General Docket Court of Appeals, 2nd Circuit

Court of Appeals Docket #: 15-1672
Nature of Suit: 1410 STATUTES-Antitust
United States of America v. American Express Company
Appeal From: EDNY (BROOKLYN)
Fee Status: Paid

Case Type Information:
1) Civil
2) United States
3)
Originating Court Information:
District: 0207-1: 10-cv-4496
Trial Judge: Nicholas G. Garaufis, U.S. District Judge
Trial Judge: Ramon E. Reyes, U.S. Magistrate Judge
Date Fled: 100/4/2010
Date Order/Judgment:
04/30/2015
Date NOA Filed:
05/21/2015
Date Rec'd COA:
05/21/2015
Prior Cases:
None

Current Cases:
None
Panel Assignment: Not available

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	[NTC -] (see above)
express LLC Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
	Adam Owen Glist, Attorney Direct: 212-350-2776 [NTC -] (see above)
ileet and Farm of Green Bay Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
	Adam Owen Glist, Attorney Direct: 212-350-2776 [NTC -] (see above)
ileet Wholesale Supply Co. Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
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oot Locker, Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
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he Gap, Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
	Adam Owen Glist, Attorney Direct: 212-350-2776 [NTC -] (see above)
MSHost Corporation Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
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KEA North America Services, LLC Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
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świk Trip, Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
	Adam Owen Glist, Attorney Direct: 212-350-2776 [NTC -] (see above)
owe's Companies, Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
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flartin's Super Markets, Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] (see above)
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National Restaurant Association

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> Adam Owen Glist, Attorney Direct: 212-350-2776 (see above)

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Sears Holdings Corporation Movant

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[COR LD NTC -] (see above)

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	James A. Wilson, - [NTC -] (see above)
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	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -] (see above)
	James A. Wilson, - [NTC -] (see above)
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The Bon-Ton Stores, Inc. Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
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	James A. Wilson, - [NTC -] (see above)
Chicos FAS, Inc. Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
	Michael J. Canter, Esq., - Direct 614-464-6327 [NTC -] (see above)
	James A. Wilson, - [NTC -] (see above)
Luxottica U.S. Holdings Corp. Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -] (see above)
	James A. Wilson, - [NTC -] (see above)
American Signature, Inc. Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -] (see above)
Lord & Taylor Acquisitions, Inc. Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -]

United States of America, State of Maryland, State of Missouri, State of Vermont, State of Utah, State of Arizona, State of New Hampshire, State of Connecticut, State of Iowa, State of Michigan, State of Ohio, State of Texas, State of Illinois, State of Tennessee, State of Montana, State of Nebraska, State of Idaho, State of Rhode Island,

Plaintiffs - Appellees,

State of Hawaii.

American Express Company, American Express Travel Related Services Company, Inc.,

Defendants - Annellants

Mastercard International Incorporated, Visa Inc.,

Defendants.

Defendants,

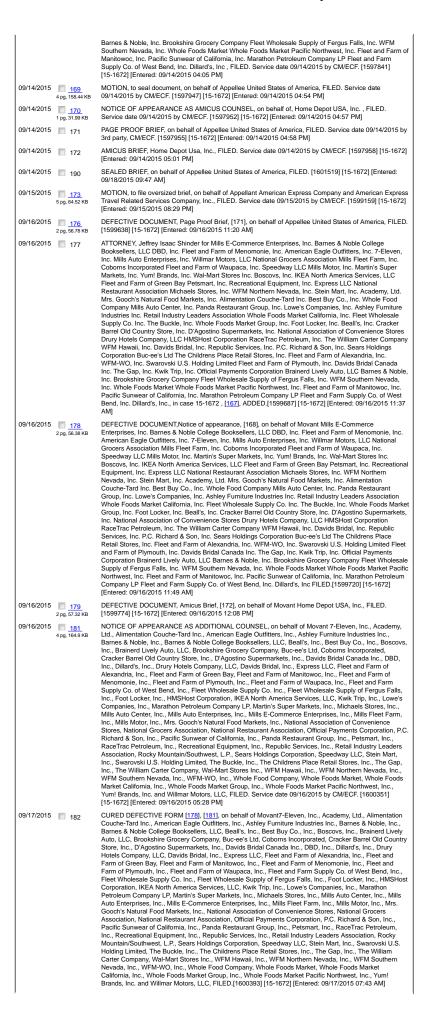
CVS Health, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's, Super/Valu, Inc., Ahold U.S.A., Inc., Albertsons LLC, The Great Atlantic & Pacific Tea Company, Inc., H.E. Butt Grocery Co., HyVee, Inc., The Kroger Co., Safeway Inc., Walgreen Co., Rite-Aid Corp., BI-LO LLC, Home Depot USA, Inc., 7-Eleven, Inc., Academy, Ltd., DBA Academy Sports + Outdoors, Alimentation Couche-Tard Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., Ashley Furniture Industries Inc., Barnes & Noble, Inc., Barnes & Noble, Inc. Barnes & Noble College Booksellers, LLC, Beall's, Inc., Best Buy Co., Inc., Boscosy, Inc., Brookshire Grocery Company, Buc-ee's Ltd., The Buckle, Inc., The Childrens Place Retail Stores, Inc., Coborns Incorporated, Cracker Barrel Old Country Store, Inc., D'Agostino Supermarkets, Inc., Davids Bridal, Inc., DBI, Inc., Davids Bridal, Inc., DBI, Inc., Davids Bridal, Inc., DBI, Inc., Davids Dridal Canada Inc., DBI, Inc., Davids Bridal, Inc., DBI, Inc., Davids Dridal Canada Inc., DBI, Inc., Dilard's, Inc., Drury Hotels Company, Ltc., Peter and Farm of Green Bay, Fleet Wholesale Supply Co. Inc., Foot Locker, Inc., The Gap, Inc., HMSHost Corporation, IKEA North America Services, LLC, Kwik Trip, Inc., Lowe's Cormpanies, Inc., Milar Hotel, Inc., Mills Butch Enterprises, Inc., Williar Autoris, Inc., Williar Motors, LLC, Mills Auto Enterprises, Inc., Williar Autoris, Inc., Mills Auto Enterprises, Inc., Williar Motors, LLC, Mills Auto Enterprises, Inc., Williar Motors, LLC, Mills Auto Enterprises, Inc., Williar Autoris, Inc., Fleet and Farm of Menomonie, Inc., Fleet and Farm of Manitowoc, Inc., Fleet and Farm of Menomonie, Inc., Fleet and Farm of Manitowoc, Inc., Fleet and Farm of Menomonie, Inc., Fleet and Farm of Manitowoc, Inc., Fleet and Farm of Menomonie, Southwest Airlines Co.

