

**General Docket
Court of Appeals, 2nd Circuit**

Court of Appeals Docket #: 15-1672		Docketed: 05/21/2015
Nature of Suit: 1410 STATUTES-Antitrust 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		
Date Filed: 10/04/2010		
Date Order/Judgment:	Date NOA Filed:	Date Rec'd COA:
04/30/2015	05/21/2015	05/21/2015
Prior Cases:		
None		
Current Cases:		
None		
Panel Assignment: Not available		

State of Hawaii Plaintiff	
United States of America Plaintiff - Appellee	Nickolai Gilford Levin, - Direct: 202-514-2886 [COR LD NTC US Attorney] United States Department of Justice Appellate Section, Antitrust Division Office 3224 950 Pennsylvania Avenue, NW Washington, DC 20530 James Joseph Fredricks, United States Attorney Direct: 202-307-1403 [COR NTC US Attorney] United States Department of Justice Civil Division, Office of Immigration Litigation 3224 950 Pennsylvania Avenue, NW Washington, DC 20530 Kristen Ceara Limarzi, - Direct: 202-353-8629 [COR NTC US Attorney] United States Department of Justice Appellate Section, Antitrust Division 950 Pennsylvania Avenue, NW Washington, DC 20530 Robert Nicholson, United States Attorney Direct: 202-514-2489 [NTC -] United States Department of Justice Civil Division, Office of Immigration Litigation 3228 950 Pennsylvania Avenue, NW Washington, DC 20530 Shana Marie Wallace, Esq., - Direct: 202-353-0093 [COR NTC US Attorney] United States Department of Justice Room LI250 450 5th Street, NW Washington, DC 20001
State of Maryland Plaintiff - Appellee	Ellen S. Cooper, Assistant Attorney General Direct: 410-576-6470 [COR NTC Government] Maryland Office of the Attorney General 19th Floor 200 St. Paul Place Baltimore, MD 21202 Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] Ohio Office of the Attorney General 23rd Floor 150 East Gay Street Columbus, OH 43215
State of Missouri Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above) Anne E. Schneider, - Direct: 573-751-7445 [COR NTC Government] Missouri Office of the Attorney General P.O. Box 899 Jefferson City, MO 65102
State of Vermont Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above) Ryan Kriger, - Direct: 802-828-5479 [COR NTC Government] Vermont Office of the Attorney General 109 State Street Montpelier, VT 05609

State of Utah Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above) Ronald J. Ockey, Esq., - Direct: 801-366-0310 [COR NTC Government] Utah Office of the Attorney General P.O. Box 142320 Salt Lake City, UT 84114
State of Arizona Plaintiff - Appellee	Nancy M. Bonnell, Assistant Attorney General Direct: 602-542-7728 [COR NTC Government] Arizona Office of The Attorney General 1275 West Washington Street Phoenix, AZ 85007 Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of New Hampshire Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above) David Anthony Rienzo, Esq., - Direct: 603-271-7987 [COR NTC Government] New Hampshire Office of the Attorney General 33 Capitol Street Concord, NH 03301
State of Connecticut Plaintiff - Appellee	Rachel O. Davis, Assistant Attorney General Direct: 860-808-5041 [COR NTC Government] Connecticut Office of the Attorney General 55 Elm Street, P.O. Box 120 Hartford, CT 06106 Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of Iowa Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above) Layne M. Lindebak, - Direct: 515-281-7054 [COR NTC Government] Iowa Office of the Attorney General 1305 East Walnut Street Des Moines, IA 50319
State of Michigan Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above) D. J. Pascoe, Esq., - Direct: 517-373-1160 [COR NTC Government] Michigan Department of Attorney General Corporate Oversight Division 525 West Ottawa Street P.O. 30755 Lansing, MI 48909
State of Ohio Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of Texas Plaintiff - Appellee	David M. Ashton, - Direct: 512-936-1781 [COR NTC Government] Texas Office of the Attorney General P.O. Box 12548 Austin, TX 78711 Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of Illinois Plaintiff - Appellee	Chadwick O. Brooker, Assistant Attorney General Direct: 312-793-3891 [COR NTC Government] Illinois Office of the Attorney General 100 West Randolph Street Chicago, IL 60601 Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of Tennessee Plaintiff - Appellee	Victor John Domen, Jr., - Direct: 615-532-5732 [COR NTC Government] Tennessee Office of the Attorney General 425 5th Avenue North Nashville, TN 37202 Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of Montana Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)

