TYPE-A

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00414-TSC

FEDERAL TRADE COMMISSION v.

WILHELMSEN et al

Assigned to: Judge Tanya S. Chutkan Cause: 45:151 Railway Labor Act

Date Filed: 02/23/2018 Jury Demand: None

Nature of Suit: 410 Anti-Trust Jurisdiction: U.S. Government

**Plaintiff** 

#### **Plaintiff**

FEDERAL TRADE COMMISSION

represented by Amy Elyse Dobrzynski

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V.

# **Defendant**

#### WILHELM WILHELMSEN

TERMINATED: 04/20/2018

# represented by Catherine A. O'Connor

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#### **Defendant**

## WILHELMSEN MARITIME SERVICES AS

# represented by Catherine A. O'Connor

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Catherine Fairley Spillman**

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## **Corey William Roush**

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#### Paul B. Hewitt

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## **Defendant**

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### **Defendant**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Mark William Ryan

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Michael E. Lackey, Jr.

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# Defendant

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# represented by Corey William Roush

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ATTORNEY TO BE NOTICED

# Mark William Ryan

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# Michael E. Lackey, Jr.

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## **Defendant**

WILH, WILHELMSEN HOLDING ASA represented by Corey William Roush

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

George L. Wolfe

(See above for address) *TERMINATED: 05/27/2018* 

<b>Date Filed</b>	#	Docket Text
02/23/2018	1	MOTION to Seal To File Complaint Under Seal by FEDERAL TRADE COMMISSION (Attachments: # 1 Text of Proposed Order) (td) Modified on 2/27/2018 (znmw). (Entered: 02/23/2018)
02/23/2018	2	ORDER granting 1 Motion for Order to File Complaint Under Seal. Signed by Judge Trevor N. McFadden on 2/23/18. (td) Modified on 2/23/2018 (td). (See Order for further details.) (Entered: 02/23/2018)
02/23/2018	3	COMPLAINT against DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS filed by FEDERAL TRADE COMMISSION.(ztd) (ztd). (Additional attachment(s) added on 2/23/2018: # 1 Civil Cover Sheet) (ztd). (Entered: 02/23/2018)
02/23/2018	4	MOTION for Entry of Stipulated Temporary Restraining Order by FEDERAL TRADE COMMISSION (Attachments: # 1 Text of Proposed Order)(td) (Entered: 02/23/2018)
02/23/2018	<u>5</u>	NOTICE of Appearance by Oral D. Pottinger on behalf of DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P. (Pottinger, Oral) (Entered: 02/23/2018)
02/23/2018	<u>6</u>	NOTICE of Appearance by Michael E. Lackey, Jr on behalf of DREW MARINE GROUP INC.,, DREW MARINE

		INTERMEDIATE II B.V., RESOLUTE FUND II, L.P. (Lackey, Michael) (Entered: 02/23/2018)
02/23/2018	7	ORDER: Granting 4 Motion for TRO. Signed by Judge Tanya S. Chutkan on 2/23/18. (DJS) (Entered: 02/23/2018)
02/23/2018		MINUTE ORDER: A Scheduling Conference is hereby set for 3/7/18 at 10:00 a.m. in Courtroom 9. Signed by Judge Tanya S. Chutkan on 2/23/18. (DJS) (Entered: 02/23/2018)
02/23/2018	8	NOTICE of Appearance by Mark William Ryan on behalf of DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P. (Ryan, Mark) (Entered: 02/23/2018)
02/26/2018	9	NOTICE of Appearance by Corey William Roush on behalf of WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (Roush, Corey) (Main Document 9 replaced on 2/27/2018) (znmw). (Entered: 02/26/2018)
02/26/2018	10	NOTICE of Appearance by Paul B. Hewitt on behalf of WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (Hewitt, Paul) (Entered: 02/26/2018)
02/26/2018	11	NOTICE of Appearance by Catherine Fairley Spillman on behalf of WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (Spillman, Catherine) (Entered: 02/26/2018)
03/05/2018	12	NOTICE of Appearance by Christopher John Caputo on behalf of FEDERAL TRADE COMMISSION (Caputo, Christopher) (Entered: 03/05/2018)
03/05/2018	<u>13</u>	NOTICE of Appearance by Joshua M. Goodman on behalf of FEDERAL TRADE COMMISSION (Goodman, Joshua) (Entered: 03/05/2018)
03/06/2018	14	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by FEDERAL TRADE COMMISSION (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Amended Complaint, # 2 Text of Proposed Order of Motion to Seal)(Dillickrath, Thomas) (Entered: 03/06/2018)
03/06/2018	<u>15</u>	NOTICE of Appearance by James Rhilinger on behalf of FEDERAL TRADE COMMISSION (Rhilinger, James) (Entered: 03/06/2018)
03/07/2018	<u>16</u>	Joint MOTION for Scheduling Order by FEDERAL TRADE COMMISSION (Dillickrath, Thomas) (Entered: 03/07/2018)

