

Document: 2:14cv6979, United States Of America V. Reliance Medical Systems, ... Actions Search in same court

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2:14cv6979, United States Of America V. Reliance Medical Systems, Llc Et Al

US District Court Docket

United States District Court, California Central

(Western Division - Los Angeles)

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Case Number: 2:14cv6979	Class Code: Open
Date Filed: 09/08/2014	Statute: 31:3729
Assigned To: Judge Dean D. Pregerson	Jury Demand: Both
Referred To: Magistrate Judge Jacqueline Chooljian	Demand Amount: \$0
Nature of Suit: Other Statutory Actions (890)	NOS Description: Other Statutory Actions
Cause: False Claims Act	
Lead Docket: None	
Other Docket: 2:13cv03363	
Jurisdiction: U.S. Government Plaintiff	

▼Participants

Litigants	Attorneys
-----------	-----------

Litigants

United States of America

Plaintiff

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Litigants

Aria O. Sabit
M.D. |
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Does 1-100

Defendant

▼ Proceedings

Retrieve Document(s)

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	1	09/08/2014	COMPLAINT against defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC, Aria O. Sabit. Case assigned to Judge Christina A. Snyder for all further proceedings; Discovery referred to Magistrate Judge Patrick J. Walsh; (Filing fee no required); Jury Demand; filed by plaintiff United States of America. (esa) (mg). (Entered: 09/11/2014)	
<input type="checkbox"/>	Free	2	09/08/2014	21 DAY Summons issued re Complaint 1 as to defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC, Aria O. Sabit. (esa) (Entered: 09/11/2014)	
<input type="checkbox"/>	Free	3	09/08/2014	NOTICE OF RELATED CASES filed by plaintiff United States of America. Related Case(s): CV 13-3363 DDP(PJWx), CV 13-7451 RGK(ASx). (esa) Modified on 9/11/2014 (esa). (mg). (Entered: 09/11/2014)	
<input type="checkbox"/>	Free	4	09/08/2014	NOTICE OF ASSIGNMENT to District Judge Christina A. Snyder and Magistrate Judge Patrick J. Walsh. (esa) (Entered: 09/11/2014)	
<input type="checkbox"/>	Free	5	09/08/2014	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (esa) (Entered: 09/11/2014)	
<input type="checkbox"/>	Free	6	09/12/2014	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 14-03 -Related Case- filed. Related Case No: CV 13-03363 DDP(PJWx). Case transferred from Judge Christina A. Snyder to Judge Dean D. Pregerson for all further proceedings. The case number will now reflect the initials of the transferee Judge CV 14-06979 DDP(PJWx). Signed by Judge Dean D. Pregerson (rn) (Entered: 09/12/2014)	
<input type="checkbox"/>	Free	7	09/12/2014	NOTICE of Appearance filed by attorney Patric Hooper on behalf of Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC (Attorney Patric Hooper added to party Apex Medical Technologies, LLC(pty:dft), Attorney Patric Hooper added to party Bret Berry(pty:dft), Attorney Patric Hooper added to party John Hoffmann(pty:dft), Attorney Patric Hooper added to party Kronos Spinal Technologies, LLC(pty:dft), Attorney Patric Hooper added to party Adam Pike(pty:dft), Attorney Patric Hooper added to party Reliance Medical Systems, LLC(pty:dft))(Hooper, Patric) (Entered: 09/12/2014)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	8	09/12/2014	NOTICE of Interested Parties filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC, (Hooper, Patric) (Entered: 09/12/2014)	
<input type="checkbox"/>	Free	9	09/15/2014	WAIVER OF SERVICE Returned Executed filed by plaintiff United States of America. upon Apex Medical Technologies, LLC waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014; Bret Berry waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014; John Hoffmann waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014; Kronos Spinal Technologies, LLC waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014; Adam Pike waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014; Reliance Medical Systems, LLC waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014. Waiver of Service signed by Pat Hooper, on behalf of the Reliance Defendants. (Finkelstein, David) (Entered: 09/15/2014)	
<input type="checkbox"/>	Free	10	09/15/2014	WAIVER OF SERVICE Returned Executed filed by plaintiff United States of America. upon Aria O. Sabit waiver sent by Plaintiff on 9/8/2014, answer due 11/7/2014. Waiver of Service signed by Jon Frank, on behalf of Aria Sabit. (Finkelstein, David) (Entered: 09/15/2014)	
<input type="checkbox"/>	Free	11	09/16/2014	PROOF OF SERVICE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC, re Notice of Appearance,, 7 , Certificate/Notice of Interested Parties 8 served on September 16, 2014. (Hooper, Patric) (Entered: 09/16/2014)	
<input type="checkbox"/>	Free	12	09/19/2014	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 11/3/2014 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Declaration of Patric Hooper , # 3 Exhibit , # 4 Proposed Order)(Hooper, Patric) (Entered: 09/19/2014)	
<input type="checkbox"/>	Free	13	09/19/2014	PROOF OF SERVICE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC, re MOTION to Dismiss Case 12 served on September 19, 2014. (Hooper, Patric) (Entered: 09/19/2014)	
<input type="checkbox"/>	Free	14	09/19/2014	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: This action has been assigned to the calendar of Judge Dean D Pregerson. Counsel are referred to the courts website for additional information. (SEE DOCUMENT FOR SPECIFIC FILING REQUIREMENTS AND INSTRUCTIONS). (lc) (Entered: 09/19/2014)	
<input type="checkbox"/>	Free	15	09/24/2014	NOTICE of Appearance filed by attorney Arthur Di Dio on behalf of Plaintiff United States of America (Attorney Arthur Di Dio added to party United States of America(pty:pla))(Di Dio, Arthur) (Entered: 09/24/2014)	
<input type="checkbox"/>	Free	16	10/10/2014	MEMORANDUM in Opposition to MOTION to Dismiss Case 12 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit A , # 3 Exhibit B , # 4 Exhibit C , # 5 Exhibit D , # 6 Exhibit E , # 7 Exhibit F , # 8 Exhibit G , # 9 Exhibit H , # 10 Exhibit I , # 11 Exhibit J , # 12 Declaration of Service)(Finkelstein, David) (Entered: 10/10/2014)	
<input type="checkbox"/>	Free	17	10/20/2014	REPLY in support of MOTION to Dismiss Case 12 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration of Patric Hooper)(Hooper, Patric) (Entered: 10/20/2014)	
<input type="checkbox"/>	Free	18	11/03/2014	MINUTES OF Motion Hearing held before Judge Dean D. Pregerson: RE MOTION TO DISMISS CASE FILED BY DEFENDANTS APEX MEDICAL TECHNOLOGIES, LLC, BRET BERRY, JOHN HOFFMANN, KRONOS SPINAL TECHNOLOGIES, LLC, ADAM PIKE, RELIANCE MEDICAL SYSTEMS, LLC 12 . Court hears oral argument and takes the matter under submission.Court Reporter: Maria Bustillos. (lc) (Entered: 11/03/2014)	
<input type="checkbox"/>	Free	20	11/03/2014	APPLICATION for attorney Jonathan B. Frank to Appear Pro Hac Vice on behalf of Defendant Aria O. Sabit (PHV FEE PAID.)(vv) Modified on 11/5/2014 (vv). (Entered: 11/05/2014)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	22	11/04/2014	ORDER by Judge Dean D. Pregerson: granting 20 Application to Appear Pro Hac Vice by Attorney Jonathan B. Frank on behalf of Defendant Aria O. Sabit, M.D., designating Louis H. De Haas as local counsel. (lt) (Entered: 11/06/2014)	
<input type="checkbox"/>	Free	19	11/05/2014	ORDER DENYING DEFENDANTS MOTION TO DISMISS CASE 12 by Judge Dean D. Pregerson . (lc). Modified on 11/5/2014 (lc). (Entered: 11/05/2014)	
<input type="checkbox"/>	Free	21	11/06/2014	Amendment to APPLICATION for attorney Jonathan B. Frank to Appear Pro Hac Vice. (PHV FEE PAID.) 20 with Certificates of Good Standing from California and Michigan Bar filed by Defendant Aria O. Sabit. (Frank, Jonathan) (Entered: 11/06/2014)	
<input type="checkbox"/>	Free	23	11/10/2014	ANSWER to Complaint - (Discovery), 1 with JURY DEMAND filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.(Hooper, Patric) (Entered: 11/10/2014)	
<input type="checkbox"/>	Free	24	11/10/2014	ANSWER to Complaint - (Discovery), 1 (including Affirmative Defenses) filed by Defendant Aria O. Sabit.(Frank, Jonathan) (Entered: 11/10/2014)	
<input type="checkbox"/>	Free	25	11/13/2014	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE:Sabit Answer to Complaint (Discovery) 24 . The following error(s) was found: Local Rule 7.1-1 No Notice of Interested Parties and/or no copies. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lc) (Entered: 11/13/2014)	
<input type="checkbox"/>	Free	26	11/17/2014	Certification and NOTICE of Interested Parties identifying Aria O. Sabit, M.D.. (Frank, Jonathan) (Entered: 11/17/2014)	
<input type="checkbox"/>	Free	27	11/25/2014	NOTICE OF MOTION AND MOTION to Strike Affirmative Defenses filed by Plaintiff United States of America. Motion set for hearing on 1/26/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum of Law in Support of Motion to Strike)(Finkelstein, David) (Entered: 11/25/2014)	
<input type="checkbox"/>	Free	28	12/22/2014	NOTICE OF MOTION AND MOTION to Stay Case pending the outcome of the criminal investigation filed by plaintiff United States of America. Motion set for hearing on 1/26/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum of law in support of Motion)(Finkelstein, David) (Entered: 12/22/2014)	
<input type="checkbox"/>	Free	29	12/22/2014	EX PARTE APPLICATION for Order for to file Declaration in camera and under seal filed by plaintiff United States of America. (Attachments: # 1 Memorandum in support of motion , # 2 Proposed Order)(Finkelstein, David) (Entered: 12/22/2014)	
<input type="checkbox"/>	Free	30	12/22/2014	MEMORANDUM in Opposition to EX PARTE APPLICATION for Order for to file Declaration in camera and under seal 29 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration OF PATRIC HOOPER)(Hooper, Patric) (Entered: 12/22/2014)	
<input type="checkbox"/>	Free	31	12/22/2014	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 1/26/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Declaration OF PATRIC HOOPER , # 3 Declaration OF ADAM PIKE , # 4 Exhibit , # 5 Proposed Order)(Hooper, Patric) (Entered: 12/22/2014)	
<input type="checkbox"/>	Free	32	12/22/2014	NOTICE OF MOTION AND MOTION to Sever Aria O. Sabit, M.D. from case filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 1/26/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Proposed Order)(Hooper, Patric) (Entered: 12/22/2014)	
<input type="checkbox"/>	Free	33	12/22/2014	MEMORANDUM in Opposition to MOTION to Strike Affirmative Defenses 27 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 12/22/2014)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	34	12/23/2014	REPLY in support of EX PARTE APPLICATION for Order for to file Declaration in camera and under seal 29 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 12/23/2014)	
<input type="checkbox"/>	Free	35	12/23/2014	NOTICE of Manual Filing filed by Plaintiff United States of America of Notice of Manual Filing; Ex Parte Application; Proposed Order; Declaration of Jonathan T. Baum. (Quintero, Blanca) (Entered: 12/23/2014)	
<input type="checkbox"/>	Free	36	12/23/2014	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: EX PARTE APPLICATION for Order for to file Declaration in camera and under seal 29 . Pdf is not an exparte application. The following error(s) was found: Incorrect document is attached to the docket entry. Other error(s) with document(s) are specified below The correct event is: Notice: Manual filing (g-92).: Filer failed to "flatten" pdf form when downloaded and left the "blue highlighted area for text and left the "clear form" button active, therefore subject to deletion of all text on the form upon touch.. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lc) (Entered: 12/23/2014)	
<input type="checkbox"/>	Free	37	12/29/2014	REQUEST for Extension of Time to File Opposition Papers filed by Plaintiff United States of America. (Attachments: # 1 Proposed Order)(Di Dio, Arthur) (Entered: 12/29/2014)	
<input type="checkbox"/>	Free	38	12/29/2014	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Manual Filing (G-92) 35 . The following error(s) was found: Other error(s) with document(s) are specified below: Filer failed to "flatten" pdf form when downloaded and left the "blue highlighted area for text and left the "clear form" button active, therefore subject to deletion of all text on the form upon touch.. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lc) (Entered: 12/29/2014)	
<input type="checkbox"/>	Free	42	01/05/2015	OPPOSITION to MOTION to Strike Affirmative Defenses 27 filed by Defendant Aria O. Sabit. (Frank, Jonathan) (Entered: 01/05/2015)	
<input type="checkbox"/>	Free	43	01/05/2015	MEMORANDUM in Opposition to MOTION to Stay Case pending the outcome of the criminal investigation 28 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration of Patric Hooper)(Hooper, Patric) (Entered: 01/05/2015)	
<input type="checkbox"/>	Free	44	01/07/2015	MEMORANDUM in Opposition to MOTION to Sever Aria O. Sabit, M.D. from case 32 Opposition to Motion to Drop Dr. Sabit filed by Plaintiff United States of America. (Di Dio, Arthur) (Entered: 01/07/2015)	
<input type="checkbox"/>	Free	45	01/08/2015	MEMORANDUM in Opposition to MOTION to Dismiss Case 31 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David M. Finkelstein , # 2 Exhibit 1 (Pike Deposition Excerpts) , # 3 Exhibit 2 (Pike Errata Sheet) , # 4 Exhibit 3 (email to Patric Hooper))(Finkelstein, David) (Entered: 01/08/2015)	
<input type="checkbox"/>	Free	46	01/12/2015	REPLY in support MOTION to Strike Affirmative Defenses 27 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 01/12/2015)	
<input type="checkbox"/>	Free	47	01/12/2015	NOTICE of Manual Filing filed by Plaintiff United States of America of Declaration and Exhibits. (Finkelstein, David) (Entered: 01/12/2015)	
<input type="checkbox"/>	Free	48	01/12/2015	REPLY In Support MOTION to Stay Case pending the outcome of the criminal investigation 28 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of Arthur S. Di Dio , # 2 Exhibit 1 Pike Interrogatory Responses , # 3 Exhibit 2 Berry Interrogatory Responses , # 4 Exhibit 3 Hoffman Interrogatory Responses , # 5 Exhibit 4 Sabit Order)(Di Dio, Arthur) (Entered: 01/12/2015)	
<input type="checkbox"/>	Free	49	01/12/2015	MEMORANDUM in Opposition to United States' Unserved Ex Parte Application to File Declaration Under Seal filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration of Patric Hooper)(Hooper, Patric) (Entered: 01/12/2015)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	50	01/12/2015	REPLY in Support of MOTION to Dismiss Case 31 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/12/2015)	
<input type="checkbox"/>	Free	51	01/12/2015	REPLY in Support of MOTION to Sever Aria O. Sabit, M.D. from case 32 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/12/2015)	
<input type="checkbox"/>	Free	52	01/15/2015	EX PARTE APPLICATION for Leave to File Supplemental Declarations in Support of Motion to Dismiss (Doc. 31) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Memorandum , # 2 Declaration of Patric Hooper , # 3 Proposed Order , # 4 Declaration of Adam Pike (Supplemental) , # 5 Declaration of Bret Berry (Supplemental))(Hooper, Patric) (Entered: 01/15/2015)	