	Chuck Munson, Esq., - Direct: 406-444-2026 [COR NTC Government] Montana Department of Justice 215 North Sanders Helena, MT 59601
State of Nebraska Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
	Abigail Stempson, Esq., - Direct: 402-471-2811 [COR NTC Government] Nebraska Office of the Attorney General 2115 State Capitol Lincoln, NE 68509
State of Idaho Plaintiff - Appellee	Brett Delange, Esq., - Direct: 208-334-2400 [COR NTC Government] Idaho Office of the Attorney General Suite 210 700 West Jefferson Street P.O. Box 83720 Boise, ID 83720
	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)
State of Rhode Island Plaintiff - Appellee	Mitchell L. Gentile, Esq., - Direct: 216-787-5820 [COR NTC Government] (see above)

Mastercard International Incorporated Defendant	Edmund F. Murray, Esq., - Direct: 401-274-4400 [COR NTC Government] Rhode Island Office of the Attorney General 150 South Main Street Providence, RI 02906
Visa Inc. Defendant	

American Express Company Defendant - Appellant	Evan R. Chesler, - Direct: 212-474-1000 [COR LD NTC Retained] Cravath, Swaine & Moore LLP Worldwide Plaza 825 8th Avenue New York, NY 10019
	Peter T. Barbur, - Direct: 212-474-1000 [COR NTC Retained] Cravath, Swaine & Moore LLP Worldwide Plaza 825 8th Avenue New York, NY 10019
	Mark G. Califano, Esq., - Direct: 212-640-2877 [NTC -] American Express Company 200 Vesey Street 3 World Financial Center New York, NY 10285
	Donald L. Flexner, Esq., - Direct: 212-446-2384 [COR NTC Retained] Boies, Schiller & Flexner LLP 7th Floor 575 Lexington Avenue New York, NY 10022
	Kevin J. Orsini, Esq., - Direct: 212-474-1000 [COR NTC Retained] Cravath, Swaine & Moore LLP Worldwide Plaza 825 8th Avenue New York, NY 10019
American Express Travel Related Services Company, Inc. Defendant - Appellant	Evan R. Chesler, - Direct: 212-474-1000 [COR LD NTC Retained] (see above)
	Peter T. Barbur, - Direct: 212-474-1000 [COR NTC Retained] (see above)
	Mark G. Califano, Esq., - Direct: 212-640-2877 [NTC -] (see above)
	Donald L. Flexner, Esq., - Direct: 212-446-2384 [COR NTC Retained] (see above)
	Kevin J. Orsini, Esq., - Direct: 212-474-1000 [COR NTC Retained]