03/07/2018		Minute Entry: Status Conference held on 3/7/2018 before Judge Tanya S. Chutkan: Parties will submit proposed briefing schedule. Evidentiary Hearing set for 5/29/2018 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne) (tb) (Entered: 03/08/2018)
03/09/2018	<u>17</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order Proposed Order Directing That the Defendants' Answer and Affirmative Defenses to Complaint for Temporary Restraining Order and Preliminary Injunction Be Filed Under Seal, # 2 Exhibit Defendants' Answer and Affirmative Defenses to Complaint for Temporary Restraining Order and Preliminary Injunction)(Roush, Corey) (Entered: 03/09/2018)
03/15/2018	18	WAIVER OF SERVICE by FEDERAL TRADE COMMISSION. WILHELM WILHELMSEN waiver sent on 3/6/2018, answer due 6/4/2018; WILHELMSEN MARITIME SERVICES AS waiver sent on 3/6/2018, answer due 6/4/2018. (Dillickrath, Thomas) (Entered: 03/15/2018)
03/15/2018	<u>19</u>	WAIVER OF SERVICE by FEDERAL TRADE COMMISSION. DREW MARINE GROUP INC., waiver sent on 2/23/2018, answer due 5/24/2018; DREW MARINE INTERMEDIATE II B.V. waiver sent on 2/23/2018, answer due 5/24/2018; RESOLUTE FUND II, L.P. waiver sent on 2/23/2018, answer due 5/24/2018. (Dillickrath, Thomas) (Entered: 03/15/2018)
03/15/2018	20	TRANSCRIPT OF 3/7/18 STATUS HEARING before Judge Tanya S. Chutkan held on March 7, 2018. Page Numbers: 1-15. Date of Issuance: March 15, 2018. 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 4/5/2018. Redacted Transcript Deadline set for 4/15/2018. Release of Transcript Restriction set for 6/13/2018. (Wayne, Bryan) (Entered: 03/15/2018)
03/15/2018	21	CASE MANAGEMENT ORDER: Plaintiff's Memorandum In Support of Its Motion for Preliminary Injunction, not to exceed 40 pages, shall be filed by May 2, 2018. Defendants' Memorandum in Opposition, not to exceed 50 pages, shall be filed by May 16, 2018. Plaintiff's Reply Brief, not to exceed 22 pages, shall be filed by May 25, 2018. Preliminary Injunction Hearing dates: May 29 through June 1, 2018, June 8, 2018, and June 11 through June 14, 2018. THE PARTIES IN THIS ORDER ARE HEREBY DIRECTED TO REVIEW THE FOLLOWING PARAGRAPHS FOR THE COURT'S CHANGES TO THE PROPOSED ORDER: C(16), C (17), E, and F. Signed by Judge Tanya S. Chutkan on 3/15/18. (DJS) (Entered: 03/15/2018)
03/16/2018		Set/Reset Deadlines/Hearings: Discovery due by 4/27/2018. Memorandum in Support of PI motion due by 5/2/2018. Opposition to PI motion due by 5/16/2018 Reply to PI motion due by 5/25/2018. Evidentiary Hearing set for 5/29/2018-06/01/18, 06/08/18 and 06/11/18-06/14/18 at 09:30 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 03/16/2018)
03/16/2018	22	Joint MOTION for Protective Order by FEDERAL TRADE COMMISSION (Attachments: # 1 Text of Proposed Order) (Dillickrath, Thomas) (Entered: 03/16/2018)
03/22/2018	23	Joint MOTION for a Rule 502(D) Order by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P. (Attachments: # 1 Text of Proposed Order)(Ryan, Mark) (Entered: 03/22/2018)
03/27/2018	24	NOTICE of Appearance by Llewellyn Oliver Davis on behalf of FEDERAL TRADE COMMISSION (Davis, Llewellyn) (Entered: 03/27/2018)

