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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:22-cv-02791-ACR

UNITED STATES OF AMERICA v. ASSA ABLOY AB et al

Assigned to: Judge Ana C. Reyes Cause: 15:1 Antitrust Litigation

Date Filed: 09/15/2022

Date Terminated: 09/14/2023

Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: U.S. Government Plaintiff

Plaintiff

UNITED STATES OF AMERICA

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Date Filed	#	Docket Text
09/15/2022	1	COMPLAINT against ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheet, # 2 Summons, # 3 Summons)(Huppert, Matthew) (Attachment 1 replaced on 9/15/2022) (znmg). (Entered: 09/15/2022)
09/15/2022		Case Assigned to Judge Amy Berman Jackson. (znmg) (Entered: 09/15/2022)
09/15/2022	<u>2</u>	SUMMONS (2) Issued Electronically as to All Defendants. (Attachment: # 1 Notice and Consent)(znmg) (Entered: 09/15/2022)
09/15/2022	<u>3</u>	NOTICE of Appearance by Charles A. Loughlin on behalf of ASSA ABLOY AB (Loughlin, Charles) (Entered: 09/15/2022)
09/15/2022	4	NOTICE of Appearance by William Leitzsey Monts, III on behalf of ASSA ABLOY AB (Monts, William) (Entered: 09/15/2022)

09/16/2022	<u>5</u>	NOTICE of Appearance by Anna Kurian Shaw on behalf of ASSA ABLOY AB (Shaw, Anna) (Entered: 09/16/2022)
09/16/2022	6	NOTICE of Appearance by Justin Bernick on behalf of ASSA ABLOY AB (Bernick, Justin) (Entered: 09/16/2022)
09/16/2022	7	NOTICE of Appearance by Logan Michael Breed on behalf of ASSA ABLOY AB (Breed, Logan) (Entered: 09/16/2022)
09/17/2022	8	NOTICE of Appearance by David E. Dahlquist on behalf of UNITED STATES OF AMERICA (Dahlquist, David) (Entered: 09/17/2022)
09/19/2022		RESOLVEDNOTICE of Provisional/Government Not Certified Status re
		5 NOTICE of Appearance by Anna Kurian Shaw on behalf of ASSA ABLOY AB (Shaw, Anna), AND
		7 NOTICE of Appearance by Logan Michael Breed on behalf of ASSA ABLOY AB (Breed, Logan).
		Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Civil Rule 83.9, you must immediately correct your membership status by following the appropriate instructions on this page of our website: https://www.dcd.uscourts.gov/attorney-renewal.
		Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 9/26/2022. (znmw) Modified on 9/20/2022 (znmw). (Entered: 09/19/2022)
09/19/2022	9	NOTICE of Appearance by Jesse Solomon on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Solomon, Jesse) (Entered: 09/19/2022)
09/19/2022	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Paul Spagnoletti, Filing fee \$ 100, receipt number ADCDC-9530968. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Paul Spagnoletti, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 09/19/2022)
09/19/2022	11	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Arthur J. Burke, Filing fee \$ 100, receipt number ADCDC-9531025. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Arthur J. Burke, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 09/19/2022)
09/19/2022	12	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Greg D. Andres, Filing fee \$ 100, receipt number ADCDC-9531059. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Greg D. Andres, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 09/19/2022)
09/19/2022	13	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Nikolaus J. Williams, Filing fee \$ 100, receipt number ADCDC-9531091. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of

		Nikolaus J. Williams, # 2 Certificate of Good Standing, # 3 Text of Proposed Order) (Solomon, Jesse) (Entered: 09/19/2022)
09/19/2022	14	ENTERED IN ERRORSEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ASSA ABLOY AB (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Loughlin, Charles) Modified on 9/20/2022 counsel refiled at entry 17 (zjm). (Entered: 09/19/2022)
09/19/2022	<u>15</u>	ENTERED IN ERRORMOTION for Order to Seal the Complaint (REDACTED) by ASSA ABLOY AB. (Loughlin, Charles) Modified on 9/20/2022 counsel refiled at Entry 16 (zjm). Modified on 9/21/2022 (jth). (Entered: 09/19/2022)
09/19/2022	<u>16</u>	MOTION for Order <i>to Seal the Complaint</i> by ASSA ABLOY AB. (Attachments: # 1 Memorandum in Support (REDACTED), # 2 Exhibit 1 (REDACTED), # 3 Text of Proposed Order, # 4 Certificate of Service)(Loughlin, Charles) (Entered: 09/19/2022)
09/19/2022	17	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Text of Proposed Order, # 4 Certificate of Service) (Loughlin, Charles) Modified filers on 9/29/2022 (znmw). (Entered: 09/19/2022)
09/20/2022		MINUTE ORDER. Defendants' motion 16 does not contain the government's position and thus does not comply with Local Rule 7(m). Defendants are ORDERED to submit a corrected motion that complies with the local rules by September 21, 2022. Signed by Judge Amy Berman Jackson on 9/20/2022. (lcabj1) (Entered: 09/20/2022)
09/20/2022	<u>18</u>	Unopposed MOTION to Expedite <i>Briefing on Defendants' Motion to Seal Sensitive Information in the Complaint (ECF No. 17)</i> by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Text of Proposed Order)(Loughlin, Charles) (Entered: 09/20/2022)
09/20/2022	<u>19</u>	MOTION for Order to Seal the Complaint (Corrected Motion) by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Memorandum in Support (REDACTED), # 2 Exhibit 1 (REDACTED), # 3 Text of Proposed Order, # 4 Certificate of Service)(Loughlin, Charles) (Entered: 09/20/2022)
09/21/2022	<u>20</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by SPECTRUM BRANDS HOLDINGS, INC. (Solomon, Jesse) (Entered: 09/21/2022)
09/21/2022	<u>21</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ASSA ABLOY AB (Loughlin, Charles) (Entered: 09/21/2022)
09/22/2022		MINUTE ORDER granting 10 11 12 13 Motions for Leave of Paul Spagnoletti, Arthur J. Burke, Greg D. Andres, and Nikolaus J. Williams to Appear Pro Hac Vice only upon condition that the lawyers admitted, or at least one member of the lawyers' 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. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions. Signed by Judge Amy Berman Jackson on 9/22/22. (DMK) (Entered: 09/22/2022)

09/22/2022	<u>22</u>	NOTICE of Appearance by Paul Spagnoletti on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Spagnoletti, Paul) (Entered: 09/22/2022)
09/22/2022	23	NOTICE of Appearance by Arthur Joseph Burke on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Burke, Arthur) (Entered: 09/22/2022)
09/22/2022	<u>24</u>	NOTICE of Appearance by Greg Donald Andres on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Andres, Greg) (Entered: 09/22/2022)
09/22/2022	<u>25</u>	NOTICE of Appearance by Nikolaus Williams on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Williams, Nikolaus) (Entered: 09/22/2022)
09/26/2022	<u>26</u>	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 Plaintiff's Opposition to Defendants' Motion to Seal Complaint)(Huppert, Matthew) (Entered: 09/26/2022)
09/26/2022	27	Memorandum in opposition to re 19 Motion for Order, (REDACTED) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Huppert, Matthew) (Entered: 09/26/2022)
09/28/2022		MINUTE ORDER granting 17 Defendants' Motion to File Under Seal and 26 Plaintiff's Motion to Temporarily Seal its Opposition to Defendants' Motion to Seal the Complaint. The Clerk of Court is directed to file UNDER SEAL Defendants' Motion to Seal Sensitive Information in the Complaint [17-1] and Exhibit 1 [17-2]. The Clerk of Court is further directed to file UNDER SEAL Plaintiff's Opposition of Defendants' Motion to Seal [26-1]. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/28/22. (DMK) (Entered: 09/28/2022)
09/28/2022	<u>28</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Defendants Reply in Further Support of their Motion to Seal Sensitive Information in the Complaint (SEALED), # 2 Text of Proposed Order)(Loughlin, Charles) (Entered: 09/28/2022)
09/28/2022	<u>29</u>	REPLY re 19 MOTION for Order to Seal the Complaint (Corrected Motion) Defendants' Reply in Further Support of their Motion to Seal (REDACTED) filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Loughlin, Charles) (Entered: 09/28/2022)
09/28/2022	<u>30</u>	Joint MOTION for Protective Order by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Stipulated Protective Order)(Huppert, Matthew) (Entered: 09/28/2022)
09/28/2022	31	SEALED MOTION to Seal Sensitive Information filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 1)(znmw) Modified filers on 9/29/2022 (znmw). (Entered: 09/29/2022)
09/28/2022	<u>32</u>	SEALED OPPOSITION filed by UNITED STATES OF AMERICA re 31 Sealed Motion to Seal Sensitive Information.(znmw) (Entered: 09/29/2022)
10/03/2022		MINUTE ORDER granting 28 defendants' motion to file document under seal. The Clerk of Court is directed to file UNDER SEAL [28-1] Defendants' Reply in Further Support of their Motion to Seal Sensitive Information in the Complaint. Signed by