	(see above)
Joseph Gregory Sidak, Esq. Amicus Curiae	Elai Katz, Esq., - [COR LD NTC -] Cahill Gordon & Reindel LLP 80 Pine Street New York, NY 10005
Robert D Willig Amicus Curiae	Elai Katz, Esq., - [COR LD NTC -] (see above)
David J Teece Amicus Curiae	Elai Katz, Esq., - [COR LD NTC -] (see above)
Keith Hylton Amicus Curiae	Elai Katz, Esq., - [COR LD NTC -] (see above)
CVS Health, Inc. Amicus Curiae	
Meijer, Inc. Amicus Curiae	
Publix Super Markets, Inc. Amicus Curiae	
Raley's Amicus Curiae	
SuperValu, Inc. Amicus Curiae	
Ahold U.S.A., Inc. Amicus Curiae	
Albertsons LLC Amicus Curiae	
The Great Atlantic & Pacific Tea Company, Inc. Amicus Curiae	
H.E. Butt Grocery Co. Amicus Curiae	
HyVee, Inc. Amicus Curiae	
The Kroger Co. Amicus Curiae	
Safeway Inc. Amicus Curiae	
Walgreen Co. Amicus Curiae	
Rite-Aid Corp. Amicus Curiae	
BI-LO LLC Amicus Curiae	
Alan S. Frankel Amicus Curiae	Brian R. Strange, Esq., - Direct: 310-207-5055 [COR LD NTC -] Strange & Butler Suite 1900 12100 Wilshire Boulevard Los Angeles, CA 90025
	Fields Alexander, Esq., - Direct: 713-951-6220 [NTC Attorney] Beck Redden LLP Suite 4500 1221 McKinney Street Houston, TX 77010
	Jeffrey John Angelovich, Esq., - Direct: 512-328-5333 [NTC Attorney] Nix, Patterson & Roach, LLP Building B, Suite 35 3600 North Capital of Texas Hwy Austin, TX 78746
	Lloyd Nolan Duck, III, Esq., - Direct: 512-328-5333 [NTC Attorney] Nix, Patterson & Roach, LLP Building B, Suite 35 3600 North Capital of Texas Hwy Austin, TX 78746
	David W. Jones, Esq., - Direct: 713-951-6279 [NTC Attorney] Beck Redden LLP Suite 4500 1221 McKinney Street Houston, TX 77010
	Richard Eugene Norman, Esq., - Direct: 713-651-1771 [NTC Attorney] Crowley Norman LLP Suite 1775 3 Riverway Houston, TX 77056
	Ronald Martin Weber, Jr., Esq., - Direct: 713-651-1771 [NTC Attorney] Crowley Norman LLP Suite 1775 3 Riverway

	Houston, TX 77056

Home Depot USA, Inc. Movant	Frank M. Lowrey, IV, Esq., - Direct: 404-881-4100 [COR NTC Retained] Bondurant Mixson & Elmore, LLP Suite 3900 1201 West Peachtree Street, NW Atlanta, GA 30309
7-Eleven, Inc. Movant	Jeffrey Isaac Shinder, Esq., - Direct: 212-350-2709 [COR LD NTC -] Constantine Cannon LLP 9th Floor 335 Madison Avenue New York, NY 10017
	Adam Owen Glist, Attorney Direct: 212-350-2776 [NTC -] Constantine Cannon LLP 9th Floor 335 Madison Avenue New York, NY 10017
Academy, Ltd., DBA Academy Sports + Outdoors 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)
Alimentation Couche-Tard 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)
Amazon.Com, Inc. Movant	
American Eagle Outfitters, 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)
Ashley Furniture Industries 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)
Barnes & Noble, 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)
Barnes & Noble College Booksellers, 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)
Beall's, 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)
Best Buy Co., 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)
Boscovs, 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)
Brookshire Grocery Company 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)
Buc-ee's Ltd 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)
The Buckle, 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)
The Childrens Place Retail Stores, 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)
Coborns Incorporated 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)
Cracker Barrel Old Country Store, 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)
D'Agostino Supermarkets, 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)
Davids Bridal, 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)
DBD, 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)
Davids Bridal Canada 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)
Dillard's, 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)
Drury Hotels Company, 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)
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)
Fleet 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)
Fleet Wholesale Supply Co. 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)
Foot Locker, 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)
The 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)
HMSHost Corporation 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)
IKEA North America Services, 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)
Kwik 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)
Lowe's Companies, 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)
Marathon Petroleum Company LP 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)
Martin's Super Markets, 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)
Michaels Stores, 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)
Mills E-Commerce Enterprises, 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)
Mills Fleet Farm, 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)
Mills Motor, 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)
Mills Auto Enterprises, 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)
Willmar Motors, 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)
Mills Auto Enterprises, Inc. Movant	
Mills Auto Center, 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)
Brainerd Lively Auto, 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)
Fleet and Farm of Menomonie, 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)
Fleet and Farm of Manitowoc, 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)
Fleet and Farm of Plymouth, 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)
Fleet and Farm Supply Co. of West Bend, 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)

