ACCO,(RAOx),CLOSED,DISCOVERY,MANADR,PROTORD

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles) CIVIL DOCKET FOR CASE #: 2:15-cv-08061-DMG-RAO

Electronic Waveform Lab, Inc. v. EK Health Services et al

Assigned to: Judge Dolly M. Gee

Referred to: Magistrate Judge Rozella A. Oliver

Case in other court: Superior Court of the State of California,

BC467496

Cause: 28:1441 Notice of Removal - Racketeering (RICO) Act

Date Filed: 10/14/2015 Date Terminated: 10/06/2017 Jury Demand: Defendant

Nature of Suit: 470 Racketeer/Corrupt

Organization

Jurisdiction: Federal Question

Plaintiff

Electronic Waveform Lab, Inc.

a California Corporation

represented by Joseph C Gjonola

Roxborough, Pomerance, Nye & Adreani

5820 Canoga Ave.

Suite 250

Woodland Hills, CA 91367

818-992-9999

Fax: 818-992-9991

Email: jcg@rpnalaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nicholas P Roxborough

Roxborough Pomerance Nye and Adreani

LLP

5820 Canoga Avenue Suite 250

Woodland Hills, CA 91367

818-992-9999

Fax: 818-992-9991

Email: npr@rpnalaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Charles R Rondeau

The Rondeau Law Firm

400 Continental Boulevard 6th Floor

El Segundo, CA 90245

310-545-9292

Email: charles@rondeaufirm.com ATTORNEY TO BE NOTICED

Drew E Pomerance

Roxborough Pomerance Nye and Adreani LLP 5820 Canoga Avenue Suite 250 Woodland Hills, CA 91367

818-992-9999

Fax: 818-992-9991

Email: dep@rpnalaw.com
ATTORNEY TO BE NOTICED

Ryan Salsig

Roxborough Pomerance Nye and Adreani LLP 5820 Canoga Avenue Suite 250 Woodland HIlls, CA 91367 818-992-9999

Fax: 818-992-9991 Email: rrs@rpnalaw.com ATTORNEY TO BE NOTICED

V.

Defendant

EK Health Services

a California Corporation

represented by Stephen Lewis Kline

EK Health Services Inc 992 South DeAnza Blvd No 101 San Jose, CA 915129 669-444-1649 Email: skline@ekhealth.com LEAD ATTORNEY

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Brian C Vanderhoof

LeClairRyan LLP 725 South Figueroa Street Suite 350 Los Angeles, CA 90017 213-488-0503

Fax: 213-624-3755

Email: brian.vanderhoof@leclairryan.com

ATTORNEY TO BE NOTICED

Chad M Mandell

LeClairRyan LLP 44 Montogmery Street 18th Floor San Francisco, CA 94104 415-391-7111

Fax: 415-391-8766

Email: chad.mandell@leclairryan.com

ATTORNEY TO BE NOTICED

James C Potepan

LeClairRyan LLP 725 South Figueroa Street Suite 350 Los Angeles, CA 90017 213-488-0503

Fax: 213-624-3755

Email: james.potepan@leclairryan.com

ATTORNEY TO BE NOTICED

Defendant

State Compensation Insurance Fund

formerly known as
Doe 2

represented by Brandon R Creel

State Compensation Insurance Fund 900 Corporate Center Drive, Suite 401 Monterey Park, CA 91754 323-266-5153

Fax: 323-266-5023

Email: BRCreel@scif.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David Elliott Dworsky

Sheppard Mullin Richter and Hampton LLP

333 South Hope Street 43rd Floor Los Angeles, CA 90071-1422 213-620-1780

Fax: 213-620-1398

Email: ddworsky@sheppardmullin.com

TERMINATED: 07/06/2016

LEAD ATTORNEY

Frank Falzetta

Sheppard Mullin Richter and Hampton LLP

333 South Hope Street 43rd Floor Los Angeles, CA 90071-1422

213-620-1780

Fax: 213-620-1398

Email: ffalzetta@sheppardmullin.com

TERMINATED: 07/06/2016

LEAD ATTORNEY

Moe Keshavarzi

Sheppard Mullin Richter and Hampton LLP

333 South Hope Street 43rd Floor Los Angeles, CA 90071 213-620-1780

Fax: 213-620-1398

Email: mkeshavarzi@sheppardmullin.com

TERMINATED: 07/06/2016

LEAD ATTORNEY

R. Timothy O'Connor

State Compensation Insurance Fund 900 Corporate Center Drive Suite 401 Monterey Park, CA 91754-7618 323-266-5321

Fax: 323-526-2012

Email: rto'connor@scif.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott R Sveslosky

Sheppard Mullin Richter and Hampton 333 S Hope Street 43rd Floor Los Angeles, CA 90071-1448 213-620-1780

Fax: 213-620-1398

Email: ssveslosky@sheppardmullin.com

TERMINATED: 07/06/2016

LEAD ATTORNEY

Betty R Quarles

State Compenstation Insurance Fund Legal Dept 900 Corporate Center Dr, Ste 401 Monterey Park, CA 91754-7618 323-526-2141 Email: brquarles@scif.com

TERMINATED: 01/06/2017 ATTORNEY TO BE NOTICED

Noah Graff

State Compensation Insurance Fund 900 Corporate Center Drive Suite 401 Montery Park, CA 91754-7618 323-266-5381

Fax: 323-266-5547 Email: NGraff@scif.com ATTORNEY TO BE NOTICED

Seaton Tsai

State Compensation Insurance Fund Los Angeles Corporate Legal 900 Corporate Center Dr Suite 401 Monterey Park, CA 91754-7618 323-266-5012 Fax: 323-526-2012

Fax: 323-526-2012 Email: stsai@scif.com

ATTORNEY TO BE NOTICED

Defendant

James Lessenger, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Grant Nugent, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Alton Wills, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Joe Hartzog, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Patricia D. Pegram, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Suzanne L Sergile, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Garrett M. Casey, D.C.

an individual

represented by **Stephen Lewis Kline**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Michael J Laubach, D.C.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Jay V. Westphal, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Kathleen Gray, M.D.

an individual

represented by **Stephen Lewis Kline**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Johanna Appel, M.D.

an individual

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Janet O Brien, M.D.

formerly known as
Doe 1 and 51

represented by Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Richard Thompson, M.D.

formerly known as
Doe 3

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

David Ehrenfeld, M.D.

formerly known as
Doe 4

represented by Stephen Lewis Kline

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian C Vanderhoof

(See above for address)

ATTORNEY TO BE NOTICED

James C Potepan

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Does

5 through 50, inclusive

Defendant

Does

52 through 100, inclusive

Date Filed	#	Docket Text
10/14/2015	1	NOTICE OF REMOVAL from Los Angeles Superior Court, case number BC467496 Receipt No: 0973-16614085 - Fee: \$400, filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Exhibit A (Part 1), # 2 Exhibit A (Part 2), # 3 Exhibit B (Part 1), # 4 Exhibit B (Part 2), # 5 Exhibit B (Part 3-1), # 6 Exhibit B (Part 3-2), # 7 Exhibit B (Part 4), # 8 Exhibit B (Part 5-1), # 9 Exhibit B (Part 5-2), # 10 Exhibit B (Part 6), # 11 Exhibit B (Part 7-1), # 12 Exhibit B (Part 7-2), # 13 Exhibit B (Part 8), # 14 Exhibit B (Part 9), # 15 Exhibit C, # 16 Proof of Service) (Attorney David Elliott Dworsky added to party State Compensation Insurance Fund(pty:dft)) (Dworsky, David) (Entered: 10/14/2015)
10/14/2015	2	CIVIL COVER SHEET filed by Defendant State Compensation Insurance Fund. (Dworsky, David) (Entered: 10/14/2015)
10/14/2015	3	CERTIFICATE of Interested Parties filed by Defendant State Compensation Insurance Fund, identifying Electronic Waveform Lab, Inc., State Compensation Insurance Fund, EK Health Services, James Lessenger, M.D.; Grant Nugent, M.D., Alton Wills, M.D., Patricia D. Pegram, M.D., Suzanne L. Sergile, M.D., Garrett M. Casey, M.D., Michael J. Laubach, D.C., Jay V. Westphal, M.D., Kathleen Gray, M.D.; Johanna Appel, D.C.; Janet O'Brien, M.D., Richard Thompson, M.D.; David Ehrenfeld, M.D (Dworsky, David) (Entered: 10/14/2015)