12/18/2015 10:14 AM 13 of 21

05/21/2015	2 99 pg, 442.66 KB	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants American Express Company and American Express Travel Related Services Company, Inc., FILED. [1516695] [15-1672] [Entered: 05/22/2015 01:53 PM]
05/21/2015	3	PAYMENT OF DOCKETING FEE, on behalf of Appellants American Express Company and American Express Travel Related Services Company, Inc., district court docket entry re: receipt # 0207-7759546, FILED.[1516697] [15-1672] [Entered: 05/22/2015 01:55 PM]
05/21/2015	4 150 pg, 760.38 KB	DISTRICT COURT ORDER, dated 02/19/2015, RECEIVED.[1516707] [15-1672] [Entered: 05/22/2015
05/21/2015		DISTRICT COURT ORDER, dated 04/30/2015, RECEIVED.[1516710] [15-1672] [Entered: 05/22/2015 02:02 PM]
05/21/2015		DISTRICT COURT MEMORANDUM, dated 04/30/2015, RECEIVED.[1516712] [15-1672] [Entered: 05/22/2015 02:03 PM]
05/21/2015	7 2 pg, 78.13 KB	DISTRICT COURT JUDGMENT, dated 04/30/2015, RECEIVED.[1516713] [15-1672] [Entered: 05/22/2015 02:04 PM]
05/21/2015		ELECTRONIC INDEX, in lieu of record, FILED.[1516714] [15-1672] [Entered: 05/22/2015 02:04 PM]
05/22/2015	1 2 pg, 46.63 KB	NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee United States of America, FILED. Service date 05/22/2015 by CM/ECF. [1516537] [15-1672] [Entered: 05/22/2015 12:04 PM]
05/22/2015		ATTORNEY, Nickolai G. Levin, [1], in place of attorney Varuni Nelson, SUBSTITUTED.[1516717] [15-1672] [Entered: 05/22/2015 02:06 PM]
05/22/2015	11 2 pg, 42.52 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee United States of America, FILED. Service date 05/22/2015 by CM/ECF. [1516780] [15-1672] [Entered: 05/22/2015 02:48 PM]
05/22/2015	13	ATTORNEY, Shana Marie Wallace for United States of America, in case 15-1672, [11], ADDED.[1516790] [15-1672] [Entered: 05/22/2015 02:52 PM]
05/22/2015	14 2 pg, 144.87 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee United States of America, FILED. Service date 05/22/2015 by CM/ECF. [1516802] [15-1672] [Entered: 05/22/2015 03:10 PM]
05/26/2015		ATTORNEY, James Joseph Fredricks for United States of America, in case 15-1672, [14], ADDED. [1516979] [15-1672] [Entered: 05/26/2015 09:00 AM]
05/26/2015	17 439 pg, 10.04 MB	EMERGENCY MOTION, to stay, on behalf of Appellant American Express Travel Related Services Company, Inc. and American Express Company, FILED. Service date 05/26/2015 by CM/ECF. [1517914] [15-1672]-[Edited 05/27/2015 by YL] [Entered: 05/26/2015 06:37 PM]
05/27/2015	19 2 pg, 42.53 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee United States of America, FILED. Service date 05/27/2015 by CM/ECF. [1518341] [15-1672] [Entered: 05/27/2015 11:08 AM]
05/27/2015	20	ATTORNEY, Kristen Ceara Limarzi for United States of America, in case 15-1672, [19], ADDED,[1518355] [15-1672] [Entered: 05/27/2015 11:12 AM]
05/29/2015	31 1 pg, 163.83 KB	MOTION ORDER, referring motion to stay [17] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1520961][31] [15-1672] [Entered: 05/29/2015 04:17 PM]
05/29/2015	32 1 pg, 654.69 KB	CERTIFIED ORDER, dated 05/29/2015, to EDNY(Brooklyn), ISSUED.[1520968] [15-1672] [Entered: 05/29/2015 04:19 PM]
06/02/2015	35 6 pg, 128.83 KB	MOTION, for admission pro hac vice, by Paul E. Slater, Esq. as counsel for Amici Curiae Merchants, FILED. Service date 06/02/2015 by email, US mail.[1523484] [15-1672] [Entered: 06/03/2015 09:52 AM]
06/02/2015	37 6 pg, 147.08 KB	MOTION, for admission pro hac vice, by William J. Blechman, Esq. as counsel for Amici Curiae Merchants, FILED. Service date 06/02/2015 by US mail.[1523518] [15-1672] [Entered: 06/03/2015 10:07 AM]
06/02/2015	38 6 pg, 147.08 KB	MOTION, for admission pro hac vice, by Richard Alan Arnold, Esq. as counsel for Amici Curiae Merchants, FILED. Service date 06/02/2015 by US mail, email.[1523523] [15-1672] [Entered: 06/03/2015 10:08 AM]
06/02/2015	39 6 pg, 147.04 KB	MOTION, for admission pro hac vice, by James Almon, Esq. as counsel for Amici Curiae Merchants, FILED. Service date 06/02/2015 by US mail.[1523530] [15-1672] [Entered: 06/03/2015 10:10 AM]
06/03/2015	36 1 pg, 38.56 KB	ARGUMENT/SUBMITTED NOTICE, to attorneys/parties, TRANSMITTED.[1523506] [15-1672] [Entered: 06/03/2015 10:00 AM]
06/04/2015	43 1 pg, 90.99 KB	MOTION ORDER, granting motion for admission pro hac vice for the purpose of seeking leave to file opposition to the stay motion on behalf of Amici Curiae Merchants [39] filed by Paul E. Slater, William J. Blechman, Richard Alan Arnold and James Almon [38] [37] [35] FILED. [1524844][43] [15-1672] [Entered: 06/04/2015 11:57 AM]
06/04/2015	45 2 pg, 37.94 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/04/2015 by CM/ECF.[1525393] [15-1672] [Entered: 06/04/2015 07:44 PM]
06/04/2015	46 327 pg, 1.81 MB	FORM C, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/04/2015 by CM/ECF[1525394] [15-1672] [Entered: 06/04/2015 07-47 PM]
06/04/2015	47 1 pg, 32.65 KB	FORM D, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/04/2015 by CM/ECF.[1525395] [15-1672] [Entered: 06/04/2015 07:48 PM]
06/04/2015	1 pg, 31.8 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/04/2015 by CM/ECF. [1525396] [15-1672] [Entered: 06/04/2015 07:51 PM]
06/04/2015	1 pg, 31.77 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/04/2015 by CM/ECF, [1525397] [15-1672] [Entered: 06/04/2015 07:54 PM]
06/05/2015	50	ATTORNEY, Peter T. Barbur for American Express Company, American Express Travel Related Services Company, Inc., in case 15-1672, [48], ADDED.[1525438] [15-1672] [Entered: 06/05/2015 09:14 AM]
06/05/2015	51	ATTORNEY, Kevin J. Orsini for American Express Company, American Express Travel Related Services Company, Inc., in case 15-1672, [49], ADDED.[1525439] [15-1672] [Entered: 06/05/2015 09:15 AM]
06/05/2015	53 1 pg, 32.05 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee State of Arizona, State of Connecticut, State of Idaho, State of Illinois, State of Iowa, State of Maryland, State of Michigan, State of Missouri, State of Montana, State of Nebraska, State of New Hampshire, State of Ohio, State of Rhode Island, State of Tennessee, State of Texas, State of Utha and State of Vermont, FILED. Service date 06/05/2015 by CMECF. [1525761] [151-672] [Interest. 06/05/2015 11:59 AM]
06/05/2015	54	ATTORNEY, Mitchell L. Gentile for State of Arizona, State of Nebraska, State of Connecticut, State of Vermont, State of Monitana, State of Iowa, State of Maryland, State of Michigan, State of Missouri, State of Idaho, State of Texas, State of Ohio, State of Illinois, State of Tennessee, State of Utah, State of New Hampshire, State of Rhode Island, in case 15-1672, [53], ADDED.[1525781] [15-1672] [Entered: 06/05/2015 12:09 PM]
06/05/2015	55 4 pg, 73.17 KB	MOTION, for admission pro hac vice, by Eric L. Bloom, Esq. as counsel for Amici Curiae Merchants, FILED. Service date 06/05/2015 by US mail, email.[1525920] [15-1672] [Entered: 06/05/2015 01:16 PM]
06/05/2015	58 247 pg, 1.48 MB	OPPOSITION TO MOTION, to stay [17], on behalf of Appellee United States of America, FILED. Service date 06/05/2015 by CM/ECF. [1526011] [15-1672] [Entered: 06/05/2015 02:29 PM]
06/05/2015		NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, <edit by="" clerk's="" office=""> , FILED. Service date 06/05/2015 by CM/ECF. [1526334] [15-1672] [Entered: 06/05/2015 04:25 PM]</edit>
06/05/2015	65	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, <edit by="" clerk's="" office=""> , FILED. Service date 06/05/2015 by CMECF. [1526367] [15-1672] [Entered: 06/05/2015 04:34 PM]</edit>
06/05/2015	66	AMICUS BRIEF, <edit by="" clerk's="" office="">, FILED. Service date 06/05/2015 by CM/ECF. [1526474] [15-1672] [Entered: 06/05/2015 06:18 PM]</edit>

