UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

In the Matter of
Illumina, Inc.,
a corporation,
and
GRAIL, Inc.,

a corporation

DOCKET NO. 9401

NON-PARTY EXACT SCIENCES' MOTION FOR IN CAMERA TREATMENT

Pursuant to Rule 3.45 of the Federal Trade Commission's Rules of Practice, 16 C.F.R. § 3.45(b), non-party Exact Sciences, Corp. ("Exact") respectfully moves this Court for *in camera* treatment of various competitively-sensitive, confidential business documents (the "Confidential Documents"). Exact produced these documents, among others, in response to third-party subpoenas issued by the Federal Trade Commission ("FTC") and the respondents, Illumina, Inc. ("Illumina") and GRAIL, Inc. ("GRAIL") (collectively, "Illumina" or the "Respondents"). The FTC and Illumina have now notified Exact that they intend to introduce over 100 of Exact's produced documents, including the Confidential Documents, into evidence at the administrative trial in this matter. *See* Letter from the Federal Trade Commission dated July 26, 2021 (attached as Exhibit A); Email from M. Zaken dated July 26, 2021 (attached as Exhibit B).

All of the materials for which Exact is seeking *in camera* treatment are confidential business documents and, if they were to become part of the public record, Exact would be

significantly harmed in its role as both a customer of Illumina and a competitor to GRAIL. For the reasons discussed in this motion, Exact requests that this Court afford its confidential business documents *in camera* treatment indefinitely, or for no less time than ten years. In support of this motion, Exact relies on the Affidavit of Scott Coward, Executive Vice President, General Counsel, Chief Administrative Officer and Secretary of Exact ("Coward Declaration") (attached as Exhibit C), which provides additional details on the documents for which Exact seeks *in camera* treatment.

I. <u>EXACT SCIENCES/THRIVE IS A DIRECT COMPETITOR TO GRAIL AND LIKELY OTHER THIRD-PARTY SUBPOENA RESPONDENTS</u>

Exact is a leading global cancer screening and diagnostics company that has developed some of the most impactful brands in cancer diagnostics and is currently developing additional tests in the cancer screening space, including the multi-cancer early detection ("MCED") space. Thrive is a fully integrated business unit of Exact that is primarily responsible for developing Exact's MCED test. Exact began a diligence process to consider acquiring Thrive in October 2020, and the acquisition closed in January 2021.

Exact is a direct competitor to respondent GRAIL and is likely a competitor of other third-party subpoena recipients whose identity Exact does not know. Furthermore, as the developer of an MCED and other cancer screening and diagnostic tests, Exact is a customer of Illumina and may be a customer or potential customer of other third-party subpoena recipients whose identity Exact does not know.

II. THE DOCUMENTS FOR WHICH PROTECTION IS SOUGHT

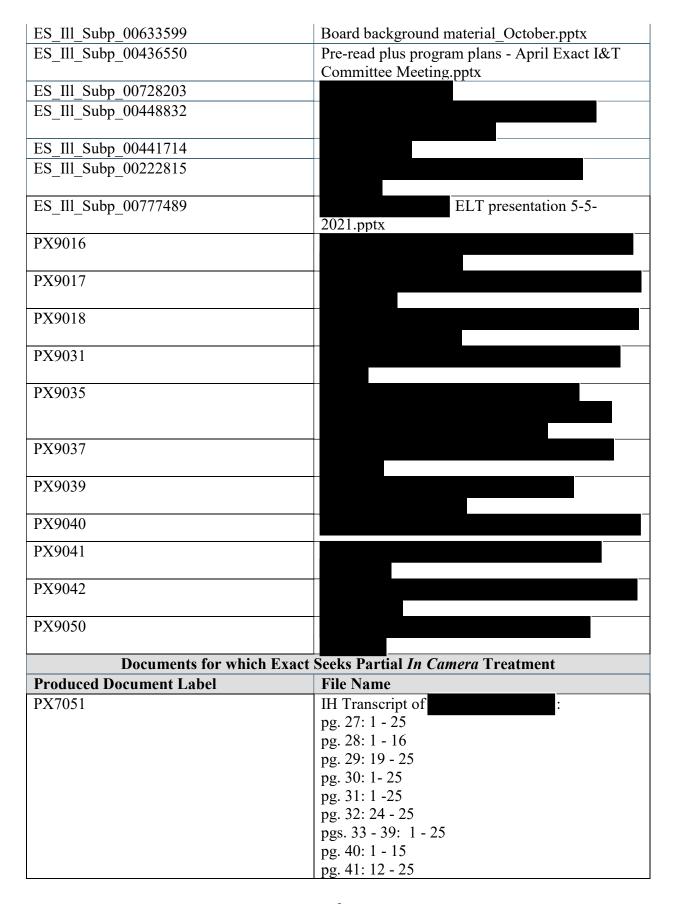
Exact seeks in camera treatment for the following Confidential Documents 1:

Documents for which Exact Seeks In Camera Treatment in Their Entirety	
Produced Document Label	File Name
ES_Ill_Subp_00000001	BD Leadership Review.pdf
Exact_Ill_Resp_00000148	
ES_Ill_Subp_0000017	Business Development Update & Long Range
Exact_Ill_Resp_00000164	Plan Evolution.pdf
ES_Ill_Subp_00000042	Exact Sciences Overview.pdf
Exact_Ill_Resp_00000189	
ES_Ill_Subp_00000093	Multi-cancer Screening.pdf
Exact_Ill_Resp_00000240	
ES_IIl_Subp_00000116	multi-cancer trial data - DRAFT.pdf
Exact_Ill_Resp_00000263	
ES_Ill_Subp_00000208	.pdf
Exact_Ill_Resp_00000355	
ES_Ill_Subp_00000218	.pdf
Exact_Ill_Resp_00000365	
ES_Ill_Subp_00000220	.pdf
Exact_Ill_Resp_00000367	
ES_Ill_Subp_00000249	Thrive Discussion Materials.pdf
Exact_Ill_Resp_00000396	
ES_Ill_Subp_00000263	Thrive investment proposal.pdf
Exact_Ill_Resp_00000410	
ES_II1_Subp_00000284	Thrive Series B Investment.pdf
Exact_Ill_Resp_00000431	
ES_Ill_Subp_00000369	Board I&T Committee Meeting.pdf
Exact_Ill_Resp_00000516	
ES_III_Subp_00000398	Corporate Presentation.pdf
Exact_Ill_Resp_0000545	
ES_II1_Subp_00000430	.xlsx
Exact_Ill_Resp_00000577	
ES_II1_Subp_00000433	October 2020 Board of Directors Meeting.pdf
Exact_Ill_Resp_00000580	
ES_II1_Subp_00000493	pdf
Exact_Ill_Resp_00000640	
ES_III_Subp_0000506	pdf
Exact_Ill_Resp_00000653	
ES_III_Subp_0000538	Thrive Overview Discussion.PDF
Exact_Ill_Resp_00000685	

¹ In order to comply with file size limitations, Exact provided individuals identified in the Certificate of Service with copies of the Confidential Documents for which it seeks *in camera* treatment through FTP link transmitted by email.