10/14/2015	4	NOTICE of Related Case(s) filed by Defendant State Compensation Insurance Fund. Related Case(s): 8:15-cv-00794-AG-AGR (Attachments: # 1 Exhibit A, # 2 Exhibit B (Part 1), # 3 Exhibit B (Part 2), # 4 Proof of Service)(Dworsky, David) (Entered: 10/14/2015)
10/14/2015		NON-CONFORMED COPY OF SECOND AMENDED COMPLAINT against Defendants Johanna Appel, MD, Garrett M. Casey, DC, Does, Does, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, State Compensation Insurance Fund, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD, filed by Plaintiff Electronic Waveform Lab, Inc[SUBMITTED ATTACHED TO NOTICE OF REMOVAL AS ATTACHMENT 1] (rn) (Entered: 10/15/2015)
10/15/2015	<u>5</u>	NOTICE OF ASSIGNMENT to District Judge Dolly M. Gee and Magistrate Judge Rozella A. Oliver. (rn) (Entered: 10/15/2015)
10/15/2015	<u>6</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (rn) (Entered: 10/15/2015)
10/15/2015	7	PROOF OF SERVICE filed by Defendant State Compensation Insurance Fund, re Complaint - (Discovery),, Notice to Parties of Court-Directed ADR Program (ADR-8) - optional html form 6, Notice of Assignment to United States Judges(CV-18) - optional html form 5 served on 10/15/2015. (Dworsky, David) (Entered: 10/15/2015)
10/19/2015	8	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 14-03 (Related Case) filed. Transfer of case declined by Judge Andrew J. Guilford, for the reasons set forth on this order. Related Case No. SACV 15-00794 AG(AGRx) (esa) (Entered: 10/19/2015)
10/20/2015	9	OBJECTIONS to Notice of Related Case(s), 4 filed by Plaintiff Electronic Waveform Lab, Inc (Roxborough, Nicholas) (Entered: 10/20/2015)
10/20/2015	10	STIPULATION to Vacate DUE DATE FOR DEFENDANTS RESPONSIVE PLEADINGS AND ALLOWING PLAINTIFF TO FILE A THIRD AMENDED COMPLAINT filed by PLAINTIFF Electronic Waveform Lab, Inc (Attachments: # 1 Proposed Order GRANTING STIPULATION TO VACATE DUE DATE FOR DEFENDANTS RESPONSIVE PLEADINGS AND ALLOWING PLAINTIFF TO FILE A THIRD AMENDED COMPLAINT)(Gjonola, Joseph) (Entered: 10/20/2015)
10/21/2015	<u>11</u>	INITIAL STANDING ORDER upon filing of the complaint by Judge Dolly M. Gee. (kti) (Entered: 10/21/2015)
10/21/2015	12	MINUTE ORDER IN CHAMBERS PILOT PROJECT RE SEALED DOCUMENTS by Judge Dolly M. Gee. (kti) (Entered: 10/21/2015)
10/21/2015	13	Notice of Appearance or Withdrawal of Counsel: for attorney Ryan Salsig counsel for Plaintiff Electronic Waveform Lab, Inc Adding RYAN R. SALSIG as counsel of record for ELECTRONIC WAVEFORM LAB, INC. for the reason indicated in the G-123 Notice. Filed by PLAINTIFF ELECTRONIC WAVEFORM LAB, INC (Attorney Ryan Salsig added to party Electronic Waveform Lab, Inc.(pty:pla))(Salsig, Ryan) (Entered: 10/21/2015)

10/21/2015	14	Notice of Appearance or Withdrawal of Counsel: for attorney Charles R Rondeau counsel for Plaintiff Electronic Waveform Lab, Inc Adding CHARLES R. RONDEAU as counsel of record for ELECTRONIC WAVEFORM LAB, INC. for the reason indicated in the G-123 Notice. Filed by PLAINTIFF ELECTRONIC WAVEFORM LAB, INC (Attorney Charles R Rondeau added to party Electronic Waveform Lab, Inc.(pty:pla))(Rondeau, Charles) (Entered: 10/21/2015)
10/23/2015	15	ORDER by Judge Dolly M. Gee, re Stipulation to Vacate Due Date for Defendants' Responsive Pleadings and Allow Plaintiff to File a Third Amended Complaint, 10. IT IS HEREBY ORDERED THAT: 1. The current due date for Defendants responsive pleadings to the Second Amended Complaint, set for October 21, 2015, is vacated. 2. Plaintiff shall have until Tuesday, November 3, 2015, to file its Third Amended Complaint. 3. From the date Plaintiff files its Third Amended Complaint, Defendants shall have twenty one (21) days to respond to the Third Amended Complaint. (shb) (Entered: 10/26/2015)
11/03/2015	<u>16</u>	THIRD AMENDED COMPLAINT against Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Jay V. Westphal, MD, Alton Wills, MD amending Complaint - (Discovery),,, filed by Plaintiff Electronic Waveform Lab, Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Gjonola, Joseph) (Entered: 11/03/2015)
11/09/2015	17	NOTICE of Appearance filed by attorney Brian C Vanderhoof on behalf of Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD (Attorney Brian C Vanderhoof added to party Johanna Appel, MD(pty:dft), Attorney Brian C Vanderhoof added to party Garrett M. Casey, DC(pty:dft), Attorney Brian C Vanderhoof added to party EK Health Services(pty:dft), Attorney Brian C Vanderhoof added to party David Ehrenfeld, MD(pty:dft), Attorney Brian C Vanderhoof added to party Kathleen Gray, MD(pty:dft), Attorney Brian C Vanderhoof added to party Joe Hartzog, MD(pty:dft), Attorney Brian C Vanderhoof added to party James Lessenger, MD(pty:dft), Attorney Brian C Vanderhoof added to party Grant Nugent, MD(pty:dft), Attorney Brian C Vanderhoof added to party Janet O Brien, MD(pty:dft), Attorney Brian C Vanderhoof added to party Janet O Brien, MD(pty:dft), Attorney Brian C Vanderhoof added to party Patricia D. Pegram, MD(pty:dft), Attorney Brian C Vanderhoof added to party Suzanne L Sergile, MD(pty:dft), Attorney Brian C Vanderhoof added to party Richard Thompson, MD(pty:dft), Attorney Brian C Vanderhoof added to party Jay V. Westphal, MD(pty:dft), Attorney Brian C Vanderhoof added to party Jay V. Westphal, MD(pty:dft), Attorney Brian C Vanderhoof added to party Jay V. Westphal, MD(pty:dft), Attorney Brian C Vanderhoof added to party Jay V. Westphal, MD(pty:dft), Attorney Brian C Vanderhoof added to party Jay V. Westphal, MD(pty:dft), Attorney Brian C Vanderhoof added to party Jay V. Westphal, MD(pty:dft), Attorney Brian C Vanderhoof added to party Alton Wills, MD(pty:dft))(Vanderhoof, Brian) (Entered: 11/09/2015)
11/09/2015	18	NOTICE of Appearance filed by attorney James C Potepan on behalf of Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills,