li.		
06/05/2015	67	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, <edit by="" clerk's="" office=""> , FILED. Service date 06/05/2015 by CM/ECF. [1526482] [15-1672] [Entered: 06/05/2015 07:45 PM]</edit>
06/05/2015	68	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, <edit by="" clerk's="" office=""> , FILED. Service date 06/05/2015 by CM/ECF. [1526483] [15-1672] [Entered: 06/05/2015 07:48 PM]</edit>
06/08/2015	69 2 pg, 58.37 KB	DEFECTIVE DOCUMENT, NOTICE OF APPEARANCE AS AMICUS COUNSEL, [64], [65], [67], [68], AMICUS BRIEF [66], on behalf of Southwest Airlines Co., FILED,[1526681] [15-1672] [Entered: 06/08/2015 09:57 AM]
06/08/2015	72 1 pg, 91.44 KB	MOTION ORDER, Eric L. Bloom has filed a motion to appear pro hac vice. IT IS HEREBY ORDERED that the motion is GRANTED for the purpose of seeking leave to file opposition to the stay motion on behalf of Amici Curiae Merchants Rite Aid Corp. FILED. [1527242][72] [15-1672]–[Edited 06/08/2015 by MR] [Entered: 06/08/2015 03:23 PM]
06/08/2015	73 1 pg, 133.76 KB	NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee State of Connecticut, FILED. Service date 06/08/2015 by CM/ECF. [1527388] [15-1672] [Entered: 06/08/2015 04:30 PM]
06/09/2015	75	ATTORNEY, Rachel O. Davis, [73], in place of attorney Margaret Q. Chapple, SUBSTITUTED.[1527495] [15-1672] [Entered: 06/09/2015 07:48 AM]
06/09/2015	79 11 pg, 112.37 KB	MOTION, for leave to appear as amici curiae for the purpose of opposing the emergency motion to stay injunction pending appeal, on behalf of Movants CVS Health, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's and SuperValu, Inc., FILED. Service date 06/09/2015 by CM/ECF. [1528378] [15-1672]-[Edited 06/09/2015 by YL] [Entered: 06/09/2015 03:06 PM]
06/09/2015	80 636 pg, 6.26 MB	MOTION TO FILE AMICUS CURIAE BRIEF, in opposition to the emergency motion to stay injunction pending appeal, on behalf of Movants CVS Health, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's and SuperValu, Inc., FILED. Service date06/09/2015 by CM/ECF.[1528398] [15-1672]-[Edited 06/09/2015 by YL] [Entered: 06/09/2015 03:16 PM]
06/09/2015	83 1 pg, 110.17 KB	LETTER, on behalf of Movant Home Depot USA, Inc., RECEIVED. Service date 06/09/2015 by CM/ECF. [1528669] [15-1672] [Entered: 06/09/2015 04:38 PM]
06/09/2015	84 1 pg, 45.3 KB	LETTER, on behalf of Movant BI-LO LLC and Rite-Aid Corp., RECEIVED. Service date 06/09/2015 by CM/ECF.[1528680] [15-1672] [Entered: 06/09/2015 04:42 PM]
06/09/2015	86 2 pg, 43.56 KB	LETTER, on behalf of Movant 7-Eleven, Inc., Academy, Ltd., Alimentation Couche-Tard Inc., Amazon Com, Inc., American Eagle Outfitters, Inc., Ashley Furniture Industries Inc., Barnes & Noble College Booksellers, LLC, Barnes & Noble, Inc., Beall's, Inc., Best Buy Co., Inc., Boscovs, Inc., Brainerd Lively Auto, LLC, Brookshire Grocery Company, Buc-ee's Ltd., Coborns Incorporated, Cracker Barrel Old Country Store, Inc., Dayostino Supermarkets, Inc., Davids Bridal Canada Inc., Davids Bridal, Inc., DBID, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Express LLC, Fleet and Farm of Alexandria, Inc., Fleet and Farm of Green Bay, Fleet and Farm of Manitowoc, Inc., Fleet and Farm of Menomonie, Inc., Fleet and Farm of Plymouth, Inc., Fleet and Farm of Waupaca, Inc., Fleet and Farm Supply Co. of West Bend, Inc., Fleet Wholesale Supply Co. Inc., Fleet Wholesale Supply of Fergus Falls, Inc., Foot Locker, Inc., HMSHost Corporation, IKEA North America Services, LLC, Kwit Trip, Inc., Lowe's Companies, Inc., Marthon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., Mills Auto Center, Inc., Mills Auto, Mills Auto, Mills Auto, Mills Auto, Mills Auto, Mills Auto, Mills A
06/09/2015	89 24 pg, 214.59 KB	MOTION for leave to file a memorandum as an amicus curiae in opposition to emergency motion to stay injunction pending appeal, on behalf of Southwest Airlines Co., FILED. Service date06/09/2015 by email, CM/ECF.[1528722] [15-1672][Edited 06/10/2015 by YL] [Entered: 06/09/2015 05:21 PM]
06/09/2015	90 2 pg, 464.77 KB	LETTER, on behalf of Movant H.E. Butt Grocery Co., Albertsons LLC, HyVee, Inc., Safeway Inc., The Great Atlantic & Pacific Tea Company, Inc., The Kroger Co. and Walgreen Co., RECEIVED. Service date 06/09/2015 by CM/ECF.[1528754] [15-1672] [Entered: 06/09/2015 07:06 PM]
06/11/2015	96 310 pg, 3.02 MB	REPLY TO OPPOSITION [58], on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/11/2015 by CM/ECF.[1530967][96] [15-1672] [Entered: 06/11/2015 07:29 PM]
06/16/2015	104 2 pg, 22.05 KB	MOTION ORDER, denying motion to stay pending appeal [17] filed by Appellants American Express Company and American Express Travel Related Services Company, Inc.; denying as moot motions to file amicus curiae brief [72] [80], [89], by GC, DAL, GEL, FILED. [1533683][104] [15-1672] [Entered: 06/16/2015 02:49 PM]
06/16/2015	105 2 pg, 965.27 KB	CERTIFIED ORDER, dated 06/16/2015, to United States District Court for the Eastern District of New York, ISSUED.[1533688] [15-1672][Edited 06/18/2015 by YL] [Entered: 06/16/2015 02:52 PM]
06/17/2015	109 1 pg, 37.8 KB	NEW CASE MANAGER, Ahronda Crossman, ASSIGNED.[1534048] [15-1672] [Entered: $06/17/2015\ 08:05$ AM]
06/19/2015	110 2 pg, 16.24 KB	LETTER, on behalf of Appellee United States of America, RECEIVED. Service date 06/19/2015 by CM/ECF.[1536584] [15-1672] [Entered: 06/19/2015 02:31 PM]
06/19/2015	111 3 pg, 94.03 KB	LETTER, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., RECEIVED. Service date 06/19/2015 by CM/ECF.[1536748] [15-1672] [Entered: 06/19/2015 03:52 PM]
06/19/2015	112 5 pg, 160.58 KB	MOTION, to file oversized brief, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 06/19/2015 by CM/ECF. [1536869] [15-1672] [Entered: 06/19/2015 04:40 PM]
06/22/2015	1 pg, 164.13 KB	ORDER, dated 06/22/2015, setting the following expedited briefing schedule: Appellants' principal brief and the joint appendix are due August 3, 2015; Appellees' answering brief is due September 14, 2015; and Appellants' reply brief is due September 28, 2015. The appeal shall be calendared to be heard the week of November 23, 2015, or the first available week thereafter, FILED.[1537802] [15-1672] [Entered: 06/22/2015 04:16 PM]
06/22/2015	120	LOCAL RULE 31.2 NOTICE, placing this appeal on the Court's Expedited Calendar, setting appellant' brief due date as 08/03/2015, appellee's brief due date as 09/14/2015,TRANSMITTED.[1538968] [15-1672] [Entered: 06/23/2015 05:00 PM]
06/26/2015	1 pg, 28.6 KB	MOTION ORDER, granting motion to file oversized brief [112] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., by DC, FILED. [1541177][122] [15-1672] [Entered: 06/26/2015 10:05 AM]
07/08/2015	123 2 pg, 49.11 KB	NON-DISPOSITIVE STIPULATION, re: to file deferred appendix RECEIVED. Service date 07/08/2015 by CM/ECF.[1549038] [15-1672] [Entered: 07/08/2015 02:48 PM]
07/09/2015	126 1 pg, 171.06 KB	SO-ORDERED NON-DISPOSITIVE STIPULATION, to file a deferred appendix pursuant to FRAP 30(c) and Local Rule 3.1 (c), FILED [1549980] [15-1672] [Entered: 07/09/2015 12:39 PM]
08/03/2015	127 235 pg, 1.27 MB	MOTION, to seal document, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 08/03/2015 by CM/ECF. [1568102] [15-1672] [Entered: 08/03/2015 09:40 PM]
08/03/2015	128 208 pg, 1.72 MB	SPECIAL APPENDIX, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 08/03/2015 by CM/ECF.[1568103] [15-1672] [Entered: 08/03/2015 09:43 PM]
08/03/2015	140	SEALED PAGE PROOF BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1573276] [15-1672] [Entered: 08/11/2015 09:59 AM]
08/04/2015	132 1 pg, 173.65 KB	MOTION ORDER, granting motion to seal document [127] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., by RCW, Circuit Judge; FILED. [1568889][132] [15-1672] [Entered: 08/04/2015 02:56 PM]