		Judge Amy Berman Jackson on 10/3/22. (DMK) (Entered: 10/03/2022)
10/03/2022	33	PROTECTIVE ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 10/3/22. (DMK) (Entered: 10/03/2022)
10/03/2022	<u>34</u>	SEALED REPLY TO OPPOSITION filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. re 31 Sealed Motion to Seal Sensitive Information. (This document is SEALED and only available to authorized persons.)(znmw) (Entered: 10/04/2022)
10/05/2022	<u>35</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # <u>1</u> Text of Proposed Order)(Loughlin, Charles) (Entered: 10/05/2022)
10/06/2022		MINUTE ORDER granting 35 Unopposed MOTION for extension of time to respond to the complaint. Defendants' response to the complaint is due by October 17, 2022. The Court encourages the parties to explore whether they can come to an agreement as to which portions of the complaint can be unsealed. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/6/22. (DMK) (Entered: 10/06/2022)
10/14/2022	<u>36</u>	ANSWER to Complaint by SPECTRUM BRANDS HOLDINGS, INC(Spagnoletti, Paul) (Entered: 10/14/2022)
10/14/2022	<u>37</u>	ANSWER to Complaint by ASSA ABLOY AB.(Loughlin, Charles) (Entered: 10/14/2022)
10/14/2022	38	Joint MOTION for Scheduling Order by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Scheduling and Case Management Order)(Dahlquist, David) (Entered: 10/14/2022)
10/18/2022		MINUTE ORDER. A Scheduling Conference is set in this matter for October 28, 2022 at 02:00 PM in Courtroom 3 in person before Judge Amy Berman Jackson. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/18/22. (DMK) (Entered: 10/18/2022)
10/24/2022	39	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Supplemental Reply in Further Support of Defendants' Motion to Seal Sensitive Information in the Complaint, # 2 Exhibit 1- Complaint (Redacted), # 3 [Proposed] Order)(Spagnoletti, Paul) (Entered: 10/24/2022)
10/25/2022		MINUTE ORDER granting 39 Defendants' Unopposed Motion to File Under Seal Supplemental Reply. The Clerk of Court is directed to file UNDER SEAL [39-1] Defendants' Supplemental Reply in Further Support of their Motion to Seal Sensitive Information in the Complaint. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/25/22. (DMK) (Entered: 10/25/2022)
10/25/2022	<u>40</u>	SEALED SUPPLEMENTAL REPLY filed by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. re 31 Sealed Motion (This document is SEALED and only available to authorized persons.)(znmw) (Entered: 10/31/2022)
10/28/2022		Minute Entry for proceedings held before Judge Amy Berman Jackson: Scheduling Conference held on 10/28/2022. Scheduling Order to be issued by the Court. (Court Reporter: Janice Dickman) (jth) (Entered: 10/31/2022)

11/02/2022	41	NOTICE of Appearance by David Irving Gelfand on behalf of ASSA ABLOY AB (Gelfand, David) (Entered: 11/02/2022)
11/02/2022	42	NOTICE of Appearance by Daniel P. Culley on behalf of ASSA ABLOY AB (Culley, Daniel) (Entered: 11/02/2022)
11/02/2022		MINUTE ORDER. For the reasons stated at the scheduling conference held on October 28, 2022, defendants' motion to seal their competitively sensitive information in the complaint 19 (redacted)/31 (sealed) is hereby GRANTED IN PART and DENIED IN PART. The Clerk of Court is directed to maintain the complaint 1 UNDER SEAL. It is ORDERED that the parties must file by November 8, 2022 a public, redacted version of the complaint with the redactions set forth in defendants' sealed supplemental reply in further support of their motion 40. It is FURTHER ORDERED that defendants' original motion to seal the complaint 16 and their unopposed motion to expedite briefing on the motion 18 are DENIED as moot. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/2/22. (DMK) (Entered: 11/02/2022)
11/03/2022	43	COMPLAINT (REDACTED) against All Defendants (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA.(Huppert, Matthew) (Entered: 11/03/2022)
11/03/2022	44	ORDER granting in part and denying in part 38 Joint Motion for Entry of Joint Proposed Scheduling and Case Management Order, memorializing the orders issued at the October 28, 2022 scheduling conference, and setting forth steps for finalizing the Case Management Order. A further status conference is scheduled for December 5, 2022 at 10:00 a.m. in person in Courtroom 3 before Judge Amy Berman Jackson. See Order for details. Signed by Judge Amy Berman Jackson on 11/3/22. (DMK) (Entered: 11/03/2022)
11/03/2022		Set/Reset Deadline: The parties are to submit a revised proposed CMO by 12:00 PM (noon) on Wednesday, November 9, 2022. (jth) (Entered: 11/04/2022)
11/09/2022	45	NOTICE of Filing Proposed Order by UNITED STATES OF AMERICA (Attachments: # 1 Proposed Revised Scheduling and Case Management Order) (Dahlquist, David) (Entered: 11/09/2022)
11/18/2022	46	SCHEDULING AND CASE MANAGEMENT ORDER. See Order for details. Signed by Judge Amy Berman Jackson on 11/18/22. (DMK) (Entered: 11/18/2022)
11/30/2022	47	NOTICE of Appearance by Alexander De Jesus Andresian on behalf of UNITED STATES OF AMERICA (Andresian, Alexander) (Entered: 11/30/2022)
11/30/2022	48	MEMORANDUM re <u>44</u> Order on Motion for Scheduling Order,, Set/Reset Deadlines/ Hearings, by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Loughlin, Charles) (Entered: 11/30/2022)
11/30/2022	49	MEMORANDUM re <u>44</u> Order on Motion for Scheduling Order,, Set/Reset Deadlines/ Hearings, by UNITED STATES OF AMERICA. (Dahlquist, David) (Entered: 11/30/2022)
12/01/2022		MINUTE ORDER. The Court's public access teleconference line will be available for members of the public who wish to listen to the status conference set for December 5, 2022 in this matter before Judge Amy Berman Jackson. Information about the public access line may be found on the court's website. Signed by Judge Amy Berman Jackson on 12/1/22. (DMK) (Entered: 12/01/2022)

12/02/2022	<u>50</u>	NOTICE of Binding Agreements with Fortune Brands Home & Security, Inc. by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC. (Attachments: # 1 Exhibit A - Press Releases)(Bernick, Justin) (Entered: 12/02/2022)
12/05/2022		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference held on 12/5/2022. The parties are directed to file a Status Report by 1/13/2023. Another Status Conference is set for 1/18/2023 at 9:30 AM in Courtroom 3 (In Person) before Judge Amy Berman Jackson. (Court Reporter: Janice Dickman) (jth) (Entered: 12/05/2022)
12/05/2022		MINUTE ORDER. As ordered at the status conference held on this date, plaintiff may take Federal Rule of Civil Procedure 30 depositions of the four employees on defendants' witness list without limits on topic or time, aside from those established by the rule and the CMO. As further discussed, the parties must file a joint status report by January 13, 2023, and a status conference is set for January 18, 2023 at 9:30 a.m. in Courtroom 3 in person. It is further ordered that the deadline for pretrial briefs, originally due on March 10, 2023, is reset to January 13, 2023. The briefs may not exceed twelve pages. Each party's brief should set forth the applicable legal standard to be applied at trial and the party's legal theories. The parties must address the questions posed in United States v. United HealthGroup Inc., No. 1:22-CV-0481 (CJN), 2022 WL 4365867, at *8 (D.D.C. Sept. 21, 2022), that is: "[w]ho bears the burden of proving the competitive implications of the divestiture, when must that party satisfy its burden, and what exactly must that party prove?" Id. Further, defendants must inform the Court whether they are contesting the government's pre-divestiture market share statistics and its claim that absent the proposed divesture, the merger is likely to substantially lessen competition in the relevant market(s). SO ORDERED. Signed by Judge Amy Berman Jackson on 12/5/22. (DMK) (Entered: 12/05/2022)
12/07/2022		NOTICE OF ERROR re 50 Notice (Other); emailed to justin.bernick@hoganlovells.com, cc'd 30 associated attorneys The PDF file you docketed contained errors: 1. Please note the following for future filings; do not refile document, 2. DO NOT REFILE: Counsel reminded that Incorrect format (Letter)- correspondence is not permitted (LCvR 5.1(a)). (zjm,) (Entered: 12/07/2022)
12/09/2022	<u>51</u>	ORDER. Supplement to Case Management Order. See order for details. Signed by Judge Amy Berman Jackson on 12/9/22. (DMK) (Entered: 12/09/2022)
12/13/2022		MINUTE ORDER. Having reviewed the parties' stipulated Protective Order 33 and heard from the parties in a teleconference held on this date, the Court finds that the Protective Order governs the disclosure of trade secret or other confidential research, development, or commercial information; it does not bear upon whether the names of trial witnesses may be disclosed to parties. Accordingly, it is ORDERED that defendants may share the names of individuals on plaintiff's preliminary witness list with any of the defendants' employees as necessary to prepare for trial in this matter. Given the requests for confidentiality made by some of the witnesses, and the government's general concerns about possible commercial retaliation, as well as the defendants' agreement to the following restriction, it is FURTHER ORDERED that defendants must instruct any employees who receive the information that the identity of individuals on plaintiff's witness list may be used only for the limited purpose of this litigation and must not be further disclosed to other employees. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/13/22. (DMK) (Entered: 12/13/2022)