		MD (Attorney James C Potepan added to party Johanna Appel, MD(pty:dft), Attorney James C Potepan added to party Garrett M. Casey, DC(pty:dft), Attorney James C Potepan added to party EK Health Services(pty:dft), Attorney James C Potepan added to party David Ehrenfeld, MD(pty:dft), Attorney James C Potepan added to party Kathleen Gray, MD(pty:dft), Attorney James C Potepan added to party Joe Hartzog, MD(pty:dft), Attorney James C Potepan added to party Michael J Laubach, DC(pty:dft), Attorney James C Potepan added to party James Lessenger, MD(pty:dft), Attorney James C Potepan added to party Grant Nugent, MD(pty:dft), Attorney James C Potepan added to party Janes C Potepan added to party Patricia D. Pegram, MD(pty:dft), Attorney James C Potepan added to party Suzanne L Sergile, MD(pty:dft), Attorney James C Potepan added to party Richard Thompson, MD(pty:dft), Attorney James C Potepan added to party Jay V. Westphal, MD(pty:dft), Attorney James C Potepan added to party Jay V. Westphal, MD(pty:dft), Attorney James C Potepan added to party Alton Wills, MD(pty:dft))(Potepan, James) (Entered: 11/09/2015)
11/24/2015	<u>19</u>	REQUEST FOR JUDICIAL NOTICE FILED IN SUPPORT OF MOTION TO DISMISS PLAINTIFF'S THIRD AMENDED COMPLAINT filed by Defendant State Compensation Insurance Fund. (Keshavarzi, Moe) (Entered: 11/24/2015)
11/24/2015	<u>20</u>	NOTICE OF MOTION AND MOTION TO DISMISS PLAINTIFF'S THIRD AMENDED COMPLAINT; AND MEMORANDUM OF POINTS AND AUTHORITIES filed by DEFENDANT State Compensation Insurance Fund. (Attachments: # 1 Proposed Order)(Keshavarzi, Moe) Modified on 12/1/2015 (gk). (Entered: 11/24/2015)
11/24/2015	21	NOTICE OF MOTION AND MOTION to Dismiss Plaintiff's Third Amended Complaint filed by Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD. Motion set for hearing on 1/29/2016 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # 1 Memorandum of Points and Authorities in Support of Motion to Dismiss Plaintiff's Third Amended Complaint, # 2 Proposed Order) (Vanderhoof, Brian) (Entered: 11/24/2015)
12/01/2015	22	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: MOTION to Dismiss Plaintiff's Third Amended Complaint 21. 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. (iv) (Entered: 12/01/2015)
12/01/2015	23	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Motion to Dismiss 20. The following error(s) was found: Incorrect event selected. The correct event is: Applications/Ex Parte Application/Motions/Petitions/Requests-Dismiss (Cause or Other). The filer used the Notice (Other) event, which does not allow the filer to set a hearing date on the Motion. For this instance only, the clerk has converted the docketing event and placed this matter on calendar for the noticed date

		of 1/29/2016 at 9:30 AM. 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. (iv) (Entered: 12/01/2015)
01/08/2016	24	OPPOSITION TO STATE COMPENSATION INSURANCE FUND'S MOTION TO DISMISS PLAINTIFF'S THIRD AMENDED COMPLAINT re: to Dismiss 20 filed by Plaintiff Electronic Waveform Lab, Inc (Gjonola, Joseph) (Entered: 01/08/2016)
01/08/2016	25	OPPOSITION TO MOTION TO DISMISS PLAINTIFF'S THIRD AMENDED COMPLAINT re: NOTICE OF MOTION AND MOTION to Dismiss Plaintiff's Third Amended Complaint 21 filed by Plaintiff Electronic Waveform Lab, Inc (Gjonola, Joseph) (Entered: 01/08/2016)
01/08/2016	26	DECLARATION of JOSEPH C. GJONOLA IN SUPPORT OF BOTH OPPOSITIONS TO DEFENDANTS' MOTIONS TO DISMISS PLAINTIFF'S THIRD AMENDED COMPLAINT NOTICE OF MOTION AND MOTION to Dismiss Plaintiff's Third Amended Complaint 21, to Dismiss 20 filed by Plaintiff Electronic Waveform Lab, Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Gjonola, Joseph) (Entered: 01/08/2016)
01/15/2016	27	REPLY In Support of to Dismiss 20 Defendant State Compensation Insurance Fund's Reply Brief filed in Support of Its Motion to Dismiss Plaintiff's Third Amended Complaint filed by Defendant State Compensation Insurance Fund. (Dworsky, David) (Entered: 01/15/2016)
01/15/2016	28	OBJECTION In Support of re: to Dismiss 20 Defendant State Compensation Insurance Fund's Objections to the Declaration of Joseph Gjonola and Attached Exhibits Submitted in Support of Plaintiff's Opposition to State Fund's Motion to Dismiss filed by Defendant State Compensation Insurance Fund. (Dworsky, David) (Entered: 01/15/2016)
01/15/2016	29	REQUEST FOR JUDICIAL NOTICE re to Dismiss <u>20</u> filed by Defendant State Compensation Insurance Fund. (Attachments: # <u>1</u> Exhibit A thru Exhibit D)(Dworsky, David) (Entered: 01/15/2016)
01/15/2016	30	REPLY in Support of NOTICE OF MOTION AND MOTION to Dismiss Plaintiff's Third Amended Complaint 21 filed by Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD. (Vanderhoof, Brian) (Entered: 01/15/2016)
01/28/2016	31	(IN CHAMBERS) ORDER by Judge Dolly M. Gee: The Court finds that Defendants' Motion to Dismiss Plaintiffs Third Amended Complaint 21 presently scheduled for hearing on January 29, 2016, is appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, the motion is taken UNDER SUBMISSION and the hearing is vacated. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 01/28/2016)