03/27/2018	<u>25</u>	NOTICE of Appearance by Amy Elyse Dobrzynski on behalf of FEDERAL TRADE COMMISSION (Dobrzynski, Amy) (Entered: 03/27/2018)
03/27/2018	<u>26</u>	NOTICE of Appearance by David J. Gonen on behalf of FEDERAL TRADE COMMISSION (Gonen, David) (Entered: 03/27/2018)
03/27/2018	27	NOTICE of Appearance by Frances Anne Johnson on behalf of FEDERAL TRADE COMMISSION (Johnson, Frances Anne) (Entered: 03/27/2018)
03/27/2018	<u>28</u>	NOTICE of Appearance by Michael Joseph Lovinger on behalf of FEDERAL TRADE COMMISSION (Lovinger, Michael) (Entered: 03/27/2018)
04/02/2018	<u>29</u>	ORDER granting 22 Joint Motion for Protective Order. Signed by Judge Tanya S. Chutkan on 4/22/18. (DJS) (Entered: 04/02/2018)
04/02/2018	<u>30</u>	ORDER granting 23 Joint Motion for Rule 502(D). Signed by Judge Tanya S. Chutkan on 4/2/18. (DJS) (Entered: 04/02/2018)
04/02/2018	41	SEALED ORDER: Granting motion for leave to file amended complaint under seal. (This document is SEALED and only available to authorized persons.) Signed by Judge Tanya S. Chutkan on 04/02/18.(tb) Modified on 4/24/2018 (tb). (Entered: 04/20/2018)
04/02/2018	42	SEALED ORDER: Granting motion for leave to file answer and affirmative defenses to complaint and preliminary injunction be filed under sealed. (This document is SEALED and only available to authorized persons.) Signed by Judge Tanya S. Chutkan on 04/02/18. (tb) Modified on 4/24/2018 (tb). (Entered: 04/20/2018)
04/02/2018	43	SEALED DOCUMENT (Amended Complaint) filed by FEDERAL TRADE COMMISSION. re <u>3</u> Complaint, filed by FEDERAL TRADE COMMISSION. (This document is SEALED and only available to authorized persons.)(td) Modified on 4/24/2018 (tb). Modified date filed on 4/24/2018 (znmw). (Entered: 04/23/2018)
04/02/2018	44	SEALED DOCUMENT (Answer) filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS. re 43 Sealed Document filed by FEDERAL TRADE COMMISSION. (This document is SEALED and only available to authorized persons.) (ztd) Modified date filed on 4/24/2018 (znmw). (Entered: 04/23/2018)

04/06/2018	31	NOTICE of Appearance by Merrick Joseph Pastore on behalf of FEDERAL TRADE COMMISSION (Pastore, Merrick) (Entered: 04/06/2018)
04/06/2018	32	NOTICE of Appearance by Stelios S. Xenakis on behalf of FEDERAL TRADE COMMISSION (Xenakis, Stelios S.) (Entered: 04/06/2018)
04/06/2018	33	NOTICE of Appearance by Eric Matthew Sprague on behalf of FEDERAL TRADE COMMISSION (Sprague, Eric) (Entered: 04/06/2018)
04/11/2018	34	NOTICE of Appearance by Gorav Jindal on behalf of WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (Jindal, Gorav) (Entered: 04/11/2018)
04/12/2018	35	NOTICE of Appearance by Catherine A. O'Connor on behalf of WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (O'Connor, Catherine) (Entered: 04/12/2018)
04/20/2018	<u>36</u>	NOTICE of Appearance by McCormick Conforti on behalf of FEDERAL TRADE COMMISSION (Conforti, McCormick) (Entered: 04/20/2018)
04/20/2018	37	NOTICE of Appearance by Sophia Vandergrift on behalf of FEDERAL TRADE COMMISSION (Vandergrift, Sophia) (Entered: 04/20/2018)
04/20/2018	38	NOTICE of Appearance by Stephen E. Antonio on behalf of FEDERAL TRADE COMMISSION (Antonio, Stephen) (Entered: 04/20/2018)
04/20/2018	<u>39</u>	NOTICE of Appearance by Maria R. Cirincione on behalf of FEDERAL TRADE COMMISSION (Cirincione, Maria) (Entered: 04/20/2018)
04/20/2018	40	NOTICE of Appearance by James Esten Abell, III on behalf of FEDERAL TRADE COMMISSION (Abell, James) (Entered: 04/20/2018)
05/02/2018	45	SEALED MOTION filed by FEDERAL TRADE COMMISSION (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Motion for Preliminary Injunction, # 3 Memorandum in Support, # 4 Text of Proposed Order, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, #

