401-274-2000. Fax No. - 401-277-9600 Filing fee \$ 100, receipt number 0090-4671601. Fee Status: Fee Paid. by Tufts Associated

		Health Plans, Inc. (Tuxbury, James) (Entered: 09/13/2016)
09/13/2016	119	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kevin Blake, :Firm- Hinckley, Allen & Snyder LLP, :Address- 100 Westminster Street, Suite 1500, Providence, RI 02903. Phone No. - 401-274-2000. Fax No. - 401-277-9600 Filing fee \$ 100, receipt number 0090-4671616. Fee Status: Fee Paid. by Tufts Associated Health Plans, Inc. (Tuxbury, James) (Entered: 09/13/2016)
09/14/2016	120	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lucile H. Cohen, :Firm- Nelson Mullins Riley & Scarborough LLP, :Address- 1320 Main Street / 17th Floor, Post Office Box 11070 (29211-1070), Columbia, SC 29201. Phone No. - (803) 799-2000. Filing fee \$ 100, receipt number 0090-4673492. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Lucile H. Cohen in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order) (Leddicotte, Matthew) (Entered: 09/14/2016)
09/14/2016	121	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Heyward D. Bonyata, :Firm- Nelson Mullins Riley & Scarborough LLP, :Address- 1320 Main Street / 17th Floor, Post Office Box 11070 (29211-1070), Columbia, SC 29201. Phone No. - (803) 255-9655. Filing fee \$ 100, receipt number 0090-4673502. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Heyward D. Bonyata in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order) (Leddicotte, Matthew) (Entered: 09/14/2016)
09/14/2016	122	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Julie Annette Flaming, :Firm- Nelson Mullins Riley & Scarborough LLP, :Address- 1320 Main Street / 17th Floor, Post Office Box 11070 (29211-1070), Columbia, SC 29201. Phone No. - (803) 255-9822. Filing fee \$ 100, receipt number 0090-4673517. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Julie A. Flaming in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order) (Leddicotte, Matthew) (Entered: 09/14/2016)
09/14/2016	123	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John D. Martin, :Firm- Nelson Mullins Riley & Scarborough LLP, :Address- 1320 Main Street / 17th Floor, Post Office Box 11070 (29211-1070), Columbia, SC 29201. Phone No. - (803) 255-9241. Filing fee \$ 100, receipt number 0090-4673579. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of John D. Martin in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order) (Leddicotte, Matthew) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 113 Motion for Leave of C. Kelly Newman to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 114 Motion for Leave of Kristen O'Shaughnessy to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed

		to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 115 Motion for Leave of Michael E. Hamburger to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 117 Motion for Leave of Robert Counihan to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 118 Motion for Leave of David A. Wollin to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 119 Motion for Leave of Kevin H. Blake to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 120 Motion for Leave of Lucile H. Cohen to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 121 Motion for Leave of Heyward D. Bonyata to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 122 Motion for Leave of Julie Annette Flaming to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016		MINUTE ORDER granting 123 Motion for Leave of John D. Martin to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password,

		and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/14/16. (DMK) (Entered: 09/14/2016)
09/14/2016	124	NOTICE of Appearance by Douglas M. Jasinski on behalf of ANTHEM, INC. (Jasinski, Douglas) (Entered: 09/14/2016)
09/14/2016	125	NOTICE of Appearance by John Donaldson on behalf of ANTHEM, INC. (Donaldson, John) (Entered: 09/14/2016)
09/14/2016	126	NOTICE <i>Notice of Submission to the Special Master of Plaintiffs' Responses to UPMC, University of Colorado Health, and Baylor Scott & White Holdings, et al.'s Motions for Modifications of the Protective Order</i> by UNITED STATES OF AMERICA (Mucchetti, Peter) (Entered: 09/14/2016)
09/14/2016	127	NOTICE <i>of Submission to the Special Master of Cigna's Opposition to UPMC Health Plan, Inc.'s Submission Regarding Protective Order</i> by CIGNA CORP. re 108 Notice (Other) (Howley, Daniel) (Entered: 09/14/2016)
09/14/2016	128	NOTICE <i>of Submission to the Special Master of Anthem's Response to UPMC's Submission Regarding Protective Order</i> by ANTHEM, INC. re 108 Notice (Other) (Attachments: # 1 Exhibit A to Submission to Special Master)(Gidley, John) (Entered: 09/14/2016)
09/15/2016	129	AMENDED PROTECTIVE ORDER (see the order for complete details). SO ORDERED. Signed by Judge Amy Berman Jackson on 9/14/2016. (jth) (Entered: 09/15/2016)
09/15/2016	130	REPORT AND RECOMMENDATION No. 2 of the Special Master re 99 Third Party MOTION <i>to Amend Protective Orders</i> filed by UNITEDHEALTH GROUP INCORPORATED, 97 MOTION for Additional Relief Under the Protective Orders filed by AON PLC Signed by Judge Richard A. Levie (Ret.) on Sept. 15, 2016. (Levie, Richard) (Entered: 09/15/2016)
09/15/2016		NOTICE OF CORRECTED DOCKET ENTRY: re 112 AMENDED Protective Order was entered in error and was refiled as docket entry 129 AMENDED PROTECTIVE ORDER. (zrdj) (Entered: 09/15/2016)
09/16/2016	131	NOTICE <i>that Aon PLC Will Not Appeal Special Master Order re Amended Protective Order</i> by AON PLC re 130 Report and Recommendation, (Reeves, Amanda) (Entered: 09/16/2016)
09/16/2016	132	NOTICE <i>of Submission to the Special Master of UPMC Health Plan, Inc.'s Reply in Support of Submission Regarding Protective Order</i> by UPMC Health Plan, Inc. re 108 Notice (Other), 87 Report of Special Master (Attachments: # 1 Memorandum in Support UPMC Health Plan, Inc.'s Reply in Support of Submission Regarding Protective Order)(Woodward, Gordon) (Entered: 09/16/2016)
09/16/2016	133	REPLY to opposition to motion re 116 MOTION to Amend/Correct 67 Protective Order filed by UNIVERSITY OF COLORADO HEALTH. (Waeckerlin, Eric) (Entered: 09/16/2016)

09/16/2016	134	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- S. Albert Wang, :Firm- Arnold & Porter LLP, :Address- 44th Floor, 777 South Figueroa Street, Los Angeles, CA 90017-5844. Phone No. - (213) 243-4076. Fax No. - (213) 243-4199 Filing fee \$ 100, receipt number 0090-4677562. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of S. Albert Wang in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Tabas, Matthew) (Entered: 09/16/2016)
09/16/2016	135	NOTICE <i>that UnitedHealth Group Will Not Appeal Special Master Order re Amended Protective Order</i> by UNITEDHEALTH GROUP INCORPORATED re 130 Report and Recommendation, (Shors, Matthew) (Entered: 09/16/2016)
09/17/2016	136	ORDER ADOPTING Report and Recommendation No. 2 130 in its entirety and DENYING 97 Aon PLC' motion for additional relief under the protective order and 99 UnitedHealth Group Inc.'s motion to amend the protective order. See Order for details. Signed by Judge Amy Berman Jackson on 9/17/16. (DMK) (Entered: 09/17/2016)
09/19/2016	137	NOTICE of Appearance by Heather P Greenfield on behalf of ANTHEM, INC. (Greenfield, Heather) (Entered: 09/19/2016)
09/19/2016	138	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jaclyn Epstein, :Firm- White & Case LLP, :Address- 701 13th St., NW, Washington, DC 20005. Phone No. - (202) 626-3699. Fax No. - (202) 639-9355 Filing fee \$ 100, receipt number 0090-4678462. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Jaclyn Epstein in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/19/2016)
09/19/2016	139	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Eric Krause, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0300. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4678470. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Eric Krause in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/19/2016)
09/19/2016	140	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Eric Lancaster, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0300. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4678504. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Eric Lancaster in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/19/2016)
09/19/2016	141	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Allen Wang, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0300. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4678517. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Allen Wang in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/19/2016)

09/19/2016	142	NOTICE of Appearance by Kathryn J Mims on behalf of ANTHEM, INC. (Mims, Kathryn) (Entered: 09/19/2016)
09/19/2016	143	NOTICE of Appearance by Trisha Grant on behalf of ANTHEM, INC. (Grant, Trisha) (Entered: 09/19/2016)
09/19/2016	144	ANSWER to Complaint by CIGNA CORP..(Rule, Charles) (Entered: 09/19/2016)
09/20/2016		MINUTE ORDER granting 134 , 138 , 139 , 140 and 141 Motions for Leave of S. Albert Wang, Jaclyn Epstein, Eric Krause, Eric Lancaster, and Allen Wang to Appear Pro Hac Vice only upon condition that the lawyers admitted, or at least one member of the lawyers' firms, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/20/16.(DMK) (Entered: 09/20/2016)
09/20/2016	145	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Amanda Lee Czocher, :Firm- White & Case LLP, :Address- 701 13th St., NW, Washington, DC 20005. Phone No. - (202) 637-6185. Fax No. - (202) 639-9355 Filing fee \$ 100, receipt number 0090-4680745. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Amanda Lee Czocher in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/20/2016)
09/21/2016	146	NOTICE of Submission to Special Master of Plaintiff United States of America's Motion to Compel Production of Breach of Contract Letters by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit 1 to Submission to Special Master [Redacted]) (Jacobs, Jon) (Entered: 09/21/2016)
09/21/2016		MINUTE ORDER granting 145 Motion for Leave of Amanda Lee Czocher to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/21/16. (DMK) (Entered: 09/21/2016)
09/22/2016	147	NOTICE of Appearance by Charles Christopher Moore on behalf of ANTHEM, INC. (Moore, Charles) (Entered: 09/22/2016)
09/22/2016	148	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jared R. Danilson, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, NY 10036. Phone No. - (212) 819-2614. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4683704. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Eric Lancaster in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/22/2016)
09/22/2016	149	Report of Special Master, REPORT AND RECOMMENDATION re 116 MOTION to Amend/Correct 67 Protective Order filed by UNIVERSITY OF COLORADO HEALTH and re 108 MOTION to Amend/Correct Protective Order filed by UPMC Health Plan, Inc. Signed by Judge Richard A. Levie (Ret.) on Sept. 22, 2016. (Attachments: # 1 Text of Proposed Second Amended Protective Order) (Levie,

		Richard) (Entered: 09/22/2016)
09/22/2016	150	NOTICE of Submission to the Special Master of Anthem's Opposition to Plaintiffs' Motion to Compel by ANTHEM, INC. re 146 Notice (Other), (Attachments: # 1 Exhibit 1 to Submission to Special Master [Redacted])(Pace, Jack) (Entered: 09/22/2016)
09/22/2016	151	NOTICE of Submission to the Special Master of Cigna's Response to Plaintiff's Motion to Compel Breach of Contract Letters by CIGNA CORP. re 146 Notice (Other), (Rule, Charles) (Entered: 09/22/2016)
09/22/2016	152	NOTICE of Submission to the Special Master of Anthem's Motion to Compel Plaintiff United States' Responses to Anthem's Interrogatories 1 and 10 by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Gidley, John) (Entered: 09/22/2016)
09/24/2016	153	NOTICE OF SUBMISSION TO SPECIAL MASTER OF PLAINTIFF UNITED STATES' RESPONSE TO ANTHEM'S MOTION TO COMPEL PLAINTIFF UNITED STATES' RESPONSES TO ANTHEM'S INTERROGATORY NOS. 1 AND 10 by UNITED STATES OF AMERICA re 152 Notice (Other), (Attachments: # 1 Exhibit Exhibit 1 and attachments)(Struve, Ryan) (Entered: 09/24/2016)
09/24/2016	154	NOTICE of No Appeal by UPMC HEALTH PLAN, INC. re 149 Report of Special Master, Report and Recommendation,, (Woodward, Gordon) (Entered: 09/24/2016)
09/24/2016	155	ENTERED IN ERROR.....NOTICE OF SUBMISSION TO SPECIAL MASTER OF PLAINTIFF UNITED STATES' RESPONSE TO ANTHEM'S MOTION TO COMPEL PLAINTIFF UNITED STATES' RESPONSES TO ANTHEM'S INTERROGATORY NOS. 1 AND 10 by UNITED STATES OF AMERICA re 152 Notice (Other), (Attachments: # 1 Exhibit Exhibit 1 and attachments)(Struve, Ryan) Modified on 9/26/2016 (jth). (Entered: 09/24/2016)
09/25/2016	156	NOTICE of Submission to the Special Master of Anthem's Reply in Support of its Motion to Compel Plaintiff United States' Responses to Anthem's Interrogatories 1 and 10 by ANTHEM, INC. re 152 Notice (Other), (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Gidley, John) (Entered: 09/25/2016)
09/26/2016	157	NOTICE OF SUBMISSION TO SPECIAL MASTER OF PLAINTIFF UNITED STATES' RESPONSE TO ANTHEM'S MOTION TO COMPEL PLAINTIFF UNITED STATES' RESPONSES TO ANTHEM'S INTERROGATORY NOS. 1 AND 10 by UNITED STATES OF AMERICA re 152 Notice (Other), (Attachments: # 1 Exhibit Exhibit 1 and attachments)(Struve, Ryan) (Entered: 09/26/2016)
09/26/2016		NOTICE OF CORRECTED DOCKET ENTRY: Plaintiff's 155 NOTICE OF SUBMISSION TO SPECIAL MASTER OF PLAINTIFF UNITED STATES' RESPONSE TO ANTHEM'S MOTION TO COMPEL PLAINTIFF UNITED STATES' RESPONSES TO ANTHEM'S INTERROGATORY NOS. 1 AND 10, was entered in error and was refiled by Counsel as 157 . (jth) (Entered: 09/26/2016)
09/26/2016	158	NOTICE of No Appeal by UNIVERSITY OF COLORADO HEALTH (Waeckerlin, Eric) (Entered: 09/26/2016)

09/26/2016	159	NOTICE of Submission to the Special Master of Anthem's Supplemental Opposition to Plaintiffs' Motion to Compel by ANTHEM, INC. re 146 Notice (Other), (Attachments: # 1 Exhibit 1 to Submission to Special Master [Redacted])(Pace, Jack) (Entered: 09/26/2016)
09/26/2016		MINUTE ORDER granting 148 Motion for Leave of Jared R. Danilson to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 9/26/16. (DMK) (Entered: 09/26/2016)
09/26/2016	160	ORDER ADOPTING REPORT AND RECOMMENDATION NO. 3. The Clerk will enter the Second Amended Protective Order on the Docket. (See the Order for complete details). Signed by Judge Amy Berman Jackson on 9/26/2016. (jth) (zjth). (Entered: 09/26/2016)
09/26/2016	161	SECOND AMENDED PROTECTIVE ORDER. (See Order for Complete Details). Signed by Judge Amy Berman Jackson on 9/26/2016. (jth) (Entered: 09/26/2016)
09/26/2016	162	NOTICE of Submission to Special Master of Plaintiff United States of America's Reply in Support of its Motion to Compel Production of Breach of Contract Letters by UNITED STATES OF AMERICA re 146 Notice (Other), (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jacobs, Jon) (Entered: 09/26/2016)
09/26/2016	163	STIPULATION Regarding Plaintiffs' Allegations Concerning the Sale of Individual Insurance Policies on Public Exchanges by UNITED STATES OF AMERICA. (Jacobs, Jon) (Entered: 09/26/2016)
09/27/2016	164	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Cale Tolbert, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0392. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4688910. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Cale Tolbert in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/27/2016)
09/27/2016	165	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Andrew Mann, :Firm- White & Case LLP, :Address- 701 Thirteenth Street, NW, Washington, DC 20005. Phone No. - (202) 637-6174. Fax No. - (202) 639-9355 Filing fee \$ 100, receipt number 0090-4688952. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Andrew Mann in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/27/2016)
09/28/2016	166	NOTICE OF PROPOSED AGENDA by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit)(Fitzgerald, Scott) (Entered: 09/28/2016)
09/29/2016	167	NOTICE of Submission to the Special Master of Anthem's Motion to Compel Plaintiff United States' Responses to Anthem's Interrogatories Nos. 8 & 13 (Relevant Markets) by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master) (Gidley, John) (Entered: 09/29/2016)