ES III Subp 00000616	.PDF
Thrive III Resp 00000061	.1 51
ES III Subp 00000677	Thrive 10yr LRP.XLSX
Thrive III Resp 00000122	111111111111111111111111111111111111111
ES III Subp 00000710	
Exact Ill Resp 00000750	.pptx
ES III Subp 00000746	Pipeline Review Jan 2021 BOD meeting
Exact Ill Resp 00000751	edits.pptx
ES III Subp 00000754	EXAS Overview vfinal.pptx
Exact Ill Resp 00000752	ZZZZZZ G VOZYZZ
ES III Subp 00000808	msg
Exact III Resp 00001414	8
ES III Subp 00000812	
Exact_Ill_Resp_00001418	ocx
ES III Subp 00001845	pptx
Exact Ill Resp 00000144	11
ES III Subp 00001974	Long Range Revenue Summary.xlsx
Thrive III Resp 00000032	
ES_III_Subp_00001984	Q4 2020 COGS Analysis.pptx
Thrive_Ill_Resp_00000035	
ES III Subp 00002008	.pptx
Thrive_Ill_Resp_00000159	
ES_II1_Subp_00002045	
Thrive_Ill_Resp_00000176	
ES_Ill_Subp_00002078	pptx
Thrive_III_Resp_00000179	
ES_IIl_Subp_00002109	
Thrive_III_Resp_00000190	pptx
ES_II1_Subp_00002323	201202_CS_v1p1.pptx
Thrive_Ill_Resp_00000196	
ES_Ill_Subp_00002879	
Thrive_Ill_Resp_00000336	
ES_Ill_Subp_00002881	
Thrive_Ill_Resp_00000338	
ES_II1_Subp_00459990	Thrive Board_9June2020_PRESENTATION.pdf
ES_III_Subp_00447529	
ES Ill Subp 00434871	RE: exciting times, for sure
ES Ill Subp 00003952	RE:
ES III Subp 00434894	
ES_Ill_Subp_00004035	
Thrive_Ill_Resp_00000375	
ES_II1_Subp_00004036	
Thrive_Ill_Resp_00000376	

ES_IIl_Subp_00004058 Thrive_IIl_Resp_00000398	
ES III Subp 00004080	
Thrive_Ill_Resp_00000420	
ES_Ill_Subp_00004089	
Thrive_Ill_Resp_00000429	
ES_II1_Subp_00004095	
Thrive_Ill_Resp_00000435	
ES_III_Subp_00004105	
Thrive_Ill_Resp_00000445	
ES_III_Subp_00004153	
Thrive_Ill_Resp_00000493 ES Ill Subp 00004155	
Thrive III Resp 0000495	DOCX
ES Ill Subp 0000476	DOCA
Thrive III Resp 00000516	
ES III Subp 00004651	Illumina
Thrive III Resp 00000985	
ES III Subp 00004652	
Thrive_III_Resp_00000986	
ES III Subp 00004673	
Thrive_Ill_Resp_00001007	
ES_II1_Subp_00005057	Re: Thank you
Exact_Ill_Resp_00000835	
ES_II1_Subp_00005061	
Exact_Ill_Resp_00000839	
ES_III_Subp_00005063	
Exact Ill_Resp_00000841	DE E G
ES_III_Subp_00005409	RE: Exact Sciences
Exact_Ill_Resp_00001135 ES Ill Subp_00005428	
Es_III_Subp_00003428 Exact Ill Resp 00001154	
ES Ill Subp 00005475	RE: Exact Sciences
Exact Ill Resp 00001201	KE. Exact Sciences
ES III Subp 00005495	
Exact_Ill_Resp_00001221	
ES III Subp 00005525	
Exact_Ill_Resp_00001251	
ES_III_Subp_00005654	Follow up
Exact_Ill_Resp_00001380	
ES_IIl_Subp_00008161	Pipeline BU LRP input 3-24-21.pptx
ES_II1_Subp_00633532	RE: October BOD Deck_v3 PS Edits 10-17.pptx
ES_II1_Subp_00633540	October BOD Deck_v10.pptx