		24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Errata, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Exhibit, # 42 Exhibit, # 43 Exhibit, # 44 Exhibit, # 45 Exhibit, # 46 Exhibit, # 47 Exhibit, # 48 Exhibit, # 49 Exhibit, # 50 Exhibit, # 51 Exhibit, # 52 Exhibit, # 53 Exhibit, # 54 Exhibit, # 55 Exhibit, # 56 Exhibit, # 57 Exhibit, # 58 Exhibit, # 59 Exhibit, # 60 Exhibit, # 61 Exhibit, # 62 Exhibit, # 63 Exhibit, # 64 Exhibit, # 65 Exhibit, # 66 Exhibit, # 67 Exhibit, # 68 Exhibit, # 69 Exhibit, # 70 Exhibit, # 71 Exhibit, # 72 Exhibit, # 73 Exhibit, # 74 Exhibit, # 75 Exhibit, # 76 Exhibit, # 77 Exhibit, # 78 Exhibit, # 79 Exhibit, # 80 Exhibit)(Dillickrath, Thomas) (Entered: 05/02/2018)
05/03/2018	46	NOTICE OF FILING REDACTED DOCUMENT to 44 Sealed Document, Answer and Affirmative Defenses to Complaint for Temporary Restraining Order and Preliminary Injunction by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELM WILHELMSEN, WILHELMSEN MARITIME SERVICES AS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Redacted Answer and Affirmative Defenses to Complaint for Temporary Restraining Order and Preliminary Injunction)(Roush, Corey) (Entered: 05/03/2018)
05/04/2018	47	NOTICE OF FILING REDACTED DOCUMENT to 43 Sealed Document, Amended Complaint for Temporary Restraining Order and Preliminary Injunction Pursuant to Section 13(b) of the Federal Trade Commission Act by FEDERAL TRADE COMMISSION (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Exhibit Redacted Amended Complaint for Temporary Restraining Order and Preliminary Injunction)(Dillickrath, Thomas) (Entered: 05/04/2018)
05/07/2018		Set/Reset Hearings: Telephone Conference set for 5/7/2018 at 04:30 PM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 05/07/2018)
05/07/2018		Minute Entry: Telephone Conference held on 5/7/2018 before Judge Tanya S. Chutkan: The Court finds no discovery violation occurred. (Court Reporter Bryan Wayne) (tb) (Entered: 05/08/2018)

05/08/2018	48	NOTICE of Appearance by George L. Wolfe on behalf of WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS (Wolfe, George) (Entered: 05/08/2018)
05/08/2018	49	NOTICE OF FILING REDACTED DOCUMENT to 45 SEALED MOTION filed by FEDERAL TRADE COMMISSION <i>Memorandum in Support of Plaintiff's Motion for Preliminary Injunction</i> by FEDERAL TRADE COMMISSION (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Redacted Memorandum in Support of Plaintiff's Motion for Preliminary Injunction)(Dillickrath, Thomas) (Entered: 05/08/2018)
05/16/2018	50	SEALED OPPOSITION filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS. re 45 SEALED MOTION filed by FEDERAL TRADE COMMISSION (Attachments: # 1 Text of Proposed Order, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Exhibit, # 42 Exhibit, # 43 Exhibit, # 44 Exhibit, # 45 Exhibit, # 46 Exhibit, # 47 Exhibit, # 48 Exhibit, # 49 Exhibit)(Roush, Corey) (Entered: 05/17/2018)
05/16/2018	89	MOTION for Leave to File Under Seal by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS; (See Docket Entry 50 to view document). (ztd) Modified on 7/30/2018 (znmw). (Entered: 07/19/2018)
05/17/2018	51	SEALED DOCUMENT filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS re 50 Sealed Opposition,,,, (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit, # 2 Exhibit)(Roush, Corey) (Entered: 05/17/2018)