<input type="checkbox"/>	Free	53	01/16/2015	EX PARTE APPLICATION for Leave to file surreply filed by plaintiff United States of America. (Attachments: # 1 Exhibit A (United States' Surreply) , # 2 Proposed Order)(Finkelstein, David) (Entered: 01/16/2015)	
<input type="checkbox"/>	Free	54	01/20/2015	REQUEST FOR JUDICIAL NOTICE re MOTION to Dismiss Case 31 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/20/2015)	
<input type="checkbox"/>	Free	55	01/20/2015	NOTICE (Jointly Filed) Regarding Discovery Conference United States of America. (filing on behalf of all parties) (Finkelstein, David) (Entered: 01/20/2015)	
<input type="checkbox"/>	Free	56	01/21/2015	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice (Other) 55 . The following error(s) was found: Incorrect event selected. Proper formatted document Leave of court required, missing proposed order which was not submitted as separate attachment. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lc) (Entered: 01/21/2015)	
<input type="checkbox"/>	Free	57	01/22/2015	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED that on the Court's own motion the MOTION TO STRIKE AFFIRMATIVE DEFENSES FILED BY PLAINTIFF UNITED STATES OF AMERICA 27 , MOTION TO STAY CASE PENDING THEOUTCOME OF THE CRIMINAL INVESTIGATION FILED BY PLAINTIFF UNITED STATES OF AMERICA 28 , MOTION TO DISMISS CASE FILED BY DEFENDANTS APEX MEDICAL TECHNOLOGIES, LLC, BRET BERRY, JOHN HOFFMANN, KRONOS SPINAL TECHNOLOGIES, LLC, ADAM PIKE, RELIANCE MEDICAL SYSTEMS, LLC. 31 and the MOTION TO SEVER ARIA O. SABIT, M.D. FROM CASE FILED BY DEFENDANTS APEX MEDICAL TECHNOLOGIES, LLC, BRET BERRY, JOHN HOFFMANN, KRONOS SPINAL TECHNOLOGIES, LLC, ADAM PIKE, RELIANCE MEDICAL SYSTEMS, LLC. 32 set for January 26, 2015 at 10:00 a.m., are herebytaken off calendar, the hearing date vacated and will be decided without oralargument. (lc) (Entered: 01/22/2015)	
<input type="checkbox"/>	Free	58	01/23/2015	NOTICE of Manual Filing filed by Plaintiff United States of America of Notice of Manual Filing. (Di Dio, Arthur) (Entered: 01/23/2015)	
<input type="checkbox"/>	Free	59	01/26/2015	MEMORANDUM in Opposition to Government's January 23, 2015 Ex Parte Application for In Camera Review (Doc. 58) of Declarations filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/26/2015)	
<input type="checkbox"/>	Free	63	02/06/2015	DECLARATION of Adam Pike in Support of MOTION to Dismiss Case 31 (Second Supplemental Declaration) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/06/2015)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	64	02/24/2015	ORDER SETTING SCHEDULING CONFERENCE by Judge Dean D. Pregerson: Scheduling Conference set for 5/7/2015 at 03:00 PM before Judge Dean D. Pregerson. This matter is set for a scheduling conference in Courtroom 3, before the Honorable Dean D. Pregerson, located at 312 North Spring Street, Los Angeles, California 90012. The conference will be held pursuant to Federal Rules of Civil Procedure 16(b). Lead trial counsel shall attend the scheduling conference. (See order for further details). (shb) (Entered: 02/24/2015)	
<input type="checkbox"/>	Free	65	03/30/2015	JOINT REPORT Rule 26(f) Discovery Plan ; estimated length of trial 15 days, filed by Plaintiff United States of America.. (Attachments: # 1 Exhibit A (Stipulated Protective Order) , # 2 Exhibit B (Stipulated Order Regarding Privilege Logs) , # 3 Exhibit C (Stipulated Clawback Order) , # 4 Exhibit D (Stipulated Order Regarding ESI) , # 5 Appendix 1 to Exhibit D (ESI Specs))(Finkelstein, David) (Entered: 03/30/2015)	
<input type="checkbox"/>	Free	72	04/08/2015	NOTICE of Appearance filed by attorney Rohith Vikram Srinivas on behalf of Plaintiff United States of America (Attorney Rohith Vikram Srinivas added to party United States of America(pty:pla))(Srinivas, Rohith) (Entered: 04/08/2015)	
<input type="checkbox"/>	Free	73	04/21/2015	REQUEST for ADR Procedure No. 3. Parties request for private mediation. Filed by Plaintiff United States of America (Attachments: # 1 Proposed Order Order/Referral to ADR)(Srinivas, Rohith) (Entered: 04/21/2015)	
<input type="checkbox"/>	Free	74	04/28/2015	NOTICE OF MOTION AND MOTION to Compel Production of July 26, 2011 Audio Recording filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 5/20/2015 at 11:00 AM before Magistrate Judge Patrick J. Walsh. (Attachments: # 1 Joint Stipulation , # 2 Exhibit of United States , # 3 Proposed Order)(Hooper, Patric) (Entered: 04/28/2015)	
<input type="checkbox"/>	Free	75	04/28/2015	MINUTE ORDER (IN CHAMBERS) by Judge Dean D. Pregerson. COUNSEL ARE NOTIFIED, on the Court's own motion, the SCHEDULING CONFERENCE is hereby continued from May 7, 2015 to Monday, June 22, 2015 at 3:00 p.m. (lom) (Entered: 04/28/2015)	
<input type="checkbox"/>	Free	76	04/30/2015	MINUTES (IN CHAMBERS): by Judge Dean D. Pregerson. COUNSEL ARE NOTIFIED of the following: EX PARTE APPLICATION 29 is GRANTED. The Court notes the documents have previously been filed as requested. Plaintiff's Motion to Stay 28 is GRANTED. All pending motions 27 , 31 , 32 , and 74 are VACATED. The REQUEST 37 and the EX PARTE APPLICATION 52 are VACATED as moot. The SCHEDULING CONFERENCE set for June 22, 2015 is VACATED. Plaintiff shall file a status report sixty days from the date of this order. (lom) (Entered: 04/30/2015)	
<input type="checkbox"/>	Free	77	05/06/2015	[DOCUMENT WITHDRAWN PURSUANT TO NOTICE OF WITHDRAWAL E-FILED 5/6/2015] - MEMORANDUM in Support of MOTION to Compel Production of July 26, 2011 Audio Recording 74 (Supplemental) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) Modified on 5/7/2015 (shb). (Entered: 05/06/2015)	
<input type="checkbox"/>	Free	78	05/06/2015	Notice of Withdrawal of Memorandum in Support of Motion, 77 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 05/06/2015)	
<input type="checkbox"/>	Free	79	05/07/2015	NOTIFICATION by Circuit Court of Appellate Docket Number 15-71404, 9th Circuit as to petitioners Apex Medical Technologies, LLC, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (mat) (Entered: 05/11/2015)	
<input type="checkbox"/>	Free	80	06/08/2015	ORDER from Ninth Circuit Court of Appeals filed. CCA # 15-71404. Petitioners have not demonstrated that this case warrants the intervention of this court by means of the extraordinary remedy of mandamus. Accordingly, the petition is denied. (car) (Entered: 06/10/2015)	
<input type="checkbox"/>	Free	81	06/30/2015	STATUS REPORT filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 06/30/2015)	
<input type="checkbox"/>	Free	82	06/30/2015	NOTICE of Manual Filing filed by Plaintiff United States of America of declaration of Blanca Quintero. (Finkelstein, David) (Entered: 06/30/2015)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	83	06/30/2015	MEMORANDUM of Points and Authorities in Opposition filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Re: Status Report 81 , Notice of Manual Filing (G-92) 82 (Hooper, Patric) (Entered: 06/30/2015)	
<input type="checkbox"/>	Free	84	07/28/2015	NOTICE OF MOTION AND MOTION to Dismiss Defendants Bret Berry, Reliance Medical Systems, LLC, Adam Pike, Apex Medical Technologies, LLC, Kronos Spinal Technologies, LLC or in the Alternative, NOTICE OF MOTION AND MOTION to Lift Stay re Proceedings filed by Defendants Bret Berry, Reliance Medical Systems, LLC, Adam Pike, Apex Medical Technologies, LLC, Kronos Spinal Technologies, LLC. Motion set for hearing on 8/31/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Declaration of Patric Hooper , # 3 Exhibit A through D , # 4 Proposed Order),(Hooper, Patric) (Entered: 07/28/2015)	
<input type="checkbox"/>	Free	85	08/10/2015	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss Defendants Bret Berry, Reliance Medical Systems, LLC, Adam Pike, Apex Medical Technologies, LLC, Kronos Spinal Technologies, LLC or in the Alternative NOTICE OF MOTION AND MOTION to Lift Stay re Proceedings 84 filed by Plaintiff United States of America. (Srinivas, Rohith) (Entered: 08/10/2015)	
<input type="checkbox"/>	Free	86	08/13/2015	REPLY in support of NOTICE OF MOTION AND MOTION to Dismiss Defendants Bret Berry, Reliance Medical Systems, LLC, Adam Pike, Apex Medical Technologies, LLC, Kronos Spinal Technologies, LLC or in the Alternative NOTICE OF MOTION AND MOTION to Lift Stay re Proceedings 84 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/13/2015)	
<input type="checkbox"/>	Free	87	08/17/2015	EX PARTE APPLICATION for Leave to file sur reply filed by plaintiff United States of America. (Attachments: # 1 Memorandum in sur reply to the Reliance Defendants' motion to dismiss , # 2 Proposed Order),(Finkelstein, David) (Entered: 08/17/2015)	
<input type="checkbox"/>	Free	88	08/18/2015	Opposition in opposition to re: EX PARTE APPLICATION for Leave to file sur reply 87 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/18/2015)	
<input type="checkbox"/>	Free	89	08/31/2015	MINUTES OF MOTION HEARING held before Judge Dean D. Pregerson re Motion to Dismiss/Motion to Lift Stay 84 : Court hears oral argument and DENIES the motion. Court Reporter: Maria Bustillos. (jre) (Entered: 08/31/2015)	
<input type="checkbox"/>	Free	90	09/09/2015	TRANSCRIPT ORDER as to Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC Court Reporter. Court will contact Patti Newler at pnwler@health-law.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 8/31/2015. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Hooper, Patric) (Entered: 09/09/2015)	
<input type="checkbox"/>	Free	91	09/28/2015	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson:COUNSEL ARE NOTIFIED 87 EX PARTE APPLICATION for Leave to file surreply is granted. (lc) (Entered: 09/28/2015)	
<input type="checkbox"/>	Free	92	10/16/2015	TRANSCRIPT for proceedings held on 08/31/2015; 10:42 A.M. Court Reporter/Electronic Court Recorder: MARIA BUSTILLOS, phone number MADAMCOURTREPORTER@GMAIL.COM FOR ALL TRANSCRIPT REQUESTS. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through MARIA BUSTILLOS. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/6/2015. Redacted Transcript Deadline set for 11/16/2015. Release of Transcript Restriction set for 1/14/2016. (Bustillos, Maria) (Entered: 10/16/2015)	
<input type="checkbox"/>	Runner	93	10/16/2015	NOTICE OF FILING TRANSCRIPT filed for proceedings 08/31/2015; 10:42 A.M re Transcript 92 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Bustillos, Maria) TEXT ONLY ENTRY (Entered: 10/16/2015)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	94	10/26/2015	NOTICE OF MOTION AND MOTION to Lift Stay re (Partially) of Action to Allow Hearing on Motion to Compel July 26, 2011 Audio Recording filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 11/30/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Proposed Order)(Hooper, Patric) (Entered: 10/26/2015)	
<input type="checkbox"/>	Free	95	11/09/2015	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Lift Stay re (Partially) of Action to Allow Hearing on Motion to Compel July 26, 2011 Audio Recording 94 filed by Plaintiff United States of America. (Attachments: # 1 Exhibit , # 2 Exhibit)(Srinivas, Rohith) (Entered: 11/09/2015)	
<input type="checkbox"/>	Free	96	11/09/2015	NOTICE of Manual Filing filed by Plaintiff United States of America of Ex parte application; proposed order for ex parte application; declaration of Blanca Quintero. (Quintero, Blanca) (Entered: 11/09/2015)	
<input type="checkbox"/>	Free	97	11/13/2015	REPLY in support of NOTICE OF MOTION AND MOTION to Lift Stay re (Partially) of Action to Allow Hearing on Motion to Compel July 26, 2011 Audio Recording 94 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 11/13/2015)	
<input type="checkbox"/>	Free	98	11/24/2015	EX PARTE APPLICATION for Leave to file Supplemental Memorandum and Sur Reply filed by Plaintiff United States of America. (Attachments: # 1 Memorandum , # 2 Proposed Order)(Srinivas, Rohith) (Entered: 11/24/2015)	
<input type="checkbox"/>	Free	99	11/25/2015	ORDER GRANTING UNITED STATES EX PARTE APPLICATION FOR LEAVE TO FILE SUPPLEMENTAL MEMORANDUM AND SUR REPLY 98 .The United States Supplemental Memorandum and Sur Reply in Opposition to Reliance Defendants Motion to Partially Lift Stay shall be filed forthwith by the moving party. by Judge Dean D. Pregerson (lc) (Entered: 11/25/2015)	
<input type="checkbox"/>	Free	100	11/25/2015	OPPOSITION to NOTICE OF MOTION AND MOTION to Lift Stay re (Partially) of Action to Allow Hearing on Motion to Compel July 26, 2011 Audio Recording 94 Supplemental Memorandum and Sur Reply filed by Plaintiff United States of America. (Srinivas, Rohith) (Entered: 11/25/2015)	
<input type="checkbox"/>	Free	101	11/25/2015	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED the MOTION TO LIFT STAY RE (PARTIALLY) OF ACTION TO ALLOW HEARING ON MOTION TO COMPEL JULY 26, 2011 AUDIO RECORDING FILED BY DEFENDANTS APEX MEDICAL TECHNOLOGIES, LLC, BRET BERRY, KRONOS SPINAL TECHNOLOGIES, LLC, ADAM PIKE, RELIANCE MEDICAL SYSTEMS, LLC 94 set for November 30, 2015 at 10:00 a.m., is hereby taken off calendar, the hearing date vacated and DENIED. (lc) (Entered: 11/25/2015)	
<input type="checkbox"/>	Free	105	07/22/2016	Renewed NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 8/29/2016 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Declaration of Patric Hooper , # 3 Proposed Order)(Hooper, Patric) (Entered: 07/22/2016)	
<input type="checkbox"/>	Free	106	08/08/2016	MEMORANDUM in Opposition to Renewed NOTICE OF MOTION AND MOTION to Dismiss Case 105 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit 1 , # 3 Exhibit 2 , # 4 Exhibit 3 , # 5 Exhibit 4 , # 6 Exhibit 5 , # 7 Exhibit 6 , # 8 Exhibit 7 , # 9 Exhibit 8 , # 10 Exhibit 9)(Finkelstein, David) (Entered: 08/08/2016)	
<input type="checkbox"/>	Online	109	08/08/2016	IN CAMERA AND UNDER SEAL DOCUMENT-EX PARTE APPLICATION TO FILE IN CAMERA AND UNDER SEAL DECLARATION OF DOJ TRIAL ATTORNEY NIAL O'DONNELL (lc) (Entered: 08/24/2016)	
<input type="checkbox"/>	Free	107	08/09/2016	NOTICE of Manual Filing filed by Plaintiff United States of America of Declaration of Nial O'Donnell, application to file declaration in camera and under seal, and proposed order. (Finkelstein, David) (Entered: 08/09/2016)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	108	08/09/2016	REPLY in Support of Renewed NOTICE OF MOTION AND MOTION to Dismiss Case 105 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/09/2016)	
<input type="checkbox"/>	Online	110	08/11/2016	IN CAMERA AND UNDER SEAL DOCUMENT-ORDER RE EX PARTE APPLICATION TO FILE DOCUMENT IN CAMERA AND UNDER SEAL (lc) (Entered: 08/24/2016)	
<input type="checkbox"/>	Free	111	08/24/2016	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson:COUNSEL ARE NOTIFIED, on the Court's own motion, the MOTION to Dismiss Case filed by Defendants 105 is hereby continued from August 29, 2016 to September 26, 2016 at 10:00 a.m. (lc) (Entered: 08/24/2016)	
<input type="checkbox"/>	Free	112	09/21/2016	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED that on the Court's own motion the Motion to Dismiss Case filed by Defendants 105 set for September 26, 2016 at 10:00 a.m., is hereby taken off calendar, the hearing date vacated and will be decided without oral argument. (lc) (Entered: 09/21/2016)	
