

General Docket
Court of Appeals, 2nd Circuit

Court of Appeals Docket #: 12-4671 **Docketed:** 11/28/2012
Nature of Suit: 3410 STATUTES-Antitrust
 In re Payment Card Interchange
Appeal From: EDNY (BROOKLYN)
Fee Status: Paid

Case Type Information:

- 1) Civil
- 2) Private
- 3) -

Originating Court Information:

District: 0207-1 : [05-md-1720](#)
Trial Judge: John Gleeson, U.S. District Judge
Trial Judge: James Orenstein, U.S. Magistrate Judge
Date Filed: 10/20/2005
Date Order/Judgment: 11/27/2012

Date NOA Filed:
11/27/2012

Date Rec'd COA:
11/28/2012

Prior Cases:

08-4553 **Date Filed:** 09/16/2008 **Date Disposed:** 01/08/2009 **Disposition:** Fee default

Current Cases:

	Lead	Member	Start	End
Consolidated				
	12-4671	12-4708	11/28/2012	
	12-4671	12-4765	12/05/2012	
	12-4671	13-4719	12/13/2013	
	12-4671	13-4750	12/13/2013	
	12-4671	13-4751	12/13/2013	
	12-4671	13-4752	12/19/2013	
	12-4671	14-32	01/06/2014	
	12-4671	14-117	01/09/2014	
	12-4671	14-119	01/10/2014	
	12-4671	14-133	01/17/2014	
	12-4671	14-157	01/17/2014	
	12-4671	14-159	01/17/2014	
	12-4671	14-192	01/17/2014	
	12-4671	14-197	01/17/2014	
	12-4671	14-219	01/17/2014	
	12-4671	14-241	01/22/2014	
	12-4671	14-250	01/22/2014	
	12-4671	14-266	01/22/2014	
	12-4671	14-303	01/22/2014	
	12-4671	14-331	01/22/2014	
	12-4671	14-349	05/27/2014	
	12-4671	14-404	05/27/2014	
	12-4671	14-422	01/30/2014	
	12-4671	14-443	05/27/2014	
	12-4671	14-480	02/10/2014	
	12-4671	14-497	02/14/2014	
	12-4671	14-530	01/28/2014	
	12-4671	14-567	02/10/2014	
	12-4671	14-584	02/14/2014	
	12-4671	14-606	02/14/2014	
	12-4671	14-663	05/27/2014	
	12-4671	14-837	01/22/2014	

Panel Assignment: Not available

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05-cv-4650 JG-JO
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et al 05-cv-4677 - JG-JO
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Inc. 05-cv-5073 JG-JO
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05-cv-5074 JG-JO
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05-cv-5083 JG-JO
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05-cv-4650 JG-JO
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Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above) Robert C. Mason, Esq., - Direct: 212-715-1088 [COR NTC Retained] (see above)
Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above) Robert C. Mason, Esq., - Direct: 212-715-1088 [COR NTC Retained] (see above)
Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above) Robert C. Mason, Esq., - Direct: 212-715-1088 [COR NTC Retained] (see above)
Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above) Robert C. Mason, Esq., - Direct: 212-715-1088 [COR NTC Retained] (see above)
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Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800 Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
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Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
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Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
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Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866 Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)

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Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
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Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
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Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO Defendant - Appellee	Peter E. Greene, Esq., - Direct: 212-735-3000 [COR LD NTC Retained] (see above)
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Landers Harley-Davidson Little Rock Defendant - Appellee	
Sears Holdings Management Corporation Defendant - Appellee	
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J.C. Penney Corporation, Inc.
Objector - Appellant

The Gap, Inc.
Objector - Appellant

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Dillard's, Inc.
Objector - Appellant

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Big Lots Stores, Inc.
Objector - Appellant

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Ascena Retail Group, Inc.
Objector - Appellant

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Neiman Marcus Group, Inc.
Objector - Appellant

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Abercrombie & Fitch Co.
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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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American Signature, Inc.
Objector - Appellant

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Boscovs Department Store, LLC
Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Office Depot, Incorporated
Objector - Appellant

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PNS Stores, Inc.
Objector - Appellant

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Objector - Appellant

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OfficeMax Incorporated
Objector - Appellant

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Objector - Appellant

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7-Eleven
Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Barnes & Noble College Booksellers, LLC
Objector - Appellant

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Best Buy Enterprise Services, Inc.
Objector - Appellant

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BJ's Wholesale Club, Inc.
Objector - Appellant

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Carter's, Inc.
Objector - Appellant

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Costco Wholesale Corporation
Objector - Appellant

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Crate & Barrel Holdings, Inc.
Objector - Appellant

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Darden Restaurants, Inc.
Objector - Appellant

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David's Bridal, Inc.
Objector - Appellant

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Dick's Sporting Goods, Inc.
Objector - Appellant

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Family Dollar, Inc.
Objector - Appellant

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Drury Hotels Company, LLC
Objector - Appellant

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Foot Locker, Inc.
Objector - Appellant

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General Nutrition Corporation
Objector - Appellant

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Genesco Inc.
Objector - Appellant

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The Gymboree Corporation
Objector - Appellant

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HMSHost Corporation
Objector - Appellant

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IKEA North America Services, LLC
Objector - Appellant

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J. Crew Group, Inc.
Objector - Appellant

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Kwik Trip, Inc.
Objector - Appellant

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Lowe's Companies, Inc.
Objector - Appellant

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Marathon Petroleum Company LP
Objector - Appellant

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Martin's Super Markets, Inc.
Objector - Appellant

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Michaels Stores, Inc.
Objector - Appellant

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National Railroad Passenger Corporation
Objector - Appellant

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Nike, Incorporated
Objector - Appellant

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Panda Restaurant Group, Inc.
Objector - Appellant

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Panera Bread Company
Objector - Appellant

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P.C. Richard & Son, Inc.
Objector - Appellant

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Petco Animal Supplies, Inc.
Objector - Appellant

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Petsmart, Inc.
Objector - Appellant

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RaceTrac Petroleum, Inc.
Objector - Appellant

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Recreational Equipment, Inc.
Objector - Appellant

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Retail Industry Leaders Association
Objector - Appellant

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Roundy's Supermarkets, Inc.
Objector - Appellant

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Sears Holdings Management Corporation
Objector - Appellant

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Speedway LLC
Objector - Appellant

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Starbucks Corporation
Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Wal-Mart Stores Inc.
Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Zappos.com, Inc.
Objector - Appellant

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Objector - Appellant

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American Express Travel Related Services Company, Inc.
Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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Objector - Appellant

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TASQ Technology, Inc. Objector - Appellant	Jason A. Yurasek, Esq., - Direct: 415-344-7021 [COR LD NTC Retained] (see above)
	Anahit Samarjian, Esq., - Direct: 415-344-7000 [COR NTC Retained] (see above)
TRS Recovery Services Inc. Objector - Appellant	Jason A. Yurasek, Esq., - Direct: 415-344-7021 [COR LD NTC Retained] (see above)
	Anahit Samarjian, Esq., - Direct: 415-344-7000 [COR NTC Retained] (see above)
First Data Government Solutions Objector - Appellant	Jason A. Yurasek, Esq., - Direct: 415-344-7021 [COR LD NTC Retained] (see above)

	Anahit Samarjian, Esq., - Direct: 415-344-7000 [COR NTC Retained] (see above)
Telecheck Services Inc. Objector - Appellant	Jason A. Yurasek, Esq., - Direct: 415-344-7021 [COR LD NTC Retained] (see above)
	Anahit Samarjian, Esq., - Direct: 415-344-7000 [COR NTC Retained] (see above)
Jon M. Zimmerman Objector - Appellant	Joshua Reuben Furman, Esq., - Direct: 818-646-4300 [COR LD NTC Retained] Joshua R. Furman Law Corporation Suite 509 14724 Ventura Boulevard Sherman Oaks, CA 91403
The Iron Barley Restaurant Objector - Appellant	Steve A. Miller, Esq., - Direct: 303-892-9933 [COR LD NTC Retained] Steve A. Miller, P.C. Suite 2905 1625 Larimer Street Denver, CO 80202
Falls Auto Gallery, DBA Falls Car Collection Objector - Appellant	Sam P. Cannata, Esq., - Direct: 216-214-0796 [COR LD NTC Retained] Sam P. Cannata, Esq. #254 30799 Pinetree Road Cleveland, OH 44124
Fiesta Restaurant Group, Inc. Objector - Appellant	Sanford H. Greenberg, Esq., - Direct: 212-838-9738 [COR LD NTC Retained] Greenberg Freeman LLP 22nd Floor 110 East 59th Street New York, NY 10022
Consumer Union of United States, Inc., DBA Consumer Reports Objector - Appellant	Elizabeth Wolstein, Esq., - Direct: 212-344-5400 [COR LD NTC Retained] (see above)
Etc. Optical Objector - Appellant	N. Albert Bacharach, Jr., Attorney Direct: 352-378-9859 [COR LD NTC Retained] N. Albert Bacharach, Jr., PA 4128 NW 13th Street Gainesville, FL 32609
Furniture Row BC, Inc. Objector - Appellant	Michael D. Alper, Esq., - Direct: 303-244-1800 [COR LD NTC Retained] Wheeler Trigg O'Donnell LLP Suite 4500 370 17th Street Denver, CO 80202
	Matthew P. McCahill, Esq., - Direct: 212-687-1980 [COR NTC Retained] Kaplan Fox & Kilsheimer LLP 14th Floor 850 3rd Avenue

Furniture Row, LLC Objector - Appellant	New York, NY 10022 Michael D. Alper, Esq., - Direct: 303-244-1800 [COR LD NTC Retained] (see above) Matthew P. McCahill, Esq., - Direct: 212-687-1980 [COR NTC Retained] (see above)
Einstein Noah Restaurant Group, Inc. Objector - Appellant	Michael D. Alper, Esq., - Direct: 303-244-1800 [COR LD NTC Retained] (see above) Matthew P. McCahill, Esq., - Direct: 212-687-1980 [COR NTC Retained] (see above)
State of California Objector - Appellant	Paul A. Moore, Esq., - Direct: 415-703-2372 [COR LD NTC Government] California Office of the Attorney General Suite 11000 455 Golden Gate Avenue San Francisco, CA 94102
State of Arizona Objector - Appellant	Nancy M. Bonnell, Assistant Attorney General Direct: 602-542-7728 [COR LD NTC Government] Arizona Office of The Attorney General 1275 West Washington Street Phoenix, AZ 85007
Sunoco Inc. Objector - Appellant	Robert L. Hickok, Esq., - Direct: 215-981-4583 [COR NTC Retained] Pepper Hamilton LLP 3000 2 Logan Square 18th and Arch Streets Philadelphia, PA 19103
National Federation of Independent Business Objector - Appellant	Elizabeth Wolstein, Esq., - Direct: 212-344-5400 [COR LD NTC Retained] (see above)
Vicente Consulting LLC Objector - Appellant	Edward Frank Siegel, Esq., - Direct: 216-831-3424 [COR LD NTC Retained] Law Office of Edward F. Siegel Suite 340 27600 Chagrin Boulevard Cleveland, OH 44122
Serve Virtual Enterprises, Inc. Objector - Appellant	Philip C. Korologos, - Direct: 212-446-2300 [COR LD NTC Retained] (see above)
ANCA 7 LLC, DBA Vente-Privee USA Brands, Inc. Objector - Appellant	Philip C. Korologos, - Direct: 212-446-2300 [COR LD NTC Retained] (see above)
Amex Assurance Company Objector - Appellant	Philip C. Korologos, - Direct: 212-446-2300 [COR LD NTC Retained] (see above)

Accertify, Inc.
Objector - Appellant

Philip C. Korologos, -
Direct: 212-446-2300
[COR LD NTC Retained]
(see above)


IN RE PAYMENT CARD INTERCHANGE
FEE AND MERCHANT DISCOUNT
ANTITRUST LITIGATION

11/28/2012	<input type="checkbox"/> 1 543 pg, 2.05 MB	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Home Depot U.S.A., Inc., FILED. [782368] [12-4671] [Entered: 11/29/2012 05:12 PM]
11/28/2012	<input type="checkbox"/> 2 11 pg, 272.76 KB	DISTRICT COURT ORDER, dated 11/27/2012, RECEIVED.[782370] [12-4671] [Entered: 11/29/2012 05:14 PM]
11/28/2012	<input type="checkbox"/> 4	PAYMENT OF DOCKETING FEE, on behalf of Appellant Home Depot U.S.A., Inc., district court docket entry re: receipt # 0207-5863202, FILED.[782379] [12-4671] [Entered: 11/29/2012 05:20 PM]
11/28/2012	<input type="checkbox"/> 15	NEW CASE 12-4708, on behalf of Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association, FILED.[784290] [12-4671] [Entered: 12/03/2012 10:52 AM]
11/29/2012	<input type="checkbox"/> 3 170 pg, 7.6 MB	MOTION, to expedite appeal, on behalf of Appellant Home Depot U.S.A., Inc., FILED. Service date 11/29/2012 by email, CM/ECF. [782376] [12-4671] [Entered: 11/29/2012 05:18 PM]
11/29/2012	<input type="checkbox"/> 6 2 pg, 50.81 KB	FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellant Home Depot U.S.A., Inc., FILED. Service date 11/29/2012 by CM/ECF.[782406] [12-4671] [Entered: 11/29/2012 07:13 PM]
11/29/2012	<input type="checkbox"/> 7 1 pg, 39.08 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Home Depot U.S.A., Inc., FILED. Service date 11/29/2012 by CM/ECF.[782408] [12-4671] [Entered: 11/29/2012 07:40 PM]
11/29/2012	<input type="checkbox"/> 8 1 pg, 36.83 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Home Depot U.S.A., Inc., FILED. Service date 11/29/2012 by CM/ECF. [782409] [12-4671] [Entered: 11/29/2012 07:51 PM]
11/30/2012	<input type="checkbox"/> 9	ATTORNEY, Steig David Olson for Home Depot U.S.A., Inc., in case 12-4671 , 8 , ADDED.[782427] [12-4671] [Entered: 11/30/2012 07:38 AM]
11/30/2012	<input type="checkbox"/> 12	NON-ADMITTED ATTORNEY, Francis J. Balint, Esq. for Appellee Plaintiffs in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, William J. Ban, Esq. for Appellee Plaintiffs in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Paul W. Bartel, Esq. for Appellee Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, William Jay Blechman, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv- 4799 JG-JO, Plaintiffs in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiffs in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiffs in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiffs in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiffs in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiffs in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiffs in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiffs in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiffs in civil action Hyman v. Visa International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiffs in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiffs in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiffs in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiffs in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiffs in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiffs in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiffs in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiffs in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiffs in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiffs in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiffs in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO, Plaintiffs in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, QVC, Inc., Payless ShoeSource, Payless Shoe


Source, Inc., GMRI, Inc. and NATSO, Inc., Anthony D. Boccanfuso for Appellee Visa U.S.A. Inc., L. Webb Campbell, II, Esq. for Appellee QVC, Inc., Thomas M. Campbell, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO and Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Ashely M. Chan, Esq. for Appellee Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO and Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Bart D. Cohen, Esq. for Appellee Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv- 4799 JG-JO, Plaintiffs in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiffs in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiffs in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiffs in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiffs in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiffs in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiffs in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiffs in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiffs in civil action Hyman v. 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Visa U.S.A., Inc. 05-cv-5083 JG-JO, Peter Edward Greene, Esq. for Appellee Chase Bank USA, N.A., JP Morgan Chase & Co., Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. 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Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Hyman v. 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MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO and Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Craig Gordon Harley, Esq. for Appellee Plaintiffs in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Jason S. Hartley, Esq. for Appellee Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, John F. Hawkins, Esq. for Appellee Plaintiffs in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO, Keith Superstores and Keithco Petroleum, Inc., Charles S. Hellman, Esq. for Appellee Plaintiffs in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Joshua N. Holian, Esq. for Appellee Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Carroll H. Ingram, Esq. for Appellee Plaintiffs in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO, Michael J. Kane, Esq. for Appellee Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Kara Kennedy, Esq. for Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO and Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Jason S. Kilene, Esq. for Appellee Plaintiffs in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Richard J. Kilsheimer, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv- 4799 JG-JO, Plaintiffs in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiffs in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiffs in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiffs in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiffs in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiffs in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiffs in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiffs in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiffs in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiffs in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiffs in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Plaintiffs in civil action Kroger Co. v. Visa

U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiffs in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiffs in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiffs in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiffs in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiffs in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiffs in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiffs in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Plaintiffs in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiffs in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO, Plaintiffs in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al and QVC, Inc., Robert S. Kitchenoff, Esq. for Appellee Plaintiffs in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Tracey L. Kitzman, Esq. for Appellee Plaintiffs in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, John M. Majoras, Esq. for Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, National City Bank of Kentucky and National City Corporation, Daniel O. Myers, Esq. for Appellee Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Charles N. Nauen, Esq. for Appellee Plaintiffs in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG JO, Walter W. Noss, Esq. for Appellee Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Jerrold S. Parker, Esq. for Appellee Robersons Fine Jewelry, Inc., Donald L. Perelman, Esq. for Appellee Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Mr. Bernard Persky, Esq. for Appellee Plaintiffs in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Barry L. Refsin, Esq. for Appellee Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO and Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Mark Reinhardt, Esq. for Appellee Plaintiffs in civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Mr. J. Douglas Richards for Appellee Payless ShoeSource, Payless Shoe Source, Inc., Hadley P. Roeltgen, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Richard P. Rouco, Esq. for Appellee Plaintiffs in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Paul E. Slater, Esq. for Appellee Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv- 4799 JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO and QVC, Inc., Benjamin G. Stewart, Esq. for Appellee Fifth Third Bancorp, Ali Stoeppelwerth, Esq. for Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO and Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, James M. Sulentic, Esq. for Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Brian N. Toder, Esq. for Appellee Plaintiffs in civil action Jaspersen v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Mark E. Tully, Esq. for Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO and Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Kenneth G. Walsh, Esq. for Appellee Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Ann D. White, Esq. for Appellee Plaintiffs in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, K. Craig Wildfang, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO and GMRI, Inc. and Jennifer Ingram Wilkinson, Esq. for Appellee Plaintiffs in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO and Plaintiffs in civil action Gulfside Casino Partnership. v. Visa U.S.A., Inc. et al 09-cv-03225 JG-JO, informed to apply for admission forthwith and submit Addendum A to Notice of Appearance, NOTIFIED.[782652] [12-4671] [Entered: 11/30/2012 09:53 AM]













12/03/2012  16

NOTE: See lead case, 12-4671, containing complete set of docket entries.[784292] [12-4708] [Entered: 12/03/2012 10:52 AM]











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1 pg, 37.56 KB

ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National

- Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc. in 12-4671, 12-4708, FILED. Service date 12/04/2012 by CM/ECF.[786442] [12-4671, 12-4708] [Entered: 12/04/2012 05:06 PM]
- 12/05/2012 [22](#) FIRST SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[786560] [12-4708, 12-4671]--
540 pg, 1.8 MB [Edited 12/05/2012 by YL] [Entered: 12/05/2012 08:50 AM]
- 12/05/2012 23 NEW CASE 12-4765, on behalf of Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicco FAS, Inc., Dillards, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc., FILED.[786961] [12-4671] [Entered: 12/05/2012 11:49 AM]
- 12/05/2012 24 NOTE: See lead case, 12-4671, containing complete set of docket entries.[786962] [12-4765] [Entered: 12/05/2012 11:51 AM]
- 12/05/2012 [26](#) SECOND SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[786971] [12-4671, 12-4708, 12-4765] [Entered: 12/05/2012 11:53 AM]
12 pg, 73.48 KB
- 12/05/2012 [27](#) CAPTION, to reflect 12-4765, AMENDED.[786991] [12-4671] [Entered: 12/05/2012 12:01 PM]
1 pg, 38.31 KB
- 12/05/2012 [31](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless ShoeSource, Payless Shoe Source, Inc., Plaintiffs in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/05/2012 by CM/ECF, US mail. [787298] [12-4671, 12-4708, 12-4765] [Entered: 12/05/2012 03:25 PM]
4 pg, 96.27 KB
- 12/05/2012 32 ATTORNEY, Joseph David Daley for Capital Audio Electronics, Inc. Payless ShoeSource, Payless Shoe Source, Inc., in case 12-4708 Joseph David Daley for Capital Audio Electronics, Inc. Payless ShoeSource, Payless Shoe Source, Inc., in case 12-4765 Joseph David Daley for Capital Audio Electronics, Inc. Payless ShoeSource, Payless Shoe Source, Inc., in case 12-4671 , [\[31\]](#), ADDED.[787389] [12-4671, 12-4708, 12-4765] [Entered: 12/05/2012 04:14 PM]
- 12/05/2012 33 ATTORNEY, BONNY E. SWEENEY for Capital Audio Electronics, Inc. Payless ShoeSource, Payless Shoe Source, Inc., in case 12-4708 BONNY E. SWEENEY for Capital Audio Electronics, Inc. Payless ShoeSource, Payless Shoe Source, Inc., in case 12-4765 BONNY E. SWEENEY for Capital Audio Electronics, Inc. Payless ShoeSource, Payless Shoe Source, Inc., in case 12-4671 , [\[31\]](#), ADDED.[787393] [12-4671, 12-4708, 12-4765] [Entered: 12/05/2012 04:16 PM]
- 12/06/2012 [34](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/06/2012 by CM/ECF. [787773] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 10:20 AM]
1 pg, 32.41 KB
- 12/06/2012 35 ATTORNEY, H. Laddie Montague Jr. for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4708 H. Laddie Montague Jr. for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4765 H. Laddie Montague Jr. for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4671 , [\[34\]](#), ADDED. [787807] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 10:34 AM]
- 12/06/2012 [36](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO in 12-4671, 12-4708, Appellee Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO in 12-4765, FILED. Service date 12/06/2012 by CM/ECF. [787832] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 10:43 AM]
1 pg, 32.34 KB
- 12/06/2012 37 ATTORNEY, Merrill G. Davidoff for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4708 Merrill G. Davidoff for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4765 Merrill G. Davidoff for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4671 , [\[36\]](#), ADDED.[787867] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 10:55 AM]
- 12/06/2012 [38](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/06/2012 by CM/ECF. [788178] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 01:01 PM]
1 pg, 32.3 KB
- 12/06/2012 39 ATTORNEY, Michael J. Kane for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4708 Michael J. Kane for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4765 Michael J. Kane for Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, in case 12-4671 , [\[38\]](#), ADDED.[788213] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 01:15 PM]

- 12/06/2012  [40](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4671, FILED. Service date 12/06/2012 by CM/ECF. [788364] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 02:47 PM]
1 pg, 33.79 KB
- 12/06/2012  [41](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4671, FILED. Service date 12/06/2012 by CM/ECF. [788369] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 02:50 PM]
1 pg, 33.72 KB
- 12/06/2012  [42](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4671, FILED. Service date 12/06/2012 by CM/ECF. [788380] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 02:53 PM]
1 pg, 33.78 KB
- 12/06/2012  43 ATTORNEY, K. Craig Wildfang for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4708 K. Craig Wildfang for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4765 K. Craig Wildfang for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4671 , [\[40\]](#), ADDED.[788401] [12-4671, 12-4708, 12-4765]--[Edited 12/06/2012 by YL] [Entered: 12/06/2012 03:04 PM]
- 12/06/2012  44 ATTORNEY, Thomas J. Undlin for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4708 Thomas J. Undlin for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4765 Thomas J. Undlin for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4671 , [\[41\]](#), ADDED.[788409] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 03:09 PM]
- 12/06/2012  [45](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, FILED. Service date 12/06/2012 by CM/ECF. [788417] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 03:12 PM]
1 pg, 70.81 KB
- 12/06/2012  46 ATTORNEY, Ryan W. Marth for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4708 Ryan W. Marth for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4765 Ryan W. Marth for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, in case 12-4671 , [\[42\]](#), ADDED.[788431] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 03:17 PM]
- 12/06/2012  47 ATTORNEY, Wesley Railey Powell for Mastercard Incorporated, Mastercard International Incorporated, in case 12-4708 Wesley Railey Powell for Mastercard Incorporated, Mastercard International Incorporated, in case 12-4671 Wesley Railey Powell for Mastercard Incorporated, Mastercard International Incorporated, in case 12-4765 , [\[45\]](#), ADDED.[788435] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 03:19 PM]
- 12/06/2012  [48](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, FILED. Service date 12/06/2012 by CM/ECF. [788483] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 03:34 PM]
2 pg, 46.14 KB
- 12/06/2012  [49](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicco FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc. in 12-4671, FILED. Service date 12/06/2012 by CM/ECF. [788545] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 03:54 PM]
2 pg, 64.65 KB
- 12/06/2012  [50](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicco FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc. in 12-4671, FILED. Service date 12/06/2012 by CM/ECF. [788571] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 04:00 PM]
2 pg, 64.66 KB
- 12/06/2012  51 ATTORNEY, Adam Owen Glist for Jetro Cash & Carry Enterprises, LLC D'Agostino Supermarkets National Association of Truck Stop Operators National Restaurant Association Affiliated Foods Midwest National Cooperative Grocers Association National Grocers Association National Association of Convenience Stores National Community Pharmacists Association Coborn's Incorporated Jetro Holdings, Inc., in case 12-4708 Adam Owen Glist for Jetro Cash & Carry Enterprises, LLC D'Agostino Supermarkets National Association of Truck Stop Operators National Restaurant Association Affiliated Foods Midwest National Cooperative Grocers Association National Grocers Association National Association of Convenience


- Stores National Community Pharmacists Association Coborn's Incorporated Jetro Holdings, Inc., in case 12-4671 Adam Owen Glist for Jetro Cash & Carry Enterprises, LLC D'Agostino Supermarkets National Association of Truck Stop Operators National Restaurant Association Affiliated Foods Midwest National Cooperative Grocers Association National Grocers Association National Association of Convenience Stores National Community Pharmacists Association Coborn's Incorporated Jetro Holdings, Inc., in case 12-4765 , [\[48\]](#), ADDED.[788591] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 04:07 PM]
- 12/06/2012 [52](#) ATTORNEY, Emily S. Reisbaum for Target Corporation National Retail Federation Bob Evans Farms, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Big Lots Stores, Inc. The Gap, Inc. J.C. Penney Corporation, Inc. Chicos FAS, Inc. Macys, Inc. Limited Brands, Inc. National Association of College Stores CKE Restaurants, Inc. American Signature, Inc. Dillards, Inc. Saks Incorporated American Booksellers Association The Neiman Marcus Group, Inc. Papa Johns International, Inc. Boscovs Department Store, LLC, in case 12-4765 Emily S. Reisbaum for Target Corporation National Retail Federation Bob Evans Farms, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Big Lots Stores, Inc. The Gap, Inc. J.C. Penney Corporation, Inc. Chicos FAS, Inc. Macys, Inc. Limited Brands, Inc. National Association of College Stores CKE Restaurants, Inc. American Signature, Inc. Dillards, Inc. Saks Incorporated American Booksellers Association The Neiman Marcus Group, Inc. Papa Johns International, Inc. Boscovs Department Store, LLC, in case 12-4671 , [\[49\]](#), ADDED.[788606] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 04:10 PM]
- 12/06/2012 [53](#) ATTORNEY, Isaac Zaur for Target Corporation National Retail Federation Bob Evans Farms, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Big Lots Stores, Inc. The Gap, Inc. J.C. Penney Corporation, Inc. Chicos FAS, Inc. Macys, Inc. Limited Brands, Inc. National Association of College Stores CKE Restaurants, Inc. American Signature, Inc. Dillards, Inc. Saks Incorporated American Booksellers Association The Neiman Marcus Group, Inc. Papa Johns International, Inc. Boscovs Department Store, LLC, in case 12-4765 Isaac Zaur for Target Corporation National Retail Federation Bob Evans Farms, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Big Lots Stores, Inc. The Gap, Inc. J.C. Penney Corporation, Inc. Chicos FAS, Inc. Macys, Inc. Limited Brands, Inc. National Association of College Stores CKE Restaurants, Inc. American Signature, Inc. Dillards, Inc. Saks Incorporated American Booksellers Association The Neiman Marcus Group, Inc. Papa Johns International, Inc. Boscovs Department Store, LLC, in case 12-4671 , [\[50\]](#), ADDED.[788614] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 04:12 PM]
- 12/06/2012 [54](#) LETTER, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicos FAS, Inc., Dillards, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc., RECEIVED. Service date 12/06/2012 by CM/ECF.[788629] [12-4671] [Entered: 12/06/2012 04:19 PM]
1 pg, 322.6 KB
- 12/06/2012 [56](#) LETTER, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association, RECEIVED. Service date 12/06/2012 by CM/ECF.[788718] [12-4671] [Entered: 12/06/2012 05:04 PM]
1 pg, 33.18 KB
- 12/06/2012 [57](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO in 12-4708, FILED. Service date 12/06/2012 by CM/ECF. [788755] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 06:45 PM]
1 pg, 28.18 KB
- 12/06/2012 [58](#) MOTION, defer all briefing pending the district court's final-approval decision and entry of judgment, on behalf of Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4671, 12-4708, 12-4765, FILED. Service date 12/06/2012 by CM/ECF, US mail. [788779] [12-4671, 12-4708, 12-4765]--[Edited 12/07/2012 by YL] [Entered: 12/06/2012 08:25 PM]
45 pg, 379.72 KB
- 12/06/2012 [59](#) OPPOSITION TO MOTION to expedite appeal [\[3\]](#), on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc. and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/06/2012 by US mail, CM/ECF. [788780][59] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 08:30 PM]
40 pg, 176.36 KB
- 12/06/2012 [60](#) SUPPLEMENTARY PAPERS TO MOTION [\[58\]](#), on behalf of Appellee Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/06/2012 by CM/ECF.[788781][60] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 08:43 PM]
9 pg, 141.96 KB
- 12/06/2012 [61](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated, FILED. Service date 12/06/2012 by CM/ECF.[788783] [12-4671] [Entered: 12/06/2012 09:28 PM]
3 pg, 9.46 KB
- 12/06/2012 [62](#) OPPOSITION TO MOTION to expedite appeal [\[3\]](#), on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 12-4708, 12-4765, FILED. Service date 12/06/2012 by CM/ECF. [788787][62] [12-4671, 12-4708, 12-4765] [Entered: 12/06/2012 09:34 PM]
12 pg, 28.73 KB
- 12/06/2012 [63](#) LETTER, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated, RECEIVED. Service date 12/06/2012 by CM/ECF.[788789] [12-4671] [Entered: 12/06/2012 09:36 PM]
2 pg, 133.2 KB