Fleet and Farm of Waupaca, 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)
Fleet Wholesale Supply of Fergus Falls, 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)
Fleet and Farm of Alexandria, 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)
National Association of Convenience Stores 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)
National Grocers Association 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)
National Restaurant Association 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)
Official Payments Corporation 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)
Pacific Sunwear of California, 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)
P.C. Richard & Son, 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)
Panda Restaurant Group, 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)
Petsmart, 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)
RaceTrac Petroleum, 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)

Recreational Equipment, 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)
Republic Services, 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)
Retail Industry Leaders Association 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)
Sears Holdings Corporation 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)
Speedway 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)
Stein Mart, 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)
Swarovski U.S. Holding Limited 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)
Wal-Mart Stores 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)
Whole Foods Market Group, 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)
Whole Foods Market California, 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)
Mrs. Gooch's Natural Food Markets, 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)
Whole Food Company 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)
Whole Foods Market Pacific Northwest, 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)
WFM-WO, 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)
WFM Northern Nevada, 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)
WFM Hawaii, 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)
WFM Southern Nevada, 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)
Whole Foods Market 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)
Rocky Mountain/Southwest, L.P. Movant	
The William Carter Company 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)
Yum! Brands, 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)
Southwest Airlines Co. Movant	
Target Corporation Movant	Robert Neal Webner, Esq., - [COR LD NTC -] Vorys, Sater, Seymour and Pease LLP 52 East Gay Street Columbus, OH 43215
	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -] Vorys, Sater, Seymour and Pease LLP 52 East Gay Street Columbus, OH 43215
	James A. Wilson, - [NTC -] Vorys, Sater, Seymour and Pease LLP 52 East Gay Street Columbus, OH 43215
Staples, Inc. Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -] (see above)
Office Depot, Incorporated 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)
Ascena Retail Group, 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)
Abercrombie & Fitch Co. 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)
OfficeMax Incorporated 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)
Saks Incorporated Movant	Robert Neal Webner, Esq., - [COR LD NTC -] (see above)
	Michael J. Canter, Esq., - Direct: 614-464-6327 [NTC -] (see above)
The Bon-Ton Stores, 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)
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)
Luxtotta 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 -] (see above)

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,

Plaintiff,

v.

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

Defendants - Appellants,

Mastercard International Incorporated, Visa Inc.,

Defendants,

CVS Health, Inc., Meijer, Inc., Publix Super Markets, Inc., Raley's SuperValu, 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 College Booksellers, LLC, Beall's, Inc., Best Buy Co., Inc., Boscovs, 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., DBD, Inc., Davids Bridal Canada Inc., Dillard's, Inc., Drury Hotels Company, LLC, Express LLC, Fleet 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 Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., Mills E-Commerce Enterprises, Inc., Mills Fleet Farm, Inc., Mills Motor, Inc., Mills Auto Enterprises, Inc., Willmar Motors, LLC, Mills Auto Enterprises, Inc., Mills Auto Center, Inc., Brainerd Lively Auto, LLC, Fleet and Farm of Menomonie, Inc., Fleet and Farm of Manitowoc, Inc., Fleet and Farm of Plymouth, Inc., Fleet and Farm Supply Co. of West Bend, Inc., Fleet and Farm of Waupaca, Inc., Fleet Wholesale Supply of Fergus Falls, Inc., Fleet and Farm of Alexandria, Inc., National Association of Convenience Stores, National Grocers Association, National Restaurant Association, Official Payments Corporation, Pacific Sunwear of California, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Republic Services, Inc., Retail Industry Leaders Association, Sears Holdings Corporation, Speedway LLC, Stein Mart, Inc., Swarovski U.S. Holding Limited, Wal-Mart Stores Inc., Whole Foods Market Group, Inc., Whole Foods Market California, Inc., Mrs. Gooch's Natural Food Markets, Inc., Whole Food Company, Whole Foods Market Pacific Northwest, Inc., WFM-WO, Inc., WFM Northern Nevada, Inc., WFM Hawaii, Inc., WFM Southern Nevada, Inc., Whole Foods Market, Rocky Mountain/Southwest, L.P., The William Carter Company, Yum! Brands, Inc., Southwest Airlines Co.

