Peter J. Mucchetti (DCB No. 463202) U.S. Department of Justice Antitrust Division 450 Fifth Street, NW, Suite 4100 Washington, DC 20530 peter.j.mucchetti@usdoj.gov Telephone: (202) 353-4211 Facsimile: (202) 307-5802

Attorney for the United States

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

| )   |
|---|
| ) Civil Case No. 10-268-S.EJL   |
| )   |
| <ul> <li>CERTIFICATE OF COMPLIANCE WITH</li> <li>THE ANTITRUST PROCEDURES AND</li> <li>PENALTIES ACT</li> </ul> |
| )<br>)<br>_)  |
|   |

Plaintiff United States of America, by the undersigned attorney, hereby certifies that it has complied with the Antitrust Procedures and Penalties Act, 15 U.S.C. §16(b)-(h), and states:

- Plaintiffs and defendants have stipulated to the entry of the proposed Final
   Judgment in a Stipulation filed with the Court on May 28, 2010.
  - 2. The proposed Final Judgment was filed with the Court on May 28, 2010.

- 3. The Competitive Impact Statement was filed with the Court on May 28, 2010.
- 4. The proposed Final Judgment, Complaint, and Competitive Impact Statement were published in the *Federal Register* on June 7, 2010. *United States v. Idaho Orthopaedic Society, et al.*, 75 Fed. Reg. 32210.
  - 5. A summary of the proposed Final Judgment was published in
    - a. The Idaho Statesman, a newspaper of general circulation in the District of Idaho, for seven days beginning on June 2, 2010, and ending on June 9,
       2010 (see attachment), and
    - b. *The Washington Post*, a newspaper of general circulation in the District of Columbia, for seven days beginning on June 20, 2010, and ending on June 26, 2010 (see attachment).
- 6. Copies of the Stipulation, proposed Final Judgment, and Competitive Impact
  Statement were furnished to all persons requesting them and made available on the Antitrust
  Division's Internet site.
- 7. On June 7, 2010, defendants Idaho Orthopaedic Society, Timothy Doerr, Jeffrey Hessing, Idaho Sports Medicine Institute, John Kloss, and Troy Watkins jointly filed with the Court a description of written or oral communications by or on behalf of each of these defendants, or any other person, with any officer or employee of the United States concerning the proposed Final Judgment, as required by 15 U.S.C. § 16(g). On June 22, 2010, defendant David Lamey filed with the Court a description of written or oral communications by or on behalf of himself, or any other person, with any officer or employee of the United States concerning the proposed Final Judgment, as required by 15 U.S.C. § 16(g).

- 8. The sixty-day comment period prescribed by 15 U.S.C. § 16(b) and (d) for the receipt and consideration of written comments, during which time the proposed Final Judgment could not be entered, ended on August 25, 2010.
  - 9. The United States did not receive any comments on the proposed Final Judgment.
- 10. The parties have satisfied all of the requirements of the Antitrust Procedures and Penalties Act, 15 U.S.C. § 16(b)-(h), as a condition for entering the proposed Final Judgment, and it is now appropriate for the Court to make the necessary public-interest determination required by 15 U.S.C. § 16(e) and to enter the proposed Final Judgment.

Dated: August 26, 2010

Respectfully submitted,

FOR PLAINTIFF UNITED STATES OF AMERICA

/s/

Peter J. Mucchetti United States Department of Justice Antitrust Division, Litigation I Section 450 Fifth Street, N.W., Suite 4100 Washington, D.C. 20530 Telephone: (202) 353-4211

Facsimile: (202) 307-5802 Peter.J.Mucchetti@usdoj.gov

#### CERTIFICATE OF SERVICE

I hereby certify that on August 26, 2010, I filed the foregoing Certificate of Compliance with Provisions of the Antitrust Procedures and Penalties Act electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

For Defendants Idaho Orthopaedic Society, Timothy Doerr, Jeffrey Hessing, Idaho Sports Medicine Institute, John Kloss, and Troy Watkins:

Mark J. Botti (mbotti@akingump.com) Raymond D. Powers (rdp@powerstolman.com) Terry C. Copple (tc@davisoncopple.com)

For Defendant David Lamey:

Steven J. Hippler (sjh@givenspursley.com)

For Plaintiff State of Idaho

Brett T. DeLange (brett.delange@ag.idaho.gov)

/s/ Peter J. Mucchetti United States Department of Justice Antitrust Division, Litigation I Section 450 Fifth Street, N.W., Suite 4100 Washington, D.C. 20530

Telephone: (202) 353-4211 Facsimile: (202) 307-5802 peter.j.mucchetti@usdoj.gov

### Idaho Statesman

The Newspaper of the Treasure Valley
IDAHOSTATESMAN.COM PO Box 40, Boise, ID 83707-0040

#### LEGAL PROOF OF PUBLICATION

| Account # | Ad Number  | Identification | РО                   | Amount   | Cols | Lines |
|-----------|------------|----------------|----------------------|----------|------|-------|
| 1087078   | 0000504335 | LEGAL NOTICE   | IdOrthopaedicSociety | \$453.00 | 1    | 73    |

Attention: Hengyi Hu

US DEPT JUSTICE ANTITRUST DIVISION 950 PENNSYLVANIA AVE NW ROOM 3413 WASHINGTON DC 20530

LEGAL NOTICE Department of Justice Antitrust Division

Take notice that a proposed Final Judgment has been filed in a civil antitrust case, United States of America v. Idaho Orthopaedic Society, titrust case, United States of America v. Idaho Orthopaedic Society, Timothy Doerr, Jeffrey Hessing, Idaho Sports Medicine Institute, John Kloss, David Lamey, and Troy Watkins, Civil Case No. 10-268, in the United States District Court for the District of Idaho against Defendants Idaho Orthopaedic Society, Timothy Doerr, Jeffrey Hessing, Idaho Sports Medicine Institute, John Kloss, David Lamey, and Troy Watkins. On May 28, 2010, the United States filed Complaint alleging that each of the Defendants and other competing orthopedists and orthopedic practices in Idaho participated in one or Complaint alleging that each of the Defendants and. other competing orthopedists and orthopedic practices in Idaho participated in one or more conspiracies to gain more favorable fees and other contractual terms by agreeing to coordinate their actions, including denying medical care to injured workers and to threaten to terminate their contracts with Blue Cross of Idaho, in violation of Section 1 of the Sherman Act, 15 U.S.C. § 1, and Idaho Code Section 48-101 et seq. of the Idaho Competition Act. The proposed Final Judgment, filed the same time as the Complaint, enjoins the defendants from jointly agreeing with competing physicians regarding the amount of pay to accept from any payer or group of payers or jointly boycotting any payer or group of payers. A Competitive Impact Statement filed by the United States describes the Complaint, the proposed Final Judgment, the industry, and the remedics available to private the gants who may have been injured by the alleged violation.

Copies of the Complaint, proposed Final Judgment, and Competitive Impact Statement are available for inspection at the Department of Justice, Antitrust Division, Antitrust Documents Group, 450 Fifth Street, N.W., Suite 1010, Washington, D.C. 20530 (telephone: 202-514-2481), on the Department of Justice's Web site at http://www.justice.gov/atr, and at the Office of the Clerk of the United States District Court for the District of Idaho.

Interested persons may address comments to Joshua H. Soven,

District of Idaho.
Interested persons may address comments to Joshua H. Soven, Chief, Litigation I Section, Antitrust Division, U.S. Department of Justice, 450 Fifth Street, N.W., Suite 4100, Washington, D.C. 20530 (telephone: 202-307-0827), within 60 days of the date of this notice. Such comments, and responses thereto, will be published in the Federal Register and filed with the Court.
Pub. June 2-5, 7-9, 2010

-0000504335-01

JANICE HILDRETH, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in The Idaho Statesman, in conformity with Section 60-108, Idaho Code, as amended, for:

Insertions

Beginning issue of: 06/02/2010

Ending issue of: 06/09/2010

STATE OF IDAHO )

(Legals Clerk)

COUNTY OF ADA)

On this 9 day of June in the year of 2010 before me, a Notary Public, personally appeared before me Janice Hildreth known or identified to me to be the person whose name subscribed to the within instrument, and being by first duly sworn, declared that the statements therein are true, and acknowledged to me that she executed the same.