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pg. 42: 1 - 25
pg. 43: 21 - 25
pg. 44: 1 - 25
pg. 45: 18 - 25
pg. 46: 1 - 25
pg. 47: 1 - 10; 16 - 25
pg. 48: 1 - 25
pg. 49: 1 - 19
pg. 50: 4 - 25
pgs. 51 - 55: 1 - 25
pg. 56: 1 - 20
pg. 57: 15 - 25
pg. 58: 1 - 3
pg. 62: 17 - 25
pg. 63: 1 - 25
pg. 64: 1 - 20
pg. 66: 21 - 25
pgs. 67 - 71: 1 - 25
pg. 72: 5 - 7; 18 - 25
pg. 73: 1 - 25
pg. 74: 1 - 5; 15 - 25
pgs. 75 - 78: 1 - 25
pg. 79: 1 - 22
pgs. 80 - 89: 1 - 25
pg. 90: 1 - 3; 18 - 25
pgs. 91 - 97 : 1 - 25
pg. 98: 1 - 16
pg. 99: 5 - 25
pg. 100 - 125: 1 - 25
pg. 126: 1 - 16
pg. 127: 2 - 25
pg. 128: 1 - 16
pg. 129: 2 - 15
pg. 133: 8 - 25
pg. 134 - 144: 1 - 25
pg. 146: 21 - 25
pgs. 147 - 148: 1 - 25
pg. 149: 1 - 13
pg. 150: 12 - 25
pgs. 151 - 159: 1 - 25
pg. 160: 1; 11 - 25
pgs. 161 - 172: 1 - 25
pg. 173: 1 - 21
pg. 174: 12 - 25
pgs. 175 - 202: 1 - 25
pg. 203: 1 - 19
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	pgs. 204 - 207: 1 - 25
	pg. 208: 1 - 7
PX7058	IH Transcript of :
	pg. 22: 4 - 25
	pg. 23: 1 - 19
	pg. 27: 6 - 25
	pg. 28: 1 - 25
	pg. 29: 1 - 9
	pg. 35: 14 - 25
	pg. 36 - 49 : 1 - 25
	pg. 40: 1 - 6; 14 - 25
	pgs. 41 - 42: 1 - 25
	pg. 43: 1- 2
	pgs. 45 - 57: 1 - 25
	pg. 58: 1 - 13
	pg. 60: 6 - 25
	pgs. 61 - 70: 1 - 25
	pg. 71: 1 - 6
	pg. 72: 14 - 25
	pgs. 73 - 87: 1 - 25
	pg. 88: 1 - 16; 20 - 25
	pgs. 89 - 90: 1 - 25
	pg. 91: 1-2; 10 - 25
	pgs. 92 - 131: 1 - 25
	pg. 132: 1 - 6; 12 - 25
	pg. 133: 1 - 7; 10 - 25
	pgs. 134 - 153: 1 - 25
	pg. 154: 1 -9; 21 - 25
	pgs. 155 - 163: 1 - 25
	pg. 164: 1 - 12; 19 - 25
	pgs. 165 - 191: 1 - 25
	pg. 192: 1 - 21
	pg. 193: 3 - 25
	pg. 194: 1-8; 19 - 25
	pgs. 195 - 196: 1 - 25
	pg. 197: 1 - 22
	pg. 198: 3 - 25
	pgs. 199 - 207: 1 - 25
	pg. 208: 1 - 13; 22 - 25
	pgs. 209 - 248: 1 - 25
DYMOOF	pg. 249: 1 - 15
PX7085	Deposition Transcript:
	pg. 18: 6 - 24
	pg. 19: 1 - 24
	pg. 20: 1 - 6; 24
	pg. 21: 1 - 24