01/28/2016	32	(IN CHAMBERS) AMENDED ORDER by Judge Dolly M. Gee: The Court finds that Defendants' Motion to Dismiss Plaintiffs Third Amended Complaint 20 21 presently scheduled for hearing on January 29, 2016, are appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, the motions are taken UNDER SUBMISSION and the hearing is vacated. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 02/01/2016)
03/01/2016	33	MINUTES OF IN CHAMBERS - ORDER RE: DEFENDANTS' MOTIONS TO DISMISS by Judge Dolly M. Gee: On 11/24/2015, Defendant State Compensation Insurance Fund ("SCIF") filed a motion to dismiss the Third Amended Complaint 20. On 11/24/2015, Defendant EK Health Services ("EK") and individual defendants James Lessenger, M.D., Grant Nugent, M.D., Alton Wills, M.D., Patricia D. Pegram, M.D., Suzanne L. Sergile, M.D., Garrett M. Casey, M.D., Michael J. Laubach, M.D., Jay V. Westphal, M.D., Kathleen Gray, M.D., Johanna Appel, D.C., Janet O'Brien, M.D., Richard Thompson, M.D., and David Ehrenfeld, M.D., filed a separate motion to dismiss the Third Amended Complaint 21. Defendants' motion to dismiss is DENIED in part and GRANTED in part as follows: (1) Defendants' motion to dismiss the cartwright Act claim is GRANTED with leave to amend; (2) Defendants' motion to dismiss the intentional interference with prospective economic advantage and UCL claims are GRANTED with prejudice to the extent they are predicated on Defendants' UR denials, but is otherwise DENIED; (3) Defendant EK's motion to dismiss the trade libel claim is DENIED; (4) Defendants' motion to dismiss Plaintiff's RICO claim is DENIED; and (5) Defendants' motion to dismiss Plaintiff's RICO conspiracy claim is DENIED. Plaintiff shall file its Fourth Amended Complaint, or notify Defendants that it does not intend to amend, within 21 days after the expiration of Plaintiff's deadline to amend. Court Reporter: Not Reported. (gk) (Entered: 03/02/2016)
03/17/2016	34	MEMORANDUM of Points and Authorities in Opposition filed by Plaintiff Electronic Waveform Lab, Inc <i>TO TRANSFER OF UNRELATED CASE</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Gjonola, Joseph) (Entered: 03/17/2016)
04/12/2016	35	ANSWER to Amended Complaint/Petition, <u>16</u> Answer to Plaintiff's Third Amended Complaint filed by Defendant State Compensation Insurance Fund.(Dworsky, David) (Entered: 04/12/2016)
04/12/2016	36	ANSWER to Amended Complaint/Petition, 16 JURY DEMAND. filed by defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD.(Vanderhoof, Brian) (Entered: 04/12/2016)
04/13/2016	37	SCHEDULING MEETING OF COUNSEL [Fed. R. Civ. P. 16, 26(f)] by Judge Dolly M. Gee. Scheduling Conference set for 5/27/2016 at 11:00 AM before Judge Dolly M. Gee. (clee) (Entered: 04/13/2016)
04/26/2016	38	NOTICE TO DEFENDANTS OF SCHEDULING MEETING OF COUNSEL AND SCHEDULING CONFERENCE filed by PLAINTIFF Electronic Waveform Lab, Inc

		(Attachments: # 1 Exhibit A)(Gjonola, Joseph) (Entered: 04/26/2016)
05/13/2016	<u>39</u>	JOINT REPORT Rule 26(f) Discovery Plan; estimated length of trial 1 month, filed by Plaintiff Electronic Waveform Lab, Inc (Gjonola, Joseph) (Entered: 05/13/2016)
05/26/2016	40	(IN CHAMBERS) ORDER by Judge Dolly M. Gee. The Scheduling Conference, currently scheduled for hearing on May 27, 2016 at 11:00 a.m., is hereby VACATED and no appearances are necessary. The Court will issue a Scheduling and Case Management Order based upon a review of the parties Joint Rule 26(f) Report. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 05/26/2016)
05/31/2016	41	SCHEDULING AND CASE MANAGEMENT ORDER FOR JURY TRIAL by Judge Dolly M. Gee. The Court deems a Scheduling Conference unnecessary and hereby vacates the hearing. Amended Pleadings due by 8/26/2016. Discovery cut-off 3/21/2017. Exhibit List due by 6/6/2017. Motions in Limine to be filed by 6/6/2017. Motions due by 3/31/2017. Proposed Pretrial Order due by 6/6/2017. Last date to conduct settlement conference is 5/30/2017. Status Report due by 6/6/2017. Witness List due by 6/6/2017. Final Pretrial Conference set for 6/27/2017 at 2:00 PM. Jury Trial set for 7/25/2017 at 8:30 AM before Judge Dolly M. Gee. (Attachments: # 1 SCHEDULE OF PRETRIAL & TRIAL DATES) (iv) (Entered: 05/31/2016)
05/31/2016	42	ORDER/REFERRAL to ADR Procedure No 3 by Judge Dolly M. Gee. Case ordered to a private mediator based upon a stipulation of the parties or by the court order. ADR Proceeding to be held no later than 5/30/2017. Joint status report re settlement due by 6-6-17; no appearance necessary. (iv) (Entered: 05/31/2016)
07/01/2016	43	APPLICATION of Sheppard, Mullin, Richter & Hampton, LLP, Frank Falzetta, Scott Sveslosky, Moe Keshavarzi and David Dworsky to Withdraw as Attorney filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Proposed Order) (Dworsky, David) (Entered: 07/01/2016)
07/05/2016	44	Notice of Appearance or Withdrawal of Counsel: for attorney Drew E Pomerance counsel for Plaintiff Electronic Waveform Lab, Inc Adding Drew E. Pomerance as counsel of record for Electronic Waveform Lab, Inc. for the reason indicated in the G-123 Notice. Filed by Plaintiff Electronic Waveform Lab, Inc (Attorney Drew E Pomerance added to party Electronic Waveform Lab, Inc.(pty:pla))(Pomerance, Drew) (Entered: 07/05/2016)
07/06/2016	45	ORDER DISCHARGING SHEPPARD, MULLIN, RICHTER & HAMPTON, LLP AS COUNSEL OF RECORD FOR DEFENDANT STATE COMPENSATION INSURANCE FUND by Judge Dolly M. Gee: Pursuant to the Application of Sheppard, Mullin, Richter & Hampton, LLP ("SMRH") and Frank Falzetta, Moe Keshavarzi, Scott Sveslosky and David Dworsky (the "SMRH Attorneys") to withdraw as counsel for defendant State Compensation Insurance Fund pursuant to Central District Local Rule 83-2.9.2.1 43, IT IS HEREBY ORDERED that SMRH and the SMRH Attorneys be discharged as counsel of record for Defendant State Compensation Insurance Fund, and removed from all service lists in this matter, effective as of the date of this Order. (gk) (Entered: 07/06/2016)

07/08/2016	46	NOTICE of Appearance filed by attorney Noah Graff on behalf of Defendant State Compensation Insurance Fund (Attorney Noah Graff added to party State Compensation Insurance Fund(pty:dft))(Graff, Noah) (Entered: 07/08/2016)
10/03/2016	47	NOTICE OF MOTION AND MOTION for Protective Order for Limiting Production of Documents filed by Defendant State Compensation Insurance Fund. Motion set for hearing on 10/26/2016 at 10:00 AM before Magistrate Judge Rozella A. Oliver. (Attachments: # 1 JOINT STIPULATION RE: MOTION FOR ISSUANCE OF A PROTECTIVE ORDER LIMITING PRODUCTION OF DOCUMENTS, # 2 Exhibit Exhibit 1 - Declaration of Jim Heaney Jr., # 3 Exhibit Exhibit 2 - Declaration of Joseph G. Gjonola, # 4 Exhibit Exhibit 3 - Declaration of Brandon R. Creel, # 5 Proposed Order)(Creel, Brandon) (Entered: 10/03/2016)
10/12/2016	48	MEMORANDUM in Support of MOTION for Protective Order for Limiting Production of Documents <u>47</u> SUPPLEMENTAL MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR ISSUANCE OF A PROTECTIVE ORDER LIMITING PRODUCTION OF DOCUMENTS filed by Plaintiff Electronic Waveform Lab, Inc (Gjonola, Joseph) (Entered: 10/12/2016)
10/12/2016	49	MEMORANDUM in Support of MOTION for Protective Order for Limiting Production of Documents <u>47</u> SUPPLEMENTAL MEMORANDUM IN SUPPORT OF MOTION FOR ISSUANCE OF A PROTECTIVE ORDER LIMITING PRODUCTION OF DOCUMENTS filed by Defendant State Compensation Insurance Fund. (Creel, Brandon) (Entered: 10/12/2016)
10/14/2016	<u>50</u>	DECLARATION of JIM HEANEY JR. IN SUPPORT OF MOTION for Protective Order for Limiting Production of Documents <u>47</u> SUPPLEMENTAL filed by Plaintiff Electronic Waveform Lab, Inc (Attachments: # <u>1</u> Exhibit C)(Gjonola, Joseph) (Entered: 10/14/2016)
10/25/2016	51	NOTICE TO PARTIES by District Judge Dolly M Gee. Effective October 31, 2016, Judge Gee will be located at the 1st Street Courthouse, COURTROOM 8C on the 8th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 8C 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: 10/25/2016)
10/26/2016	53	(In Chambers) ORDER RE: MOTION FOR PROTECTIVE ORDER 47 Motion Hearing held before Magistrate Judge Rozella A. Oliver. Before the Court are a Motion for Issuance of a Protective Order Limiting Production of Documents ("Motion") (Mot., Dkt. No. 47) and the Parties' Joint Stipulation regarding the same (Joint Stip., Dkt. No. 47-1). Both parties filed supplemental memoranda in support of the Motion (Pl.'s Suppl. Mem., Dkt. No. 48; Def.s Suppl. Mem., Dkt. No. 49.) as well