09/29/2016	168	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Leon Miniovich, :Firm- White & Case LLP, :Address- 1155 Avenue of the Americas, New York, NY 10036-2787. Phone No. - (212) 819-7923. Fax No. - (212) 354-8113 Filing fee \$ 100, receipt number 0090-4692278. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Leon Miniovich in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 09/29/2016)
09/30/2016	169	NOTICE of Appearance by Zachary Alan Dietert on behalf of CIGNA CORP. (Dietert, Zachary) (Entered: 09/30/2016)
09/30/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference held on 9/30/2016. Order to be Issued. (Court Reporter: Barbara DeVico) (jth) (Entered: 09/30/2016)
09/30/2016	170	NOTICE of Appearance by Kenneth Anthony Gallo on behalf of CIGNA CORP. (Gallo, Kenneth) (Entered: 09/30/2016)
09/30/2016	171	NOTICE of Appearance by Craig Aaron Benson on behalf of CIGNA CORP. (Benson, Craig) (Entered: 09/30/2016)
09/30/2016	172	Report & Recommendation No. 4 of the Special Master. Signed by Judge Richard A. Levie (Ret.) on Sept. 30, 2016. (Attachments: # 1 Text of Proposed Order) (Levie, Richard) (Entered: 09/30/2016)
10/01/2016	173	NOTICE OF PLAINTIFF UNITED STATES RESPONSE TO ANTHEMS MOTION TO COMPEL PLAINTIFF UNITED STATES RESPONSES TO ANTHEMS INTERROGATORY NOS. 8 AND 13 by UNITED STATES OF AMERICA re 167 Notice (Other), (Attachments: # 1 Exhibit Exhibit 1)(Struve, Ryan) (Entered: 10/01/2016)
10/02/2016	174	NOTICE of Submission to the Special Master of Anthem's Reply in Support of its Motion to Compel Plaintiff United States' Responses to Anthem's Interrogatories 8 and 13 by ANTHEM, INC. re 167 Notice (Other), (Attachments: # 1 Exhibit 1 To Submission To Special Master)(Gidley, John) (Entered: 10/02/2016)
10/03/2016	175	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on 9-30-16; Page Numbers: 1-73. Date of Issuance:10-3-16. Court Reporter/Transcriber Barbara DeVico, Telephone number 202-354-3118, 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 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. 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 10/24/2016. Redacted Transcript Deadline set for 11/3/2016. Release of Transcript

		Restriction set for 1/1/2017.(DeVico, Barbara) (Entered: 10/03/2016)
10/03/2016	176	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Pan Lee, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0362. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4695218. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Pan Lee in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 10/03/2016)
10/03/2016	177	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Travis A. Bustamante, :Firm- Nelson Mullins Riley & Scarborough LLP, :Address- 42nd Floor, 100 North Tryon Street, Charlotte, North Carolina 28202. Phone No. - (704) 417-3044. Filing fee \$ 100, receipt number 0090-4696115. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Travis A. Bustamante in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Leddicotte, Matthew) (Entered: 10/03/2016)
10/04/2016		MINUTE ORDER granting 164 , 165 , 168 , 176 , and 177 Motions for Leave of Cale Tolbert, Andrew Mann, Leon Miniovich, Pan Lee, and Travis Bustamante to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 10/4/16. (DMK) (Entered: 10/04/2016)
10/04/2016	178	ORDER regarding revisions to the Case Management Order. See Order for details. Signed by Judge Amy Berman Jackson on 10/4/16. (DMK) (Entered: 10/04/2016)
10/05/2016	179	NOTICE of Appearance by Seth J. Wiener on behalf of ANTHEM, INC. (Wiener, Seth) (Entered: 10/05/2016)
10/06/2016	180	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jared S. Sunshine, :Firm- Paul, Weiss, Rifkind, Wharton & Garrison LLP, :Address- 1285 Avenue of the Americas New York, NY 10019. Phone No. - 212-373-3217. Fax No. - 212-373-2705 Filing fee \$ 100, receipt number 0090-4700286. Fee Status: Fee Paid. by CIGNA CORP. (Attachments: # 1 Declaration of Jared S. Sunshine, # 2 Text of Proposed Order)(Howley, Daniel) (Entered: 10/06/2016)
10/06/2016	181	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Michelle Parikh, :Firm- Paul, Weiss, Rifkind, Wharton & Garrison LLP, :Address- 2001 K Street, N.W. Washington, DC 20006. Phone No. - 202-223-7332. Fax No. - 202-204-7367 Filing fee \$ 100, receipt number 0090-4700302. Fee Status: Fee Paid. by CIGNA CORP. (Attachments: # 1 Declaration of Michelle Parikh, # 2 Text of Proposed Order) (Howley, Daniel) (Entered: 10/06/2016)
10/06/2016	182	Report and Recommendation No. 5 of Special Master (Concerning Plaintiffs Motion to Compel Production of Breach of Contract Letters [Dkt. No. 146]) Signed by Judge Richard A. Levie (Ret.) on October 6, 2016. (Attachments: # 1 Exhibit A: Chart of In Camera Determinations) (Levie, Richard) (Entered: 10/06/2016)

10/06/2016		MINUTE ORDER granting 180 and 181 Motions for Leave of Jared S. Sunshine and Michelle Parikh to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 10/6/16. (DMK) (Entered: 10/06/2016)
10/07/2016	183	NOTICE of Appearance by Robert Dale Grimes on behalf of ANTHEM, INC. (Grimes, Robert) (Entered: 10/07/2016)
10/07/2016	184	NOTICE of Appearance by Christine N. Chang on behalf of ANTHEM, INC. (Chang, Christine) (Entered: 10/07/2016)
10/07/2016	185	NOTICE of Appearance by Daniel J. Rosenthal on behalf of ANTHEM, INC. (Rosenthal, Daniel) (Entered: 10/07/2016)
10/07/2016	186	NOTICE of Joint Report Requested by the Court by UNITED STATES OF AMERICA (Fitzgerald, Scott) (Entered: 10/07/2016)
10/10/2016	187	Report & Recommendation No. 6 of the Special Master Regarding Anthem Motion to Compel [Dkt. 167] Responses to Anthem's Interrogatories Nos. 8 & 13 (Relevant Markets).Signed by Judge Richard A. Levie (Ret.) on October 10, 2016. (Levie, Richard) (Entered: 10/10/2016)
10/13/2016	188	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Thomas Flynn, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, California 94306. Phone No. - (202) 276-3292. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4706908. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Thomas Flynn in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 10/13/2016)
10/14/2016		MINUTE ORDER granting 188 Motion for Leave of Thomas Flynn to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 10/14/16. (DMK) (Entered: 10/14/2016)
10/14/2016	189	ORDER ADOPTING Report and Recommendation No. 4. See order for details. Signed by Judge Amy Berman Jackson on 10/14/16. (DMK) (Entered: 10/14/2016)
10/14/2016	190	ORDER ADOPTING Report and Recommendation No. 5. See order for details. Signed by Judge Amy Berman Jackson on 10/14/16. (DMK) (Entered: 10/14/2016)
10/14/2016	191	ORDER ADOPTING Report and Recommendation No. 6. See order for details. Signed by Judge Amy Berman Jackson on 10/14/16. (DMK) (Entered: 10/14/2016)
10/14/2016	192	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Margot Campbell, :Firm- Paul, Weiss, Rifkind, Wharton & Garrison LLP, :Address- 2001 K Street, N.W. Washington, DC 20006. Phone No. - 202-223-7368. Fax No. - 202-204-7368 Filing fee \$ 100, receipt number 0090-4709451. Fee Status: Fee Paid. by CIGNA CORP. (Attachments: # 1 Declaration of Margot Campbell, # 2 Text of Proposed Order)

		(Howley, Daniel) (Entered: 10/14/2016)
10/14/2016	193	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sasha Freedman, :Firm- Paul, Weiss, Rifkind, Wharton & Garrison LLP, :Address- 2001 K Street, N. W. Washington, DC 20006. Phone No. - 202-223-7371. Fax No. - 202-204-7395 Filing fee \$ 100, receipt number 0090-4709517. Fee Status: Fee Paid. by CIGNA CORP. (Attachments: # 1 Declaration of Sasha Freedman, # 2 Text of Proposed Order) (Howley, Daniel) (Entered: 10/14/2016)
10/17/2016		MINUTE ORDER granting 192 193 Motions for Leave of Margot Campbell and Sasha Freedman to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 10/17/16. (DMK) (Entered: 10/17/2016)
10/17/2016		Set/Reset Hearings: A Telephone Conference Call has been scheduled for Tuesday, October 18, 2016, at 2:30 PM in Courtroom 3 before Judge Amy Berman Jackson. In a separate email Counsel for all parties will be provided with the dial in numbers and procedures to participate on the call. (jth) (Entered: 10/17/2016)
10/18/2016	194	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- William E. Dolan, :Firm- Paul, Weiss, Rifkind, Wharton & Garrison LLP, :Address- 2001 K Street, N.W. Washington, DC 20006. Phone No. - 202-223-7337. Fax No. - 202-204-5216 Filing fee \$ 100, receipt number 0090-4712329. Fee Status: Fee Paid. by CIGNA CORP. (Attachments: # 1 Declaration of William E. Dolan, # 2 Text of Proposed Order) (Howley, Daniel) (Entered: 10/18/2016)
10/18/2016	195	NOTICE of Appearance by Jonathan Kanter on behalf of CIGNA CORP. (Kanter, Jonathan) (Entered: 10/18/2016)
10/18/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Case was called as a Telephone Status Conference, but the parties appeared in the Courtroom. Status Conference held on 10/18/2016. Revised Order to be issued. (Court Reporter: Janice Dickman) (jth) (Entered: 10/18/2016)
10/18/2016	196	ORDER amending Order 66 appointing Special Master and Final Case Management Order 91 . See Order for details. Signed by Judge Amy Berman Jackson on 10/18/16.(DMK) (Entered: 10/18/2016)
10/19/2016	197	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on October 18, 2016; Page Numbers: 1-39. Date of Issuance: October 19, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P><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> 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 11/9/2016. Redacted Transcript Deadline set for 11/19/2016. Release of Transcript Restriction set for 1/17/2017.(Dickman, Janice) (Entered: 10/19/2016)
10/19/2016		MINUTE ORDER granting 194 Motion for Leave of William E. Dolan to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 10/19/16. (DMK) (Entered: 10/19/2016)
10/19/2016	198	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Philip M. Busman, :Firm- Nelson Mullins Riley & Scarborough LLP, :Address- 101 Constitution Avenue, NW Suite 900, Washington, DC 20001. Phone No. - (202) 712-2800. Filing fee \$ 100, receipt number 0090-4715079. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Philp M. Busman in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Leddicotte, Matthew) (Entered: 10/19/2016)
10/20/2016	199	NOTICE of Appearance by Francis C. Fredericks, Jr on behalf of STATE OF NEW HAMPSHIRE (Fredericks, Francis) (Entered: 10/20/2016)
10/21/2016		MINUTE ORDER granting 198 Motion for Leave of Philip M. Busman to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 10/21/16. (DMK) (Entered: 10/21/2016)
10/21/2016	200	STIPULATION / <i>Joint Stipulation</i> by ANTHEM, INC., CIGNA CORP.. (Gidley, John) (Entered: 10/21/2016)
10/24/2016	201	Special Master Order No. 1. Signed by Judge Richard A. Levie (Ret.) on 10/24/2016. (Levie, Richard) (Entered: 10/24/2016)
10/27/2016	202	Special Master Order No. 2. Signed by Judge Richard A. Levie (Ret.) on Oct. 27, 2016. (Levie, Richard) (Entered: 10/27/2016)
10/31/2016	203	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Erica R. Sutter, :Firm- White & Case LLP, :Address- 3000 El Camino Real, 5 Palo Alto Sq., 9th Floor, Palo Alto, CA 94360. Phone No. - (650) 213-0338. Fax No. - (650) 213-8158 Filing fee \$ 100, receipt number 0090-4726913. Fee Status: Fee Paid. by ANTHEM, INC. (Attachments: # 1 Declaration of Erica R. Sutter in Support of Motion for Admission of Attorney Pro Hac Vice, # 2 Text of Proposed Order)(Gidley, John) (Entered: 10/31/2016)
10/31/2016		MINUTE ORDER granting 203 Motion for Leave of Erica R. Sutter to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer.

		Signed by Judge Amy Berman Jackson on 10/31/16. (DMK) (Entered: 10/31/2016)
10/31/2016	204	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE THE DECLARATION OF ANTHEMS EFFICIENCIES EXPERT, SHUBHAM SINGHAL, AND TESTIMONY FROM DEFENDANTS EXPERTS RELYING UPON THAT DECLARATION, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Text of Proposed Order)(Jacobs, Jon) Modified event title on 11/1/2016 (znmw). (Entered: 10/31/2016)
10/31/2016	205	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE DEFENDANTS DECLARATIONS AND TESTIMONY FROM DEFENDANTS EXPERT WITNESSES RELYING UPON THOSE DECLARATIONS, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Text of Proposed Order)(Jacobs, Jon) Modified event title on 11/1/2016 (znmw). (Entered: 10/31/2016)
10/31/2016	206	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE EXPERT OPINION TESTIMONY IN SENATOR BENJAMIN NELSONS DECLARATION AND TESTIMONY FROM DEFENDANTS EXPERTS RELYING UPON THAT DECLARATION, # 2 Exhibit A, # 3 Exhibit B, # 4 Text of Proposed Order)(Jacobs, Jon) Modified event title on 11/1/2016 (znmw). (Entered: 10/31/2016)
10/31/2016	207	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES OF AMERICA (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PURPORTED BENEFITS OUTSIDE THE RELEVANT MARKETS, # 2 Text of Proposed Order)(Jacobs, Jon) Modified event title on 11/1/2016 (znmw). (Entered: 10/31/2016)
11/01/2016	208	Special Master Order No. 3Signed by Judge Richard A. Levie (Ret.) on November 1, 2016. (Levie, Richard) (Entered: 11/01/2016)
11/02/2016		MINUTE ORDER granting Plaintiffs' Sealed Motions 204 , 205 , 206 , and 207 for Leave to File Documents Under Seal. It is ORDERED that plaintiffs' sealed motions for leave to file their motions in limine under seal are GRANTED. The Clerk of the Court is directed to enter motion and attachments [204-1 through 204-6] on the docket under seal. The Clerk of the Court is further directed to enter motion and attachments [205-1 through 205-7] on the docket under seal. The Clerk of the Court is further directed to enter motion and attachments [206-1 through 206-4] on the docket under seal. The Clerk of the Court is further directed to enter motion and attachments [207-1 through 207-2] on the docket under seal. It is FURTHER ORDERED that plaintiffs shall file public versions of these documents by November 14, 2016. Signed by Judge Amy Berman Jackson on 11/2/16. (DMK) (Entered: 11/02/2016)
11/02/2016		Set/Reset Deadlines: Pursuant to the Minute Order filed on 11/2/2016, public versions of documents are to be filed by 11/14/2016. (tb) (Entered: 11/02/2016)

11/02/2016	209	SEALED MOTION IN LIMINE TO EXCLUDE THE DECLARATION OF ANTHEMS EFFICIENCIES EXPERT, SHUBHAM SINGHAL, AND TESTIMONY FROM DEFENDANTS EXPERTS RELYING UPON THAT DECLARATION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(zjf) Modified on 11/3/2016 (zjf). (Entered: 11/03/2016)
11/02/2016	210	SEALED MOTION IN LIMINE TO EXCLUDE DEFENDANTS DECLARATIONS AND TESTIMONY FROM DEFENDANTS EXPERT WITNESSES RELYING UPON THOSE DECLARATIONS filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(zjf) (Entered: 11/03/2016)
11/02/2016	211	SEALED MOTION IN LIMINE TO EXCLUDE EXPERT OPINION TESTIMONY IN SENATOR BENJ filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(zjf) (Entered: 11/03/2016)
11/02/2016	212	SEALED MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PURPORTED BENEFITS OUTSIDE THE RELEVANT MARKETS filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order)(zjf) (Entered: 11/03/2016)
11/03/2016		MINUTE ORDER. It is ORDERED that the November 4, 2016 deadline for nonparties to submit motions to seal documents or deposition excerpts to the Special Master, which is set forth in the order of October 18, 2016 196 , is extended to November 8, 2016. Signed by Judge Amy Berman Jackson on 11/3/16. (DMK) (Entered: 11/03/2016)
11/03/2016		MINUTE ORDER. It is ORDERED that the November 4, 2016 deadline for parties to submit motions to file exhibits or deposition excerpts under seal to the Special Master, set in the October 18, 2016 order 196 , is extended to November 8, 2016. Signed by Judge Amy Berman Jackson on 11/3/16. (DMK) (Entered: 11/03/2016)
11/03/2016	213	Joint MOTION For Entry Of A Stipulated Order On The Use Of Confidential Information At Trial by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order Proposed Stipulated Order On The Use Of Confidential Information At Trial)(Gidley, John) (Entered: 11/03/2016)
11/04/2016	214	STIPULATED ORDER ON THE USE OF CONFIDENTIAL INFORMATION AT TRIAL 213 . Signed by Judge Amy Berman Jackson on 11/4/2016. (jth) (Entered: 11/04/2016)
11/04/2016	215	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Stacey Fode, :Firm- Brown Law Group, :Address- 600 B Street, Ste 650 San Diego, CA 92101. Phone No. - 619-330-1713. Fax No. - 619-330-1701 Filing fee \$ 100, receipt number 0090-4733276. Fee Status: Fee Paid. by Buck Consultants LLC (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Murdock, John) (Entered: 11/04/2016)
11/04/2016	216	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Amanda Wofford, :Firm- Rose Law Firm, PA, :Address- 120 East Fourth Street, Little Rock, AR 72201.