12/13/2022	<u>52</u>	NOTICE of Appearance by Lauren Battaglia on behalf of ASSA ABLOY AB (Battaglia, Lauren) (Entered: 12/13/2022)
12/30/2022	<u>53</u>	MOTION for Leave to File <i>an Amicus Brief</i> by AMERICAN ANTITRUST INSTITUTE, William Baer. (Attachments: # 1 Text of Proposed Order)(Grunes, Allen) (Entered: 12/30/2022)
01/02/2023		MINUTE ORDER granting in part and denying in part <u>53</u> motion of the American Antitrust Institute and the Honorable William J. Baer for leave to file an amicus brief. The amicus brief is due by January 13, 2023 and must be no more than ten pages. Signed by Judge Amy Berman Jackson on 1/2/23. (DMK) (Entered: 01/02/2023)
01/03/2023	<u>54</u>	MOTION for Leave to File Amicus Curiae Brief by JENNIFER E. STURIALE. (Attachments: # 1 Notice of Motion, # 2 Declaration, # 3 Exhibit A-Amicus Brief, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D-Proposed Order, # 7 Exhibit E, # 8 Exhibit F) (znmw) (Entered: 01/05/2023)
01/09/2023	<u>55</u>	Memorandum in opposition to re 54 Motion for Leave to File, filed by ASSA ABLOY AB. (Attachments: # 1 Text of Proposed Order)(Gelfand, David) (Entered: 01/09/2023)
01/09/2023	<u>56</u>	NOTICE of Appearance by James Robert Duncan, III on behalf of UNITED STATES OF AMERICA (Duncan, James) (Entered: 01/09/2023)
01/09/2023	<u>57</u>	CERTIFICATE OF SERVICE by ASSA ABLOY AB re <u>55</u> Memorandum in Opposition . (Gelfand, David) (Entered: 01/09/2023)
01/10/2023		MINUTE ORDER granting 54 Motion of Jennifer E. Sturiale for leave to file an amicus brief. In its discretion, the Court grants the motion notwithstanding defendants' opposition. The fact that defendants believe that the amicis' analysis is incorrect is not a reason to deny the motion, and since the approach mirrors that of the government, the defense will have a full opportunity to respond. In any event, the Court will resolve the issue based on its reading of the applicable legal authorities and not the number of pages filed by either side. The Clerk of Court is directed to file on the docket exhibits A-F of the motion, [54-3] through [54-8]. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/10/23. (DMK) (Entered: 01/10/2023)
01/10/2023	<u>62</u>	AMICUS BRIEF by JENNIFER E. STURIALE. (Attachments: # 1 Exhibit, # 2 Exhibit)(znmw) (Entered: 01/19/2023)
01/11/2023		MINUTE ORDER. The Court's public access teleconference line will be available for members of the public who wish to listen to the status conference set for January 18, 2023 in this matter. Information about the public access line may be found on the court's website. It is not the Court's intention to make the line available for the pre-trial conference or for trial. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/11/23. (DMK) (Entered: 01/11/2023)
01/13/2023	<u>58</u>	TRIAL BRIEF (Defendants' Pretrial Brief) by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Exhibit 1)(Bernick, Justin) (Entered: 01/13/2023)
01/13/2023	<u>59</u>	TRIAL BRIEF (United States Pretrial Brief) by UNITED STATES OF AMERICA. (Huppert, Matthew) (Entered: 01/13/2023)
01/13/2023	<u>60</u>	AMICUS BRIEF by AMERICAN ANTITRUST INSTITUTE, WILLIAM J. BAER. (Grunes, Allen) (Entered: 01/13/2023)

01/13/2023	<u>61</u>	Joint STATUS REPORT by UNITED STATES OF AMERICA. (Dahlquist, David) (Entered: 01/13/2023)
01/18/2023		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference held on 1/18/2023. (Court Reporter: Janice Dickman) (jth) (Entered: 01/18/2023)
01/18/2023		MINUTE ORDER. Upon consideration of the parties' January 13, 2023 joint status report 61, and the statements of counsel at the status conference held on this date, it is ORDERED that by Friday, January 20, 2023, the government must provide defendants with a list of all of the defendants' products and their competitors' products that in its view, comprise the relevant product markets alleged in the complaint, and the defense must respond to the government's list by Tuesday, January 24, identifying which products they agree are in the product market and which, if any, they dispute. Upon completing this exchange of information, the parties must submit a status report to the Court by Thursday, January 26, 2023 addressing a single issue: whether, based upon the exchange of product market information, there remains a dispute as to whether the government can establish the effect of the proposed merger on competition in the relevant markets needed for its prima facie case. It is further ORDERED that the parties must meet and confer and file an agreed set of proposed revisions to the Case Management Order on or before January 26, 2023. The revisions should reflect the Court's rulings that fact discovery need not conclude by February 10, 2023, that the April 17, 2023 trial date will not change, and that the discovery occurring between February 10 and March 10 will concern the divesture remedy. Finally, the Court notes that at the status conference, it granted the government's request to take three additional depositions. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/18/23. (DMK) (Entered: 01/18/2023)
01/19/2023	<u>63</u>	NOTICE of Appearance by Michael D. Gendall on behalf of ASSA ABLOY AB (Gendall, Michael) (Entered: 01/19/2023)
01/19/2023	64	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on October 28, 2022; Page Numbers: 1-70. Date of Issuance: January 19, 2023. Court Reporter: 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 reference d 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 2/9/2023. Redacted Transcript Deadline set for 2/19/2023. Release of Transcript Restriction set for 4/19/2023.(Dickman, Janice) (Entered: 01/19/2023)

01/19/2023	<u>65</u>	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on December 5, 2022; Page Numbers: 1-45. Date of Issuance:January 19, 2023. Court Reporter: 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 2/9/2023. Redacted Transcript Deadline set for 2/19/2023. Release of Transcript Restriction set for 4/19/2023.(Dickman, Janice) (Entered: 01/19/2023)
01/19/2023	66	TRANSCRIPT OF PROCEEDINGS before Judge Amy Berman Jackson held on January 18, 2023; Page Numbers: 1-67. Date of Issuance: January 19, 2023. Court Reporter: 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 reference d 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 2/9/2023. Redacted Transcript Deadline set for 2/19/2023. Release of Transcript Restriction set for 4/19/2023.(Dickman, Janice) (Entered: 01/19/2023)
01/20/2023	<u>67</u>	NOTICE of Appearance by Erin Murdock-Park on behalf of UNITED STATES OF AMERICA (Murdock-Park, Erin) (Entered: 01/20/2023)
01/20/2023	<u>68</u>	NOTICE of Appearance by Kerrie J. Freeborn on behalf of UNITED STATES OF AMERICA (Freeborn, Kerrie) (Entered: 01/20/2023)
01/23/2023	<u>69</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Howard Shelanski, Filing fee \$ 100, receipt number ADCDC-9807028. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Howard Shelanski, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 01/23/2023)