08/05/2015	133 95 pg, 468.02 KB	PAGE PROOF BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 08/05/2015 by CM/ECF. [1569764] [15-1672] [Entered: 08/05/2015 01:06 PM]
08/10/2015	1 pg, 431.14 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Joseph Gregory Sidak, Robert D Willig, David J Teece, Keith Hylton, FILED. Service date 08/10/2015 by CM/ECF. [1573045] [15-1672] [Entered: 08/10/2015 05:17 PM]
08/10/2015	135 26 pg, 479.47 KB	AMICUS BRIEF, on behalf of Joseph Gregory Sidak, Robert D Willig, David J Teece, Keith Hylton, FILED. Service date 08/10/2015 by CM/ECF. [1573083] [15-1672] [Entered: 08/10/2015 06:34 PM]
08/11/2015	136	NEW PARTY, Amicus Curiae Joseph Gregory Sidak, ADDED.[1573266] [15-1672] [Entered: 08/11/2015 09:52 AM]
08/11/2015	137	NEW PARTY, Amicus Curiae Robert D Willig, ADDED.[1573268] [15-1672] [Entered: 08/11/2015 09:53 AM]
08/11/2015	138	NEW PARTY, Amicus Curiae David J Teece, ADDED.[1573270] [15-1672] [Entered: 08/11/2015 09:54 AM]
08/11/2015	139	NEW PARTY, Amicus Curiae Keith Hylton, ADDED.[1573271] [15-1672] [Entered: 08/11/2015 09:55 AM]
08/31/2015	145 1 pg, 31.76 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee United States of America, FILED. Service date 08/31/2015 by CM/ECF. [1588682] [15-1672] [Entered: 08/31/2015 04:46 PM]
09/01/2015	146	ATTORNEY, Robert Nicholson for United States of America, in case 15-1672, [145], ADDED.[1588892] [15-1672] [Entered: 09/01/2015 09:57 AM]
09/14/2015	149 2 pg, 51.98 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, The Bon-Ton Stores, Inc. Lord & Taylor Acquisitions, Inc. OfficeMax Incorporated Saks Incorporated Office Depot, Incorporated Staples, Inc. Target Corporation American Signature, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Chicos FAS, Inc. Luxottica U.S. Holdings Corp., FILED. Service date 09/14/2015 by CM/ECF. [1597050] [15-1672] [Entered: 09/14/2015 10:00 AM]
09/14/2015	150 2 pg, 51.57 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, The Bon-Ton Stores, Inc. Lord & Taylor Acquisitions, Inc. OfficeMax Incorporated Saks Incorporated Office Depot, Incorporated Staples, Inc. Target Corporation American Signature, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Chicos FAS, Inc. Luxottica U.S. Holdings Corp., FILED. Service date 09/14/2015 by CM/ECF. [1597062] [15-1672] [Entered: 09/14/2015 10:06 AM]
09/14/2015	T 151	NEW PARTY, Movant Target Corporation, ADDED.[1597218] [15-1672] [Entered: 09/14/2015 11:16 AM]
09/14/2015	152	NEW PARTY, Movant Staples, Inc., ADDED.[1597219] [15-1672] [Entered: 09/14/2015 11:17 AM]
09/14/2015	153	NEW PARTY, Movant Office Depot, Incorporated, ADDED [1597220] [15-1672] [Entered: 09/14/2015 11:17 AM]
09/14/2015	154	NEW PARTY, Movant Ascena Retail Group, Inc., ADDED.[1597222] [15-1672] [Entered: 09/14/2015 11:18 AM]
09/14/2015	155	NEW PARTY, Movant Abercrombie & Fitch Co., ADDED.[1597224] [15-1672] [Entered: 09/14/2015 11:19 AM]
09/14/2015	156	NEW PARTY, Movant OfficeMax Incorporated, ADDED:[1597225] [15-1672] [Entered: 09/14/2015 11:20 AM]
09/14/2015	157	NEW PARTY, Movant Saks Incorporated, ADDED.[1597227] [15-1672] [Entered: 09/14/2015 11:21 AM]
09/14/2015	158	NEW PARTY, Movant The Bon-Ton Stores, Inc., ADDED.[1597229] [15-1672] [Entered: 09/14/2015 11:21 AM]
09/14/2015	159	NEW PARTY, Movant Chicos FAS, Inc., ADDED.[1597230] [15-1672] [Entered: 09/14/2015 11:22 AM]
09/14/2015	160	NEW PARTY, Movant Luxottica U.S. Holdings Corp., ADDED.[1597232] [15-1672] [Entered: 09/14/2015
09/14/2015	161	11:23 AM] NEW PARTY, Movant American Signature, Inc., ADDED.[1597235] [15-1672] [Entered: 09/14/2015 11:23 AM]
09/14/2015	162	NEW PARTY, Movant Lord & Taylor Acquisitions, Inc., ADDED.[1597238] [15-1672] [Entered: 09/14/2015 11:25 AM]
09/14/2015	163	ATTORNEY, Michael J. Canter for The Bon-Ton Stores, Inc. Lord & Taylor Acquisitions, Inc. OfficeMax Incorporated Saks Incorporated Office Depot, Incorporated Staples, Inc. Target Corporation American Signature, Inc. Ascena Retail Group, Inc. Abercrombile & Fitch Co. Chicos FAS, Inc. Luxottica U.S. Holdings Corp., in case 15-1672, 1590, ADDED_11597245 [15-1672] [Entered: 09/14/2015 11:29 AM]
09/14/2015	164 9 pg, 337.97 KB	MOTION, for admission pro hac vice, on behalf of Movant The Bon-Ton Stores, Inc. Lord & Taylor Acquisitions, Inc. OfficeMax Incorporated Saks Incorporated Office Depot, Incorporated Staples, Inc. Target Corporation American Signature, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Chicos FAS, Inc. Luxottica U.S. Holdings Corp., FILED. Service date 09/11/2015 by email.[1597252] [15-1672] [Entered: 09/14/2015 11:31 AMI]
09/14/2015	T 166	AMICUS BRIEF, Ahold U.S.A., Inc., Albertsons LLC, BI-LO LLC, CVS Health, Inc., H.E. Butt Grocery Co.,
	100	HyVee, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's, Rite-Aid Corp., Safeway Inc., SuperValu, Inc., The Great Atlantic & Pacific Tea Company, Inc., The Kroger Co. and Walgreen Co., FILED. Service date 09/14/2015 by CM/ECF, [1597566] [15-1672] [Entered: 09/14/2015 02:09 PM]
09/14/2015	167 4 pg, 44.91 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Mills E-Commerce Enterprises, Inc. Barnes & Noble College Booksellers, LLC DBD, Inc. Fleet and Farm of Menomonie, Inc. American Eagle
	4 pg, 44.91 KB	Outfitters, Inc. 7-Eleven, Inc. Mills Auto Enterprises, Inc. Willmar Motors, LLC National Grocers Association Mills Fleet Farm, Inc. Coborns Incorporated Fleet and Farm of Waupaca, Inc. Speedway LLC Mills Motor, Inc. Martin's Super Markets, Inc. Yuml Brands, Inc. Wal-Mart Stores Inc. Boscovs, Inc. IKEA North America Services, LLC Fleet and Farm of Green Bay Petsmart, Inc. Recreational Equipment, Inc. Express LLC National Restaurant Association Michaels Stores, Inc. WFM Northern Nevada, Inc. Stein Mart, Inc. Academy, Ltd. Mrs. Gooch's Natural Food Markets, Inc. Alimentation Couche-Tard Inc. Best Buy Co., Inc.
		Whole Food Company Mills Auto Center, Inc. Panda Restaurant Group, Inc. Lowe's Companies, Inc. Ashley Furniture Industries Inc. Retail Industry Leaders Association Whole Foods Market California, Inc. Fleet Wholesale Supply Co. Inc. The Buckle, Inc. Whole Foods Market Group, Inc. Foot Locker, Inc. Beall's, Inc. Cracker Barrel Old Country Store, Inc. D'Agostino Supermarkets, Inc. National Association of Convenience Stores Druy Hotels Company, LLC HMSHost Corporation Race Trac Fetroleum, Inc. The William Carter Company WFM Hawaii, Inc. Davids Bridal, Inc. Republic Services, Inc. P.C. Richard & Son, Inc. Sears Holdings Corporation Buc-ee's Ltd The Childrens Place Retail Stores, Inc. Fleet and Farm of Alexandria, Inc. WFM-WO, Inc. Swarovski U.S. Holding Limited Fleet and Farm of Plymouth, Inc. Davids Bridal Canada Inc. The Gap, Inc. Kwik Trip, Inc. Official Payments Corporation Brainerd Lively Auto, LLC Barnes & Noble, Inc. Brookshire Grocery Company Fleet Wholesale Supply of Fergus Falls, Inc. WFM Southern Nevada, Inc. Whole Foods Market Whole Foods Market Pacific Northwest, Inc. Fleet and Farm of Manitowoc, Inc. Pacific Sumwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm Supply Co. of West Bend, Inc. Dilard's, Inc. FILED. Service date 09/14/2015 by CM/ECF. [1597830] [15-1672] [Entered: 09/14/2015 03:58 PM]
09/14/2015	168	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Mills E-Commerce Enterprises, Inc. Barnes & Noble College Booksellers, LLC DBD, Inc. Fleet and Farm of Menomonie, Inc. American Eagle Outflitters, Inc. T-Eleven, Inc. Mills Auto Enterprises, Inc. Willmar Motors, LLC National Grocers Association Mills Fleet Farm, Inc. Coborns Incorporated Fleet and Farm of Waupaca, Inc. Speedway LLC Mills Motor, Inc. Martin's Super Markets, Inc. Yuml Brands, Inc. Wal-Mart Stores Inc. Boscovs, Inc. IKEA North America Services, LLC Fleet and Farm of Green Bay Petsmart, Inc. Recreational Equipment, Inc. Express LLC National Restaurant Association Michaels Stores, Inc. WFM Northern Nevada, Inc. Stein Mart, Inc. Academy, Ltd. Mrs. Gooch's Natural Food Markets, Inc. Alimentation Couche-Tard Inc. Best Buy Co., Inc. Whole Food Company Mills Auto Center, Inc. Panda Restaurant Group, Inc. Lowe's Companies, Inc. Ashley Furniture Industries Inc. Retail Industry Leaders Association Whole Foods Market California, Inc. Fleet Wholesale Supply Co. Inc. The Buckle, Inc. Whole Foods Market Group, Inc. Foot Locker, Inc. Beall's, Inc. Cracker Barrel Old Country Store, Inc. D'Agostino Supermarkets, Inc. National Association of Convenience Stores Drury Hotels Company, LLC HMS/HOSt Corporation RaceTrac Petroleum, Inc. The William Carter Company WFM Hawaii, Inc. Davids Bridal, Inc. Republic Services, Inc. P.C. Richard & Son, Inc. Sears Holdings Corporation Buc-ee's Ltd The Childrens Place Retail Stores, Inc. Fleet and Farm of Hopmouth, Inc. Davids Bridal Canada Inc. The Gap, Inc. Kwik Trip, Inc. Official Payments Corporation Brainerd Lively Auto, LLC