- 12/06/2012  [76](#)
2 pg, 60.82 KB LETTER, dated 11/30/2012, from Ashely M. Chan Esq., RECEIVED. Service date 12/07/2012 by CM/ECF. [789264] [12-4671, 12-4708, 12-4765] [Entered: 12/07/2012 11:48 AM]
- 12/07/2012  [65](#) ATTORNEY, Linda P. Nussbaum for Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, in case 12-4708 Linda P. Nussbaum for Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, in case 12-4765 Linda P. Nussbaum for Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, in case 12-4671 , [57](#), ADDED.[788874] [12-4671, 12-4708, 12-4765] [Entered: 12/07/2012 09:06 AM]
- 12/07/2012  [77](#) ATTORNEY, Ashely M. Chan, Esq., TERMINATED.[789265] [12-4671, 12-4708, 12-4765] [Entered: 12/07/2012 11:50 AM]
- 12/10/2012  [79](#)
1 pg, 33.01 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/10/2012 by CM/ECF.[790598] [12-4671, 12-4708, 12-4765] [Entered: 12/10/2012 11:31 AM]
- 12/10/2012  [80](#)
1 pg, 32.48 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/10/2012 by CM/ECF. [790625] [12-4671, 12-4708, 12-4765] [Entered: 12/10/2012 11:41 AM]
- 12/10/2012  [81](#) ATTORNEY, Michael B. Miller for Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Bank of America, N.A. Bank of America Corporation, in case 12-4708 Michael B. Miller for Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Bank of America, N.A. Bank of America Corporation, in case 12-4671 Michael B. Miller for Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Bank of America, N.A. Bank of America Corporation, in case 12-4765 , [80](#), ADDED.[790642] [12-4671, 12-4708, 12-4765] [Entered: 12/10/2012 11:48 AM]
- 12/10/2012  [83](#)
1 pg, 145.3 KB MOTION ORDER, denying appellant's motion to expedite [3](#) and granting the appellees' motion to stay briefing pending issuance of final judgment by district court [58](#), by PWH, FILED. [791254][83] [12-4671, 12-4708, 12-4765] [Entered: 12/10/2012 04:17 PM]
- 12/10/2012  [84](#)
1 pg, 397.74 KB CERTIFIED ORDER, dated 12/10/2012, to United States District Court for the Eastern District of New York, ISSUED.[791260] [12-4671, 12-4708, 12-4765] [Entered: 12/10/2012 04:20 PM]
- 12/11/2012  [86](#)
1 pg, 87.57 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 12-4708, 12-4765, FILED. Service date 12/11/2012 by CM/ECF.[792180] [12-4671, 12-4708, 12-4765] [Entered: 12/11/2012 02:35 PM]
- 12/11/2012  [87](#)
2 pg, 85.85 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Chase Bank USA, N.A., Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799-JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action

Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO and JP Morgan Chase & Co. in 12-4671, 12-4708, 12-4765, FILED. Service date 12/11/2012 by CM/ECF.[792554] [12-4671, 12-4708, 12-4765] [Entered: 12/11/2012 04:50 PM]

12/11/2012  [88](#)
4 pg, 10.98 KB


FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Chase Bank USA, N.A., Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799-JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO and JP Morgan Chase & Co., FILED. Service date 12/11/2012 by CM/ECF.[792559] [12-4671] [Entered: 12/11/2012 04:52 PM]

12/11/2012  [89](#)
416 pg, 13.4 MB


FORM C, on behalf of Appellant Home Depot U.S.A., Inc., FILED. Service date 12/11/2012 by CM/ECF. [792597] [12-4671] [Entered: 12/11/2012 05:09 PM]

12/11/2012  [90](#)
1 pg, 42.61 KB















FORM D, on behalf of Appellant Home Depot U.S.A., Inc., FILED. Service date 12/11/2012 by CM/ECF. [792612] [12-4671] [Entered: 12/11/2012 05:16 PM]

12/11/2012  [91](#)
729 pg, 4.15 MB

FORM C, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, FILED. Service date 12/11/2012 by CM/ECF.[792655] [12-4671, 12-4708] [Entered: 12/11/2012 06:51 PM]

12/11/2012  [92](#)
2 pg, 48.07 KB

FORM D, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, FILED. Service date 12/11/2012 by CM/ECF.[792669] [12-4671, 12-4708] [Entered: 12/11/2012 07:02 PM]

- 12/12/2012  [96](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[793180] [12-4671, 12-4708] [Entered: 12/12/2012 12:17 PM]
1 pg, 3.75 KB
- 12/12/2012  [97](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Wachovia Bank, NA., Wachovia Corporation and Wells Fargo & Company in 12-4671, 12-4708, 12-4765, FILED. Service date 12/12/2012 by CM/ECF.[793724] [12-4671, 12-4708, 12-4765] [Entered: 12/12/2012 04:19 PM]
1 pg, 39.19 KB
- 12/12/2012  [98](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Wachovia Bank, NA., Wachovia Corporation and Wells Fargo & Company, FILED. Service date 12/12/2012 by CM/ECF.[793732] [12-4671] [Entered: 12/12/2012 04:22 PM]
3 pg, 5.21 KB
- 12/13/2012  [99](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicos FAS, Inc., Dillards, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc., FILED. Service date 12/13/2012 by CM/ECF.[794840] [12-4671] [Entered: 12/13/2012 05:37 PM]
4 pg, 14.9 KB
- 12/13/2012  [100](#) FORM C, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicos FAS, Inc., Dillards, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc. in 12-4671, 12-4765, FILED. Service date 12/13/2012 by CM/ECF.[794846] [12-4671, 12-4708, 12-4765] [Entered: 12/13/2012 05:54 PM]
641 pg, 3.56 MB
- 12/13/2012  [101](#) FORM D, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicos FAS, Inc., Dillards, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc. in 12-4671, 12-4765, FILED. Service date 12/13/2012 by CM/ECF.[794847] [12-4671, 12-4708, 12-4765] [Entered: 12/13/2012 05:55 PM]
2 pg, 68.17 KB
- 12/17/2012  [103](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO and Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, FILED. Service date 12/17/2012 by CM/ECF.[795276] [12-4671] [Entered: 12/17/2012 11:55 AM]
1 pg, 45.12 KB
- 12/17/2012  [104](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, FILED. Service date 12/17/2012 by CM/ECF.[795503] [12-4671] [Entered: 12/17/2012 01:18 PM]
3 pg, 10.28 KB
- 12/17/2012  105 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO in 12-4671, FILED. Service date 12/17/2012 by CM/ECF. [795899] [12-4671, 12-4708, 12-4765] [Entered: 12/17/2012 04:02 PM]
- 12/17/2012  [106](#) DEFECTIVE DOCUMENT, notice of appearance[105], on behalf of Appellee Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, FILED. [795920] [12-4671] [Entered: 12/17/2012 04:08 PM]
2 pg, 68.08 KB
- 12/17/2012  [108](#) MOTION, to reconsider, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, FILED. Service date 12/17/2012 by CM/ECF. [796091] [12-4671, 12-4708, 12-4765] [Entered: 12/17/2012 04:56 PM]
156 pg, 1.84 MB
- 12/17/2012  [109](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO in 12-4671, FILED. Service date 12/17/2012 by CM/ECF. [796134] [12-4671, 12-4708, 12-4765] [Entered: 12/17/2012 05:39 PM]
1 pg, 37.67 KB
- 12/18/2012  111 CURED DEFECTIVE NOTICE OF APPEARANCE[109], on behalf of Appellee Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, FILED.[796637] [12-4671] [Entered: 12/18/2012 11:17 AM]
- 12/18/2012  [112](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Citibank N A, Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, FILED. Service date 12/18/2012 by CM/ECF. [796838] [12-4671, 12-4708, 12-4765] [Entered: 12/18/2012 12:02 PM]
1 pg, 36.95 KB

12/18/2012 113 ATTORNEY, Eamon Paul Joyce for Citigroup Inc Citicorp Citibank N A, in case 12-4671 , [\[112\]](#), ADDED. [797005] [12-4671] [Entered: 12/18/2012 01:06 PM]

12/18/2012 [115](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Texas Independent Bancshares, Inc. in 12-4671, 12-4708, 12-4765, FILED. Service date 12/18/2012 by CM/ECF.[797501] [12-4671, 12-4708, 12-4765] [Entered: 12/18/2012 04:15 PM]
1 pg, 44.79 KB

12/18/2012 [116](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Texas Independent Bancshares, Inc. in 12-4671, 12-4708, 12-4765, FILED. Service date 12/18/2012 by CM/ECF. [797588] [12-4671, 12-4708, 12-4765] [Entered: 12/18/2012 05:01 PM]
1 pg, 45.78 KB

12/18/2012 [117](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Texas Independent Bancshares, Inc., FILED. Service date 12/18/2012 by CM/ECF.[797593] [12-4671] [Entered: 12/18/2012 05:04 PM]
2 pg, 17.46 KB

12/19/2012 118 DEFECTIVE DOCUMENT, acknowledgment and notice of appearance[\[115\]](#), on behalf of Appellee Texas Independent Bancshares, Inc., FILED.[797702] [12-4671] [Entered: 12/19/2012 08:53 AM]

12/19/2012 119 CURED DEFECTIVE NOTICE OF APPEARANCE[\[116\]](#), on behalf of Appellee Texas Independent Bancshares, Inc., FILED.[797708] [12-4671] [Entered: 12/19/2012 08:56 AM]

12/19/2012 [120](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Citibank N A, Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, FILED. Service date 12/19/2012 by CM/ECF. [798020] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 11:10 AM]
1 pg, 58.08 KB

12/19/2012 [121](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/19/2012 by CM/ECF.[798036] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 11:21 AM]
1 pg, 45.71 KB

12/19/2012 [122](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee First National Bank of Omaha in 12-4708, FILED. Service date 12/19/2012 by CM/ECF. [798044] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 11:24 AM]
1 pg, 45.78 KB

12/19/2012 123 ATTORNEY, David F. Graham for Citigroup Inc Citicorp Citibank N A, in case 12-4671 , [\[120\]](#), ADDED. [798052] [12-4671] [Entered: 12/19/2012 11:27 AM]

12/19/2012 124 ATTORNEY, John Patrick Passarelli for First National Bank of Omaha, in case 12-4671 , [\[122\]](#), ADDED. [798063] [12-4671] [Entered: 12/19/2012 11:32 AM]

12/19/2012 [125](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Citibank N A, Citicorp and Citigroup Inc, FILED. Service date 12/19/2012 by CM/ECF.[798092] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 11:40 AM]
1 pg, 78.12 KB

12/19/2012 [126](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscovs Department Store, LLC, CKE Restaurants, Inc., Chicco FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., National Association of College Stores, National Retail Federation, Papa Johns International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and The Neiman Marcus Group, Inc. in 12-4671, 12-4765, FILED. Service date 12/19/2012 by CM/ECF.[798135] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 11:57 AM]
2 pg, 532 KB

12/19/2012 [128](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee HSBC Bank USA, N.A., HSBC Finance Corporation and HSBC North America Holdings, Inc in 12-4671, FILED. Service date 12/19/2012 by CM/ECF.[798502] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 03:23 PM]
1 pg, 77.79 KB

12/19/2012 [129](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/19/2012 by CM/ECF. [798811] [12-4671, 12-4708, 12-4765] [Entered: 12/19/2012 06:34 PM]
2 pg, 58.32 KB

12/20/2012 130 ATTORNEY, Joseph Goldberg for Payless Shoe Source, Inc. Capital Audio Electronics, Inc., in case 12-4671 , [\[129\]](#), ADDED.[798885] [12-4671] [Entered: 12/20/2012 09:01 AM]

12/20/2012 [133](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Capital One Bank, Capital One F S B and Capital One Financial Corporation in 12-4671, 12-4708, 12-4765, FILED. Service date 12/20/2012 by CM/ECF.[800058] [12-4671, 12-4708, 12-4765] [Entered: 12/20/2012 06:06 PM]
1 pg, 77.29 KB

12/21/2012 [134](#) OPPOSITION TO MOTION to reconsider [\[108\]](#), on behalf of Appellee Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO in 12-4671, 12-4708, 12-4765, FILED. Service date 12/21/2012 by CM/ECF, US mail. [800292][134] [12-4671, 12-4708, 12-4765] [Entered: 12/21/2012 10:24 AM]
130 pg, 1.2 MB

12/21/2012 [135](#) LETTER, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated, RECEIVED. Service date 12/21/2012 by CM/ECF.[800463] [12-4671] [Entered: 12/21/2012 11:24 AM]
2 pg, 65.32 KB

12/21/2012 [138](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO in 12-4671,
1 pg, 72.16 KB

- FILED. Service date 12/21/2012 by CM/ECF. [801333] [12-4671, 12-4708, 12-4765] [Entered: 12/21/2012 05:13 PM]
- 12/26/2012 139 ATTORNEY, Jahan Sagafi[138], in place of attorney Joseph Saveri, SUBSTITUTED.[801479] [12-4671] [Entered: 12/26/2012 08:44 AM]
- 12/27/2012 141 REPLY BRIEF, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, FILED. Service date 12/27/2012 by CM/ECF. [803248] [12-4671, 12-4708, 12-4765] [Entered: 12/27/2012 02:56 PM]
- 12/27/2012 [142](#) DEFECTIVE DOCUMENT, reply brief[141], on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Cooperative Grocers Association and National Restaurant Association, FILED.[803294] [12-4671] [Entered: 12/27/2012 03:15 PM]
2 pg, 58.92 KB
- 12/27/2012 [144](#) REPLY TO OPPOSITION [134], on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, FILED. Service date 12/27/2012 by CM/ECF.[803455][144] [12-4671, 12-4708, 12-4765] [Entered: 12/27/2012 04:30 PM]
7 pg, 28.6 KB
- 12/27/2012 145 CURED DEFECTIVE REPLY TO OPPOSITION[144], on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association, FILED.[803469] [12-4671] [Entered: 12/27/2012 04:40 PM]
- 01/11/2013 [161](#) MOTION, to amend caption, to add party, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO in 12-4671, FILED. Service date 01/11/2013 by CM/ECF. [814662] [12-4671, 12-4708, 12-4765] [Entered: 01/11/2013 04:20 PM]
4 pg, 350.1 KB
- 01/14/2013 164 RECORD ON APPEAL, FILED. (4 Boxes) [815347] [12-4671, 12-4708, 12-4765] [Entered: 01/14/2013 11:44 AM]
- 01/14/2013 [167](#) SUBMITTED NOTICE, to attorneys/parties, TRANSMITTED.[815726] [12-4671, 12-4708, 12-4765] [Entered: 01/14/2013 03:50 PM]
1 pg, 37.7 KB
- 01/15/2013 [172](#) MOTION, to add party, on behalf of Appellee Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO in 12-4671, FILED. Service date 01/15/2013 by CM/ECF. [817127] [12-4671, 12-4708, 12-4765] [Entered: 01/15/2013 04:00 PM]
615 pg, 13.73 MB
- 01/15/2013 [173](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, FILED. Service date 01/15/2013 by CM/ECF. [817144] [12-4671] [Entered: 01/15/2013 04:05 PM]
3 pg, 10.13 KB
- 01/16/2013 [178](#) LETTER, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association, RECEIVED. Service date 01/16/2013 by CM/ECF.[818385] [12-4671] [Entered: 01/16/2013 02:51 PM]
1 pg, 33.18 KB
- 01/16/2013 [186](#) FIRST SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[821704] [12-4671] [Entered: 01/22/2013 09:08 AM]
315 pg, 972.36 KB
- 01/24/2013 [189](#) MOTION ORDER, granting motion to add party [172] filed by Appellee Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, and granting motion to add party and amend caption[161] filed by Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, by JAC, FILED. [825606][189] [12-4671] [Entered: 01/24/2013 01:49 PM]
1 pg, 145.6 KB
- 01/24/2013 190 NEW PARTY, Appellee Barclays Bank PLC, Barclays Bank Delaware, SunTrust Bank, Inc. and Suntrust Bank, ADDED.[825610] [12-4671] [Entered: 01/24/2013 01:54 PM]

01/24/2013 [191](#) AMENDED CAPTION PAGE, adding Barclays Bank PLC, Barclays Bank Delaware, SunTrust Bank, Inc. and Suntrust Bank to the caption, SENT.[825611] [12-4671] [Entered: 01/24/2013 01:54 PM]
1 pg, 3.82 KB

01/25/2013 [192](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee SunTrust Bank, Inc. and Suntrust Bank in 12-4671, FILED. Service date 01/25/2013 by CM/ECF. [826510] [12-4671, 12-4708, 12-4765] [Entered: 01/25/2013 10:22 AM]
1 pg, 54.5 KB

01/25/2013 193 ATTORNEY, Teresa Bonder[192], in place of attorney Kara Kennedy, for Appellee SunTrust Bank, Inc. and Suntrust Bank, SUBSTITUTED.[826519] [12-4671] [Entered: 01/25/2013 10:26 AM]

01/25/2013 [194](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee SunTrust Bank, Inc. and Suntrust Bank, FILED. Service date 01/25/2013 by CM/ECF.[826530] [12-4671, 12-4708, 12-4765] [Entered: 01/25/2013 10:30 AM]
1 pg, 83.39 KB

01/25/2013 [195](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee SunTrust Bank, Inc. and Suntrust Bank in 12-4671, FILED. Service date 01/25/2013 by CM/ECF. [826548] [12-4671, 12-4708, 12-4765] [Entered: 01/25/2013 10:37 AM]
1 pg, 54.49 KB

01/25/2013 [196](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee SunTrust Bank, Inc. and Suntrust Bank in 12-4671, FILED. Service date 01/25/2013 by CM/ECF. [826617] [12-4671, 12-4708, 12-4765] [Entered: 01/25/2013 10:55 AM]
1 pg, 62.93 KB

01/25/2013 197 ATTORNEY, Valarie Williams for Suntrust Bank SunTrust Bank, Inc., in case 12-4671 , [196], ADDED. [826629] [12-4671] [Entered: 01/25/2013 10:58 AM]

01/28/2013 [198](#) FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellee Citibank N A, Citicorp and Citigroup Inc, FILED. Service date 01/28/2013 by CM/ECF.[828382] [12-4671] [Entered: 01/28/2013 12:01 PM]
2 pg, 8.15 KB

01/31/2013 [202](#) MOTION ORDER, denying motion to reconsider [108] filed by Appellant National Community Pharmacists Association, National Association of Convenience Stores, National Cooperative Grocers Association, Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Association of Truck Stop Operators and National Grocers Association, by JAC, RCW, DAL, FILED. [833037][202] [12-4671] [Entered: 01/31/2013 01:17 PM]
2 pg, 19.5 KB

02/13/2013 [203](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC in 12-4671, FILED. Service date 02/13/2013 by CM/ECF.[845364] [12-4671, 12-4708, 12-4765] [Entered: 02/13/2013 04:37 PM]
1 pg, 454.23 KB

02/13/2013 204 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC in 12-4671, FILED. Service date 02/13/2013 by CM/ECF. [845377] [12-4671, 12-4708, 12-4765] [Entered: 02/13/2013 04:39 PM]

02/13/2013 [205](#) DEFECTIVE DOCUMENT, notice of appearance as additional counsel[204], on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC, FILED.[845400] [12-4671] [Entered: 02/13/2013 04:44 PM]
2 pg, 58.56 KB

02/13/2013 [206](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC in 12-4671, FILED. Service date 02/13/2013 by CM/ECF. [845445] [12-4671, 12-4708, 12-4765] [Entered: 02/13/2013 05:00 PM]
1 pg, 353.87 KB

02/14/2013 207 ATTORNEY, Wayne D. Collins for Barclays Bank PLC Barclays Bank Delaware, in case 12-4671 , [206], ADDED.[845595] [12-4671] [Entered: 02/14/2013 08:36 AM]

02/14/2013 208 CURED DEFECTIVE NOTICE OF APPEARANCE[206], on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC, FILED.[845598] [12-4671] [Entered: 02/14/2013 08:37 AM]

03/14/2013 [211](#) STAY STATUS UPDATE, REQUESTED.[875019] [12-4671] [Entered: 03/14/2013 09:17 AM]
1 pg, 39.49 KB











03/14/2013 [212](#) STAY STATUS UPDATE LETTER, dated 03/14/2013, on behalf of Appellant Home Depot U.S.A., Inc., alerting court that there's a pending hearing in the lower court, RECEIVED. Service date 03/14/2013 by CM/ECF.[876287] [12-4671]--[Edited 03/15/2013 by JW] [Entered: 03/14/2013 03:49 PM]
1 pg, 77.85 KB

05/06/2013 [213](#) STAY STATUS UPDATE LETTER, dated 05/06/2013, on behalf of Appellant Home Depot U.S.A., Inc., alerting court that there's a pending hearing in the lower court, RECEIVED. Service date 05/06/2013 by CM/ECF.[928212] [12-4671]--[Edited 05/06/2013 by JW] [Entered: 05/06/2013 11:03 AM]
1 pg, 74.56 KB

06/03/2013 [214](#) STAY STATUS UPDATE LETTER, dated 06/03/2013, on behalf of Appellant Home Depot U.S.A., Inc., alerting court that there's a pending hearing in the lower court, RECEIVED. Service date 06/03/2013 by CM/ECF.[954657] [12-4671]--[Edited 06/04/2013 by JW] [Entered: 06/03/2013 04:55 PM]
1 pg, 73.45 KB














06/18/2013 [216](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[968365] [12-4765] [Entered: 06/18/2013 02:37 PM]
1 pg, 37.03 KB

07/01/2013 [217](#) STAY STATUS UPDATE LETTER, dated 07/01/2013, on behalf of Appellant Home Depot U.S.A., Inc., alerting court that there's a pending hearing in the lower court, RECEIVED. Service date 07/01/2013 by CM/ECF.[979474] [12-4671]--[Edited 07/02/2013 by JW] [Entered: 07/01/2013 12:04 PM]
1 pg, 42.33 KB

- 08/06/2013  [218](#) STAY STATUS UPDATE LETTER, dated 08/06/2013, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, alerting court that there's a pending hearing in the lower court, RECEIVED. Service date 08/06/2013 by CM/ECF.[1009356] [12-4671, 12-4708, 12-4765]--[Edited 08/07/2013 by JW] [Entered: 08/06/2013 03:18 PM]
1 pg, 42.25 KB
- 09/03/2013  [219](#) STAY STATUS UPDATE LETTER, dated 09/03/2013, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, alerting court that there's a pending hearing in the lower court, RECEIVED. Service date 09/03/2013 by CM/ECF.[1031497] [12-4671, 12-4708, 12-4765]--[Edited 09/03/2013 by JW] [Entered: 09/03/2013 12:35 PM]
1 pg, 42.31 KB
- 10/07/2013  [220](#) STAY STATUS UPDATE LETTER, dated 10/07/2013, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, alerting court that there's a pending motion in the lower court, RECEIVED. Service date 10/07/2013 by CM/ECF.[1059758] [12-4671, 12-4708, 12-4765]--[Edited 10/07/2013 by JW] [Entered: 10/07/2013 12:18 PM]
1 pg, 42.31 KB
- 11/04/2013  [221](#) STAY STATUS UPDATE LETTER, dated 11/04/2013, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, alerting court that there's a pending motion in the lower court, RECEIVED. Service date 11/04/2013 by CM/ECF.[1083559] [12-4671, 12-4708, 12-4765]--[Edited 11/05/2013 by JW] [Entered: 11/04/2013 05:05 PM]
1 pg, 42.29 KB
- 12/02/2013  [223](#) STAY STATUS UPDATE LETTER, dated 12/02/2013, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, alerting court that there's a pending motion in the lower court, RECEIVED. Service date 12/02/2013 by CM/ECF.[1103848] [12-4671, 12-4708, 12-4765]--[Edited 12/02/2013 by JW] [Entered: 12/02/2013 09:29 AM]
1 pg, 42.3 KB
- 12/13/2013  [224](#) STAY STATUS UPDATE LETTER, dated 12/13/2013, on behalf of Appellant Home Depot U.S.A., Inc., alerting court that the lower court motion has been determined, RECEIVED. Service date 12/13/2013 by CM/ECF.[1114762] [12-4671]--[Edited 12/16/2013 by JW] [Entered: 12/13/2013 03:22 PM]
58 pg, 512.67 KB
- 12/13/2013  [226](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, FILED. [1121336] [13-4719, 12-4671, 12-4708, 12-4765] [Entered: 12/23/2013 03:57 PM]
628 pg, 1.82 MB
- 12/13/2013  [227](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1121360] [13-4719, 12-4671, 12-4708, 12-4765] [Entered: 12/23/2013 04:05 PM]
55 pg, 387.95 KB
- 12/13/2013  [228](#) ELECTRONIC INDEX, in lieu of record, FILED.[1121367] [13-4719, 12-4671, 12-4708, 12-4765] [Entered: 12/23/2013 04:06 PM]
628 pg, 1.81 MB
- 12/13/2013  [229](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, National Retail Federation, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's
12/23/2013 03:57 PM

- Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, USCA receipt # 207-6614959, FILED.[1121412] [13-4719, 12-4671, 12-4708, 12-4765] [Entered: 12/23/2013 04:19 PM]
- 12/13/2013 [231](#) NEW CASE # 13-4719, on behalf of 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc.. in 12-4671, FILED.[1121432] [12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/23/2013 04:26 PM]
- 12/13/2013 [232](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Home Depot U.S.A., Inc., FILED. [1121452] [13-4750] [Entered: 12/23/2013 04:31 PM]
684 pg, 2.17 MB
- 12/13/2013 [233](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1121483] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/23/2013 04:38 PM]
55 pg, 387.95 KB
- 12/13/2013 [234](#) ELECTRONIC INDEX, in lieu of record, FILED.[1121488] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/23/2013 04:40 PM]
628 pg, 1.81 MB
- 12/13/2013 235 PAYMENT OF DOCKETING FEE, on behalf of Appellant Home Depot U.S.A., Inc. in 13-4750, USCA receipt # 0207-6615025, FILED.[1121507] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/23/2013 04:45 PM]
- 12/13/2013 237 NEW CASE # 13-4750, on behalf of Home Depot U.S.A., Inc. in 12-4671, FILED.[1121540] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750] [Entered: 12/23/2013 04:54 PM]
- 12/13/2013 [247](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc., FILED. [1123038] [13-4751] [Entered: 12/30/2013 09:25 AM]
628 pg, 1.81 MB
- 12/13/2013 [248](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1123047] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750] [Entered: 12/30/2013 09:35 AM]
55 pg, 387.96 KB
- 12/13/2013 [249](#) SECOND SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1123058] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750] [Entered: 12/30/2013 09:39 AM]
628 pg, 1.81 MB
- 12/13/2013 250 PAYMENT OF DOCKETING FEE, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., L Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, district court receipt # 0207-6616018, FILED. [1123070] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750] [Entered: 12/30/2013 09:44 AM]
- 12/13/2013 253 NEW CASE # 13-4751, on behalf of Abercrombie & Fitch Co., American Signature, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 12-4671, FILED.[1123085] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 09:52 AM]
- 12/19/2013 [254](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 13-4752, FILED. [1123106] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 10:02 AM]
629 pg, 1.89 MB
- 12/19/2013 [255](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1123111] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 10:08 AM]
55 pg, 387.95 KB
- 12/19/2013 [256](#) THIRD SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1123120] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 10:18 AM]
628 pg, 1.81 MB

- 12/19/2013 257 PAYMENT OF DOCKETING FEE, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 13-4752, district court receipt # 0207-6625665, FILED.[1123125] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 10:21 AM]
- 12/19/2013 260 NEW CASE # 13-4752, on behalf of DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, FILED.[1123138] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 12/30/2013 10:28 AM]
- 12/26/2013 [238](#)
1 pg, 151.25 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, FILED. Service date 12/26/2013 by CM/ECF.[1122013] [13-4719, 12-4671] [Entered: 12/26/2013 12:20 PM]
- 12/26/2013 [239](#)
15 pg, 317.23 KB FORM C, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, FILED. Service date 12/26/2013 by CM/ECF.[1122021] [13-4719, 12-4671] [Entered: 12/26/2013 12:24 PM]
- 12/26/2013 [240](#)
1318 pg, 4.63 MB FORM C, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, FILED. Service date 12/26/2013 by CM/ECF.[1122026] [13-4719, 12-4671] [Entered: 12/26/2013 12:27 PM]