01/23/2023	70	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Gregory Morrison, Filing fee \$ 100, receipt number ADCDC-9807042. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Gregory Morrison, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 01/23/2023)
01/23/2023	71	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kyra Kaufman, Filing fee \$ 100, receipt number ADCDC-9807049. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Kyra Kaufman, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 01/23/2023)
01/23/2023	72	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Daniel O'Toole, Filing fee \$ 100, receipt number ADCDC-9807052. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Daniel O'Toole, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 01/23/2023)
01/23/2023	73	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Terrance Sun, Filing fee \$ 100, receipt number ADCDC-9807055. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Terrance Sun, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 01/23/2023)
01/23/2023	74	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Matt Dacher, Filing fee \$ 100, receipt number ADCDC-9807059. Fee Status: Fee Paid. by SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Declaration of Matt Dacher, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Solomon, Jesse) (Entered: 01/23/2023)
01/24/2023		MINUTE ORDER granting 69 70 71 72 73 74 Motions for Leave of Howard Shelanski, Gregory Morrison, Kyra Kaufman, Daniel O'Toole, Terrance Sun, and Matt Dacher to Appear Pro Hac Vice only upon condition that the lawyers admitted, or at least one member of the lawyers' 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. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a) Click for instructions. Signed by Judge Amy Berman Jackson on 1/24/23. (DMK) (Entered: 01/24/2023)
01/26/2023	<u>75</u>	NOTICE of Appearance by Howard Shelanski on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Shelanski, Howard) (Entered: 01/26/2023)
01/26/2023	<u>76</u>	NOTICE of Appearance by Gregory Morrison on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Morrison, Gregory) (Entered: 01/26/2023)
01/26/2023	<u>77</u>	NOTICE of Appearance by Kyra Kaufman on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Kaufman, Kyra) (Entered: 01/26/2023)
01/26/2023	<u>78</u>	NOTICE of Appearance by Daniel O'Toole on behalf of SPECTRUM BRANDS HOLDINGS, INC. (O'Toole, Daniel) (Entered: 01/26/2023)
01/26/2023	<u>79</u>	NOTICE of Appearance by Terrance X. Sun on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Sun, Terrance) (Entered: 01/26/2023)

01/26/2023	<u>80</u>	NOTICE of Appearance by Matthew Dacher on behalf of SPECTRUM BRANDS HOLDINGS, INC. (Dacher, Matthew) (Entered: 01/26/2023)
01/26/2023	<u>81</u>	NOTICE of Appearance by Jennifer P. Roualet on behalf of UNITED STATES OF AMERICA (Roualet, Jennifer) (Entered: 01/26/2023)
01/26/2023	82	Joint STATUS REPORT by UNITED STATES OF AMERICA. (Attachments: # 1 Revised Proposed CMO Schedule)(Dahlquist, David) (Entered: 01/26/2023)
01/27/2023	<u>83</u>	NOTICE of Appearance by Olga Fleysh on behalf of ASSA ABLOY AB (Fleysh, Olga) (Entered: 01/27/2023)
01/27/2023		MINUTE ORDER. The parties are ordered to file an updated status report by February 6, 2023 in accordance with the proposal in their January 26, 2023 report <u>82</u> . SO ORDERED. Signed by Judge Amy Berman Jackson on 1/27/23. (DMK) (Entered: 01/27/2023)
01/31/2023	84	NOTICE of Appearance by Daniel Balmori on behalf of ASSA ABLOY AB (Balmori, Daniel) (Entered: 01/31/2023)
02/06/2023	<u>85</u>	Joint STATUS REPORT by UNITED STATES OF AMERICA. (Dahlquist, David) (Entered: 02/06/2023)
02/07/2023	<u>86</u>	NOTICE of Appearance by Elizabeth A. Gudis on behalf of UNITED STATES OF AMERICA (Gudis, Elizabeth) (Entered: 02/07/2023)
02/07/2023		MINUTE ORDER. Upon review of the parties' Joint Status Report <u>85</u> and proposed Revised CMO Schedule [82-1], it is ORDERED that the parties must file an updated status report by February 20, 2023 regarding their discussions on whether the government can establish its prima facie case. In connection with the parties' proposed revisions to the CMO, is FURTHER ORDERED that the "Joint Party Submission to Court regarding deposition designations" and the "Joint Party Submission to Court of exhibit lists and opposing parties' objections and the grounds therefor" will be due by 12:00 noon, March 20, 2023, and this deadline will not be extended. The parties may decide among themselves how to rearrange the interim dates to achieve that goal, and they must inform the Court of those dates in the February 20, 2023 status report, after which the Court will issue the revised CMO schedule. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/7/23. (DMK) (Entered: 02/07/2023)
02/07/2023		MINUTE ORDER. As the parties have been advised in the past, the Court intends to exercise its discretion to establish limits on the numbers of exhibits to be introduced at trial. The limits set forth in this Order, which will be included in the Revised CMO, contemplate two phases or aspects of the litigation: 1) the introduction of evidence concerning the pre-divestiture impact of the merger on competition in the relevant market(s), if necessary; and 2) the introduction of evidence concerning the adequacy of the divestiture remedy. It is hereby ORDERED that the exhibits introduced in connection with each aspect of the presentation of evidence will be divided into two tiers: Tier 1 will consist of the critical exhibits each party believes the Court must read, and Tier 2 will consist of any other exhibits upon which the parties rely, including any background or foundational documents, or records underlying any summary exhibits included in Tier 1. The parties may cite exhibits in either tier in their proposed Findings of Fact and Conclusions of Law. If the parties are unable to reach an agreement obviating the presentation of evidence with respect to the government's prima facie case that is, the pre-divestiture effect of the merger on competition each party may designate up to 100 exhibits as Tier 1 exhibits on this aspect of the trial.

		Each party may designate up to 150 Tier 1 exhibits for the divestiture aspect of the trial. The total number of exhibits for each side, including both Tier 1 and Tier 2 exhibits for both phases of the trial, will be capped at 600. This order does not address the disputed legal issues concerning the burdens of proof at each phase; it is simply intended to inform the parties of the rules that will apply at trial. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/7/23. (DMK) (Entered: 02/07/2023)
02/10/2023	<u>87</u>	NOTICE of Appearance by Matthew Fellows on behalf of UNITED STATES OF AMERICA (Fellows, Matthew) (Entered: 02/10/2023)
02/16/2023	<u>88</u>	NOTICE of Appearance by Marissa Doran on behalf of All Plaintiffs (Doran, Marissa) (Main Document 88 replaced on 2/17/2023) (znmw). (Entered: 02/16/2023)
02/20/2023	89	Joint STATUS REPORT by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Attachment A - Revised Proposed CMO Schedule, # 2 Attachment B - Stipulation and Proposed Order)(Bernick, Justin) (Entered: 02/20/2023)
02/23/2023	90	NOTICE of Appearance by Miranda Isaacs on behalf of All Plaintiffs (Isaacs, Miranda) (Entered: 02/23/2023)
02/24/2023		MINUTE ORDER. The Court has reviewed the parties' submissions and the documents referenced therein concerning a narrow discovery dispute: whether the defendants are obliged to continue to produce responsive records concerning the divestiture generated after February 10, 2023, through the close of the divestiture-related fact discovery cut-off date of March 10, 2023. The government has specified that it is seeking an order compelling ASSA ABLOY to produce divestiture-related documents from the files of nine ASSA ABLOY employees in particular, and that the collection of such documents could conclude on March 3. Having considered the defendants' objections, the Court hereby ORDERS in its discretion that the defendants must produce divestiture-related records from the files of the nine employees from February 10, 2023 through and including March 3, 2023, and that those records must be produced by March 14, 2023. The government must inform the defendants of any intention to introduce any of those newly produced documents as additional exhibits at trial during the meet and confer scheduled for March 15-17, 2023. This order will be included in the forthcoming revised Case Management Order. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/24/23. (DMK) (Entered: 02/24/2023)
02/24/2023	91	ORDER revising certain deadlines in the Case Management Order in light of the parties' joint status reports <u>82 89</u> . See order for details. Further, accepting the Stipulation filed with the parties' most recent joint status report <u>89</u> as reflecting their agreement of the matters set forth therein, the Clerk of Court is directed to file the parties' Stipulation [89-2] on the docket. Signed by Judge Amy Berman Jackson on 2/24/23. (DMK) (Entered: 02/24/2023)
02/24/2023		Set/Reset Deadlines/Hearings: Deadline for filing motions in limine and motions pursuant to Daubert or Fed. R. Evid. 703 is 3/17/2023; Joint Party Submission to Court of exhibit lists and opposing parties' objections and the grounds therefor is 3/20/2023; Responses to any motions in limine and motion pursuant to Daubert or Fed. R. Evid. 703 is 3/31/2023; Final Pretrial Conference set for 4/11/2023; Trial beings on 4/17/2023. (jth) (Entered: 02/27/2023)
02/24/2023	92	STIPULATION by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC., UNITED STATES OF AMERICA. (znmw) (Entered: 02/27/2023)