<input type="checkbox"/>	Free	113	09/21/2016	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: Defendants' Motion to Dismiss is DENIED 105 . The criminal investigation is ongoing. (lc) (Entered: 09/21/2016)	
<input type="checkbox"/>	Runner	114	10/31/2016	NOTICE TO PARTIES by District Judge Dean D. Pregerson. Effective November 7, 2016, Judge Pregerson will be located at the 1st Street Courthouse, COURTROOM 9C on the 9th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 9C of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrp) TEXT ONLY ENTRY (Entered: 10/31/2016)	
<input type="checkbox"/>	Runner	115	01/05/2017	NOTICE TO PARTIES by Chief U.S. Magistrate Judge Patrick J. Walsh. Effective, January 4, 2017, Judge Walsh will be located at the Roybal Federal Building and U.S. Courthouse, COURTROOM 790 on the 7th floor, located at 255 East Temple Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 790 of the Roybal Federal Building and U.S. Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box located outside the Clerk's Office on the 1st floor of the Roybal Federal Building and U.S. Courthouse. Magistrate Judge Walsh's Courtroom Deputy Clerk, Isabel Martinez, may be reached at (213) 894-8958. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrp) TEXT ONLY ENTRY (Entered: 01/05/2017)	
<input type="checkbox"/>	Free	116	01/10/2017	NOTICE OF MOTION AND MOTION to Enforce Stay of Discovery Against United States filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/13/2017 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Declaration of Patric Hooper , # 3 Proposed Order).(Hooper, Patric) (Entered: 01/10/2017)	
<input type="checkbox"/>	Free	117	01/23/2017	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Enforce Stay of Discovery Against United States 116 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit A (Sabit Plea Agreement) , # 3 Exhibit B (Sabit Sentencing Transcript) , # 4 Exhibit C (email exchange)).(Finkelstein, David) (Entered: 01/23/2017)	
<input type="checkbox"/>	Free	118	01/23/2017	NOTICE of Manual Filing filed by Plaintiff United States of America of Declaration of Niall O'Donnell, Declaration of Ken Benson, ex parte Motion to File in camera and under seal, proposed order. (Finkelstein, David) (Entered: 01/23/2017)	
<input type="checkbox"/>	Free	119	01/24/2017	EX PARTE APPLICATION to file document Declarations of Niall O'Donnell and Ken Benson under seal filed by Plaintiff United States of America. (Attachments: # 1 Proposed Order).(Finkelstein, David) (Entered: 01/24/2017)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	120	01/26/2017	REPLY in Support of NOTICE OF MOTION AND MOTION to Enforce Stay of Discovery Against United States 116 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration of Patric Hooper)(Hooper, Patric) (Entered: 01/26/2017)	
<input type="checkbox"/>	Free	121	01/30/2017	ORDER RE EX PARTE APPLICATION TO FILE DECLARATIONS IN CAMERA AND UNDER SEAL 119 by Judge Dean D. Pregerson (lc) (Entered: 01/30/2017)	
<input type="checkbox"/>	Online	122	01/31/2017	SEALED DOCUMENT Declaration of Ken Benson re MEMORANDUM in Opposition to Motion, 117 , Order on Motion for Leave to File Document Under Seal 121 filed by Plaintiff United States of America.(Finkelstein, David) (Entered: 01/31/2017)	
<input type="checkbox"/>	Online	123	01/31/2017	SEALED DOCUMENT Declaration of Niall O'Donnell re MEMORANDUM in Opposition to Motion, 117 , Order on Motion for Leave to File Document Under Seal 121 filed by Plaintiff United States of America.(Finkelstein, David) (Entered: 01/31/2017)	
<input type="checkbox"/>	Free	124	01/31/2017	EX PARTE APPLICATION for Leave to file Sur reply filed by United States United States of America. (Attachments: # 1 Memorandum Sur reply , # 2 Declaration of Shannon Clarke , # 3 Declaration of Niall O'Donnell , # 4 Proposed Order)(Finkelstein, David) (Entered: 01/31/2017)	
<input type="checkbox"/>	Free	125	02/09/2017	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED that on the Court's own motion the Motion to Enforce Stay of Discovery 116 set for February 13, 2017 at 10:00 a.m., is hereby taken off calendar, the hearing date vacated and will be decided without oral argument. (lc) (Entered: 02/09/2017)	
<input type="checkbox"/>	Free	126	02/13/2017	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: Defendants' Motion to Enforce Stay of Discovery is DENIED. Plaintiff's unopposed Ex Parte Application for Leave to File Surreply is GRANTED. Given Plaintiff's representations that Civil Investigative Demands are not being issued, this Court does not reach the question whether such issuance would constitute discovery. Neither party to this case is precluded from conducting voluntary interviews of witnesses. Plaintiff shall file a status report within ninety days of the date of this Minute Order. (lc) (Entered: 02/13/2017)	
<input type="checkbox"/>	Free	127	05/12/2017	EX PARTE APPLICATION to File Status Report in Camera and Under Seal by United States of America. (Attachments: # 1 Proposed Order) (Finkelstein, David) (Entered: 05/12/2017)	
<input type="checkbox"/>	Free	128	06/01/2017	ORDER GRANTING UNITED STATES EX PARTE APPLICATION TO FILE STATUS REPORT IN CAMERA AND UNDER SEAL 127 by Judge Dean D. Pregerson (lc) (Entered: 06/02/2017)	
<input type="checkbox"/>	Online	129	06/02/2017	SEALED DOCUMENT Status Report re Order on Motion to Enforce,,, Order on Motion for Leave to File Document,, 126 filed by Plaintiff United States of America. (Attachments: # 1 Declaration)(Finkelstein, David) (Entered: 06/02/2017)	
<input type="checkbox"/>	Free	130	06/15/2017	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: Plaintiff file status report due by 9/11/2017.) (pg) (Entered: 06/15/2017)	
<input type="checkbox"/>	Free	131	09/11/2017	EX PARTE APPLICATION to File Status Report in Camera and Under Seal United States of America. (Attachments: # 1 Proposed Order) (Finkelstein, David) (Entered: 09/11/2017)	
<input type="checkbox"/>	Free	132	09/11/2017	Opposition re: EX PARTE APPLICATION to File Status Report in Camera and Under Seal 131 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration)(Hooper, Patric) (Entered: 09/11/2017)	
<input type="checkbox"/>	Free	133	09/15/2017	RESPONSE IN SUPPORT OF EX PARTE APPLICATION to File Status Report in Camera and Under Seal 131 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 09/15/2017)	
<input type="checkbox"/>	Free	134	09/18/2017	ORDER by Judge Dean D. Pregerson: GRANTING 131 EX PARTE APPLICATION to File Status Report Under Seal. IT IS HEREBY ORDERED that the Finkelstein and ODonnell declarations be filed in camera and under seal; and ORDERED that Niall ODonnell may file his declaration directly with the Court. (shb) (Entered: 09/18/2017)	
<input type="checkbox"/>	Online	135	09/18/2017	SEALED DOCUMENT (Declaration of David M. Finkelstein) re Order on Motion for Leave, 134 filed by Plaintiff United States of America. (Finkelstein, David) (Main Document 135 replaced on 9/28/2017) (shb). (Entered: 09/18/2017)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	136	09/20/2017	NOTICE of Manual Filing filed by Plaintiff United States of America of UNDER SEAL Declaration of Niall M. O'Donnell. (O'Donnell, Niall) (Entered: 09/20/2017)	
<input type="checkbox"/>	Free	137	09/28/2017	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: re: Sealed Document 135 .The Court orders the image attached to docket no. 135 filed September18, 2017 removed. (shb) (Entered: 09/28/2017)	
<input type="checkbox"/>	Runner	138	10/20/2017	TEXT ONLY ORDER (IN CHAMBERS) by Judge Dean D. Pregerson: Plaintiff shall file a status report no later than January 16, 2018. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 10/20/2017)	
<input type="checkbox"/>	Free	139	01/16/2018	EX PARTE APPLICATION for Leave to file Status Report in camera and under seal United States of America. (Attachments: # 1 Proposed Order) (Finkelstein, David) (Entered: 01/16/2018)	
<input type="checkbox"/>	Free	140	03/26/2018	NOTICE OF MOTION AND MOTION to Lift Stay re Case to Allow Limited Discovery filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 4/30/2018 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Proposed Order) (Hooper, Patric) (Entered: 03/26/2018)	
<input type="checkbox"/>	Free	141	04/02/2018	Joint STIPULATION for Extension of Time to File Response as to NOTICE OF MOTION AND MOTION to Lift Stay re Case to Allow Limited Discovery 140 filed by Plaintiff United States of America. (Attachments: # 1 Proposed Order)(Srinivas, Rohith) (Entered: 04/02/2018)	
<input type="checkbox"/>	Free	142	04/03/2018	ORDER by Judge Dean D. Pregerson, GRANTING Stipulation for Extension of Time to File Response to Reliance Defendants Motion for Limited Discovery 141 . The United States shall have until and including April 13, 2018, to file its brief in opposition to the Reliance Defendants Motion for Order Lifting Stay to Allow Limited Discovery, ECF No. 140. The Reliance Defendants shall have until and including April 16, 2018, to file any brief replying to the United States opposition brief. (shb) (Entered: 04/04/2018)	
<input type="checkbox"/>	Free	143	04/13/2018	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Lift Stay re Case to Allow Limited Discovery 140 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 04/13/2018)	
<input type="checkbox"/>	Free	144	04/13/2018	EX PARTE APPLICATION for Leave to file Declaration in camera and under seal filed by plaintiff United States of America. (Attachments: # 1 Proposed Order) (Finkelstein, David) (Entered: 04/13/2018)	
<input type="checkbox"/>	Free	145	04/16/2018	REPLY in support of NOTICE OF MOTION AND MOTION to Lift Stay re Case to Allow Limited Discovery 140 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 04/16/2018)	
<input type="checkbox"/>	Runner	146	04/27/2018	TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Courts own motion, the Motion to Lift Stay to Allow Limited Discovery [Dkt. No. 140] set for April 30, 2018, is hereby CONTINUED to May 21, 2018 at 10:00 a.m. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 04/27/2018)	
<input type="checkbox"/>	Runner	147	05/17/2018	TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the Motion to Lift Stay to Allow Limited Discovery [Dkt. No. 140] set for May 21, 2018 at 10:00 a.m., is hereby taken off calendar, the hearing date vacated and will be decided without oral argument.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 05/17/2018)	
<input type="checkbox"/>	Free	148	08/10/2018	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: Defendants' Motion to Lift Stay to Allow Limited Discovery (Dkt. 140) is DENIED. Plaintiff shall file a status report no later than September 7, 2018. (bm) (Entered: 08/10/2018)	
<input type="checkbox"/>	Free	149	09/06/2018	EX PARTE APPLICATION for Leave to file Status Report in camera and under seal United States of America. (Attachments: # 1 Proposed Order) (Finkelstein, David) (Entered: 09/06/2018)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	150	09/18/2018	ORDER by Judge Dean D. Pregerson: GRANTING 149 EX PARTE APPLICATION TO FILE STATUS REPORT IN CAMERA AND UNDER SEAL. IT IS HEREBY ORDERED that the Finkelstein and ODonnell declarations be filed in camera and under seal; andORDERED that Niall ODonnell may file his declaration directly with the Court. (shb) (Entered: 09/18/2018)	
<input type="checkbox"/>	Free	151	09/18/2018	ORDER by Judge Dean D. Pregerson: GRANTING 144 EX PARTE APPLICATION TO FILE DECLARATION IN CAMERA AND UNDER SEAL. IT IS HEREBY ORDERED that the Declaration of Niall ODonnell be filed in camera and under seal. (shb) (Entered: 09/18/2018)	
<input type="checkbox"/>	Free	152	09/24/2018	NOTICE of Manual Filing filed by Plaintiff United States of America of Under Seal Document. (O'Donnell, Niall) (Entered: 09/24/2018)	
<input type="checkbox"/>	Online	153	09/24/2018	SEALED DOCUMENT filed by Plaintiff United States of America regarding DOCUMENT IN CAMERA AND UNDER SEAL (shb) (Entered: 09/25/2018)	
<input type="checkbox"/>	Free	154	10/30/2018	MINUTE IN CHAMBERS ORDER by Judge Dean D. Pregerson: Plaintiff shall file a status report no later than February 11, 2019. (shb) (Entered: 11/07/2018)	
<input type="checkbox"/>	Free	155	02/11/2019	STATUS REPORT filed by Plaintiff United States of America. (Attachments: # 1 Proposed Order)(Finkelstein, David) (Entered: 02/11/2019)	
<input type="checkbox"/>	Free	156	02/11/2019	RESPONSE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLCto Status Report 155 (Hooper, Patric) (Entered: 02/11/2019)	
<input type="checkbox"/>	Free	157	02/11/2019	STIPULATION to Dismiss defendant Aria O. Sabit United States of America. (Attachments: # 1 Proposed Order)(Finkelstein, David) (Entered: 02/11/2019)	
<input type="checkbox"/>	Free	158	03/08/2019	ORDER by Judge Dean D. Pregerson, GRATING Stipulation to Dismiss Party 157 . IT IS HEREBY ORDERED THAT counts III, VIII, and IX of the United States compliant, ECF No. 1, are hereby dismissed, and that count IV of the complaint is dismissed only as to Dr. Aria Sabit. Aria O. Sabit (M.D.) terminated. (shb) (Entered: 03/08/2019)	
<input type="checkbox"/>	Free	159	04/01/2019	MINUTE IN CHAMBERS ORDERby Judge Dean D. Pregerson: The Court orders the stay lifted. A Status Conference is set for June 17, 2019 at 10:00 a.m. (shb) (Entered: 04/01/2019)	
<input type="checkbox"/>	Free	160	05/31/2019	STATUS REPORT filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration Declaration of Patric Hooper , # 2 Declaration Declaration of Bret Berry)(Hooper, Patric) (Entered: 05/31/2019)	
<input type="checkbox"/>	Free	161	06/07/2019	STATUS REPORT filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 06/07/2019)	
<input type="checkbox"/>	Free	162	06/10/2019	RESPONSE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLCto Status Report 161 (Hooper, Patric) (Entered: 06/10/2019)	
<input type="checkbox"/>	Runner	163	06/12/2019	TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the Status Conference set for hearing June 17, 2019, is continued to July 8, 2019 at 10:00 a.m. No Appearance necessary on Mon. June 17, 2019.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 06/12/2019)	
<input type="checkbox"/>	Free	164	07/08/2019	MINUTES OF Status Conference held before Judge Dean D. Pregerson: Court and counsel confer as reflected on the record. A Further Status Conference /SchedulingConference is set for September 9, 2019 at 10:00 a.m. Court Reporter: Maria Bustillos. (shb) (Entered: 07/09/2019)	
<input type="checkbox"/>	Free	165	07/12/2019	MINUTES Order Setting Settlement Conference (In Chambers) by Magistrate Judge Patrick J. Walsh. Each side shall submit a settlement conference statement directly to Judge Walsh's chambers at pjw_chambers@cacd.uscourts.gov not later than two court days before the conference. (See document for details.) (sbou) (Entered: 07/12/2019)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Online	166	07/24/2019	Notice of Appearance or Withdrawal of Counsel: for attorney Claire L Norsetter counsel for Plaintiff United States of America. Adding Claire Louise Norsetter as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff Claire Louise Norsetter on behalf of the United States of America. (Attorney Claire L Norsetter added to party United States of America(pty:pla))(Norsetter, Claire) (Entered: 07/24/2019)	