- 12/26/2013  [241](#)
4 pg, 124.26 KB
FORM D, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, FILED. Service date 12/26/2013 by CM/ECF.[1122031] [13-4719, 12-4671] [Entered: 12/26/2013 12:31 PM]
- 12/27/2013  [244](#)
1 pg, 18.07 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Home Depot U.S.A., Inc. in 13-4750, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, FILED. Service date 12/27/2013 by CM/ECF.[1122547] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/27/2013 11:13 AM]
- 12/27/2013  [245](#)
683 pg, 1.52 MB
FORM C, on behalf of Appellant Home Depot U.S.A., Inc. in 13-4750, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, FILED. Service date 12/27/2013 by CM/ECF.[1122554] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/27/2013 11:15 AM]
- 12/27/2013  [246](#)
1 pg, 35.86 KB
FORM D, on behalf of Appellant Home Depot U.S.A., Inc. in 13-4750, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, FILED. Service date 12/27/2013 by CM/ECF.[1122558] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719] [Entered: 12/27/2013 11:18 AM]
- 12/30/2013  252
NOTE: See lead case, # 12-4671, containing complete set of docket entries.[1123074] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750] [Entered: 12/30/2013 09:45 AM]
- 12/30/2013  258
NOTE: See lead case, # 12-4671, containing complete set of docket entries.[1123126] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 10:22 AM]
- 12/30/2013  [263](#)
1 pg, 38.86 KB
CAPTION, new cases and parties added, AMENDED.[1123162] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 12/30/2013 10:40 AM]
- 12/30/2013  264
NON-ADMITTED ATTORNEY, Attorney Jennifer M. Selendy, Esq. for Appellant Discover Bank, DFS Services, LLC and Discover Home Loans, Inc. in 13-4752, orally informed to apply for admission forthwith and submit Addendum A to Notice of Appearance, NOTIFIED.[1123169] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 12/30/2013 10:49 AM]
- 12/30/2013  [265](#)
879 pg, 16.78 MB
FORM C, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, FILED. Service date 12/30/2013 by CM/ECF.[1123788] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4752] [Entered: 12/30/2013 05:06 PM]
- 12/30/2013  [266](#)
2 pg, 53.75 KB
FORM D, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, FILED. Service date 12/30/2013 by CM/ECF.[1123791] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4752] [Entered: 12/30/2013 05:08 PM]
- 01/02/2014  [268](#)
1 pg, 32.08 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 13-4752, FILED. Service date 01/02/2014 by CM/ECF. [1124644] [13-4752, 12-4671] [Entered: 01/02/2014 11:17 AM]
- 01/02/2014  269
ATTORNEY, William H. Pratt for Discover Bank Discover Home Loans, Inc. DFS Services, LLC, in case 13-4752, 13-4751, 13-4750 William H. Pratt for Discover Bank Discover Home Loans, Inc. DFS Services, LLC, in case 13-4719, [268], ADDED.[1124786] [13-4752, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751] [Entered: 01/02/2014 12:57 PM]
- 01/06/2014  [274](#)
1 pg, 36.92 KB
NEW CASE MANAGER, Jason Wang, ASSIGNED.[1125977] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/06/2014 11:57 AM]

- 01/06/2014 [275](#)
1 pg, 79.6 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/06/2014 by CM/ECF.[1126548] [12-4671, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/06/2014 04:08 PM]
- 01/06/2014 [276](#)
1 pg, 77.45 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC and JP Morgan Chase & Co. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/06/2014 by CM/ECF.[1126643] [12-4671, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/06/2014 04:53 PM]
- 01/06/2014 [277](#)
3 pg, 91.77 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Visa International Service Association and Visa U.S.A. Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, Appellee Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Visa International Service Association and Visa U.S.A. Inc. in 13-4751, 13-4752, FILED. Service date 01/06/2013 by CM/ECF.[1126708] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/06/2014 06:03 PM]
- 01/06/2014 [278](#)
1 pg, 33.28 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/06/2014 by CM/ECF.[1126730] [12-4671, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/06/2014 07:33 PM]
- 01/06/2014 [279](#)
1 pg, 45.11 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee SunTrust Bank, Inc. and Suntrust Bank in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/06/2014 by CM/ECF.[1126738] [12-4671, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/06/2014 09:00 PM]
- 01/06/2014 [314](#)
NEW CASE 14-32, on behalf of National Retail Federation, FILED.[1140572] [12-4671] [Entered: 01/24/2014 09:10 AM]
- 01/06/2014 [315](#)
636 pg, 1.9 MB
NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant National Retail Federation, FILED. [1140581] [14-32] [Entered: 01/24/2014 09:12 AM]
- 01/06/2014 [316](#)
55 pg, 387.96 KB
DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1140586] [14-32] [Entered: 01/24/2014 09:16 AM]

01/06/2014 317 PAYMENT OF DOCKETING FEE, on behalf of Appellant National Retail Federation, district court docket entry re: receipt # 02076644744, FILED.[1140587] [14-32] [Entered: 01/24/2014 09:17 AM]

01/07/2014 280 ATTORNEY, Eamon Paul Joyce for Citibank N.A. Citigroup Inc Citicorp, in case 13-4719 , [\[1126734-2\]](#), ADDED.[1126882] [13-4719] [Entered: 01/07/2014 09:19 AM]

01/07/2014 281 ATTORNEY, Eamon Paul Joyce for Citibank N.A. Citigroup Inc Citicorp, in case 13-4752, 13-4751, and 13-4750 , [\[1126737-2\]](#), [\[1126736-2\]](#), [\[1126735-2\]](#), ADDED.[1126889] [13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 09:20 AM]

01/07/2014 [284](#) ORDER, lifting the FRAP 4(a)4 stay of appeals in 12-4671, 12-4708, and 12-4765, and directing Appellants to file scheduling notifications within 14 days, FILED.[1127154] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 11:01 AM]
1 pg, 150.15 KB

01/07/2014 [285](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/07/2014 by CM/ECF. [1127561] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 02:20 PM]
1 pg, 62.15 KB

01/07/2014 286 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital One Bank, Capital One F S B and Capital One Financial Corporation in 13-4719, 12-4671, 12-4708, 12-4765, 13-4750, 13-4751, 13-4752, FILED. Service date 01/07/2014 by CM/ECF. [1127893] [13-4719, 12-4671, 12-4708, 12-4765, 13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 04:27 PM]

01/07/2014 [287](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee First National Bank of Omaha in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/07/2014 by CM/ECF. [1127900] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 04:33 PM]
1 pg, 45.77 KB

01/07/2014 [288](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee First National Bank of Omaha in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/07/2014 by CM/ECF. [1127906] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 04:36 PM]
1 pg, 46.16 KB

01/07/2014 [289](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc. in 13-4752, FILED. Service date 01/07/2014 by CM/ECF. [1127950] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/07/2014 05:09 PM]
1 pg, 67.48 KB

01/08/2014 [290](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital One Bank, Capital One F S B and Capital One Financial Corporation in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/08/2014 by CM/ECF. [1128100] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/08/2014 09:10 AM]
1 pg, 63.44 KB

01/08/2014 291 DEFECTIVE DOCUMENT, notice of appearance [286], on behalf of Appellee Capital One Bank, Capital One F S B and Capital One Financial Corporation, FILED.[1128159] [12-4671] [Entered: 01/08/2014 09:39 AM]

01/08/2014 292 ATTORNEY, Abby Rudzin for Capital One Bank, Capital One Financial Corporation, Capital One F S B, [\[290\]](#), ADDED.[1128163] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/08/2014 09:41 AM]

01/08/2014 293 CURED DEFECTIVE NOTICE OF APPEARANCE [\[290\]](#), on behalf of Appellee Capital One Bank, Capital One F S B and Capital One Financial Corporation, FILED.[1128165] [12-4671] [Entered: 01/08/2014 09:41 AM]

01/08/2014 294 ATTORNEY, Michael Shuster for Visa U.S.A. Inc. and Visa International Service Association [\[289\]](#), ADDED.[1128175] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/08/2014 09:46 AM]


01/08/2014 [296](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Bank of America Corporation, Bank of America, N.A. and Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO in 12-4671, Appellee Bank of America Corporation and Bank of America, N.A. in 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/08/2014 by CM/ECF. [1128778] [12-4671, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/08/2014 02:41 PM]
1 pg, 32.04 KB


01/09/2014 326 NEW CASE 14-117 on behalf of American Express Co., American Express Publishing Corp. and American Express Travel Related Services Company, Inc., FILED.[1140963] [12-4671] [Entered: 01/24/2014 11:46 AM]


01/09/2014 [327](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants American Express Co., American Express Publishing Corp. and American Express Travel Related Services Company, Inc., FILED. [1140968] [14-117] [Entered: 01/24/2014 11:48 AM]
636 pg, 1.84 MB


01/09/2014 328 PAYMENT OF DOCKETING FEE, on behalf of Appellants American Express Co., American Express Publishing Corp. and American Express Travel Related Services Company, Inc., district court docket entry re: receipt # 0207-6655524, FILED.[1140975] [14-117] [Entered: 01/24/2014 11:51 AM]


01/09/2014 [329](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1140982] [14-117] [Entered: 01/24/2014 11:52 AM]
55 pg, 387.95 KB


01/10/2014  [297](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 13-4752, 12-4671, FILED. Service date 01/10/2014 by CM/ECF.[1130626] [13-4752, 12-4671] [Entered: 01/10/2014 10:29 AM]
1 pg, 33.24 KB


01/10/2014  [298](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, FILED. Service date 01/10/2014 by CM/ECF.[1131433] [13-4751, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4752] [Entered: 01/10/2014 05:52 PM]
1 pg, 33.45 KB


01/10/2014  [343](#) NEW CASE 14-119, on behalf of R&M Objectors, FILED.[1141853] [12-4671]--[Edited 01/27/2014 by YL] [Entered: 01/27/2014 09:45 AM]


01/10/2014  [344](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant R&M Objectors, FILED. [1141859] [14-119]--[Edited 01/27/2014 by YL] [Entered: 01/27/2014 09:47 AM]
641 pg, 1.85 MB


01/10/2014  [345](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant R&M Objectors, district court docket entry re: receipt # 0207-6661163, FILED.[1141874] [14-119] [Entered: 01/27/2014 09:53 AM]


01/10/2014  [346](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1141881] [14-119] [Entered: 01/27/2014 09:54 AM]
55 pg, 387.95 KB


01/15/2014  [318](#) ELECTRONIC INDEX, in lieu of record, FILED.[1140590] [14-32] [Entered: 01/24/2014 09:18 AM]
671 pg, 1.97 MB


01/16/2014  [330](#) ELECTRONIC INDEX, in lieu of record, FILED.[1140987] [14-117] [Entered: 01/24/2014 11:54 AM]
636 pg, 1.84 MB


01/17/2014  [358](#) NEW CASE 14-159, on behalf of Daniel Hall, FILED.[1143245] [12-4671] [Entered: 01/28/2014 10:39 AM]


01/17/2014  [359](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Daniel Hall, FILED. [1143247] [14-159] [Entered: 01/28/2014 10:41 AM]
638 pg, 2.01 MB


01/17/2014  [360](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant Daniel Hall, district court docket entry re: receipt # 4653068861, FILED.[1143253] [14-159] [Entered: 01/28/2014 10:44 AM]
1 pg, 29.5 KB


01/17/2014  [361](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1143255] [14-159] [Entered: 01/28/2014 10:45 AM]
55 pg, 387.95 KB


01/17/2014  [362](#) DISTRICT COURT ORDER, dated 01/10/2014, RECEIVED.[1143257] [14-159] [Entered: 01/28/2014 10:46 AM]
17 pg, 239.18 KB


01/17/2014  [369](#) NEW CASE 14-157, on behalf of Blue Cross Blue Shield entities and WellPoint, Inc., FILED.[1143853] [12-4671] [Entered: 01/28/2014 02:59 PM]


01/17/2014  [370](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants Blue Cross Blue Shield entities and WellPoint, Inc., FILED. [1143854] [14-157] [Entered: 01/28/2014 03:01 PM]
640 pg, 2.02 MB


01/17/2014  [371](#) PAYMENT OF DOCKETING FEE, on behalf of Appellants Blue Cross Blue Shield entities and WellPoint, Inc., district court docket entry re: receipt # 02076661901, FILED.[1143859] [14-157] [Entered: 01/28/2014 03:03 PM]


01/17/2014  [372](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1143862] [14-157] [Entered: 01/28/2014 03:04 PM]
55 pg, 387.95 KB


01/17/2014  [379](#) NEW CASE 14-192, on behalf of First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED.[1144532] [12-4671] [Entered: 01/29/2014 10:57 AM]

01/17/2014  [380](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED. [1144541] [14-192] [Entered: 01/29/2014 10:59 AM]
636 pg, 1.84 MB

01/17/2014  [381](#) PAYMENT OF DOCKETING FEE, on behalf of Appellants First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., district court docket entry re: receipt # 02076662073, FILED.[1144546] [14-192] [Entered: 01/29/2014 11:02 AM]

01/17/2014  [382](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1144547] [14-192] [Entered: 01/29/2014 11:03 AM]
55 pg, 387.95 KB

01/17/2014  [391](#) NEW CASE 14-197, on behalf of Jon M. Zimmerman, FILED.[1144961] [12-4671] [Entered: 01/29/2014 02:39 PM]

01/17/2014  [392](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Jon M. Zimmerman, FILED. [1144965] [14-197] [Entered: 01/29/2014 02:41 PM]
637 pg, 1.9 MB

01/17/2014 [393](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant Jon M. Zimmerman, district court docket entry re: receipt # 02076662110, FILED.[1144972] [14-197] [Entered: 01/29/2014 02:43 PM]

01/17/2014 [394](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1144973] [14-197] [Entered: 01/29/2014 02:45 PM]
55 pg, 387.95 KB

01/17/2014 [395](#) DISTRICT COURT ORDER, dated 01/10/2014, RECEIVED.[1144976] [14-197] [Entered: 01/29/2014 02:46 PM]
17 pg, 239.18 KB

01/17/2014 403 NEW CASE 14-133, on behalf of The Iron Barley Restaurant, FILED.[1145582] [12-4671] [Entered: 01/30/2014 09:32 AM]

01/17/2014 [404](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant The Iron Barley Restaurant, FILED. [1145585] [14-133] [Entered: 01/30/2014 09:34 AM]
637 pg, 2 MB

01/17/2014 405 PAYMENT OF DOCKETING FEE, on behalf of Appellant The Iron Barley Restaurant, district court docket entry re: receipt # 02076662127, FILED.[1145591] [14-133] [Entered: 01/30/2014 09:36 AM]

01/17/2014 [406](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1145596] [14-133] [Entered: 01/30/2014 09:38 AM]
55 pg, 387.95 KB

01/17/2014 [407](#) DISTRICT COURT ORDER, dated 01/10/2014, RECEIVED.[1145598] [14-133] [Entered: 01/30/2014 09:39 AM]
17 pg, 239.18 KB

01/17/2014 414 NEW CASE 14-219, on behalf of Falls Auto Gallery, FILED.[1146217] [12-4671] [Entered: 01/30/2014 02:54 PM]

01/17/2014 [415](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Falls Auto Gallery, FILED. [1146220] [14-219] [Entered: 01/30/2014 02:55 PM]
637 pg, 1.92 MB

01/17/2014 416 PAYMENT OF DOCKETING FEE, on behalf of Appellant Falls Auto Gallery, district court docket entry re: receipt # 4653069049, FILED.[1146228] [14-219] [Entered: 01/30/2014 02:58 PM]

01/17/2014 [417](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1146232] [14-219] [Entered: 01/30/2014 02:59 PM]
55 pg, 387.95 KB

01/17/2014 [418](#) DISTRICT COURT ORDER, dated 01/10/2014, RECEIVED.[1146235] [14-219] [Entered: 01/30/2014 03:00 PM]
17 pg, 239.18 KB

01/17/2014 529 NEW CASE 14-379, on behalf of California and Arizona, FILED.[1155546] [12-4671] [Entered: 02/11/2014 04:31 PM]

01/17/2014 [530](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants Arizona and California, FILED. [1155553] [14-379] [Entered: 02/11/2014 04:33 PM]
636 pg, 1.91 MB

01/17/2014 [531](#) PAYMENT OF DOCKETING FEE, on behalf of Appellants Arizona and California, district court docket entry re: receipt # 4653068993, FILED.[1155562] [14-379] [Entered: 02/11/2014 04:35 PM]
1 pg, 28.33 KB

01/17/2014 [533](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1155578] [14-379] [Entered: 02/11/2014 04:42 PM]
55 pg, 387.95 KB

01/21/2014 [299](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/21/2014 by CM/ECF. [1138360] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/21/2014 03:33 PM]
1 pg, 134.34 KB

01/21/2014 [300](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/21/2014 by CM/ECF. [1138368] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/21/2014 03:38 PM]
1 pg, 143.58 KB

01/21/2014 [301](#) LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant Home Depot U.S.A., Inc. in 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, informing Court of proposed due date 05/29/2014, RECEIVED. Service date 01/21/2014 by CM/ECF, email.[1138425] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/21/2014 05:06 PM]
3 pg, 59.51 KB

01/22/2014 302 ATTORNEY, Cleland B. Welton II, and Sanford Ian Weisburst for Appellant Home Depot U.S.A., Inc., [\[300\]](#), [\[299\]](#), ADDED.[1138595] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/22/2014 11:12 AM]

01/22/2014 [303](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC in 12-4671, FILED. Service date 01/22/2014 by CM/ECF. [1138797] [12-4671, 12-4708, 12-4765] [Entered: 01/22/2014 12:50 PM]
1 pg, 409.79 KB

01/22/2014 304 ATTORNEY, James Patrick Tallon for Barclays Bank PLC Barclays Bank Delaware, [\[303\]](#), ADDED. [1138845] [12-4671] [Entered: 01/22/2014 01:36 PM]


01/22/2014 [305](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Home Depot U.S.A., Inc. in 13-4750, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4751, 13-4752, FILED. Service date 01/22/2014 by CM/ECF. [1138926] [13-4750, 12-4671, 12-4708, 12-4765, 13-4719, 13-4751, 13-4752] [Entered: 01/22/2014 02:30 PM]
1 pg, 228.1 KB

01/22/2014  [306](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC in 12-4671, FILED. Service date 01/22/2014 by CM/ECF.[1138966] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/22/2014 02:55 PM]
1 pg, 594.96 KB

01/22/2014  [307](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 01/22/2014 by CM/ECF. [1139280] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/22/2014 07:47 PM]
2 pg, 51.18 KB

01/22/2014  430 NEW CASE 14-225, on behalf of Fiesta Restaurant Group, Inc., FILED.[1146848] [12-4671] [Entered: 01/31/2014 10:46 AM]

01/22/2014  [431](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Fiesta Restaurant Group, Inc., FILED. [1146852] [14-225] [Entered: 01/31/2014 10:47 AM]
637 pg, 1.85 MB

01/22/2014  432 PAYMENT OF DOCKETING FEE, on behalf of Appellant Fiesta Restaurant Group, Inc., district court docket entry re: receipt # 02076663394, FILED.[1146862] [14-225] [Entered: 01/31/2014 10:50 AM]

01/22/2014  [433](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1146864] [14-225] [Entered: 01/31/2014 10:51 AM]
55 pg, 387.95 KB

01/22/2014  443 NEW CASE 14-241, on behalf of Consumer Union of United States, Inc., FILED.[1147804] [12-4671] [Entered: 02/03/2014 09:25 AM]

01/22/2014  [444](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Consumer Union of United States, Inc., FILED. [1147807] [14-241] [Entered: 02/03/2014 09:26 AM]
637 pg, 1.85 MB

01/22/2014  445 PAYMENT OF DOCKETING FEE, on behalf of Appellant Consumer Union of United States, Inc., district court docket entry re: receipt # 02076663719, FILED.[1147816] [14-241] [Entered: 02/03/2014 09:28 AM]

01/22/2014  [446](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1147821] [14-241] [Entered: 02/03/2014 09:29 AM]
55 pg, 387.95 KB

01/22/2014  461 NEW CASE 14-250, on behalf of Etc. Optical, FILED.[1148376] [12-4671] [Entered: 02/03/2014 01:27 PM]

01/22/2014  [462](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Etc. Optical, FILED. [1148378] [14-250] [Entered: 02/03/2014 01:28 PM]
638 pg, 1.95 MB


01/22/2014  463 PAYMENT OF DOCKETING FEE, on behalf of Appellant Etc. Optical, district court docket entry re: receipt # 02076663904, FILED.[1148385] [14-250] [Entered: 02/03/2014 01:31 PM]

01/22/2014  [464](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1148389] [14-250] [Entered: 02/03/2014 01:32 PM]
55 pg, 387.95 KB

01/22/2014  475 NEW CASE 14-303, on behalf of Furniture Row BC, Inc. and Furniture Row, LLC, FILED.[1151525] [12-4671] [Entered: 02/06/2014 01:59 PM]

01/22/2014  [476](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants Furniture Row BC, Inc. and Furniture Row, LLC, FILED. [1151529] [14-303] [Entered: 02/06/2014 02:00 PM]
637 pg, 1.86 MB

01/22/2014  477 PAYMENT OF DOCKETING FEE, on behalf of Appellants Furniture Row BC, Inc. and Furniture Row, LLC, district court docket entry re: receipt # 02076665638, FILED.[1151536] [14-303] [Entered: 02/06/2014 02:03 PM]

01/22/2014  [478](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1151540] [14-303] [Entered: 02/06/2014 02:04 PM]
55 pg, 387.95 KB

01/22/2014  493 NEW CASE 14-331, on behalf of Einstein Noah Restaurant Group, Inc., FILED.[1152149] [12-4671] [Entered: 02/07/2014 09:07 AM]


01/22/2014  [494](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Einstein Noah Restaurant Group, Inc., FILED. [1152156] [14-331] [Entered: 02/07/2014 09:08 AM]
637 pg, 1.85 MB


01/22/2014  495 PAYMENT OF DOCKETING FEE, on behalf of Appellant Einstein Noah Restaurant Group, Inc., district court docket entry re: receipt # 02076665647, FILED.[1152164] [14-331] [Entered: 02/07/2014 09:12 AM]


01/22/2014  [496](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1152165] [14-331] [Entered: 02/07/2014 09:13 AM]
55 pg, 387.95 KB


01/22/2014  [593](#) 1ST SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165436] [12-4671] [Entered: 02/26/2014 09:06 AM]
636 pg, 1.81 MB


01/22/2014  [594](#) 2ND SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165447] [12-4671] [Entered: 02/26/2014 09:10 AM]
636 pg, 1.81 MB


01/22/2014  [595](#) 3RD SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165453] [12-4671] [Entered: 02/26/2014 09:12 AM]
636 pg, 1.81 MB


01/22/2014  [596](#) 4TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165457] [12-4671] [Entered: 02/26/2014 09:13 AM]
636 pg, 1.81 MB


01/22/2014  [597](#) 5TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165461] [12-4671] [Entered: 02/26/2014 09:14 AM]
636 pg, 1.81 MB


01/22/2014  [598](#) 6TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165466] [12-4671] [Entered: 02/26/2014 09:15 AM]
636 pg, 1.81 MB


01/22/2014  [599](#) 7TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165472] [12-4671] [Entered: 02/26/2014 09:17 AM]
636 pg, 1.81 MB


01/22/2014  [600](#) 8TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165478] [12-4671] [Entered: 02/26/2014 09:18 AM]
636 pg, 1.81 MB


01/22/2014  [601](#) 9TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165483] [12-4671] [Entered: 02/26/2014 09:20 AM]
636 pg, 1.81 MB


01/22/2014  [603](#) 10TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165488] [12-4671] [Entered: 02/26/2014 09:22 AM]
636 pg, 1.81 MB


01/22/2014  [604](#) 11TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165494] [12-4671] [Entered: 02/26/2014 09:24 AM]
636 pg, 1.81 MB


01/22/2014  [605](#) 12TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165498] [12-4671] [Entered: 02/26/2014 09:26 AM]
636 pg, 1.81 MB


01/22/2014  [607](#) 13TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165503] [12-4671] [Entered: 02/26/2014 09:29 AM]
636 pg, 1.81 MB


01/22/2014  [608](#) 14TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165507] [12-4671] [Entered: 02/26/2014 09:30 AM]
636 pg, 1.81 MB


01/22/2014  [609](#) 15TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165510] [12-4671] [Entered: 02/26/2014 09:32 AM]
636 pg, 1.81 MB


01/22/2014  705 NEW CASE 14-266, on behalf of Vicente Consulting LLC, FILED.[1171214] [12-4671] [Entered: 03/05/2014 01:07 PM]


01/22/2014  [706](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Vicente Consulting LLC, FILED. [1171215] [14-266] [Entered: 03/05/2014 01:08 PM]
638 pg, 1.9 MB


01/22/2014  707 PAYMENT OF DOCKETING FEE, on behalf of Appellant Vicente Consulting LLC, district court docket entry re: receipt # 0207-6665612, FILED.[1171220] [14-266] [Entered: 03/05/2014 01:10 PM]


01/22/2014  [708](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1171222] [14-266] [Entered: 03/05/2014 01:11 PM]
55 pg, 387.95 KB


01/22/2014  [709](#) DISTRICT COURT ORDER, dated 01/10/2014, RECEIVED.[1171223] [14-266] [Entered: 03/05/2014 01:12 PM]
17 pg, 239.18 KB


01/22/2014  825 NEW CASE 14-837, on behalf of U.S. Public Research Interest Group, FILED.[1186228] [12-4671] [Entered: 03/25/2014 12:29 PM]


01/22/2014  [826](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant U.S. Public Research Interest Group, FILED. [1186230] [14-837] [Entered: 03/25/2014 12:30 PM]
637 pg, 1.85 MB

01/22/2014  827 PAYMENT OF DOCKETING FEE, on behalf of Appellant U.S. Public Research Interest Group, district court docket entry re: receipt # 0207-6663695, FILED.[1186234] [14-837] [Entered: 03/25/2014 12:33 PM]




















01/22/2014  [828](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1186237] [14-837] [Entered: 03/25/2014 12:34 PM]
55 pg, 387.96 KB

01/23/2014  308 ATTORNEY, Steig David Olson for Home Depot U.S.A., Inc., [[305](#)], ADDED.[1139316] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/23/2014 08:37 AM]

01/23/2014  [309](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4671, FILED. Service date 01/23/2014 by CM/ECF. [1140191] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/23/2014 03:34 PM]
2 pg, 83.81 KB

01/23/2014  [310](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4671, FILED. Service date 01/23/2014 by CM/ECF. [1140208] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/23/2014 03:41 PM]
2 pg, 83.8 KB

- 01/23/2014 311 ATTORNEY, Paul D. Clement for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, [307], ADDED.[1140365] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752] [Entered: 01/23/2014 04:28 PM]
- 01/23/2014 [312](#) 2 pg, 39.83 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, FILED. Service date 01/23/2014 by CM/ECF. [1140488] [12-4671] [Entered: 01/23/2014 06:51 PM]
- 01/24/2014 319 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1140596] [14-32] [Entered: 01/24/2014 09:21 AM]
- 01/24/2014 322 ATTORNEY, Joseph Goldberg for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, ADDED.[1140656] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32] [Entered: 01/24/2014 09:48 AM]
- 01/24/2014 [323](#) 1 pg, 28.01 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc. in 12-4671, 14-32, FILED. Service date 01/24/2014 by CM/ECF. [1140871] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32] [Entered: 01/24/2014 11:03 AM]
- 01/24/2014 324 ATTORNEY, Mark R. Merley for Visa U.S.A. Inc. Visa International Service Association , [323], ADDED. [1140899] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32] [Entered: 01/24/2014 11:16 AM]
- 01/24/2014 331 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1140997] [14-117] [Entered: 01/24/2014 11:57 AM]
- 01/24/2014 [332](#) 1 pg, 38.09 KB CAPTION, to reflect 14-117, AMENDED.[1141001] [12-4671] [Entered: 01/24/2014 11:58 AM]
- 01/24/2014 [335](#) 1005 pg, 3.32 MB FORM C, on behalf of Appellant American Express Co., American Express Publishing Corp. and American Express Travel Related Services Company, Inc. in 12-4671, 14-117, FILED. Service date 01/24/2014 by CM/ECF.[1141056] [12-4671, 14-117] [Entered: 01/24/2014 12:28 PM]
- 01/24/2014 [336](#) 2 pg, 32.04 KB FORM D, on behalf of Appellant American Express Co., American Express Publishing Corp. and American Express Travel Related Services Company, Inc. in 12-4671, 14-117, FILED. Service date 01/24/2014 by CM/ECF.[1141060] [12-4671, 14-117] [Entered: 01/24/2014 12:30 PM]
- 01/24/2014 [613](#) 636 pg, 1.85 MB ELECTRONIC INDEX, in lieu of record, FILED.[1165558] [14-219] [Entered: 02/26/2014 09:58 AM]
- 01/27/2014 347 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1141882] [14-119] [Entered: 01/27/2014 09:55 AM]
- 01/27/2014 [350](#) 1 pg, 38.08 KB CAPTION, to reflect 14-119, AMENDED.[1141927] [12-4671] [Entered: 01/27/2014 10:13 AM]
- 01/27/2014 [352](#) 38 pg, 460.14 KB FORM C, on behalf of Appellant R&M Objectors in 12-4671, 14-119, FILED. Service date 01/27/2014 by CM/ECF.[1142229] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119] [Entered: 01/27/2014 12:46 PM]
- 01/27/2014 [353](#) 6 pg, 59.21 KB FORM D, on behalf of Appellant R&M Objectors in 12-4671, 14-119, FILED. Service date 01/27/2014 by CM/ECF.[1142234] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119] [Entered: 01/27/2014 12:47 PM]
- 01/28/2014 363 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1143259] [14-159] [Entered: 01/28/2014 10:47 AM]
- 01/28/2014 [364](#) 1 pg, 38.09 KB CAPTION, to reflect 14-159, AMENDED.[1143261] [12-4671] [Entered: 01/28/2014 10:47 AM]
- 01/28/2014 373 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1143865] [14-157] [Entered: 01/28/2014 03:05 PM]
- 01/28/2014 [374](#) 1 pg, 38.09 KB CAPTION, to reflect 14-157, AMENDED.[1143867] [12-4671] [Entered: 01/28/2014 03:06 PM]
- 01/28/2014 579 NEW CASE 14-530, on behalf of Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc., FILED.[1165114] [12-4671] [Entered: 02/25/2014 03:52 PM]