		Phone No. - 5013770349. Fax No. - 5013751309 Filing fee \$ 100, receipt number 0090-4733476. Fee Status: Fee Paid. by HEALTHSCOPE BENEFITS, INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Bramnick, Michael) (Entered: 11/04/2016)
11/07/2016	217	NOTICE OF FILING REDACTED DOCUMENT to 209 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) by UNITED STATES OF AMERICA (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE THE DECLARATION OF ANTHEMS EFFICIENCIES EXPERT, SHUBHAM SINGHAL, AND TESTIMONY FROM DEFENDANTS EXPERTS RELYING UPON THAT DECLARATION, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Text of Proposed Order)(Jacobs, Jon) (Entered: 11/07/2016)
11/07/2016	218	NOTICE OF FILING REDACTED DOCUMENT to 211 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) by UNITED STATES OF AMERICA (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE EXPERT OPINION TESTIMONY IN SENATOR BENJAMIN NELSONS DECLARATION AND TESTIMONY FROM DEFENDANTS EXPERTS RELYING UPON THAT DECLARATION, # 2 Exhibit A, # 3 Exhibit B, # 4 Text of Proposed Order)(Jacobs, Jon) (Entered: 11/07/2016)
11/07/2016	219	NOTICE OF FILING REDACTED DOCUMENT to 212 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) by UNITED STATES OF AMERICA (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PURPORTED BENEFITS OUTSIDE THE RELEVANT MARKETS, # 2 Text of Proposed Order)(Jacobs, Jon) (Entered: 11/07/2016)
11/07/2016	220	NOTICE of Appearance by Joseph Paul Bowser on behalf of Virginia Health Network, Inc. (Bowser, Joseph) (Entered: 11/07/2016)
11/07/2016	221	NOTICE of Appearance by Shawn R. Johnson on behalf of HUMANA INC. (Johnson, Shawn) (Entered: 11/07/2016)
11/07/2016	222	NOTICE of Letter Motion to Seal by Geisinger Health Plan (Amezcuca, Carrie) (Entered: 11/07/2016)
11/07/2016	223	NOTICE of Submission of Letter Motion by CONCORD HOSPITAL, INC. (Stein, Elliott) (Entered: 11/07/2016)
11/07/2016	224	NOTICE of Appearance by Alex Giscard Romain on behalf of WILLIS TOWERS WATSON, PLC (Romain, Alex) (Entered: 11/07/2016)
11/07/2016	225	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Gloria K. Maier, :Firm- Williams & Connolly LLP, :Address- 725 12th St. N.W. Washington, DC 20005. Phone No. - 202-434-5213. Fax No. - 202-434-5029 Filing fee \$ 100, receipt number

		0090-4736053. Fee Status: Fee Paid. by WILLIS TOWERS WATSON, PLC (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Romain, Alex) (Entered: 11/07/2016)
11/07/2016	226	ENTERED IN ERROR PER COUNSEL AND REFILED AS DOCKET ENTRY NO. 227NOTICE of Submission by Stamford Health, Inc. re 214 Order (Park, Chong) Modified on 11/8/2016 (td). Modified on 11/8/2016 (td). (Entered: 11/07/2016)
11/07/2016	227	NOTICE of Submission by Yale Medicine re 214 Order (Park, Chong) (Entered: 11/07/2016)
11/07/2016	228	NOTICE of Submission by Stamford Health, Inc. re 214 Order (Park, Chong) (Entered: 11/07/2016)
11/07/2016	229	Memorandum in opposition to re 207 SEALED MOTION filed by UNITED STATES OF AMERICA, 212 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) / <i>Anthem's Opposition to Plaintiffs' Motion in Limine to Exclude Evidence of Purported Benefits Outside the Relevant Markets</i> filed by ANTHEM, INC.. (Attachments: # 1 Text of Proposed Order)(Curran, Christopher) (Entered: 11/07/2016)
11/07/2016	230	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Anthem's Opposition to Plaintiffs' Motion in Limine to Exclude Defendants' Declarations and Testimony from Defendants' Expert Witness Relying Upon Those Declarations 205 210 , # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Text of Proposed Order, # 10 Text of Proposed Order Granting Sealing)(Curran, Christopher) (Entered: 11/07/2016)
11/07/2016	231	Memorandum in opposition to re 206 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL, 211 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) / <i>Anthem's Opposition to Plaintiffs' Motion in Limine to Exclude Testimony in Senator Benjamin Nelson's Declaration and Testimony of Experts Relying Upon that Declaration</i> filed by ANTHEM, INC.. (Attachments: # 1 Declaration of Heather M. Burke, # 2 Exhibit A, # 3 Text of Proposed Order)(Curran, Christopher) (Entered: 11/07/2016)
11/08/2016	232	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Anthem's Opposition to Plaintiffs' Motion in Limine to Exclude Declaration of Shubham Singhal and Testimony from Defendants' Experts Relying Upon that Declaration 204 209 , # 2 Declaration of Jack E. Pace III, # 3 Exhibit A to Pace Declaration, # 4 Exhibit B to Pace Declaration, # 5 Declaration of Claude G. Szyfer, # 6 Exhibit 1 to Szyfer Declaration, # 7 Exhibit 2 to Szyfer Declaration, # 8 Exhibit 3 to Szyfer Declaration, # 9 Exhibit 4 to Szyfer Declaration, # 10 Exhibit 5 to Szyfer Declaration, # 11 Exhibit 6 to Szyfer Declaration, # 12 Text of Proposed Order, # 13 Text of Proposed Order Granting Sealing)(Curran, Christopher)

		(Entered: 11/08/2016)
11/08/2016		MINUTE ORDER granting 215 216 Motions for Leave of Stacey Fode and Amanda Wofford to Appear Pro Hac Vice only upon condition that the lawyers admitted, or at least one member of each lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 11/8/16. (DMK) (Entered: 11/08/2016)
11/08/2016		MINUTE ORDER granting 225 Motion for Leave of Gloria K. Maier to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 11/8/16. (DMK) (Entered: 11/08/2016)
11/08/2016		MINUTE ORDER granting defendants' Sealed Motions 230 232 for Leave to File Documents Under Seal. The Clerk of the Court is directed to enter defendants' opposition briefs and attachments [230-1 through 230-9] and [232-1 through 232-12] on the docket under seal. It is FURTHER ORDERED that defendants shall file public versions of these documents by November 21, 2016. Signed by Judge Amy Berman Jackson on 11/8/16.(DMK) (Entered: 11/08/2016)
11/08/2016	233	NOTICE of Submission to Special Master of Letter Motion to Seal by TUFTS ASSOCIATED HEALTH PLANS, INC. (Wollin, David) (Entered: 11/08/2016)
11/08/2016	234	NOTICE of Appearance by Mark Joseph Botti on behalf of UNITEDHEALTH GROUP INCORPORATED (Botti, Mark) (Entered: 11/08/2016)
11/08/2016	235	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Wesley R. Powell, :Firm- WILLKIE FARR & GALLAGHER LLP, :Address- 787 Seventh Avenue, New York, NY 10019. Phone No. - (212) 728-8264. Fax No. - (212) 728-8111 Filing fee \$ 100, receipt number 0090-4736829 Fee Status: Fee Paid. by DAVITA INC. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Bower, Elizabeth) Modified on 11/8/2016 to add payment receipt number (zrdj). (Entered: 11/08/2016)
11/08/2016	236	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Francis H. Casola, :Firm- Woods Rogers PLC, :Address- PO Box 14125. Phone No. - 540-983-7716. Fax No. - 540-983-7711 Filing fee \$ 100, receipt number 0090-4737171. Fee Status: Fee Paid. by VIRGINIA HEALTH NETWORK, INC (Attachments: # 1 Declaration of Francis H. Casola, # 2 Text of Proposed Order)(Bowser, Joseph) (Entered: 11/08/2016)
11/08/2016	237	Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sean P. Gates, :Firm- Charis Lex P.C., :Address- 16 N. Marengo Ave., Suite 300. Phone No. - 626.508.1717. Fax No. - 626.508.1730 Filing fee \$ 100, receipt number 0090-4737164. Fee Status: Fee Paid. by CollectiveHealth (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Declaration Declaration of Sean P. Gates in Support of Pro Hac Vice Motion)(Willcox, Thomas) (Entered: 11/08/2016)
11/08/2016	238	NOTICE OF SUBMISSION TO THE SPECIAL MASTER OF MOTION BY COLLECTIVEHEALTH, INC. TO SEAL TRIAL EXHIBITS AND DEPOSITION

		<i>TESTIMONY</i> by CollectiveHealth (Willcox, Thomas) (Entered: 11/08/2016)
11/08/2016	239	NOTICE of Submission to Special Master by BON SECOURS HEALTH SYSTEM, INC. (Mumford, John) (Entered: 11/08/2016)
11/08/2016	240	NOTICE of Appearance by Peter C. Herrick on behalf of HCA HOLDINGS, INC. (Herrick, Peter) (Entered: 11/08/2016)
11/08/2016	241	NOTICE OF SUBMISSION TO THE SPECIAL MASTER OF NON-PARTY EMBLEMHEALTH, INC.S LETTER MOTION PURSUANT TO THE STIPULATED ORDER ON THE USE OF CONFIDENTIAL INFORMATION AT TRIAL by EMBLEM HEALTH, INC. (Attachments: # 1 Exhibit)(Nielsen, Mark) (Entered: 11/08/2016)
11/08/2016	242	NOTICE OF SUBMISSION TO THE SPECIAL MASTER OF NON-PARTY CONNECTICARE, INC.S LETTER MOTION PURSUANT TO THE STIPULATED ORDER ON THE USE OF CONFIDENTIAL INFORMATION AT TRIAL by CONNETICARE, INC. (Attachments: # 1 Exhibit)(Nielsen, Mark) (Entered: 11/08/2016)
11/08/2016	243	NOTICE Of Submission To The Special Master by HUMANA INC. (Johnson, Shawn) (Entered: 11/08/2016)
11/08/2016	244	NOTICE of Submission of McKinsey's Motion To Seal Certain Trial Exhibits by McKinsey & Company, Inc. United States re 214 Order (Schmidt, Amelia) (Entered: 11/08/2016)
11/08/2016	245	NOTICE of Submission of Letter Motion to Seal by VIRGINIA HEALTH NETWORK, INC (Bowser, Joseph) (Entered: 11/08/2016)
11/08/2016	246	NOTICE of Appearance by Nolan Kent Smith on behalf of New West Physicians, P.C. (Smith, Nolan) (Main Document 246 replaced on 11/9/2016) (znmw). (Entered: 11/08/2016)
11/08/2016	247	MOTION to Withdraw as Attorney for Danielle M. Garten by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order)(Garten, Danielle) (Entered: 11/08/2016)
11/08/2016	248	NOTICE of Appearance by Nolan Kent Smith on behalf of Indiana University Health, Inc., Indiana University Health Plans, Inc. (Smith, Nolan) (Main Document 248 replaced on 11/9/2016) (znmw). (Entered: 11/08/2016)
11/08/2016	249	NOTICE of Submission To Special Master Of Non-Party Harvard Pilgrim Health Care, Inc.s Motion To Seal by HARVARD PILGRIM HEALTH CARE, INC. re 214 Order (Biagioli, Anthony) (Entered: 11/08/2016)
11/08/2016	250	NOTICE of Appearance by Nolan Kent Smith on behalf of Centura Health Corporation (Smith, Nolan) (Main Document 250 replaced on 11/9/2016) (znmw). (Entered: 11/08/2016)
11/08/2016	251	NOTICE of Appearance by Nolan Kent Smith on behalf of Centra Health and Piedmont Community Health (Smith, Nolan) (Main Document 251 replaced on 11/9/2016) (znmw). (Entered: 11/08/2016)

11/08/2016		MINUTE ORDER. It is ORDERED that defendants shall file notice with the Court by November 10, 2016 stating which if any of the declarants whose declarations are at stake in plaintiffs' motion in limine 210 were named as witnesses in defendants' initial, supplemental, or final witness list. Signed by Judge Amy Berman Jackson on 11/8/16. (DMK) (Entered: 11/08/2016)
11/08/2016	252	NOTICE OF SUBMISSION TO SPECIAL MASTER by HEALTHSCOPE BENEFITS, INC. (Bramnick, Michael) (Entered: 11/08/2016)
11/08/2016	253	NOTICE of Submission to the Special Master of Third Party to Seal Specified Documents by Centra Health and Piedmont Community Health (Smith, Nolan) (Entered: 11/08/2016)
11/08/2016	254	NOTICE of Submission to the Special Master of Third Party to Seal Specified Documents by Centura Health Corporation (Smith, Nolan) (Entered: 11/08/2016)
11/08/2016	255	NOTICE of Submission to the Special Master of Third Party to Seal Specified Documents by New West Physicians, P.C. (Smith, Nolan) (Entered: 11/08/2016)
11/08/2016	256	NOTICE of Submission to the Special Master by MVP Health Care (Pusateri, Michael) Modified on 11/8/2016 (td). (Entered: 11/08/2016)
11/08/2016	257	NOTICE of Submission to the Special Master of Third Party to Seal Specified Documents by Indiana University Health Plans, Inc., Indiana University Health, Inc. (Smith, Nolan) (Entered: 11/08/2016)
11/08/2016	258	NOTICE of Appearance by Elizabeth Anne Scully on behalf of Kaiser Permanente Health Plan, Inc. (Scully, Elizabeth) (Entered: 11/08/2016)
11/08/2016	259	NOTICE of Non-Party Mercer's Letter Motion to Seal Certain Trial Exhibits and Deposition Testimony by Mercer (Foster, Matthew) (Entered: 11/08/2016)
11/08/2016	260	NOTICE Non-Party Kaiser Permanente Health Plan, Inc.'s Notice of Letter Motion to Seal Proposed Evidence by Kaiser Permanente Health Plan, Inc. (Scully, Elizabeth) (Entered: 11/08/2016)
11/08/2016	261	NOTICE of Submission of Letter Motion to Seal by Hartford HealthCare Corporation (Camden, James) (Entered: 11/08/2016)
11/08/2016	262	NOTICE of Submission to the Special Master of Letter Motion to Seal Certain Documents by ASCENSION HEALTH re 214 Order (Petteway, Kara) (Entered: 11/08/2016)
11/08/2016	263	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sara Y. Razi, :Firm- Simpson Thacher & Bartlett LLP, :Address- 900 G Street, NW, Washington DC 20001. Phone No. - (202) 636-5582. Fax No. - (202) 636-5502 Filing fee \$ 100, receipt number 0090-4737765. Fee Status: Fee Paid. by HCA HOLDINGS, INC. (Attachments: # 1 Declaration Declaration in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order Proposed Order)(Herrick, Peter) (Entered: 11/08/2016)
11/08/2016	264	NOTICE of Appearance by Ian Robert Conner on behalf of CONSORTIUM HEALTH PLANS, INC.. (Conner, Ian) (Entered: 11/08/2016)