09/17/2015	183	ATTORNEY, Adam Owen Glist for Mills E-Commerce Enterprises, Inc. Barnes & Noble College Booksellers, LLC DBD, Inc. Fleet and Farm of Menomonie, Inc. American Eagle Outfitters, Inc. 7-Eleven, Inc. Mills Auto Enterprises, Inc. Willmar Motors, LLC National Grocers Association Mills Fleet Farm, Inc. Coborns Incorporated Fleet and Farm of Waupaca, Inc. Speedway LLC Mills Motor, Inc. Martin's Super Markets, Inc. Yuril Brands, Inc. Wal-Mart Stores Inc. Boscovs, Inc. IKEA North America Services, LLC Fleet and Farm of Green Bay Petsmart, Inc. Recreational Equipment, Inc. Express LLC National Restaurant Association Michaels Stores, Inc. WFM Northern Nevada, Inc. Stein Mart, Inc. Academy, Ltd. Mrs. Gooch's Natural Food Markets, Inc. Alimentation Couche-Tard Inc. Best Buy Co., Inc. Whole Food Company Mills Auto Center, Inc. Panda Restaurant Group, Inc. Lowe's Companies, Inc. Ashley Furniture Industries Inc. Retail Industry Leaders Association Whole Foods Market California, Inc. Fleet Wholesale Supply Co. Inc. The Buckle, Inc. Whole Foods Market Group, Inc. Foot Locker, Inc. Beall's, Inc. Cracker Barrel Old Country Store, Inc. D'Agostino Supermarkets, Inc. National Association of Convenience Stores Druy Hotels Company, LLC HMSHost Corporation RaceTrac Petroleum, Inc. The William Carter Company WFM Hawaii, Inc. Davids Bridal, Inc. Republic Services, Inc. P.C. Richard & Son, Inc. Sears Holdings Corporation Buc-ee's Ltd The Childrens Place Retail Stores, Inc. Fleet and Farm of Alexandria, Inc. WFM-WO, Inc. Swarovski U.S. Holding Limited Fleet and Farm of Plymouth, Inc. Davids Bridal Canada Inc. The Gap, Inc. Kwik Trip, Inc. Official Payments Corporation Brainerd Lively Auto, LLC Barnes & Noble, Inc. Brookshire Grocery Company Fleet Wholesale Supply of Fergus Falls, Inc. WFM Southern Nevada, Inc. Whole Foods Market Whole Foods Market Pacific Northwest, Inc. Fleet and Farm of Manitowoc, Inc. Pacific Sumwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm of Manitowoc, Inc. Pacific Sumwear of California, Inc. Mar
09/17/2015	185 1 pg, 175.29 KB	MOTION ORDER, granting motion for admission pro hac vice [164] filed by Movant The Bon-Ton Stores, Inc. Lord & Taylor Acquisitions, Inc. OfficeMax Incorporated Saks Incorporated Office Depot, Incorporated Staples, Inc. Target Corporation American Signature, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Chicos FAS, Inc. Luxottica U.S. Holdings Corp., by CFD, FILED. [1600574][185] [15-1672] [Entered: 09/17/2015 09:41 AM]
09/17/2015	186	CURED DEFECTIVE BRIEF [176], [171], on behalf of Appellee United States of America, FILED.[1600631] [15-1672] [Entered: 09/17/2015 10:01 AM]
09/17/2015	187 51 pg, 98.33 KB	AMICUS BRIEF, Home Depot USA, Inc., FILED. Service date 09/14/2015 by CM/ECF. [1601108] [15-1672] [Entered: 09/17/2015 03:04 PM]
09/17/2015	188	CURED DEFECTIVE BRIEF [187], on behalf of Movant Home Depot USA, Inc., FILED.[1601150] [15-1672] [Entered: 09/17/2015 03:26 PM]
09/18/2015	192 2 pg, 56.35 KB	DEFECTIVE DOCUMENT, Amicus Brief, [166], on behalf of Movant Ahold U.S.A., Inc., Albertsons LLC, BI-LO LLC, CVS Health, Inc., H.E. Butt Grocery Co., HyVee, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's, Rite-Aid Corp., Safeway Inc., SuperValu, Inc., The Great Atlantic & Pacific Tea Company, Inc., The Kroger Co. and Walgreen Co., FILED, [1601551] [15-1672] [Entered: 09/18/2015 09:56 AM]
09/18/2015	193	CASE CALENDARING, for the week of 12/07/2015, A, PROPOSED.[1601726] [15-1672] [Entered: 09/18/2015 10:58 AM]
09/18/2015	195 39 pg, 105.78 KB	AMICUS BRIEF, on behalf of Movant Ahold U.S.A., Inc., Albertsons LLC, BI-LO LLC, CVS Health, Inc., H.E. Butt Grocery Co., HyVee, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's, Rite-Aid Corp., Safeway Inc., Super
09/18/2015	197 1 pg, 175.02 KB	MOTION ORDER, granting motion to seal document [169] filed by Appellee United States of America, by CFD, Circuit Judge, FILED. [1602311][197] [15-1672] [Entered: 09/18/2015 04:13 PM]
09/21/2015	198	CURED DEFECTIVE BRIEF [192], [195], on behalf of Movant Ahold U.S.A., Inc., Albertsons LLC, BI-LO LLC, CVS Health, Inc., H.E. Butt Grocery Co., HyVee, Inc., Melijer, Inc., Publix Super Markets, Inc., Raley's, Rite-Aid Corp., Safeway Inc., Super/valu, Inc., The Great Atlantic & Pacific Tea Company, Inc., The Kroger Co. and Walgreen Co., FILED_11602510] [15-1672] [Entered: 09/21/2015 08:34 AM]
09/21/2015	200 1 pg, 81.36 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email. [1603288] [15-1672][Edited 09/21/2015 by JT] [Entered: 09/21/2015 03:42 PM]
09/21/2015	201 1 pg, 82.64 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email. [1603301] [15-1672][Edited 09/21/2015 by JT] [Entered: 09/21/2015 03:46 PM]
09/21/2015	202	NEW PARTY, Movant Alan S. Frankel, ADDED.[1603508] [15-1672] [Entered: 09/21/2015 05:26 PM]
09/21/2015	203 3 pg, 158.65 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603512] [15-1672] [Entered: 09/21/2015 05:32 PM]
09/21/2015	204 3 pg, 170.33 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by US mail.[1603514] [15-1672] [Entered: 09/21/2015 05:33 PM]
09/21/2015	3 pg, 164.9 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603516] [15-1672] [Entered: 09/21/2015 05:34 PM]
09/21/2015	206 3 pg, 164.97 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603517] [15-1672] [Entered: 09/21/2015 05:35 PM]
09/21/2015	207 3 pg, 161.44 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603518] [15-1672] [Entered: 09/21/2015 05:35 PM]
09/21/2015	208 3 pg, 158.28 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603520] [15-1672] [Entered: 09/21/2015 05:36 PM]
09/21/2015	209 3 pg, 164.35 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603521] [15-1672] [Entered: 09/21/2015 05:37 PM]
09/21/2015	210 3 pg, 160.83 KB	MOTION, for admission pro hac vice, on behalf of Movant Alan S. Frankel, FILED. Service date 09/21/2015 by email.[1603522] [15-1672] [Entered: 09/21/2015 05:38 PM]
09/21/2015	219 43 pg, 372.97 KB	MOTION TO FILE AMICUS CURIAE BRIEF, on behalf of Non-Party Filer(s), FILED. Service date09/21/2015 by email.[1603543] [15-1672] [Entered: 09/21/2015 06:05 PM]
09/21/2015	220 2 pg, 89.09 KB	LETTER, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., RECEIVED. Service date 09/21/2015 by CM/ECF.[1603554] [15-1672] [Entered: 09/21/2015 07:56 PM]
09/22/2015	224 1 pg, 172.99 KB	MOTION ORDER, granting motion to file oversized brief [173] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., by RR, FILED. [1603740][224] [15-1672] [Entered: 09/22/2016 0.953 AM]
09/22/2015	227 6 pg, 79.29 KB	MOTION, to extend time, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 09/22/2015 by CM/ECF. [1604174] [15-1672] [Entered: 09/22/2015 01:32 PM]
09/22/2015	228 5 pg, 24.28 KB	OPPOSITION TO , to file amicus curiae brief [219], on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 09/22/2015 by CMECF. [1604183] [15-1672] [Entered: 09/22/2015 01:41 PM]
09/23/2015	232 1 pg, 172.44 KB	MOTION ORDER, referring motion to file amicus curiae brief [219], FILED. [1605136][232] [15-1672] [Entered: 09/23/2015 12:37 PM]
09/24/2015	235 1 pg, 172.85 KB	MOTION ORDER, granting motion to extend time [227] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1605869][235] [15-1672] [Entered: 09/24/2015 11:19 AM]
09/24/2015	236	CASE CALENDARING, for the week of 12/14/2015, PROPOSED.[1606427] [15-1672] [Entered: 09/24/2015 04:49 PM]
09/28/2015	237 1 pg, 51 KB	ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Evan R. Chesler for Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 09/28/2015 by CM/ECF. [1607772] [15-1672] [Entered: 09/28/2015 12:03 PM]