- 01/28/2014  [580](#) 638 pg, 1.85 MB NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc., FILED. [1165127] [14-530] [Entered: 02/25/2014 03:55 PM]
- 01/28/2014  581 PAYMENT OF DOCKETING FEE, on behalf of Appellants Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc., district court docket entry re: receipt # 02076680430, FILED.[1165148] [14-530] [Entered: 02/25/2014 03:59 PM]
- 01/28/2014  [582](#) 55 pg, 387.95 KB DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1165157] [14-530] [Entered: 02/25/2014 04:00 PM]
- 01/28/2014  [583](#) 24 pg, 961.26 KB DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1165162] [14-530] [Entered: 02/25/2014 04:01 PM]
- 01/28/2014  [714](#) 638 pg, 1.85 MB ELECTRONIC INDEX, in lieu of record, FILED.[1171284] [14-530] [Entered: 03/05/2014 01:49 PM]
- 01/29/2014  383 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1144549] [14-192] [Entered: 01/29/2014 11:04 AM]
- 01/29/2014  [384](#) 1 pg, 38.3 KB CAPTION, to reflect 14-192, AMENDED.[1144550] [12-4671] [Entered: 01/29/2014 11:05 AM]
- 01/29/2014  385 NON-ADMITTED ATTORNEY, Attorney Jason A. Yurasek, Esq. for Appellants First Data Corporation, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., First Data Government Solutions and Telecheck Services Inc., orally informed to apply for admission forthwith and submit Addendum A to Notice of Appearance, NOTIFIED.[1144558] [14-192] [Entered: 01/29/2014 11:09 AM]
- 01/29/2014  [389](#) 2 pg, 51.41 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-157, 14-159, 14-192, FILED. Service date 01/29/2014 by CM/ECF. [1144889] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-157, 14-159, 14-192] [Entered: 01/29/2014 01:42 PM]
- 01/29/2014  396 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1144977] [14-197] [Entered: 01/29/2014 02:47 PM]
- 01/29/2014  [397](#) 1 pg, 38.3 KB CAPTION, to reflect 14-197, AMENDED.[1144978] [12-4671] [Entered: 01/29/2014 02:47 PM]
- 01/30/2014  401 ATTORNEY, Candice Chiu for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, [389](#), ADDED.[1145526] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-157, 14-159, 14-192, 14-197] [Entered: 01/30/2014 09:07 AM]
- 01/30/2014  408 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1145600] [14-133] [Entered: 01/30/2014 09:39 AM]
- 01/30/2014  [409](#) 1 pg, 38.33 KB CAPTION, to reflect 14-133, AMENDED.[1145602] [12-4671] [Entered: 01/30/2014 09:40 AM]
- 01/30/2014  419 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1146239] [14-219] [Entered: 01/30/2014 03:01 PM]
- 01/30/2014  [420](#) 1 pg, 38.33 KB CAPTION, to reflect 14-219, AMENDED.[1146241] [12-4671] [Entered: 01/30/2014 03:01 PM]
- 01/30/2014  [424](#) 1353 pg, 21.91 MB FORM C, on behalf of Appellant Blue Cross Blue Shield entities in 14-157, Blue Cross Blue Shield entities in 14-219, FILED. Service date 01/30/2014 by CM/ECF.[1146539] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219] [Entered: 01/30/2014 05:22 PM]
- 01/30/2014  [425](#) 13 pg, 258.79 KB FORM D, on behalf of Appellant Blue Cross Blue Shield entities in 14-157, FILED. Service date 01/30/2014 by CM/ECF.[1146541] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219] [Entered: 01/30/2014 05:24 PM]
- 01/30/2014  551 NEW CASE 14-422, on behalf of Sunoco, Inc., FILED.[1158449] [12-4671] [Entered: 02/18/2014 02:01 PM]

- 01/31/2014 434 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1146869] [14-225] [Entered: 01/31/2014 10:51 AM]
- 01/31/2014 435 NON-ADMITTED ATTORNEY, Attorney Sanford H. Greenberg, Esq. for Appellant Fiesta Restaurant Group, Inc., orally informed to apply for admission forthwith and submit Addendum A to Notice of Appearance, NOTIFIED.[1146872] [14-225] [Entered: 01/31/2014 10:52 AM]
- 01/31/2014 [436](#) CAPTION, to reflect 14-225, AMENDED.[1146873] [12-4671] [Entered: 01/31/2014 10:52 AM]
1 pg, 38.34 KB
- 01/31/2014 [441](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1147249] [14-117, 14-119, 14-157] [Entered: 01/31/2014 02:22 PM]
1 pg, 37.16 KB
- 02/03/2014 447 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1147824] [14-241]--[Edited 02/03/2014 by YL] [Entered: 02/03/2014 09:30 AM]
- 02/03/2014 [448](#) CAPTION, to reflect 14-241, AMENDED.[1147833] [12-4671] [Entered: 02/03/2014 09:32 AM]
1 pg, 38.56 KB
- 02/03/2014 452 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Falls Auto Gallery in 12-4671, 14-219, Falls Auto Gallery in 14-225, 14-241, FILED. Service date 02/03/2014 by CM/ECF. [1148118] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241] [Entered: 02/03/2014 11:11 AM]
- 02/03/2014 [453](#) FORM C, on behalf of Appellant Falls Auto Gallery in 12-4671, 14-219, Falls Auto Gallery in 14-225, 14-241, FILED. Service date 02/03/2014 by CM/ECF.[1148132] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241] [Entered: 02/03/2014 11:19 AM]
62 pg, 1.13 MB
- 02/03/2014 [454](#) FORM D, on behalf of Appellant Falls Auto Gallery in 12-4671, 14-219, Falls Auto Gallery in 14-225, 14-241, FILED. Service date 02/03/2014 by CM/ECF.[1148144] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241] [Entered: 02/03/2014 11:21 AM]
2 pg, 65.48 KB
- 02/03/2014 458 ATTORNEY, Michael A. Freeman, [[1148199-2](#)], in place of attorney Sanford Greenberg, SUBSTITUTED. [1148237] [14-225, 12-4671] [Entered: 02/03/2014 12:02 PM]
- 02/03/2014 [459](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1148250] [14-219] [Entered: 02/03/2014 12:15 PM]
1 pg, 37.58 KB
- 02/03/2014 465 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1148391] [14-250] [Entered: 02/03/2014 01:33 PM]
- 02/03/2014 [466](#) CAPTION, to reflect 14-250, AMENDED.[1148393] [12-4671] [Entered: 02/03/2014 01:33 PM]
1 pg, 38.56 KB
- 02/03/2014 [470](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Citibank N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4750, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, FILED. Service date 02/03/2014 by CM/ECF. [1148558] [12-4671, 12-4708, 12-4765, 13-4750, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250] [Entered: 02/03/2014 03:10 PM]
1 pg, 32.13 KB
- 02/04/2014 [471](#) DEFECTIVE DOCUMENT, notice of appearance[452], on behalf of Appellant Falls Auto Gallery, FILED. [1148947] [12-4671] [Entered: 02/04/2014 10:20 AM]
2 pg, 69.32 KB
- 02/05/2014 [472](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Falls Auto Gallery in 12-4671, 14-219, Falls Auto Gallery in 14-225, 14-241, 14-250, FILED. Service date 02/05/2014 by CM/ECF.[1150147] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250] [Entered: 02/05/2014 10:56 AM]
3 pg, 103.25 KB
- 02/05/2014 473 CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE[[472](#)], on behalf of Appellant Falls Auto Gallery, FILED.[1150207] [12-4671] [Entered: 02/05/2014 11:31 AM]
- 02/06/2014 479 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1151542] [14-303] [Entered: 02/06/2014 02:05 PM]
- 02/06/2014 480 NON-ADMITTED ATTORNEY, Attorney Michael D. Alper, Esq. for Appellant Furniture Row BC, Inc. and Furniture Row, LLC, orally informed to apply for admission forthwith and submit Addendum A to Notice of Appearance, NOTIFIED.[1151543] [14-303] [Entered: 02/06/2014 02:06 PM]
- 02/06/2014 [481](#) CAPTION, to reflect 14-303, AMENDED.[1151545] [12-4671] [Entered: 02/06/2014 02:06 PM]
1 pg, 38.31 KB
- 02/06/2014 [485](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant National Retail Federation in 14-32, 12-4671, FILED. Service date 02/06/2014 by CM/ECF.[1151882] [14-32, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303] [Entered: 02/06/2014 04:19 PM]
1 pg, 429.13 KB
- 02/06/2014 [486](#) FORM C, on behalf of Appellant National Retail Federation in 14-32, 12-4671, FILED. Service date 02/06/2014 by CM/ECF.[1151891] [14-32, 12-4671] [Entered: 02/06/2014 04:20 PM]
765 pg, 10.72 MB

02/06/2014 [487](#) FORM D, on behalf of Appellant National Retail Federation in 14-32, 12-4671, FILED. Service date 02/06/2014 by CM/ECF.[1151898] [14-32, 12-4671] [Entered: 02/06/2014 04:21 PM]
1 pg, 433.66 KB

02/06/2014 [488](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant National Retail Federation in 14-32, 12-4671, FILED. Service date 02/06/2014 by CM/ECF. [1151918] [14-32, 12-4671] [Entered: 02/06/2014 04:26 PM]
1 pg, 430.32 KB

02/06/2014 [489](#) ATTORNEY, Debra L. Greenberger for National Retail Federation, in case 14-32, 12-4671 , [488](#), ADDED. [1151959] [14-32, 12-4671] [Entered: 02/06/2014 04:36 PM]

02/07/2014 [497](#) NOTE: See lead case, 12-4671, containing complete set of docket entries.[1152167] [14-331] [Entered: 02/07/2014 09:13 AM]

02/07/2014 [498](#) CAPTION, to reflect 14-331, AMENDED.[1152168] [12-4671] [Entered: 02/07/2014 09:14 AM]
1 pg, 38.31 KB

02/07/2014 [503](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1152241] [14-32] [Entered: 02/07/2014 09:36 AM]
1 pg, 37.37 KB

02/07/2014 [504](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Etc. Optical in 14-250, 12-4671, Etc. Optical in 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF.[1152280] [14-250, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-303, 14-331] [Entered: 02/07/2014 09:48 AM]
1 pg, 78.98 KB

02/07/2014 [505](#) FORM C, on behalf of Appellant Etc. Optical in 14-250, 12-4671, Etc. Optical in 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF.[1152318] [14-250, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-303, 14-331] [Entered: 02/07/2014 09:57 AM]
703 pg, 11.45 MB

02/07/2014 [506](#) FORM D, on behalf of Appellant Etc. Optical in 14-250, 12-4671, Etc. Optical in 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF.[1152325] [14-250, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-303, 14-331] [Entered: 02/07/2014 09:59 AM]
1 pg, 96.49 KB

02/07/2014 [510](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1152439] [14-250] [Entered: 02/07/2014 10:45 AM]
1 pg, 37.12 KB

02/07/2014 [511](#) CAPTION, AMENDED.[1152547] [12-4671] [Entered: 02/07/2014 11:35 AM]
1 pg, 3.83 KB

02/07/2014 [513](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF. [1152650] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/07/2014 12:17 PM]
1 pg, 28.16 KB

02/07/2014 [514](#) ATTORNEY, Michael Boni [513](#), in place of attorney Joanne Zack, SUBSTITUTED.[1152884] [12-4671] [Entered: 02/07/2014 01:59 PM]

02/07/2014 [515](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF.[1152948] [12-4671, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/07/2014 02:44 PM]
2 pg, 78.62 KB

02/07/2014 [516](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant American Express Co. and American Express Travel Related Services Company, Inc. in 12-4671, 14-117, FILED. Service date 02/07/2014 by CM/ECF.[1153035] [12-4671, 14-117] [Entered: 02/07/2014 03:27 PM]
4 pg, 763.82 KB

02/07/2014 [517](#) FORM C, on behalf of Appellant Jon M. Zimmerman in 14-197, 12-4671, Jon M. Zimmerman in 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF.[1153279] [14-197, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/07/2014 08:45 PM]
1122 pg, 8.28 MB


02/07/2014 [518](#) FORM D, on behalf of Appellant Jon M. Zimmerman in 14-197, 12-4671, Jon M. Zimmerman in 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, FILED. Service date 02/07/2014 by CM/ECF.[1153281] [14-197, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/07/2014 08:50 PM]
1 pg, 52.86 KB


02/10/2014 [522](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1153353] [14-197] [Entered: 02/10/2014 08:51 AM]
1 pg, 37.33 KB


02/10/2014 [558](#) NEW CASE 14-480, on behalf of National Federation of Independent Businesses, FILED.[1162129] [12-4671] [Entered: 02/21/2014 11:38 AM]


02/10/2014 [559](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant National Federation of Independent Businesses, FILED. [1162134] [14-480] [Entered: 02/21/2014 11:40 AM]
639 pg, 1.98 MB


02/10/2014 [560](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1162139] [14-480] [Entered: 02/21/2014 11:42 AM]
24 pg, 865.48 KB


02/10/2014  [561](#) 639 pg, 1.86 MB 16th SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1162142] [14-480] [Entered: 02/21/2014 11:44 AM]


02/10/2014  [637](#) NEW CASE 14-567, on behalf of Blue Cross Blue Shield entities and WellPoint, Inc., FILED.[1166869] [12-4671] [Entered: 02/27/2014 02:07 PM]


02/10/2014  [638](#) 643 pg, 1.96 MB NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellants Blue Cross Blue Shield entities and WellPoint, Inc., FILED. [1166875] [14-567] [Entered: 02/27/2014 02:08 PM]


02/10/2014  [639](#) PAYMENT OF DOCKETING FEE, on behalf of Appellants Blue Cross Blue Shield entities and WellPoint, Inc., district court docket entry re: receipt # 02076720900, FILED.[1166880] [14-567] [Entered: 02/27/2014 02:12 PM]


02/10/2014  [640](#) 24 pg, 865.47 KB DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1166883] [14-567] [Entered: 02/27/2014 02:13 PM]


02/10/2014  [641](#) 639 pg, 1.86 MB 17TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1166886] [14-567] [Entered: 02/27/2014 02:14 PM]


02/11/2014  [523](#) 6 pg, 205.85 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Blue Cross Blue Shield entities in 14-157, 12-4671, FILED. Service date 02/11/2014 by CM/ECF.[1154998] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/11/2014 11:49 AM]


02/11/2014  [524](#) 6 pg, 202.1 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-157, 12-4671, FILED. Service date 02/11/2014 by CM/ECF. [1155131] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/11/2014 12:58 PM]


02/11/2014  [525](#) 6 pg, 203.43 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-157, 12-4671, FILED. Service date 02/11/2014 by CM/ECF. [1155140] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/11/2014 01:04 PM]


02/11/2014  [526](#) ATTORNEY, Adam P. Feinberg, Michael N. Khalil for Blue Cross Blue Shield entities, [525](#), [524](#), ADDED. [1155249] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/11/2014 02:00 PM]


02/11/2014  [527](#) 3 pg, 442.79 KB LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant National Retail Federation in 14-32, 12-4671, informing Court of proposed due date 05/29/2014, RECEIVED. Service date 02/11/2014 by CM/ECF.[1155476] [14-32, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/11/2014 04:12 PM]


02/11/2014  [532](#) 4 pg, 197.36 KB NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellant WellPoint, Inc. in 14-157, 12-4671, FILED. Service date 02/11/2014 by CM/ECF. [1155570] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379] [Entered: 02/11/2014 04:39 PM]


02/11/2014  [534](#) NOTE: See lead case, 12-4671, containing complete set of docket entries.[1155580] [14-379] [Entered: 02/11/2014 04:42 PM]

02/11/2014  [538](#) 1 pg, 40.5 KB LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant American Express Co. and American Express Travel Related Services Company, Inc. in 12-4671, 14-117, informing Court of proposed due date 05/29/2014, RECEIVED. Service date 02/11/2014 by CM/ECF.[1155650] [12-4671, 14-117] [Entered: 02/11/2014 05:26 PM]

02/12/2014  [539](#) 1 pg, 22.87 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc. in 12-4671, FILED. Service date 02/12/2014 by CM/ECF. [1155836] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379] [Entered: 02/12/2014 03:14 PM]

02/13/2014  [540](#) ATTORNEY, Robert J. Vizas for Visa U.S.A. Inc. Visa International Service Association, [539](#), ADDED. [1156058] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379] [Entered: 02/13/2014 10:55 AM]

02/13/2014  [542](#) 7 pg, 173.52 KB LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant Blue Cross Blue Shield entities in 14-157, 12-4671, informing Court of proposed due date 05/29/2014, RECEIVED. Service date 02/13/2014 by CM/ECF.[1156547] [14-157, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379] [Entered: 02/13/2014 05:58 PM]

02/13/2014  [671](#) 638 pg, 1.82 MB AMENDED NOTICE OF APPEAL, with copy of district court docket, on behalf of Appellant American Express Co. and American Express Travel Related Services Company, Inc., FILED.[1168448] [14-117] [Entered: 03/03/2014 09:32 AM]

02/13/2014 [672](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1168454] [14-117] [Entered: 03/03/2014 09:33 AM]
24 pg, 961.26 KB

02/13/2014 [673](#) 18TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1168460] [12-4671, 14-117]
640 pg, 1.86 MB [Entered: 03/03/2014 09:35 AM]

02/14/2014 [544](#) FORM C, on behalf of Appellant California in 14-379, FILED. Service date 02/14/2014 by CM/ECF.
77 pg, 1.12 MB [1157316] [12-4671, 14-379] [Entered: 02/14/2014 03:08 PM]

02/14/2014 [545](#) FORM D, on behalf of Appellant California in 14-379, FILED. Service date 02/14/2014 by CM/ECF.
1 pg, 174.74 KB [1157322] [12-4671, 14-379] [Entered: 02/14/2014 03:10 PM]

02/14/2014 567 NEW CASE 14-497, on behalf of Retail Industry Leaders Association, FILED.[1163308] [12-4671]
[Entered: 02/24/2014 11:30 AM]

02/14/2014 [568](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Retail Industry Leaders
641 pg, 1.98 MB Association, FILED. [1163316] [14-497] [Entered: 02/24/2014 11:31 AM]

02/14/2014 569 PAYMENT OF DOCKETING FEE, on behalf of Appellant Retail Industry Leaders Association, district court
docket entry re: receipt # 02076731771, FILED.[1163324] [14-497] [Entered: 02/24/2014 11:34 AM]

02/14/2014 [570](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1163328] [14-497] [Entered: 02/24/2014
24 pg, 865.47 KB 11:35 AM]

02/14/2014 [571](#) DISTRICT COURT ORDER, dated 12/13/2013, RECEIVED.[1163332] [14-497] [Entered: 02/24/2014 11:36
55 pg, 387.95 KB AM]

02/14/2014 [573](#) 23RD SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1163338] [14-497] [Entered:
640 pg, 1.86 MB 02/24/2014 11:38 AM]

02/14/2014 [577](#) 19TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1163450] [14-133] [Entered:
641 pg, 1.87 MB 02/24/2014 12:10 PM]

02/14/2014 [610](#) 20TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165515] [12-4671] [Entered:
640 pg, 1.83 MB 02/26/2014 09:34 AM]

02/14/2014 [611](#) 21ST SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165517] [12-4671] [Entered:
640 pg, 1.83 MB 02/26/2014 09:35 AM]

02/14/2014 [612](#) 22ND SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1165527] [12-4671] [Entered:
640 pg, 1.83 MB 02/26/2014 09:44 AM]

02/14/2014 658 NEW CASE 14-584, on behalf of Home Depot U.S.A., Inc., FILED.[1167832] [12-4671] [Entered:
02/28/2014 01:56 PM]

02/14/2014 [659](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Home Depot U.S.A., Inc.,
666 pg, 2.75 MB FILED. [1167834] [14-584] [Entered: 02/28/2014 01:57 PM]

02/14/2014 [660](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1167842] [14-584] [Entered: 02/28/2014
24 pg, 868.1 KB 02:01 PM]

02/14/2014 665 PAYMENT OF DOCKETING FEE, on behalf of Appellant Home Depot U.S.A., Inc., district court docket
entry re: receipt # 02076731704, FILED.[1167863] [14-584] [Entered: 02/28/2014 02:11 PM]

02/14/2014 676 NEW CASE 14-606, on behalf of WalMart Stores, Inc., FILED.[1169236] [12-4671] [Entered: 03/03/2014
04:11 PM]

02/14/2014 [677](#) NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant WalMart Stores, Inc., FILED.
642 pg, 1.95 MB [1169241] [14-606] [Entered: 03/03/2014 04:12 PM]

02/14/2014 678 PAYMENT OF DOCKETING FEE, on behalf of Appellant WalMart Stores, Inc., district court docket entry
re: receipt # 0207-6731486, FILED.[1169247] [14-606] [Entered: 03/03/2014 04:15 PM]

02/14/2014 [679](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1169249] [14-606] [Entered: 03/03/2014
24 pg, 865.48 KB 04:16 PM]


















02/18/2014 552 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1158454] [14-422] [Entered:
02/18/2014 02:02 PM]

02/19/2014 556 ATTORNEY, Anthony Shelley [532](#), in place of attorney Wendy Schwartz, SUBSTITUTED.[1159069]
[12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157,
14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422] [Entered:
02/19/2014 09:04 AM]














02/21/2014 562 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1162145] [14-480] [Entered:
02/21/2014 11:46 AM]




















02/24/2014 572 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1163333] [14-497] [Entered:
02/24/2014 11:37 AM]











02/25/2014 584 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1165165] [14-530] [Entered:
02/25/2014 04:02 PM]


- 02/25/2014  [588](#) FORM D, on behalf of Fiesta Restaurant Group, Inc. in 14-225, Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED. Service date 02/25/2014 by CM/ECF.[1165330] [12-4671, 14-225,]--[Edited 02/26/2014 by YL] [Entered: 02/25/2014 06:24 PM]
1 pg, 64.31 KB
- 02/25/2014  [589](#) FORM C, on behalf of Fiesta Restaurant Group, Inc. in 14-225, Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED. Service date 02/25/2014 by CM/ECF.[1165331] [12-4671, 14-225]--[Edited 02/26/2014 by YL] [Entered: 02/25/2014 06:30 PM]
704 pg, 4.96 MB
- 02/25/2014  [590](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 14-379, 14-422, 14-480, 14-497, FILED. Service date 02/25/2014 by CM/ECF.[1165338] [12-4671, 14-379, 14-422, 14-480, 14-497] [Entered: 02/25/2014 06:58 PM]
1 pg, 74.8 KB
- 02/26/2014  [606](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1165499] [14-225] [Entered: 02/26/2014 09:27 AM]
1 pg, 37.13 KB
- 02/26/2014  [614](#) FORM C, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 14-530, FILED. Service date 02/26/2014 by CM/ECF.[1165657] [14-530, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497] [Entered: 02/26/2014 10:48 AM]
920 pg, 17.95 MB
- 02/26/2014  [615](#) FORM D, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 14-530, FILED. Service date 02/26/2014 by CM/ECF.[1165661] [14-530, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497] [Entered: 02/26/2014 10:50 AM]
2 pg, 325.71 KB
- 02/26/2014  [618](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 14-530, FILED. Service date 02/26/2014 by CM/ECF.[1165694] [14-530, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497] [Entered: 02/26/2014 11:07 AM]
1 pg, 33.69 KB
- 02/26/2014  [620](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1165731] [14-530] [Entered: 02/26/2014 11:31 AM]
1 pg, 37.37 KB
- 02/26/2014  [701](#) AMENDED NOTICE OF APPEAL, with copy of district court docket, on behalf of Appellant R&M Objectors, FILED.[1170714] [14-119] [Entered: 03/05/2014 09:32 AM]
645 pg, 1.84 MB
- 02/26/2014  [702](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1170715] [14-119] [Entered: 03/05/2014 09:33 AM]
24 pg, 865.48 KB
- 02/26/2014  [703](#) 25TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1170717] [14-119, 12-4671] [Entered: 03/05/2014 09:35 AM]
641 pg, 1.87 MB
- 02/27/2014  [621](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Sunoco, Inc., FILED. Service date 02/27/2014 by CM/ECF.[1166394] [14-422, 12-4671, 14-32, 14-117, 14-119, 14-133, 14-157, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/27/2014 09:47 AM]
- 02/27/2014  [622](#) FORM C, on behalf of Appellant Sunoco, Inc., FILED. Service date 02/27/2014 by CM/ECF.[1166403] [14-422, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-480, 14-497, 14-530] [Entered: 02/27/2014 09:50 AM]
- 02/27/2014  [623](#) FORM D, on behalf of Appellant Sunoco, Inc., FILED. Service date 02/27/2014 by CM/ECF.[1166410] [14-422, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-480, 14-497, 14-530] [Entered: 02/27/2014 09:51 AM]
- 02/27/2014  [624](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Sunoco, Inc. in 12-4671, FILED. Service date 02/14/2014 by CM/ECF. [1166520] [14-422, 12-4671] [Entered: 02/27/2014 10:40 AM]
- 02/27/2014  [625](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Sunoco, Inc. in 12-4671, FILED. Service date 02/27/2014 by CM/ECF. [1166533] [14-422, 12-4671] [Entered: 02/27/2014 10:46 AM]
- 02/27/2014  [626](#) DEFECTIVE DOCUMENT, Acknowledgment and Notice of Appearance, [621], Form C [622], Form D [623], Notices of Appearance as Additional Counsel [624], [625], on behalf of Appellant Sunoco, Inc., FILED.[1166551] [14-422] [Entered: 02/27/2014 10:54 AM]
2 pg, 67.39 KB

- 02/27/2014 [627](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Sunoco, Inc., FILED. Service date 02/27/2014 by CM/ECF.[1166641] [14-422, 12-4671, 14-32, 14-117, 14-119, 14-133, 14-157, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331] [Entered: 02/27/2014 11:42 AM]
1 pg, 59.2 KB
- 02/27/2014 [628](#) FORM C, on behalf of Appellant Sunoco, Inc., FILED. Service date 02/27/2014 by CM/ECF.[1166651] [14-422, 12-4671] [Entered: 02/27/2014 11:47 AM]
1068 pg, 15.24 MB
- 02/27/2014 [629](#) FORM D, on behalf of Appellant Sunoco, Inc., FILED. Service date 02/27/2014 by CM/ECF.[1166657] [14-422, 12-4671] [Entered: 02/27/2014 11:48 AM]
1 pg, 43.08 KB
- 02/27/2014 [630](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Sunoco, Inc. in 12-4671, FILED. Service date 02/27/2014 by CM/ECF. [1166733] [14-422, 12-4671] [Entered: 02/27/2014 12:26 PM]
1 pg, 37.46 KB
- 02/27/2014 [631](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Sunoco, Inc. in 12-4671, FILED. Service date 02/27/2014 by CM/ECF. [1166738] [14-422, 12-4671] [Entered: 02/27/2014 12:30 PM]
1 pg, 33.25 KB
- 02/27/2014 [632](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Jon M. Zimmerman in 14-197, 12-4671, Jon M. Zimmerman in 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, FILED. Service date 02/27/2014 by CM/ECF.[1166777] [14-197, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530] [Entered: 02/27/2014 12:48 PM]
1 pg, 43.58 KB
- 02/27/2014 [633](#) CURED DEFECTIVE Acknowledgment and Notice of Appearance [621], Form C [622], Form D [623], Notices of Appearance as Additional Counsel [624], [625], on behalf of Appellant Sunoco, Inc., FILED. [1166800] [14-422] [Entered: 02/27/2014 01:23 PM]
- 02/27/2014 [642](#) NOTE: See lead case, 12-4671, containing complete set of docket entries.[1166888] [14-567] [Entered: 02/27/2014 02:16 PM]
- 02/27/2014 [646](#) ATTORNEY, Robert L. Hickok, Sarah Sandok Rabinovici for Sunoco, Inc., [631](#), [630](#), ADDED.[1166962] [14-422, 12-4671] [Entered: 02/27/2014 03:00 PM]
- 02/27/2014 [648](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1167079] [14-422] [Entered: 02/27/2014 03:55 PM]
1 pg, 37.12 KB
- 02/27/2014 [649](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, FILED. Service date 02/27/2014 by CM/ECF.[1167259] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567] [Entered: 02/27/2014 05:49 PM]
1 pg, 76.17 KB
- 02/27/2014 [650](#) FORM C, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, FILED. Service date 02/27/2014 by CM/ECF.[1167263] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567] [Entered: 02/27/2014 05:53 PM]
112 pg, 1.79 MB
- 02/27/2014 [651](#) FORM D, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, FILED. Service date 02/27/2014 by CM/ECF.[1167264] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567] [Entered: 02/27/2014 05:55 PM]
2 pg, 68.14 KB
- 02/28/2014 [654](#) DEFECTIVE DOCUMENT, Form C [\[1167265-2\]](#), Form D [\[1167271-2\]](#), on behalf of Appellant Retail Industry Leaders Association, FILED.[1167302] [14-497] [Entered: 02/28/2014 08:21 AM]
2 pg, 68.18 KB
- 02/28/2014 [656](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1167309] [14-133] [Entered: 02/28/2014 08:38 AM]
1 pg, 37.37 KB
- 02/28/2014 [661](#) NOTE: See lead case, 12-4671, containing complete set of docket entries.[1167844] [14-584] [Entered: 02/28/2014 02:02 PM]
- 02/28/2014 [666](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Home Depot U.S.A., Inc. in 14-584, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, FILED. Service date 02/28/2014 by CM/ECF. [1168280] [14-584, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567] [Entered: 02/28/2014 08:41 PM]
1 pg, 40.82 KB
- 02/28/2014 [667](#) FORM C, on behalf of Appellant Home Depot U.S.A., Inc. in 14-584, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, FILED. Service date 02/28/2014 by CM/ECF.[1168281] [14-584, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567] [Entered: 02/28/2014 08:44 PM]
721 pg, 3.07 MB
- 02/28/2014 [668](#) FORM D, on behalf of Appellant Home Depot U.S.A., Inc. in 14-584, 12-4671, Home Depot U.S.A., Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497,
1 pg, 50.49 KB