11/08/2016	265	NOTICE of Appearance by Ian Robert Conner on behalf of BLUE CROSS AND BLUE SHIELD ASSOCIATION (Conner, Ian) (Entered: 11/08/2016)
11/08/2016	266	NOTICE of Submission of Letter Motion by Healthsmart Benefit Solutions, Inc. (Whitelock, Julia) (Entered: 11/08/2016)
11/08/2016	267	NOTICE of Submission to Special Master of Letter Motion to Seal by AON PLC (Reeves, Amanda) (Entered: 11/08/2016)
11/08/2016	268	NOTICE of Appearance by Ian Robert Conner on behalf of BLUE SHIELD OF CALIFORNIA (CALIFORNIA PHYSICIAN'S SERVICE) (Conner, Ian) (Entered: 11/08/2016)
11/08/2016	269	NOTICE of Submission of Motion to Seal by MedCost Benefit Services (Mauler, Daniel) (Entered: 11/08/2016)
11/08/2016	270	NOTICE of Submission to the Special Master re Motion to File Under Seal by BLUE SHIELD OF CALIFORNIA (CALIFORNIA PHYSICIAN'S SERVICE) (Conner, Ian) Modified event title on 11/9/2016 (znmw). (Entered: 11/08/2016)
11/08/2016	271	NOTICE of Appearance by Joseph R. Jeffery on behalf of TRUSTMARK SERVICES COMPANY (Jeffery, Joseph) (Entered: 11/08/2016)
11/08/2016	272	NOTICE of Appearance by Steven M Albertson on behalf of Centene Corporation (Albertson, Steven) (Entered: 11/08/2016)
11/08/2016	273	NOTICE of Minuteman Health Inc.'s Letter to Seal Testimony and Documents by Minuteman Health Inc. (Foster, Matthew) (Entered: 11/08/2016)
11/08/2016	274	NOTICE of Submission to the Special Master re Motion to Seal Documents by BLUE CROSS AND BLUE SHIELD ASSOCIATION (Conner, Ian) Modified event title on 11/9/2016 (znmw). (Entered: 11/08/2016)
11/08/2016	275	NOTICE of Submission to Special Master by TRUSTMARK SERVICES COMPANY (Jeffery, Joseph) (Entered: 11/08/2016)
11/08/2016	276	NOTICE OF SUBMISSION TO SPECIAL MASTER by PIEDMONT HEALTHCARE (Spigel, Jeffrey) (Entered: 11/08/2016)
11/08/2016	277	NOTICE of Submission to the Special Master re Motion to Seal Documents and Testimony by CONSORTIUM HEALTH PLANS, INC.. (Conner, Ian) Modified event title on 11/9/2016 (znmw). (Entered: 11/08/2016)
11/08/2016	278	NOTICE OF SUBMISSION TO SPECIAL MASTER by SUTTER HEALTH (Spigel, Jeffrey) (Entered: 11/08/2016)
11/08/2016	279	NOTICE of Submission to Special Master by BUCK CONSULTANTS LLC (Murdock, John) (Entered: 11/08/2016)
11/08/2016	280	NOTICE OF SUBMISSION TO SPECIAL MASTER by NORTHEAST GEORGIA HEALTH SYSTEM (Spigel, Jeffrey) (Entered: 11/08/2016)
11/08/2016	281	NOTICE of Submission to Special Master by CATERPILLAR INC. (Farer, Jennifer) (Entered: 11/08/2016)

11/08/2016	282	NOTICE of Submission of Letter Motion to the Special Master by HCA HOLDINGS, INC. (Herrick, Peter) (Entered: 11/08/2016)
11/08/2016	283	NOTICE of Appearance by Carrie G. Amezcua on behalf of GEISINGER HEALTH PLAN (Amezcua, Carrie) (Entered: 11/08/2016)
11/08/2016	284	NOTICE of Submission to the Special Master of Non-Party Aetna Inc.'s Letter Motion to Seal Confidential Information by AETNA INC. (Majoras, John) (Entered: 11/08/2016)
11/08/2016	285	NOTICE of Submission to Special Master of Motion to Seal by WILLIS TOWERS WATSON, PLC (Romain, Alex) (Entered: 11/08/2016)
11/08/2016	286	NOTICE of Appearance by Elizabeth J. Bower on behalf of DAVITA INC. (Bower, Elizabeth) (Entered: 11/08/2016)
11/08/2016	287	NOTICE of Submission to Special Master by DAVITA INC. (Bower, Elizabeth) (Entered: 11/08/2016)
11/08/2016	288	NOTICE of Submission of Letter Motion to Seal by Innovation Health Holdings, LL (Fee, J.) (Entered: 11/08/2016)
11/08/2016	289	NOTICE of Motion to Seal Proposed Evidence at Trial by UNIVERSITY OF COLORADO HEALTH (Waeckerlin, Eric) (Entered: 11/08/2016)
11/08/2016	290	NOTICE of Appearance by Brandon Michael White on behalf of INTEL CORPORATION, INTEL CORPORATION (White, Brandon) (Entered: 11/08/2016)
11/08/2016	291	NOTICE of Submission to Special Master by INTEL CORPORATION (White, Brandon) (Entered: 11/08/2016)
11/08/2016	292	NOTICE (Notice of Submission to Special Master of Non-Party Centene Corporation's Motion to Seal) by Centene Corporation (Albertson, Steven) (Entered: 11/08/2016)
11/08/2016	293	NOTICE of Appearance by Patrick John Curran on behalf of SHARP HEALTHCARE (Curran, Patrick) (Entered: 11/08/2016)
11/08/2016	294	NOTICE of Submission to Special Master of Non-Party to Seal Documents and Deposition Excerpts by SHARP HEALTHCARE (Curran, Patrick) (Entered: 11/08/2016)
11/08/2016	295	NOTICE of Submission of Letter Motion to Seal to Special Master Levie by UNITEDHEALTH GROUP INCORPORATED (Attachments: # 1 Exhibit List of Documents Subject to Motion to Seal)(Botti, Mark) (Entered: 11/08/2016)
11/08/2016	296	NOTICE of Appearance by Patrick John Curran on behalf of Northwell Health, Inc. (Curran, Patrick) (Entered: 11/08/2016)
11/08/2016	297	NOTICE of Submission to the Special Master of Third Party Motion to Seal Specified Documents by Northwell Health, Inc. (Curran, Patrick) (Entered: 11/08/2016)
11/08/2016	298	NOTICE of Submission to the Special Master by CIGNA CORP. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bial, Joseph) (Entered: 11/08/2016)

11/08/2016	299	NOTICE of Submission of Anthem, Inc.'s Notice of Letter Motion to Seal Trial Exhibits and Designated Deposition Testimony by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jasinski, Douglas) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 241 Notice (Other); emailed to mcn@groom.com, cc'd 194 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney Nielsen's membership with the bar of this court has lapsed and needs to be renewed. Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 259 Notice (Other); emailed to fosterm@pepperlaw.com, cc'd 197 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney Foster's membership with the bar of this court has lapsed and needs to be renewed; Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 269 Notice (Other); emailed to dmauler@rpb-law.com, cc'd 201 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney Mauler's membership with the bar of this court has lapsed and needs to be renewed; Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016	300	NOTICE of Appearance by James Michael Burns on behalf of Blue Cross Blue Shield of North Carolina (Burns, James) (Entered: 11/09/2016)
11/09/2016	301	NOTICE of Submission to Special Master of BCBSNC's Motion for an Order Requiring that Certain Confidential Information be Filed Under Seal by Blue Cross Blue Shield of North Carolina (Burns, James) (Entered: 11/09/2016)
11/09/2016	302	NOTICE of Appearance by James Michael Burns on behalf of Sentara Healthcare (Burns, James) (Entered: 11/09/2016)
11/09/2016	303	NOTICE OF FILING REDACTED DOCUMENT to 210 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) by UNITED STATES OF AMERICA (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 PLAINTIFFS MOTION IN LIMINE TO EXCLUDE DEFENDANTS DECLARATIONS AND TESTIMONY FROM DEFENDANTS EXPERT WITNESSES RELYING UPON THOSE DECLARATIONS, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Text of Proposed Order)(Jacobs, Jon) (Entered: 11/09/2016)
11/09/2016	304	NOTICE of Submission to Special Master of Sentara's Motion for an Order Requiring that Certain Confidential Information be Filed Under Seal by Sentara Healthcare (Burns, James) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 272 Notice of Appearance; emailed to Steven.Albertson@skadden.com, cc'd 211 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney Albertson's

		membership with the bar of this court has lapsed and needs to be renewed. Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 285 Notice (Other); emailed to aromain@wc.com, cc'd 211 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney Romain's membership with the bar of this court has lapsed and needs to be renewed. Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 290 Notice of Appearance; emailed to bmwhite@perkinscoie.com, cc'd 211 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney White's membership with the bar of this court has lapsed and needs to be renewed. Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016		NOTICE OF ERROR re 223 Notice (Other); emailed to ejs@stevenslee.com, cc'd 211 associated attorneys -- The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. Attorney Stein's membership with the bar of this court has lapsed and needs to be renewed. Instructions can be found here: http://www.dcd.uscourts.gov/attorney-admissions-and-renewal-information (znmw,) (Entered: 11/09/2016)
11/09/2016	305	NOTICE of Submission by ALLIED BENEFIT SYSTEMS, INC. (McWilliams, O'Kelly) (Entered: 11/09/2016)
11/09/2016		MINUTE ORDER. It is ORDERED that the 247 Motion for Withdrawal of Attorney Danielle M. Garten of Arnold & Porter LLP as Counsel for defendant Anthem, Inc. is GRANTED. The Clerk is directed to remove Danielle M. Garten as attorney of record in this case. Attorneys from the same firm have entered their appearances as counsel on behalf of defendant and their representation continues. SO ORDERED. By Judge Amy Berman Jackson on 11/09/2016. (jth) (Entered: 11/09/2016)
11/09/2016		MINUTE ORDER granting 235 , 236 , 237 , and 263 , Motions for Leave of Wesley R. Powell, Francis H. Casola, Sean P. Gates, and Sara Y. Razi to Appear Pro Hac Vice only upon condition that each lawyer admitted, or at least one member of each lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 11/9/16. (DMK) (Entered: 11/09/2016)
11/09/2016	306	NOTICE of Submission to Special Master by HTA Limited Cooperative (Attachments: # 1 Exhibit)(Lokker, Ellen) (Entered: 11/09/2016)
11/09/2016	307	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Anthem's Notice Pursuant to November 8, 2016 Minute Order, # 2 Text of Proposed Order)(Curran, Christopher) (Entered: 11/09/2016)
11/09/2016	308	NOTICE (Second) of Submission by MEDCOST BENEFIT SERVICES (Mauler, Daniel) (Entered: 11/09/2016)

11/09/2016	309	NOTICE OF NON-PARTY SUBMISSIONS OF MOTIONS TO SEAL by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/09/2016)
11/09/2016	319	NOTICE OF SUBMISSION TO SPECIAL MASTER by DENVER HEALTH AND HOSPITAL AUTHORITY, DENVER HEALTH MEDICAL PLAN, INC. (zrdj) (Entered: 11/10/2016)
11/09/2016	321	NOTICE of Non-Party Submissions to Special Master by PAUL FLOTKEN. "Leave to File Granted" by Judge Amy B. Jackson. (zrdj) Modified on 11/14/2016 (znmw). (Entered: 11/10/2016)
11/10/2016	310	NOTICE of Appearance by Joseph Foster on behalf of STATE OF NEW HAMPSHIRE (Foster, Joseph) (Entered: 11/10/2016)
11/10/2016	311	NOTICE of Appearance by David B. Honig on behalf of INDIANA UNIVERSITY HEALTH PLANS, INC., INDIANA UNIVERSITY HEALTH, INC. (Honig, David) (Main Document 311 replaced on 11/14/2016) (znmw). (Entered: 11/10/2016)
11/10/2016	312	NOTICE of Appearance by David B. Honig on behalf of CENTURA HEALTH CORPORATION (Honig, David) (Main Document 312 replaced on 11/14/2016) (znmw). (Entered: 11/10/2016)
11/10/2016	313	NOTICE of Appearance by David B. Honig on behalf of CENTRA HEALTH AND PIEDMONT COMMUNITY HEALTH (Honig, David) (Main Document 313 replaced on 11/14/2016) (znmw). (Entered: 11/10/2016)
11/10/2016	314	NOTICE of Appearance by David B. Honig on behalf of NEW WEST PHYSICIANS, P.C. (Honig, David) (Main Document 314 replaced on 11/14/2016) (znmw). (Entered: 11/10/2016)
11/10/2016	315	MOTION to Withdraw as Attorney by INDIANA UNIVERSITY HEALTH PLANS, INC., INDIANA UNIVERSITY HEALTH, INC. (Attachments: # 1 Text of Proposed Order)(Smith, Nolan) (Entered: 11/10/2016)
11/10/2016	316	MOTION to Withdraw as Attorney by CENTURA HEALTH CORPORATION (Attachments: # 1 Text of Proposed Order)(Smith, Nolan) (Entered: 11/10/2016)
11/10/2016	317	MOTION to Withdraw as Attorney by CENTRA HEALTH AND PIEDMONT COMMUNITY HEALTH (Attachments: # 1 Text of Proposed Order)(Smith, Nolan) (Entered: 11/10/2016)
11/10/2016	318	MOTION to Withdraw as Attorney by NEW WEST PHYSICIANS, P.C. (Attachments: # 1 Text of Proposed Order)(Smith, Nolan) (Entered: 11/10/2016)
11/10/2016		MINUTE ORDER. It is ORDERED that plaintiffs shall file notice with the Court by 5:00 today, November 10, 2016 stating which, if any, of the declarants identified in defendants' November 9, 2016 notice [307-1] have been deposed by plaintiffs. Signed by Judge Amy Berman Jackson on 11/10/2016.(lcabj3) (Entered: 11/10/2016)
11/10/2016		MINUTE ORDER granting N. Kent Smith's 315 , 316 , 317 , and 318 motions to withdraw as counsel. The Clerk is directed to remove Mr. Smith as attorney of record in this case. An attorney from the same firm has 311 312 313 314 entered an appearance as counsel on behalf of each movant and the representation continues. SO

		ORDERED. Signed by Judge Amy Berman Jackson on 11/10/2016.(lcabj3) (Entered: 11/10/2016)
11/10/2016		MINUTE ORDER. If Anthem believes that the document at docket # 307-1 (as opposed to the declarations themselves) needs to be sealed, it must specifically identify by Monday, November 14, 2016, the confidential information that the list of names contains. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/10/2016. (lcabj3) (Entered: 11/10/2016)
11/10/2016	320	Special Master Order No. 3 (Regarding Non-Party Motions to Seal). Signed by Judge Richard A. Levie (Ret.) on November 10, 2016. (Levie, Richard) (Entered: 11/10/2016)
11/10/2016	322	SEALED DOCUMENT filed by UNITED STATES OF AMERICA(This document is SEALED and only available to authorized persons.)(Jacobs, Jon) (Entered: 11/10/2016)
11/10/2016	323	NOTICE of Submission by CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (Attachments: # 1 Certificate of Service)(Renigar, Gwendolyn) (Entered: 11/10/2016)
11/10/2016	324	PRETRIAL BRIEF / <i>Anthem's Pretrial Brief</i> by ANTHEM, INC.. (Curran, Christopher) Modified event title on 11/14/2016 (znmw). (Entered: 11/10/2016)
11/10/2016	325	PRETRIAL BRIEF <i>Plaintiffs' Pretrial Brief</i> by UNITED STATES OF AMERICA. (Jacobs, Jon) Modified event title on 11/14/2016 (znmw). (Entered: 11/10/2016)
11/11/2016	326	NOTICE of Appearance by Patrick Risdon Hanes on behalf of PATIENT FIRST CORPORATION (Hanes, Patrick) (Entered: 11/11/2016)
11/13/2016	327	NOTICE of Appearance by Matthew C. Hammond on behalf of UNITED STATES OF AMERICA (Hammond, Matthew) (Entered: 11/13/2016)
11/14/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Pretrial Conference begun and held on 11/14/2016. Pretrial Conference continued to 11/17/2016 at 2:00 PM in Courtroom 3 before Judge Amy Berman Jackson. Order to be Issued. (Court Reporter: Janice Dickman) (jth) (Entered: 11/14/2016)
11/14/2016	328	Report & Recommendation No. 7 of Special Master (regarding Deposition Designations). Signed by Judge Richard A. Levie (Ret.) on November 14, 2016. (Levie, Richard) (Entered: 11/14/2016)
11/14/2016	329	SEALED VERSION re 328 Report & Recommendation No. 7 of Special Master (regarding Deposition Designations) signed by RICHARD A. LEVIE (Ret.) on November 14, 2016. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 11/14/2016)
11/14/2016	330	NOTICE / <i>Anthem's Notice Pursuant to the Court's November 10, 2016 Minute Order</i> by ANTHEM, INC. (Curran, Christopher) (Entered: 11/14/2016)
11/14/2016	331	NOTICE / <i>Anthem's Notice Pursuant to the Court's November 8, 2016 Minute Order [Public Version]</i> by ANTHEM, INC. (Curran, Christopher) (Entered: 11/14/2016)