		as supporting declarations (Dkt. Nos. 47-2, 47-3, 47-4, 50). The Court heard argument on the pending motion on October 26, 2016. In sum, because the Court concludes that federal law and not California state law applies to define the scope of any privilege that applies in this case, the Court ORDERS as follows: (1) The discussion of whether an opt-in provision for the disclosure of individuals' medical information is moot, as the parties only discuss this within the context of California law, and federal cases do not require it; (2) An AEO provision is not warranted here, unless a party will be required to produce highly sensitive business information such as a trade secret or sensitive financial information; and (3) State Fund is not permitted to redact its internal records as the protections provided by a protective order obviate the need for the proposed redactions. 47 (SEE ORDER FOR FURTHER DETAILS) Court Recorder: CS-10/26/2016. (gr) (Entered: 10/31/2016)
10/28/2016	<u>52</u>	TRANSCRIPT ORDER as to PLAINTIFF Electronic Waveform Lab, Inc. for Court Reporter. Court will contact JOSEPH C. GJONOLA at JCG@RPNALAW.COM with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Gjonola, Joseph) (Entered: 10/28/2016)
11/08/2016	<u>54</u>	TRANSCRIPT ORDER as to Plaintiff Electronic Waveform Lab, Inc. for Court Smart (CS). Court will contact Joseph Gjonola at jcg@rpnalaw.com with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court recorder. (Gjonola, Joseph) (Entered: 11/08/2016)
11/08/2016	<u>55</u>	NOTICE OF LODGING filed <i>STIPULATED PROTECTIVE ORDER</i> re Order on Motion for Protective Order,,,,, Motion Hearing,,,, <u>53</u> (Attachments: # <u>1</u> Proposed Order)(Gjonola, Joseph) (Entered: 11/08/2016)
11/09/2016	<u>56</u>	PROTECTIVE ORDER by Magistrate Judge Rozella A. Oliver re Notice of Lodging 55 (sbu) (Entered: 11/09/2016)
11/11/2016	<u>57</u>	NOTICE of Association of Counsel associating attorney Stephen Kline on behalf of Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD. Filed by Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Joe Hartzog, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD (Potepan, James) (Entered: 11/11/2016)
12/16/2016	58	TRANSCRIPT for proceedings held on 10/26/16, 11:01 a.m Court Reporter/Electronic Court Recorder: JAMS CERTIFIED TRANSCRIPTION, phone number (661) 609-4528. 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 PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 1/6/2017. Redacted Transcript Deadline set for 1/17/2017. Release of Transcript Restriction set for 3/16/2017. (ls) (Entered: 12/19/2016)

12/19/2016	59	NOTICE OF FILING TRANSCRIPT filed for proceedings 10/26/16, 11:01 a.m. re Transcript 58 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ls) TEXT ONLY ENTRY (Entered: 12/19/2016)
01/06/2017	<u>60</u>	Notice of Appearance or Withdrawal of Counsel: for attorney R. Timothy O'Connor counsel for Defendant State Compensation Insurance Fund. Adding R. Timothy O'Connor as counsel of record for State Compensation Insurance Fund for the reason indicated in the G-123 Notice. Filed by Defendant State Compensation Insurance Fund. (Attorney R. Timothy O'Connor added to party State Compensation Insurance Fund(pty:dft))(O'Connor, R.) (Entered: 01/06/2017)
01/06/2017	61	Notice of Appearance or Withdrawal of Counsel: for attorney R. Timothy O'Connor counsel for Defendant State Compensation Insurance Fund. Betty R. Quarles is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 01/06/2017)
02/08/2017	<u>62</u>	NOTICE OF MOTION AND MOTION to Compel Further Responses to Requests for Production, Production of Documents and Monetary Sanctions filed by Defendant EK Health Services. Motion set for hearing on 3/1/2017 at 10:00 AM before Magistrate Judge Rozella A. Oliver. (Attachments: # 1 Proposed Order)(Attorney Chad M Mandell added to party EK Health Services(pty:dft))(Mandell, Chad) (Entered: 02/08/2017)
02/08/2017	<u>63</u>	JOINT STIPULATION to MOTION to Compel Further Responses to Requests for Production, Production of Documents and Monetary Sanctions 62 filed by Defendant EK Health Services. (Attachments: # 1 Attachment 1 to Joint Stipulation, # 2 Declaration of Chad M. Mandell in Support of Stipulation Regarding Discovery Dispute; Request for Judicial Notice, # 3 Exhibit A to Mandell Declaration, # 4 Exhibit B to Mandell Declaration, # 5 Exhibit C to Mandell Declaration, # 6 Exhibit D to Mandell Declaration, # 7 Exhibit E to Mandell Declaration, # 8 Exhibit F to Mandell Declaration, # 10 Exhibit H to Mandell Declaration, # 11 Exhibit I to Mandell Declaration, # 12 Exhibit J to Mandell Declaration, # 13 Exhibit K to Mandell Declaration, # 14 Exhibit L to Mandell Declaration, # 15 Exhibit M to Mandell Declaration, # 16 Exhibit N to Mandell Declaration, # 17 Exhibit O to Mandell Declaration, # 18 Exhibit P to Mandell Declaration, # 19 Exhibit Q to Mandell Declaration, # 20 Exhibit R to Mandell Declaration, # 21 Exhibit S to Mandell Declaration, # 22 Declaration of Joseph C. Gjonola in Opposition to Motion to Compel; Exhibits 1-2)(Mandell, Chad) (Entered: 02/08/2017)
02/13/2017	64	MINUTE ORDER (IN CHAMBERS) ORDER VACATING AND SCHEDULING TELEPHONIC CONFERENCE RE MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. Defendant EK Health Services' motion to compel was noticed for hearing on March 1, 2017, at 10:00 a.m. (Dkt. Nos. 62-63.) IT IS ORDERED that the noticed hearing is hereby VACATED. A telephonic conference has been scheduled for Thursday, February 16, 2017, at 12:00 pm. 62 (SEE ORDER FOR FURTHER DETAILS) (gr) (Entered: 02/13/2017)