Movants.

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 02:01 PM]
05/21/2015	5 20 pg, 124.46 KB	DISTRICT COURT ORDER, dated 04/30/2015, RECEIVED.[1516710] [15-1672] [Entered: 05/22/2015 02:02 PM]
05/21/2015	6 26 pg, 141.5 KB	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	8 97 pg, 453.45 KB	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	9	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	16	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	48 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	49 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 Utah and State of Vermont, FILED. Service date 06/05/2015 by CM/ECF. [1525761] [15-1672] [Entered: 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 Montana, 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	64	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]
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 CM/ECF. [1526367] [15-1672] [Entered: 06/05/2015 04:34 PM]
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]

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]
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]
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 date 06/09/2015 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., D'Agostino Supermarkets, Inc., Davids Bridal Canada Inc., Davids Bridal, Inc., DBD, 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, Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., Mills Auto Center, Inc., Mills Auto Enterprises, Inc., Mills E-Commerce Enterprises, Inc., Mills Fleet Farm, Inc., Mills Motor, Inc., Mrs. Gooch's Natural Food Markets, Inc., National Association of Convenience Stores, National Grocers Association, National Restaurant Association, Official Payments Corporation, P.C. Richard & Son, Inc., Pacific Sunwear of California, Inc., Panda Restaurant Group, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Republic Services, Inc., Retail Industry Leaders Association, Rocky Mountain/Southwest, L.P., Sears Holdings Corporation, Speedway LLC, Stein Mart, Inc., Swarovski U.S. Holding Limited, The Buckle, Inc., The Childrens Place Retail Stores, Inc., The Gap, Inc., The William Carter Company, Wal-Mart Stores Inc., WFM Hawaii, Inc., WFM Northern Nevada, Inc., WFM Southern Nevada, Inc., WFM-WO, Inc., Whole Food Company, Whole Foods Market, Whole Foods Market California, Inc., Whole Foods Market Group, Inc., Whole Foods Market Pacific Northwest, Inc., Willmar Motors, LLC and Yum! Brands, Inc., RECEIVED. Service date 06/09/2015 by CM/ECF.[1528703] [15-1672] [Entered: 06/09/2015 04:55 PM]
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 date 06/09/2015 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 79 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, Ahrona 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	118 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	122 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	134 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	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 11:23 AM]
09/14/2015	161	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. Abercrombie & Fitch Co. Chicos FAS, Inc. Luxottica U.S. Holdings Corp., in case 15-1672 , 150 , ADDED.[1597245] [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 AM]
09/14/2015	166	AMICUS BRIEF, 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. 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 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. Yum! 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 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 Sunwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm Supply Co. of West Bend, Inc. Dillard'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 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. Yum! 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 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 Sunwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm Supply Co. of West Bend, Inc. Dillard's, Inc., FILED. Service date 09/14/2015 by CM/ECF. [1597841] [15-1672] [Entered: 09/14/2015 04:05 PM]
09/14/2015	169 4 pg, 158.44 KB	MOTION, to seal document, on behalf of Appellee United States of America, FILED. Service date 09/14/2015 by CM/ECF. [1597947] [15-1672] [Entered: 09/14/2015 04:54 PM]
09/14/2015	170 1 pg, 31.99 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, Home Depot USA, Inc., FILED. Service date 09/14/2015 by CM/ECF. [1597952] [15-1672] [Entered: 09/14/2015 04:57 PM]
09/14/2015	171	PAGE PROOF BRIEF, on behalf of Appellee United States of America, FILED. Service date 09/14/2015 by 3rd party, CM/ECF. [1597955] [15-1672] [Entered: 09/14/2015 04:58 PM]
09/14/2015	172	AMICUS BRIEF, Home Depot Usa, Inc., FILED. Service date 09/14/2015 by CM/ECF. [1597958] [15-1672] [Entered: 09/14/2015 05:01 PM]