02/27/2023	93	NOTICE of Appearance by Lauren B. Cury on behalf of ASSA ABLOY AB (Cury, Lauren) (Entered: 02/27/2023)
03/07/2023	94	Case directly reassigned to Judge Ana C. Reyes by consent. Judge Amy Berman Jackson is no longer assigned to the case. (ztnr) (Entered: 03/07/2023)
03/08/2023	95	NOTICE of Appearance by Aaron Comenetz on behalf of UNITED STATES OF AMERICA (Comenetz, Aaron) (Main Document 95 replaced on 3/10/2023) (zed). (Entered: 03/08/2023)
03/08/2023	<u>96</u>	NOTICE of Appearance by Gabriella Moskowitz on behalf of UNITED STATES OF AMERICA (Moskowitz, Gabriella) (Entered: 03/08/2023)
03/08/2023	<u>97</u>	NOTICE of Appearance by Jenigh J. Garrett on behalf of UNITED STATES OF AMERICA (Garrett, Jenigh) (Entered: 03/08/2023)
03/08/2023		MINUTE ORDER. The Court will hold an in-person status conference on March 14, 2023, at a time to be scheduled by the Courtroom Deputy. It is ORDERED that on or before March 13, 2023, the parties shall file a joint status report identifying the pretrial case status and any current disputes that the Court needs to address. It is FURTHER ORDERED that the parties shall contact the Courtroom Deputy to schedule a hearing on the pretrial briefs 58, 59 to be held on or before March 31, 2023. Separately, the Court expects the parties to substantially narrow disputes regarding exhibits and deposition designations. It is therefore FURTHER ORDERED that the forthcoming meet-and-confer meetings scheduled to occur between March 15 and 17, 2023 shall be held <i>in person</i> . And it is FURTHER ORDERED that first- or second-chair trial counsel for each party shall <i>review in detail and approve</i> every dispute contained in the joint submissions filed with the Court and that those counsel be identified in the submissions. Signed by Judge Ana C. Reyes on 3/8/2023. (lcjo) (Entered: 03/08/2023)
03/09/2023		Set/Reset Deadlines/Hearings: Status Conference set for 3/14/2023 at 11:30 AM in Courtroom 12 before Judge Ana C. Reyes. Hearing on the pretrial briefs <u>58</u> , <u>59</u> set for 3/29/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. (zcdw) (Entered: 03/09/2023)
03/10/2023		NOTICE OF COURTROOM CHANGE: Please note, the Status Conference set for 3/14/2023 at 11:30 AM before Judge Ana C. Reyes will take place Courtroom 11. (zcdw) (Entered: 03/10/2023)
03/10/2023		MINUTE ORDER. The Court's public access teleconference line will be available for members of the public who wish to listen to the status conference set for March 14, 2023. Information about the public access line may be found on the Court's website. Signed by Judge Ana C. Reyes on 3/10/2023. (lcjo) (Entered: 03/10/2023)
03/13/2023	98	Joint STATUS REPORT by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Exhibit A)(Bernick, Justin) (Entered: 03/13/2023)
03/14/2023		MINUTE ORDER. As stated during the March 14, 2023 status conference, the Court advises the parties of three case management updates. First, the parties are directed to supplement the existing electronic and paper exhibit submission requirements set out at pages 15-16 of the Court's November 18, 2022 Order 46 by also providing one set of exhibits, expert reports, final deposition-designations, and post-trial briefing in mini-coil-bound booklets with the following specifications: A5 paper, coil bound,

		clear cover, black backing, double-sided, and tabbed. Second, the parties are directed to email copies of (1) Plaintiff's initial expert reports and (2) Defendants' rebuttal reports to Chambers (Reyes_Chambers@dcd.uscourts.gov) on or before March 15, 2023. Third, the parties are invited to file supplemental briefs not to exceed 15 pages on the pre-trial issues raised by the Court at the March 14, 2023 status conference and to be discussed at the March 29, 2023 hearing. If they are submitted, such briefs are due on or before March 27, 2023 at 12:00 p.m. and are not to exceed 15 pages. Signed by Judge Ana C. Reyes on 3/14/2023. (lcjo) (Entered: 03/14/2023)
03/14/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Status Conference held on 3/14/2023. (Court Reporter: Christine Asif) (zcdw) (Entered: 03/15/2023)
03/15/2023		Set/Reset Deadlines/Hearings: Supplemental briefs due by 12:00 PM on 3/27/2023. (zcdw) (Entered: 03/15/2023)
03/21/2023		Set/Reset Deadlines/Hearings: Pretrial Conference set for 4/11/2023 at 1:00 PM in Courtroom 12 before Judge Ana C. Reyes. (zcdw) (Entered: 03/21/2023)
03/23/2023		MINUTE ORDER. The Court's public access teleconference line will be available for members of the public who wish to listen to the hearing set for March 29, 2023, and the pre-trial conference set for April 11, 2023. Information about the public access line may be found on the Court's website. Signed by Judge Ana C. Reyes on 3/23/2023. (lcjo) (Entered: 03/23/2023)
03/24/2023		NOTICE OF COURTROOM CHANGE: Please note, the Hearing on the pretrial briefs 58, 59 set for 3/29/2023 at 10:00 AM before Judge Ana C. Reyes, will take place in Courtroom 11. (zcdw) (Entered: 03/24/2023)
03/24/2023	99	NOTICE of Appearance by Gabriel James Lazarus on behalf of ASSA ABLOY AB (Lazarus, Gabriel) (Entered: 03/24/2023)
03/24/2023		MINUTE ORDER. It is ORDERED that the parties may address any of the open exhibit issues during the final pre-trial conference scheduled for April 11, 2023, and may submit short filings (limited to 3 pages) on or before April 7, 2023, compiling any relevant authority for the Court. It is FURTHER ORDERED that the March 27, 2023, deadline in the Court's 91 Revised Case Schedule and Order on Exhibits for "[c]opies of expert reports and backup materials exchanged between the parties delivered to [the] Court (in a format to be directed by the Court to include hyperlinks)" is hereby extended to April 10, 2023. Lastly, the paper submission requirements in the Court's March 14, 2023, Minute Order and pages 15-16 of the Court's 46 November 18, 2022, Order are hereby AMENDED so that the parties shall provide two sets of exhibits, expert reports, final deposition-designations, and post-trial briefing in the mini-coil-bound booklets <i>in lieu of</i> the paper "binder" submission requirements. Signed by Judge Ana C. Reyes on 3/24/2023. (lcjo) (Entered: 03/24/2023)
03/27/2023	100	NOTICE of Appearance by Alice A Wang on behalf of UNITED STATES OF AMERICA (Wang, Alice) (Entered: 03/27/2023)
03/27/2023	101	TRIAL BRIEF (Defendants' Supplemental Pretrial Brief) by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Exhibit 1)(Bernick, Justin) (Entered: 03/27/2023)
03/27/2023	102	TRIAL BRIEF (United States Supplemental Pretrial Brief) by UNITED STATES OF AMERICA. (Huppert, Matthew) (Entered: 03/27/2023)