11/15/2016	332	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on 11/14/16; Page Numbers: 1-65. Date of Issuance:11/15/16. Court Reporter/Transcriber: Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 12/6/2016. Redacted Transcript Deadline set for 12/16/2016. Release of Transcript Restriction set for 2/13/2017.(Dickman, Janice) Modified on 11/16/2016 (znmw). Modified on 11/21/2016 (zrdj). (Entered: 11/15/2016)</p>
11/15/2016	333	<p>NOTICE <i>PLAINTIFFS NOTICE PURSUANT TO NOVEMBER 10, 2016 MINUTE ORDER (Public)</i> by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/15/2016)</p>
11/15/2016	334	<p>OBJECTIONS re 328 Special Master Report & Recommendation No. 7 by UNITED STATES OF AMERICA (Jacobs, Jon) Modified on 11/16/2016 to correct docket event (jf). Modified on 11/17/2016 (znmw). (Entered: 11/15/2016)</p>
11/15/2016	335	<p>NOTICE of Submission of Anthem, Inc.'s Supplement to November 8, 2016 Letter Motion to Seal Trial Exhibits by ANTHEM, INC. re 299 Notice (Other) (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jasinski, Douglas) (Entered: 11/15/2016)</p>
11/16/2016	336	<p>NOTICE of Submission to the Special Master by PHYSICIAN'S HEALTH PLAN OF NORTH INDIANA, INC. "Leave to file GRANTED" signed by Judge Amy B. Jackson on 11/16/2016 (jf) (Entered: 11/16/2016)</p>
11/16/2016	337	<p>NOTICE of Appearance by Daniel McCuaig on behalf of UNITED STATES OF AMERICA (McCuaig, Daniel) (Entered: 11/16/2016)</p>
11/16/2016	338	<p>ORDER on Motions in Limine 209 210 211 and 212 and on objections to certain exhibits. See Order for details. Signed by Judge Amy Berman Jackson on 11/16/16. (DMK) (Entered: 11/16/2016)</p>
11/16/2016		<p>MINUTE ORDER denying as moot 307 defendants' Sealed Motion for Leave to File Document Under Seal. Signed by Judge Amy Berman Jackson on 11/16/16. (DMK) (Entered: 11/16/2016)</p>
11/16/2016	339	<p>Special Master Order No. 4 (Re: Non-Party Motions to Seal filed by Bon Secours Health Systems, Inc. and HealthSmart Benefit Solutions, Inc.). Signed by Judge</p>

		Richard A. Levie (Ret.) on November 16, 2016. (Levie, Richard) (Entered: 11/16/2016)
11/16/2016	340	Report & Recommendation No. 8 of the Special Master. Signed by Judge Richard A. Levie (Ret.) on November 16, 2016. (Levie, Richard) (Entered: 11/16/2016)
11/17/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Pretrial Conference resumed and held on 11/17/2016. Pretrial Conference concluded on 11/17/2016. ORDER TO BE ISSUED. (Court Reporter: Janice Dickman) (jth) (Entered: 11/17/2016)
11/17/2016		Set/Reset Hearings: Bench Trial set for 11/21/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 11/17/2016)
11/18/2016	341	NOTICE of Filing of Response to Special Master Order No. 4 by HEALTHSMART BENEFIT SOLUTIONS, INC. (Whitelock, Julia) (Entered: 11/18/2016)
11/18/2016	342	ORDER on Report & Recommendation No. 7 and Objections to Remaining Exhibits. See Order for details. Signed by Judge Amy Berman Jackson on 11/18/16. (DMK) (Entered: 11/18/2016)
11/18/2016		MINUTE ORDER adopting Report & Recommendation No. 8 340 in its entirety. The Court notes that at the conclusion of the trial in this matter, it may revisit the sealing of documents relied upon by the parties or the Court in connection with its findings of fact. The Court will solicit input from non-parties at that time. Signed by Judge Amy Berman Jackson on 11/18/16. (DMK) (Entered: 11/18/2016)
11/18/2016	343	NOTICE of Submission to the Special Master by CIGNA CORP. (Attachments: # 1 Exhibit A)(Bial, Joseph) (Entered: 11/18/2016)
11/18/2016	344	NOTICE of Submission of Anthem, Inc.'s Second Supplement to Its November 8, 2016 Letter Motion to Seal Trial Exhibits by ANTHEM, INC. re 299 Notice (Other), 335 Notice (Other) (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jasinski, Douglas) (Entered: 11/18/2016)
11/19/2016	345	Report & Recommendation of Special Master No. 9 (re: Non-party Motions to Seal submitted by Bon Secours and HealthSmart). Signed by Judge Richard A. Levie (Ret.) on November 19, 2016. (Levie, Richard) (Entered: 11/19/2016)
11/19/2016	346	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 17, 2016; Page Numbers: 1-73. Date of Issuance: November 18, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the http://www.dcd.uscourts.gov/node/110 Transcript Order Form<P></P><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> 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 12/10/2016. Redacted Transcript Deadline set for 12/20/2016. Release of Transcript Restriction set for 2/17/2017.(Dickman, Janice) (Entered: 11/19/2016)
11/19/2016	347	Memorandum in opposition to re 210 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) <i>Anthem's Redacted Opposition to Plaintiffs' Motion in Limine to Exclude Defendants' Declaration and Testimony from Defendants' Expert Witnesses Relying Upon Those Declarations</i> filed by ANTHEM, INC.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Curran, Christopher) (Entered: 11/19/2016)
11/19/2016	348	Memorandum in opposition to re 209 SEALED MOTION filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.) <i>Anthem's Redacted Opposition to Plaintiffs' Motion in Limine to Exclude Declaration of Shubham Singhal and Testimony of Defendants' Experts Relying Upon That Declaration</i> filed by ANTHEM, INC.. (Attachments: # 1 Declaration of Claude G. Szyfer, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Declaration of Jack E. Pace III, # 9 Exhibit A, # 10 Exhibit B)(Curran, Christopher) (Entered: 11/19/2016)
11/20/2016	349	Report & Recommendation No. 10 of the Special Master (Re: Party Motions to Seal Trial Exhibits and Deposition Testimony). Signed by Judge Richard A. Levie (Ret.) on November 20, 2016. (Levie, Richard) (Entered: 11/20/2016)
11/20/2016	350	NOTICE of Submission To Special Master Of Non-Party Harvard Pilgrim Health Care, Inc.'s Motion To Seal by HARVARD PILGRIM HEALTH CARE, INC. (Biagioli, Anthony) (Entered: 11/20/2016)
11/20/2016	351	Report & Recommendation No. 11 of Special Master (re: Non-party Harvard Pilgrim Health Motion to Seal). Signed by Judge Richard A. Levie (Ret.) on November 20, 2016. (Levie, Richard) (Entered: 11/20/2016)
11/20/2016	352	NOTICE OF SUBMISSION OF MCKINSEYS SUPPLEMENTAL MOTION TO SEAL CERTAIN CONFIDENTIAL TRIAL EXHIBITS by MCKINSEY & COMPANY, INC. UNITED STATES re 214 Order (Schmidt, Amelia) (Entered: 11/20/2016)
11/20/2016	353	Report & Recommendation no. 12 of Special Master (re: Non-Party McKinsey Supplemental Motion to Seal). Signed by Judge Richard A. Levie (Ret.) on November 20, 2016. (Levie, Richard) (Entered: 11/20/2016)
11/21/2016	354	NOTICE of Appearance by Henry J. Hauser by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/21/2016)
11/21/2016	355	NOTICE of Appearance by Peter Schwingler by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/21/2016)
11/21/2016	356	NOTICE of Appearance of David L. Snyder by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/21/2016)

11/21/2016	357	NOTICE of Appearance by Adam T. Severt on behalf of UNITED STATES OF AMERICA (Severt, Adam) (Entered: 11/21/2016)
11/21/2016	358	Exhibit List / <i>Joint Deposition Designations and Admitted Exhibit Lists</i> by ANTHEM, INC.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Gidley, John) (Entered: 11/21/2016)
11/21/2016		MINUTE ORDER adopting Report & Recommendation No. 9 345 , Report & Recommendation No. 10 349 , Report & Recommendation No. 11 351 , and Report & Recommendation No. 12 353 , in their entirety. Signed by Judge Amy Berman Jackson on 11/21/16. (DMK) (Entered: 11/21/2016)
11/21/2016	359	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order Granting Motion to Seal Exhibits One Through Nine to the Joint Deposition Designations and Admitted Exhibit Lists 358)(Gidley, John) (Entered: 11/21/2016)
11/21/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial begun and held on 11/21/2016. Plaintiff Witnesses: Randall Abbott; and Joseph Swedish; Bench Trial continued to 11/22/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Elizabeth Saint-Loth PM) (jth) (Entered: 11/21/2016)
11/22/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 11/22/2016. Plaintiff Witnesses: Joseph Swedish; David Cordani; Gerald Kertesz. Bench Trial continued to 11/23/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. The parties are directed to inform the Court by Monday morning, November 28, 2016, which portions, if any, of the transcripts may be unsealed. (Court Reporters: Janice Dickman AM; Lisa Moreira PM;) (jth) (Entered: 11/22/2016)
11/23/2016		MINUTE ORDER granting 359 Sealed Motion for Leave to File Documents Under Seal. It is ORDERED that Anthem's Motion to Seal exhibits one through nine to the JointDeposition Designations and Admitted Exhibit Lists is GRANTED. It is FURTHER ORDERED that Anthem will file a public version of these exhibits redacting the confidential portions by November 29, 2016. Signed by Judge Amy Berman Jackson on 11/23/16. (DMK) (Entered: 11/23/2016)
11/23/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed held on 11/23/2016. Plaintiff Witnesses: Gerald Kertesz, Jeffrey Thackeray. Bench Trial continued to 11/28/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters Janice Dickman and Elizabeth Saint-Loth) (jth) (Entered: 11/23/2016)
11/23/2016		Set/Reset Deadlines: Anthem is directed to file a public version of exhibits one through nine to the Joint Deposition Designations and Admitted Exhibit Lists redacting the confidential portions by 11/29/2016. (jth) (Entered: 11/23/2016)

11/25/2016	360	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CIGNA CORP. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order Granting Motion to Seal, # 2 Redactions to the Public Record)(Bial, Joseph) (Entered: 11/25/2016)
11/27/2016	361	NOTICE / <i>Anthem's Response to the Court's Minute Order Regarding the Sealing of Transcripts</i> by ANTHEM, INC. (Curran, Christopher) (Entered: 11/27/2016)
11/27/2016	362	NOTICE OF PLAINTIFFS' POSITION ON UNSEALING TRIAL TESTIMONY AND RELATED DOCUMENTS by UNITED STATES OF AMERICA (Struve, Ryan) (Entered: 11/27/2016)
11/27/2016	363	NOTICE of Appearance by Ryan Scott Struve on behalf of UNITED STATES OF AMERICA (Struve, Ryan) (Entered: 11/27/2016)
11/27/2016	364	NOTICE of Submission Regarding Unsealing of Testimony of Joseph Swedish and David Cordani by CIGNA CORP. (Bial, Joseph) (Entered: 11/27/2016)
11/28/2016		MINUTE ORDER granting 360 Cigna's motion to redact portions of the public record. It is ORDERED that the confidential customer names inadvertently stated on the record in testimony on November 23, 2016, and as identified in the attachment to Cigna's motion, shall be redacted from the public transcript. Signed by Judge Amy Berman Jackson on 11/28/16. (DMK) (Entered: 11/28/2016)
11/28/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 11/28/2016. Plaintiff Witnesses: Dr. Charles Smith, Elizabeth "Beth" Bierbower, and Dr. David Dranove. The parties are directed to provide the Court by the end of this week a list of exhibits that have been displayed during either direct or cross examination, the parties positions as to whether they were shown to the public, objections to them being shown to the public and the parties positions as to whether they may be unsealed. Bench Trial continued to 11/29/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Lisa Moreira PM) (jth) (Entered: 11/28/2016)
11/28/2016	365	NOTICE of Appearance by Jesus Alvarado-Rivera by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/28/2016)
11/28/2016	366	NOTICE of Appearance of Bryson Bachman by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/28/2016)
11/28/2016	367	NOTICE of Appearance of Jennifer Hane by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/28/2016)
11/28/2016	368	NOTICE of Appearance of John R. Read by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 11/28/2016)
11/29/2016	369	NOTICE Non-Party Kaiser Permanente Health Plan, Inc.'s Notice of Letter Motion to Seal Proposed Evidence by KAISER PERMANENTE HEALTH PLAN, INC. (Scully, Elizabeth) (Entered: 11/29/2016)
11/29/2016	370	NOTICE OF FILING REDACTED DOCUMENT to 358 Exhibit List, / Notice of Filing of Redacted Joint Deposition Designations and Admitted Exhibit Lists by

		ANTHEM, INC. (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Gidley, John) (Entered: 11/29/2016)
11/29/2016		NOTICE OF ERROR re 365 Notice (Other); emailed to jon.jacobs@usdoj.gov, cc'd 223 associated attorneys -- The PDF file you docketed contained errors: 1. In future: Attorneys registered as ECF filers should file own appearances; Unregistered attorneys should request ECF accounts as soon as possible. (znmw,) (Entered: 11/29/2016)
11/29/2016	371	NOTICE of Appearance by Bryson Love Bachman on behalf of UNITED STATES OF AMERICA (Bachman, Bryson) (Entered: 11/29/2016)
11/29/2016	372	NOTICE of Submission to Special Master of Non-Party Harvard Pilgrim Health Care, Inc.'s Motion to Seal by HARVARD PILGRIM HEALTH CARE, INC. (Biagioli, Anthony) (Entered: 11/29/2016)
11/29/2016		MINUTE ORDER. It is ORDERED that each side's proposed findings of fact and conclusions of law for each phase of the trial shall not exceed 175 pages. Text shall be double spaced and in 12 point font, including footnotes, although footnotes may be single spaced. For each side's proposed findings, facts shall be set forth by numbered paragraph and not repeated, although a paragraph may reference multiple places in the record where that fact can be found. Signed by Judge Amy Berman Jackson on 11/29/16. (DMK) (Entered: 11/29/2016)
11/29/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 11/29/2016. Plaintiffs Witness: Dr. David Dranove; Defendants' Witnesses: Charles M. Kendrick, Jr., Swati Mathai, Dr. Lorna Fowdur. Bench Trial continued to 11/30/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Elizabeth Saint-Loth PM) (jth) (Entered: 11/29/2016)
11/30/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 11/30/2016. Defendants' Witnesses: Stephen Schlegel, Dennis Matheis, Colin Drozdowski, Wayne DeVeydt. Bench Trial continued to 12/1/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Lisa Moreira PM) (jth) (Entered: 11/30/2016)
12/01/2016	373	Report & Recommendation No. 13 of Special Master (re: Non-party Harvard Pilgrim Health Care & Kaiser Permanente Motions to Seal). Signed by Judge Richard A. Levie (Ret.) on December 1, 2016. (Levie, Richard) (Entered: 12/01/2016)
12/01/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/1/2016. The parties are directed to supply the Court with a revised plan for phase 2 of the trial by 12/2/2016. Defense Witnesses: Shubham Singhal, Dr. Mark A. Israel. Bench Trial continued to 12/2/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Elizabeth Saint-Loth PM) (jth) (Entered: 12/01/2016)