09/14/2015	190	SEALED BRIEF, on behalf of Appellee United States of America, FILED. [1601519] [15-1672] [Entered: 09/18/2015 09:47 AM]
09/15/2015	173 5 pg, 64.52 KB	MOTION, to file oversized brief, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 09/15/2015 by CM/ECF. [1599159] [15-1672] [Entered: 09/15/2015 08:29 PM]
09/16/2015	176 2 pg, 56.78 KB	DEFECTIVE DOCUMENT, Page Proof Brief, [171], on behalf of Appellee United States of America, FILED. [1599638] [15-1672] [Entered: 09/16/2015 11:20 AM]
09/16/2015	177	ATTORNEY, Jeffrey Isaac Shinder 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. Yum! 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 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 Sunwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm Supply Co. of West Bend, Inc. Dillard's, Inc., in case 15-1672, [167], ADDED.[1599687] [15-1672] [Entered: 09/16/2015 11:37 AM]
09/16/2015	178 2 pg, 56.38 KB	DEFECTIVE DOCUMENT, Notice of appearance, [168], on behalf of Movant 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. Yum! 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 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 Sunwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm Supply Co. of West Bend, Inc. Dillard's, Inc. FILED. [1599720] [15-1672] [Entered: 09/16/2015 11:49 AM]
09/16/2015	179 2 pg, 57.32 KB	DEFECTIVE DOCUMENT, Amicus Brief, [172], on behalf of Movant Home Depot USA, Inc., FILED. [1599774] [15-1672] [Entered: 09/16/2015 12:08 PM]
09/16/2015	181 4 pg, 164.9 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Movant 7-Eleven, Inc., Academy, Ltd., Alimentation Couche-Tard Inc., American Eagle Outfitters, Inc., Ashley Furniture Industries Inc., Barnes & Noble, Inc., Barnes & Noble College Booksellers, LLC, 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., D'Agostino Supermarkets, Inc., Davids Bridal Canada Inc., DBD, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Davids Bridal, Inc., 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, Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., Mills Auto Center, Inc., Mills Auto Enterprises, Inc., Mills E-Commerce Enterprises, Inc., Mills Fleet Farm, Inc., Mills Motor, Inc., Mrs. Gooch's Natural Food Markets, Inc., National Association of Convenience Stores, National Grocers Association, National Restaurant Association, Official Payments Corporation, P.C. Richard & Son, Inc., Pacific Sunwear of California, Inc., Panda Restaurant Group, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Republic Services, Inc., Retail Industry Leaders Association, Rocky Mountain/Southwest, L.P., Sears Holdings Corporation, Speedway LLC, Stein Mart, Inc., Swarovski U.S. Holding Limited, The Buckle, Inc., The Childrens Place Retail Stores, Inc., The Gap, Inc., The William Carter Company, Wal-Mart Stores Inc., WFM Hawaii, Inc., WFM Northern Nevada, Inc., WFM Southern Nevada, Inc., WFM-WO, Inc., Whole Food Company, Whole Foods Market, Whole Foods Market California, Inc., Whole Foods Market Group, Inc., Whole Foods Market Pacific Northwest, Inc., Yum! Brands, Inc. and Willmar Motors, LLC, FILED. Service date 09/16/2015 by CM/ECF. [1600351] [15-1672] [Entered: 09/16/2015 05:28 PM]
09/17/2015	182	CURED DEFECTIVE FORM [178], [181], on behalf of Movant 7-Eleven, Inc., Academy, Ltd., Alimentation Couche-Tard Inc., American Eagle Outfitters, Inc., Ashley Furniture Industries Inc., Barnes & Noble, Inc., Barnes & Noble College Booksellers, LLC, 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., D'Agostino Supermarkets, Inc., Davids Bridal Canada Inc., DBD, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Davids Bridal, Inc., 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, Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., Mills Auto Center, Inc., Mills Auto Enterprises, Inc., Mills E-Commerce Enterprises, Inc., Mills Fleet Farm, Inc., Mills Motor, Inc., Mrs. Gooch's Natural Food Markets, Inc., National Association of Convenience Stores, National Grocers Association, National Restaurant Association, Official Payments Corporation, P.C. Richard & Son, Inc., Pacific Sunwear of California, Inc., Panda Restaurant Group, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Republic Services, Inc., Retail Industry Leaders Association, Rocky Mountain/Southwest, L.P., Sears Holdings Corporation, Speedway LLC, Stein Mart, Inc., Swarovski U.S. Holding Limited, The Buckle, Inc., The Childrens Place Retail Stores, Inc., The Gap, Inc., The William Carter Company, Wal-Mart Stores Inc., WFM Hawaii, Inc., WFM Northern Nevada, Inc., WFM Southern Nevada, Inc., WFM-WO, Inc., Whole Food Company, Whole Foods Market, Whole Foods Market California, Inc., Whole Foods Market Group, Inc., Whole Foods Market Pacific Northwest, Inc., Yum! Brands, Inc. and Willmar Motors, LLC, FILED. [1600393] [15-1672] [Entered: 09/17/2015 07:43 AM]