<input type="checkbox"/>	Online	169	08/27/2019	MINUTES OF Settlement Conference held before Magistrate Judge Patrick J. Walsh. The case is called and appearances are made. The parties are unable to reach a settlement of the case. Court Recorder: CS 08/27/19. (sbou) (Entered: 08/30/2019)	
<input type="checkbox"/>	Free	167	08/28/2019	NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to Counts I, II and IV filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 10/21/2019 at 10:00 AM before Judge Dean D. Pregerson. (Hooper, Patric) (Entered: 08/28/2019)	
<input type="checkbox"/>	Free	168	08/28/2019	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to Counts I, II and IV 167 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Proposed Order Proposed Order)(Hooper, Patric) (Entered: 08/28/2019)	
<input type="checkbox"/>	Free	170	08/30/2019	NOTICE OF MOTION AND MOTION for Leave to file First Amended Complaint filed by plaintiff United States of America. Motion set for hearing on 10/21/2019 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum of law in support of motion for leave to amend , # 2 Exhibit 1 (First Amended Complaint) , # 3 Proposed Order) (Finkelstein, David) (Entered: 08/30/2019)	
<input type="checkbox"/>	Free	171	09/04/2019	JOINT RULE 26(f) REPORT filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 09/04/2019)	
<input type="checkbox"/>	Online	172	09/06/2019	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Report 171 . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Civil Events Other Filings Pretrial and Trial Documents - select - Joint Report Rule 26(f) Discovery Plan. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 09/06/2019)	
<input type="checkbox"/>	Online	173	09/09/2019	MINUTES OF STATUS CONFERENCE AND SCHEDULING CONFERENCE held before Judge Dean D. Pregerson. Case called; appearances made. Court and counsel confer as reflected on the record. The parties shall notify the Court of their interest in further settlement discussions by September 13, 2019. Scheduling conference held, the Court sets trial dates. (Refer to the SCHEDULING ORDER to be issued hereafter.) Court Reporter: Maria Bustillos. (shb) (Entered: 09/11/2019)	
<input type="checkbox"/>	Free	174	09/09/2019	SCHEDULING ORDER by Judge Dean D. Pregerson. Pursuant to the Federal Rules of Civil Procedure 16(b), the Court issues the following Order: Counsel must agree on the date for the disclosure of expert witness reports pursuant to the Federal Rules of Civil Procedure 26(a)2. The agreed-upon disclosure date must precede the discovery cut-off date such that all discovery, including expert depositions, must be completed prior to the discovery cut-off date. All discovery motions must be heard prior to the discovery cut-off date. LAST DAY TO JOIN OTHER PARTIES AND TO AMEND THE PLEADINGS: 12-09-2019; FACT DISCOVERY CUT-OFF: 09-14-2020; EXPERT DISCOVERY CUT-OFF: 12-14-2020; LAST DAY TO FILE MOTIONS: 02-11-2021; FINAL PRE TRIAL CONFERENCE: 03-22-2021 at 11:00 a.m.; 8 DAY JURY TRIAL: 03-30-2021 at 9:00 a.m. (shb) (Entered: 09/11/2019)	
<input type="checkbox"/>	Runner	175	09/13/2019	TEXT ONLY ENTRY (IN CHAMBERS)ORDER by Judge Dean D. Pregerson: The Court sets a Settlement Conference October 8, 2019 at 9:30 a.m. Lead counsel and parties with unlimited settlement authorization are ordered to be present. Mediation Briefs may be submitted no later than 12:00 noon October 7, 2019, to the courts Email address: DDP_chambers@cacd.uscourts.gov. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 09/13/2019)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Online	176	09/30/2019	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Leave to file First Amended Complaint 170 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 09/30/2019)	
<input type="checkbox"/>	Online	177	09/30/2019	DECLARATION of Patric Hooper in opposition to NOTICE OF MOTION AND MOTION for Leave to file First Amended Complaint 170 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit)(Hooper, Patric) (Entered: 09/30/2019)	
<input type="checkbox"/>	Free	178	09/30/2019	United States' Opposition to Reliance Defendants' Motion for Judgment on the Pleadings ECF No. 167 re: NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to Counts I, II and IV 167 filed by Plaintiff United States of America. (Norsetter, Claire) (Entered: 09/30/2019)	
<input type="checkbox"/>	Online	179	10/07/2019	REPLY in support of NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to Counts I, II and IV 167 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 10/07/2019)	
<input type="checkbox"/>	Free	180	10/07/2019	REPLY In Support of Motion NOTICE OF MOTION AND MOTION for Leave to file First Amended Complaint 170 United States' Reply to Reliance Defendants' Opposition to the Government's Motion for Leave to Amend filed by Plaintiff United States of America. (Norsetter, Claire) (Entered: 10/07/2019)	
<input type="checkbox"/>	Online	181	10/08/2019	MINUTES IN CHAMBERS ORDER held before Judge Dean D. Pregerson: Court and parties participate in a settlement conference. No settlement reached. Court Reporter: N/A. (shb) (Entered: 10/09/2019)	
<input type="checkbox"/>	Free	182	10/08/2019	MINUTE IN CHAMBERS ORDER by Judge Dean D. Pregerson: On the Courts own motion, the Scheduling Order filed 9/9/2019 174 is amended as follows: Fact Discovery cut -off: 08-14-2020. Expert Discovery cut - off: 11-13-2020. Last Day to File Motions: 01-10-2021. Final Pretrial Conference: 02-22-2021 at 11:00 AM. 8 Day Jury Trial: 03-02-2021 at 9:00 AM. (shb) (Entered: 10/09/2019)	
<input type="checkbox"/>	Runner	183	10/16/2019	TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the matters [167 and 170] set for hearing October 21, 2019, are hereby continued to November 4, 2019 at 10:00 AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 10/16/2019)	
<input type="checkbox"/>	Online	184	11/04/2019	MINUTES OF Motion for Judgment on the Pleadings as to Counts I, II and IV 167 Plaintiffs Motion for Leave to File First Amended Complaint 170 AND 167 MOTION for Judgment on the Pleadings Hearing held before Judge Dean D. Pregerson: Case called; appearances made. Court and counsel confer as reflected on the record. The matters are taken under submission. The parties are to meet, confer and submit proposed jury instructions on the core issues of the case no later then November 18, 2019. Court Reporter: Maria Bustillos. (shb) (Entered: 11/04/2019)	
<input type="checkbox"/>	Free	185	11/04/2019	STIPULATED PROTECTIVE ORDER by Judge Dean D. Pregerson. See order for details. (shb) (Entered: 11/04/2019)	
<input type="checkbox"/>	Free	186	11/18/2019	PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 11/18/2019)	
<input type="checkbox"/>	Free	187	11/18/2019	PROPOSED JURY INSTRUCTIONS filed by plaintiff United States of America.. (Finkelstein, David) (Entered: 11/18/2019)	
<input type="checkbox"/>	Free	188	12/10/2019	MINUTES (IN CHAMBERS) Order re Plaintiff's Deposition of Bret Berry by Magistrate Judge Patrick J. Walsh. Plaintiff may depose Mr. Berry in his individual and 30(b)(6) capacity for seven hours. The Court will make itself available to referee any disputes during the deposition. (See document for details.) (sbou) (Entered: 12/10/2019)	
<input type="checkbox"/>	Runner	189	01/28/2020	SCHEDULING NOTICE by Magistrate Judge Patrick J. Walsh - Telephonic Discovery Conference set for 1/30/2020 11:00 AM before Magistrate Judge Patrick J. Walsh. Call-in information will be emailed to counsel.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (im) TEXT ONLY ENTRY (Entered: 01/28/2020)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Online	190	01/30/2020	MINUTES OF Telephonic Discovery Conference held before Magistrate Judge Patrick J. Walsh. The case is called and appearances are made. The Court heard argument on a discovery dispute concerning Plaintiff's request for an independent, third-party computer expert to be appointed to examine and image Defendant Adam Pike's mobile phone. Over Defendant Adam Pike's objections, the Court grants Plaintiff's request for the reasons set forth on the record. The expert will, however, be required to provide copies of any data of any type that he or she extracts from the telephone. Court Recorder: CS 01/30/2020. (sbou) (Entered: 01/31/2020)	
<input type="checkbox"/>	Online	191	02/20/2020	MOTION RE: INFORMAL DISCOVERY DISPUTE. (et) (Entered: 02/20/2020)	
<input type="checkbox"/>	Free	192	02/20/2020	MINUTE Discovery Dispute re Mobile Phone (IN CHAMBERS) by Magistrate Judge Patrick J. Walsh. On January 30, 2020, the Court ordered Defendant Adam Pike to allow a third-party computer expert to examine and image his mobile phone no later than March 1, 2020. Now before the Court are emails between counsel from which it appears that Defendant Pike is balking at the prospect of turning over his phone to a government contractor. After reviewing the emails, the Court orders Defendant Pike to turn over his phone to the government's expert no later than March 1. (Attachments: # 1 Attachment 1 , # 2 Attachment 2 , # 3 Attachment 3 , # 4 Attachment 4 , # 5 Attachment 5) (et) (Entered: 02/20/2020)	
<input type="checkbox"/>	Free	193	03/04/2020	NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 filed by Defendant Adam Pike. Motion set for hearing on 4/6/2020 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order) (Hooper, Patric) (Entered: 03/04/2020)	
<input type="checkbox"/>	Free	194	03/04/2020	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 filed by Defendant Adam Pike. (Hooper, Patric) (Entered: 03/04/2020)	
<input type="checkbox"/>	Online	195	03/04/2020	DECLARATION of Patric Hooper in Support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 filed by Defendant Adam Pike. (Hooper, Patric) (Entered: 03/04/2020)	
<input type="checkbox"/>	Online	196	03/04/2020	DECLARATION of Adam Pike in Support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 filed by Defendant Adam Pike. (Hooper, Patric) (Entered: 03/04/2020)	
<input type="checkbox"/>	Free	197	03/16/2020	OPPOSITION to NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 filed by Plaintiff United States of America. (Attachments: # 1 Declaration , # 2 Exhibit 1 , # 3 Exhibit 2 , # 4 Exhibit 3 , # 5 Exhibit 4 , # 6 Exhibit 5 , # 7 Exhibit 6 , # 8 Exhibit 7 , # 9 Exhibit 8 , # 10 Exhibit 9) (Finkelstein, David) (Entered: 03/16/2020)	
<input type="checkbox"/>	Free	198	03/23/2020	REPLY in support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 03/23/2020)	
<input type="checkbox"/>	Online	199	03/30/2020	DECLARATION of Patric Hooper in Support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 03/30/2020)	
<input type="checkbox"/>	Runner	200	04/02/2020	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the Motion for Review of Magistrate Order 193 set for hearing April 6, 2020, is hereby continued to May 18, 2020 at 10:00 AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 04/02/2020)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	201	04/10/2020	EX PARTE APPLICATION for Leave to file sur reply and accompanying declaration filed by plaintiff United States of America. (Attachments: # 1 Memorandum (sur reply) , # 2 Declaration of Michael Rhodes , # 3 Proposed Order) (Finkelstein, David) (Entered: 04/10/2020)	
<input type="checkbox"/>	Free	202	04/13/2020	ORDER RE. EX PARTE APPLICATION TO LEAVE TO FILE SUR REPLY by Judge Dean D. Pregerson: IT IS HEREBY ORDERED that the United States motion is GRANTED, and it is further ORDERED that the United States sur reply and accompanying declaration shall be filed forthwith. (shb) (Entered: 04/14/2020)	
<input type="checkbox"/>	Free	203	04/14/2020	Order Denying Defendant's Motion to Compel Production by Magistrate Judge Patrick J. Walsh: "See order for details." (es) (Entered: 04/14/2020)	
<input type="checkbox"/>	Free	204	04/24/2020	NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Proposed Order) (Hooper, Patric) (Entered: 04/24/2020)	
<input type="checkbox"/>	Free	205	04/24/2020	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 04/24/2020)	
<input type="checkbox"/>	Free	206	04/24/2020	DECLARATION of Patric Hooper in Support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit A-H)(Hooper, Patric) (Entered: 04/24/2020)	
<input type="checkbox"/>	Free	207	05/08/2020	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 filed by Plaintiff United States of America. (Srinivas, Rohith) (Entered: 05/08/2020)	
<input type="checkbox"/>	Free	208	05/12/2020	REPLY in support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit A-E)(Hooper, Patric) (Entered: 05/12/2020)	
<input type="checkbox"/>	Free	209	05/13/2020	REQUEST to substitute corrected exhibits previously filed as ECF 208-1 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Declaration Hooper Declaration , # 2 Proposed Order) (Hooper, Patric) (Entered: 05/13/2020)	
<input type="checkbox"/>	Online	210	05/13/2020	REPLY in support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 CORRECTED filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit Corrected A-E)(Hooper, Patric) (Entered: 05/13/2020)	
<input type="checkbox"/>	Runner	211	05/14/2020	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the Motion For Review of Magistrates Nondispositive Discovery Order of February 20, 2020 193 set for hearing May 18, 2020, is hereby continued to June 15, 2020 at 10:00 AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 05/14/2020)	
<input type="checkbox"/>	Runner	212	05/14/2020	SCEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Courts own motion, The Motion for Review of Magistrates Nondispositive Discovery Order of April 14, 2020 204 , is set for hearing June 15, 2020 at 10:00 AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 05/14/2020)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Online	213	05/14/2020	ORDER GRANTING REQUEST 209 TO SEAL DOCKT NO. 208 by Judge Dean D. Pregerson: The court having considered the Reliance defendants Request to SEAL Reply Memorandum [ECF No. 208]. The Court grants the request, [ECF No. 208] is hereby ordered SEALED. It is further ordered, Defendants shall refile corrected Reply to the United States Opposition to the Motion for Review of Magistrate Judges Non- Dispositive Order of April 14, 2020, by the date of this order. (shb) (Entered: 05/14/2020)	
<input type="checkbox"/>	Online	214	05/14/2020	REPLY in support of NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 Corrected Filed Per Order 213 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit Corrected A-E)(Hooper, Patric) (Entered: 05/14/2020)	
<input type="checkbox"/>	Online	215	05/15/2020	Notice of Appearance or Withdrawal of Counsel: for attorney Jonathan B Frank counsel for Defendant Aria O. Sabit. Jonathan B. Frank will no longer receive service of documents from the Clerks Office for the reason indicated in the G-123 Notice. Jonathan B. Frank is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Attorney Jonathan B. Frank. (Frank, Jonathan) (Entered: 05/15/2020)	
<input type="checkbox"/>	Runner	216	06/10/2020	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the matters [193, 204] set for hearing June 15, 2020, are hereby continued to July 13, 2020, at 10:00 am.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 06/10/2020)	