- 14-530, 14-567, FILED. Service date 02/28/2014 by CM/ECF.[1168282] [14-584, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567] [Entered: 02/28/2014 08:45 PM]
- 03/03/2014  [674](#)
2 pg, 237.5 KB LETTER, regarding district court order adding four plaintiffs to docket, on behalf of Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, RECEIVED. Service date 03/03/2014 by CM/ECF.[1168856] [12-4671]--[Edited 03/03/2014 by JW] [Entered: 03/03/2014 01:15 PM]
- 03/03/2014  680 NOTE: See lead case, 12-4671, containing complete set of docket entries.[1169251] [14-606] [Entered: 03/03/2014 04:16 PM]
- 03/04/2014  684 ATTORNEY, Paul D. Clement for Payless Shoe Source, Inc., Capital Audio Electronics, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Leons Transmission Service, Inc., CHS Inc., Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Crystal Rock LLC Traditions, Ltd., in case 12-4671, [674](#), ADDED.[1169696] [12-4671] [Entered: 03/04/2014 10:48 AM]
- 03/04/2014  685 ATTORNEY, Joanne Elin Zack, TERMINATED.[1169729] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/04/2014 11:11 AM]
- 03/04/2014  [687](#)
1 pg, 37.12 KB NEW CASE MANAGER, Jason Wang, ASSIGNED.[1170178] [14-584] [Entered: 03/04/2014 02:58 PM]
- 03/04/2014  [688](#)
2 pg, 48.93 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO and Traditions, Ltd. in 12-4671, FILED. Service date 03/04/2014 by CM/ECF. [1170302] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/04/2014 03:40 PM]
- 03/04/2014  [689](#)
1 pg, 431.13 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant WalMart Stores, Inc. in 14-606, 12-4671, FILED. Service date 03/04/2014 by CM/ECF.[1170346] [14-606, 12-4671] [Entered: 03/04/2014 03:57 PM]
- 03/04/2014  690 ATTORNEY, Candice Chiu for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO [688](#), ADDED.[1170431] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/04/2014 04:23 PM]
- 03/04/2014  [691](#)
6 pg, 169.81 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-567, 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, FILED. Service date 03/04/2014 by CM/ECF.[1170582] [14-567, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-584, 14-606] [Entered: 03/04/2014 09:05 PM]
- 03/04/2014  [692](#)
7 pg, 167.43 KB FORM D, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-567, 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, FILED. Service date 03/04/2014 by CM/ECF. [1170583] [14-567, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-584, 14-606] [Entered: 03/04/2014 09:07 PM]
- 03/04/2014  [693](#)
1354 pg, 22.1 MB FORM C, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-567, 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, FILED. Service date 03/04/2014 by CM/ECF. [1170586] [14-567, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-584, 14-606] [Entered: 03/04/2014 09:14 PM]
- 03/04/2014  [694](#)
6 pg, 164.61 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-567, 12-4671, 14-157, FILED. Service date 03/04/2014 by CM/ECF. [1170588] [14-567, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-584, 14-606] [Entered: 03/04/2014 09:21 PM]
- 03/04/2014  [695](#)
6 pg, 165.71 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-567, 12-4671, 14-157, FILED. Service date 03/04/2014 by CM/ECF. [1170590] [14-567, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117,


- 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-584, 14-606] [Entered: 03/04/2014 09:26 PM]
- 03/05/2014  [696](#) ATTORNEY, Adam P. Feinberg, Michael N. Khalil for Blue Cross Blue Shield entities, WellPoint, Inc., in cases 14-567, 12-4671, [\[694\]](#), [\[695\]](#), ADDED.[1170620] [14-567, 12-4671] [Entered: 03/05/2014 08:21 AM]
- 03/05/2014  [700](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1170643] [14-567] [Entered: 03/05/2014 08:49 AM]
1 pg, 37.12 KB
- 03/05/2014  [713](#) NOTE: See lead case, 12-4671, containing complete set of docket entries.[1171273] [14-266] [Entered: 03/05/2014 01:37 PM]
- 03/05/2014  [715](#) FORM C, on behalf of Appellant WalMart Stores, Inc. in 14-606, 12-4671, FILED. Service date 03/05/2014 by CM/ECF.[1171604] [14-606, 12-4671] [Entered: 03/05/2014 06:16 PM]
586 pg, 18.14 MB
- 03/05/2014  [716](#) FORM D, on behalf of Appellant WalMart Stores, Inc. in 14-606, 12-4671, FILED. Service date 03/05/2014 by CM/ECF.[1171605] [14-606, 12-4671] [Entered: 03/05/2014 06:17 PM]
1 pg, 430.56 KB
- 03/06/2014  [720](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1171659] [14-606] [Entered: 03/06/2014 08:36 AM]
1 pg, 37.12 KB
- 03/06/2014  [721](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant WalMart Stores, Inc. in 14-606, FILED. Service date 03/06/2014 by CM/ECF. [1172210] [14-606, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584] [Entered: 03/06/2014 01:07 PM]
1 pg, 65.48 KB
- 03/06/2014  [722](#) ATTORNEY, James F. Bennett for WalMart Stores, Inc. [\[721\]](#), ADDED.[1172281] [14-606, 12-4671] [Entered: 03/06/2014 01:57 PM]
- 03/07/2014  [723](#) LETTER, withdrawing appearance for attorney Jason Cowart, on behalf of Appellee Plaintiffs in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiffs in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO and Plaintiffs in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, RECEIVED. Service date 03/07/2014 by CM/ECF.[1173717] [12-4671]--[Edited 03/10/2014 by JW] [Entered: 03/07/2014 05:25 PM]
1 pg, 37.93 KB
- 03/10/2014  [724](#) ATTORNEY, Jason Cowart, for Appellee Plaintiffs in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiffs in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO and Plaintiffs in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, TERMINATED.[1173796] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/10/2014 08:52 AM]
- 03/10/2014  [725](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 03/10/2014 by CM/ECF.[1174602] [12-4671, 14-497] [Entered: 03/10/2014 05:00 PM]
1 pg, 82.56 KB
- 03/11/2014  [727](#) FORM C, on behalf of Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 03/11/2014 by CM/ECF.[1175067] [12-4671, 14-497] [Entered: 03/11/2014 11:05 AM]
1494 pg, 6.95 MB
- 03/11/2014  [728](#) FORM D, on behalf of Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 03/11/2014 by CM/ECF.[1175069] [12-4671, 14-497] [Entered: 03/11/2014 11:07 AM]
1 pg, 29.58 KB
- 03/11/2014  [729](#) CURED DEFECTIVE Form C and Form D [\[1167265-2\]](#), [\[1167271-2\]](#), on behalf of Appellant Retail Industry Leaders Association, FILED.[1175112] [14-497] [Entered: 03/11/2014 11:30 AM]
- 03/11/2014  [732](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1175351] [14-497] [Entered: 03/11/2014 01:25 PM]
1 pg, 37.2 KB
- 03/11/2014  [733](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 14-266, 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/11/2014 by CM/ECF.[1175697] [12-4671, 14-266, 14-530, 14-567, 14-584, 14-606] [Entered: 03/11/2014 03:56 PM]
1 pg, 77.26 KB
- 03/13/2014  [735](#) ORDER, dated 03/13/2014, dismissing appeal docket number 14-159 by 3/27/2014 unless Appellant Daniel Hall submits Form C and Form D, FILED.[1177654] [14-159] [Entered: 03/13/2014 03:08 PM]
1 pg, 29.76 KB
- 03/13/2014  [736](#) ORDER, dated 03/13/2014, dismissing appeal in docket number 14-192 by 3/27/2014, unless Appellants First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. submit Form C and Form D, FILED.[1177685] [14-192] [Entered: 03/13/2014 03:19 PM]
1 pg, 30.31 KB
- 03/13/2014  [737](#) ORDER, dated 03/13/2014, dismissing appeal docket number 14-241 by 3/27/2014 unless Appellant Consumer Union of United States, Inc. submits Form C and Form D, FILED.[1177714] [14-241]--[Edited 03/13/2014 by YL] [Entered: 03/13/2014 03:29 PM]
1 pg, 29.59 KB

- 03/13/2014  [738](#) ORDER, dated 03/13/2014, dismissing appeal docket number 14-303 by 3/27/2014 unless Appellants Furniture Row BC, Inc. and Furniture Row, LLC submit Form C and Form D, FILED.[1177757] [14-303] [Entered: 03/13/2014 03:42 PM]
1 pg, 29.64 KB
- 03/13/2014  [739](#) ORDER, dated 03/13/2014, dismissing appeal docket number 14-331 by 3/27/2014 unless Appellant Einstein Noah Restaurant Group, Inc., submits Form C and Form D, FILED.[1177793] [14-331] [Entered: 03/13/2014 03:52 PM]
1 pg, 29.61 KB
- 03/13/2014  [740](#) ORDER, dated 03/13/2014, dismissing appeal by Appellant Arizona in docket number 14-379 by 3/27/2014 unless Appellant Arizona submits Form C and Form D, FILED.[1177827] [14-379] [Entered: 03/13/2014 04:02 PM]
1 pg, 29.96 KB
- 03/13/2014  [741](#) ORDER, dated 03/13/2014, dismissing appeal in docket number 14-480 by 3/27/2014 unless Appellant National Federation of Independent Businesses submits filing fee in full or moves for in forma pauperis, FILED.[1177865] [14-480] [Entered: 03/13/2014 04:13 PM]
1 pg, 31.38 KB
- 03/14/2014  [742](#) LETTER, advising the Court of newly added parties, on behalf of Appellant American Express Co. and American Express Travel Related Services Company, Inc., RECEIVED. Service date 03/14/2014 by CM/ECF.[1178555] [12-4671]--[Edited 03/14/2014 by JW] [Entered: 03/14/2014 01:38 PM]
1 pg, 40.66 KB
- 03/17/2014  743 NEW PARTY, Appellants Serve Virtual Enterprises, Inc., ANCA 7 LLC, Amex Assurance Company and Accertify, Inc. in 12-4671 and 14-117, ADDED.[1178994] [12-4671, 14-117] [Entered: 03/17/2014 08:54 AM]
- 03/17/2014  [744](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal docket number 14-159 by 3/27/2014 unless Appellant Daniel Hall submits Form C and Form D, FILED.[1179013] [14-159] [Entered: 03/17/2014 09:01 AM]
1 pg, 39.22 KB
- 03/17/2014  [745](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal in docket number 14-192 by 3/27/2014, unless Appellants First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. submit Form C and Form D, FILED.[1179027] [14-192] [Entered: 03/17/2014 09:12 AM]
1 pg, 39.55 KB
- 03/17/2014  [746](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal docket number 14-241 by 3/27/2014 unless Appellant Consumer Union of United States, Inc. submits Form C and Form D, FILED.[1179043] [14-241] [Entered: 03/17/2014 09:23 AM]
1 pg, 39.12 KB
- 03/17/2014  [747](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal docket number 14-303 by 3/27/2014 unless Appellants Furniture Row BC, Inc. and Furniture Row, LLC submit Form C and Form D, FILED.[1179051] [14-303] [Entered: 03/17/2014 09:29 AM]
1 pg, 39.17 KB
- 03/17/2014  [748](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal docket number 14-331 by 3/27/2014 unless Appellant Einstein Noah Restaurant Group, Inc. submits Form C and Form D, FILED.[1179063] [14-331] [Entered: 03/17/2014 09:36 AM]
1 pg, 39.13 KB
- 03/17/2014  [749](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal by Appellant Arizona in docket number 14-379 by 3/27/2014 unless Appellant Arizona submits Form C and Form D, FILED.[1179074] [14-379] [Entered: 03/17/2014 09:42 AM]
1 pg, 39.4 KB
- 03/17/2014  [750](#) AMENDED ORDER, dated 03/17/2014, dismissing appeal in docket number 14-480 by 3/27/2014 unless Appellant National Federation of Independent Businesses submits filing fee in full or moves for in forma pauperis, FILED.[1179080] [14-480] [Entered: 03/17/2014 09:48 AM]
1 pg, 40.18 KB
- 03/17/2014  [756](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1179803] [14-530] [Entered: 03/17/2014 03:59 PM]
1 pg, 37.12 KB
- 03/17/2014  [757](#) 26TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1180187] [12-4671, 14-480] [Entered: 03/18/2014 10:11 AM]
645 pg, 1.84 MB
- 03/17/2014  [758](#) PAYMENT OF DOCKETING FEE, on behalf of Appellant National Federation of Independent Businesses, district court receipt # 4653071445, FILED.[1180192] [14-480] [Entered: 03/18/2014 10:13 AM]
1 pg, 28.05 KB
- 03/17/2014  772 ATTORNEY, Christopher A. Bandas, [\[770\]](#), in place of attorney David Stein, SUBSTITUTED.[1180745] [14-159, 12-4671] [Entered: 03/18/2014 02:56 PM]
- 03/18/2014  [760](#) ORDER, dated 03/18/2014, dismissing appeal in docket number 14-480 by 4/1/2014 unless Appellant National Federation of Independent Businesses submits Form C and Form D, FILED.[1180276] [14-480] [Entered: 03/18/2014 10:50 AM]
1 pg, 38.76 KB
- 03/18/2014  [761](#) SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, replace objector Daniel Hall with objectors 1001 Property Solutions LLC and Temple Eagle Partners LLC, FILED.[1180337] [14-159, 12-4671] [Entered: 03/18/2014 11:21 AM]
437 pg, 900.16 KB
- 03/18/2014  762 Daniel Hall, replaced by 1001 Property Solutions LLC, SUBSTITUTED.[1180385] [14-159, 12-4671] [Entered: 03/18/2014 11:34 AM]
- 03/18/2014  763 NEW PARTY, Appellant Temple Eagle Partners LLC in 12-4671 and 14-159, ADDED.[1180395] [14-159, 12-4671] [Entered: 03/18/2014 11:36 AM]


- 03/18/2014 [764](#)  1 pg, 168.63 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Einstein Noah Restaurant Group, Inc., Furniture Row BC, Inc. and Furniture Row, LLC in 12-4671, Appellant Furniture Row BC, Inc. and Furniture Row, LLC in 14-303, Appellant Einstein Noah Restaurant Group, Inc. in 14-331, FILED. Service date 03/18/2014 by CM/ECF. [1180429] [12-4671, 14-303, 14-331] [Entered: 03/18/2014 11:54 AM]
- 03/18/2014 [765](#)  4 pg, 151.91 KB AMENDED NOTICE OF APPEAL, on behalf of Appellants 1001 Property Solutions LLC and Temple Eagle Partners LLC in 14-159, 12-4671, FILED.[1180455] [14-159, 12-4671]--[Edited 03/18/2014 by YL] [Entered: 03/18/2014 12:10 PM]
- 03/18/2014 [767](#)  ATTORNEY, Matthew Powers McCahill for Furniture Row, LLC Furniture Row BC, Inc., in case 14-303, for Einstein Noah Restaurant Group, Inc., in case 14-331, for Einstein Noah Restaurant Group, Inc. Furniture Row, LLC Furniture Row BC, Inc., in case 12-4671, [764](#), ADDED.[1180610] [12-4671, 14-303, 14-331] [Entered: 03/18/2014 01:27 PM]
- 03/18/2014 [770](#)  71 pg, 1.51 MB NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 14-159, FILED. Service date 03/18/2014 by CM/ECF, US mail. [1180725] [14-159, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/18/2014 02:39 PM]
- 03/18/2014 [771](#)  1 pg, 36.88 KB NEW CASE MANAGER, Jason Wang, ASSIGNED.[1180729] [14-606] [Entered: 03/18/2014 02:44 PM]
- 03/18/2014 [773](#)  1 pg, 37.11 KB NEW CASE MANAGER, Jason Wang, ASSIGNED.[1180776] [14-584] [Entered: 03/18/2014 03:36 PM]
- 03/18/2014 [774](#)  6 pg, 162.26 KB LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 14-567, 12-4671, informing Court of proposed due date 05/29/2014, RECEIVED. Service date 03/18/2014 by CM/ECF.[1181058] [14-567, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-584, 14-606] [Entered: 03/18/2014 08:11 PM]
- 03/19/2014 [775](#)  1624 pg, 70.76 MB FORM C, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 14-159, 12-4671, FILED. Service date 03/19/2014 by US mail, CM/ECF.[1181596] [14-159, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/19/2014 12:10 PM]
- 03/19/2014 [776](#)  1 pg, 46.48 KB FORM D, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 14-159, 12-4671, FILED. Service date 03/19/2014 by CM/ECF, US mail.[1181601] [14-159, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/19/2014 12:12 PM]
- 03/19/2014 [779](#)  15 pg, 485.69 KB FORM C, on behalf of Appellant National Federation of Independent Businesses in 12-4671, 14-480, National Federation of Independent Businesses in 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/19/2014 by CM/ECF.[1182156] [14-241, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/19/2014 04:27 PM]
- 03/19/2014 [780](#)  1 pg, 42.78 KB FORM D, on behalf of Appellant National Federation of Independent Businesses in 12-4671, 14-480, National Federation of Independent Businesses in 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/19/2014 by CM/ECF.[1182180] [14-241, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/19/2014 04:35 PM]
- 03/19/2014 [785](#)  2 pg, 38.72 KB LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc.,


Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4671, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4765, Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4750, 13-4751, 13-4752, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart


Stores, Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc., Appellant WalMart Stores, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 14-606, informing Court of proposed due date 05/29/2014, RECEIVED. Service date 03/19/2014 by CM/ECF.[1182303] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/19/2014 07:33 PM]


03/20/2014  [786](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1182350] [14-159] [Entered: 03/20/2014 08:28 AM]
1 pg, 37.09 KB


03/20/2014  [787](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1182374] [14-480] [Entered: 03/20/2014 08:38 AM]
1 pg, 36.88 KB


03/20/2014  [789](#) FORM A, on behalf of Appellant Vicente Consulting LLC in 14-266, FILED. Service date 03/20/2014 by CM/ECF.[1183067] [14-266, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/20/2014 02:24 PM]
2 pg, 47.9 KB


03/20/2014  790 FORM C, on behalf of Appellant Vicente Consulting LLC in 14-266, FILED. Service date 03/20/2014 by CM/ECF.[1183073] [14-266, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/20/2014 02:27 PM]


03/20/2014  791 FORM D, on behalf of Appellant Vicente Consulting LLC in 14-266, FILED. Service date 03/20/2014 by CM/ECF.[1183076] [14-266, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/20/2014 02:28 PM]


03/20/2014  792 FORM A, on behalf of Appellant Vicente Consulting LLC in 14-266, FILED. Service date 03/20/2014 by CM/ECF.[1183080] [14-266, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/20/2014 02:29 PM]


03/20/2014  [810](#) AMENDED NOTICE OF APPEAL, with copy of district court docket, on behalf of Appellant Vicente Consulting LLC, FILED.[1185209] [14-266] [Entered: 03/24/2014 01:47 PM]
646 pg, 1.9 MB















03/20/2014  [811](#) DISTRICT COURT ORDER, dated 01/10/2014, RECEIVED.[1185211] [14-266] [Entered: 03/24/2014 01:48 PM]
17 pg, 239.18 KB



















03/20/2014  [812](#) DISTRICT COURT JUDGMENT, dated 01/14/2014, RECEIVED.[1185213] [14-266] [Entered: 03/24/2014 01:49 PM]
2 pg, 49.16 KB



















03/20/2014  [929](#) AMENDED SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1199247] [14-837] [Entered: 04/10/2014 12:44 PM]
647 pg, 1.88 MB

03/21/2014  [793](#) DEFECTIVE DOCUMENT, Form C, [790], Form D [791], Acknowledgment and Notice of Appearance [792], on behalf of Appellant Vicente Consulting LLC in 14-266, 12-4671, FILED.[1183896] [14-266, 12-4671] [Entered: 03/21/2014 11:17 AM]
2 pg, 67.68 KB

03/21/2014  794 ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant First Data Corporation, First Data Government Solutions and First Data Merchant Services Corporation in 12-4671, FILED. Service date 03/21/2014 by CM/ECF.[1184197] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/21/2014 11:17 AM]

- 03/21/2014 01:18 PM]
- 03/21/2014  [795](#)
6 pg, 88.36 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant R&M Objectors in 14-119, 12-4671, FILED. Service date 03/21/2014 by CM/ECF.[1184263] [14-119, 12-4671] [Entered: 03/21/2014 02:01 PM]
- 03/21/2014  [796](#)
1 pg, 316.6 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Consumer Union of United States, Inc. in 12-4671, 14-241, Consumer Union of United States, Inc. in 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/21/2014 by CM/ECF.[1184413] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/21/2014 03:30 PM]
- 03/21/2014  [797](#)
1 pg, 314.69 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant National Federation of Independent Businesses in 12-4671, 14-480, National Federation of Independent Businesses in 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/21/2014 by CM/ECF.[1184423] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/21/2014 03:33 PM]
- 03/21/2014  [798](#)
15 pg, 2.74 MB FORM C, on behalf of Appellant National Federation of Independent Businesses in 12-4671, 14-480, National Federation of Independent Businesses in 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/21/2014 by CM/ECF.[1184426] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/21/2014 03:36 PM]
- 03/21/2014  [799](#)
1 pg, 264.89 KB FORM D, on behalf of Appellant National Federation of Independent Businesses in 12-4671, 14-480, National Federation of Independent Businesses in 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/21/2014 by CM/ECF.[1184429] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/21/2014 03:37 PM]
- 03/21/2014  [800](#)
1 pg, 142.25 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant First Data Corporation, First Data Government Solutions and First Data Merchant Services Corporation in 12-4671, Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 14-192, FILED. Service date 03/21/2014 by CM/ECF. [1184586] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/21/2014 05:09 PM]
- 03/21/2014  [801](#)
1 pg, 78.01 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant ANCA 7 LLC, Accertify, Inc., Amex Assurance Company and Serve Virtual Enterprises, Inc. in 12-4671, 14-117, FILED. Service date 03/21/2014 by CM/ECF.[1184591] [12-4671, 14-117] [Entered: 03/21/2014 05:19 PM]
- 03/21/2014  [803](#)
646 pg, 1.88 MB 29TH SUPPLEMENTAL ELECTRONIC INDEX, in lieu of record, FILED.[1184657] [12-4671] [Entered: 03/24/2014 08:31 AM]
- 03/24/2014  802
ATTORNEY, Anahit Samarjian for First Data Government Solutions First Data Merchant Services Corporation TASQ Technology, Inc. First Data Corporation TRS Recovery Services Inc. Telecheck Services Inc., in cases 14-192 and 12-4671 , [800](#), ADDED.[1184644] [14-192, 12-4671] [Entered: 03/24/2014 07:45 AM]
- 03/24/2014  [804](#)
2 pg, 58.04 KB DEFECTIVE DOCUMENT, acknowledgment and notice of appearance[794], on behalf of Appellant First Data Corporation, First Data Government Solutions and First Data Merchant Services Corporation in 12-4671, 14-192, FILED.[1184693] [12-4671, 14-192] [Entered: 03/24/2014 09:09 AM]
- 03/24/2014  [807](#)
1 pg, 393.88 KB FORM D, on behalf of Appellant Vicente Consulting LLC in 14-266, FILED. Service date 03/24/2014 by CM/ECF.[1184972] [14-266, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/24/2014 11:20 AM]
- 03/24/2014  808
CURED DEFECTIVE Form D [791], Form C [790], on behalf of Appellant Vicente Consulting LLC in 14-266, 12-4671, FILED.[1185025] [14-266, 12-4671] [Entered: 03/24/2014 11:39 AM]
- 03/24/2014  [813](#)
4 pg, 146.54 KB LETTER, dated 03/21/2014, advising the Court of an attorney withdrawal, on behalf of Appellee Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO in 14-225, 12-4671, RECEIVED. No Service.[1185289] [14-225, 12-4671] [Entered: 03/24/2014 02:24 PM]
- 03/24/2014  814
ATTORNEY, Joshua N. Holian, for Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, TERMINATED.[1185296] [14-225, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/24/2014 02:31 PM]

- 03/24/2014  [815](#)
2 pg, 46.97 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, FILED. Service date 03/24/2014 by CM/ECF. [1185598] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 03/24/2014 05:09 PM]
- 03/24/2014  [816](#)
439 pg, 8.55 MB
FORM C, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 14-192, 12-4671, FILED. Service date 03/24/2014 by CM/ECF.[1185614] [14-192, 12-4671] [Entered: 03/24/2014 05:42 PM]
- 03/24/2014  [817](#)
2 pg, 37.88 KB
FORM D, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 14-192, 12-4671, FILED. Service date 03/24/2014 by CM/ECF.[1185615] [14-192, 12-4671] [Entered: 03/24/2014 05:44 PM]
- 03/24/2014  [818](#)
1 pg, 33.04 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 14-192, 12-4671, FILED. Service date 03/24/2014 by CM/ECF.[1185617] [14-192, 12-4671] [Entered: 03/24/2014 05:46 PM]
- 03/25/2014  819
ATTORNEY, Jeffrey Matthew Harris for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Leons Transmission Service, Inc. CHS Inc. Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO Crystal Rock LLC, in case 12-4671 , [815](#), ADDED.[1185757] [12-4671] [Entered: 03/25/2014 08:55 AM]
- 03/25/2014  [823](#)
1 pg, 37.32 KB
NEW CASE MANAGER, Jason Wang, ASSIGNED.[1185965] [14-192] [Entered: 03/25/2014 10:15 AM]
- 03/25/2014  829
NOTE: See lead case, 12-4671, containing complete set of docket entries.[1186240] [14-837] [Entered: 03/25/2014 12:34 PM]
- 03/25/2014  [831](#)
830 pg, 11.45 MB
FORM C, on behalf of Appellant Einstein Noah Restaurant Group, Inc. in 12-4671, 14-331, FILED. Service date 03/25/2014 by CM/ECF.[1186245] [12-4671, 14-303, 14-331] [Entered: 03/25/2014 12:37 PM]
- 03/25/2014  [833](#)
1 pg, 57.09 KB
FORM D, on behalf of Appellant Einstein Noah Restaurant Group, Inc. in 12-4671, 14-331, FILED. Service date 03/25/2014 by CM/ECF.[1186248] [12-4671, 14-303, 14-331] [Entered: 03/25/2014 12:39 PM]
- 03/25/2014  [834](#)
830 pg, 11.4 MB
FORM C, on behalf of Appellant Furniture Row BC, Inc. and Furniture Row, LLC in 12-4671, 14-303, FILED. Service date 03/25/2014 by CM/ECF.[1186254] [12-4671, 14-303, 14-331] [Entered: 03/25/2014 12:41 PM]
- 03/25/2014  [835](#)
1 pg, 57.08 KB
FORM D, on behalf of Appellant Furniture Row BC, Inc. and Furniture Row, LLC in 12-4671, 14-303, FILED. Service date 03/25/2014 by CM/ECF.[1186255] [12-4671, 14-303, 14-331] [Entered: 03/25/2014 12:42 PM]
- 03/25/2014  [842](#)
1 pg, 373.63 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Vicente Consulting LLC in 14-266, FILED. Service date 03/24/2014 by CM/ECF.[1186355] [14-266, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 03/25/2014 01:49 PM]
- 03/25/2014  843
CURED DEFECTIVE Acknowledgment and Notice of Appearance [792], on behalf of Appellant Vicente Consulting LLC, FILED.[1186366] [14-266] [Entered: 03/25/2014 01:59 PM]
- 03/25/2014  [846](#)
1 pg, 37.38 KB
NEW CASE MANAGER, Jason Wang, ASSIGNED.[1186388] [14-331, 14-303] [Entered: 03/25/2014 02:13 PM]
- 03/25/2014  847
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant California in 12-4671, 14-379, FILED. Service date 03/25/2014 by CM/ECF.[1186433] [12-4671, 14-379] [Entered: 03/25/2014 02:40 PM]
- 03/25/2014  [848](#)
2 pg, 68.92 KB
DEFECTIVE DOCUMENT, Acknowledgment and Notice of Appearance, [847], on behalf of Appellant California in 14-379, FILED.[1186446] [14-379, 12-4671] [Entered: 03/25/2014 02:49 PM]
- 03/25/2014  849
CORRECTED , on behalf of Appellant California, FILED. Service date 03/25/2014 by CM/ECF.[1186561] [12-4671] [Entered: 03/25/2014 03:38 PM]
- 03/25/2014  850
CORRECTED , on behalf of Appellant California, FILED. Service date 03/15/2014 by CM/ECF.[1186564] [12-4671] [Entered: 03/25/2014 03:40 PM]