03/29/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Status Conference held on 3/29/2023. (Court Reporter: Christine Asif) (zcdw) (Entered: 03/31/2023)
03/30/2023		MINUTE ORDER. As discussed during the March 29, 2023, status conference, the Court issues the following two orders. First, the Court's March 24, 2023, Minute Order is revised to provide the parties with 6, instead of 3, pages. Second, the post-trial briefing schedule on page 4 of the Court's 91 Revised Case Schedule and Order on Exhibits is AMENDED as follows: (1) if they stipulate to any facts before trial, something the Court strongly encourages, the parties shall submit a joint stipulation of those facts on or before April 14, 2023; (2) two weeks after the trial ends, the parties shall submit a joint stipulation of proposed findings of fact and conclusions of law; and (3) three weeks after the trial ends, the parties shall each submit their separate proposed findings of fact and conclusions of law not covered by the joint stipulations. The Court requests that the parties file a revised CMO that reflects all changes to the CMO since its last iteration. Signed by Judge Ana C. Reyes on 3/30/2023. (lcjo) (Entered: 03/30/2023)
04/01/2023		MINUTE ORDER. The Court will hold a telephonic status conference with the parties on April 1, 2023, at 11 a.m. to discuss the due dates for expert reports. Signed by Judge Ana C. Reyes on 4/1/2023. (lcjo) (Entered: 04/01/2023)
04/01/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Telephone Conference held on 4/1/2023. (zcdw) (Entered: 04/03/2023)
04/03/2023		MINUTE ORDER. As discussed at the April 1, 2023, status conference, it is ORDERED that Defendants' reply expert reports are now due on or before April 14, 2023, and that as a result of this change, the trial will begin on April 24, 2023. In order to ensure a fair playing field, the Court FURTHER ORDERS the Defendants to provide the Government with two new, state-of-the-art staplers on or before April 7, 2023. The Court continues to expect to render a decision in the case on or before June 20, 2023. The Court FURTHER ORDERS that the Government shall submit a proposed case management order ("CMO") reflecting all changes since the Court's previous CMO 91; March 24, 2023, Minute Order; and March 30, 2023, Minute Order. Signed by Judge Ana C. Reyes on 4/3/2023. (lcjo) (Entered: 04/03/2023)
04/03/2023		Set/Reset Deadlines/Hearings: Defendants' reply expert reports due by 4/14/2023. Bench Trial reset for 4/24/2023 in Courtroom 12 before Judge Ana C. Reyes. (zcdw) (Entered: 04/03/2023)
04/05/2023	103	TRANSCRIPT OF PROCEEDINGS before Judge Ana C. Reyes held on 3/14/2023; Page Numbers: 1-66. Date of Issuance:4/5/2023. Court Reporter Christine T. Asif, Telephone number 202-354-3247, 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 4/26/2023. Redacted Transcript Deadline set for 5/6/2023. Release of Transcript Restriction set for 7/4/2023.(Asif, Christine) (Entered: 04/05/2023)
04/05/2023	104	TRANSCRIPT OF PROCEEDINGS before Judge Ana C. Reyes held on 3/29/2023; Page Numbers: 1-230. Date of Issuance:4/5/2023. Court Reporter Christine T. Asif, Telephone number 202-354-3247, 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 4/26/2023. Redacted Transcript Deadline set for 5/6/2023. Release of Transcript Restriction set for 7/4/2023.(Asif, Christine) (Entered: 04/05/2023)
04/05/2023	105	NOTICE OF PROPOSED Scheduling Order <i>Revised Case Management</i> by UNITED STATES OF AMERICA. (Dahlquist, David) Modified event title on 4/6/2023 (znmw). (Entered: 04/05/2023)
04/06/2023		MINUTE ORDER. It is ORDERED that the parties' proposed Revised Case Management Schedule 105 is approved, and the Court's prior Case Management Schedule 91 is hereby AMENDED. See 105 for details. Signed by Judge Ana C. Reyes on 4/6/2023. (lcjo) (Entered: 04/06/2023)
04/07/2023	106	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Josh Short, Filing fee \$ 100, receipt number ADCDC-9983804. Fee Status: Fee Paid. by ASSA ABLOY AB. (Attachments: # 1 Declaration of Josh Short, # 2 Certificate of Good Standing, # 3 Text of Proposed Order)(Bernick, Justin) (Entered: 04/07/2023)
04/07/2023	107	PRETRIAL BRIEF (United States Final Pretrial Brief) by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B)(Huppert, Matthew) Modified event title on 4/10/2023 (znmw). (Entered: 04/07/2023)
04/07/2023	108	PRETRIAL BRIEF (Defendants Second Supplemental Pretrial Brief) by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC (Attachments: # 1 Exhibit 1 - email, # 2 Exhibit 2 - email, # 3 Exhibit 3 - email)(Bernick, Justin) Modified event title on 4/10/2023 (znmw). (Entered: 04/07/2023)
04/10/2023		Set/Reset Deadlines/Hearings: Pretrial Conference reset for 10:30 AM on 4/11/2023 in Courtroom 12 before Judge Ana C. Reyes. (zcdw) Modified on 4/10/2023 to correct hearing start time (zcdw). (Entered: 04/10/2023)

04/11/2023		MINUTE ORDER granting 106 Motion for Leave to Appear Pro Hac Vice. Attorney Josh Short is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Ana C. Reyes on 4/11/2023. (lcjo) (Entered: 04/11/2023)
04/11/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Pretrial Conference held on 4/11/2023. Oral Motion by plaintiff to postpone the trial date and exclude certain evidence, heard and denied. (Court Reporters: Christine Asif (AM) and Jan Dickman (PM)) (zcdw) (Entered: 04/13/2023)
04/12/2023	109	NOTICE of Appearance by Samuel Henick on behalf of UNITED STATES OF AMERICA (Henick, Samuel) (Entered: 04/12/2023)
04/12/2023		MINUTE ORDER. The Court's public access teleconference line will be available for members of the public who wish to listen to the trial beginning on April 24, 2023. Information about the public access line may be found on the Court's website. Signed by Judge Ana C. Reyes on 4/12/2023. (lcjo) (Entered: 04/12/2023)
04/13/2023		Set/Reset Deadlines/Hearings: Further Pretrial Conferences set for 4/17/2023 at 3:00 PM and 4/20/2023 at 10:30 AM via video conferences before Judge Ana C. Reyes. Please note, the 4/20/2023 Pretrial Conference will be SEALED. (zcdw) (Entered: 04/13/2023)
04/13/2023		MINUTE ORDER. The Court's public access teleconference line will be available for members of the public who wish to listen to the pre-trial conference set for April 17, 2023. Signed by Judge Ana C. Reyes on 4/13/2023. (lcjo) (Entered: 04/13/2023)
04/13/2023	110	NOTICE of Appearance by Deborah R. Meshulam on behalf of Lucas Haldeman (Meshulam, Deborah) (Entered: 04/13/2023)
04/14/2023	111	NOTICE of Appearance by John David Donaldson on behalf of UNITED STATES OF AMERICA (Donaldson, John) (Entered: 04/14/2023)
04/14/2023	112	NOTICE of Appearance by Meschelle Noble on behalf of ASSA ABLOY AB (Noble, Meschelle) (Entered: 04/14/2023)
04/14/2023	113	Joint MOTION for Order <i>ON THE USE OF CONFIDENTIAL INFORMATION AT TRIAL</i> by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Garrett, Jenigh) (Entered: 04/14/2023)
04/14/2023	114	STIPULATION <i>of Facts</i> by UNITED STATES OF AMERICA. (Roualet, Jennifer) (Entered: 04/14/2023)
04/17/2023	115	ORDER granting 113 Joint Motion for Order on the Use of Confidential Information at Trial. Signed by Judge Ana C. Reyes on 4/17/2023. (lcjo) (Entered: 04/17/2023)
04/17/2023	<u>116</u>	NOTICE of Appearance by Jon B. Jacobs on behalf of Wyze Labs, Inc. (Jacobs, Jon) (Entered: 04/17/2023)
04/17/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Interim Pretrial Conference held on 4/17/2023. (Court Reporter: Jan Dickman) (zcdw) Modified on 4/19/2023 to correct hearing date (zcdw). (Entered: 04/18/2023)
04/18/2023	117	NOTICE of Appearance by Benjamin Louis Rudofsky on behalf of UNITED STATES OF AMERICA (Rudofsky, Benjamin) (Entered: 04/18/2023)

04/18/2023	118	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Matthew Macdonald, Filing fee \$ 100, receipt number ADCDC-10007603. Fee Status: Fee Paid. by The Home Depot, Inc (Attachments: # 1 Declaration of Matthew Macdonald, # 2 Certificate of Good Standing, # 3 Proposed Order)(Sher, Scott) (Entered: 04/18/2023)
04/18/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Discovery Hearing held on 4/18/2023 via videoconference. (zcdw) (Entered: 04/19/2023)
04/19/2023		RESOLVEDNOTICE of Provisional/Government Not Certified Status re 118 MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Matthew Macdonald, Filing fee \$ 100, receipt number ADCDC-10007603. Fee Status: Fee Paid. by The Home Depot, Inc (Attachments: # 1 Declaration of Matthew Macdonald, # 2 Certificate of Good Standing, # 3 Proposed Order)(Sher, Scott).
		Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Civil Rule 83.9, you must immediately correct your membership status by following the appropriate instructions on this page of our website: https://www.dcd.uscourts.gov/attorney-renewal.
		Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 4/26/2023. (zmrl) Modified on 1/4/2024 (znmw). (Entered: 04/19/2023)
04/19/2023	<u>119</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Matthew Macdonald, Filing fee \$ 100, receipt number ADCDC-10011512. Fee Status: Fee Paid. by The Home Depot, Inc (Attachments: # 1 Declaration of Matthew Macdonald, # 2 Certificate of Good Standing, # 3 Proposed Order)(Sher, Scott) (Entered: 04/19/2023)
04/19/2023		MINUTE ORDER. For the reasons stated during the Court's April 18, 2023, discovery conference, the Government's Motion to Exclude Document AA-LITTRGT-000181082, a spreadsheet describing Assa Abloy's suppliers, is hereby GRANTED. With respect to the PwC emails at issue, Documents AA-LITTRGT-000181152-53, the parties shall confer, and Defendants shall obtain the Government's requested information from PwC by 6 p.m. on April 21, 2023. The Court will hold an additional discovery conference via video on April 22, 2023, at 5:30 p.m. to discuss any remaining dispute over the PwC emails and the Court's questions related to Defendants' expert reports. The Court's public access teleconference line will be available for members of the public who wish to listen to the discovery conference on April 22. Information about the public access line may be found on the Court's website. Signed by Judge Ana C. Reyes on 4/19/2023. (lcjo) (Entered: 04/19/2023)
04/19/2023	<u>120</u>	NOTICE of Appearance by Robin Susan Crauthers on behalf of The Home Depot, Inc. (Crauthers, Robin) (Entered: 04/19/2023)
04/19/2023	121	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Matthew Macdonald, Filing fee \$ 100, receipt number BDCDC-10011839. Fee Status: Fee Paid. by HOME DEPOT, INC (Attachments: # 1 Declaration of Matthew Macdonald, # 2 Certificate of Good Standing, # 3 Proposed Order)(Crauthers, Robin) (Entered: 04/19/2023)
04/19/2023		Set/Reset Deadlines/Hearings: Discovery Hearing set for 4/22/2023 at 5:30 PM via videoconference before Judge Ana C. Reyes. (zcdw) (Entered: 04/19/2023)