09/28/2015	E 238	ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Nickolai Gilford Levin for
55,25,2010	1 pg, 50.96 KB	Appellee United States of America, FILED. Service date 09/28/2015 by CM/ECF. [1607933] [15-1672] [Entered: 09/28/2015 02:39 PM]
10/01/2015	5 pg, 64.82 KB	MOTION, to extend time, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/01/2015 by CM/ECF. [1611096] [15-1672] [Entered: 10/01/2015 03:25 PM]
10/02/2015	244 1 pg, 172.68 KB	MOTION ORDER, granting motion to extend time to file deferred appendix on or before 10/15/2015 [241] filled by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1611801][244] [15-1672] [Entered: 10/02/2015 12:04 PM]
10/02/2015	279	SEALED DEFERRED APPENDIX, Volume 5 of 10, on behalf of Appellee United States of America, FILED. [1626460] [15-1672] [Entered: 10/23/2015 11:39 AM]
10/05/2015	245 51 pg, 138.55 KB	PAGE PROOF REPLY BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/05/2015 by CM/ECF. [1613242] [15-1672] [Entered: 10/05/2015 07:48 PM]
10/15/2015	247 4 pg, 102.82 KB	MOTION, to seal document, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620577] [15-1672] [Entered: 10/15/2015 09:19 PM]
10/15/2015	248 294 pg, 8.25 MB	DEFERRED APPENDIX, volume 1 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620579] [15-1672] [Entered: 10/15/2015 09:24 PM]
10/15/2015	249 277 pg, 4.81 MB	DEFERRED APPENDIX, volume 2 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620580] [15-1672] [Entered: 10/15/2015 09:27 PM]
10/15/2015	250 292 pg, 4.81 MB	DEFERRED APPENDIX, volume 3 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620581] [15-1672] [Entered: 10/15/2015 09:30 PM]
10/15/2015	251 304 pg, 6.92 MB	DEFERRED APPENDIX, volume 4 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620582] [15-1672] [Entered: 10/15/2015 09:32 PM]
10/15/2015	252 297 pg, 12.47 MB	DEFERRED APPENDIX, volume 5 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620583] [15-1672] [Entered: 10/15/2015 09:33 PM]
10/15/2015	253 305 pg, 9.05 MB	DEFERRED APPENDIX, volume 6 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620584] [15-1672] [Entered: 10/15/2015 09:35 PM]
10/15/2015	254 300 pg, 7.43 MB	DEFERRED APPENDIX, volume 7 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620585] [15-1672] [Entered: 10/15/2015 09:37 PM]
10/15/2015	255 254 pg, 11.98 MB	DEFERRED APPENDIX, volume 8 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620586] [15-1672] [Entered: 10/15/2015 09:38 PM]
10/15/2015	277 pg, 9.34 MB	DEFERRED APPENDIX, volume 9 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620587] [15-1672] [Entered: 10/15/2015 09:40 PM]
10/15/2015	257 273 pg, 12.64 MB	DEFERRED APPENDIX, volume 10 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/15/2015 by CM/ECF. [1620588] [15-1672] [Entered: 10/15/2015 09:43 PM]
10/15/2015	274	SEALED DEFFERRED APPENDIX, Volume 1 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1626306] [15-1672] [Entered: 10/23/2015 10:27 AM]
10/15/2015	275	SEALED DEFFERRED APPENDIX, Volume 2 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626452] [15-1672] [Entered: 10/23/2015 11:35 AM]
10/15/2015	280	SEALED DEFFERRED APPENDIX, Volume 3 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626461] [15-1672] [Entered: 10/23/2015 11:39 AM]
10/15/2015	2.0	SEALED DEFFERRED APPENDIX, Volume 4 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626453] [15-1672] [Entered: 10/23/2015 11:36 AM]
10/15/2015	277	SEALED DEFFERRED APPENDIX, Volume 5 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626454] [15-1672] [Entered: 10/23/2015 11:37 AM]
10/15/2015	285	SEALED DEFFERRED APPENDIX, Volume 6 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626474] [15-1672] [Entered: 10/23/2015 11:43 AM]
10/15/2015	281	SEALED DEFFERRED APPENDIX, Volume 7 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626462] [15-1672] [Entered: 10/23/2015 11:40 AM]
10/15/2015	282	SEALED DEFFERRED APPENDIX, Volume 8 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626463] [15-1672] [Entered: 10/23/2015 11:40 AM]
10/15/2015	283	SEALED DEFFERRED APPENDIX, Volume 9 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626465] [15-1672] [Entered: 10/23/2015 11:41 AM]
10/15/2015	284	SEALED DEFFERRED APPENDIX, Volume 10 of 10, on behalf of Appellant American Express Company and American Express Travel Related Services Company, FILED. [1626467] [15-1672] [Entered: 10/23/2015 11:41 AM]
10/16/2015		LETTER, on behalf of Appellee United States of America, RECEIVED. Service date 10/16/2015 by CM/ECF.[1621093] [15-1672] [Entered: 10/16/2015 12:36 PM]
10/19/2015	2 pg, 56.57 KB	DEFECTIVE DOCUMENT, letter, [260], on behalf of Appellee United States of America, FILED.[1622338] [15-1672] [Entered: 10/19/2015 01:40 PM]
10/19/2015	77 pg, 365.29 KB	FRAP 28(j) LETTER, dated 10/16/2015, on behalf of Appellee United States of America, RECEIVED. Service date 10/16/2015 by CM/ECF.[1622359] [15-1672] [Entered: 10/19/2015 01:50 PM]
10/19/2015		CURED DEFECTIVE FRAP 28(j) LETTER [261], [262], on behalf of Appellee United States of America, FILED.[1622369] [15-1672] [Entered: 10/19/2015 01:54 PM]
10/19/2015	265 2 pg, 92.55 KB	FRAP 28(j) LETTER, dated 10/19/2015, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., RECEIVED. Service date 10/19/2015 by CM/ECF. [1622900] [15-1672] [Entered: 10/19/2015 08:34 PM]
10/21/2015		FINAL FORM BRIEF, on behalf of Appellee United States of America, FILED. Service date 10/21/2015 by CM/ECF. [1624584] [15-1672] [Entered: 10/21/2015 02:35 PM]
10/21/2015	271	SEALED FINAL FORM BRIEF, on behalf of Appellee United States of America, FILED. [1626270] [15-1672] [Entered: 10/23/2015 10:12 AM]
10/21/2015	278	SEALED DEFERRED APPENDIX, Volume 4 of 10, on behalf of Appellee United States of America, FILED. [1626457] [15-1672] [Entered: 10/23/2015 11:38 AM]
10/22/2015	268	FINAL FORM BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/22/2015 by CM/ECF. [1625668] [15-1672] [Entered: 10/22/2015 02:24 PM]
1		