<input type="checkbox"/>	Runner	217	06/18/2020	SCHEDULING NOTICE TEXT ONLY-IN CHAMBERS by Magistrate Judge Patrick J. Walsh Telephone Conference set for 6/24/2020 at 11:00 AM before Magistrate Judge Patrick J. Walsh. Call-in information emailed to the parties.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ev) TEXT ONLY ENTRY (Entered: 06/18/2020)	
<input type="checkbox"/>	Free	218	06/23/2020	NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 5/14/2021 filed by plaintiff United States of America. Motion set for hearing on 7/13/2020 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum in support of motion to amend scheduling order , # 2 Declaration of Claire Norsetter , # 3 Exhibit 1 to Norsetter Declaration , # 4 Proposed Order) (Finkelstein, David) (Entered: 06/23/2020)	
<input type="checkbox"/>	Free	219	06/24/2020	MINUTES OF Telephonic Hearing re Plaintiff's Motion for Production held before Magistrate Judge Patrick J. Walsh: The case is called and counsel made their appearances. The Court denied plaintiff's motion to compel production for the reasons given on the record. Court Reporter: AT&T 6/24/20. (es) (Entered: 06/25/2020)	
<input type="checkbox"/>	Free	220	06/29/2020	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 5/14/2021 218 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 06/29/2020)	
<input type="checkbox"/>	Free	221	06/29/2020	DECLARATION of Patric Hooper in opposition to NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 5/14/2021 218 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 06/29/2020)	
<input type="checkbox"/>	Free	222	07/06/2020	REPLY in support of NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 5/14/2021 218 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 07/06/2020)	
<input type="checkbox"/>	Runner	223	07/09/2020	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the matters [193, 204 and 218] set for hearing July 13, 2020, are hereby continued to August 10, 2020, at 10:00 am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 07/09/2020)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Runner	224	08/05/2020	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the matters [193, 204 and 218] set for hearing August 10, 2020, are hereby taken off calendar, hearing dates are vacated and will be decided without oral argument. No appearances necessary. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 08/05/2020)	
<input type="checkbox"/>	Free	225	09/08/2020	ORDER AMENDING SCHEDULING ORDER by Judge Dean D. Pregerson. The deadlines in this case are hereby extended as follows: Fact Discovery cut-off 2/12/21; Expert Discovery cut-off 5/14/21; Last Day to File Motions 7/9/21; Final Pretrial Conference 8/20/21 at 11:00 AM; Jury Trial 9/7/21 at 9:00 AM. (lom) (Entered: 09/08/2020)	
<input type="checkbox"/>	Free	226	09/10/2020	NOTICE of Supplemental Authority in Support of Defendants' Motion for Review of Magistrate's Order of April 14, 2020 (ECF 204) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 09/10/2020)	
<input type="checkbox"/>	Free	227	10/28/2020	NOTICE OF REASSIGNMENT OF CASE due to Unavailability of Judicial Officer filed. The previously assigned Magistrate Judge is no longer available. Pursuant to directive of the Chief Magistrate Judge and in accordance with the rules of this Court, the case has been returned to the Clerk for reassignment. This case has been reassigned to Magistrate Judge Jacqueline Chooljian for any discovery and/or post-judgment matters that may be referred. Case number will now read as 2:14-cv-06979 DDP(JCx). (m) (Entered: 10/28/2020)	
<input type="checkbox"/>	Online	228	01/15/2021	Second NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 8/12/2021 filed by plaintiff United States of America. Motion set for hearing on 2/22/2021 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum , # 2 Proposed Order) (Finkelstein, David) (Entered: 01/15/2021)	
<input type="checkbox"/>	Free	229	01/19/2021	REQUEST for Hearing Status Conference, re NOTICE OF MOTION AND MOTION for Judgment on the Pleadings as to Counts I, II and IV 167 , NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of April 14, 2020 re Minutes of In Chambers Order/Directive - no proceeding held 203 204 , NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held,, 192 193 , NOTICE OF MOTION AND MOTION for Leave to file First Amended Complaint 170 , United States of America. Request set for hearing on 1/25/2021 at 10:00 AM before Judge Dean D. Pregerson. (Finkelstein, David) (Entered: 01/19/2021)	
<input type="checkbox"/>	Free	230	01/20/2021	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: The Governments Motion for Leave to File First Amended Complaint (Dkt. 170) is GRANTED. Defendants Motion for Judgment on the Pleadings (Dkt. 167) is VACATED. The First Amended Complaint shall be filed within ten days of the date of this Minute Order. A status conference regarding Defendants Motions for Review of the Magistrate Judges Orders (Dkts. 193, 204) is hereby set for March 22,2021. (shb) (Entered: 01/20/2021)	
<input type="checkbox"/>	Free	231	01/22/2021	First AMENDED COMPLAINT against defendants Apex Medical Technologies, LLC, Bret Berry, John Hoffmann, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC amending Complaint - (Discovery), 1 , filed by plaintiff United States of America(Finkelstein, David) (Entered: 01/22/2021)	
<input type="checkbox"/>	Online	232	01/26/2021	NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 3/8/2021 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order) (Hooper, Patric) (Entered: 01/26/2021)	
<input type="checkbox"/>	Free	233	01/26/2021	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint 232 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/26/2021)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	234	02/01/2021	MEMORANDUM in Opposition to Second NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 8/12/2021 228 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/01/2021)	
<input type="checkbox"/>	Free	235	02/15/2021	REPLY in support of motion Second NOTICE OF MOTION AND MOTION to Extend Discovery Cut-Off Date to 8/12/2021 228 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 02/15/2021)	
<input type="checkbox"/>	Free	236	02/16/2021	OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint 232 filed by Plaintiff United States of America. (Attachments: # 1 Exhibit 1 (Reliance v. OIG))(Finkelstein, David) (Entered: 02/16/2021)	
<input type="checkbox"/>	Runner	237	02/17/2021	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) ORDER by Judge Dean D. Pregerson: On the Court's own motion, the MOTION TO EXTEND DISCOVERY CUT-OFF 228 set for hearing 2/18/2021, is hereby continued to 3/22/21, at 10:00 AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 02/17/2021)	
<input type="checkbox"/>	Free	238	02/22/2021	REPLY in support of NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint 232 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/22/2021)	
<input type="checkbox"/>	Runner	239	03/04/2021	SCHEDULING NOTICE by Judge Dean D. Pregerson: On the Court's own motion, Defendants Motion to Dismiss First Amended Complaint 232 set for hearing March 8, 2021, is hereby continued to March 22, 2021 at 10:00 am. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 03/04/2021)	
<input type="checkbox"/>	Free	240	03/22/2021	MINUTES OF MOTION FOR REVIEW OF MAGISTRATE'S NON DISPOSITIVE DISCOVERY 193 DEFENDANT ADAM PIKE'S MOTION FOR REVIEW OF MAGISTRATE'S NON DISPOSITIVE DISCOVERY ORDER APRIL 14, 2020 204 ; MOTION TO EXTEND DISCOVERY CUT-OFF 228 MOTION TO DISMISS FIRST AMENDED COMPLAINT 232 held before Judge Dean D. Pregerson. Case called, appearances are made. The hearing is held by telephone. The court and counsel confer. The Motion for Review of Magistrates Non Dispositive Discovery 193 , Motion for Review of Magistrates Non dispositive Discovery Order 204 , and Motion to Dismiss First Amended Complaint 22 are taken under submission. The Court grants the Motion to Extend Discovery setting the following dates, no further continuances to be granted: Fact Discovery cut-off 06-15-2021; Expert Discovery cut-off 09-14-2021; Last date to file motions 11-09-2021; Final Pretrial Conference 01-10-2022 at 11:00 a.m.; Jury Trial 01-18-2022 at 9:00 a.m. The parties are to submit a new set of proposed jury instructions by April 22, 2021.taking under advisement 193 MOTION for Review; taking under advisement 204 MOTION for Review; taking under advisement 228 Motion for Extension of Time to Complete Discovery; taking under advisement 232 MOTION to Dismiss ; Motion Hearing held before Judge Dean D. Pregerson;; The deadlines and hearings originally scheduled have been rescheduled Discovery cut-off 9/14/2021. Motions due by 11/9/2021. Final Pretrial Conference set for 1/10/2022 11:00 AM before Judge Dean D. Pregerson. Jury Trial set for 1/18/2022 09:00 AM Court Reporter: Maria Bustillos. (shb) (Entered: 03/24/2021)	
<input type="checkbox"/>	Online	241	03/23/2021	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: As reflected on the record, the parties shall meet and confer and file a stipulation no later than March29, 2021 regarding appropriate query terms to be applied to the duplicated image of Defendant Pike's cell phone. IT IS SO ORDERED. (shb) (Entered: 03/24/2021)	
<input type="checkbox"/>	Free	242	03/23/2021	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: Defendants' Motion for Review (Dkt. 204) is DENIED. Brady is inapplicable, and the Magistrate Judge did not err in denying Defendants' Motion to Compel. (shb) (Entered: 03/25/2021)	
<input type="checkbox"/>	Free	243	03/29/2021	JOINT STATEMENT of parties' stipulation regarding NOTICE OF MOTION AND MOTION for Review of Magistrate's Nondispositive Discovery Order of February 20, 2020 re Minutes of In Chambers Order/Directive - no proceeding held., 192 193 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 03/29/2021)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	244	04/22/2021	PROPOSED JURY INSTRUCTIONS (Annotated - Clean set) filed by Plaintiff United States of America.. (Srinivas, Rohith) (Entered: 04/22/2021)	
<input type="checkbox"/>	Free	245	04/22/2021	PROPOSED JURY INSTRUCTIONS (Annotated - Clean set) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 04/22/2021)	
<input type="checkbox"/>	Free	246	06/25/2021	APPLICATION to file document Exhibits 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 19, 28, 30, 32, 34, 35, 36 and 39 to MPSJ under seal filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 06/25/2021)	
<input type="checkbox"/>	Online	247	06/25/2021	SEALED DECLARATION IN SUPPORT OF APPLICATION to file document Exhibits 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 19, 28, 30, 32, 34, 35, 36 and 39 to MPSJ under seal 246 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.(Hooper, Patric) (Entered: 06/25/2021)	
<input type="checkbox"/>	Free	248	07/02/2021	ORDER GRANTING APPLICATION FOR LEAVE TO FILE DOCUMENTS UNDER SEAL by Judge Dean D. Pregerson granting 246 APPLICATION: IT IS HEREBY ORDERED THAT the Application for Leave to File Documents Under Seal is GRANTED. Exhibits 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 19, 28, 30, 32, 34, 35, 36, and 39 in support of the Reliance Defendants' Motion for Partial Summary Judgment, to be filed on or about July 6, 2021, shall be filed under seal. (bm) (Entered: 07/02/2021)	
<input type="checkbox"/>	Free	249	07/06/2021	NOTICE OF MOTION AND MOTION for Partial Summary Judgment filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 9/13/2021 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order) (Hooper, Patric) (Entered: 07/06/2021)	
<input type="checkbox"/>	Free	250	07/06/2021	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 07/06/2021)	
<input type="checkbox"/>	Free	251	07/06/2021	DECLARATION of Patric Hooper in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 07/06/2021)	
<input type="checkbox"/>	Free	252	07/06/2021	DECLARATION of Bret Berry in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 07/06/2021)	
<input type="checkbox"/>	Free	253	07/06/2021	STATEMENT of Uncontroverted Facts and Conclusions of Law in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 07/06/2021)	
<input type="checkbox"/>	Free	254	07/06/2021	EXHIBIT to NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit 10 , # 2 Exhibit 11 , # 3 Exhibit 13 , # 4 Exhibit 14 , # 5 Exhibit 15 , # 6 Exhibit 16 , # 7 Exhibit 17 , # 8 Exhibit 18 , # 9 Exhibit 20 , # 10 Exhibit 21 , # 11 Exhibit 22 , # 12 Exhibit 23 , # 13 Exhibit 24 , # 14 Exhibit 25 , # 15 Exhibit 26 , # 16 Exhibit 27: Pages 464-738 , # 17 Exhibit 27: Pages 739-1013 , # 18 Exhibit 27: Pages 1014-1293 , # 19 Exhibit 27: Pages 1294-1583 , # 20 Exhibit 27: Pages 1584-1863 , # 21 Exhibit 27: Pages 1864-2013 , # 22 Exhibit 27: Pages 2014-2205 , # 23 Exhibit 29 , # 24 Exhibit 31 , # 25 Exhibit 33 , # 26 Exhibit 37 , # 27 Exhibit 38)(Hooper, Patric) (Entered: 07/06/2021)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Online	255	07/06/2021	SEALED DOCUMENT Exhibits 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 19, 28, 30, 32, 34, 35, 36 and 39 to MPSJ re NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 , Order on Motion for Leave to File Document Under Seal, 248 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit 1: Pages 1-110 , # 2 Exhibit 1: Pages 111-219 , # 3 Exhibit 2 , # 4 Exhibit 3 , # 5 Exhibit 4 , # 6 Exhibit 5 , # 7 Exhibit 6 , # 8 Exhibit 7 , # 9 Exhibit 8 , # 10 Exhibit 9 , # 11 Exhibit 12 , # 12 Exhibit 19 , # 13 Exhibit 28 , # 14 Exhibit 30 , # 15 Exhibit 32 , # 16 Exhibit 34 , # 17 Exhibit 35 , # 18 Exhibit 36 , # 19 Exhibit 39)(Hooper, Patric) (Entered: 07/06/2021)	
<input type="checkbox"/>	Free	256	07/26/2021	STIPULATION to Continue Trial and PTC from January 18, 2022 and January 10, 2022 to February 22, 2022 and February 14, 2022 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 07/26/2021)	
<input type="checkbox"/>	Free	257	07/28/2021	ORDER GRANTING STIPULATION TO CONTINUE TRIAL AND PRETRIAL CONFERENCE DATES, 256 by Judge Dean D. Pregerson: IT IS HEREBY ORDERED that Trial is continued to February 22, 2022, at 9:00 a.m., and the Final Pretrial Conference is continued to February 14, 2022, at 11:00 a.m. (shb) (Entered: 07/28/2021)	
<input type="checkbox"/>	Free	258	08/06/2021	ORDER DENYING DEFENDANTS MOTION TO DISMISS FIRST AMENDED COMPLAINT, 232 by Judge Dean D. Pregerson: Defendants Motion to Dismiss is DENIED. IT IS SO ORDERED. See order for details. (shb) (Entered: 08/06/2021)	
<input type="checkbox"/>	Free	259	08/12/2021	ANSWER to Amended Complaint/Petition, 231 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/12/2021)	
<input type="checkbox"/>	Free	260	08/23/2021	APPLICATION for Leave to file Second Motion for Partial Summary Judgment filed by Defendants Bret Berry, Adam Pike. (Attachments: # 1 Memorandum , # 2 Declaration , # 3 Proposed Order) (Hooper, Patric) (Entered: 08/23/2021)	
<input type="checkbox"/>	Free	261	08/23/2021	STATEMENT of GENUINE DISPUTES in response to NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 08/23/2021)	
