

CLOSED, TRANSFER-OUT, TYPE-D

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:10-cv-02053-RWR**

FEDERAL TRADE COMMISSION v. LABORATORY CORPORATION OF AMERICA et al  
Assigned to: Judge Richard W. Roberts  
Cause: 15:0053 Federal Trade Commission Act

Date Filed: 12/01/2010  
Date Terminated: 12/06/2010  
Jury Demand: None  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**FEDERAL TRADE  
COMMISSION**

represented by **James Thomas Greene**  
FEDERAL TRADE COMMISSION  
600 Pennsylvania Avenue, NW  
MS-374  
Washington, DC 20580  
(202) 326-2531  
Email: tgreene2@ftc.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jonathan S. Klarfeld**  
FEDERAL TRADE COMMISSION  
601 New Jersey Avenue, NW  
5th Floor  
Washington, DC 20001  
(202) 326-3187  
Email: jklarfeld@ftc.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael R. Moiseyev**  
FEDERAL TRADE COMMISSION  
BUREAU OF COMPETITION  
600 Pennsylvania Avenue, NW  
Washington, DC 20580  
(202) 326-3106  
Email: mmoiseyev@ftc.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****LABORATORY  
CORPORATION OF  
AMERICA**

represented by **J. Robert Robertson**  
 HOGAN LOVELLS US LLP  
 555 13th Street, NW  
 Washington, DC 20004  
 (202) 637-5774  
 Fax: (202) 637-5910  
 Email:  
 robby.robertson@hoganlovells.com

*LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED*

**Benjamin F. Holt**  
 HOGAN LOVELLS US LLP  
 Columbia Square  
 555 13th Street, NW  
 Washington, DC 20004-1109  
 (202) 637-8845  
 Fax: (202) 637-5910  
 Email:  
 benjamin.holt@hoganlovells.com  
*ATTORNEY TO BE NOTICED*

**Defendant****LABORATORY  
CORPORATION OF  
AMERICA HOLDINGS**

represented by **J. Robert Robertson**  
 (See above for address)  
*LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED*

**Benjamin F. Holt**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/01/2010	<a href="#">1</a>	MOTION for Order directing the filing under seal of certain documents by FEDERAL TRADE COMMISSION. (jf, ) (Additional attachment(s) added on 12/2/2010: # <a href="#">1</a> Text of Proposed Order) (jf, ). (Entered: 12/02/2010)
12/01/2010	<a href="#">2</a>	SEALED ORDER granting <a href="#">1</a> MOTION for Order directing the filing under seal of certain documents. Signed by Chief Judge Royce C. Lamberth on 12/01/2010. (jf, ) (jf, ). (Entered: 12/01/2010)

		12/02/2010)
12/01/2010	<a href="#">3</a>	SEALED COMPLAINT against LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA HOLDINGS (Filing fee \$ 0.00) filed by FEDERAL TRADE COMMISSION. (jf, ) (Additional attachment(s) added on 12/2/2010: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Civil Cover Sheet) (jf, ). (Entered: 12/02/2010)
12/01/2010	<a href="#">4</a>	SEALED MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by FEDERAL TRADE COMMISSION. (jf, ) (jf, ). (Additional attachment(s) added on 12/7/2010: # <a href="#">1</a> Exhibit PX002-008, # <a href="#">2</a> Exhibit PX100-109, # <a href="#">3</a> Exhibit PX0110-0130, # <a href="#">4</a> Exhibit PX0131-0154, # <a href="#">5</a> Exhibit PX0300-0306, # <a href="#">6</a> Exhibit PX1008-1048, # <a href="#">7</a> Exhibit PX1051-PX1127, # <a href="#">8</a> Exhibit PX1130-1149, # <a href="#">9</a> Exhibit PX1150-1155, # <a href="#">10</a> Exhibit PX3001-3134, # <a href="#">11</a> Exhibit PX5005-6017, # <a href="#">12</a> Exhibit PX7000-7013) (zjf, ). (Entered: 12/02/2010)
12/02/2010	<a href="#">5</a>	NOTICE of Appearance by Benjamin F. Holt on behalf of All Defendants (Holt, Benjamin) (Entered: 12/02/2010)
12/02/2010	<a href="#">6</a>	MOTION to Dismiss <i>for Improper Venue or for Failure to Sue the Acquirer of Assets or, in the Alternative,,</i> MOTION to Transfer Case by LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA HOLDINGS (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B - Proposed Order, # <a href="#">4</a> Declaration of Kip Vernaglia, # <a href="#">5</a> Declaration of Michael Aicher, # <a href="#">6</a> Exhibit 1 to Declaration of Michael Aicher, # <a href="#">7</a> Exhibit 2 to Declaration of Michael Aicher)(Holt, Benjamin) (Entered: 12/02/2010)
12/02/2010	<a href="#">7</a>	NOTICE of Appearance by J. Robert Robertson on behalf of All Defendants (Robertson, J.) (Entered: 12/02/2010)
12/02/2010		MINUTE ORDER: It is hereby ORDERED that hearing on plaintiffs sealed motion <a href="#">4</a> for a temporary restraining order or preliminary injunction, and the defendants motion <a href="#">6</a> to dismiss or to transfer be, and hereby is, SCHEDULED to occur at 3:00 p.m. on December 3, 2010. All oppositions to those motions shall be filed no later than 4:30 p.m. on December 2, 2010. Issued by Judge Richard W. Roberts on 12/2/2010. (DCL) (Entered: 12/02/2010)
12/02/2010	<a href="#">8</a>	NOTICE <i>Regarding Filing Under Seal</i> by LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA HOLDINGS (Holt, Benjamin) (Entered: 12/02/2010)