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pg. 22: 1 - 13; 17 - 24
pg. 23: 4 - 8
pg. 26: 13 - 24
pg. 27: 1 - 4; 9 - 24
pgs. 28 - 34: 1 - 14
pg. 35: 1 - 3; 8 - 11; 21-22
pg. 36: 1 - 24
pg. 37: 13 - 24
pg. 40: 23 - 24
pg. 41: 1 - 19
pg. 42: 9 - 21
pg. 43: 6 - 24
pgs. 44 - 51: 1 - 24
pg. 52: 1 - 14
pgs. 53 - 54: 1 - 24
pg. 55: 1 - 18
pgs. 56 - 72: 1 - 24
pg. 74: 4 - 24
pgs. 75 - 78: 1 - 24
pg. 79: 22 - 24
pgs. 80 - 88: 1 - 24
pg. 89: 1 - 15
pg. 90: 15 - 24
pg. 92: 9 - 24
pgs. 93 - 101: 1 - 24
pg. 102: 1 - 7
pg. 103: 17 - 24
pgs. 104 - 113: 1 - 24
pg. 114: 1 - 16
pg. 115: 5 - 17
pg. 116: 12 - 24
pgs. 117 - 133: 1 - 24
pg. 135: 21 - 24
pgs. 136 - 137: 1 - 24
pg. 138: 1-2; 8 - 11
pg. 139: 6 - 24
pgs. 140 - 151: 1 - 24
pg. 152: 1 - 17
pg. 153: 21 - 24
pgs. 154 - 160: 1 - 24
pg. 162: 7 - 24
pg. 164 - 180: 1 - 24
pg. 181: 1 - 3
pgs. 184 - 216: 1 - 24
pg. 217: 1 - 17
pg. 218: 8 -24
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	pgs. 219 - 234: 1 - 24
	pg. 235: 1 - 18
	pg. 236: 7 - 24
	pgs. 237 - 257: 1 - 24
	pg. 258: 1 - 18
	pg. 259: 6 - 24
	pgs. 260 - 281: 1 - 24
	pg. 283: 11 - 24
	pgs. 284 - 285: 1 - 24
	1 0
	pg. 286: 1 - 5; 16 - 24
	pgs. 287 - 289: 1 - 24
	pg. 290: 1 - 21
PX7091	Deposition Transcript:
	pg. 13: 14 - 25
	pgs. 14 - 17: 1 - 25
	pg. 18: 10 - 25
	pgs. 19 - 27: 1 - 25
	pg. 28: 1 - 14; 21 - 24
	pgs. 29 - 52: 1 - 24
	pg. 53: 1 - 2; 18 - 25
	pgs. 54 - 72: 1 - 25
	pg. 73: 1 - 4; 8 - 22
	pgs. 74 - 86: 1 - 25
	10
	pg. 87: 1 - 16
	pg. 88: 5 - 25
	pgs. 89 - 96
	pg. 97: 1 - 6
	pgs. 99 - 100: 1 - 25
	pg. 101: 11 - 25
	pgs. 102 - 114: 1 - 25
	pg. 115: 1 - 21
	pg. 116: 3 - 25
	pgs. 117 - 119: 1 - 25
	pg. 120: 1 - 12
	pg. 121: 18 - 25
	pgs. 122 - 124: 1 - 25
	pg. 125: 1 - 12
	pg. 126: 16 - 25
	pgs. 127 - 150: 1 - 25
	pg. 151: 1 - 10; 14 - 25
	pgs. 151: 1 - 10, 14 - 25 pgs. 152 - 153: 1 - 25
	pgs. 132 - 133. 1 - 23 pg. 154: 1 - 15
	pg. 155: 15 - 25
	pgs. 156 - 158: 1 - 25
	pg. 159: 1 - 15
	pgs. 160 - 179 1 - 25

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	pg. 180: 1 - 7
	pgs. 181 - 203: 1 - 25
	pg. 204: 1 - 6; 11 - 15
	pgs. 205 - 211: 1 - 25
	pg. 212: 1 - 11
	pgs. 213 - 216: 1 - 25
	pg. 217: 20 - 25
	pgs. 218 - 235: 1 - 25
	pg. 236: 1 - 20
	pgs. 237 - 241: 1 - 25
	pgs. 243 - 255: 1 - 25
	pg. 256: 1 - 18
	pgs. 257 - 269: 1 - 25
	pg. 270: 13 - 25
	pgs. 271 - 272: 1 - 25
	pg. 273: 1 - 19
PX7109	Deposition Transcript:
	pg. 16: 3 - 25
	pg. 17: 1 - 25
	pg. 18: 1 - 17
	pg. 19: 8 - 25
	pgs. 20 - 26: 1 - 25
	pg. 27: 1 - 11
	pgs. 28 - 33: 1 - 25
	pg. 34: 1 - 15, 24 - 25
	pg. 35: 1 - 25
	pg. 36: 1 - 6; 17 - 25
	pgs. 37 - 41: 1 - 25
	pg. 42: 1 - 16
	pg. 43: 6 - 25
	pgs. 44 - 49: 1 - 25
	pg. 50: 1 - 6
	pg. 50: 1 - 0 pg. 51: 10 - 25
	pg. 51: 10 - 25 pg. 52: 10 - 15
	pg. 52. 10 - 13 pgs. 53 - 73: 1 - 25
	pg. 74: 1 - 10
	pg. 77 - 6 - 25
	pg. 79: 14 - 25
	pgs. 80 - 82: 1 - 25
	pg. 83: 1 - 18
	pg. 84: 6 - 25
	pgs. 85 - 89: 1 - 25
	pg. 90: 16 - 25
	pg. 91: 9 - 25
	pgs. 92 - 94: 1 - 25
	pg. 96: 22 - 25