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. Yum! 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 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 Sunwear of California, Inc. Marathon Petroleum Company LP Fleet and Farm Supply Co. of West Bend, Inc. Dillard's, Inc., in case 15-1672 , 181 , ADDED.[1600394] [15-1672] [Entered: 09/17/2015 07:48 AM]
09/17/2015	185 1 pg, 175.29 KB	MOTION ORDER, granting motion for admission pro hac vice 184 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. Chicco 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., SuperValu, Inc., The Great Atlantic & Pacific Tea Company, Inc., The Kroger Co. and Walgreen Co., , FILED. Service date 09/18/2015 by CM/ECF. [1601961] [15-1672] [Entered: 09/18/2015 01:05 PM]
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., 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.[1602510] [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	205 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 date 09/21/2015 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: 09/22/2015 09:53 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 CM/ECF. [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	238 1 pg, 50.96 KB	ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Nikolai Gilford Levin for 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	241 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] filed 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	256 277 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	276	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	260	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	261 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	262 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	263	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	267 121 pg, 556.83 KB	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 DEFFERRED 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]

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]
10/22/2015	270 1 pg, 90.48 KB	MOTION ORDER, granting joint motion for leave to file under seal the deferred joint appendix [247] filed by Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1626025][270] [15-1672] [Entered: 10/22/2015 04:34 PM]
10/23/2015	286 2 pg, 56.76 KB	DEFECTIVE DOCUMENT, Final Form Brief, [268] , on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED.[1626479] [15-1672] [Entered: 10/23/2015 11:45 AM]
10/23/2015	287 2 pg, 56.77 KB	DEFECTIVE DOCUMENT, Final Form Reply Brief, [269] , on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED.[1626490] [15-1672] [Entered: 10/23/2015 11:48 AM]
10/23/2015	288 95 pg, 435.97 KB	FINAL FORM BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/23/2015 by CM/ECF. [1626566] [15-1672] [Entered: 10/23/2015 12:32 PM]
10/23/2015	289 51 pg, 196.27 KB	FINAL FORM REPLY BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. Service date 10/23/2015 by CM/ECF. [1626576] [15-1672] [Entered: 10/23/2015 12:38 PM]
10/23/2015	290	CURED DEFECTIVE FINAL FORM BRIEF [286] , [288] , on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED.[1626804] [15-1672] [Entered: 10/23/2015 03:19 PM]
10/23/2015	291	CURED DEFECTIVE FINAL FORM REPLY BRIEF [287] , [289] , on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED.[1626814] [15-1672] [Entered: 10/23/2015 03:20 PM]