12/02/2010	<a href="#">11</a>	Memorandum in opposition to re <a href="#">6</a> MOTION to Dismiss <i>for Improper Venue or for Failure to Sue the Acquirer of Assets or, in the Alternative</i> , MOTION to Transfer Case filed by FEDERAL TRADE COMMISSION. (jf, ) (Entered: 12/03/2010)
12/03/2010	<a href="#">9</a>	Unopposed MOTION for Leave to File <i>Under Seal</i> by LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA HOLDINGS (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Notice Regarding Filing Under Seal) (Holt, Benjamin) (Entered: 12/03/2010)
12/03/2010	<a href="#">10</a>	REDACTED COMPLAINT against LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA HOLDINGS filed by FEDERAL TRADE COMMISSION. (jf, ) (Entered: 12/03/2010)
12/03/2010	<a href="#">12</a>	NOTICE of Appearance by Jonathan S. Klarfeld on behalf of FEDERAL TRADE COMMISSION (rdj) (Entered: 12/03/2010)
12/03/2010	<a href="#">13</a>	NOTICE of Appearance by Michael R. Moiseyev on behalf of FEDERAL TRADE COMMISSION (rdj) (Entered: 12/03/2010)
12/03/2010		MINUTE ORDER; granting <a href="#">9</a> Consent Motion for Leave to File Under Seal, Signed by Judge Richard W. Roberts on 12/3/10. (hs) (Entered: 12/03/2010)
12/03/2010		Minute Entry; for proceedings held before Judge Richard W. Roberts: TRO Hearing held on 12/3/2010, Defendant's <a href="#">6</a> Motion to Transfer; heard and granted. Status Conference set for 12/6/2010 at 03:00 PM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Scott L. Wallace) (hs) (Entered: 12/03/2010)
12/03/2010	<a href="#">14</a>	STIPULATED ORDER extending the Hold Separate Agreement. Signed by Judge Richard W. Roberts on 12/3/2010. (DCL) (Entered: 12/03/2010)
12/03/2010	<a href="#">15</a>	ORDER granting in part the defendants' motion <a href="#">6</a> to dismiss or to transfer venue. Signed by Judge Richard W. Roberts on 12/3/2010. (DCL) (Entered: 12/03/2010)
12/03/2010	<a href="#">16</a>	ENTERED IN ERROR.....MOTION for Leave to File Under Seal Opposition to Motion for a TRO and all exhibits by LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA HOLDINGS. (Attachments: # 1 OPPOSITION LODGED UNDER SEAL)(jf, ) Modified on 12/6/2010 (jf, ). (Entered: 12/06/2010)
12/03/2010	<a href="#">17</a>	SEALED OPPOSITION filed by LABORATORY CORPORATION OF AMERICA, LABORATORY CORPORATION OF AMERICA

		HOLDINGS. re #4 SEALED MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by FEDERAL TRADE COMMISSION. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit LX100-209, # <a href="#">2</a> Exhibit 300-500)(zjf, ) (Entered: 12/06/2010)
12/06/2010		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <a href="#">16</a> MOTION for Leave to File Under Seal was entered in error. Document previously filed as entry # <a href="#">9</a> and granted on by Minute Order entered on 12/3/10.(jf, ) (Entered: 12/06/2010)
12/06/2010		Case transferred out to the USDC for the Central District California, Southern Division, pursuant to Court Order entered 12/03/10. Sent to Court extraction and certified mail. (jf, ) (Entered: 12/06/2010)
12/06/2010		ENTERED IN ERROR.....Receipt on 12/06/2010 of Electronic Transfer. Other Court Number 3:10-cv-02501 sent by Southern District of California. (dr) Modified on 12/7/2010 (jf, ). (Entered: 12/07/2010)
12/07/2010		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry re Receipt for Transfer Papers was entered in error as a clerical error. Documents sent to Central District of California via certified mail.(jf, ) (Entered: 12/07/2010)
12/15/2010		Receipt on 12/08/10 of Electronic Transfer. Other Court Number: SACV10-01873 AG sent by USDC for the Central District California, Southern Division. (jf, ) (Entered: 12/15/2010)

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