	pgs. 97 - 115: 1 - 25
	pg. 116: 1 - 9
	pg. 117: 1 - 12
	pg. 118: 12 - 25
	pgs. 119 - 129: 1 - 25
	pg. 130: 1 - 19
	pg. 131: 18 - 25
	pg. 132: 1 - 25
	pgs. 134 - 138: 1 - 25
	pg. 139: 17 - 25
	pgs. 140 - 143: 1 - 25
	pg. 144: 12 - 25
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	pgs. 145 - 148: 1 - 25
	pg. 149: 1 - 5
	pgs. 150 - 174: 1 - 25
	pg. 175: 1 - 16
	pgs. 176 - 198: 1 - 25
	pgs. 200 - 201: 1 - 25
	pg. 202: 1 - 10
	pg. 203: 8 - 25
	pgs. 204 - 216: 1 - 25
	pg. 217: 1 - 9
	pgs. 220 - 234: 1 - 25
	pg. 235: 1 - 6
	pg. 236: 21 - 25
	pgs. 237 - 238: 1 - 25
	pg. 239: 1 - 19
DV7110	
PX7110	Deposition Transcript:
	pg. 9: 9 - 25
	pgs. 10 - 11: 1 - 25
	pg. 12: 1 - 3; 16 - 25
	pgs. 13 - 15: 1 - 25
	pg. 16: 9 - 25
	pgs. 17 - 24: 1 - 25
	pg. 25: 1 - 7; 24 - 25
	pgs. 26 - 30: 1 - 25
	pg. 31: 1 - 9
	pg. 32: 22 - 25
	pgs. 33 - 35: 1 - 25
	pg. 36: 1 - 9
	pg. 37: 16 - 25
	pgs. 38 - 62: 1 - 25
	pg. 63: 1 - 13
	pg. 64: 3 - 25
	pg. 65: 1 - 23
	pg. 66: 10 - 25

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pgs. 67 - 68: 1 - 25
pg. 69: 1 - 2; 17 - 25
pg. 70: 1 - 6; 16 - 25
pgs. 71 - 79: 1 - 25
pg. 80: 1 - 24
pg. 81: 13 - 25
pgs. 82 - 90: 1 - 25
pg. 91: 1 - 10
pgs. 97: 17 - 25
pgs. 98 - 100: 1 - 25
pg. 101: 1 - 16
pgs. 103 - 112: 1 - 25
pg. 113: 1 - 16
pg. 114: 12 - 25
pgs. 115 - 123: 1 - 25
pg. 124: 1 - 18
pgs. 125 - 129: 1 - 25
pg. 130: 1 - 16
pg. 131: 19 - 25
pgs. 132 - 139: 1 - 25
pg. 140: 11 - 25
pg. 141: 1 - 17; 22 - 25
pgs. 142 - 150: 1 - 25
pg. 151: 1 - 10
pg. 152: 10 - 25
pgs. 153 - 157: 1 - 25
pg. 159: 3 - 25
pgs. 160 - 167: 1 - 25
pg. 168: 14 - 25
pgs. 169 - 174: 1 - 25
pg. 175: 1 - 6; 21 - 25
pgs. 176 - 179: 1 - 25
pgs. 182 - 188: 1 - 25
pg. 190: 2 - 25
pg. 191: 23 - 25
pg. 192: 1 - 19
pg. 194: 21 - 25
pgs. 195 - 197: 1 - 25
pg. 198: 10 - 19
pg. 199: 11 - 25
pgs. 199 - 204: 1 - 25
pg. 205: 13 - 25
pgs. 206 - 215: 1 - 25
pg. 216: 1 - 19
pg. 217: 6 - 25
pgs. 218 - 222: 1 - 25
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pg. 223: 1 - 17
pg. 225: 17 - 25
pg. 226: 2 - 7; 15 - 25
pgs. 227 - 233: 1 - 25
pg. 237: 14 - 25
pgs. 238 - 255: 1 - 25
pg. 256: 1 - 4
pgs. 257 - 262: 1 - 25
pg. 263: 1 - 12
pgs. 264 - 269: 1 - 25
pg. 270: 1 - 12