02/15/2017	65	Joint STIPULATION for Jury Trial on October 23, 2017 filed by Plaintiff Electronic Waveform Lab, Inc (Attachments: # 1 Exhibit Declaration of Brandon R. Creel, # 2 Proposed Order)(Gjonola, Joseph) (Entered: 02/15/2017)
02/16/2017	66	MINUTES OF Telephone Conference (In Chambers) ORDER RE MOTION TO COMPEL 62 held before Magistrate Judge Rozella A. Oliver. A telephonic conference was held on February 16, 2017, at 12:00 p.m., on EK Health Services ("EK Health's") motion to compel. Counsel for EWL shall apprise the Court by February 23, 2017, if there are any issues with compliance with the confidentiality provisions of the stipulated protective order in the WLDI Litigation. The parties are directed to file a joint status report by 3:00 p.m. on March 2, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. (SEE ORDER FOR FURTHER DETAILS) Court Recorder: CS-02/16/2017. (gr) (Entered: 02/16/2017)
02/23/2017	<u>67</u>	LETTER RE: ISSUES WITH COMPLIANCE WITH CONFIDENTIALITY PROVISIONS re MOTION to Compel Further Responses to Requests for Production, Production of Documents and Monetary Sanctions 62 filed by Plaintiff Electronic Waveform Lab, Inc (Attachments: # 1 Letter Enclosure, # 2 Letter Enclosure, # 3 Letter Enclosure)(Gjonola, Joseph) (Entered: 02/23/2017)
02/24/2017	<u>68</u>	NOTICE OF MOTION AND MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS filed by PLAINTIFF Electronic Waveform Lab, Inc Motion set for hearing on 3/24/2017 at 09:30 AM before Judge Dolly M. Gee. (Attachments: # 1 Memorandum Points and Authorities, # 2 Declaration of Joseph C. Gjonola, # 3 Exhibit A - P, # 4 Proposed Order Proposed Order)(Gjonola, Joseph) (Entered: 02/24/2017)
02/24/2017	<u>69</u>	ORDER ON STIPULATION TO CONTINUE THE TRIAL 90 DAYS 65 by Judge Dolly M. Gee. NOTE: CHANGES MADE BY THE COURT. Having considered the parties stipulation to continue the pretrial and trial dates and deadlines, and good cause having been shown, the Court hereby modifies the Scheduling and Case Management Order (CMO) [Doc. # 41], filed on May 31, 2016, in accordance with the attached amended schedule. The parties shall comply with the CMO, except to the extent it has been modified herein. IT IS SO ORDERED. SEE ORDER FOR DETAILS. (clee) (Entered: 02/27/2017)
02/27/2017	70	Notice of Appearance or Withdrawal of Counsel: for attorney Seaton Tsai counsel for Defendant State Compensation Insurance Fund. Adding Seaton Tsai as counsel of record for State Compensation Insurance Fund for the reason indicated in the G-123 Notice. Filed by Defendant State Compensation Insurance Fund. (Attorney Seaton Tsai added to party State Compensation Insurance Fund(pty:dft))(Tsai, Seaton) (Entered: 02/27/2017)
03/02/2017	71	JOINT STATUS REPORT of DISCOVERY DISPUTES filed by Plaintiff Electronic Waveform Lab, Inc (Gjonola, Joseph) (Entered: 03/02/2017)

03/02/2017	72	NOTICE OF ERRATA filed by Plaintiff Electronic Waveform Lab, Inc correcting Report 71 (Attachments: # 1 Exhibit A)(Gjonola, Joseph) (Entered: 03/02/2017)
03/02/2017	73	TEXT ONLY ENTRY: A TELEPHONIC CONFERENCE HAS BEEN SCHEDULED BEFORE MAGISTRATE JUDGE ROZELLA A. OLIVER FOR FRIDAY, MARCH 3, 2017 AT 10:00AM. THE CALL-IN INFORMATION WILL BE PROVIDED PRIOR THE HEARING. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gr) (Entered: 03/02/2017)
03/02/2017	74	MINUTE ORDER (IN CHAMBERS) RE CALL-IN INFORMATIONTELEPHONIC CONFERENCE by Magistrate Judge Rozella A. Oliver. A Telephonic conference has been scheduled for Friday, March 3, 2017 at 10:00 am. The following is the call-in information: Call-in Number: (213) 894-0800; User Password: 12477#. (SEE ORDER FOR ADDITIONAL INFORMATION) (gr) (Entered: 03/02/2017)
03/03/2017	75	Text Only Entry: CORRECTION FOR CALL IN INFORMATION: THE PHONE NUMBER IS: 213-894-7774 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gr) TEXT ONLY ENTRY (Entered: 03/03/2017)
03/03/2017	76	MINUTES OF Telephone Conference held before Magistrate Judge Rozella A. Oliver: A telephonic hearing was held on March 3, 2017. As proposed by the parties, the Court hereby orders the parties to file a second joint status report by March 16, 2017, further updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. The status report shall include the status of production of the confidential portions of the WLDI litigation documents. The parties shall apprise the Court if there are any remaining disputes at that time regarding EK Healths motion to compel and whether the parties would like to request a hearing for those disputes. Court Recorder: CS3/3/2017. (sbu) (Entered: 03/03/2017)
03/03/2017	77	MEMORANDUM in Opposition to MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS 68 filed by Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 03/03/2017)
03/03/2017	78	DECLARATION of R. Timothy O'Connor In Opposition to MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS 68 filed by Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 03/03/2017)
03/03/2017	79	DECLARATION of Stephen A. Ray In Opposition to MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS 68 filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Exhibit Exhibits to Ray Declaration)(O'Connor, R.) (Entered: 03/03/2017)
03/03/2017	80	Evidentiary objection In Opposition to re: MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME

		MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS <u>68</u> filed by Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 03/03/2017)	
03/03/2017	81	MEMORANDUM in Opposition to MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS 68 filed by Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD, Alton Wills, MD. (Attachments: # 1 Declaration of Brian C. Vanderhoof in Support of Defendants' Opposition, # 2 Exhibit A to Vanderhoof Declaration, # 3 Exhibit B to Vanderhoof Declaration, # 4 Exhibit C to Vanderhoof Declaration, # 5 Exhibit D to Vanderhoof Declaration, # 6 Exhibit E to Vanderhoof Declaration)(Vanderhoof, Brian) (Entered: 03/03/2017)	
03/06/2017	82	DECLARATION of Sarah Moray Opposition MOTION IN LIMINE to Exclude SPECULATIVE EVIDENCE OR ARGUMENT AS TO WHAT THE OUTCOME MIGHT HAVE BEEN IF THE DEFENDANTS HAD ACTUALLY CONDUCTED UTILIZATION REVIEW ON OVER 5,000 H-WAVE REQUESTS 68 filed by Defendant State Compensation Insurance Fund. (Tsai, Seaton) (Entered: 03/06/2017)	
03/06/2017	83	(IN CHAMBERS) ORDER by Judge Dolly M. Gee re: Pursuant to the Court's Case Management Order 41, motions in limine are heard at the final pretrial conference. According, Plaintiff's Motion in Limine 68 is continued from March 24, 2017 to September 26, 2017 at 2:00 p.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 03/06/2017)	
03/09/2017	84	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Declaration of Stephen A. Ray filed 3/3/2017 79. The following error(s) was found: Title page is missing. 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. (gk) (Entered: 03/09/2017)	
03/16/2017	85	STATUS REPORT (Second Joint) filed by Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Michael J Laubach, DC, James Lessenger, MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD. (Mandell, Chad) (Entered: 03/16/2017)	
03/17/2017	86	MINUTE ORDER (IN CHAMBERS) ORDER RE STATUS REPORT ON MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. On March 16, 2017, the parties submitted a second joint status report regarding the status of production of the documents at issue in EK Health Services' ("EK Health") motion to compel filed February 8, 2017. (Dkt. No. 85.) As proposed by the parties, the Court hereby orders the parties to file a further joint status report by March 23, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint	