05/18/2018	52	TRANSCRIPT OF 5/7/18 TELEPHONE CONFERENCE before Judge Tanya S. Chutkan held on May 7, 2018. Page Numbers: 1-24. Date of Issuance: May 18, 2018. Court Reporter: Bryan A. Wayne. Transcripts may be ordered at www.dcd.uscourts.gov. 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 6/8/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/16/2018.(Wayne, Bryan) (Entered: 05/18/2018)
05/23/2018	<u>53</u>	STIPULATION JOINT STIPULATION REGARDING PRELIMINARY INJUNCTION HEARING by FEDERAL TRADE COMMISSION. (Dillickrath, Thomas) (Entered: 05/23/2018)
05/23/2018		Minute Entry: Telephone Conference held on 5/23/2018 before Judge Tanya S. Chutkan: Minute Order forthcoming. (Court Reporter Bryan Wayne) (tb) (Entered: 05/23/2018)
05/24/2018	<u>54</u>	NOTICE of Appearance by Michael T. Blevins on behalf of FEDERAL TRADE COMMISSION (Blevins, Michael) (Entered: 05/24/2018)
05/24/2018		MINUTE ORDER: Pretrial Conference set for 5/24/2018 at 03:00 PM in Courtroom 9 before Judge Tanya S. Chutkan. SO ORDERED by Judge Tanya S. Chutkan on 5/24/2018. (lctsc3) (Entered: 05/24/2018)
05/24/2018		AMENDED MINUTE ORDER: A Pretrial Conference set hereby set for Friday 5/25/2018 at 03:00 PM in Courtroom 9. Signed by Judge Tanya S. Chutkan on 5/24/18. (DJS) (Entered: 05/24/2018)
05/24/2018		Set/Reset Hearings: Pretrial Conference reset for 5/25/2018 at 03:00 PM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 05/24/2018)
05/24/2018	<u>55</u>	

		ORDER: Having considered the arguments raised by the parties during the 5/23/18 telephone conference regarding their discovery dispute, as well as their related submissions to the court, the court hereby DENIES Defendants' requested relief. Signed by Judge Tanya S. Chutkan on 5/24/2018. (lctsc3) (Entered: 05/24/2018)
05/25/2018	<u>56</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by FEDERAL TRADE COMMISSION (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order, # 2 Memorandum in Support Reply Memorandum in Further Support of Plaintiff's Motion for Preliminary Injunction, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Exhibit, # 42 Exhibit, # 43 Exhibit, # 44 Exhibit, # 45 Exhibit, # 46 Exhibit, # 47 Exhibit, # 48 Exhibit, # 49 Exhibit, # 50 Exhibit, # 51 Exhibit, # 52 Exhibit)(Dillickrath, Thomas) (Entered: 05/25/2018)
05/25/2018		Minute Entry: Telephone Conference held on 5/25/2018 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne) (tb) (Entered: 05/29/2018)
05/27/2018	<u>57</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS. Attorney George L. Wolfe terminated. (O'Connor, Catherine) (Entered: 05/27/2018)
05/28/2018	<u>58</u>	SEALED DOCUMENT filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS(This document is SEALED and only available to authorized persons.)(Roush, Corey) (Entered: 05/28/2018)
05/29/2018		Minute Entry: Bench Trial begun on 5/29/2018 before Judge Tanya S. Chutkan: Opening statements. All exhibits are admitted with the exception to the objected exhibits. Plaintiff's witnesses: Rob Sarro and Osvaldo Medina. Bench Trial continued to 5/30/2018 at 09:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court

		Reporter Bryan Wayne (am) Tim Miller (pm)) (tb) (Entered: 05/29/2018)
05/30/2018		Minute Entry: Bench Trial resumed on 5/30/2018 before Judge Tanya S. Chutkan: Plaintiff's witnesses: Osvaldo Medina, Scott Thompson, Andrew Franco, Bruce Deckman and Daniel Kelleher. Bench Trial continued to 5/31/2018 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am) Tim Miller (pm)) (tb) Modified on 5/31/2018 (tb). (Entered: 05/30/2018)
05/31/2018		Minute Entry: Bench Trial resumed on 5/31/2018 before Judge Tanya S. Chutkan: Plaintiff witnesses: Daniel Kelleher and Aviv Nevo. Bench Trial continued to 6/1/2018 at 09:30 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am) Tim Miller (pm)) (tb) (Entered: 06/01/2018)
06/01/2018		Minute Entry: Bench Trial resumed on 6/1/2018 before Judge Tanya S. Chutkan: Plaintiff witness: Aviv Nevo. Bench Trial continued to 6/4/2018 at 09:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am) Tim Miller (pm)) (tb) (Entered: 06/01/2018)
06/04/2018		Minute Entry: Bench Trial resumed on 6/4/2018 before Judge Tanya S. Chutkan: Plaintiff witness: Renee M. Fry. Bench Trial continued to 6/8/2018 at 09:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne) (tb) (Entered: 06/05/2018)
06/06/2018	<u>59</u>	NOTICE OF FILING REDACTED DOCUMENT to 56 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by FEDERAL TRADE COMMISSION (This document is SEALED and only available to authorized persons.) <i>Redacted Reply Memorandum</i> by FEDERAL TRADE COMMISSION (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Exhibit Redacted Reply Memorandum in Further Support of Plaintiff's Motion for Preliminary Injunction)(Dillickrath, Thomas) (Entered: 06/06/2018)
06/07/2018		Set/Reset Hearings: Bench Trial set for 6/8/2018 at (TIME CHANGE) 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 06/07/2018)
06/08/2018		Minute Entry: Bench Trial resumed on 6/8/2018 before Judge Tanya S. Chutkan: Plaintiff's witnesses: Doug Rothman and Donald Lange. Plaintiff rested. Bench Trial continued to 6/11/2018 at 09:00 AM in

		Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am) Tim Miller (pm)) (tb) (Entered: 06/08/2018)
06/11/2018		Minute Entry: Bench Trial resumed on 6/11/2018 before Judge Tanya S. Chutkan: Defendant's witness: Bjoerg Grimholt, David Rice (video), Geir Flasen and Michael Linotonio (video). Bench Trial continued to 6/12/2018 at 09:15 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am), Tim Miller (pm)) (tb) (Entered: 06/11/2018)
06/12/2018		Minute Entry: Bench Trial resumed on 6/12/2018 before Judge Tanya S. Chutkan: Defendant witnesses: David Knowles and Mark Israel. Bench Trial continued to 6/13/2018 at 09:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am), Tim Miller (pm)) (tb) (Entered: 06/12/2018)
06/13/2018		Minute Entry: Bench Trial resumed on 6/13/2018 before Judge Tanya S. Chutkan: Defendant's witness: Mark Israel. Defendants rested. Closing Arguments set for 6/18/2018 at 09:30 AM in Courtroom 9 before Judge Tanya S. Chutkan. (Court Reporter Bryan Wayne (am), Tim Miller (pm)) (tb) (Entered: 06/14/2018)
06/15/2018	<u>60</u>	MINUTE ORDER: The parties are hereby instructed to take notice of the attached document in advance of closing arguments. The document is intended to guide the parties in structuring their closing arguments. Signed by Judge Tanya S. Chutkan on 6/15/2018. (lctsc3). (Entered: 06/15/2018)
06/18/2018		Minute Entry: Bench Trial resumed on 6/18/2018 held before Judge Tanya S. Chutkan: Closing arguments heard. Proposed Findings of Fact and Conclusions of Law due by 12:00 on 6/25/2018. (Court Reporter Bryan Wayne) (tb) (Entered: 06/18/2018)
06/19/2018	61	TRANSCRIPT OF 5/23/18 TELEPHONE CONFERENCE before Judge Tanya S. Chutkan held on May 23, 2018. Page Numbers: 1-20. Date of Issuance: June 19, 2018. 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	<u>62</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 1 - A.M. SESSION, before Judge Tanya S. Chutkan held on May 29, 2018. Page Numbers: 1-134. Date of Issuance: June 19, 2018. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the <a href="mailto:Transcript Order Form">Transcript Order Form</a>
		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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	<u>63</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 1 - P.M. SESSION, before Judge Tanya S. Chutkan held on 5-29-18; Page Numbers: 135-220; Date of Issuance: 6-19-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) Modified text per Court Reporter on 6/19/2018 (ztd). (Entered: 06/19/2018)
06/19/2018	64	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 2 - A.M SESSION, before Judge Tanya S. Chutkan held on May 30, 2018. Page Numbers: 221-376. Date of Issuance: June 19, 2018. 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	65	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 2 - P.M. SESSION, before Judge Tanya S. Chutkan held on 5-30-18; Page Numbers: 377-512; Date of Issuance: 6-19-18; Court Reporter:

Timothy R. Miller, Telephone number (202) 354-3111, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)

06/19/2018

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TRANSCRIPT OF EVIDENTIARY HEARING, DAY 3 - A.M. SESSION, before Judge Tanya S. Chutkan, held on May 31, 2018. Page Numbers: 513-592. Date of Issuance: June 19, 2018. 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 abov e. 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	67	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 3 - P.M. SESSION, before Judge Tanya S. Chutkan held on 5-31-18; Page Numbers: 593-713; Date of Issuance: 6-19-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)
06/19/2018	<u>68</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 4 - A.M. SESSION, before Judge Tanya S. Chutkan, held on June 1, 2018. Page Numbers: 714-840. Date of Issuance: June 19, 2018. 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 abov e. 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.
		<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	<u>69</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 4 - P.M. SESSION, before Judge Tanya S. Chutkan held on 6-1-18; Page Numbers: 841-921; Date of Issuance: 6-19-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)
06/19/2018	<u>70</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 5, before Judge Tanya S. Chutkan, held on June 4, 2018; Page Numbers: 922-1009. Date of Issuance: June 19, 2018. 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 d ays, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	71	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 6 - A.M. SESSION, before Judge Tanya S. Chutkan, held on June 8, 2018; Page Numbers: 1010-1117. Date of Issuance: June 19, 2018. 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 ab ove. 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	72	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 6 - P.M. SESSION, before Judge Tanya S. Chutkan held on 6-8-18; Page Numbers: 1118-1201; Date of Issuance: 6-19-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111, 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