- 03/25/2014  [851](#) DEFECTIVE DOCUMENT, corrected forms[850], [849], on behalf of Appellant California, FILED.[1186590] [12-4671] [Entered: 03/25/2014 03:48 PM]
2 pg, 69.05 KB
- 03/25/2014  [852](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant U.S. Public Research Interest Group in 12-4671, 14-837, FILED. Service date 03/25/2014 by CM/ECF.[1186629] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 03/25/2014 04:07 PM]
1 pg, 310.14 KB
- 03/25/2014  [853](#) FORM C, on behalf of Appellant U.S. Public Research Interest Group in 12-4671, 14-837, FILED. Service date 03/25/2014 by CM/ECF.[1186631] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 03/25/2014 04:08 PM]
15 pg, 2.8 MB
- 03/25/2014  [854](#) FORM D, on behalf of Appellant U.S. Public Research Interest Group in 12-4671, 14-837, FILED. Service date 03/25/2014 by CM/ECF.[1186632] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 03/25/2014 04:09 PM]
1 pg, 266.67 KB
- 03/25/2014  [857](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant California in 12-4671, 14-379, FILED. Service date 03/25/2014 by CM/ECF.[1186649] [12-4671, 14-379] [Entered: 03/25/2014 04:15 PM]
2 pg, 389.64 KB
- 03/25/2014  859 CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE[857], on behalf of Appellant California in 12-4671, 14-379, FILED.[1186669] [12-4671, 14-379] [Entered: 03/25/2014 04:21 PM]
- 03/25/2014  861 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 12-4671, FILED. Service date 03/25/2014 by CM/ECF. [1186803] [14-192, 12-4671] [Entered: 03/25/2014 09:31 PM]
- 03/26/2014  [862](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1186871] [14-837] [Entered: 03/26/2014 08:39 AM]
1 pg, 37.36 KB
- 03/26/2014  863 CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, FORM C, AND FORM D [818], [817], [816], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 12-4671, 14-192, FILED.[1187324] [12-4671, 14-192] [Entered: 03/26/2014 12:00 PM]
- 03/26/2014  864 NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Fiesta Restaurant Group, Inc. in 14-497, FILED. Service date 03/26/2014 by CM/ECF. [1187800] [14-497, 12-4671, 14-225] [Entered: 03/26/2014 05:43 PM]
- 03/27/2014  [865](#) DEFECTIVE DOCUMENT, notice of appearance[861], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED.[1188130] [12-4671, 14-192] [Entered: 03/27/2014 11:11 AM]
2 pg, 68.33 KB
- 03/27/2014  [866](#) DEFECTIVE DOCUMENT, notice of appearance[864], on behalf of Appellant Fiesta Restaurant Group, Inc., FILED.[1188141] [12-4671, 14-497] [Entered: 03/27/2014 11:16 AM]
2 pg, 68.34 KB
- 03/27/2014  [867](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 14-192, FILED. Service date 03/27/2014 by CM/ECF. [1188382] [14-192, 12-4671] [Entered: 03/27/2014 01:51 PM]
1 pg, 444.04 KB
- 03/27/2014  868 ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Arizona in 12-4671, 14-379, FILED. Service date 03/27/2014 by CM/ECF.[1188416] [12-4671, 14-379] [Entered: 03/27/2014 02:12 PM]
- 03/27/2014  869 CURED DEFECTIVE NOTICE OF APPEARANCE [867], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., 14-192, FILED.[1188427] [12-4671, 14-192] [Entered: 03/27/2014 02:19 PM]
- 03/27/2014  [871](#) DEFECTIVE DOCUMENT, Acknowledgment and Notice of Appearance, [868], on behalf of Appellant Arizona in 14-379, 12-4671, FILED.[1188471] [14-379, 12-4671] [Entered: 03/27/2014 02:52 PM]
2 pg, 58.59 KB
- 03/27/2014  [872](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Fiesta Restaurant Group, Inc. in 14-497, FILED. Service date 03/27/2014 by CM/ECF. [1188542] [14-497, 12-4671, 14-225] [Entered: 03/27/2014 03:29 PM]
1 pg, 26.88 KB
- 03/27/2014  873 CURED DEFECTIVE NOTICE OF APPEARANCE[872], on behalf of Appellant Fiesta Restaurant Group, Inc., FILED.[1188595] [12-4671, 14-497] [Entered: 03/27/2014 03:43 PM]

03/27/2014 [874](#) FORM C, on behalf of Appellant Consumer Union of United States, Inc. in 12-4671, 14-241, Consumer Union of United States, Inc. in 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837, FILED. Service date 03/27/2014 by CM/ECF.[1188661] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 03/27/2014 04:16 PM]

03/27/2014 [875](#)
1 pg, 37 KB FORM D, on behalf of Appellant Consumer Union of United States, Inc. in 12-4671, 14-241, Consumer Union of United States, Inc. in 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837, FILED. Service date 03/27/2014 by CM/ECF.[1188665] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 03/27/2014 04:18 PM]

03/27/2014 [876](#)
2 pg, 57.1 KB DEFECTIVE DOCUMENT, Form C, [874], on behalf of Appellant Consumer Union of United States, Inc. in 14-241, 12-4671, FILED.[1188682] [14-241, 12-4671] [Entered: 03/27/2014 04:23 PM]

03/27/2014 [877](#)
697 pg, 2.65 MB FORM C, on behalf of Appellant Arizona in 12-4671, 14-379, FILED. Service date 03/27/2014 by email, CM/ECF.[1188789] [12-4671, 14-379] [Entered: 03/27/2014 05:15 PM]

03/27/2014 [878](#) FORM D, on behalf of Appellant Arizona in 12-4671, 14-379, FILED. Service date 03/27/2014 by email, CM/ECF.[1188790] [12-4671, 14-379] [Entered: 03/27/2014 05:16 PM]

03/28/2014 [879](#)
2 pg, 67.75 KB DEFECTIVE DOCUMENT, Form D, [878], on behalf of Appellant Arizona in 14-379, 12-4671, FILED. [1188838] [14-379, 12-4671] [Entered: 03/28/2014 07:46 AM]

03/28/2014 [882](#)
1 pg, 36.88 KB NEW CASE MANAGER, Jason Wang, ASSIGNED.[1188978] [14-266] [Entered: 03/28/2014 09:31 AM]

03/31/2014 [886](#)
1 pg, 40.61 KB FORM D, on behalf of Appellant Arizona in 12-4671, 14-379, FILED. Service date 03/31/2013 by email, CM/ECF.[1190442] [12-4671, 14-379] [Entered: 03/31/2014 01:35 PM]

03/31/2014 [887](#) CURED DEFECTIVE Form D [878], on behalf of Appellant Arizona in 14-379, 12-4671, FILED.[1190458] [14-379, 12-4671] [Entered: 03/31/2014 01:43 PM]

03/31/2014 [889](#)
1 pg, 104.9 KB ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Arizona in 12-4671, 14-379, FILED. Service date 03/31/2014 by CM/ECF, email.[1190463] [12-4671, 14-379] [Entered: 03/31/2014 01:47 PM]

03/31/2014 [891](#) CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE[889], on behalf of Appellant Arizona in 14-379, 12-4671, FILED.[1190575] [14-379, 12-4671] [Entered: 03/31/2014 02:52 PM]

03/31/2014 [896](#)
1 pg, 37.34 KB NEW CASE MANAGER, Jason Wang, ASSIGNED.[1190608] [14-379] [Entered: 03/31/2014 03:11 PM]

04/01/2014 [898](#)
1 pg, 66.7 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Einstein Noah Restaurant Group, Inc., Furniture Row BC, Inc. and Furniture Row, LLC in 12-4671, Appellant Furniture Row BC, Inc. and Furniture Row, LLC in 14-303, Appellant Einstein Noah Restaurant Group, Inc. in 14-331, FILED. Service date 04/01/2014 by CM/ECF. [1191228] [12-4671, 14-303, 14-331] [Entered: 04/01/2014 10:48 AM]

04/01/2014 [899](#)
1 pg, 119.28 KB LETTER, requesting the Court to remove attorney Kilsheimer, on behalf of Appellant Einstein Noah Restaurant Group, Inc., Furniture Row BC, Inc. and Furniture Row, LLC, RECEIVED. Service date 04/01/2014 by CM/ECF.[1191249] [12-4671]-[Edited 04/01/2014 by JW] [Entered: 04/01/2014 10:54 AM]

04/01/2014 [900](#) ATTORNEY, Richard J. Kilsheimer, TERMINATED.[1191430] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/01/2014 12:02 PM]

04/01/2014 [901](#)
1 pg, 100.87 KB LETTER, requesting the Court to remove attorney Norton, on behalf of Appellee Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, RECEIVED. Service date 04/01/2014 by CM/ECF.[1191531] [12-4671]-[Edited 04/02/2014 by JW] [Entered: 04/01/2014 01:09 PM]

04/01/2014 [902](#) FORM C, on behalf of Appellant Consumer Union of United States, Inc. in 12-4671, 14-241, Consumer Union of United States, Inc. in 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837, FILED. Service date 04/01/2014 by CM/ECF.[1191574] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/01/2014 01:47 PM]

04/01/2014 [903](#)
2 pg, 146.36 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Plaintiffs in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, FILED. Service date 04/01/2014 by CM/ECF. [1191596] [12-4671] [Entered: 04/01/2014 02:13 PM]

04/01/2014 [904](#) CURED DEFECTIVE Form C [874], on behalf of Appellant Consumer Union of United States, Inc., FILED. [1191851] [14-241] [Entered: 04/01/2014 04:04 PM]

04/01/2014 [905](#)
2 pg, 67.23 KB DEFECTIVE DOCUMENT, Form C, [902], on behalf of Appellant Consumer Union of United States, Inc., FILED.[1191854] [14-241] [Entered: 04/01/2014 04:05 PM]

04/02/2014 906 ATTORNEY, Jeffrey M. Norton, for Appellee Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, TERMINATED.[1192323] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/02/2014 09:38 AM]

04/02/2014 [907](#) LETTER, requesting the Court to remove attorney Rooney, on behalf of Appellee Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO and Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, RECEIVED. Service date 04/02/2014 by CM/ECF.[1192458] [12-4671]--[Edited 04/02/2014 by JW] [Entered: 04/02/2014 10:30 AM]
1 pg, 30.78 KB

04/02/2014 908 ATTORNEY, William Rooney, for Appellee Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO and Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, TERMINATED.[1192526] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/02/2014 10:53 AM]

04/02/2014 [909](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO and Traditions, Ltd. in 12-4671, FILED. Service date 04/02/2014 by US mail, CM/ECF. [1192851] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/02/2014 01:16 PM]
69 pg, 767.16 KB

04/02/2014 [910](#) LETTER, requesting the Court to remove attorney Sagafi, on behalf of Appellee Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, RECEIVED. Service date 04/02/2014 by CM/ECF.[1193214] [12-4671]--[Edited 04/03/2014 by JW] [Entered: 04/02/2014 04:29 PM]
1 pg, 59.73 KB

04/02/2014 [911](#) LETTER, requesting the Court to remove attorney Richards, on behalf of Appellee Payless Shoe Source, Inc., RECEIVED. Service date 04/02/2014 by CM/ECF.[1193237] [12-4671]--[Edited 04/03/2014 by JW] [Entered: 04/02/2014 04:41 PM]
1 pg, 263.28 KB

04/03/2014 912 ATTORNEYS, Jahan C. Sagafi, for Appellee Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, and J. Douglas Richards, for Appellee Payless Shoe Source, Inc., TERMINATED.[1193357] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/03/2014 08:57 AM]

04/03/2014 [913](#) LETTER, requesting the Court to remove attorney Jacobson, on behalf of Appellee Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, RECEIVED. Service date 04/03/2014 by CM/ECF.[1194399] [12-4671]--[Edited 04/04/2014 by JW] [Entered: 04/03/2014 05:25 PM]
2 pg, 203.09 KB

04/04/2014 914 ATTORNEY, Jonathan Jacobson, for Appellee Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, TERMINATED.[1195308] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/04/2014 04:04 PM]

04/07/2014 [915](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellant Retail Industry Leaders Association in 12-4671, FILED. Service date 04/07/2014 by CM/ECF. [1195768] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606] [Entered: 04/07/2014 10:54 AM]
1 pg, 293.6 KB


04/07/2014 [917](#) FORM C, on behalf of Appellant Consumer Union of United States, Inc. in 12-4671, 14-241, Consumer Union of United States, Inc. in 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837, FILED. Service date 04/07/2014 by CM/ECF.[1195901] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/07/2014 11:46 AM]
7 pg, 1.1 MB

04/07/2014 918 CURED DEFECTIVE Form C [902], on behalf of Appellant Consumer Union of United States, Inc., FILED. [1195987] [14-241] [Entered: 04/07/2014 12:19 PM]

04/07/2014 [922](#) NEW CASE MANAGER, Jason Wang, ASSIGNED.[1196220] [14-241] [Entered: 04/07/2014 02:48 PM]
1 pg, 37.1 KB

- 04/08/2014 [924](#) LETTER, withdrawing the firm's appearance, on behalf of Appellant Retail Industry Leaders Association, RECEIVED. Service date 04/08/2014 by CM/ECF.[1196747] [12-4671]--[Edited 04/08/2014 by JW] [Entered: 04/08/2014 10:00 AM]
1 pg, 80.89 KB
- 04/08/2014 [925](#) ATTORNEY, David G. Trachtenberg, [915](#), [924](#), in place of attorney Michael C. Rakower, SUBSTITUTED.[1197165] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 04/08/2014 01:44 PM]
- 04/08/2014 [927](#) SO-ORDERED SCHEDULING NOTIFICATION, setting Appellants' Brief due date as 05/29/2014; Joint Appendix due date as 05/29/2014, FILED.[1197345] [12-4671] [Entered: 04/08/2014 03:57 PM]
1 pg, 167.9 KB
- 04/08/2014 [928](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 14-837, FILED. Service date 04/08/2014 by CM/ECF.[1197418] [12-4671, 14-837] [Entered: 04/08/2014 04:29 PM]
1 pg, 75.62 KB
- 05/19/2014 [931](#) MOTION, to extend time, to file oversized brief, to file deferred appendix, to consolidate appeals, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4671, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4765, Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco








Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4750, 13-4751, 13-4752, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. 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Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. 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[1228321] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 05/19/2014 04:14 PM]









05/22/2014  [933](#)
6 pg, 84.08 KB

SUPPLEMENTARY PAPERS TO MOTION [931],[931],[931],[931], on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association,

National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., PetSmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. 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Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 12-4765, Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. 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Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4750, 13-4751, 13-4752, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association,


National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., WalMart Stores, Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc., Appellant WalMart Stores, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO in 14-606, 14-837, FILED. Service date 05/22/2014 by CM/ECF.[1231098][933] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 05/22/2014 01:32 PM]

- 05/27/2014  [936](#)
2 pg, 179.69 KB
MOTION ORDER, granting Appellant's motion to extend the date to file Appellants' briefs; to file an oversized brief of not more than 21,000 words; to proceed on a deferred appendix; to consolidate appeals 14-443, 14-404, 14-349 and 14-663 with 12-4671(L); and to comply with FRAP 26.1 by filing in a single document all the corporate disclosure statements required in the appeals [\[931\]](#), by JON, FILED. [1233714][936] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-379, 14-422, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 05/27/2014 02:42 PM]
- 05/27/2014  [937](#)
2 pg, 179.69 KB
MOTION ORDER, granting Appellant's motion to extend the date to file Appellants' briefs; to file an oversized brief of not more than 21,000 words; to proceed on a deferred appendix; to consolidate appeals 14-443, 14-404, 14-349 and 14-663 with 12-4671(L); and to comply with FRAP 26.1 by filing in a single document all the corporate disclosure statements required in the appeals [\[1229596-2\]](#), by JON, FILED. [1233723][937] [14-443] [Entered: 05/27/2014 02:46 PM]
- 05/27/2014  [938](#)
2 pg, 169.08 KB
MOTION ORDER, granting Appellant's motion to extend the date to file Appellants' briefs; to file an oversized brief of not more than 21,000 words; to proceed on a deferred appendix; to consolidate appeals 14-443, 14-404, 14-349 and 14-663 with 12-4671(L); and to comply with FRAP 26.1 by filing in a single document all the corporate disclosure statements required in the appeals [\[1228447-4\]](#), [\[1228447-3\]](#), [\[1228447-2\]](#) filed by Appellant Bishop, Unlimited Vacations and Cruises Inc., Daviss Donuts and Deli, Top Gun Wrecker and Orange County Bldg Materials, by JON, FILED. [1233737][938] [14-349, 14-404] [Entered: 05/27/2014 02:51 PM]
- 05/27/2014  [940](#)
2 pg, 60.04 KB
DEFECTIVE DOCUMENT, Motion to be relieved as attorney, [\[1233548-2\]](#), on behalf of Appellee National City Bank of Kentucky and National City Corporation in 14-349, FILED.[1233851] [14-349, 12-4671] [Entered: 05/27/2014 03:31 PM]
- 05/27/2014  [942](#)
1 pg, 37.35 KB
NEW CASE MANAGER, Jason Wang, ASSIGNED.[1233870] [14-349, 14-404] [Entered: 05/27/2014 03:41 PM]
- 05/28/2014  [943](#)
CURED DEFECTIVE LETTER [\[1234066-2\]](#), on behalf of Appellee National City Bank of Kentucky in 12-4671, 14-349, FILED.[1234182] [12-4671, 14-349] [Entered: 05/28/2014 09:03 AM]
- 05/28/2014  [944](#)
ATTORNEY, Patricia Simone Cruz, for Appellee National City Bank of Kentucky and National City Corporation, TERMINATED.[1234195] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-379, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 05/28/2014 09:10 AM]

- 06/03/2014  [949](#) NEW CASE MANAGER, Margaret Lain, ASSIGNED.[1239048] [14-379] [Entered: 06/03/2014 11:11 AM]
1 pg, 37.13 KB
- 06/03/2014  [950](#) MOTION ORDER, granting motion to withdraw appeal [[1235323-2](#)] filed by Appellant Arizona, granting motion to withdraw appeal [[1235322-2](#)] filed by Appellant State of California, FILED. [1239060][950] [14-379] [Entered: 06/03/2014 11:16 AM]
1 pg, 154.51 KB
- 06/03/2014  [951](#) CERTIFIED COPY OF ORDER, dated 06/03/2014, disposing of the appeal to EDNY, ISSUED.[Mandate] [1239083] [14-379] [Entered: 06/03/2014 11:24 AM]
1 pg, 649.72 KB
- 06/11/2014  [952](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 12-4671, Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, 14-530, FILED. Service date 06/11/2014 by CM/ECF. [1245966] [12-4671, 13-4751, 14-530] [Entered: 06/11/2014 02:52 PM]
2 pg, 86.62 KB
- 06/11/2014  [953](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 12-4671, Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, 14-530, FILED. Service date 06/11/2014 by CM/ECF. [1245990] [12-4671, 13-4751, 14-530] [Entered: 06/11/2014 03:05 PM]
2 pg, 85.12 KB
- 06/11/2014  [955](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 12-4671, Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, L Brands, Inc., Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 13-4751, 14-530, FILED. Service date 06/11/2014 by CM/ECF. [1246052] [12-4671, 13-4751, 14-530] [Entered: 06/11/2014 03:27 PM]
2 pg, 83.46 KB
- 06/11/2014  [956](#) ATTORNEY, Kenneth Josua Rubin, Michael J. Canter, and Robert Neal Webner for Staples, Inc. Target Corporation Closeout Distribution, Inc. Ascena Retail Group, Inc. Abercrombie & Fitch Co. Big Lots Stores, Inc. BonTon Stores, Inc. C.S. Ross Company J.C. Penney Corporation, Inc. Luxottica U.S. Holdings Corp. Macys, Inc. Limited Brands, Inc. The TJX Companies, Inc. Office Depot, Inc. American Signature, Inc. Saks Incorporated OfficeMax Incorporated Kohl's Corporation PNS Stores, Inc., [[955](#)], [[953](#)], [[952](#)], ADDED.[1246103] [12-4671, 13-4751, 14-530] [Entered: 06/11/2014 03:41 PM]
1 pg, 85.12 KB
- 06/12/2014  [957](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc., Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc.,
3 pg, 85.62 KB

The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 12-4671, Home Depot U.S.A., Inc. and Appellant Coborn's Incorporated, D'Agostino Supermarkets, Jetco Cash & Carry Enterprises, LLC, Jetco Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4708, -- Coborn's Incorporated, D'Agostino Supermarkets, Home Depot U.S.A., Inc., Jetco Cash & Carry Enterprises, LLC, Jetco Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Boscovs Department Store, LLC, Chicos FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., Saks Incorporated, Target Corporation and The Gap, Inc. in 12-4765, Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc., Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. 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Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. 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Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. 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The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, -- 7-Eleven, Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Boscovs Department Store, LLC, Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation and The TJX Companies, Inc. in 14-530, 14-567, -- 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellant Home Depot U.S.A., Inc. in 14-584, 14-606, 14-663, 14-837, FILED. Service date 06/12/2014 by CM/ECF. [1246987] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/12/2014 01:32 PM]

06/12/2014  [958](#)
3 pg, 85.64 KB

NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc. in 12-4671, Home Depot U.S.A., Inc., Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National

Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Inc. in 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Home Depot U.S.A., Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association, Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Boscovs Department Store, LLC, Chicos FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macys, Inc., Saks Incorporated, Target Corporation, The Gap, Inc. and Appellee NATSO, Inc. in 12-4765, Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4719, Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., NATSO, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gap, Inc., The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 13-4750, 13-4751, 13-4752, -- 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc. in 14-32, 14-117, 14-119, 14-133, 14-157, 14-159,

14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Boscovs Department Store, LLC, Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc., Appellant Abercrombie & Fitch Co., American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., C.S. Ross Company, Chicos FAS, Inc., Closeout Distribution, Inc., J.C. Penney Corporation, Inc., Kohl's Corporation, Limited Brands, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Office Depot, Inc., OfficeMax Incorporated, PNS Stores, Inc., Saks Incorporated, Staples, Inc., Target Corporation, The TJX Companies, Inc. and Appellee NATSO, Inc. in 14-530, 14-567, -- 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc., Zappos.com, Inc., Appellant Home Depot U.S.A., Inc. and Appellee NATSO, Inc. in 14-584, 14-606, 14-663, 14-837, FILED. Service date 06/12/2014 by CM/ECF. [1246999] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/12/2014 01:40 PM]

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ATTORNEY, Eric F. Citron, and Thomas C. Goldstein for Kwik Trip, Inc. Jetro Cash & Carry Enterprises, LLC Staples, Inc. Target Corporation Alon USA Energy, Inc. Costco Wholesale Corporation Foot Locker, Inc. Closeout Distribution, Inc. National Railroad Passenger Corporation (Amtrak) Recreational Equipment, Inc. C.S. Ross Company Nike, Inc. Chicos FAS, Inc. Academy, Ltd. Dillard's, Inc. Home Depot U.S.A., Inc. The TJX Companies, Inc. HMSHost Corporation Amazon.Com, Inc. Sears Holdings Corporation OfficeMax Incorporated P.C. Richard & Son, Inc. Best Buy Enterprise Services, Inc. Whole Foods Market Group, Inc. Panera Bread Speedway LLC Petsmart, Inc. D'Agostino Supermarkets Carter's, Inc. The Gymboree Corporation Abercrombie & Fitch Co. Barnes & Nobles College Booksellers, LLC National Cooperative Grocers Association BonTon Stores, Inc. National Association of Convenience Stores General Nutrition Corporation Barnes & Nobles, Inc. J. Crew Group, Inc. Michaels Stores, Inc. RaceTrac Petroleum, Inc. Limited Brands, Inc. 7-Eleven Drury Hotels Company, LLC Jetro Holdings, Inc. Boscovs Department Store, LLC Kohl's Corporation PNS Stores, Inc. Ascena Retail Group, Inc. Aldo US Inc. Big Lots Stores, Inc. Family Dollar, Inc. Lowe's Companies, Inc. Marathon Petroleum Company LP National Community Pharmacists Association Starbucks Corporation Roundy's Supermarkets, Inc. Macys, Inc. Genesco Inc. American Signature, Inc. The Wendy's Company National Grocers Association Dick's Sporting Goods, Inc. David's Bridal, Inc. IKEA North America Services, LLC The Gap, Inc. Zappos.com, Inc. Thermo Fisher Scientific Inc. Panda Restaurant Group, Inc. J.C. Penney Corporation, Inc. BJ's Wholesale Club, Inc. Luxottica U.S. Holdings Corp. Coborn's Incorporated American Eagle Outfitters, Inc. Stein Mart, Inc. Office Depot, Inc. National Association of Truck Stop Operators National Restaurant Association The Wet Seal, Inc. Petco Animal Supplies, Inc. Martin's Super Markets, Inc. Saks Incorporated Crate & Barrel Holdings, Inc. Darden Restaurants, Inc., in case 12-4671 , [958], [957], ADDED.[1247116] [12-4671] [Entered: 06/12/2014 02:56 PM]

















- 06/12/2014 960 NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC and JP Morgan Chase & Co. in 12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606, FILED. Service date 06/12/2014 by CM/ECF. [1247477] [12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606] [Entered: 06/12/2014 05:09 PM]
- 06/13/2014 [961](#) DEFECTIVE DOCUMENT, notice of appearance[960], on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC and JP Morgan Chase & Co., FILED.[1247617] [12-4671] [Entered: 06/13/2014 08:53 AM]
2 pg, 67.3 KB
- 06/13/2014 [962](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC and JP Morgan Chase & Co. in 12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606, FILED. Service date 06/13/2014 by CM/ECF. [1247818] [12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606] [Entered: 06/13/2014 10:37 AM]
2 pg, 145.44 KB
- 06/13/2014 [963](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Boscovs Department Store, LLC, Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., PetSmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 12-4671, FILED. Service date 06/13/2014 by CM/ECF. [1247975] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/13/2014 11:36 AM]
- 06/13/2014 [964](#) LETTER, advising the Court of withdrawal of representation in only certain cases, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action Hyman v. Visa International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072

- JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG -JO and JP Morgan Chase & Co., RECEIVED. Service date 06/13/2014 by CM/ECF. [1248225] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/13/2014 01:53 PM]
- 06/13/2014 965 ATTORNEY, Gary Malone for Kwik Trip, Inc. Alon USA Energy, Inc. Costco Wholesale Corporation Foot Locker, Inc. National Railroad Passenger Corporation (Amtrak) Recreational Equipment, Inc. Nike, Inc. Academy, Ltd. Dillard's, Inc. Amazon.Com, Inc. HMSHost Corporation Sears Holdings Corporation P.C. Richard & Son, Inc. Best Buy Enterprise Services, Inc. Whole Foods Market Group, Inc. Panera Bread Speedway LLC Petsmart, Inc. Carter's, Inc. D'Agostino Supermarkets The Gymboree Corporation Barnes & Nobles College Booksellers, LLC National Cooperative Grocers Association National Association of Convenience Stores Barnes & Nobles, Inc General Nutrition Corporation J. Crew Group, Inc. Michaels Stores, Inc. RaceTrac Petroleum, Inc. 7-Eleven Drury Hotels Company, LLC Jetro Holdings, Inc. Boscovs Department Store, LLC Aldo US Inc. Family Dollar, Inc. Lowe's Companies, Inc. Marathon Petroleum Company LP National Community Pharmacists Association Starbucks Corporation Roundy's Supermarkets, Inc. Genesco Inc. The Wendy's Company National Grocers Association Dick's Sporting Goods, Inc. David's Bridal, Inc. The Gap, Inc. IKEA North America Services, LLC Zappos.com, Inc. Thermo Fisher Scientific Inc. BJ's Wholesale Club, Inc. Panda Restaurant Group, Inc. Coborn's Incorporated American Eagle Outfitters, Inc. Stein Mart, Inc. National Association of Truck Stop Operators National Restaurant Association The Wet Seal, Inc. Petco Animal Supplies, Inc. Affiliated Foods Midwest Crate & Barrel Holdings, Inc. Martin's Super Markets, Inc. Darden Restaurants, Inc., in case 12-4671 , [963], ADDED.[1248268] [12-4671] [Entered: 06/13/2014 02:31 PM]
- 06/13/2014 [966](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC and JP Morgan Chase & Co. in 12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606, FILED. Service date 06/13/2014 by CM/ECF. [1248513] [12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606] [Entered: 06/13/2014 04:40 PM]
- 06/13/2014 [967](#) NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Retail Industry Leaders Association in 14-497, Appellant Retail Industry Leaders Association in 12-4671, FILED. Service date 06/13/2014 by CM/ECF. [1248539] [14-497, 12-4671] [Entered: 06/13/2014 04:53 PM]
- 06/13/2014 [968](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Retail Industry Leaders Association in 14-497, Appellant Retail Industry Leaders Association in 12-4671, FILED. Service date 06/13/2014 by CM/ECF. [1248543] [14-497, 12-4671] [Entered: 06/13/2014 04:56 PM]
- 06/13/2014 [969](#) LETTER, advising the Court of replacement counsel, on behalf of Appellant Retail Industry Leaders Association, RECEIVED. Service date 06/13/2014 by CM/ECF.[1248544] [12-4671]--[Edited 06/13/2014 by JW] [Entered: 06/13/2014 04:58 PM]
- 06/13/2014 970 ATTORNEY, Andrew G. Celli, Jr. [967], in place of attorney David G. Trachtenberg, SUBSTITUTED. [1248550] [12-4671, 14-497] [Entered: 06/13/2014 05:03 PM]
- 06/13/2014 971 ATTORNEY, Debra L. Greenberger for Retail Industry Leaders Association, [968], ADDED.[1248551] [12-4671, 14-497] [Entered: 06/13/2014 05:04 PM]
- 06/16/2014 [972](#) PAGE PROOF BRIEF, on behalf of Appellant R&M Objectors in 12-4671, 14-119, FILED. Service date 06/16/2014 by CM/ECF. [1249293] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 02:45 PM]
- 06/16/2014 [973](#) PAGE PROOF BRIEF, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association in 12-4671, Appellant National Retail Federation in 14-32, Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 06/16/2014 by CM/ECF. [1249353] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 03:12 PM]
- 06/16/2014 [974](#) LETTER, joining brief submitted by Appellant National Retail Federation and Retail Industry Leaders Association, on behalf of Appellant Sunoco, Inc., RECEIVED. Service date 06/16/2014 by CM/ECF. [1249456] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/16/2014 03:58 PM]
- 06/16/2014 975 BRIEF, on behalf of Appellant Blue Cross Blue Shield entities in 14-157, Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, 14-567, FILED. Service date 06/16/2014 by CM/ECF.[1249576] [14-157, 12-4671, 14-567] [Entered: 06/16/2014 04:44 PM]
- 06/16/2014 [976](#) LETTER, advising the Court of the citation methodology, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, RECEIVED. Service date 06/16/2014 by CM/ECF.[1249596] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/16/2014 04:51 PM]
- 06/16/2014 [977](#) LETTER, joining brief, docket entry no. 983, submitted by the Merchant Appellants and Objectors, on behalf of Appellant National Federation of Independent Businesses, RECEIVED. Service date 06/16/2014 by CM/ECF.[1249607] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/16/2014 04:54 PM]
- 06/16/2014 978 PAGE PROOF BRIEF, on behalf of Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED. Service date 06/16/2014 by CM/ECF. [1249663] [12-4671, 14-225] [Entered: 06/16/2014 06:11 PM]

















- 06/16/2014 979 PAGE PROOF BRIEF, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, 14-663, FILED. Service date 06/16/2014 by CM/ECF. [1249666] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:15 PM]
- 06/16/2014 980 PAGE PROOF BRIEF, on behalf of Appellant Consumer Union of United States, Inc. and U.S. Public Research Interest Group in 12-4671, Appellant Consumer Union of United States, Inc. in 14-241, Appellant U.S. Public Research Interest Group in 14-837, FILED. Service date 06/16/2014 by CM/ECF. [1249667] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:18 PM]
- 06/16/2014 981 SPECIAL APPENDIX, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, 14-663, FILED. Service date 06/16/2014 by CM/ECF. [1249668] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:20 PM]
- 06/16/2014 982 PAGE PROOF BRIEF, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 12-4671, 14-192, FILED. Service date 06/16/2014 by CM/ECF. [1249671] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:33 PM]
- 06/16/2014 [983](#)
105 pg, 271.08 KB PAGE PROOF BRIEF, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., FILED. Service date 06/16/2014 by CM/ECF. [1249672] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:40 PM]
- 06/16/2014 [984](#)
236 pg, 2.61 MB SPECIAL APPENDIX, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., FILED.