10/23/2015	292	SEALED FINAL FORM BRIEF, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., FILED. [1627451] [15-1672] [Entered: 10/26/2015 10:52 AM]
11/05/2015	299	CASE CALENDARING, for argument on 12/17/2015, SET.[1636348] [15-1672] [Entered: 11/05/2015 04:47 PM]
11/12/2015	302 2 pg, 46.57 KB	ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[1640383] [15-1672] [Entered: 11/12/2015 02:54 PM]
11/12/2015	303 2 pg, 77.32 KB	NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee United States of America, FILED. Service date 11/12/2015 by US mail, CM/ECF. [1640839] [15-1672] [Entered: 11/12/2015 04:54 PM]
11/16/2015	305 1 pg, 90.63 KB	LETTER, on behalf of Appellant American Express Company and American Express Travel Related Services Company, Inc., RECEIVED. Service date 11/16/2015 by CM/ECF.[1643127] [15-1672] [Entered: 11/16/2015 03:43 PM]
11/16/2015	306 2 pg, 19.44 KB	LETTER, on behalf of Appellee United States of America, RECEIVED. Service date 11/16/2015 by CM/ECF.[1643422] [15-1672] [Entered: 11/16/2015 04:55 PM]
11/18/2015	310 1 pg, 90.99 KB	MOTION ORDER, granting motion to file amicus curiae brief [219] , FILED. [1645145][310] [15-1672] [Entered: 11/18/2015 01:01 PM]
11/18/2015	311 1 pg, 91.12 KB	MOTION ORDER, granting motion for admission pro hac vice [203] filed by Amicus Curiae Alan S. Frankel, FILED. [1645171][311] [15-1672] [Entered: 11/18/2015 01:25 PM]
11/18/2015	312 1 pg, 91.13 KB	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]
11/18/2015	313 1 pg, 90.95 KB	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 03:16 PM]
11/18/2015	314 1 pg, 91.11 KB	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]
11/18/2015	315 1 pg, 90.93 KB	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]
11/18/2015	316 1 pg, 91.1 KB	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]
11/18/2015	317 1 pg, 90.95 KB	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]
11/18/2015	318 1 pg, 90.95 KB	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]
11/18/2015	320 2 pg, 46.56 KB	ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[1645633] [15-1672] [Entered: 11/18/2015 04:44 PM]
11/19/2015	321 1 pg, 130.81 KB	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]
11/19/2015	322 1 pg, 53.56 KB	NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee United States of America, FILED. Service date 11/19/2015 by CM/ECF. [1646030] [15-1672] [Entered: 11/19/2015 10:55 AM]
11/30/2015	324 1 pg, 23.85 KB	REQUEST FOR ARGUMENT CD FROM CROWELL & MORING LLP, with fee, RECEIVED. [1653124] [15-1672] [Entered: 11/30/2015 05:14 PM]
12/15/2015	325 4 pg, 196.4 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 email.[1664774] [15-1672] [Entered: 12/15/2015 04:00 PM]
12/15/2015	328 1 pg, 22.9 KB	REQUEST FOR ARGUMENT CD FROM CRABTREE & AUSLANDER, with fee, RECEIVED. [1664967] [15-1672] [Entered: 12/15/2015 05:15 PM]
12/16/2015	329 1 pg, 36.69 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]
12/17/2015	331	CASE, before RKW, RCW, CFD, C.J.J., HEARD.[1666559] [15-1672] [Entered: 12/17/2015 12:03 PM]

Clear All

- Documents and Docket Summary
- Documents Only

Include Page Numbers

Selected Pages: 0 Selected Size: 0 KB (Max: 50 MB)

View Selected