		cour t 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)
06/19/2018	73	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 7 - A.M. SESSION, before Judge Tanya S. Chutkan, held on June 11, 2018. Page Numbers: 1201-1273. Date of Issuance: June 19, 2018. 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 a bove. 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	74	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 7 - P.M. SESSION, before Judge Tanya S. Chutkan held on 6-11-18; Page Numbers: 1274-1343; Date of Issuance: 6-19-18; Court Reporter:

Timothy R. Miller, Telephone number (202) 354-3111, 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.

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Redaction Request due 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)

06/19/2018

TRANSCRIPT OF EVIDENTIARY HEARING, DAY 8 - A.M. SESSION, before Judge Tanya S. Chutkan, held on June 12, 2018. Page Numbers: 1344-1473. Date of Issuance: June 19, 2018. 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 a bove. 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	<u>76</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 8 - P.M. SESSION, before Judge Tanya S. Chutkan held on 6-12-18; Page Numbers: 1474-1555; Date of Issuance: 6-19-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)
06/19/2018	77	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 9 - A.M. SESSION, before Judge Tanya S. Chutkan, held on June 13, 2018. Page Numbers: 1556-1699. Date of Issuance: June 19, 2018. 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 a bove. 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.
		<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/19/2018	<u>78</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 9 - P.M. SESSION, before Judge Tanya S. Chutkan held on 6-13-18; Page Numbers: 1700-1799; Date of Issuance: 6-19-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111, 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Miller, Timothy) (Entered: 06/19/2018)
06/19/2018	<u>79</u>	TRANSCRIPT OF EVIDENTIARY HEARING, DAY 10, before Judge Tanya S. Chutkan, held on June 18, 2018. Page Numbers: 1800-1890. Date of Issuance: June 19, 2018. 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 9 0 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 7/10/2018. Redacted Transcript Deadline set for 7/20/2018. Release of Transcript Restriction set for 9/17/2018. (Wayne, Bryan) (Entered: 06/19/2018)
06/22/2018	80	SEALED DOCUMENT filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS(This document is SEALED and only available to authorized persons.)(Roush, Corey) (Entered: 06/22/2018)
06/25/2018	81	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by FEDERAL TRADE COMMISSION (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order, # 2 Statement of Facts, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Exhibit, # 42 Exhibit, # 43 Exhibit, # 44 Exhibit, # 45 Exhibit, # 46 Exhibit, # 47 Exhibit, # 48 Exhibit, # 49 Exhibit, # 50 Exhibit, # 51 Exhibit, # 52 Exhibit, # 53 Exhibit, # 54 Exhibit, # 55 Exhibit, # 56 Exhibit, # 57 Exhibit, # 58 Exhibit, # 59 Exhibit, # 60 Exhibit, # 61 Exhibit, # 62 Exhibit, # 63 Exhibit, # 64 Exhibit, # 70 Exhibit, # 71 Exhibit, # 72 Exhibit, # 73 Exhibit, # 74 Exhibit, # 75 Exhibit, # 76 Exhibit, # 77 Exhibit, # 78 Exhibit, # 79 Exhibit, # 80 Exhibit, # 81 Exhibit, # 82 Exhibit, # 83 Exhibit, # 84 Exhibit, # 85 Exhibit, # 86 Exhibit, # 87 Exhibit, # 88 Exhibit, # 89 Exhibit, # 90 Exhibit, # 91 Exhibit, # 92 Exhibit, # 93 Exhibit, # 94 Exhibit, # 95 Exhibit, # 96 Exhibit, # 97 Exhibit, # 98 Exhibit, # 99 Exhibit, # 90 Exhibit, # 90 Exhibit, # 91 Exhibit, # 92 Exhibit, # 93 Exhibit, # 94 Exhibit, # 95 Exhibit, # 96 Exhibit, # 97 Exhibit, # 98 Exhibit, # 99 Exhibit, # 90 Exhibit,