04/20/2023	RESOLVEDNOTICE of Provisional/Government Not Certified Status re 119 MOTION for Leave to Appear Pro Hac Vice: Attorney Name- Matthew Macdonald, Filing fee \$ 100, receipt number ADCDC-10011512. Fee Status: Fee Paid. by The Home Depot, Inc (Attachments: # 1 Declaration of Matthew Macdonald, # 2 Certificate of Good Standing, # 3 Proposed Order)(Sher, Scott).
	Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Civil Rule 83.9, you must immediately correct your membership status by following the appropriate instructions on this page of our website: https://www.dcd.uscourts.gov/attorney-renewal.
	Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 4/27/2023. (zbaj) Modified on 4/26/2023 (zbaj). (Entered: 04/20/2023)
04/20/2023	MINUTE ORDER granting 121 Motion for Leave to Appear Pro Hac Vice. Attorney Matthew Macdonald is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Ana C. Reyes on 4/20/2023. (lcjo) (Entered: 04/20/2023)
04/20/2023	MINUTE ORDER finding as moot <u>118</u> and <u>119</u> Motions for Leave to Appear Pro Hac Vice. Signed by Judge Ana C. Reyes on 4/20/2023. (lcjo) (Entered: 04/20/2023)
04/20/2023	MINUTE ORDER. The following schedule applies to the trial beginning on April 24, 2023. On Monday, Tuesday, Wednesday, and Thursday, the trial will begin at 10 a.m., and on Friday, it will begin at 10:30 a.m. Each day will end at 5:30 p.m. Signed by Judge Ana C. Reyes on 4/20/2023. (lcjo) (Entered: 04/20/2023)
04/20/2023	NOTICE of Appearance by Neely B. Agin on behalf of LOWE'S COMPANIES, INC. (Agin, Neely) (Entered: 04/20/2023)

04/20/2023	123	TRANSCRIPT OF PROCEEDINGS before Judge Ana C. Reyes held on April 17, 2023; Page Numbers: 1-105. Date of Issuance: April 20, 2023. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		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 5/11/2023. Redacted Transcript Deadline set for 5/21/2023. Release of Transcript Restriction set for 7/19/2023.(Dickman, Janice) (Entered: 04/20/2023)
04/21/2023	124	NOTICE of Appearance by Matthew A. Macdonald on behalf of HOME DEPOT, INC. (Macdonald, Matthew) (Entered: 04/21/2023)
04/21/2023	125	NOTICE of Appearance by Megan Browdie on behalf of Allegion plc (Browdie, Megan) (Entered: 04/21/2023)
04/22/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Discovery Hearing held on 4/22/2023 via videoconference. (Court Reporter: Christine Asif) (zcdw) (Entered: 04/23/2023)
04/24/2023	126	STIPULATION and Proposed Order by ASSA ABLOY AB, SPECTRUM BRANDS HOLDINGS, INC., UNITED STATES OF AMERICA. (Gelfand, David) Modified on 4/24/2023 to add parties/ correct docket text (zjm). (Entered: 04/24/2023)
04/24/2023		MINUTE ORDER. Upon consideration of the parties' 126 Stipulation, it is hereby ORDERED that the Stipulation is approved. Signed by Judge Ana C. Reyes on 4/24/2023. (lcjo) (Entered: 04/24/2023)
04/24/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial begun and held on 4/24/2023. Bench Trial continued to 4/25/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Plaintiff's Witness: Martin Huddart. (Court Reporters: Christine Asif (AM) and Jan Dickman (PM)). (zcdw) (Entered: 04/24/2023)
04/25/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial resumed and held on 4/25/2023. Bench Trial continued to 4/26/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Plaintiff's Witnesses: Martin Huddart and Lucas Haldeman. (Court Reporters: Christine Asif (AM) and Bryan Wayne (PM)). (zcdw) (Entered: 04/25/2023)
04/26/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial resumed and held on 4/26/2023. Bench Trial continued to 4/27/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Plaintiff's Witnesses: Steven McIrvin, Lauren Pearce, David Ilardi, and Cheri Phyfer. (Court Reporters: Christine Asif (AM) and Jan Dickman (PM)). (zcdw) Modified on 4/27/2023 to correct spelling of witness' name

		(zcdw). (Entered: 04/26/2023)
04/27/2023	127	NOTICE of Appearance by Eric R. Sega on behalf of ASSA ABLOY AB (Sega, Eric) (Entered: 04/27/2023)
04/27/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial resumed and held on 4/27/2023. Bench Trial continued to 4/28/2023 at 10:30 AM in Courtroom 12 before Judge Ana C. Reyes. Plaintiff's Witnesses: Cheri Phyfer and Wayne Partington. (Court Reporters: Christine Asif (AM) and Bryan Wayne (PM)). (zcdw) (Entered: 04/27/2023)
04/28/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial resumed and held on 4/28/2023. Bench Trial continued to 5/1/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Plaintiff's Witness: Wayne Partington. (Court Reporters: Christine Asif (AM) and Jan Dickman (PM)). (zcdw) (Entered: 04/30/2023)
05/01/2023		Minute Entry for proceedings held before Judge Ana C. Reyes: Bench Trial resumed and held on 5/1/2023. Oral Motion by the plaintiff to offer Dr. Waehrer as an expert in economics, heard and granted. Bench Trial continued to 5/2/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. Plaintiff's Witness: Dr. Keith Waehrer. (Court Reporters: Christine Asif (AM) and Bryan Wayne (PM). (zcdw) (Entered: 05/01/2023)
05/02/2023		MINUTE ORDER. The trial is paused for one day until Wednesday, May 3, 2023 at 10 a.m. Signed by Judge Ana C. Reyes on 5/2/2023. (lcjo) (Entered: 05/02/2023)
05/02/2023		MINUTE ORDER: By order of the Court, trial will resume on Friday, May 5, 2023, at 10:00 AM. Signed by Judge Ana C. Reyes on 5/2/2023. (lcas) (Entered: 05/02/2023)
05/03/2023		Set/Reset Deadlines/Hearings: Bench Trial set for 5/5/2023 at 10:00 AM in Courtroom 12 before Judge Ana C. Reyes. (zcdw) (Entered: 05/03/2023)
05/03/2023		MINUTE ORDER. The trial is continued until Monday, May 8, 2023 at 10 a.m. Signed by Judge Ana C. Reyes on 5/3/2023. (lcjo) (Entered: 05/03/2023)
05/05/2023	128	NOTICE OF TUNNEY ACT REQUIREMENTS by UNITED STATES OF AMERICA (Attachments: # 1 Asset Preservation Stipulation and Order, # 2 Attachment A to APSO, # 3 Attachment B to APSO, # 4 Proposed Final Judgment, # 5 Appendix A to PFJ)(Huppert, Matthew) (Entered: 05/05/2023)
05/05/2023	129	COMPETITIVE IMPACT STATEMENT by UNITED STATES OF AMERICA. (Huppert, Matthew) (Entered: 05/05/2023)
05/05/2023	130	ASSET PRESERVATION STIPULATION AND ORDER. See attached Order for additional details. Signed by Judge Ana C. Reyes on 5/5/2023. (lcjo) (Entered: 05/05/2023)
05/05/2023		MINUTE ORDER. In light of the <u>130</u> Asset Preservation Stipulation and Order entered by the Court, trial will not resume absent further order of the Court. Signed by Judge Ana C. Reyes on 5/5/2023. (lcjo) (Entered: 05/05/2023)
05/08/2023	131	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 Attachment A to APSO, # 2 Attachment B to APSO)(Huppert, Matthew) (Entered: 05/08/2023)