12/01/2016	374	NOTICE of Appearance by Kathleen Simpson Kiernan on behalf of UNITED STATES OF AMERICA (Kiernan, Kathleen) (Entered: 12/01/2016)
12/01/2016	375	MOTION to Quash <i>Trial Subpoena</i> by THOMAS DELACEY (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Text of Proposed Order)(Grove, Callyson) (Entered: 12/01/2016)
12/01/2016	376	Consent MOTION To Shorten Time for Any Opposition To Thomas Delacey's Motion To Quash Trial Subpoena re 375 MOTION to Quash <i>Trial Subpoena</i> by THOMAS DELACEY (Attachments: # 1 Text of Proposed Order)(Grove, Callyson) (Entered: 12/01/2016)
12/02/2016		MINUTE ORDER adopting Report & Recommendation No. 13 373 in its entirety. For the reasons set forth in the Special Master's Report & Recommendation No. 13, the Court (a) GRANTS Harvard Pilgrim Health Care, Inc.'s supplemental Motion to Seal the redacted portions of the document at issue under the "complete non-disclosure" provision of the Court's November 4 Order, and (b) GRANTS Kaiser Permanente Health Plan, Inc.'s supplemental Motion to Seal the redacted portions of the document at issue under the "partial non-disclosure" provision of the Court's November 4 Order. Signed by Judge Amy Berman Jackson on 12/2/16. (DMK) (Entered: 12/02/2016)
12/02/2016	377	MOTION to Withdraw as Attorney by WILLIS TOWERS WATSON, PLC (Attachments: # 1 Text of Proposed Order)(Romain, Alex) (Entered: 12/02/2016)
12/02/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/2/2016. Defense Witnesses: Dr. Mark A. Israel, Dr. Robert Willig; Plaintiff Witness: Dr. David Dranove; Bench Trial continued to 12/12/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Lisa Moreira PM) (jth) (Entered: 12/02/2016)
12/02/2016	378	NOTICE of Defendant Cigna Corporation's Statement of Position on the Public Filing of Trial Exhibits by CIGNA CORP. (Attachments: # 1 Exhibit A)(Bial, Joseph) (Entered: 12/02/2016)
12/02/2016	379	NOTICE of Anthem's Response to November 28, 2016 Minute Order by ANTHEM, INC. (Attachments: # 1 Exhibit 1)(Jasinski, Douglas) (Entered: 12/02/2016)
12/04/2016	380	NOTICE of Plaintiffs' Response to November 28, 2016 Minute Order by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A)(Fitzgerald, Scott) (Entered: 12/04/2016)
12/05/2016		MINUTE ORDER. It is ORDERED that at the start of Phase 2 of the trial on December 14, 2016, each side shall have 30 minutes to make an opening statement concerning this phase. Signed by Judge Amy Berman Jackson on 12/5/16. (DMK) (Entered: 12/05/2016)
12/06/2016	381	RESPONSE re 375 MOTION to Quash <i>Trial Subpoena</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Bachman, Bryson) (Entered: 12/06/2016)
12/06/2016	382	NOTICE of Anthem, Inc.'s Corrected Response to November 28, 2016 Minute Order by ANTHEM, INC. re 379 Notice (Other) (Attachments: # 1 Exhibit 1)(Jasinski,

		Douglas) (Entered: 12/06/2016)
12/07/2016	383	REPLY to opposition to motion re 375 MOTION to Quash <i>Trial Subpoena</i> filed by THOMAS DELACEY. (Grove, Callyson) (Entered: 12/07/2016)
12/07/2016	384	ORDER denying non-party witness Thomas DeLacey's 375 Motion to Quash. Because the government has complied with 15 U.S.C. 23, the motion to quash is DENIED. In light of the government's response to Mr. DeLacey's motion, the 376 consent motion to require the government to respond by December 8, 2016 is DENIED AS MOOT. See Order for complete details. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/7/2016. (lcabj3) (Entered: 12/07/2016)
12/07/2016	385	MOTION for Leave to Present Limited Rebuttal Testimony by Dr. Mark Israel by ANTHEM, INC. (Attachments: # 1 Text of Proposed Order)(Curran, Christopher) (Entered: 12/07/2016)
12/07/2016	386	Memorandum in opposition to re 385 MOTION for Leave to Present Limited Rebuttal Testimony by Dr. Mark Israel filed by UNITED STATES OF AMERICA. (Fitzgerald, Scott) (Entered: 12/07/2016)
12/07/2016	387	REPLY to opposition to motion re 385 MOTION for Leave to Present Limited Rebuttal Testimony by Dr. Mark Israel filed by ANTHEM, INC.. (Curran, Christopher) (Entered: 12/07/2016)
12/08/2016	388	NOTICE of Submission to Special Master of Letter Motion to Seal by AON PLC (Reeves, Amanda) (Entered: 12/08/2016)
12/08/2016		MINUTE ORDER denying 385 Motion for Leave to Present Limited Rebuttal Testimony by Dr. Mark Israel. It is ORDERED that defendant's motion is DENIED. Dr. Israel already did rebut, or he had the opportunity to rebut, Dr. Dranove's testimony. And while the defense has the burden to come forward with any efficiencies evidence or other evidence that the merger is not likely to be anticompetitive, as stated in <i>United States v. Baker Hughes Inc.</i> , 908 F.2d 981, 983 (D.C. Cir. 1990), the burden of proof remains with plaintiffs at all times. Signed by Judge Amy Berman Jackson on 12/8/16. (DMK) (Entered: 12/08/2016)
12/09/2016	389	Report & Recommendation No. 14 of Special Master (re: non-party Aon's Motion to Seal). Signed by Judge Richard A. Levie (Ret.) on December 9, 2016. (Levie, Richard) (Entered: 12/09/2016)
12/09/2016	390	NOTICE of Submission to the Special Master of Non-Party <i>Connecticare, Inc.'s Letter Motion Pursuant to the Stipulated Order on the use of Confidential Information at Trial</i> by CONNETICARE, INC. (Nielsen, Mark) (Entered: 12/09/2016)
12/09/2016		MINUTE ORDER adopting Report & Recommendation No. 14 389 in its entirety. For the reasons set forth in the Special Master's Report & Recommendation No. 14, the Court GRANTS Aon's supplemental motion to seal the document at issue under the complete non-disclosure provision of the Court's order of November 4. Signed by Judge Amy Berman Jackson on 12/9/16. (DMK) (Entered: 12/09/2016)
12/10/2016	391	NOTICE OF LETTER MOTION TO SEAL PROPOSED EVIDENCE by BLUE CROSS AND BLUE SHIELD OF KANSAS CITY (Kramer, Jacob) (Entered: 12/10/2016)

		12/10/2016)
12/11/2016	392	Report & Recommendation No. 15 of the Special Master (re: non-party ConnectiCare and Blue Cross Blue Shield - Kansas City Motions to Seal). Signed by Judge Richard A. Levie (Ret.) on December 11, 2016. (Levie, Richard) (Entered: 12/11/2016)
12/12/2016	393	NOTICE OF LETTER MOTION TO SEAL PROPOSED EVIDENCE by Medical Mutual of Ohio (Lietz, David) (Entered: 12/12/2016)
12/12/2016	394	NOTICE of Submission to the Special Master of Non-Party EmblemHealth, Inc.'s Letter Motion Pursuant to the Stipulated and Protected Order on the Use of Confidential Information at Trial by EMBLEM HEALTH, INC. (Nielsen, Mark) (Entered: 12/12/2016)
12/12/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/12/2016. Plaintiff Witnesses: Dr. David Dranove, Ron Quintero. Bench Trial continued to 12/13/2016 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters Janice Dickman AM; Elizabeth Saint-Loth PM) (jth) (Entered: 12/12/2016)
12/13/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/13/2016. Bench Trial continued to 12/14/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporter: Janice Dickman) (jth) (Entered: 12/13/2016)
12/13/2016	395	NOTICE of Appearance by Nathan Daniel Brenner on behalf of UNITED STATES OF AMERICA (Brenner, Nathan) (Entered: 12/13/2016)
12/13/2016	396	Report & Recommendation No. 16 of Special Master (re: Motions to Seal submitted by non-parties Medical Mutual of Ohio and EmblemHealth, Inc.) Signed by Judge Richard A. Levie (Ret.) on December 13, 2016. (Levie, Richard) (Entered: 12/13/2016)
12/14/2016	397	NOTICE of Appearance by Soyoung Choe on behalf of UNITED STATES OF AMERICA (Choe, Soyoung) (Entered: 12/14/2016)
12/14/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/14/2016. Plaintiff Witnesses: Rachel Rowe, Harold Berfiend. Bench Trial continued to 12/15/2016 at 2:00 PM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporter: Janice Dickman) (jth) (Entered: 12/14/2016)
12/14/2016	398	NOTICE of Submission of Anthem, Inc.'s Letter Motion to Seal Designated Deposition Testimony by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jasinski, Douglas) (Entered: 12/14/2016)
12/15/2016		MINUTE ORDER adopting 392 Report & Recommendation No. 15 of Special Master and 396 Report & Recommendation No. 16 of Special Master in their entirety. For the reasons set forth in Report & Recommendation No. 15, the Court GRANTS ConnectiCare, Inc.'s supplemental Motion to Seal the redacted portions of the document at issue under the complete non-disclosure provision of the November 4 Order. It further GRANTS Blue Cross Blue Shield of Kansas City's supplemental Motion to Seal the exhibit and attachments at issue under the complete non-disclosure

		provision of the November 4 Order. For the reasons set forth in Report & Recommendation No. 16, the Court GRANTS Medical Mutual of Ohio's supplemental Motion to Seal the redacted portions of the document at issue under the complete non-disclosure provision of the November 4 Order. It further GRANTS EmblemHealth, Inc.'s supplemental Motion to Seal the highlighted redactions under the complete non-disclosure provision of the November 4 Order. Signed by Judge Amy Berman Jackson on 12/15/16. (DMK) (Entered: 12/15/2016)
12/15/2016	399	NOTICE of Appearance by Alex Giscard Romain on behalf of WILLIS TOWERS WATSON, PLC (Romain, Alex) (Entered: 12/15/2016)
12/15/2016	400	NOTICE by Non-Party LRGHealthcare of Submission of Motion to Seal to Special Master by LRGHEALTHCARE (Harlan, Emily) (Entered: 12/15/2016)
12/15/2016	401	NOTICE of Plaintiffs' Proposed Conclusions of Law by UNITED STATES OF AMERICA (Kiernan, Kathleen) (Entered: 12/15/2016)
12/15/2016	402	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Anthem's Post-Trial Proposed Findings of Fact Phase I: "National Accounts", # 2 Text of Proposed Order)(Curran, Christopher) (Entered: 12/15/2016)
12/15/2016	403	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 Plaintiffs Proposed Findings of Fact Phase I)(Jacobs, Jon) (Entered: 12/15/2016)
12/15/2016	404	TRIAL BRIEF / <i>Anthem's Post-Trial Conclusions of Law Phase I: "National Accounts"</i> by ANTHEM, INC.. (Curran, Christopher) (Entered: 12/15/2016)
12/15/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/15/2016. Plaintiff Witnesses: Thomas Baskerville Hawthorne, Burke King. Bench Trial continued to 12/16/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman, Elizabet Saint-Loth) (jth) (Entered: 12/15/2016)
12/15/2016	405	MOTION to Withdraw as Attorney by WILLIS TOWERS WATSON, PLC (Attachments: # 1 Text of Proposed Order)(Maier, Gloria) (Entered: 12/15/2016)
12/16/2016		MINUTE ORDER granting 377 Motion to Withdraw as Attorney; granting 405 Motion to Withdraw as Attorney. The Court notes that Alex Romain has re-entered an appearance on behalf of Willis Towers Watson, PLC 399 as of December 15, 2016. Signed by Judge Amy Berman Jackson on 12/16/16. (DMK) (Entered: 12/16/2016)
12/16/2016		MINUTE ORDER. It is ORDERED that the Court will hear testimony full days as follows: Monday, December 19 starting at 9:30 a.m.; Tuesday, December 20 starting at 10:00 a.m.; Wednesday, December 21 starting at 9:30 a.m.; and Thursday, December 22 starting at 9:30 a.m. The Court can sit until 12:00 noon on Friday, December 23, if necessary. It is further ORDERED that December 27 and 28, previously set as trial days, are removed from the calendar. Signed by Judge Amy Berman Jackson on

		12/16/16. (DMK) (Entered: 12/16/2016)
12/16/2016		MINUTE ORDER granting 402 Sealed Motion for Leave to File Document Under Seal; granting 403 Sealed Motion for Leave to File Document Under Seal. It is ORDERED that the motions for leave to file under seal the proposed findings of fact for phase one are GRANTED. It is FURTHER ORDERED that each side shall file redacted versions of the proposed findings of fact for phase one on the docket by December 20, 2016. Signed by Judge Amy Berman Jackson on 12/16/16. (DMK) (Entered: 12/16/2016)
12/16/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/16/2016. Plaintiffs' Witnesses: Martin Francis Gorse, Jr., Paul Andrew Mifsud, and Henry D. Lipman. Bench Trial continued to 12/19/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman and Elizabeth Saint-Loth) (jth) (Entered: 12/16/2016)
12/16/2016	407	SEALED DOCUMENT (Proposed Findings of Fact Phase I) filed by ANTHEM, INC.. (This document is SEALED and only available to authorized persons.)(znmw) (Entered: 12/19/2016)
12/16/2016	408	SEALED DOCUMENT (Proposed Findings of Fact Phase I) filed by UNITED STATES OF AMERICA, COMMONWEALTH OF VIRGINIA, STATE OF CALIFORNIA, STATE OF COLORADO, STATE OF CONNECTICUT, STATE OF GEORGIA, STATE OF IOWA, STATE OF MAINE, STATE OF MARYLAND, STATE OF NEW HAMPSHIRE, STATE OF NEW YORK, STATE OF TENNESSEE. (This document is SEALED and only available to authorized persons.)(znmw) (Entered: 12/19/2016)
12/17/2016	406	NOTICE of Appearance by Aaron Comenetz on behalf of UNITED STATES OF AMERICA (Comenetz, Aaron) (Entered: 12/17/2016)
12/19/2016		Set/Reset Deadlines: each side shall file Redacted versions of the proposed findings of fact for phase one on the docket by 12/20/2016. (jth) (Entered: 12/19/2016)
12/19/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/19/2016. Plaintiffs' Witnesses: Claire Harlin, George Wheeler, Lisa Guertin, Eugene Rapisardi. Bench Trial continued to 12/20/2016 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM; Lisa Moreira PM) (jth) (Entered: 12/19/2016)
12/19/2016	409	NOTICE of Submission to the Special Master by CIGNA CORP. (Attachments: # 1 Exhibit A)(Bial, Joseph) (Entered: 12/19/2016)
12/19/2016	410	SUPPLEMENTAL MEMORANDUM by UNITED STATES OF AMERICA. (Jacobs, Jon) Modified event title on 12/20/2016 (znmw). (Entered: 12/19/2016)
12/19/2016	411	SUPPLEMENTAL MEMORANDUM by ANTHEM, INC.. (Curran, Christopher) Modified event title on 12/20/2016 (znmw). (Entered: 12/19/2016)
12/20/2016	412	NOTICE of Submission to the Special Master by GEISINGER HEALTH PLAN (Amezcuca, Carrie) (Entered: 12/20/2016)