		103 Exhibit, # 104 Exhibit, # 105 Exhibit, # 106 Exhibit, # 107 Exhibit, # 108 Exhibit, # 109 Exhibit, # 110 Exhibit, # 111 Exhibit, # 112 Exhibit, # 113 Exhibit, # 114 Exhibit, # 115 Exhibit, # 116 Exhibit, # 117 Exhibit, # 118 Exhibit, # 119 Exhibit, # 120 Exhibit, # 121 Exhibit, # 122 Exhibit, # 123 Exhibit, # 124 Exhibit, # 125 Exhibit, # 126 Exhibit, # 127 Exhibit, # 128 Exhibit, # 129 Exhibit, # 130 Exhibit, # 131 Exhibit, # 132 Exhibit, # 133 Exhibit, # 134 Exhibit, # 135 Exhibit, # 136 Exhibit, # 137 Exhibit, # 138 Exhibit, # 139 Exhibit, # 140 Exhibit, # 141 Exhibit, # 142 Exhibit, # 143 Exhibit, # 144 Exhibit)(Dillickrath, Thomas) (Entered: 06/25/2018)
06/25/2018	82	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Exhibit Proposed Findings of Fact and Conclusions of Law)(Roush, Corey) (Entered: 06/25/2018)
06/25/2018		SEALED MINUTE ORDER: Granting leave to file pending exhibits under seal for docket entries 45, 56, 81 and 82. (This document is SEALED and only available to authorized persons.)SO ORDERED - by Judge Tanya S. Chutkan on 06/25/18.(tb) Modified event title on 6/27/2018 (znmw). (Entered: 06/25/2018)
06/25/2018	83	SEALED DOCUMENT filed by FEDERAL TRADE COMMISSION. (This document is SEALED and only available to authorized persons.); (SEE DOCUMENT <u>81</u> TO VIEW)(ztd) (Entered: 06/26/2018)
06/25/2018	84	SEALED DOCUMENT filed by FEDERAL TRADE COMMISSION. (This document is SEALED and only available to authorized persons.); (SEE DOCUMENT 45 TO VIEW)(ztd). (Entered: 06/26/2018)
06/25/2018	85	SEALED DOCUMENT filed by FEDERAL TRADE COMMISSION. (This document is SEALED and only available to authorized persons.); (SEE DOCKET <u>56</u> TO VIEW)(ztd) (Entered: 06/26/2018)
06/25/2018	86	SEALED DOCUMENT (Proposed Findings of Fact and Conclusions of Law) filed by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN

		MARITIME SERVICES AS. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 06/28/2018)
07/13/2018	87	REDACTED DOCUMENT- Plaintiff's Redacted Proposed Findings of Fact and Conclusions of Law by FEDERAL TRADE COMMISSION. (Attachments: # 1 Notice to Counsel/Party) (Dillickrath, Thomas) (Entered: 07/13/2018)
07/17/2018	88	REDACTED DOCUMENT- Defendants' Redacted Proposed Findings of Fact and Conclusions of Law to <u>86</u> Sealed Document, <i>Defendants' Proposed Findings of Fact and Conclusions of Law</i> by DREW MARINE GROUP INC.,, DREW MARINE INTERMEDIATE II B.V., RESOLUTE FUND II, L.P., WILH, WILHELMSEN HOLDING ASA, WILHELMSEN MARITIME SERVICES AS. (Attachments: # <u>1</u> Notice to Counsel/Party)(Roush, Corey) (Entered: 07/17/2018)
07/21/2018	90	ORDER Granting 45 Motion for Preliminary Injunction. Signed by Judge Tanya S. Chutkan on 7/21/18. (DJS) (Main Document 90 replaced on 7/23/2018) (ztb). (Entered: 07/21/2018)
07/21/2018	91	SEALED MEMORANDUM OPINION. Signed by Judge Tanya S. Chutkan on 7/21/2018. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 07/21/2018)
07/23/2018		MINUTE ORDER: The parties are hereby directed to file a joint redacted version of the sealed memorandum opinion by August 24, 2018. SO ORDERED - by Judge Tanya S. Chutkan on 07/23/18. (tb) (Entered: 07/23/2018)
08/24/2018	92	NOTICE <i>OF FILING OF REDACTED DOCUMENT</i> by FEDERAL TRADE COMMISSION re 91 Sealed Memorandum Opinion (Attachments: # 1 Exhibit)(Dillickrath, Thomas) (Entered: 08/24/2018)