1022/2015 20	10/22/2015	269	FINAL FORM REPLY BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/22/2015 by CM/ECF. [1625685] [15-1672] [Entered: 10/22/2015 02:35 PM]
10/23/2015 11/	10/22/2015	270 1 pg, 90.48 KB	Appellant American Express Company and American Express Travel Related Services Company, Inc.,
10/23/2015	10/23/2015		American Express Travel Related Services Company, Inc., FILED.[1626479] [15-1672] [Entered:
Related Services Company, Inc., FILED, Service date 10/23/2015 b. 20/2015 [16:2656] [15:1672] [Entered: 10/23/2015 b. 2008 ptg 10:1023/2015 b. 200	10/23/2015	287 2 pg, 56.77 KB	Company and American Express Travel Related Services Company, Inc., FILED.[1626490] [15-1672]
10/23/2015 290 2007	10/23/2015		Related Services Company, Inc., FILED. Service date 10/23/2015 by CM/ECF. [1626566] [15-1672]
Company and American Express Travel Related Services Company, Inc., FILED, [1628904] [15-1672] [Entered: 1023/2015 or 19-9M] 1023/2015	10/23/2015	289 51 pg, 196.27 KB	Travel Related Services Company, Inc., FILED. Service date 10/23/2015 by CM/ECF. [1626576] [15-1672]
Company and American Express Travel Related Services Company, Inc., FILED, [1628914] [15-1672]	10/23/2015	290	Company and American Express Travel Related Services Company, Inc., FILED.[1626804] [15-1672]
Travel Related Services Company, Inc., FILED. [162745] [15-1672] [Entered: 10/26/2015 10.52 AM] 11/105/2015 30.0 279, 45.7780 11/11/2015 30.0 30.0 30.0 30.0 30.0 30.0 30.0 30.0	10/23/2015	291	Company and American Express Travel Related Services Company, Inc., FILED.[1626814] [15-1672]
PM ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED [1640383] [15-1672] [Entered: 11/12/2015 0.254 PM] ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED [1640383] [15-1672] [Entered: 11/12/2015 0.254 PM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee United States of America, PM 11/16/2015 3.05	10/23/2015	292	
11/12/2015	11/05/2015	299	
File.D. Service date 11/1/2/2015 by US mail, CM/ECF. [1640639] [15-1672] [Intered: 11/1/2/2015 04:54 PM]	11/12/2015		
Services Company, Inc., RECEIVED. Service date 11/16/2015 by CMECF. [1643127] [15-1672] [Entered: 11/16/2015 306 2pp. 194.448 CMECF. [1643422] [15-1672] [Entered: 11/16/2015 04:55 PM] 11/18/2015 306 2pp. 194.448 CMECF. [1643422] [15-1672] [Entered: 11/16/2015 04:55 PM] MOTION ORDER, granting motion to file amicus curiae brief [219], FILED. [1645145][310] [15-1672] [Entered: 11/18/2015 01:25 PM] MOTION ORDER, granting motion for admission pro hac vice [203] filed by Amicus Curiae Alan S. Frankel, FILED. [1645173][311] [15-1672] [Entered: 11/18/2015 01:25 PM] MOTION ORDER, granting motion for admission pro hac vice [204] filed by Amicus Curiae Alan S. Frankel, FILED. [1645173][312] [15-1672] [Entered: 11/18/2015 03:16 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645343][313] [15-1672] [Entered: 11/18/2015 03:30 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645334][313] [15-1672] [Entered: 11/18/2015 03:37 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645334][314] [15-1672] [Entered: 11/18/2015 03:37 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:47 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:47 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:47 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:47 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entere	11/12/2015		FILED. Service date 11/12/2015 by US mail, CM/ECF. [1640839] [15-1672] [Entered: 11/12/2015 04:54
11/18/2015 310 MOTION ORDER, granting motion for admission pro hac vice [203] filed by Amicus Curiae Alan S. Frankel, FileD. [1645194][313] [15-1672] [Entered: 11/18/2015 01:30 PM] MOTION ORDER, granting motion for admission pro hac vice [203] filed by Amicus Curiae Alan S. Frankel, FileD. [1645178][311] [15-1672] [Entered: 11/18/2015 01:30 PM] MOTION ORDER, granting motion for admission pro hac vice [204] filed by Amicus Curiae Alan S. Frankel, FileD. [1645178][312] [15-1672] [Entered: 11/18/2015 01:30 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FileD. [164518][312] [15-1672] [Entered: 11/18/2015 01:30 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FileD. [1645383][315] [15-1672] [Entered: 11/18/2015 03:30 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FileD. [1645393][315] [15-1672] [Entered: 11/18/2015 03:30 PM] MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FileD. [1645393][315] [15-1672] [Entered: 11/18/2015 03:30 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FileD. [1645404][316] [15-1672] [Entered: 11/18/2015 03:32 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FileD. [1645443][318] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FileD. [1645443][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FileD. [1645443][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FileD. [1645443][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORD	11/16/2015		Services Company, Inc., RECEIVED. Service date 11/16/2015 by CM/ECF.[1643127] [15-1672] [Entered:
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11/18/2015 313 MOTION ORDER, granting motion for admission pro hac vice [205] filed by Amicus Curiae Alan S. Frankel, FILED. [1646334][313] [15-1672] [Entered: 11/18/2015 03:16 PM] MOTION ORDER, granting motion for admission pro hac vice [208] filed by Amicus Curiae Alan S. Frankel, FILED. [1646334][313] [15-1672] [Entered: 11/18/2015 03:30 PM] MOTION ORDER, granting motion for admission pro hac vice [208] filed by Amicus Curiae Alan S. Frankel, FILED. [16463382][314] [15-1672] [Entered: 11/18/2015 03:30 PM] MOTION ORDER, granting motion for admission pro hac vice [208] filed by Amicus Curiae Alan S. Frankel, FILED. [1645338][315] [15-1672] [Entered: 11/18/2015 03:37 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:47 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645438][318] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645438][318] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [164543][318] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [165672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, Granting mo	11/18/2015		
11/18/2015 314 179, 90.95 KB FILED. [1645334][313] [15-1672] [Entered: 11/18/2015 03.16 PM] MOTION ORDER, granting motion for admission pro hac vice [208] filed by Amicus Curiae Alan S. Frankel, FILED. [1645382][314] [15-1672] [Entered: 11/18/2015 03.30 PM] MOTION ORDER, granting motion for admission pro hac vice [206] filed by Amicus Curiae Alan S. Frankel, FILED. [1645393][315] [15-1672] [Entered: 11/18/2015 03.37 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03.37 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03.41 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03.49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03.49 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03.52 PM] ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED. [1645633] [15-1672] [Entered: 11/18/2015 03.52 PM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 11/19/2015 by CM/ECF, [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appelled United States of America, FILED. Service date 11/19/2015 by CM/ECF, [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appelled United States of America, FILED. Service date 11/19/2015 by CM/ECF, [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appel	11/18/2015	312 1 pg, 91.13 KB	