12/20/2016	413	NOTICE of Submission to Special Master by BON SECOURS HEALTH SYSTEM, INC. (Mumford, John) (Entered: 12/20/2016)
12/20/2016	414	NOTICE NON-PARTY PATIENT FIRSTS NOTICE OF LETTER MOTION TO SEAL PROPOSED EVIDENCE by PATIENT FIRST CORPORATION (Hanes, Patrick) (Entered: 12/20/2016)
12/20/2016	415	NOTICE of Submission to Special Master by SENTARA HEALTHCARE (Burns, James) (Entered: 12/20/2016)
12/20/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/20/2016. Plaintiffs' Witnesses: Victoria Mahoney, Dr. David Dranove. Bench Trial continued to 12/21/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM / Lisa Moreira PM) (jth) (Entered: 12/20/2016)
12/20/2016	416	Proposed Findings of Fact by UNITED STATES OF AMERICA. (Jacobs, Jon) (Entered: 12/20/2016)
12/20/2016	417	Proposed Findings of Fact by ANTHEM, INC.. (Curran, Christopher) (Main Document 417 replaced on 12/21/2016; marked face of document as Redacted) (znmw). (Entered: 12/20/2016)
12/21/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/21/2016. Plaintiffs' Witness: Dr. David Dranove; Defense Witnesses: Christine Burke, Paige Rothermel. Bench Trial continued to 12/22/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM / Lisa Moreira PM) (jth) (Entered: 12/21/2016)
12/22/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/22/2016. Defense Witnesses: Dr. Lorna Fowdur and Dr. Mark A. Israel. Bench Trial continued to 12/23/2016 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman and Elizabeth Saint-Loth) (jth) (Entered: 12/22/2016)
12/23/2016		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 12/23/2016. Defense Witness: Dr. Mark A. Israel. Bench Trial continued to 1/3/2017 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporter: Janice Dickman) (jth) (Entered: 12/23/2016)
12/23/2016	418	Report & Recommendation No. 17 of the Special Master (re: Motions to Seal submitted by non-parties Geisinger Health Plan, Bon Secours Health System, LRGHealthcare, and Patient First Corporation). Signed by Judge Richard A. Levie (Ret.) on December 23, 2016. (Levie, Richard) (Entered: 12/23/2016)
12/23/2016	419	NOTICE of Submission of Anthem, Inc.'s Letter Motion to Seal Designated Deposition Testimony by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jasinski, Douglas) (Entered: 12/23/2016)
12/23/2016		MINUTE ORDER adopting 418 Report & Recommendation No. 17 of the Special Master in its entirety. For the reasons set forth in Report & Recommendation No. 17, the Court GRANTS Geisinger Health Plan's supplemental motion to seal the two

		documents at issue under the complete non-disclosure provision of the November 4 Order. The Court FURTHER GRANTS Bon Secours Health System, Inc.'s supplemental motion to seal the nine exhibits at issue under the complete non-disclosure provision of the November 4 Order. The Court FURTHER GRANTS LRGHealthcare's supplemental motion to seal the designated portions of the exhibit that defendant Anthem has indicated it may use at trial under the complete non-disclosure provision of the November 4 Order. The Court FURTHER GRANTS Patient First Corporation's supplemental motion to seal the two exhibits at issue under the complete non-disclosure provision of the November 4 Order. Signed by Judge Amy Berman Jackson on 12/23/16. (DMK) (Entered: 12/23/2016)
12/23/2016		MINUTE ORDER. The Bench Trial in this matter presently scheduled to resume January 3, 2017, at 9:30 AM will now resume on January 3, 2017, at 10:00 AM. SO ORDERED. By Judge Amy Berman Jackson on 12/23/2016. (jth) (Entered: 12/23/2016)
12/29/2016	420	NOTICE of Submission of letter motion to the Special Master in the Action by YALE MEDICINE (Park, Chong) (Entered: 12/29/2016)
01/03/2017	421	Report & Recommendation No. 18 of the Special Master (re: Motions to Seal submitted by Sentara Healthcare and Yale Medicine). Signed by Judge Richard A. Levie (Ret.) on January 3, 2016. (Levie, Richard) (Entered: 01/03/2017)
01/03/2017	422	NOTICE OF FIRM NAME CHANGE by ANTHEM, INC. (Tabas, Matthew) (Entered: 01/03/2017)
01/03/2017		MINUTE ORDER adopting 421 Report & Recommendation No. 18 of the Special Master in its entirety. For the reasons set forth in Report & Recommendation No. 18, the Court GRANTS Sentara's supplemental Motion to Seal the designated portions of the two depositions, and the portions of Anthem's proposed findings of fact which rely upon Sentara confidential information, all under the "complete non-disclosure" provision of the Court's November 4, 2016 Order. Further, the Court GRANTS Yale Medicine's supplemental Motion to Seal the designated excerpts of its employee's deposition under the "partial non-disclosure" provision of the Court's November 4, 2016 Order. Signed by Judge Amy Berman Jackson on 1/3/17. (DMK) (Entered: 01/03/2017)
01/03/2017		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and held on 1/3/2017. Defense Witness: Dr. Robert Willig; Plaintiffs Witness: Dr. David Dranove. Bench Trial continued to 1/4/2017 at 10:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (Court Reporters: Janice Dickman AM / Lisa Moreira PM) (jth) (Entered: 01/04/2017)
01/04/2017		Minute Entry for proceedings held before Judge Amy Berman Jackson: Bench Trial resumed and concluded on 1/4/2017. (Court Reporter: Janice Dickman) (jth) (Entered: 01/04/2017)
01/05/2017	423	NOTICE of Letter Motion to Seal Proposed Evidence by PATIENT FIRST CORPORATION (Hanes, Patrick) (Entered: 01/05/2017)

01/05/2017	424	Report & Recommendation No. 19 (re: Defendant Anthem's Supplemental Motions to Seal). Signed by Judge Richard A. Levie (Ret.) on January 5, 2017. (Levie, Richard) (Entered: 01/05/2017)
01/05/2017		MINUTE ORDER. It is ORDERED that any remaining motions to seal by parties or non-parties related to any exhibit, demonstrative exhibit, deposition excerpt, trial testimony, or any matter set forth in any party's Findings of Fact and Conclusions of Law must be submitted to the Special Master by Wednesday, January 11, 2017. It is FURTHER ORDERED that each side shall file with the Court by Wednesday, January 11, 2017 a list of exhibits for Phase II similar to the lists filed at Dkt. 379 and 380 for Phase I, identifying all exhibits that were displayed at the trial on direct or cross examination, the parties' positions as to whether they were shown to the public, any objections to their being shown to the public, and the parties' positions as to whether they may be unsealed at this time. It is FURTHER ORDERED that each side shall file with the Court by Tuesday, January 17, 2017 a list of only the numbers of all of its exhibits and demonstratives, in numerical order, that remain under seal in whole or in part. Signed by Judge Amy Berman Jackson on 1/5/17. (DMK) (Entered: 01/05/2017)
01/06/2017	425	Report & Recommendation No. 20 of the Special Master (re: Defendant Cigna's Supplemental Motion to Seal). Signed by Judge Richard A. Levie (Ret.) on January 6, 2017. (Levie, Richard) (Entered: 01/06/2017)
01/06/2017	426	NOTICE OF PLAINTIFFS' PROPOSED CONCLUSIONS OF LAW (PHASE II) by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 01/06/2017)
01/06/2017	427	TRIAL BRIEF / <i>Anthem's Post-Trial Conclusions of Law Phase II: "Large Group Employers" & "Monopsony"</i> by ANTHEM, INC.. (Curran, Christopher) (Entered: 01/06/2017)
01/06/2017	428	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Anthem's Post-Trial Proposed Findings of Fact Phase II: The Alleged Large Group and Monopsony Local Markets, # 2 Text of Proposed Order)(Curran, Christopher) (Entered: 01/06/2017)
01/06/2017	429	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 Plaintiffs' Proposed Findings of Fact (Phase II))(Jacobs, Jon) (Entered: 01/06/2017)
01/09/2017	430	ERRATA for <i>Anthem's Phase II Findings of Fact and Anthem's Phase II Conclusions of Law</i> by ANTHEM, INC. 428 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) filed by ANTHEM, INC., 427 Trial Brief filed by ANTHEM, INC.. (Curran, Christopher) (Entered: 01/09/2017)
01/10/2017		MINUTE ORDER granting 428 Anthem's Motion for Leave to its Phase II Proposed Findings of Fact Under Seal; granting 429 Plaintiffs' Motion for Leave to File Phase 2 Proposed Findings of Fact Under Seal. It is FURTHER ORDERED that the parties shall file public versions of these submissions, redacting the confidential portions, by January 17, 2017. Signed by Judge Amy Berman Jackson on 1/10/17. (DMK)

		(Entered: 01/10/2017)
01/10/2017	431	SEALED DOCUMENT (Post-Trial Proposed Findings of Fact) filed by ANTHEM, INC.. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 01/10/2017)
01/10/2017	432	SEALED DOCUMENT (Proposed Findings of Fact) filed by UNITED STATES OF AMERICA. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 01/10/2017)
01/10/2017		Set/Reset Deadlines: The Parties shall file public versions of the Phase II Proposed Findings of Fact, redacting the confidential portions, by 1/17/2017. (jth) (Entered: 01/10/2017)
01/10/2017	433	NOTICE of Submission to Special Master by SENTARA HEALTHCARE (Burns, James) (Entered: 01/10/2017)
01/10/2017		MINUTE ORDER. Given that no party has requested certification to appeal the Special Master's Report & Recommendation Nos. 19 and 20, the Court adopts them in their entirety. For the reasons set forth in Report & Recommendation No. 19, the Court GRANTS Anthem's supplemental motions to seal with respect to all of the noted deposition excerpts, except the Court DENIES it with respect to transcript lines 141:23; 142:3-4; and 171:22 of the Augur deposition. For the reasons set forth in Report & Recommendation No. 20, the Court GRANTS Cigna's supplemental motion to seal with respect to all of the noted deposition excerpts, except the Court DENIES it with respect to transcript lines 118:20 of the Guilmette deposition. Signed by Judge Amy Berman Jackson on 1/10/17. (DMK) (Entered: 01/10/2017)
01/11/2017	434	NOTICE of Letter Motion to Seal A Trial Exhibit by MERCER (Foster, Matthew) (Entered: 01/11/2017)
01/11/2017	435	NOTICE of Submission to the Special Master by CIGNA CORP. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bial, Joseph) (Entered: 01/11/2017)
01/11/2017	436	NOTICE of Cigna's Response to January 5, 2017 Minute Order by CIGNA CORP. (Attachments: # 1 Exhibit A)(Bial, Joseph) (Entered: 01/11/2017)
01/11/2017	437	ENTERED IN ERROR. . . .NOTICE of Submission to Special Master of Motion to Seal Exhibits by UNITED STATES OF AMERICA (Fitzgerald, Scott) Modified on 1/12/2017 (td). (Entered: 01/11/2017)
01/11/2017	438	ENTERED IN ERROR. . . .NOTICE of Response to January 5, 2017 Minute Order by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A)(Fitzgerald, Scott) Modified on 1/12/2017 (td). (Entered: 01/11/2017)
01/12/2017	439	NOTICE of Anthem, Inc.'s Response to January 5, 2017 Minute Order by ANTHEM, INC. (Attachments: # 1 Exhibit 1)(Jasinski, Douglas) (Entered: 01/12/2017)
01/12/2017	440	NOTICE of Submission of Anthem, Inc.'s Letter Motion to Seal Trial Exhibits and Designated Deposition Testimony by ANTHEM, INC. (Attachments: # 1 Exhibit 1 to Submission to Special Master)(Jasinski, Douglas) (Entered: 01/12/2017)

01/12/2017		NOTICE OF ERROR re 437 Notice (Other); emailed to scott.fitzgerald@usdoj.gov, cc'd 244 associated attorneys -- The PDF file you docketed contained errors: 1. The signature on the document should be the person who is electronically filing. (td,) (Entered: 01/12/2017)
01/12/2017		NOTICE OF ERROR re 438 Notice (Other); emailed to scott.fitzgerald@usdoj.gov, cc'd 244 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. The signature on the document should be the person who is electronically filing (td,) (Entered: 01/12/2017)
01/12/2017	441	NOTICE of Plaintiffs' Position on Unsealing Exhibits Used During Phase 2 of Trial by UNITED STATES OF AMERICA re Order,,, (Attachments: # 1 Exhibit A)(Jacobs, Jon) (Entered: 01/12/2017)
01/12/2017	442	NOTICE of Submission to Special Master of Motion to Seal Exhibits by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 01/12/2017)
01/12/2017	443	NOTICE of Submission of Letter Motion to Seal Designated Deposition Testimony by THOMAS DELACEY, Workplace Benefit Solutions (Grove, Callyson) (Entered: 01/12/2017)
01/13/2017	444	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 21, 2016; Page Numbers: 1-151. Date of Issuance: November 22, 2016j. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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> 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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) (Entered: 01/13/2017)
01/13/2017	445	TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 11-21-2016; Page Numbers: 152-305. Date of Issuance:1-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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> 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

		<p>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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Saint-Loth, Elizabeth) (Entered: 01/13/2017)</p>
01/13/2017	446	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 22, 2016 - Morning Session; Page Numbers: 306-471. Date of Issuance: November 23, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	447	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on November 22, 2016; Page Numbers: 472-635. Date of Issuance: January 13, 2016. Court Reporter/Transcriber Lisa Moreira, Telephone number 202-354-3187, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Moreira, Lisa) (Entered: 01/13/2017)</p>
01/13/2017	448	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 23, 2016 - Morning Session; Page Numbers: 630-699. Date of Issuance: November 24, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number</p>

		<p>202-354-3267, 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. Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	449	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 11-23-2016; Page Numbers: 700-754. Date of Issuance: 1-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, 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. Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Saint-Loth, Elizabeth) (Main Document 449 replaced on 1/13/2017) (ztd). (Entered: 01/13/2017)</p>
01/13/2017	450	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 28, 2016 - morning session; Page Numbers: 755-932. Date of Issuance: November 29, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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</p>

		<p>includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	451	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on November 28, 2016; Page Numbers: 933-1093. Date of Issuance:January 13, 2017. Court Reporter/Transcriber Lisa Moreira, Telephone number 202-354-3187, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Moreira, Lisa) (Entered: 01/13/2017)</p>
01/13/2017	452	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 29, 2016 - morning session; Page Numbers: 1094-1252. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	453	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 11-29-2016; Page Numbers: 1253-1393. Date of Issuance:1-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, 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</p>

		<p>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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Saint-Loth, Elizabeth) (Entered: 01/13/2017)</p>
01/13/2017	454	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on November 30, 2016 - morning session; Page Numbers: 1394-1575. Date of Issuance: Novemer 30, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	455	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on November 30, 2016; Page Numbers: 1576-1765. Date of Issuance: January 13, 2017. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number 202-354-3187, 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>

		Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Moreira, Lisa) (Entered: 01/13/2017)
01/13/2017	456	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 1, 2016 - morning session; Page Numbers: 1766-1939. Date of Issuance: December 2, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	457	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 12-01-2016; Page Numbers: 1940-2060. Date of Issuance:01-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Saint-Loth, Elizabeth) (Entered: 01/13/2017)</p>
01/13/2017	458	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 2, 2016 - morning session; Page Numbers: 2061-2205. Date of Issuance: December 3, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats,</p>

		<p>(multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	459	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on December 2, 2016; Page Numbers: 2206-2330. Date of Issuance:January 13, 2017. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number 202-354-3187, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Moreira, Lisa) (Entered: 01/13/2017)</p>
01/13/2017	460	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 12, 2016 - morning session; Page Numbers: 2331-2497. Date of Issuance:December 13, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.</p>

		(Dickman, Janice) (Entered: 01/13/2017)
01/13/2017	461	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 12-12-2016; Page Numbers: 2498-2624. Date of Issuance:01-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, 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. Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.</p> <p>(Saint-Loth, Elizabeth) (Entered: 01/13/2017)</p>
01/13/2017	462	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 13, 2016; Page Numbers: 2625-2745. Date of Issuance: December 14, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	463	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 14, 2016; Page Numbers: 2746-2951. Date of Issuance: December 15, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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</p>