<input type="checkbox"/>	Free	262	08/23/2021	OPPOSITION to NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit 1 , # 3 Exhibit 2 , # 4 Exhibit 3 , # 5 Exhibit 4 , # 6 Exhibit 5 , # 7 Exhibit 6 , # 8 Exhibit 7 , # 9 Exhibit 8 , # 10 Exhibit 9 , # 11 Exhibit 10 , # 12 Exhibit 11 , # 13 Exhibit 12 , # 14 Exhibit 13 , # 15 Exhibit 14 , # 16 Exhibit 15 , # 17 Exhibit 16 , # 18 Exhibit 17 , # 19 Exhibit 18 , # 20 Exhibit 19 , # 21 Exhibit 20 , # 22 Exhibit 21 , # 23 Exhibit 22 , # 24 Exhibit 23 , # 25 Exhibit 24 , # 26 Exhibit 25 , # 27 Exhibit 26 , # 28 Exhibit 27 , # 29 Exhibit 28 , # 30 Exhibit 29 , # 31 Exhibit 30 , # 32 Exhibit 31 , # 33 Exhibit 32 , # 34 Exhibit 33 , # 35 Exhibit 34 , # 36 Exhibit 35 , # 37 Exhibit 36 , # 38 Exhibit 37 , # 39 Exhibit 38 , # 40 Declaration of John Hoffman , # 41 Declaration of Ali Mesiwala, M.D.)(Finkelstein, David) (Entered: 08/23/2021)	
<input type="checkbox"/>	Free	263	08/26/2021	RESPONSE in opposition to re: APPLICATION for Leave to file Second Motion for Partial Summary Judgment 260 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 08/26/2021)	
<input type="checkbox"/>	Free	264	08/30/2021	REPLY in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/30/2021)	
<input type="checkbox"/>	Free	265	08/30/2021	RESPONSE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC to Statement (Motion related) 261 (Hooper, Patric) (Entered: 08/30/2021)	
<input type="checkbox"/>	Free	266	08/30/2021	OBJECTIONS to Response in Opposition to Motion,,,,, 262 Declaration of John Hoffman (ECF No. 262-40) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/30/2021)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	267	08/30/2021	DECLARATION of Patric Hooper in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment 249 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 08/30/2021)	
<input type="checkbox"/>	Free	268	09/03/2021	ORDER GRANTING LEAVE OF COURT TO FILE SECOND MOTION FOR PARTIAL SUMMARY JUDGMENT, 260 by Judge Dean D. Pregerson: The Court hereby grants the application and allows the filing of a second motion for partial summary judgment within ten days of this order. IT IS SO ORDERED. (shb) (Entered: 09/03/2021)	
<input type="checkbox"/>	Free	269	09/07/2021	NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) filed by Defendants Bret Berry, Adam Pike. Motion set for hearing on 10/18/2021 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order) (Hooper, Patric) (Entered: 09/07/2021)	
<input type="checkbox"/>	Free	270	09/07/2021	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Defendants Bret Berry, Adam Pike. (Hooper, Patric) (Entered: 09/07/2021)	
<input type="checkbox"/>	Free	271	09/07/2021	DECLARATION of Patric Hooper in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Defendants Bret Berry, Adam Pike. (Hooper, Patric) (Entered: 09/07/2021)	
<input type="checkbox"/>	Free	272	09/07/2021	DECLARATION of Bret Berry in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Defendants Bret Berry, Adam Pike. (Hooper, Patric) (Entered: 09/07/2021)	
<input type="checkbox"/>	Free	273	09/07/2021	STATEMENT of Uncontroverted Facts and Conclusions of Law in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Defendants Bret Berry, Adam Pike. (Hooper, Patric) (Entered: 09/07/2021)	
<input type="checkbox"/>	Runner	274	09/08/2021	SCHEDULING NOTICE by Dean D. Pregerson. On the Courts own motion, the MOTION FOR PARTIAL SUMMARY JUDGMENT 249 set for hearing 09/13/21 is continued to 10/18/2021 at 10:00 AM before Judge Dean D. Pregerson. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 09/08/2021)	
<input type="checkbox"/>	Free	275	09/24/2021	Supplemental Authority Re: Proposed Jury Instructions filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC (Hooper, Patric) (Entered: 09/24/2021)	
<input type="checkbox"/>	Free	276	09/27/2021	STATEMENT of GENUINE DISPUTES, in opposition to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 09/27/2021)	
<input type="checkbox"/>	Free	277	09/27/2021	OPPOSITION to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Plaintiff United States of America. (Attachments: # 1 Declaration , # 2 Exhibit 1 , # 3 Exhibit 2 , # 4 Exhibit 3 , # 5 Exhibit 4 , # 6 Exhibit 5 , # 7 Exhibit 6 , # 8 Exhibit 7 , # 9 Exhibit 8)(Finkelstein, David) (Entered: 09/27/2021)	
<input type="checkbox"/>	Free	278	10/01/2021	REPLY in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Count V of the First Amended Complaint (Unjust Enrichment) 269 filed by Defendants Bret Berry, Adam Pike. (Hooper, Patric) (Entered: 10/01/2021)	
<input type="checkbox"/>	Free	279	10/01/2021	OBJECTIONS to Declaration of David Finkelstein (ECF No. 277-1) and Exhibits thereto filed by Defendants Bret Berry, Adam Pike. (Hooper, Patric) (Entered: 10/01/2021)	
<input type="checkbox"/>	Free	280	10/01/2021	RESPONSE filed by Defendants Bret Berry, Adam Pike to Statement (Motion related), 276 (Hooper, Patric) (Entered: 10/01/2021)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	281	10/18/2021	MINUTES OF Held by Conference Bridge - MOTION FOR PARTIAL SUMMARY JUDGMENT 249 Held by Conference Bridge - MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO COUNT V OF THE FIRST AMENDED COMPLAINT 269 Hearing held before Judge Dean D. Pregerson: The motions are taken under submission. As reflected on the record, two weeks after the Court issues its ruling the parties shall meet and confer and file a joint statement setting forth the amount of hours jointly agreed upon by each side. IT IS SO ORDERED. Court Reporter: Maria Bustillos. (shb) (Entered: 10/19/2021)	
<input type="checkbox"/>	Free	282	10/20/2021	TRANSCRIPT ORDER as to Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC for Court Reporter. Court will contact Tia Reiss at treiss@health-law.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Hooper, Patric) (Entered: 10/20/2021)	
<input type="checkbox"/>	Free	283	11/01/2021	NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to volume and value of claims, and "materiality" of AKS filed by plaintiff United States of America. Motion set for hearing on 12/6/2021 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Memorandum of law in support of motion , # 2 Declaration of Mark Hogle , # 3 Declaration of Ian Dew , # 4 Exhibit 1 to Dew Declaration , # 5 Declaration of David Finkelstein , # 6 Exhibit 1 , # 7 Exhibit 2 , # 8 Exhibit 3 , # 9 Exhibit 4 , # 10 Exhibit 5 , # 11 Exhibit 6 , # 12 Exhibit 7 , # 13 Exhibit 8 , # 14 Exhibit 9 , # 15 Exhibit 10 , # 16 Exhibit 11 , # 17 Exhibit 12 , # 18 Exhibit 13 , # 19 Exhibit 14 (redacted) , # 20 Exhibit 15 (redacted) , # 21 Exhibit 16 (redacted) , # 22 Proposed Order) (Finkelstein, David) (Entered: 11/01/2021)	
<input type="checkbox"/>	Free	284	11/01/2021	STATEMENT of of Uncontroverted Facts in connection with NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to volume and value of claims, and "materiality" of AKS 283 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 11/01/2021)	
<input type="checkbox"/>	Free	285	11/01/2021	REQUEST for Leave to file Exhibits under Seal filed by plaintiff United States of America. (Attachments: # 1 Proposed Order) (Finkelstein, David) (Entered: 11/01/2021)	
<input type="checkbox"/>	Free	286	11/10/2021	ORDER RE: DEFENDANTS' MOTIONS FOR PARTIAL SUMMARY JUDGMENT 249 269 by Judge Dean D. Pregerson. For the reasons stated above, the Reliance Defendants' motion for summary judgment (Dkt. 249) is DENIED. Defendants Pike and Berry's motion for summary judgment (Dkt. 269) as to the unjust enrichment claim alleged in Count Five of the FAC is GRANTED. (lom) (Entered: 11/10/2021)	
<input type="checkbox"/>	Free	287	11/15/2021	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to volume and value of claims, and "materiality" of AKS 283 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 11/15/2021)	
<input type="checkbox"/>	Free	288	11/15/2021	DECLARATION of Patric Hooper in opposition to NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to volume and value of claims, and "materiality" of AKS 283 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 11/15/2021)	
<input type="checkbox"/>	Free	289	11/15/2021	RESPONSE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC to Statement (Motion related), 284 (Hooper, Patric) (Entered: 11/15/2021)	
<input type="checkbox"/>	Free	290	11/22/2021	REPLY in support of NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to volume and value of claims, and "materiality" of AKS 283 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 11/22/2021)	
<input type="checkbox"/>	Runner	291	11/29/2021	SCHEDULING NOTICE by Judge Dean D. Pregerson: On the Courts own motion, Motion for Partial Summary Judgment 283 set for hearing 12/6/21 is continued to 12/13/21 at 10:00 a.m. IT IS SO ORDERED.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 11/29/2021)	
<input type="checkbox"/>	Free	292	12/07/2021	STATUS REPORT on estimated time for trial filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 12/07/2021)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	293	12/09/2021	NOTICE of Appearance filed by attorney Bridget A Gordon on behalf of Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC (Attorney Bridget A Gordon added to party Apex Medical Technologies, LLC(pty:dft), Attorney Bridget A Gordon added to party Bret Berry(pty:dft), Attorney Bridget A Gordon added to party Kronos Spinal Technologies, LLC(pty:dft), Attorney Bridget A Gordon added to party Adam Pike(pty:dft), Attorney Bridget A Gordon added to party Reliance Medical Systems, LLC(pty:dft))(Gordon, Bridget) (Entered: 12/09/2021)	
<input type="checkbox"/>	Free	294	12/10/2021	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: re: Order on Motion for Partial Summary Judgment, 286 ., ORDER REOPENING CASE by Judge Dean D. Pregerson. (Made JS-5, Case reopened) (shb) (Entered: 12/10/2021)	
<input type="checkbox"/>	Free	295	12/13/2021	MINUTES OF MOTION FOR PARTIAL SUMMARY JUDGMENT 283 (VIA TELEPHONE CONFERENCE BRIDGE) Hearing held before Judge Dean D. Pregerson: Court and counsel confer as reflected on the record. The matter is taken under submission. Court Reporter: Maria Bustillos. (shb) (Entered: 12/13/2021)	
<input type="checkbox"/>	Free	296	12/14/2021	Notice of Appearance or Withdrawal of Counsel: for attorney Robert E Chandler counsel for Plaintiff United States of America. Filed by Plaintiff United States. (Attorney Robert E Chandler added to party United States of America(pty:pla))(Chandler, Robert) (Entered: 12/14/2021)	
<input type="checkbox"/>	Free	297	12/17/2021	EX PARTE APPLICATION to file document Motion in Limine No. 1 under seal filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Memorandum , # 2 Declaration , # 3 Proposed Order)(Hooper, Patric) (Entered: 12/17/2021)	
<input type="checkbox"/>	Online	298	12/17/2021	SEALED DECLARATION IN SUPPORT OF EX PARTE APPLICATION to file document Motion in Limine No. 1 under seal 297 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Unredacted Document Motion in Limine No. 1 , # 2 Unredacted Document Declaration of Patric Hooper ISO Motion in Limine No. 1 , # 3 Unredacted Document Exhibits A-P , # 4 Unredacted Document Proposed Order)(Hooper, Patric) (Entered: 12/17/2021)	
<input type="checkbox"/>	Free	299	12/20/2021	OPPOSITION to EX PARTE APPLICATION to file document Motion in Limine No. 1 under seal 297 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit A , # 3 Exhibit B , # 4 Exhibit C , # 5 Exhibit D , # 6 Exhibit E)(Finkelstein, David) (Entered: 12/20/2021)	
<input type="checkbox"/>	Free	300	01/07/2022	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: The Reliance Defendants' Ex Parte Application (Dkt. 297) is GRANTED, in part, and DENIED, in part. The application is granted insofar as the Reliance Defendants seek to file Motion in Limine No. 1 under seal. The application is denied, however, to the extent it seeks to shorten time to have the motion heard on January 24, 2022. The government's opposition to the Reliance Defendants' Motion in Limine No. 1 shall be filed on or before January 24, 2022. The motion shall be heard on Monday, February 7, 2022. See order for more information. (shb) (Entered: 01/07/2022)	
<input type="checkbox"/>	Online	301	01/07/2022	SEALED NOTICE OF MOTION AND MOTION in Limine No. 1 re Order on Motion for Leave to File Document Under Seal., 300 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/7/2022 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Declaration of Patric Hooper , # 2 Exhibit A-P , # 3 Proposed Order)(Hooper, Patric) (Entered: 01/07/2022)	
<input type="checkbox"/>	Free	302	01/10/2022	NOTICE OF MOTION AND MOTION for Order for to Allow Present Counsel to Examine Defendant Hoffman filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/7/2022 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 01/10/2022)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	303	01/10/2022	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Order for to Allow Present Counsel to Examine Defendant Hoffman 302 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/10/2022)	
<input type="checkbox"/>	Free	304	01/10/2022	DECLARATION of Patric Hooper in support of NOTICE OF MOTION AND MOTION for Order for to Allow Present Counsel to Examine Defendant Hoffman 302 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/10/2022)	
<input type="checkbox"/>	Free	305	01/24/2022	PRETRIAL STIPULATION regarding Exhibits . (Attachments: # 1 Exhibit A (Joint Statement or Uncontested Facts) , # 2 Exhibit B (Joint Statement of Contested Issues) , # 3 Exhibit C (Joint Exhibit List) , # 4 Exhibit D (U.S. Separate Exhibit List) , # 5 Exhibit E (Reliance Separate Exhibit List) , # 6 Exhibit F (U.S. Witness List) , # 7 Exhibit G (Reliance Witness List) , # 8 Exhibit H (U.S. Deposition Designations) , # 9 Exhibit I (U.S. Proposed Verdict Form) , # 10 Exhibit J (Reliance Proposed Verdict Form))(Finkelstein, David) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	306	01/24/2022	Witness List filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	307	01/24/2022	Proposed Exhibit List filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	308	01/24/2022	MEMORANDUM of CONTENTIONS of FACT and LAW filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	309	01/24/2022	PROPOSED JURY VERDICT filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	310	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (#2) to Exclude Evidence Unrelated to Medicare Bills at Issue filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/14/2022 at 11:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	311	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (#3) to Exclude Proposed Witnesses G.D. and Kevin Reynolds filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/14/2022 at 11:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	312	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (#4) to Exclude Plea Agreements of Aria Sabit, M.D. and John Hoffman filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/14/2022 at 11:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	313	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (#5) to Exclude OIG Guidance filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/14/2022 at 11:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	314	01/24/2022	APPLICATION for Leave to file Motion in Limine (#6) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Application set for hearing on 2/14/2022 at 11:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Declaration , # 2 Proposed Order) (Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	315	01/24/2022	OBJECTIONS to United States' Proposed Use of Deposition Transcripts filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/24/2022)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	316	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (#6) to Exclude Daily Surgery Totals filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. Motion set for hearing on 2/14/2022 at 11:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Hooper, Patric) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	317	01/24/2022	OPPOSITION to EX PARTE APPLICATION to file document Motion in Limine No. 1 under seal 297 filed by Plaintiff United States of America. (Attachments: # 1 Exhibit Exhibit 1 - Declaration of Jonathan Baum)(Chandler, Robert) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	318	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (#2) to Bar Refences to Treble Damages and Penalties filed by Plaintiff United States of America. Motion set for hearing on 2/14/2022 at 10:00 AM before Judge Dean D. Pregerson.(Chandler, Robert) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	319	01/24/2022	MEMORANDUM of CONTENTIONS of FACT and LAW filed by Plaintiff United States of America. (Chandler, Robert) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	320	01/24/2022	OPPOSITION to NOTICE OF MOTION AND MOTION for Order for to Allow Present Counsel to Examine Defendant Hoffman 302 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit 1 , # 3 Exhibit 2 , # 4 Exhibit 3) (Finkelstein, David) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	321	01/24/2022	NOTICE OF MOTION AND MOTION IN LIMINE (1) to Restrict testimony about the criminal investigation of the Reliance Defendants filed by plaintiff United States of America. Motion set for hearing on 2/14/2022 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order)(Finkelstein, David) (Entered: 01/24/2022)	
