IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA CHARLOTTESVILLE DIVISION

UNITED STATES OF AMERICA,)
)
Petitioner,)
V.)
)
SENTARA HEALTHCARE,)
HOWARD KERN,)
MICHAEL DUDLEY, and)
JAMES JUILLERAT,)
)
Respondents.)

Civil Case No. 3:23-mc-00007

By: Elizabeth K. Dillon United States District Judge

ORDER

For the reasons stated in the accompanying memorandum opinion, it is hereby ORDERED that:

1. The United States of America's Petition for Summary Enforcement (Dkt. No. 1) is

GRANTED, and the Respondents are ORDERED to comply with CID Nos. 22-1024

and 22-1026, as follows:

- a. Michael Dudley is to appear in person or remotely for supplemental sworn testimony pursuant to CID No. 22-1026 for a period not to exceed 2 hours of on-the-record testimonial time within 60 days of this Order or at a time set mutually by the parties; and
- b. James Juillerat is to appear in person at the U.S. Attorney's Office in Charlottesville or Roanoke, Virginia, for supplemental sworn testimony pursuant to CID No. 22-1024 for a period not to exceed 4 hours of on-therecord testimonial time within 60 days of this Order or at a time set mutually by the parties; and

- 2. Sentara's Motions to Seal (Dkt. Nos. 9, 20, and 36) are GRANTED IN PART and DENIED IN PART as follows:
 - a. All documents <u>except those listed below in subsections b and c</u> shall be public documents on the court's docket and shall be unsealed by the Clerk's Office on March 13, 2024, before 5:00 p.m.;
 - b. The following documents shall remain sealed:
 - i. Dkt. No. 4-14, Exhibit O
 - ii. Dkt. No. 19-10, Exhibit 9
 - iii. Dkt. No. 19-14, Exhibit 13
 - c. The following documents shall be redacted in accordance with the accompanying memorandum opinion, but these documents shall remain

under seal until further order of this court:

- i. Dkt. No. 4-8, Exhibit I
- ii. Dkt. No. 19-2, Exhibit 1
- iii. Dkt. No. 19-5, Exhibit 4
- iv. Dkt. No. 19-8, Exhibit 7
- v. Dkt. No. 19-11, Exhibit 10
- vi. Dkt. No. 19-13, Exhibit 12

With regard to the documents to be redacted, the parties are ORDERED to confer about the redactions and notify the court of a proposed agreement regarding the same no later than thirty (30) days after entry of this order. If the parties are unable to agree on the proposed redactions, each party shall present its proposed redactions to the court within the same time period. **The proposed redactions**

shall be filed under seal. The documents to be redacted shall remain under seal until further order of this court.

The Clerk shall send a copy of this order and the accompanying memorandum opinion to

all counsel of record.

Entered: March 8, 2023.

/s/ Elizabeth K. Dillon

Elizabeth K. Dillon United States District Judge