III. EXACT'S DOCUMENTS ARE SECRET AND MATERIAL, AND DISCLOSURE WOULD RESULT IN SERIOUS INJURY

In camera treatment of material is appropriate when its "public disclosure will likely result in a clearly defined, serious injury to the person, partnership, or corporation requesting" such treatment. 16 C.F.R. § 3.45(b). The movant demonstrates serious competitive injury by showing that the documents are secret and that they are material to the business. In re General Foods Corp., 95 F.T.C. 352, 355 (1980); In re Dura Lube Corp., 1999 F.T.C. LEXIS 255, *5 (1999). Courts generally attempt "to protect confidential business information from unnecessary airing." HP. Hood & Sons, Inc., 58 F.T.C. 1184, 1188 (1961).

To determine secrecy and materiality, the Court may consider: (1) the extent to which the information is known outside of the business; (2) the extent to which it is known by employees and others involved in the business; (3) the extent of measures taken to guard the secrecy of the information; (4) the value of the information to the business and its competitors; (5) the amount of effort or money expended in developing the information; and (6) the ease or difficulty with which the information could be acquired or duplicated by others. *In re Bristol- Myers Co.*, 90 F.T.C. 455, 456-457 (1977). Further, "The likely loss of business advantages is a good example

of a 'clearly defined, serious injury." See In re Dura Lube Corp., 1999 FTC LEXIS 255 at *7 (Dec. 23, 1999).

The Confidential Documents are both secret and material to Exact's business as discussed in detail in the Coward Declaration. The materials at issue contain information of competitive significance to Exact, such as Exact's active development of a MCED test, its active development of other cancer screening and diagnostic tests, its marketing and business strategies, potential acquisitions, strategies for FDA clearance and commercialization of pipeline products, R&D, and other confidential information that strikes at the heart of Exact's business. Such information and processes are proprietary to Exact and not publicly known outside of Exact. Indeed, the information is known only to Exact employees and others involved in Exact's business, such as outside scientists involved in the development of Exact's cancer diagnostic and screening tests. Exact takes steps to guard the secrecy of this information by not disclosing it publicly and limiting the circulation of the information only to those that require access in order to perform their job functions. Exact has spent billions of dollars in R&D, and Exact's suppliers and competitors would obtain a competitive advantage over Exact allowing them to undermine the value of those R&D expenses if they obtained access to the Confidential Documents.

The potential risk of competitive harm and loss of business advantage is substantial if the Confidential Documents do not receive *in camera* treatment. Thus far, materials produced by Exact have been available to the Respondents on an outside-counsel-only basis. That has been necessary because Illumina is a key supplier of NGS equipment to Exact, and GRAIL is a direct competitor. If Illumina and GRAIL business people – or business people affiliated with other competitors or suppliers – obtain access to the Confidential Documents, they will have specific insight into Exact's current and future products, strategic plans, and pricing decisions. The need

to protect this information is precisely why Exact designated the documents "Confidential," and Exact would have sought protection from this Court from any third-party subpoena if it did not believe that material marked "Confidential" would continue to receive protection.

Exact's status as a third party particularly justifies *in camera* treatment of the Confidential Documents. The FTC has held that "[t]here can be no question that the confidential records of businesses involved in Commission proceedings should be protected insofar as possible." *H.P. Hood & Sons*, 58 F.T.C. at 1186. This is especially so in the case of a third party, which deserves "special solicitude" in its request for *in camera* treatment for its confidential business information. *See In re Kaiser Aluminum & Chem. Corp.*, 103 FTC 500, 500 (1984) ("As a policy matter, extensions of confidential or *in camera* treatment in appropriate cases involving third party bystanders encourages cooperation with future adjudicative discovery requests."). Exact's third-party status therefore weighs in favor of granting *in camera* status to the Confidential Documents.