<input type="checkbox"/>	Free	322	01/25/2022	REPLY in support of NOTICE OF MOTION AND MOTION for Order for to Allow Present Counsel to Examine Defendant Hoffman 302 Objection to Untimely-Filed Opposition filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/25/2022)	
<input type="checkbox"/>	Free	323	01/26/2022	REPLY in support of SEALED NOTICE OF MOTION AND MOTION in Limine No. 1 re Order on Motion for Leave to File Document Under Seal,, 300 301 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/26/2022)	
<input type="checkbox"/>	Free	324	01/27/2022	EX PARTE APPLICATION for Leave to file surreply filed by plaintiff United States of America. (Attachments: # 1 Exhibit 1 (Surreply) , # 2 Proposed Order) (Finkelstein, David) (Entered: 01/27/2022)	
<input type="checkbox"/>	Free	325	01/31/2022	MEMORANDUM in Opposition to MOTION IN LIMINE (1) to Restrict testimony about the criminal investigation of the Reliance Defendants 321 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/31/2022)	
<input type="checkbox"/>	Free	326	01/31/2022	MEMORANDUM in Opposition to MOTION IN LIMINE (#2) to Bar Refences to Treble Damages and Penalties 318 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 01/31/2022)	
<input type="checkbox"/>	Free	327	01/31/2022	MEMORANDUM in Opposition to MOTION IN LIMINE (#4) to Exclude Plea Agreements of Aria Sabit, M.D. and John Hoffman 312 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 01/31/2022)	
<input type="checkbox"/>	Free	328	01/31/2022	MEMORANDUM in Opposition to MOTION IN LIMINE (#5) to Exclude OIG Guidance 313 filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 01/31/2022)	
<input type="checkbox"/>	Free	329	01/31/2022	MEMORANDUM in Opposition to MOTION IN LIMINE (#2) to Exclude Evidence Unrelated to Medicare Bills at Issue 310 filed by Plaintiff United States of America. (Chandler, Robert) (Entered: 01/31/2022)	
<input type="checkbox"/>	Free	330	01/31/2022	MEMORANDUM in Opposition to MOTION IN LIMINE (#3) to Exclude Proposed Witnesses G.D. and Kevin Reynolds 311 filed by Plaintiff United States of America. (Chandler, Robert) (Entered: 01/31/2022)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	331	01/31/2022	ORDER RE. EX PARTE APPLICATION TO FILE SURREPLY, 324 by Judge Dean D. Pregerson:IT IS HEREBY ORDERED that the United States' surreply be filed. (shb) (Entered: 02/01/2022)	
<input type="checkbox"/>	Free	332	01/31/2022	ORDER GRANTING RELIANCE DEFENDANTS APPLICATION FOR LEAVE TO FILE SIX RATHER THAN FIVE MOTIONS IN LIMINE 314 , by Judge Dean D. Pregerson: The Court having considered the Reliance defendants Application for Leave to File Six Rather than Five Motions in Limine, and having found good cause for doing so, HEREBY ORDERS, ADJUDGES AND DECREES THAT the Reliance defendants shall be allowed to file six motions in limine. (shb) (Entered: 02/01/2022)	
<input type="checkbox"/>	Free	333	02/07/2022	PROPOSED JURY INSTRUCTIONS filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	334	02/07/2022	REPLY in support of MOTION IN LIMINE (#2) to Exclude Evidence Unrelated to Medicare Bills at Issue 310 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	335	02/07/2022	REPLY in support of MOTION IN LIMINE (#3) to Exclude Proposed Witnesses G.D. and Kevin Reynolds 311 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	336	02/07/2022	REPLY in support of MOTION IN LIMINE (#4) to Exclude Plea Agreements of Aria Sabit, M.D. and John Hoffman 312 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	337	02/07/2022	REPLY in support of MOTION IN LIMINE (#5) to Exclude OIG Guidance 313 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit A-D)(Hooper, Patric) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	338	02/07/2022	MINUTES OF DEFENDANT'S MOTION IN LIMINE NO. 1 301 MOTION TO ALLOW PRESENT COUNSEL TO EXAMINE DEFENDANT HOFFMAN 302 - By Telephone Hearing held before Judge Dean D. Pregerson: Court hears oral argument and takes the matter under submission. Court and counsel confer as reflected on the record. The matter is taken under submission. The matter is granted with an order to be issued hereafter. Court Reporter: Maria Bustillos. (shb) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	339	02/07/2022	PROPOSED JURY INSTRUCTIONS filed by Plaintiff United States of America.. (Chandler, Robert) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	340	02/07/2022	PROPOSED JURY INSTRUCTIONS filed by Plaintiff United States of America.. (Chandler, Robert) (Entered: 02/07/2022)	
<input type="checkbox"/>	Free	341	02/08/2022	TRANSCRIPT ORDER as to Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC for Court Reporter. Court will contact Tia Reiss at treiss@health-law.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Hooper, Patric) (Entered: 02/08/2022)	
<input type="checkbox"/>	Free	342	02/09/2022	EX PARTE APPLICATION for Order for Disclosure of Specific Documents Previously Filed Under Seal and In Camera filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Proposed Order) (Hooper, Patric) (Entered: 02/09/2022)	
<input type="checkbox"/>	Free	343	02/09/2022	MEMORANDUM in Support of EX PARTE APPLICATION for Order for Disclosure of Specific Documents Previously Filed Under Seal and In Camera 342 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/09/2022)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	344	02/09/2022	DECLARATION of Patric Hooper in support of EX PARTE APPLICATION for Order for Disclosure of Specific Documents Previously Filed Under Seal and In Camera 342 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/09/2022)	
<input type="checkbox"/>	Free	345	02/10/2022	Joint STIPULATION to Continue Trial from February 22, 2022 to April 12, 2022 filed by Plaintiff United States of America. (Attachments: # 1 Proposed Order)(Chandler, Robert) (Entered: 02/10/2022)	
<input type="checkbox"/>	Free	346	02/14/2022	PROPOSED JURY INSTRUCTIONS United States of America.. (Chandler, Robert) (Entered: 02/14/2022)	
<input type="checkbox"/>	Free	347	02/14/2022	PROPOSED JURY INSTRUCTIONS filed by Plaintiff United States of America.. (Attachments: # 1 Exhibit)(Chandler, Robert) (Entered: 02/14/2022)	
<input type="checkbox"/>	Free	348	02/14/2022	TRANSCRIPT ORDER as to Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC for Court Reporter. Court will contact Tia Reiss at treiss@health-law.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Hooper, Patric) (Entered: 02/14/2022)	
<input type="checkbox"/>	Free	349	02/14/2022	MINUTES OF FURTHER FINAL PRETRIAL CONFERENCE DEFENDANT MOTION IN LIMINE (2) TO EXCLUDE EVIDENCE UNRELATED TO MEDICARE BILLS AT ISSUE 310 ; DEFENDANT MOTION IN LIMINE (3) TO EXCLUDE PROPOSED WITNESSES G.D. AND KEVIN REYNOLDS 311 ; DEFENDANT MOTINO IN LIMINE (4) TO EXCLUDE PLEA AGREEMENTS OF ARIA SABIT, M.D. AND JOHN HOFFMAN 312 ; DEFENDANT MOTION IN LIMINE (5) TO EXCLUDE OIG GUIDANCE 313 ; DEFENDANT MOTION IN LIMINE (6) TO EXCLUDE DAILY SURGERY TOTALS 316 ; PLAINTIFF MOTION IN LIMINE (2) TO BAR REFERENCES TO TREBLE DAMAGES AND PENALTIES 318 ; PLAINTIFF MOTION IN LIMINE (1) TO RESTRICT TESTIMONY ABOUT THE CRIMINAL INVESTIGATION OF THE RELIANCE DEFENDANTS [321]: The final pretrial conference is held. The Court states its tentative views on the motions in limine. Counsel address the Court. The Court and counsel confer about Defendants Ex Parte Application (Dkt. 342). Counsel address the Court. The Court issues the following briefing schedule: the governments opposition is due no later then February 28, 2022. Any Reply due by March 7, 2022. In light of the current COVID-19 jury trial restrictions and the stipulation of the parties (Dkt.345), trial is continued to May 3, 2022 at 8:30 a.m. The Court sets a further Pretrial Conference for April 18, 2022 at 10:00 a.m. IT IS SO ORDERED. See order for more information. Court Reporter: Maria Bustillos. (shb) (Entered: 02/17/2022)	
<input type="checkbox"/>	Free	350	02/22/2022	ORDER RE: GOVERNMENTS MOTION FOR PARTIAL SUMMARY JUDGMENT by Judge Dean D. Pregerson: The governments Motion for Partial Summary Judgment is GRANTED, in substantial part. The motion is granted with respect to the number of surgeries performed by Drs. Mesiwala, Thaiyananthan, Sabit, and Xie and the number and dollar amount of Medicare claims related thereto. Whether any or all of those doctors was a physician-investor, however, presents a triable issue. The motion is also granted with respect to materiality, as violations of the Anti-Kickback Statute are material for purposes of the False Claims Act as a matter of law. (shb) (Entered: 02/22/2022)	
<input type="checkbox"/>	Free	351	02/28/2022	OPPOSITION to EX PARTE APPLICATION for Order for Disclosure of Specific Documents Previously Filed Under Seal and In Camera 342 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of Niall M. O'Donnell)(Finkelstein, David) (Entered: 02/28/2022)	
<input type="checkbox"/>	Free	352	02/28/2022	Notice of Withdrawal of Motion for Order, 342 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 02/28/2022)	
<input type="checkbox"/>	Free	353	03/02/2022	AMENDED Exhibit List filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 03/02/2022)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	354	03/16/2022	PROPOSED JURY INSTRUCTIONS filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 03/16/2022)	
<input type="checkbox"/>	Free	355	04/06/2022	STATUS REPORT regarding discovery filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 04/06/2022)	
<input type="checkbox"/>	Free	356	04/07/2022	RESPONSE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC to Status Report 355 (Hooper, Patric) (Entered: 04/07/2022)	
<input type="checkbox"/>	Free	357	04/11/2022	PROPOSED JURY INSTRUCTIONS filed by Plaintiff United States of America.. (Chandler, Robert) (Entered: 04/11/2022)	
<input type="checkbox"/>	Free	358	04/11/2022	PROPOSED JURY INSTRUCTIONS filed by Plaintiff United States of America.. (Chandler, Robert) (Entered: 04/11/2022)	
<input type="checkbox"/>	Free	359	04/12/2022	STATUS REPORT and Request for Sanctions/Remedies Due to the United States Misfeasance or Malfeasance filed by Defendant Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 04/12/2022)	
<input type="checkbox"/>	Free	360	04/14/2022	Second Amended Separate Exhibit List filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 04/14/2022)	
<input type="checkbox"/>	Free	361	04/14/2022	STATUS REPORT (Joint) filed by Plaintiff United States of America. (Attachments: # 1 Exhibit Exhibit A - Form Habeas Writ , # 2 Exhibit Exhibit B - Stipulation)(Chandler, Robert) (Entered: 04/14/2022)	
<input type="checkbox"/>	Free	362	04/15/2022	STATUS REPORT regarding discovery filed by Plaintiff United States of America. (Attachments: # 1 Exhibit A (index of documents) , # 2 Exhibit B (Sample Interview Report 1) , # 3 Exhibit C (Sample Interview Report 2))(Finkelstein, David) (Entered: 04/15/2022)	
<input type="checkbox"/>	Free	363	04/15/2022	RESPONSE filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC to Status Report, 362 (Hooper, Patric) (Entered: 04/15/2022)	
<input type="checkbox"/>	Free	364	04/16/2022	STATUS REPORT Re: United States' Production/Withholding filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 04/16/2022)	
<input type="checkbox"/>	Free	365	04/17/2022	Joint STIPULATION to Dismiss defendant John Hoffmann filed by plaintiff United States of America. (Attachments: # 1 Exhibit A (Hoffman Settlement Agreement) , # 2 Exhibit B (Hoffman Declaration) , # 3 Proposed Order)(Finkelstein, David) (Entered: 04/17/2022)	
<input type="checkbox"/>	Free	366	04/18/2022	MINUTES OF (Telephone) Further Final Pretrial Conference held before Judge Dean D. Pregerson: Case called. Counsel state their appearance. For reasons stated on the record, the request for sanctions is denied. The Court and counsel discuss the upcoming trial set for May 3, 2022. The Court informs the parties that due to the restrictions produced by COVID-19 courtroom availability has yet to be confirmed by the Chief Judge, the parties will be notified accordingly. Court Reporter: Maria Bustillos. (shb) (Entered: 04/18/2022)	
<input type="checkbox"/>	Free	367	04/20/2022	APPLICATION for Writ of Habeas Corpus ad Testificandum as to Aria Sabit filed by Plaintiff United States of America. Application set for hearing on 4/25/2022 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # 1 Proposed Order , # 2 Writ of Habeas Corpus) (Chandler, Robert) (Entered: 04/20/2022)	
<input type="checkbox"/>	Free	368	04/20/2022	ORDER RE. DISMISSAL OF CLAIMS AGAINST JOHN HOFFMAN, 365 by Judge Dean D. Pregerson: IT IS HEREBY ORDERED THAT counts I through IV of the Amended Complaint are dismissed only as to John Hoffman. IT IS SO ORDERED. (shb) (Entered: 04/20/2022)	
<input type="checkbox"/>	Free	369	04/20/2022	ORDER by Judge Dean D. Pregerson: GRANTING 367 APPLICATION for Writ of Habeas Corpus ad Testificandum for Aria Sabit to testify on 5/3/2022 at 9:00 a.m. before Judge Dean D. Pregerson (shb) Modified on 4/20/2022 (shb). (Entered: 04/20/2022)	
<input type="checkbox"/>	Free	370	04/20/2022	Writ of Habeas Corpus ad Testificandum Issued as to Aria Sabit. (shb) (Entered: 04/20/2022)	
<input type="checkbox"/>	Free	371	04/21/2022	Supplemental Authority Re: Jury Instruction on Deliberate Ignorance filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC (Hooper, Patric) (Entered: 04/21/2022)	