Notary Public for Idaho

Residing at Boise, Idaho My Commission expireំទះ

#### Case 1:10-cv-00268-EJL Document 10 Filed 08/26/10 Page 6 of 7

Ad # 11122148 Name US DEPT OF JUSTICE/ANTI TRUS ATTN: CARO Class 815 PO# JJ10PZATR0387 Authorized by A DONNA BETHEA

Size 94 Lines

T0011 Account 1010122583

#### PROOF OF PUBLICATION

District of Columbia, ss., Personally appeared before me, a Notary Public in and for the said District, Kadedhra Greenidge well known to me to be BILLING SUPERVISOR of The Washington Post, a daily newspaper published in the City of Washington, District of Columbia, and making oath in due form of law that an advertisement containing the language annexed hereto was published in said newspaper on the dates mentioned in the certificate herein.

I Hereby Certify that the attached advertisement was published in The Washington Post, a daily newspaper, upon the following date(s) at a cost of \$6,025.48 and was circulated in the Washington metropolitan area.

Published 7 time(s). Date(s):20,21,22,23,24,25 and 26 of June 2010

| Account 1010122583 Krdial Theorida,           |  |
|---|--|
| Witness my hand and official seal this day of | <u> </u>   |
| My commission expires                         | Nicole Morton-McFadden<br>Notary Public District of Columbia<br>My Commission Expires 05-31-2011 |

Newspaper Notice Department of Justice Antitrust Division Take notice that a proposed Final Judgment has been filed in a civil antitrust case, United States of America v. Idaho Orthopaedic Society, Timothy Doerr, Jeffrey Hessing, Idaho Sports Medicine Institute, John Kloss, David Lamey,

and Troy Watkins, Civil Case No. 10-268, in the United States District Court for the District of Idaho against Defendants Idaho Orthopaedic Society, Timothy Doerr, Jeffrey Hessing, Idaho Sports Medicine Institute, John Kloss, David Lamey, and Troy Watkins. On May 28, 2010, the United States

filed a Complaint alleging that each of the Defendants and other competing orthopedists and orthopedic practices in Idaho participated in one or more conspiracies to gain more favorable fees

and other contractual terms by agreeing to coordinate their actions, including denying medical care

to injured workers and to threaten to terminate their contracts with Blue Cross of Idaho, in violation of Section 1 of the Sherman Act, 15 U.S.C. § 1, and Idaho Code Section 48-101 et seq. of

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to accept from any payer or groups of payers or jointly boycotting any payer or group of payers. A

Competitive Impact Statement filed by the United States describes the Complaint, the proposed Final

Judgment, the industry, and the remedies available to private litigants who may have been injured by

the alleged violation. Copies of the Complaint, proposed Final Judgment, and Competitive Impact Statement are available for inspection at the Department of Justice, Antitrust Division, Antitrust

Documents Group, 450 Fifth Street, N.W., Suite 1010, Washington, D.C. 20530 (telephone: 202-514-2481), on the Department of Justice's Web site at http://www.justice.gov/atr, and at the Office of

the Clerk of the United States District Court for the District of Idaho. Interested persons may address comments to Joshua H. Soven, Chief, Litigation I Section, Antitrust Division, U.S.

## Case 1:10-cv-00268-EJL Document 10 Filed 08/26/10 Page 7 of 7

Ad # 11122148 Name US DEPT OF JUSTICE/ANTI TRUS ATTN: CARO Size 94 Lines T0012 Class 815 PO# JJ10PZATR0387 Authorized by A DONNA BETHEA Account 1010122583

Department of Justice, 450 Fifth Street, N.W., Suite 4100, Washington, D.C. 20530 (telephone: 202-

307-0827), within 60 days of the date of this notice. Such comments, and responses thereto, will be

published in the Federal Register and filed with the Court.