- Service date 06/16/2014 by CM/ECF.[1249673] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:41 PM]
- 06/16/2014 985 FRAP 26.1 CORPORATE DISCLOSURE STATEMENT, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicco FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., FILED. Service date 06/16/2014 by CM/ECF.[1249675] [12-4671] [Entered: 06/16/2014 06:43 PM]
- 06/16/2014 986 PAGE PROOF BRIEF, on behalf of Appellant Wal-Mart Stores Inc. in 12-4671, 14-606, FILED. Service date 06/16/2014 by CM/ECF. [1249677] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:48 PM]
- 06/16/2014 [987](#)
48 pg, 174.96 KB PAGE PROOF BRIEF, on behalf of Appellant ANCA 7 LLC, Accertify, Inc., American Express Co., American Express Travel Related Services Company, Inc., Amex Assurance Company and Serve Virtual Enterprises, Inc. in 12-4671, 14-117, FILED. Service date 06/16/2014 by CM/ECF. [1249679] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 06:58 PM]
- 06/16/2014 [988](#)
106 pg, 1.76 MB COMPENDIUM OF FRAP 26.1 CORPORATE DISCLOSURE STATEMENTS, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Wal-Mart Stores Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and Appellee NATSO, Inc., Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO and Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, FILED. Service date 06/16/2014 by CM/ECF.[1249685] [12-4671]-[Edited 11/05/2014 by JW] [Entered: 06/16/2014 07:35 PM]
- 06/16/2014 [989](#)
1 pg, 45.81 KB LETTER, joining brief, docket entry no. 983, submitted by the Merchant Appellants and Objectors, on behalf of Appellant Einstein Noah Restaurant Group, Inc., Furniture Row BC, Inc. and Furniture Row, LLC, RECEIVED. Service date 06/16/2014 by CM/ECF.[1249689] [12-4671]-[Edited 06/18/2014 by JW] [Entered: 06/16/2014 08:02 PM]
- 06/16/2014 990 PAGE PROOF REPLY BRIEF, on behalf of Appellant Falls Auto Gallery in 12-4671, 14-219, FILED. Service date 06/16/2014 by CM/ECF. [1249690] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 08:05 PM]

- 06/16/2014 991 FINAL FORM BRIEF, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 12-4671, 14-159, FILED. Service date 06/16/2014 by CM/ECF. [1249691] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 08:16 PM]
- 06/16/2014 [992](#) 3 pg, 375.11 KB MOTION, to seal document, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, -- DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 06/16/2014 by CM/ECF. [1249701] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 09:54 PM]
- 06/16/2014 [993](#) 57 pg, 135.58 KB PAGE PROOF BRIEF, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 06/16/2014 by CM/ECF. [1249702] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 09:57 PM]
- 06/16/2014 994 PAGE PROOF BRIEF, on behalf of Appellant Jon M. Zimmerman in 14-197, 12-4671, FILED. Service date 06/16/2014 by CM/ECF. [1249713] [14-197, 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/16/2014 11:18 PM]
- 06/16/2014 1082 SEALED PAGE PROOF BRIEF, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. [1259955] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/30/2014 09:55 AM]
- 06/17/2014 995 BRIEF, on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc. in 14-349, 12-4671, Appellant Daviss Donuts and Deli, Orange County Bldg Materials and Top Gun Wrecker in 14-404, FILED. Service date 06/17/2014 by CM/ECF.[1249942] [14-349, 12-4671, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/17/2014 10:04 AM]
- 06/18/2014 1002 DEFECTIVE DOCUMENT, FRAP 26.1 Corporate Disclosure Statement [985], on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., et al., FILED.[1250880] [12-4671] [Entered: 06/18/2014 09:07 AM]
- 06/18/2014 1003 CURED DEFECTIVE FRAP 26.1 CORPORATE DISCLOSURE STATEMENT[988], on behalf of Appellant 7-Eleven, Academy, Ltd., et al., FILED.[1250881] [12-4671] [Entered: 06/18/2014 09:08 AM]
- 06/18/2014 [1007](#) 2 pg, 67.9 KB DEFECTIVE DOCUMENT, page proof brief[978], on behalf of Appellant Fiesta Restaurant Group, Inc., FILED.[1250913] [12-4671] [Entered: 06/18/2014 09:24 AM]
- 06/18/2014 [1008](#) 2 pg, 57.54 KB DEFECTIVE DOCUMENT, page proof brief[986], on behalf of Appellant Wal-Mart Stores Inc., FILED. [1250947] [12-4671] [Entered: 06/18/2014 09:38 AM]
- 06/18/2014 [1009](#) 2 pg, 57.55 KB DEFECTIVE DOCUMENT, page proof reply brief[990], on behalf of Appellant Falls Auto Gallery, FILED. [1250975] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/18/2014 09:45 AM]
- 06/18/2014 [1010](#) 2 pg, 57.54 KB DEFECTIVE DOCUMENT, page proof brief [994], on behalf of Appellant Jon M. Zimmerman, FILED. [1250994] [12-4671] [Entered: 06/18/2014 09:54 AM]
- 06/18/2014 1011 ATTORNEY, Jonathan Massey [962], in place of attorney Peter E. Greene, SUBSTITUTED.[1251150] [12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606] [Entered: 06/18/2014 11:09 AM]
- 06/18/2014 1012 ATTORNEY, Jonathan Massey and Leonard A. Gail for Chase Paymentech Solutions, LLC Chase Bank USA, N.A. JP Morgan Chase & Co., in case 12-4671 , [966], ADDED.[1251175] [12-4671] [Entered: 06/18/2014 11:14 AM]
- 06/18/2014 1013 ATTORNEY, Leonard A. Gail for Chase Paymentech Solutions, LLC Chase Bank USA, N.A. JP Morgan Chase & Co., [966], ADDED.[1251183] [12-4671, 12-4765, 13-4719, 13-4751, 14-117, 14-530, 14-606] [Entered: 06/18/2014 11:17 AM]
- 06/18/2014 [1014](#) 2 pg, 124.79 KB LETTER, joining brief, docket entry no. 973, submitted by Appellant the National Retail Federation and the Retail Industry Leaders Association, and brief, docket entry no. 983, submitted by the Merchant Appellants and Objectors, on behalf of on behalf of Appellant Wal-Mart Stores Inc., RECEIVED. Service date 06/18/2014 by CM/ECF.[1251435] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/18/2014 01:52 PM]
- 06/18/2014 [1016](#) 2 pg, 66.43 KB DEFECTIVE DOCUMENT, page proof brief[980], on behalf of Appellant Consumer Union of United States, Inc. and U.S. Public Research Interest Group, FILED.[1251464] [12-4671] [Entered: 06/18/2014 02:20 PM]

- 06/18/2014  [1017](#) DEFECTIVE DOCUMENT, page proof brief[982], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED.[1251477] [12-4671] [Entered: 06/18/2014 02:33 PM]
2 pg, 67.33 KB
- 06/18/2014  [1018](#) LETTER, joining brief, docket entry no. 973, submitted by Appellant the National Retail Federation and the Retail Industry Leaders Association, and brief, docket entry no. 983, submitted by the Merchant Appellants and Objectors, on behalf of Appellant Fiesta Restaurant Group, Inc., RECEIVED. Service date 06/18/2014 by CM/ECF.[1251508] [12-4671]--[Edited 06/18/2014 by JW] [Entered: 06/18/2014 02:45 PM]
1 pg, 7.14 KB
- 06/18/2014  [1019](#) DEFECTIVE DOCUMENT, brief[975], on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc., FILED.[1251525] [12-4671] [Entered: 06/18/2014 02:50 PM]
2 pg, 67.23 KB
- 06/18/2014  [1020](#) PAGE PROOF BRIEF, on behalf of Appellant Consumer Union of United States, Inc. and U.S. Public Research Interest Group in 12-4671, Appellant Consumer Union of United States, Inc. in 14-241, Appellant U.S. Public Research Interest Group in 14-837, FILED. Service date 06/18/2014 by CM/ECF. [1251575] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/18/2014 03:17 PM]
37 pg, 472.39 KB
- 06/18/2014  [1021](#) LETTER, joining brief submitted by Merchant Appellants, Merchant Trade Groups, Optical Etc LLC, Iron Barley Restaurant LLC, and United Vacations, on behalf of Appellant Jon M. Zimmerman, RECEIVED. Service date 06/18/2014 by CM/ECF.[1251628] [12-4671]--[Edited 06/24/2014 by JW] [Entered: 06/18/2014 03:32 PM]
1 pg, 105.19 KB
- 06/18/2014  1023 CURED DEFECTIVE LETTER[[1014](#)], on behalf of Appellant Wal-Mart Stores Inc., FILED.[1251664] [12-4671] [Entered: 06/18/2014 03:44 PM]
- 06/18/2014  1025 CURED DEFECTIVE LETTER[[1018](#)], on behalf of Appellant Fiesta Restaurant Group, Inc., FILED. [1251681] [12-4671] [Entered: 06/18/2014 03:49 PM]
- 06/18/2014  1027 CURED DEFECTIVE PAGE PROOF BRIEF [[1020](#)], on behalf of Appellant Consumer Union of United States, Inc. and U.S. Public Research Interest Group, FILED.[1251702] [12-4671] [Entered: 06/18/2014 03:57 PM]
- 06/18/2014  [1031](#) DEFECTIVE DOCUMENT, letter[[1249716-2](#)], on behalf of Appellant Vicente Consulting LLC, FILED. [1251802] [14-266] [Entered: 06/18/2014 04:45 PM]
2 pg, 57.4 KB
- 06/19/2014  1034 PAGE PROOF BRIEF, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 12-4671, 14-192, FILED. Service date 06/19/2014 by CM/ECF. [1252757] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/19/2014 02:54 PM]
- 06/19/2014  [1035](#) PAGE PROOF BRIEF, on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc. in 12-4671, 14-192, FILED. Service date 06/19/2014 by CM/ECF. [1253103] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/19/2014 06:22 PM]
57 pg, 136.83 KB
- 06/19/2014  [1036](#) LETTER, joining brief, submitted by Merchant Appellants' and NRF and RILA, on behalf of Appellant Falls Auto Gallery, RECEIVED. Service date 06/19/2014 by CM/ECF.[1253115] [12-4671]--[Edited 06/24/2014 by JW] [Entered: 06/19/2014 08:47 PM]
1 pg, 25.9 KB
- 06/20/2014  1037 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, 14-157, 14-567, FILED. Service date 06/20/2014 by CM/ECF. [1253311] [12-4671, 14-157, 14-567] [Entered: 06/20/2014 09:59 AM]
- 06/20/2014  1038 NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, 14-157, 14-567, FILED. Service date 06/20/2014 by CM/ECF. [1253344] [12-4671, 14-157, 14-567] [Entered: 06/20/2014 10:09 AM]
- 06/20/2014  [1039](#) PAGE PROOF BRIEF, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, 14-567, FILED. Service date 06/20/2014 by CM/ECF. [1253384] [12-4671, 14-157, 14-567] [Entered: 06/20/2014 10:24 AM]
41 pg, 265.41 KB
- 06/23/2014  [1040](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Citibank N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 06/23/2014 by CM/ECF. [1255234] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/23/2014 03:26 PM]
1 pg, 32.1 KB

- 06/24/2014 1041 CURED DEFECTIVE LETTER[[1021](#)], on behalf of Appellant Jon M. Zimmerman, FILED.[1255851] [12-4671] [Entered: 06/24/2014 10:11 AM]
- 06/24/2014 1043 CURED DEFECTIVE LETTER[[1036](#)], on behalf of Appellant Falls Auto Gallery, FILED.[1255876] [12-4671] [Entered: 06/24/2014 10:17 AM]
- 06/24/2014 [1045](#) DEFECTIVE DOCUMENTS, NOTICES OF APPEARANCE [1038], [1037], on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc., FILED.[1255896] [12-4671] [Entered: 06/24/2014 10:20 AM]
2 pg, 67.33 KB
- 06/24/2014 1046 ATTORNEY, Carter Glasgow Phillips for Citibank N.A. Citigroup Inc Citicorp, [[1040](#)], ADDED.[1255917] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/24/2014 10:29 AM]
- 06/24/2014 [1047](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, 14-157, 14-567, FILED. Service date 06/24/2014 by CM/ECF. [1256001] [12-4671, 14-157, 14-567] [Entered: 06/24/2014 11:03 AM]
6 pg, 616.5 KB
- 06/24/2014 [1048](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, 14-157, 14-567, FILED. Service date 06/24/2014 by CM/ECF. [1256008] [12-4671, 14-157, 14-567] [Entered: 06/24/2014 11:10 AM]
6 pg, 449.65 KB
- 06/24/2014 1049 ATTORNEY, Katherine E. Pappas, Laura G. Ferguson for Blue Cross Blue Shield entities and WellPoint, Inc., [[1048](#)], [[1047](#)], ADDED.[1256024] [12-4671, 14-157, 14-567] [Entered: 06/24/2014 11:18 AM]
- 06/24/2014 1050 CURED DEFECTIVE NOTICE OF APPEARANCES[[1048](#)], [[1047](#)], on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc., FILED.[1256026] [12-4671] [Entered: 06/24/2014 11:18 AM]
- 06/24/2014 1051 CURED DEFECTIVE PAGE PROOF BRIEF[[1039](#)], on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc., FILED.[1256044] [12-4671] [Entered: 06/24/2014 11:25 AM]
- 06/24/2014 1053 DEFECTIVE DOCUMENT, page proof brief[1034], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED.[1256084] [12-4671]--[Edited 06/24/2014 by JW] [Entered: 06/24/2014 11:48 AM]
- 06/24/2014 1054 CURED DEFECTIVE PAGE PROOF BRIEF [[1039](#)], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED.[1256099] [12-4671] [Entered: 06/24/2014 11:53 AM]
- 06/24/2014 [1057](#) LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellee Citibank N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, informing Court of proposed due date 10/15/2014, RECEIVED. Service date 06/24/2014 by CM/ECF.[1256256] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/24/2014 01:17 PM]
2 pg, 15.58 KB
- 06/24/2014 1058 LETTER, on behalf of Appellant Vicente Consulting LLC, RECEIVED. Service date 06/24/2014 by CM/ECF.[1256266] [12-4671] [Entered: 06/24/2014 01:25 PM]
- 06/24/2014 [1059](#) DEFECTIVE DOCUMENT, brief and special appendix[979], [981], on behalf of Appellant The Iron Barley Restaurant, FILED.[1256336] [12-4671] [Entered: 06/24/2014 01:51 PM]
2 pg, 67.8 KB
- 06/24/2014 [1060](#) DEFECTIVE DOCUMENT, final form brief[991], on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC, FILED.[1256356] [12-4671] [Entered: 06/24/2014 02:02 PM]
2 pg, 67.33 KB
- 06/24/2014 [1061](#) DEFECTIVE DOCUMENT, page proof brief[[1249686-2](#)], on behalf of Appellant Etc. Optical in 12-4671, FILED.[1256375] [14-443, 12-4671, 14-404] [Entered: 06/24/2014 02:19 PM]
2 pg, 68.29 KB
- 06/24/2014 [1062](#) DEFECTIVE DOCUMENT, brief[995], on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc. in 12-4671, FILED. [1256395] [14-443, 12-4671] [Entered: 06/24/2014 02:34 PM]
2 pg, 69.18 KB
- 06/24/2014 [1063](#) PAGE PROOF BRIEF, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 12-4671, 14-159, FILED. Service date 06/24/2014 by CM/ECF. [1256491] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/24/2014 03:30 PM]
13 pg, 294.95 KB
- 06/24/2014 1065 PAGE PROOF BRIEF, on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc. in 12-4671, 14-349, Appellant Daviss Donuts and Deli, Orange County Bldg Materials and Top Gun Wrecker in 14-404, FILED. Service date 06/24/2014 by CM/ECF. [1256672] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/24/2014 04:57 PM]

- 06/25/2014  [1067](#) DEFECTIVE DOCUMENT, letter [1058], on behalf of Appellant Vicente Consulting LLC, FILED.[1256780] [12-4671] [Entered: 06/25/2014 08:42 AM]
2 pg, 67.35 KB
- 06/25/2014  1068 PAGE PROOF BRIEF, on behalf of Appellant Etc. Optical in 12-4671, 14-250, 14-443, FILED. Service date 06/16/2014 by CM/ECF. [1256849] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/25/2014 09:20 AM]
- 06/25/2014  [1069](#) NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Citibank N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 06/25/2014 by CM/ECF. [1257436] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/25/2014 02:17 PM]
1 pg, 51.51 KB
- 06/25/2014  1070 ATTORNEY, Mark D. Taticchi for Citibank N.A. Citigroup Inc Citicorp[[1069](#)], ADDED.[1257445] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/25/2014 02:30 PM]
- 06/25/2014  [1071](#) LETTER, joining brief, submitted by Unlimited Vacations, Etc. Optical, and Iron Barley Restaurant, LLC, on behalf of Appellant Vicente Consulting LLC, RECEIVED. Service date 06/25/2014 by CM/ECF.[1257812] [12-4671]-[Edited 06/26/2014 by JW] [Entered: 06/25/2014 09:53 PM]
1 pg, 292.17 KB
- 06/26/2014  1072 CURED DEFECTIVE LETTER[[1071](#)], on behalf of Appellant Vicente Consulting LLC, FILED.[1257856] [12-4671] [Entered: 06/26/2014 08:51 AM]
- 06/26/2014  [1075](#) PAGE PROOF BRIEF, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, 14-663, FILED. Service date 06/16/2014 by CM/ECF. [1258387] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/26/2014 02:25 PM]
15 pg, 200.29 KB
- 06/27/2014  1076 CURED DEFECTIVE PAGE PROOF BRIEF[[1075](#)], on behalf of Appellant The Iron Barley Restaurant, FILED.[1259362] [12-4671] [Entered: 06/27/2014 02:32 PM]
- 06/27/2014  1078 CURED DEFECTIVE PAGE PROOF BRIEF[[1063](#)], on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC, FILED.[1259461] [12-4671] [Entered: 06/27/2014 03:24 PM]
- 06/30/2014  [1081](#) MOTION ORDER, granting motion to seal document [[992](#)] filed by Appellant Discover Bank, DFS Services, LLC and Discover Home Loans, Inc. in 12-4671, by CFD, FILED. [1259948][1081] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/30/2014 09:54 AM]
1 pg, 157.73 KB
- 06/30/2014  [1083](#) PAGE PROOF BRIEF, on behalf of Appellant Etc. Optical in 12-4671, 14-250, 14-443, FILED. Service date 06/16/2014 by CM/ECF. [1260497] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/30/2014 02:30 PM]
18 pg, 97.91 KB
- 07/01/2014  [1086](#) DEFECTIVE DOCUMENT, page proof brief[1065], on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc., FILED. [1261231] [12-4671] [Entered: 07/01/2014 10:08 AM]
2 pg, 57.81 KB
- 07/02/2014  [1088](#) SO-ORDERED SCHEDULING NOTIFICATION, granting Appellees Citigroup, Inc's., Citibank, N.A's., and Citicorp's request that the briefs of all plaintiffs-appellees and defendants-appellees be due 10/15/2014, FILED.[1263401] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/02/2014 04:02 PM]
1 pg, 160.93 KB
- 07/03/2014  [1089](#) PAGE PROOF BRIEF, on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc. in 12-4671, 14-349, Appellant Daviss Donuts and Deli, Orange County Bldg Materials and Top Gun Wrecker in 14-404, FILED. Service date 07/03/2014 by CM/ECF. [1263755] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/03/2014 04:30 PM]
22 pg, 417.22 KB
- 07/07/2014  1090 DEFECTIVE DOCUMENT, page proof brief [1068], on behalf of Appellant Etc. Optical, FILED.[1264193] [12-4671] [Entered: 07/07/2014 10:50 AM]
- 07/07/2014  1091 CURED DEFECTIVE PAGE PROOF BRIEF[[1083](#)], on behalf of Appellant Etc. Optical, FILED.[1264195] [12-4671] [Entered: 07/07/2014 10:51 AM]

- 07/10/2014  1093 PAGE PROOF BRIEF, on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc. in 12-4671, 14-349, Appellant Daviss Donuts and Deli, Orange County Bldg Materials and Top Gun Wrecker in 14-404, FILED. Service date 07/10/2014 by CM/ECF. [1267706] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-225, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 07/10/2014 11:35 AM]
- 07/10/2014  [1094](#)
2 pg, 56.36 KB DEFECTIVE DOCUMENT, PAGE PROOF BRIEF, [1093], on behalf of Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc , FILED.[1268154] [12-4671] [Entered: 07/10/2014 03:35 PM]
- 07/15/2014  1095 CURED DEFECTIVE DOCUMENT: BRIEF [[1094](#)], [1093], on behalf Appellant Bishop, Daviss Donuts and Deli, Orange County Bldg Materials, Top Gun Wrecker and Unlimited Vacations and Cruises Inc Appellant Bishop and Daviss Donuts and Deli, FILED.[1271555] [12-4671] [Entered: 07/15/2014 03:12 PM]
- 09/02/2014  1103 MOTION, to withdraw appeal, on behalf of Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED. Service date 09/02/2014 by CM/ECF. [1309585] [14-197, 12-4671, 14-225] [Entered: 09/02/2014 12:54 PM]
- 09/05/2014  [1105](#)
2 pg, 118.61 KB MOTION, to withdraw appeal, on behalf of Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED. Service date 09/05/2014 by CM/ECF. [1313435] [12-4671, 14-225] [Entered: 09/05/2014 04:42 PM]
- 09/05/2014  1106 DEFECTIVE DOCUMENT, motion[1103], on behalf of Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED.[1313472] [12-4671, 14-197, 14-225] [Entered: 09/05/2014 04:58 PM]
- 09/05/2014  1107 CURED DEFECTIVE MOTION[[1105](#)], on behalf of Appellant Fiesta Restaurant Group, Inc. in 12-4671, 14-225, FILED.[1313474] [12-4671, 14-225] [Entered: 09/05/2014 04:58 PM]
- 09/08/2014  [1111](#)
1 pg, 156.86 KB MOTION ORDER, granting motion to withdraw appeal [[1105](#)] filed by Appellant Fiesta Restaurant Group, Inc. in 14-225, FILED. [1314428][1111] [14-225, 14-404, 14-663] [Entered: 09/08/2014 02:41 PM]
- 09/08/2014  [1112](#)
1 pg, 661 KB CERTIFIED COPY OF ORDER, dated 09/08/2014, disposing of the appeal docketed as 14-225 to EDNY, ISSUED.[Mandate][1314507] [14-225, 14-404, 14-663] [Entered: 09/08/2014 03:17 PM]
- 10/01/2014  [1113](#)
10 pg, 56.48 KB MOTION, to file oversized brief, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/01/2014 by CM/ECF. [1334095] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 10/01/2014 05:51 PM]
- 10/01/2014  [1114](#)
6 pg, 196.23 KB MOTION, to file oversized brief, on behalf of Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, GMRI, Inc., Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Jetrol Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/01/2014 by CM/ECF. [1334221] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 10/01/2014 11:13 PM]
- 10/02/2014  [1119](#)
1 pg, 157.46 KB MOTION ORDER, granting Defendants-Appellees' motion for leave to file an oversized brief of up to 19,000 words and Plaintiffs-Appellees' motion for leave to file an oversized brief of up to 20,000 words. [[1114](#)] [[1113](#)], by SLC, FILED. [1335268][1119] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 10/02/2014 04:07 PM]
- 10/15/2014  [1121](#)
1 pg, 65.25 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee HSBC Bank USA, N.A., HSBC Finance Corporation and HSBC North America Holdings Inc. in 12-4671, FILED. Service date 10/15/2014 by CM/ECF. [1344526] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606,

14-837] [Entered: 10/15/2014 11:50 AM]

10/15/2014 1122







ATTORNEY, Ali Stoeppelwerth for HSBC Finance Corporation HSBC Bank USA, N.A. HSBC North America Holdings Inc., [1121], ADDED.[1344627] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 10/15/2014 12:27 PM]







10/15/2014 [1123](#)
98 pg, 360.73 KB












PAGE PROOF BRIEF, on behalf of Appellee Citibank, N.A., Citicorp, Citigroup Inc, Appellee HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings Inc., Mastercard Incorporated, Mastercard International Incorporated, Sun Trust Banks, Inc., Wachovia Bank, National Association, Wachovia Corporation, Wells Fargo & Company, First National Bank of Omaha, Capital One Financial Corporation, Capital One, F.S.B., Barclays Bank Delaware, Barclays Bank PLC, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799-JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, JPMorgan Chase & Co., Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Visa International Service Association, Visa U.S.A. Inc., National City Bank of Kentucky, National City Corporation and Fifth Third Bancorp, in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/15/2014 by CM/ECF. [1345294] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837]--[Edited 10/23/2014 by JW] [Entered: 10/15/2014 04:33 PM]

10/15/2014 [1124](#)
101 pg, 942.72 KB

PAGE PROOF BRIEF, on behalf of Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349,

- 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/15/2014 by CM/ECF. [1345377] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-663, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-837] [Entered: 10/15/2014 05:01 PM]
- 10/17/2014  [1125](#)
11 pg, 135.25 KB
MOTION, to extend time, to file oversized brief, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicco FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., FILED. Service date 10/17/2014 by email.[1348337] [12-4671] [Entered: 10/20/2014 09:03 AM]
- 10/17/2014  [1129](#)
1 pg, 37.34 KB
LETTER, dated 10/17/2014, joining brief submitted by Appellee Citigroup, on behalf of Appellee HSBC Bank USA, N.A., HSBC Finance Corporation and HSBC North America Holdings Inc., RECEIVED. Service date 10/17/2014 by email.[1348985] [12-4671]--[Edited 10/20/2014 by JW] [Entered: 10/20/2014 01:47 PM]
- 10/17/2014  [1130](#)
1 pg, 29.98 KB
LETTER, dated 10/17/2014, joining brief submitted by Appellee Citigroup, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated, RECEIVED. Service date 10/17/2014 by email.[1348989] [12-4671] [Entered: 10/20/2014 01:49 PM]
- 10/20/2014  [1131](#)
1 pg, 159.65 KB
MOTION ORDER, granting motion to extend timeand to file oversized brief [1125] filed by Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Nobles College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicco FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Inc., Office Depot, Inc., OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., by RJL, FILED. [1349008][1131] [12-4671] [Entered: 10/20/2014 02:06 PM]
- 10/20/2014  [1132](#)
1 pg, 307.68 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Sun Trust Banks, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, Sun Trust Banks, Inc. and Appellee Sun Trust Banks, Inc. in 14-837, RECEIVED. Service date 10/20/2014 by CM/ECF.[1349027] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/20/2014 by JW] [Entered: 10/20/2014 02:21 PM]
- 10/20/2014  [1133](#)
1 pg, 22.17 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Wells Fargo & Company, Wachovia Bank, National Association and Wachovia Corporation in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/20/2014 by CM/ECF. [1349072] [12-4671,