11/18/2015 315 MOTION ORDER, granting motion for admission pro hac vice [206] filed by Amicus Curiae Alan S. Frankel, FILED. [1645393][315] [15-1672] [Entered: 11/18/2015 03:37 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FILED. [1645393][315] [15-1672] [Entered: 11/18/2015 03:47 PM] MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:41 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645438][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645438][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [164543][318] [15-1672] [Entered: 11/18/2015 03:52 PM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 11/19/2015 by CM/ECF. [1646030] [15-1672] [Entered: 11/19/2015 by CM/ECF. [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM] REQUEST FOR ARGUMENT CD FROM CROWELL & MORING LLP, with fee, RECEIVED. [1653124] 15-1672] [Entered: 12/15/2015 05:14 PM] MOTION ORDER, granting motion for admission pro hac vice, on behalf of Appellant American Express Travel Related Services Company, Inc., FILED. Service date 12/15/2015 by email. [1664774] 15-1672] [Entered: 12/15/2015 05:15 PM] MOTION ORDER, granting motion f	11/18/2015	010	
11/18/2015 316 MOTION ORDER, granting motion for admission pro hac vice [207] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:41 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][316] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [209] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645443][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645443][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. [1645404][318] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. FILED. [1645404] [15-1672] [Entered: 11/18/2015 03:52 PM] MOTION ORDER, granting motion for admission pro hac vice [210] filed by Amicus Curiae Alan S. Frankel, FILED. Fi	11/18/2015		
11/18/2015 317 MOTION ORDER, granting motion for admission pro hac vice [2:09] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [2:10] filed by Amicus Curiae Alan S. Frankel, FILED. [1645428][317] [15-1672] [Entered: 11/18/2015 03:49 PM] MOTION ORDER, granting motion for admission pro hac vice [2:10] filed by Amicus Curiae Alan S. Frankel, FILED. [1645443][318] [15-1672] [Entered: 11/18/2015 03:52 PM] ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[1645633] [15-1672] [Entered: 11/18/2015 03:52 PM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 11/19/2015 by CM/ECF. [1645916] [15-1672] [Entered: 11/19/2015 10:02 AM] NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 11/19/2015 by CM/ECF. [1646030] [15-1672] [Entered: 11/19/2015 10:05 AM] REQUEST FOR ARGUMENT CD FROM CROWELL & MORING LLP, with fee, RECEIVED. [1653124] [15-1672] [Entered: 11/30/2015 05:14 PM] MOTION, for admission pro hac vice, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 12/15/2015 by email.[1664774] [15-1672] [Entered: 12/15/2015 05:15 PM] MOTION ORDER, granting motion for admission pro hac vice [325] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1665722][329] [15-1672] [Entered: 12/15/2015 05:15 PM] MOTION ORDER, granting motion for admission pro hac vice (325) filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [166572] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672] [15-1672]	11/18/2015	315 1 pg, 90.93 KB	
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and American Express Travel Related Services Company, Inc., FILED. Service date 11/19/2015 by CM/ECF. [1645916] [15-1672] [Entered: 11/19/2015 10:02 AM] 11/19/2015 322 1pg, 3356 KB 11/30/2015 324 1pg, 2356 KB 11/30/2015 324 1pg, 2356 KB 12/15/2015 325 4pg, 1964 KB MOTION, for admission pro hac vice, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 12/15/2015 by CM/ECF. [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM] 12/15/2015 325 1pg, 229 KB 12/15/2015 329 1pg, 3660 KB MOTION, FOR ARGUMENT CD FROM CROWELL & MORING LLP, with fee, RECEIVED. [1664774] [15-1672] [Entered: 12/15/2015 04:00 PM] 12/16/2015 329 1pg, 3660 KB MOTION ORDER, granting motion for admission pro hac vice [325] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 12/15/2015 D4:00 PM] MOTION ORDER, granting motion for admission pro hac vice [325] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1665722][329] [15-1672] [Entered: 12/15/2015 05:15 PM] 12/16/2015 330 ATTORNEY, Mark G. Califano for American Express Company American Express Travel Related Services Company, Inc., in case 15-1672, [329], ADDED.[1666820] [15-1672] [Entered: 12/16/2015 03:37 PM]	11/18/2015	320 2 pg, 46.56 KB	
11/30/2015 324 19, 23.56 kps FILED. Service date 11/19/2015 by CM/ECF. [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM] 12/15/2015 324 12/15/2015 325 4pg, 198.4 kps 18/15/2015 328 1pg, 229 kps 18/15/2015 329 1pg, 36.68 kps 18/15/2015 329 1pg, 36.68 kps 18/15/2015 329 1pg, 36.68 kps 18/15/2015 320 1pg, 3	11/19/2015		and American Express Travel Related Services Company, Inc., FILED. Service date 11/19/2015 by
11/30/2015 324 1pg. 23.85 kB REQUEST FOR ARGUMENT CD FROM CROWELL & MORING LLP, with fee, RECEIVED. [1653124] 15-1672] [Entered: 11/30/2015 05:14 PM] MOTION, for admission pro hac vice, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 12/15/2015 by email.[1664774] 12/15/2015 328 1pg. 229 kB REQUEST FOR ARGUMENT CD FROM CRABTREE & AUSLANDER, with fee, RECEIVED. [1664967] 15-1672] [Entered: 12/15/2015 05:15 PM] MOTION ORDER, granting motion for admission pro hac vice [325] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1665722][329] [15-1672] [Entered: 12/16/2015 02:51 PM] ATTORNEY, Mark G. Califano for American Express Company American Express Travel Related Services Company, Inc., FILED. [1665722][329] [15-1672] ATTORNEY, Mark G. Califano for American Express Company American Express Travel Related Services Company, Inc., in case 15-1672, [329], ADDED.[1665820] [15-1672] [Entered: 12/16/2015 03:37 PM]	11/19/2015		
## Express Travel Related Services Company, Inc., FILED. Service date 12/15/2015 by email.[1664774] ## 12/15/2015 ** 328	11/30/2015	324	
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12/16/2015 329 1 pg. 3669 KB MOTION ORDER, granting motion for admission pro hac vice [325] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1665722][329] [15-1672] [Entered: 12/16/2015 02:51 PM] 12/16/2015 330 ATTORNEY, Mark G. Califano for American Express Company American Express Travel Related Services Company, Inc., in case 15-1672, [329], ADDED.[1665820] [15-1672] [Entered: 12/16/2015 03:37 PM]	12/15/2015		
Company, Inc., in case 15-1672 , [329], ADDED.[1665820] [15-1672] [Entered: 12/16/2015 03:37 PM]	12/16/2015	329	Company and American Express Travel Related Services Company, Inc., FILED. [1665722][329] [15-1672]
12/17/2015 331 CASE, before RKW, RCW, CFD, C.JJ., HEARD.[1666559] [15-1672] [Entered: 12/17/2015 12:03 PM]	12/16/2015	330	
	12/17/2015	331	CASE, before RKW, RCW, CFD, C.JJ., HEARD.[1666559] [15-1672] [Entered: 12/17/2015 12:03 PM]