<input type="checkbox"/>	Availability	#	Date	Proceeding Text	Source
<input type="checkbox"/>	Free	372	04/22/2022	STATUS REPORT re. Discovery filed by Plaintiff United States of America. (Finkelstein, David) (Entered: 04/22/2022)	
<input type="checkbox"/>	Free	373	04/23/2022	REQUEST for Reconsideration re Pretrial Conference - Final - optional html form., 366 Denial of Sanctions for the United States' Abuse of Discovery Obligations Under Fed. R. Civ. P. 37(b) filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Attachments: # 1 Exhibit A , # 2 Exhibit B , # 3 Exhibit C , # 4 Exhibit D , # 5 Exhibit E , # 6 Exhibit E , # 7 Exhibit G , # 8 Exhibit H , # 9 Exhibit I) (Hooper, Patric) (Entered: 04/23/2022)	
<input type="checkbox"/>	Free	374	04/25/2022	OPPOSITION to REQUEST for Reconsideration re Pretrial Conference - Final - optional html form., 366 Denial of Sanctions for the United States' Abuse of Discovery Obligations Under Fed. R. Civ. P. 37(b) 373 filed by Plaintiff United States of America. (Attachments: # 1 Declaration of David Finkelstein , # 2 Exhibit A (United States' Privilege Log) , # 3 Exhibit B (Email from Patric Hooper re. Government Interview Reports) , # 4 Exhibit C (Email from John Hoffman to Adam Pike) , # 5 Exhibit D (United States' Response to Defendants' RFPs))(Finkelstein, David) (Entered: 04/25/2022)	
<input type="checkbox"/>	Free	375	04/25/2022	REPLY in support of REQUEST for Reconsideration re Pretrial Conference - Final - optional html form., 366 Denial of Sanctions for the United States' Abuse of Discovery Obligations Under Fed. R. Civ. P. 37(b) 373 filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC. (Hooper, Patric) (Entered: 04/25/2022)	
<input type="checkbox"/>	Free	376	04/26/2022	Amended, Joint Exhibit List filed by United States of America.. (Finkelstein, David) (Entered: 04/26/2022)	
<input type="checkbox"/>	Free	377	04/26/2022	United States' Amended Exhibit List filed by plaintiff United States of America.. (Finkelstein, David) (Entered: 04/26/2022)	
<input type="checkbox"/>	Free	378	04/27/2022	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Exhibit List 376 , Exhibit List 377 . The following error(s) was/were found: Title page is missing. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 04/27/2022)	
<input type="checkbox"/>	Free	379	04/29/2022	Third Amended Exhibit List filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 04/29/2022)	
<input type="checkbox"/>	Runner	380	04/29/2022	SCHEDULING NOTICE BY TEXT ONLY ENTRY (IN CHAMBERS) by Judge Dean D. Pregerson. A Status Conference is set for 5/2/2022 at 2:30 PM before Judge Dean D. Pregerson. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cj) TEXT ONLY ENTRY (Entered: 04/29/2022)	
<input type="checkbox"/>	Free	381	04/29/2022	PROPOSED JURY INSTRUCTIONS filed by Defendants Apex Medical Technologies, LLC, Bret Berry, Kronos Spinal Technologies, LLC, Adam Pike, Reliance Medical Systems, LLC.. (Hooper, Patric) (Entered: 04/29/2022)	
<input type="checkbox"/>	Online	382	05/02/2022	MINUTES OF STATUS CONFERENCE held before Judge Dean D. Pregerson: Court and counsel confer. As reflected on the record the Court and counsel discuss pending jury trial matters. Defendants Renewed Motion for Sanctions 373 is denied. Court Reporter: Maria Bustillos. (shb) (Entered: 05/03/2022)	
<input type="checkbox"/>	Online	383	05/03/2022	MINUTES OF Jury Trial - 1st Day held before Judge Dean D. Pregerson: Jury impaneled and sworn. Jury Trial continued to May 4, 2022 at 9:00 AM before Judge Dean D. Pregerson. Court Reporter: Maria Bustillos. (shb) (Entered: 05/04/2022)	

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