05/08/2023		MINUTE ORDER GRANTING 131 Plaintiff's Unopposed Motion to Seal Attachments to Explanation of Procedures Under the Antitrust Procedures and Penalties Act. Signed by Judge Ana C. Reyes on 5/8/2023. (lcjo) (Entered: 05/08/2023)
08/22/2023	132	Unopposed MOTION Appoint Monitoring Trustee by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Isaacs, Miranda) (Entered: 08/22/2023)
08/22/2023	133	ORDER granting the Government's 132 Unopposed Motion to Appoint Monitoring Trustee. See document for details. Signed by Judge Ana C. Reyes on 8/22/2023 (lcacr1) (Entered: 08/22/2023)
09/01/2023	134	RESPONSE TO PUBLIC COMMENTS in Antitrust Case by UNITED STATES OF AMERICA. (Attachments: # 1 Appendix A)(Huppert, Matthew) (Entered: 09/01/2023)
09/05/2023	135	TRANSCRIPT OF BENCH TRIAL DAY 2 (PM Session) before Judge Ana C. Reyes held on April 25, 2023; Page Numbers: 1-166. Date of Issuance: 9/5/2023. Court Reporter: Bryan A. Wayne. 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 9/26/2023. Redacted Transcript Deadline set for 10/6/2023. Release of Transcript Restriction set for 12/4/2023.(Wayne, Bryan) (Entered: 09/05/2023)
09/05/2023	136	TRANSCRIPT OF BENCH TRIAL DAY 4 (PM Session) before Judge Ana C. Reyes held on April 27, 2023; Page Numbers: 1-137. Date of Issuance: 9/5/2023. Court Reporter: Bryan A. Wayne. 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 9/26/2023. Redacted Transcript Deadline set for 10/6/2023. Release of Transcript Restriction set for 12/4/2023.(Wayne, Bryan) (Entered: 09/05/2023)
09/05/2023	137	TRANSCRIPT OF BENCH TRIAL DAY 6 (PM Session) before Judge Ana C. Reyes held on May 1, 2023; Page Numbers: 1-142. Date of Issuance: 9/5/2023. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		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 9/26/2023. Redacted Transcript Deadline set for 10/6/2023. Release of Transcript Restriction set for 12/4/2023.(Wayne, Bryan) (Entered: 09/05/2023)
09/07/2023	138	NOTICE OF TUNNEY ACT REQUIREMENTS by ASSA ABLOY AB (Lazarus, Gabriel) (Entered: 09/07/2023)
09/07/2023	139	Joint MOTION for Entry of Amended Protective Order by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Amended Protective Order, # 2 Exhibit Protective Order Redline)(Isaacs, Miranda) Modified event on 9/7/2023 (znmw). (Entered: 09/07/2023)
09/07/2023	140	ORDER GRANTING 139 Joint Motion for Entry of Amended Protective Order. See document for details. Signed by Judge Ana C. Reyes on 9/7/2023. (lcacr1) (Entered: 09/07/2023)
09/11/2023	141	NOTICE OF TUNNEY ACT REQUIREMENTS by SPECTRUM BRANDS HOLDINGS, INC. (Spagnoletti, Paul) (Entered: 09/11/2023)
09/13/2023	142	MOTION for Entry of Final Judgment by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit A - Proposed Final Judgment, # 2 Exhibit B - Certificate of Compliance)(Huppert, Matthew) (Entered: 09/13/2023)
09/13/2023	143	ORDER GRANTING the Government's <u>142</u> Unopposed Motion for Entry of Final Judgment. See document for details. Signed by Judge Ana C. Reyes on 9/13/2023. (lcacr1) (Entered: 09/13/2023)
06/18/2024	144	MOTION to Clarify re 143 Order on Motion for Entry of Final Judgment by ASSA ABLOY AB. (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, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Text of Proposed Order)(Bernick, Justin) (Entered: 06/18/2024)

06/19/2024		MINUTE ORDER directing the parties to contact the Courtroom Deputy, Jonathan Hopkins (Jonathan_Hopkins@dcd.uscourts.gov), to schedule an in-person status conference on or before June 28, 2024. The monitoring trustee shall attend the status conference. SO ORDERED. Signed by Judge Ana C. Reyes on 6/19/2024 (lcacr1) (Entered: 06/19/2024)
07/01/2024		NOTICE of Hearing: Status Conference set for 7/9/2024 at 10:00 AM in Courtroom 12- In Person before Judge Ana C. Reyes. (zjch,) (Entered: 07/01/2024)
07/01/2024	145	NOTICE of Appearance by Melinda R Coolidge on behalf of Melinda Ruth Coolidge (Coolidge, Melinda) (Entered: 07/01/2024)
07/01/2024	146	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by Melinda Ruth Coolidge (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit Monitoring Trustee Statement, # 2 Exhibit Exhibits 1-22, # 3 Certificate of Service, # 4 Text of Proposed Order)(Coolidge, Melinda) (Entered: 07/01/2024)
07/02/2024		MINUTE ORDER. Upon consideration of the Monitoring Trustee's Motion for Leave to File Under Seal Statement of the Monitoring Trustee, Dkt. 146, the Court GRANTS IN PART the Motion. The Court ORDERS that the Monitoring Trustee may file the Statement of the Monitoring Trustee under seal for now. The Court further ORDERS that the Monitoring Trustee shall file a new version of the Statement of the Monitoring Trustee on the public docket that redacts the parties' confidential information on or before July 8, 2024. At the Court's forthcoming hearing, the Monitoring Trustee will need to argue to the Court why the parties' confidential information shall remain redacted and sealed under <i>United States v. Hubbard</i> , 650 F.2d 293 (D.C. Cir. 1980). Signed by Judge Ana C. Reyes on 7/2/2024. (lcacr1) (Entered: 07/02/2024)
07/02/2024		Set/Reset Deadlines: New version of the Statement of the Monitoring Trustee due by 7/8/2024. (zjch,) (Entered: 07/02/2024)
07/02/2024		MINUTE ORDER. By 3 p.m. on July 3, 2024, the Court ORDERS that the following hard copy materials be provided to Chambers: (1) Assa Abloy shall provide two minibooklets, in the format set by the Court's March 14, 2023 Minute Order, of Dkt. 143 and Dkt. 144 (including the attached exhibits); and (2) the Monitoring Trustee shall provide two mini-booklets, in the same format, of Dkt. 146 and all attachments, in addition to (a) any of the materials the Monitoring Trustee offered to produce to the Court in camera, such as the detailed proposal made to the DOJ; and (b) a report of the amount of time written off by the Monitoring Trustee, but only if such documentation is available (which may be produced under seal or in camera). The Monitoring Trustee shall also email the materials ordered under 2(a)-(b) to Chambers (Reyes_Chambers@dcd.uscourts.gov). SO ORDERED. Signed by Judge Ana C. Reyes on 7/2/2024. (lcacr1) (Entered: 07/02/2024)
07/02/2024	147	Memorandum in opposition to re <u>144</u> Motion to Clarify, filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Text of Proposed Order)(Huppert, Matthew) (Entered: 07/02/2024)
07/02/2024	148	Cross MOTION to Enforce Judgment 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 Text of Proposed Order)(Huppert, Matthew) (Entered: 07/02/2024)

07/03/2024		MINUTE ORDER directing the Government to provide Chambers with two minibooklets, in the format set by the Court's March 14, 2023 Minute Order, of Dkt. 148 (including the attached exhibits) by 3 p.m. on July 3, 2024. Signed by Judge Ana C. Reyes on 7/3/2024. (lcacr1) (Entered: 07/03/2024)
07/03/2024	149	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Peter Cohen-Millstein, Filing fee \$ 100, receipt number ADCDC-11003794. Fee Status: Fee Paid. by ASSA ABLOY AB. (Attachments: # 1 Declaration Declaration of Peter Cohen-Millstein, # 2 Exhibit Certificate of Good Standing, # 3 Text of Proposed Order Text of Proposed Order)(Bernick, Justin) (Entered: 07/03/2024)