		Stipulation. <u>85</u> (SEE ORDER FOR FURTHER DETAILS) (gr) (Entered: 03/17/2017)			
03/17/2017	<u>87</u>	NOTICE OF FILING REPORT AND RECOMMENDATION by Magistrate Judge Rozella A. Oliver. Objections to R&R due by 4/6/2017. (gr) (Entered: 03/17/2017)			
03/17/2017	88	INTERIM REPORT AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE issued by Magistrate Judge Rozella A. Oliver. IT IS RECOMMENDED that the District Court issue an Order: (1) accepting and adopting this Report and Recommendation; and (2) dismissing Plaintiff's complaint with prejudice as to Claims Three, Four, and Five. 62 (SEE ORDER FOR FURTHER DETAILS) (gr) (Entered: 03/17/2017)			
03/17/2017	89	NOTICE OF CLERICAL ERROR: Due to clerical error Re: Notice of Report and Recommendation <u>87</u> . The document was inadvertently docketed to the wrong case. (gr) (Entered: 03/17/2017)			
03/17/2017	90	NOTICE OF CLERICAL ERROR: Due to clerical error Re: Report and Recommendation (Issued), <u>88</u> . The document was inadvertently docketed to the wrong case file. (gr) (Entered: 03/17/2017)			
03/20/2017	91	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Declaration of Sarah Moray filed 3/6/2017 <u>82</u> . The following error(s) was found: Title page is missing. 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. (gk) (Entered: 03/20/2017)			
03/23/2017	92	STATUS REPORT (<i>Further Joint</i>) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 03/23/2017)			
03/24/2017	93	MINUTE ORDER (IN CHAMBERS) ORDER RE STATUS REPORT ON MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. As proposed by the parties, the Court hereby orders the parties to file a further joint status report by March 31, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. 62 (SEE ORDER FOR FURTHER DETAILS) (gr) (Entered: 03/24/2017)			
03/31/2017	94	STATUS REPORT (<i>Further Joint</i>) filed by Defendant EK Health Services. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mandell, Chad) (Entered: 03/31/2017)			
04/03/2017	95	MINUTE ORDER (IN CHAMBERS) ORDER RE STATUS REPORT ON MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. On March 31, 2017, the parties submitted their fourth joint status report regarding the status of production of the documents at issue in Defendant EK Health Services' ("EK Health") motion to compel filed February 8, 2017. Dkt. No. 94. The Court hereby directs counsel for EK Health and EWL to meet and confer in person regarding any remaining disputes for EK Healths motion to compel. The parties shall file a fifth joint status report by April 17, 2017, apprising the Court of the meet-and-confer efforts and the status of any remaining disputes. If the parties cannot agree on a joint statement, EK Health shall provide its portion of the status report to EWL by 5:00 p.m. on April 14, 2017, so that			

		EWL can provide its portion and the parties can file their status report by April 17, 2017. 62 (SEE ORDER FOR FURTHER DETAILS) (gr) (Entered: 04/03/2017)			
04/13/2017	96	Joint STIPULATION for Extension of Time to File Joint Status Report filed by Defendant EK Health Services. (Attachments: # 1 Proposed Order)(Mandell, Chad) (Entered: 04/13/2017)			
04/14/2017	97	ORDER GRANTING DEFENDANT EK HEALTH SERVICES' AND PLAINTIFF ELECTRONIC WAVEFORM LAB, INC.'S JOINT STIPULATION AND ORDER MODIFYING DEADLINE FOR JOINT STATUS REPORT by Magistrate Judge Rozella A. Oliver. IT IS SO ORDERED: The April 17, 2017 deadline for the joint statement ordered by the Court on April 3, 2017 is continued to April 28, 2017 so that counsel may have the benefit of the testimony of Electronic Waveform Lab, Inc.'s CFO, Ms. Zink, when they meet and confer and attempt to prepare the joint statement. 96 (SEE ORDER FOR FURTHER DETAILS) (gr) (Entered: 04/14/2017)			
04/28/2017	98	STATUS REPORT (Further Joint) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 04/28/2017)			
05/03/2017	99	MINUTE ORDER IN CHAMBERS by Magistrate Judge Rozella A. Oliver: re:Status Report 98. As proposed by the parties, the Court hereby orders the parties to file a further joint status report by May 12, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. EK Health shall provide Electronic Waveform Lab, Inc. (EWL) with EK Healths portion of the joint statement by May 10, 2017, so that the parties can file their status report by May 12, 2017. The parties shall apprise the Court if there are any remaining disputes at that time regarding EK Healths motion to compel and whether the parties would like to request a hearing for those disputes. With respect to any disputes regarding EK Healths Requests for Production, Set Five, the Court is not inclined to intervene at this time as it does not appear that the parties have fully met and conferred to resolve those disputes. The parties are directed to meet and confer in good faith and to follow the procedures set forth in Local Rule 37-1 (Pre-Filing Conference of Counsel) before raising the new disputes in front of the Court. If the parties are unable to resolve the dispute, they may contact the Courts Courtroom Deputy Clerk to schedule a hearing. The Court may order separate briefing on any new discovery disputes. (sbu) (Entered: 05/03/2017)			
05/12/2017	100	STATUS REPORT (Further Joint) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 05/12/2017)			
05/15/2017	101	MINUTE ORDER IN CHAMBERS by Magistrate Judge Rozella A. Oliver: re: ORDER RE STATUS REPORT ON MOTION TO COMPEL 62. On May 12, 2017, the parties submitted a further joint status report regarding the status of production of the documents at issue in EK Health Services (EK Health) motion to compelfiled February 8, 2017. the Court hereby orders the parties to file a further joint status report by May 31, 2017, updating the Court as to the status ofthe production of the documents listed on page 4 of the Joint Stipulation. EK Health shall provide Electronic Waveform Lab, Inc. (EWL) with EK Healths portion of the joint statement by May 26, 2017, so that the parties can file their status report by May 31, 2017. (sbu) (Entered: 05/15/2017)			

05/31/2017	102	STATUS REPORT (Further Joint) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 05/31/2017)			
06/01/2017	103	MINUTE ORDER IN CHAMBERS by Magistrate Judge Rozella A. Oliver: re: Status Report 102. As proposed by the parties, the Court hereby orders theparties to file a further joint status report by June 16, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. EK Health shall provide Electronic Waveform Lab, Inc. (EWL) with EK Healths portion of the joint statement by June 14, 2017, so that the parties can file their status report by June 16, 2017. The partiesshall apprise the Court if there are any remaining disputes at that time regarding EK Healths motion to compel and whether the parties would like to request a hearing for those disputes. (sbu) (Entered: 06/01/2017)			
06/02/2017	104	OTICE OF ERRATA RE: STEPHEN RAY DECLARATION (DOCKET NO. 79) led by Defendant State Compensation Insurance Fund. (Tsai, Seaton) (Entered: 6/02/2017)			
06/02/2017	105	NOTICE of Death of Defendant Alton Wills, M.D.; Declaration of Chad M. Mandell filed by Defendants Johanna Appel, MD, Garrett M. Casey, DC, EK Health Services, David Ehrenfeld, MD, Kathleen Gray, MD, Michael J Laubach, DC, James Lessenger MD, Grant Nugent, MD, Janet O Brien, MD, Patricia D. Pegram, MD, Suzanne L Sergile, MD, Richard Thompson, MD, Jay V. Westphal, MD. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mandell, Chad) (Entered: 06/02/2017)			
06/16/2017	<u>106</u>	STATUS REPORT (<i>Further Joint</i>) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 06/16/2017)			
06/19/2017	107	MINUTE ORDER IN CHAMBERS by Magistrate Judge Rozella A. Oliver: re: Status Report 106. As proposed by the parties, the Court hereby orders theparties to file a further joint status report by June 28, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. EK Health shall provide Electronic Waveform Lab, Inc. (EWL) with EK Healths portion of the joint statement by June 26, 2017, so that the parties can file their status report by June 28, 2017. The parties shall apprise the Court if there are any remaining disputes at that time regarding EK Healthsmotion to compel and whether the parties would like to request a hearing for those disputes. (sbu) (Entered: 06/19/2017)			
06/28/2017	108	STATUS REPORT (Further Joint) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 06/28/2017)			
06/28/2017	109	Joint STIPULATION to Continue Trial and Related Dates from October 24, 2017 to January 16, 2018 filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Declaration of Brandon Creel, # 2 Proposed Order on Stipulation to Continue Trial)(Tsai, Seaton) (Entered: 06/28/2017)			
06/29/2017	110	MINUTE ORDER (IN CHAMBERS) ORDER RE STATUS REPORT ON MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. On June 28, 2017, the parties submitted a further joint status report regarding the status of production of the documents at issue in EK Health Services ("EK Health") motion to compel filed February 8, 2017. Dkt. No. 108. 108 As proposed by the parties, the Court hereby orders the parties to file a further joint status report by July 20, 2017, updating the			

		Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. 62 (gr) (Entered: 06/29/2017)	
07/03/2017	111	ORDER ON STIPULATION TO CONTINUE THE TRIAL 90 DAYS by Judge Dolly M. Gee: Upon Stipulation 109, The Court hereby orders the following: Jury Trial is continued to 1/16/2018 08:30 AM before Judge Dolly M. Gee. Final Pretrial Conference is continued to 12/19/2017 02:00 PM before Judge Dolly M. Gee. Trial documents due by 11/28/2017. Discovery cut-off 10/31/2017. Motions due by 9/29/2017. Expert discovery cut-off 11/16/2017. Motions in Limine Deadline 11/6/2017. Settlement Conference Completion Date 11/6/2017. Joint Status Report re Settlement and All Trial Forms and Lists 11/17/2017. Plaintiff's Motion in Limine No. 1 68 on 9/29/2017 at 03:00 PM before Judge Dolly M. Gee. See document for further details. (gk) (Entered: 07/05/2017)	
07/20/2017	<u>112</u>	STATUS REPORT (Further Joint) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 07/20/2017)	
07/21/2017	113	MINUTE ORDER (IN CHAMBERS) ORDER RE STATUS REPORT ON MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. On July 20, 2017, the particular submitted a further joint status report regarding the status of production of the documents at issue in EK Health Services' ("EK Health") motion to compel filed February 8, 2017. Dkt. No. 112. As proposed by the parties, the Court hereby orders the parties to file a further joint status report by August 10, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. 62 (SEE ORDER FOR FURTHER INFORMATION) (gr) (Entered: 07/21/2017)	
08/10/2017	114	STATUS REPORT (Further Joint) filed by Defendant EK Health Services. (Mandell, Chad) (Entered: 08/10/2017)	
08/11/2017	115	MINUTE ORDER (IN CHAMBERS) ORDER RE STATUS REPORT ON MOTION TO COMPEL 62 by Magistrate Judge Rozella A. Oliver. On August 10, 2017, the parties submitted a further joint status report regarding the status of production of the documents at issue in EK Health Services' ("EK Health") motion to compel filed February 8, 2017. Dkt. No. 114. 114 As proposed by the parties, the Court hereby orders the parties to file a further joint status report by August 31, 2017, updating the Court as to the status of the production of the documents listed on page 4 of the Joint Stipulation. (SEE ORDER FOR FURTHER INFORMATION) 62 (gr) (Entered: 08/11/2017)	
08/24/2017	116	STIPULATION to Continue Motion Hearing Dates and Initial Expert Disclosure Date filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Proposed Order)(Tsai, Seaton) (Entered: 08/24/2017)	
08/25/2017	117	NOTICE of Motion for Summary Judgment filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Memorandum of Points and Authorities in Support of Motion for Summary Judgment)(O'Connor, R.) (Entered: 08/25/2017)	
08/25/2017	118		

08/25/2017	119	NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint, NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint filed by Defendant State Compensation Insurance Fund. Motion set for hearing on 9/22/2017 at 02:00 PM before Judge Dolly M. Gee. (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	120	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 filed be Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	121	DECLARATION of Assistant Chief Judge Mark L. Kahn In Support Of NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 filed by Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	122	REQUEST FOR JUDICIAL NOTICE re NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 filed be Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	123	STATEMENT of Undisputed Facts in Support of Motion for Summary Judgment NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 filed by Defendant State Compensation Insurance Fund. (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	124	APPENDIX filed by Defendant State Compensation Insurance Fund. Re: NOTICE C MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 of Exhibits (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	125	DECLARATION of R. Timothy O'Connor In Support Of NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE O MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 filed by Defendant State Compensation Insurance Fund. (O'Connor, R (Entered: 08/25/2017)			
08/25/2017	126	NOTICE OF LODGING filed <i>Proposed Order</i> re NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 (Attachments: # 1 Proposed Order)(O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	127	NOTICE OF ERRATA filed by Defendant State Compensation Insurance Fund. correcting Notice (Other) <u>117</u> , Request for Judicial Notice <u>118</u> (O'Connor, R.) (Entered: 08/25/2017)			
08/25/2017	128	ORDER ON STIPULATION TO CONTINUE MOTIONS AND DEADLINES 116 by Judge Dolly M. Gee. The Court, having considered the parties' Stipulation, and for			

		good cause shown, hereby orders that the following motion hearings and deadlines be continued as follows: A. State Fund Motion for Summary Judgment [Doc. # 119] 10/6/17 at 3:30 p.m.; B. EK Health Motion for Summary Judgment to be filed 10/6/17 at 3:30 p.m.; C. EWL Motion in Limine #1 [Doc. # 68] 10/13/17 at 9:30 a.m.; D. Joint Expert Witness Disclosure 11/6/17. (clee) (Entered: 08/25/2017)			
10/05/2017	129	(IN CHAMBERS) ORDER by Judge Dolly M. Gee: The Court finds that Defendant State Compensation Insurance Fund's Motion for Summary Judgment Under FRCP 56 119 presently scheduled for hearing on October 6, 2017, is appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, the motion is taken UNDER SUBMISSION and the hearing is vacated. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 10/05/2017)			
10/05/2017	130	First STIPULATION to Withdraw Motion NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint NOTICE OF MOTION AND MOTION for Partial Summary Judgment as to Third Amended Complaint 119 WITHOUT PREJUDICE filed by Defendant State Compensation Insurance Fund. (Attachments: # 1 Proposed Order)(Tsai, Seaton) (Entered: 10/05/2017)			
10/05/2017	131	NOTICE of Settlement filed by Plaintiff Electronic Waveform Lab, Inc (Gjonola, Joseph) (Entered: 10/05/2017)			
10/06/2017	132	MINUTES (IN CHAMBERS) ORDER by Judge Dolly M. Gee: In light of Plaintiff's notice of settlement, filed October 5, 2017, indicating that the case has settled in its entirety, this action is placed in inactive status. By November 6, 2017 the parties shall file either (1) a proper stipulation and order for dismissal or judgment or (2) motion to reopen if settlement has not been consummated. Upon the failure to timely comply with this Order, this action shall be deemed dismissed as of November 7, 2017. This Court retains full jurisdiction over this action and this Order shall not prejudice any party to this action. Plaintiff's Motion in Limine 68 and Defendant State Compensation Insurance Fund's Motion for Summary Judgment Under FRCP 56 119 are DENIED as moot. All scheduled dates and deadlines are VACATED. IT IS SO ORDERED. (kti) (Entered: 10/06/2017)			
11/06/2017	133				

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