		<p>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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	464	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 15, 2016 - part 1; Page Numbers: 2952-3038. Date of Issuance: December 16, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	465	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 12-15-2016; Page Numbers: 3039-3129. Date of Issuance:01-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Saint-Loth, Elizabeth) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>

01/13/2017	466	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 16, 2016 - morning session; Page Numbers: 3130-3219. Date of Issuance: December 17, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	467	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 12-16-2016; Page Numbers: 3220-3351. Date of Issuance:01-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Saint-Loth, Elizabeth) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	468	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 19, 2016 - morning session; Page Numbers: 3352-3476. Date of Issuance: December 20, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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</p>

		<p>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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	469	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on December 19, 2016; Page Numbers: 3477-3647. Date of Issuance: January 13, 2017. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number 202-354-3187, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Moreira, Lisa) (Entered: 01/13/2017)</p>
01/13/2017	470	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 20, 2016 - morning session; Page Numbers: 3648-3770. Date of Issuance: December 21, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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</p>

		<p>available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	471	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on December 20, 2016; Page Numbers: 3771-3900. Date of Issuance: January 13, 2017. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number 202-354-3187, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Moreira, Lisa) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	472	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 21, 2016 - morning session; Page Numbers: 3901-4062. Date of Issuance: December 22, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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><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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	473	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on December 21, 2016; Page Numbers: 4063-4198. Date of Issuance: January 13, 2017. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR,</p>

		<p>Telephone number 202-354-3187, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Moreira, Lisa) (Entered: 01/13/2017)</p>
01/13/2017	474	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 22, 2016 - morning session; Page Numbers: 4199-4346. Date of Issuance: December 23, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	475	<p>TRANSCRIPT OF BENCH TRIAL, AFTERNOON SESSION, before Judge Amy Berman Jackson held on 12-22-2016; Page Numbers: 4347-4476. Date of Issuance:01-13-2017. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, 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</p>

		<p>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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Saint-Loth, Elizabeth) (Entered: 01/13/2017)</p>
01/13/2017	476	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 23, 2016; Page Numbers: 4477-4511. Date of Issuance: December 24, 2016. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form<P></P><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>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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) (Entered: 01/13/2017)</p>
01/13/2017	477	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on January 3, 2017 - morning session; Page Numbers: 4512-4632. Date of Issuance: January 4, 2017. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) Modified on 1/17/2017 (znmw). (Entered: 01/13/2017)</p>
01/13/2017	478	<p>TRANSCRIPT OF BENCH TRIAL ~ AFTERNOON SESSION before Judge Amy Berman Jackson held on January 3, 2017; Page Numbers: 4633-4841. Date of Issuance: January 13, 2017. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR,</p>

		<p>Telephone number 202-354-3187, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Moreira, Lisa) (Entered: 01/13/2017)</p>
01/13/2017	479	<p>TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on January 4, 2017; Page Numbers: 4842-4954. Date of Issuance: January 5, 2017. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, 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>Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017.(Dickman, Janice) (Entered: 01/13/2017)</p>
01/17/2017	480	<p>Proposed Findings of Fact by ANTHEM, INC.. (Curran, Christopher) (Entered: 01/17/2017)</p>
01/17/2017	481	<p>ENTERED IN ERROR.....NOTICE OF WITHDRAWAL OF APPEARANCE as to STATE OF CALIFORNIA. Attorney Patricia L. Nagler terminated. (Nagler, Patricia) Modified on 1/18/2017 (znmw). (Entered: 01/17/2017)</p>
01/17/2017	482	<p>SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice of Filing of Defendants' Demonstrative List and Defendants' Admitted Exhibit Lists, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Text of Proposed Order)(Gidley, John) (Entered: 01/17/2017)</p>

		01/17/2017)
01/17/2017	483	Proposed Findings of Fact by UNITED STATES OF AMERICA. (Jacobs, Jon) (Entered: 01/17/2017)
01/17/2017	484	NOTICE of Submission of Anthem, Inc.'s Supplement to Its January 11, 2017 Letter Motion to Seal Trial Exhibits and Designated Deposition Testimony by ANTHEM, INC. re 440 Notice (Other) (Jasinski, Douglas) (Entered: 01/17/2017)
01/17/2017	485	NOTICE of Plaintiffs' Response to January 5, 2017 Minute Order by UNITED STATES OF AMERICA re Order,,,, (Jacobs, Jon) (Entered: 01/17/2017)
01/17/2017	486	NOTICE of Filing Defendants' List of Sealed Exhibits and Demonstratives by ANTHEM, INC. (Attachments: # 1 Exhibit 1)(Jasinski, Douglas) (Entered: 01/18/2017)
01/18/2017		NOTICE OF ERROR re 481 Notice of Withdrawal of Appearance; emailed to penny.nagler@doj.ca.gov, cc'd 246 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect header/caption/case number, 2. Incorrect document/case, 3. Please refile document, 4. ENTERED IN ERROR; Incorrect court header; not a form of this Court. Refile as a general Notice of Withdrawal of Appearance (no special form required). (znmw,) (Entered: 01/18/2017)
01/18/2017	487	NOTICE of Plaintiffs' Supplemental Response to January 5, 2017 Minute Order (List of Sealed Phase I Exhibits and Demonstratives) by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 01/18/2017)
01/18/2017	488	NOTICE of Appearance by Elizabeth A. Hutson on behalf of CATERPILLAR INC. (Hutson, Elizabeth) (Entered: 01/18/2017)
01/18/2017	489	MOTION to Withdraw as Attorney by CATERPILLAR INC. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion to Withdraw as Counsel)(Farer, Jennifer) (Entered: 01/18/2017)
01/18/2017		MINUTE ORDER granting Jennifer Farer's 489 motion to withdraw as counsel for non-party Caterpillar Inc. The Clerk is directed to remove Ms. Farer as attorney of record in this case. An attorney from the same firm has entered an appearance as counsel for Caterpillar Inc. and the representation continues. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/18/2017. (lcabj3) (Entered: 01/18/2017)
01/18/2017	490	Report & Recommendation No. 21 of the Special Master (re: non-party Motions to Seal submitted by Mercer, Patient First, Sentara, and Workplace Benefit Solutions). Signed by Judge Richard A. Levie (Ret.) on on January 18, 2017. (Levie, Richard) (Entered: 01/18/2017)
01/18/2017	491	NOTICE of Plaintiffs' Second Supplemental Response to January 5, 2017 Minute Order by UNITED STATES OF AMERICA (Jacobs, Jon) (Entered: 01/18/2017)
01/18/2017	492	Report & Recommendation No. 22 of the Special Master (re: Motions to Seal submitted by Plaintiffs, Defendant Anthem, and Defendant Cigna).Signed by Judge Richard A. Levie (Ret.) on January 18, 2017. (Levie, Richard) (Entered: 01/18/2017)

01/23/2017		MINUTE ORDER granting 482 Sealed Motion for Leave to File Documents Under Seal. The Clerk of the Court is directed to enter on the docket under seal the attachments to Anthem's motion, [482-1] through [482-6]. It is further ORDERED that Anthem shall file public versions of the attachments redacting the confidential portions by January 30, 2017. Signed by Judge Amy Berman Jackson on 1/23/17. (DMK) (Entered: 01/23/2017)
01/23/2017	493	SEALED DOCUMENT (Notice of Filing of Defendants' Demonstrative List and Defendants' Admitted Exhibit Lists) filed by ANTHEM, INC.. re Minute Order on Sealed Motion for Leave to File Document Under Seal.. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 01/24/2017)
01/25/2017	494	MOTION for Leave to File <i>a Supplement to Its Proposed Conclusions of Law and Memorandum in Support</i> by ANTHEM, INC. (Attachments: # 1 Exhibit 1 - Anthem's Supplemental Conclusions of Law Relating to the January 23, 2017 Opinion in United States v. Aetna, # 2 Text of Proposed Order)(Curran, Christopher) (Entered: 01/25/2017)
01/25/2017		Set/Reset Deadlines: Defendant Anthem shall file public versions of the (Defendants' Demonstrative List and Defendants' Admitted Exhibit Lists) attachments redacting the confidential portions by 1/30/2017. (jth) (Entered: 01/25/2017)
01/25/2017		MINUTE ORDER granting 494 Motion for Leave to File. While the court was well aware of the Aetna opinion and would have denied any motion for leave to file such a pleading if Anthem had asked before docketing it, the motion will be granted. Plaintiffs may file their own succinct supplement if they choose to do so. Plaintiffs need not address section II -- the Court does not intend to adopt factual findings lifted from the Aetna opinion that were based on a record that was not presented to this Court, particularly since that evidentiary record was focused on entirely different markets than the markets involved in this case. The Clerk of the Court is directed to enter Anthem's Supplemental Conclusions of Law [494-1] on the docket. Signed by Judge Amy Berman Jackson on 1/25/17. (DMK) (Entered: 01/25/2017)
01/25/2017	495	SUPPLEMENTAL Conclusions of Law Relating to the January 23, 2017 Opinion in United States v. Aetna, filed by ANTHEM, INC. (jf) (Entered: 01/25/2017)
01/25/2017	496	RESPONSE 495 TO ANTHEM'S SUPPLEMENTAL CONCLUSIONS OF LAW filed by UNITED STATES OF AMERICA. (Jacobs, Jon) Modified to add linkage on 1/26/2017 (td). (Entered: 01/25/2017)
01/30/2017	497	NOTICE OF FILING REDACTED DOCUMENT to 493 Sealed Document, / <i>Notice of Filing of Redacted Versions of Defendants' Demonstrative List and Defendants' Admitted Exhibit Lists</i> by ANTHEM, INC. (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Gidley, John) (Entered: 01/30/2017)
02/02/2017		MINUTE ORDER adopting 490 Report & Recommendation No. 21 of the Special Master in its entirety. For the reasons set forth in the Report & Recommendation, the Court GRANTS (1) Mercer's supplemental Motion to Seal the document addressed in its motion, (2) Patient First's supplemental Motion to Seal the nine exhibits addressed

		in its motion, (3) Sentara's supplemental Motion to Seal the testimony addressed in its motion, and (4) the motion of Workplace Benefit Solutions, submitted on behalf of itself and its employee Thomas Delacey, to seal the testimony addressed in its motion. The Court grants these motions pursuant to the "complete non-disclosure" provision of its November 4 Order. Signed by Judge Amy Berman Jackson on 2/2/17. (DMK) (Entered: 02/02/2017)
02/03/2017		MINUTE ORDER adopting 492 Report & Recommendation No. 22 of the Special Master in its entirety. For the reasons set forth in the Report & Recommendation, the Court GRANTS the Motions to Seal submitted by Anthem, Cigna, and Plaintiffs that are the subject of the Report & Recommendation. Signed by Judge Amy Berman Jackson on 2/3/17. (DMK) (Entered: 02/03/2017)
02/08/2017	498	ORDER. It is ORDERED that the merger of Anthem Inc. and Cigna Corp., as reflected in their merger agreement dated July 23, 2015, is ENJOINED. See Order and Memorandum Opinion for details. The Memorandum Opinion accompanying this Order contains references to materials that were discussed in open court but remain sealed at the request of one of the parties or third parties providing information. For this reason, the full opinion is being docketed under seal at this time. In drafting the opinion, the Court has endeavored to avoid the disclosure of the substance of any business sensitive material, and it is the Court's strong preference to place the entire opinion on the public record as soon as possible. Therefore, it is FURTHER ORDERED that each party shall file notice with the Court by close of business February 9, 2017 of whether it has any objection to the Court unsealing the Memorandum Opinion docketed on this date in its entirety and if so, specifying what portions it believes should remain under seal and why. Signed by Judge Amy Berman Jackson on 2/8/17. (DMK) (Entered: 02/08/2017)
02/08/2017	499	MEMORANDUM OPINION. Access to the PDF Document is limited to Counsel of Record for the parties and the Court. Signed by Judge Amy Berman Jackson on 2/8/17. (DMK) (Entered: 02/08/2017)
02/09/2017	500	NOTICE OF PLAINTIFFS' POSITION ON UNSEALING THE OPINION by UNITED STATES OF AMERICA (Fitzgerald, Scott) (Entered: 02/09/2017)
02/09/2017	501	NOTICE of Defendant Cigna Corporation's Position on Unsealing the Memorandum Opinion by CIGNA CORP. (Bial, Joseph) (Entered: 02/09/2017)
02/09/2017	502	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ANTHEM, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Notice of Submission of Anthem, Inc.'s Response to the Court's February 8, 2017 Order, # 2 Exhibit 1, # 3 Text of Proposed Order)(Jasinski, Douglas) (Entered: 02/09/2017)
02/09/2017	503	NOTICE OF APPEAL TO DC CIRCUIT COURT as to 498 Order,,, 499 Memorandum & Opinion (Applicable Party Restriction) by ANTHEM, INC.. Filing fee \$ 505, receipt number 0090-4837350. Fee Status: Fee Paid. Parties have been notified. (Curran, Christopher) (Entered: 02/09/2017)
02/09/2017	504	NOTICE of Appearance by Ryan Anthony Smith on behalf of UNIVERSITY OF COLORADO HEALTH (Smith, Ryan) (Entered: 02/09/2017)

02/09/2017	505	RESPONSE TO ORDER OF THE COURT re 498 Order,,,, 499 Memorandum & Opinion (Applicable Party Restriction) filed by UNIVERSITY OF COLORADO HEALTH. (Smith, Ryan) (Entered: 02/09/2017)
02/10/2017	506	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 503 Notice of Appeal to DC Circuit Court,. (jf) (Entered: 02/10/2017)
02/10/2017		MINUTE ORDER granting 502 Sealed Motion for Leave to File Document Under Seal. The Clerk of the Court is directed to docket Anthem's notice of submission [502-1] on the public docket and Exhibit 1 to the notice [502-2] under seal. It is ORDERED that Anthem shall file a public version of Exhibit 1 redacting confidential portions by February 13, 2017. Signed by Judge Amy Berman Jackson on 2/10/17. (DMK) (Entered: 02/10/2017)
02/10/2017	507	*RESUBMISSION* Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 503 Notice of Appeal to DC Circuit Court,. (jf) (Entered: 02/10/2017)
02/10/2017		MINUTE ORDER. In light of Anthem's filing 502 , the Court directs the Special Master to communicate with counsel for third parties concerning any references to sealed material in the memorandum opinion to ascertain whether they object to publication of the opinion. The Special Master will then communicate any objections by third parties to the Court. Signed by Judge Amy Berman Jackson on 2/10/17. (DMK) (Entered: 02/10/2017)
02/10/2017	508	SEALED TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 2, 2016; Page Numbers: 2061 - 2205. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 02/10/2017)
02/10/2017	509	SEALED TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 12, 2016; Page Numbers: 2331 - 2497. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, (zrdj) (This document is SEALED and only available to authorized persons.) (Entered: 02/10/2017)
02/10/2017	510	SEALED TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 14, 2016; Page Numbers: 2746 - 2951. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267 (This document is SEALED and only available to authorized persons.) (zrdj) (Entered: 02/10/2017)
02/10/2017	511	SEALED TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 19, 2016; Page Numbers: 3352 - 3473. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, (This document is SEALED and only available to authorized persons.) (zrdj) (Entered: 02/10/2017)
02/10/2017	512	SEALED Notice of Submission filed by ANTHEM, INC.. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit)(zjf) (Entered: 02/13/2017)

02/10/2017		USCA Case Number 17-5024 for 503 Notice of Appeal to DC Circuit Court, filed by ANTHEM, INC. (zrdj) (Entered: 02/13/2017)
02/13/2017	513	NOTICE OF FILING REDACTED DOCUMENT to 512 Sealed Document / <i>Notice of Filing of Public Version of Exhibit 1 to Anthem, Inc.'s Response to the Court's February 8, 2017 Order</i> by ANTHEM, INC. (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Exhibit 1)(Jasinski, Douglas) (Entered: 02/13/2017)
02/15/2017		MINUTE ORDER. The Court provides notice that the request of University of Colorado Health ("UCHealth") in its response 505 to the Court's order is moot because the memorandum opinion did not quote or refer to any information or materials from UCHealth. Signed by Judge Amy Berman Jackson on 2/15/17. (DMK) (Entered: 02/15/2017)