IV. THE CONFIDENTIAL DOCUMENTS CONTAIN TRADE SECRETS, WHICH WILL REMAIN SENSITIVE OVER TIME AND WARRANT PERMANENT IN CAMERA TREATMENT

Given the highly sensitive and technical nature of the information contained in the Confidential Documents, Exact requests that they be given *in camera* treatment indefinitely, or for no less than ten years. The trade secret information contained in the Confidential Documents "is likely to remain sensitive or become more sensitive with the passage of time" such that the need for confidentiality is not likely to decrease over time. *In re Dura Lube Corp.*, 1999 FTC LEXIS at *7-8. "Trade secrets" - such as secret formulas and secret technical information – in fact are granted more protection than ordinary business documents. *Id.* at *5. Here, as described in the Coward Declaration, the Confidential Documents contain business and trade secrets in the

form of current and future cancer diagnostic and screening test specifications, product pricing

plans, supplier and customer negotiations, and strategy plans at the heart of Exact's business.

The competitive significance of the Confidential Documents is unlikely to decrease over time

and thus, indefinite protection from public disclosure is appropriate. At the very least, the

Confidential Documents should continue to receive *in camera* review for no less than 10 years

(which is the typical length of Exact's long-range plans).

V. THE DOES FTC NOT OPPOSE IN CAMERA TREATMENT

The FTC does not oppose this motion for in camera treatment of the Confidential

Documents. Respondents did not respond to Exact's enquiry whether they would oppose this

motion.

VI. **CONCLUSION**

For the reasons set forth above and in the accompanying Coward Declaration, Exact

respectfully requests that this Court grant permanent in camera treatment for the Confidential

Documents in their entirety.

Date: August 5, 2021

Respectfully submitted,

/s/ Derek W. Kelley

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Washington, D.C. 20006

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17

CERTIFICATE OF SERVICE

I hereby certify that, on August 5, 2021, I filed the foregoing document electronically using the FTC's E-Filing System, which will send notification of such filing to:

Office of the Secretary
Federal Trade Commission
Constitution Center
400 Seventh Street, .S.W., Suite 5610
Washington, DC 20024
electronicFilings@ftc.gov

The Honorable D. Michael Chappell Administrative Law Judge Federal Trade Commission 600 Pennsylvania Ave., NW, Room H-110 Washington, DC 20580

I further certify that I delivered via electronic mail a copy of the foregoing document to:

Complaint Counsel:

Matthew Joseph (mjoseph1@ftc.gov) Federal Trade Commission 600 Pennsylvania Ave., NW Washington, DC 20580 (202) 326-2289

Counsel for Respondent Illumina, Inc.

David Marriott (dmarriott@cravath.com) Cravath, Swaine & Moore LLP 825 Eighth Avenue New York, NY 10019 (212) 474-1140

Counsel for Respondent GRAIL, Inc.

Al Pfieffer (al.pfeiffer@lw.com) Latham & Watkins LLP 555 Eleventh Street, NW Washington, DC 20004 (202) 637-2285

Dated: August 5, 2021

/s/ Derek W. Kelley
Derek W. Kelley

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UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

In the Matter of	DOCKET NO. 9401
Illumina, Inc.,	
a corporation,	
and	
GRAIL, Inc.,	
a corporation	

[PROPOSED] ORDER

Upon consideration of Non-Party Exact Sciences Corp.'s ("Exact") Motion for *In Camera* Treatment, it is HEREBY ORDERED that the following documents be provided permanent *in camera* treatment from the date of this Order in their entity.

It is further HEREBY ORDERED that the following portions of documents be provided permanent *in camera* treatment from the date of this Order as identified below.

ORDERED:	
	D. Michael Chappell
Date:	Chief Administrative Law Judge

Public

EXHIBITS A, B, AND C DESIGNATED CONFIDENTIAL AND INCLUDED IN NON-PUBLIC FILING