- 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/20/2014 02:51 PM]
- 10/20/2014  [1134](#)
1 pg, 40.36 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Wachovia Bank, National Association, Wachovia Corporation and Wells Fargo & Company in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 10/20/2014 by CM/ECF.[1349098] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/21/2014 by JW] [Entered: 10/20/2014 03:02 PM]
- 10/20/2014  [1135](#)
1 pg, 77.44 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee First National Bank of Omaha in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 10/20/2014 by CM/ECF.[1349239] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/21/2014 by JW] [Entered: 10/20/2014 03:51 PM]
- 10/20/2014  [1136](#)
ATTORNEY, William F. Cavanaugh Jr. for Wells Fargo & Company Wachovia Bank, National Association Wachovia Corporation [\[1133\]](#), ADDED.[1349245] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/20/2014 03:55 PM]
- 10/21/2014  [1137](#)
1 pg, 30 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Capital One Financial Corporation and Capital One, F.S.B., RECEIVED. Service date 10/21/2014 by CM/ECF.[1349548] [12-4671]--[Edited 10/21/2014 by JW] [Entered: 10/21/2014 09:40 AM]
- 10/21/2014  [1138](#)
1 pg, 15.54 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Barclays Bank Delaware and Barclays Bank PLC, RECEIVED. Service date 10/21/2014 by CM/ECF.[1349660] [12-4671]--[Edited 10/21/2014 by JW] [Entered: 10/21/2014 10:20 AM]
- 10/21/2014  [1139](#)
2 pg, 47.18 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Defendants in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799-JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881


- JG-JO, Defendants in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO and JPMorgan Chase & Co., RECEIVED. Service date 10/21/2014 by CM/ECF.[1349930] [12-4671]--[Edited 10/21/2014 by JW] [Entered: 10/21/2014 12:47 PM]
- 10/21/2014  [1141](#)
1 pg, 55.31 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Texas Independent Bancshares, Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 10/21/2014 by CM/ECF.[1350144] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/23/2014 by JW] [Entered: 10/21/2014 02:51 PM]
- 10/21/2014  1142
FRAP 28(j) LETTER, dated 10/21/2014, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc., RECEIVED. Service date 10/21/2014 by CM/ECF.[1350372] [12-4671] [Entered: 10/21/2014 04:03 PM]
- 10/22/2014  [1143](#)
1 pg, 77.29 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, RECEIVED. Service date 10/20/2014 by email.[1350767] [12-4671]--[Edited 10/23/2014 by JW] [Entered: 10/22/2014 09:41 AM]
- 10/22/2014  [1144](#)
2 pg, 57.85 KB
DEFECTIVE DOCUMENT, FRAP 28(j) Letter [1142], on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc., FILED.[1350782] [12-4671] [Entered: 10/22/2014 09:48 AM]
- 10/22/2014  [1145](#)
1 pg, 23.93 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc., RECEIVED. Service date 10/22/2014 by CM/ECF.[1351018] [12-4671]--[Edited 10/23/2014 by JW] [Entered: 10/22/2014 11:27 AM]
- 10/22/2014  [1146](#)
1 pg, 32.12 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/22/2014 by CM/ECF. [1351515] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/22/2014 04:02 PM]
- 10/22/2014  [1147](#)
1 pg, 80.78 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee National City Bank of Kentucky and National City Corporation in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/22/2014 by CM/ECF.[1351532] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/22/2014 04:11 PM]
- 10/22/2014  [1148](#)
1 pg, 92.38 KB
LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee National City Bank of Kentucky and National City Corporation in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 10/22/2014 by CM/ECF.[1351569] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/23/2014 by JW] [Entered: 10/22/2014 04:28 PM]
- 10/22/2014  [1149](#)
1 pg, 64.4 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee National City Corporation and National City Bank of Kentucky in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/22/2014 by CM/ECF. [1351640] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/22/2014 05:10 PM]
- 10/23/2014  1150
NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Fifth Third Bancorp in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/23/2014 by CM/ECF. [1351708] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/23/2014 08:33 AM]
- 10/23/2014  1152
ATTORNEYS, Robert N. Hochman, for Citigroup Inc, Citicorp, and Citibank, N.A.; and Joseph William Clark for National City Corporation and National City Bank of Kentucky, [1146], [1149], ADDED.[1351819] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157,

- 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/23/2014 09:22 AM]
- 10/23/2014 1154 CURED DEFECTIVE LETTER [1145], on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc., FILED.[1352011] [12-4671] [Entered: 10/23/2014 10:50 AM]
- 10/23/2014 [1155](#)
2 pg, 67.59 KB DEFECTIVE DOCUMENT, notice of appearance[1150], on behalf of Appellee Fifth Third Bancorp, FILED. [1352025] [12-4671] [Entered: 10/23/2014 10:59 AM]
- 10/23/2014 [1156](#)
1 pg, 107.21 KB NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Fifth Third Bancorp in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/23/2014 by CM/ECF. [1352168] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/23/2014 11:58 AM]
- 10/23/2014 1157 ATTORNEY, Drew M. Hicks[1156], in place of attorney Benjamin G. Stewart, SUBSTITUTED.[1352402] [12-4671] [Entered: 10/23/2014 01:53 PM]
- 10/23/2014 1158 CURED DEFECTIVE NOTICE OF APPEARANCE[1156], on behalf of Appellee Fifth Third Bancorp, FILED.[1352403] [12-4671] [Entered: 10/23/2014 01:54 PM]
- 10/23/2014 1159 LETTER, on behalf of Appellee Fifth Third Bancorp, RECEIVED. Service date 10/23/2014 by CM/ECF. [1352494] [12-4671] [Entered: 10/23/2014 02:49 PM]
- 10/24/2014 [1161](#)
1 pg, 168.33 KB LETTER, joining brief submitted by Appellee Citigroup, on behalf of Appellee Fifth Third Bancorp in 12-4671, RECEIVED. Service date 10/24/2014 by CM/ECF.[1352921] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/24/2014 by JW] [Entered: 10/24/2014 08:41 AM]
- 10/24/2014 1162 DEFECTIVE DOCUMENT, letter[1159], on behalf of Appellee Fifth Third Bancorp, FILED.[1353117] [12-4671] [Entered: 10/24/2014 10:19 AM]
- 10/24/2014 1163 CURED DEFECTIVE LETTER[1161], on behalf of Appellee Fifth Third Bancorp, FILED.[1353120] [12-4671] [Entered: 10/24/2014 10:20 AM]
- 10/27/2014 1165 MOTION, to withdraw appeal, on behalf of Appellant American Booksellers Association, Bob Evans Farms, Inc., CKE Restaurants, Inc., National Association of College Stores, Papa Johns International, Inc. and Neiman Marcus Group, Inc., FILED. Service date 10/27/2014 by CM/ECF. [1355286] [12-4671] [Entered: 10/27/2014 05:37 PM]
- 10/28/2014 [1166](#)
2 pg, 65.6 KB DEFECTIVE DOCUMENT, motion[1165], on behalf of Appellant American Booksellers Association, Bob Evans Farms, Inc., CKE Restaurants, Inc., National Association of College Stores, Papa Johns International, Inc. and Neiman Marcus Group, Inc., FILED.[1355696] [12-4671] [Entered: 10/28/2014 11:25 AM]
- 10/28/2014 [1167](#)
3 pg, 549.63 KB MOTION, to withdraw appeal, on behalf of Appellant American Booksellers Association, Bob Evans Farms, Inc., CKE Restaurants, Inc., National Association of College Stores, Papa Johns International, Inc. and Neiman Marcus Group, Inc., FILED. Service date 10/28/2014 by CM/ECF. [1356461] [12-4671] [Entered: 10/28/2014 06:12 PM]
- 10/29/2014 1168 CURED DEFECTIVE MOTION[1167], on behalf of Appellant American Booksellers Association, Bob Evans Farms, Inc., CKE Restaurants, Inc., National Association of College Stores, Papa Johns International, Inc. and Neiman Marcus Group, Inc., FILED.[1356565] [12-4671] [Entered: 10/29/2014 09:11 AM]
- 10/29/2014 1170 PAGE PROOF REPLY BRIEF, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 12-4671, 14-159, FILED. Service date 10/29/2014 by CM/ECF. [1356829] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/29/2014 10:41 AM]
- 10/29/2014 [1172](#)
1 pg, 144.6 KB MOTION ORDER, granting motion to withdraw appeal [1167], on behalf of Appellant American Booksellers Association, Bob Evans Farms, Inc., CKE Restaurants, Inc., National Association of College Stores, Papa Johns International, Inc. and Neiman Marcus Group, Inc., FILED.[1357319] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/29/2014 03:04 PM]
- 10/29/2014 [1173](#)
1 pg, 51.43 KB ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Carter G. Phillips, Esq. for Appellee Citibank, N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/29/2014 by CM/ECF. [1357575] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497,


14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/29/2014 04:41 PM]

10/29/2014  [1174](#)
1 pg, 492.16 KB


ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Philip C. Korologos for Appellant Accertify, Inc., American Express Co., American Express Travel Related Services Company, Inc., Amex Assurance Company, ANCA 7 LLC, Serve Virtual Enterprises, Inc. and American Express Publishing Corp. in 12-4671, Attorney Mr. Philip C. Korologos for Appellant American Express Co., American Express Publishing Corp., American Express Travel Related Services Company, Inc., Serve Virtual Enterprises, Inc., ANCA 7 LLC, Amex Assurance Company and Accertify, Inc. in 14-117, FILED. Service date 10/29/2014 by CM/ECF. [1357617] [12-4671, 14-117] [Entered: 10/29/2014 06:00 PM]

10/29/2014  [1175](#)
2 pg, 119.37 KB

ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Paul D. Clement, Esq. for Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc. and Capital Audio Electronics, Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Traditions, Ltd., Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO and Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO in 14-349, 14-404, 14-422, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., GMRI, Inc., Capital Audio Electronics, Inc., Traditions, Ltd., CHS Inc., Crystal Rock LLC and Leons Transmission Service, Inc. in 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., Capital Audio Electronics, Inc., Traditions, Ltd., CHS Inc., Crystal Rock LLC and Leons Transmission Service, Inc. in 14-837, FILED. Service date 10/29/2014 by CM/ECF. [1357621] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/29/2014 06:08 PM]













10/30/2014  [1177](#)
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ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mrs. Jennifer M. Selendy, Esq. for Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, Attorney Mrs. Jennifer M. Selendy, Esq. for Appellant DFS Services, LLC, Discover Home Loans, Inc. and Discover Bank in 13-4719, 13-4750, 13-4751, 13-4752, Attorney Mrs. Jennifer M. Selendy, Esq. for -- DFS Services, LLC, Discover Home Loans, Inc. and Discover Bank in 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, Attorney Mrs. Jennifer M. Selendy, Esq. for -- Discover Home Loans, Inc., Discover Bank and DFS Services, LLC in 14-606, 14-663, 14-837, FILED. Service date 10/30/2014 by CM/ECF. [1357787] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/30/2014 09:35 AM]

10/30/2014  [1178](#)
5 pg, 60.15 KB


ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Adam Owen Glist for Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Incorporated in 12-4671, Attorney Mr. Adam Owen Glist for Appellant Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Cooperative Grocers Association, National Association of Convenience Stores, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 12-4708, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Association of Convenience Stores, National Cooperative Grocers Association, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 12-4765, Attorney Mr. Adam Owen Glist for Appellant Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Cooperative Grocers Association, National Association of Convenience Stores, National Community Pharmacists Association, National Association of Truck Stop

- Operators, National Grocers Association and NATSO, Incorporated in 13-4719, Attorney Mr. Adam Owen Glist for Appellant Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Association of Convenience Stores, National Community Pharmacists Association, National Cooperative Grocers Association, National Association of Truck Stop Operators, National Grocers Association and NATSO, Incorporated in 13-4750, 13-4751, 13-4752, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Community Pharmacists Association, National Cooperative Grocers Association, National Association of Convenience Stores, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 14-117, 14-119, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Community Pharmacists Association, National Association of Convenience Stores, National Cooperative Grocers Association, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 14-133, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Association of Convenience Stores, National Community Pharmacists Association, National Cooperative Grocers Association, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Cooperative Grocers Association, National Association of Convenience Stores, National Community Pharmacists Association, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 14-250, 14-266, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Cooperative Grocers Association, National Association of Convenience Stores, National Community Pharmacists Association, National Association of Truck Stop Operators, National Grocers Association and Appellee NATSO, Incorporated in 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, Attorney Mr. Adam Owen Glist for -- Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Association of Convenience Stores, National Cooperative Grocers Association, National Association of Truck Stop Operators, National Community Pharmacists Association, National Grocers Association and Appellee NATSO, Incorporated in 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/30/2014 by CM/ECF. [1357846] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/30/2014 09:58 AM]
- 10/30/2014 1179 ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Anahit Samarjian, Esq. for Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., Telecheck Services Inc. and TRS Recovery Services Inc. in 12-4671, Attorney Anahit Samarjian, Esq. for Appellant First Data Corporation, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., First Data Government Solutions and Telecheck Services Inc. in 14-192, FILED. Service date 10/30/2014 by CM/ECF. [1358016] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/30/2014 11:12 AM]
- 10/30/2014 [1180](#)
2 pg, 67.6 KB DEFECTIVE DOCUMENT, oral argument statement[1179], on behalf of Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc. and Telecheck Services Inc., FILED.[1358073] [12-4671] [Entered: 10/30/2014 11:28 AM]
- 10/30/2014 [1181](#)
1 pg, 199.95 KB ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Anahit Samarjian, Esq. for Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., Telecheck Services Inc. and TRS Recovery Services Inc. in 12-4671, Attorney Anahit Samarjian, Esq. for Appellant First Data Corporation, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., First Data Government Solutions and Telecheck Services Inc. in 14-192, FILED. Service date 10/30/2014 by CM/ECF. [1358134] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/30/2014 11:48 AM]
- 10/30/2014 1182 CURED DEFECTIVE ORAL ARGUMENT STATEMENT [[1181](#)], on behalf of filer Attorney Anahit Samarjian, Esq. for Appellant First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., Telecheck Services Inc. and TRS Recovery Services Inc., FILED.[1358154] [12-4671] [Entered: 10/30/2014 11:57 AM]
- 10/31/2014 [1183](#)
1 pg, 37.81 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Chase Bank USA, N.A., Chase Paymentech Solutions, LLC and JPMorgan Chase & Co., FILED. Service date 10/31/2014 by CM/ECF. [1358946] [12-4671] [Entered: 10/31/2014 07:55 AM]
- 10/31/2014 1184 ATTORNEY, Boris Bershteyn for Chase Paymentech Solutions, LLC Chase Bank USA, N.A. JPMorgan Chase & Co., in case 12-4671 , [[1183](#)], ADDED.[1359383] [12-4671] [Entered: 10/31/2014 11:41 AM]


- 10/31/2014  [1185](#)
1 pg, 40.73 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/31/2014 by CM/ECF. [1359721] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 01:57 PM]
- 10/31/2014  1186
ATTORNEY, Demian Alexander Ordway for Visa U.S.A. Inc. Visa International Service Association[[1185](#)], ADDED.[1359770] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 02:27 PM]
- 10/31/2014  [1187](#)
1 pg, 39.04 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/31/2014 by CM/ECF. [1359784] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 02:41 PM]
- 10/31/2014  [1188](#)
1 pg, 146.17 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Fifth Third Bancorp in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 10/31/2014 by CM/ECF. [1359867] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 03:25 PM]
- 10/31/2014  1189
ATTORNEY, Richard J. Holwell for Visa U.S.A. Inc. Visa International Service Association, [[1187](#)], ADDED. [1359889] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 03:33 PM]
- 10/31/2014  1190
ATTORNEY, Richard L. Creighton for Fifth Third Bancorp[[1188](#)], ADDED.[1359961] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 04:34 PM]
- 10/31/2014  1191
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant R&M Objectors in 12-4671, 14-119, FILED. Service date 10/31/2014 by CM/ECF. [1359986] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/31/2014 04:42 PM]
- 11/03/2014  [1195](#)
2 pg, 218.02 KB
ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Fifth Third Bancorp in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 11/03/2014 by CM/ECF.[1361189] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/03/2014 04:51 PM]
- 11/04/2014  [1196](#)
2 pg, 67.59 KB
DEFECTIVE DOCUMENT, notice of appearance [1191], on behalf of Appellant R&M Objectors, FILED. [1361370] [12-4671] [Entered: 11/04/2014 09:21 AM]
- 11/04/2014  [1197](#)
1 pg, 27.37 KB
NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of R&M Objectors in 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 11/04/2014 by CM/ECF. [1361640] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/04/2014 11:12 AM]
- 11/04/2014  1198
ATTORNEY, Thomas Thrash for R&M Objectors, in case 12-4671 , [[1197](#)], ADDED.[1362125] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/04/2014 03:48 PM]
- 11/04/2014  1199
CURED DEFECTIVE NOTICE OF APPEARANCE[[1197](#)], on behalf of Appellant R&M Objectors, FILED. [1362131] [12-4671] [Entered: 11/04/2014 03:51 PM]

- 11/05/2014  [1200](#)
2 pg, 66.4 KB DEFECTIVE DOCUMENT, page proof reply brief [1170], on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC, FILED.[1363057] [12-4671] [Entered: 11/05/2014 02:53 PM]
- 11/05/2014  [1201](#)
6 pg, 201.15 KB ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Thomas Thrash, Esq. for Appellant R&M Objectors in 12-4671, FILED. Service date 11/05/2014 by CM/ECF. [1363104] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/05/2014 03:24 PM]
- 11/05/2014  [1202](#)
1 pg, 27.11 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Visa International Service Association and Visa U.S.A. Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 11/05/2014 by CM/ECF. [1363129] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/05/2014 03:34 PM]
- 11/05/2014  [1203](#)
8 pg, 151.92 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 12-4671, 14-159, FILED. Service date 11/05/2014 by CM/ECF. [1363275] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/05/2014 04:29 PM]
- 11/06/2014  1204
ATTORNEY, Matthew Eisenstein for Visa U.S.A. Inc. Visa International Service Association[[1202](#)], ADDED. [1363505] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/06/2014 09:25 AM]
- 11/06/2014  [1206](#)
3 pg, 108.34 KB ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Thomas Thrash, Esq. for Appellant R&M Objectors in 12-4671, FILED. Service date 11/06/2014 by CM/ECF. [1364264] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/06/2014 02:48 PM]
- 11/06/2014  [1207](#)
1 pg, 32.29 KB ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Christopher Andres Bandas, Esq. for Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC in 12-4671, Attorney Christopher Andres Bandas, Esq. for Appellant Temple Eagle Partners LLC and 1001 Property Solutions LLC in 14-159, FILED. Service date 11/06/2014 by CM/ECF. [1364462] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/06/2014 04:22 PM]
- 11/12/2014  1208
CURED DEFECTIVE PAGE PROOF REPLY BRIEF[[1203](#)], on behalf of Appellant 1001 Property Solutions LLC and Temple Eagle Partners LLC, FILED.[1367617] [12-4671] [Entered: 11/12/2014 03:32 PM]
- 11/13/2014  [1210](#)
2 pg, 38.6 KB NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee CHS Inc., Capital Audio Electronics, Inc., Crystal Rock LLC, Traditions, Ltd., Payless Shoe Source, Inc. and Leons Transmission Service, Inc. in 12-4671, Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 11/13/2014 by CM/ECF. [1369357] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/13/2014 06:07 PM]
- 11/14/2014  1211
ATTORNEY, Alexandra Senya Bernay for Payless Shoe Source, Inc. Capital Audio Electronics, Inc. Leons Transmission Service, Inc. CHS Inc. Crystal Rock LLC Traditions, Ltd.,[[1210](#)], ADDED.[1369435] [12-4671] [Entered: 11/14/2014 09:01 AM]
- 11/21/2014  [1213](#)
5 pg, 90.42 KB MOTION, to extend time, to file deferred appendix, on behalf of Appellant 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Michaels Stores, Inc., National Cooperative Grocers Association, Recreational Equipment, Inc., Stein Mart, Inc., The Gap, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific, Inc., Wal-Mart Stores Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 12-4671, Appellant Affiliated Foods Midwest and National Cooperative Grocers Association in 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., Barnes & Noble College Booksellers, LLC, Best Buy Enterprise Services, Inc., BJ's Wholesale Club, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company,

LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Incorporated, Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company and Wal-Mart Stores Inc. in 14-117, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., Barnes & Noble College Booksellers, LLC, Best Buy Enterprise Services, Inc., BJ's Wholesale Club, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Incorporated, Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company and Wal-Mart Stores Inc. in 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, -- 7-Eleven, Academy, Ltd., Affiliated Foods Midwest, Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., Barnes & Noble College Booksellers, LLC, Best Buy Enterprise Services, Inc., BJ's Wholesale Club, Inc., Carter's, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kwik Trip, Inc., Lowe's Companies, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Incorporated, Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Retail Industry Leaders Association, Roundy's Supermarkets, Inc., Sears Holdings Corporation, Speedway LLC, Starbucks Corporation, Stein Mart, Inc., The Gap, Inc., The Gymboree Corporation, The Wendy's Company and Appellant Wal-Mart Stores Inc. in 14-606, 14-663, 14-837, FILED. Service date 11/21/2014 by CM/ECF. [1376308] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/21/2014 04:02 PM]

11/24/2014  [1216](#)
2 pg, 56.03 KB










NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellant Consumer Union of United States, Inc., National Federation of Independent Business and United States Public Research Interest Group in 12-4671, Appellant Consumer Union of United States, Inc. in 14-241, Consumer Union of United States, Inc. in 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, Consumer Union of United States, Inc. and Appellant National Federation of Independent Business in 14-480, 14-497, -- Consumer Union of United States, Inc. and National Federation of Independent Business in 14-530, 14-567, 14-584, 14-606, 14-663, -- Consumer Union of United States, Inc., National Federation of Independent Business and Appellant United States Public Research Interest Group in 14-837, FILED. Service date 11/24/2014 by CM/ECF. [1377369] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/24/2014 02:07 PM]














11/24/2014  1217

ATTORNEY, Elizabeth Wolstein[[1216](#)], in place of attorney Robert L. Begleiter, SUBSTITUTED.[1377873] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/24/2014 05:02 PM]

11/25/2014  [1219](#)
1 pg, 152.18 KB

MOTION ORDER, granting motion to extend time to file deferred appendix [[1213](#)] filed by Appellant Amazon.Com, Inc., American Eagle Outfitters, Inc., The Gap, Inc., Thermo Fisher Scientific, Inc., Wal-Mart Stores Inc., National Cooperative Grocers Association, Affiliated Foods Midwest, Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Barnes & Nobles, Inc., Barnes & Noble College Booksellers, LLC, Michaels Stores, Inc., Recreational Equipment, Inc., Stein Mart, Inc., The Wendy's Company, The Wet Seal, Inc., Whole Foods Market Group, Inc., Zappos.com, Inc. and 7-Eleven, by RKW, FILED. [1378252][1219] [12-4671] [Entered: 11/25/2014 10:32 AM]

- 11/25/2014  [1220](#)
22 pg, 89.18 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant First Data Corporation and First Data Government Solutions in 12-4671, 14-192, FILED. Service date 11/25/2014 by CM/ECF. [1378617] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 01:05 PM]
- 11/25/2014  [1221](#)
13 pg, 64.96 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant American Express Travel Related Services Company, Inc., American Express Co., Serve Virtual Enterprises, Inc., ANCA 7 LLC, Amex Assurance Company and Accertify, Inc. in 12-4671, 14-117, FILED. Service date 11/25/2014 by CM/ECF. [1378631] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 01:18 PM]
- 11/25/2014  1222 PAGE PROOF REPLY BRIEF, on behalf of Appellant R&M Objectors in 12-4671, FILED. Service date 11/25/2014 by CM/ECF. [1378890] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 03:25 PM]
- 11/25/2014  1223 REPLY BRIEF, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association in 12-4671, Appellant National Retail Federation in 14-32, Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 11/25/2014 by CM/ECF. [1379043] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 04:38 PM]
- 11/25/2014  [1224](#)
12 pg, 76.31 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant Consumer Union of United States, Inc. and United States Public Research Interest Group in 12-4671, FILED. Service date 11/25/2014 by CM/ECF. [1379091] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 05:10 PM]
- 11/25/2014  [1225](#)
1 pg, 318.05 KB LETTER, joining brief submitted by Merchant-Appellants, on behalf of Appellant National Federation of Independent Business, RECEIVED. Service date 11/25/2014 by CM/ECF.[1379099] [12-4671]--[Edited 12/01/2014 by JW] [Entered: 11/25/2014 05:23 PM]
- 11/25/2014  [1226](#)
21 pg, 187.38 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, 14-567, FILED. Service date 11/25/2014 by CM/ECF. [1379107] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 05:41 PM]
- 11/25/2014  [1227](#)
12 pg, 103.54 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 11/25/2014 by CM/ECF. [1379122] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 06:33 PM]
- 11/25/2014  [1228](#)
55 pg, 170 KB PAGE PROOF REPLY BRIEF, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., BJ's Wholesale Club, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., PNS Stores, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 12-4671, FILED. Service date 11/25/2014 by CM/ECF. [1379145] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/25/2014 09:50 PM]

- 11/25/2014  [1229](#) LETTER, joining brief submitted by Merchant-Appellants, on behalf of Appellant Wal-Mart Stores Inc., RECEIVED. Service date 11/25/2014 by CM/ECF.[1379146] [12-4671]--[Edited 12/01/2014 by JW] [Entered: 11/25/2014 09:59 PM]
2 pg, 122.11 KB
- 11/26/2014  1230 LR 31.2 SCHEDULING NOTIFICATION, on behalf of Appellant Falls Auto Gallery in 12-4671, 14-219, informing Court of proposed due date 11/25/2014, RECEIVED. Service date 11/26/2014 by CM/ECF. [1379756] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 11/26/2014 12:59 PM]
- 11/26/2014  [1231](#) LETTER, joining brief submitted by Merchant-Appellants and Merchant Trade Groups, on behalf of Appellant Sunoco Inc., RECEIVED. Service date 11/26/2014 by CM/ECF.[1379794] [12-4671]--[Edited 12/01/2014 by JW] [Entered: 11/26/2014 01:21 PM]
1 pg, 93.45 KB
- 12/03/2014  [1237](#) DEFECTIVE DOCUMENT, page proof reply brief[1222], on behalf of Appellant R&M Objectors, FILED. [1383979] [12-4671] [Entered: 12/03/2014 03:43 PM]
2 pg, 66.43 KB
- 12/03/2014  [1238](#) DEFECTIVE DOCUMENT, reply brief[1223], on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, FILED.[1383996] [12-4671] [Entered: 12/03/2014 03:52 PM]
2 pg, 67.19 KB
- 12/03/2014  [1241](#) DEFECTIVE DOCUMENT, scheduling notification[1230], on behalf of Appellant Falls Auto Gallery, FILED. [1384037] [12-4671] [Entered: 12/03/2014 04:06 PM]
2 pg, 57.83 KB
- 12/03/2014  [1244](#) PAGE PROOF REPLY BRIEF, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association in 12-4671, Appellant National Retail Federation in 14-32, Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 11/25/2014 by CM/ECF. [1384193] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/03/2014 05:11 PM]
42 pg, 651.74 KB
- 12/04/2014  [1245](#) LETTER, joining brief submitted by Merchant-Appellants, on behalf of Falls Auto Gallery in 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 12/04/2014 by CM/ECF.[1384587] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 12/04/2014 by JW] [Entered: 12/04/2014 10:59 AM]
1 pg, 26.19 KB
- 12/04/2014  1246 CURED DEFECTIVE BRIEF[1244], on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, FILED.[1385131] [12-4671] [Entered: 12/04/2014 03:05 PM]
- 12/04/2014  1248 CURED DEFECTIVE LETTER[1245], on behalf of Appellant Falls Auto Gallery, FILED.[1385147] [12-4671] [Entered: 12/04/2014 03:09 PM]
- 12/05/2014  [1250](#) PAGE PROOF REPLY BRIEF, on behalf of Appellant R&M Objectors in 12-4671, FILED. Service date 12/05/2014 by CM/ECF. [1385731] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/05/2014 10:37 AM]
19 pg, 371.6 KB
- 12/09/2014  [1251](#) MOTION, to waive a requirement, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/09/2014 by CM/ECF. [1388556] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/09/2014 11:44 AM]
4 pg, 88.42 KB
- 12/09/2014  [1254](#) DEFERRED APPENDIX, volume 1 of 22, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National
277 pg, 4.04 MB


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12/09/2014  [1273](#)
207 pg, 4 MB

DEFERRED APPENDIX, volume 20 of 22, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/09/2014 by CM/ECF.[1389427] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]-[Edited 12/11/2014 by JW] [Entered: 12/09/2014 06:19 PM]

12/09/2014  [1274](#)
207 pg, 5.69 MB


DEFERRED APPENDIX, volume 21 of 22, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/09/2014 by CM/ECF.[1389428] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/09/2014 06:23 PM]

12/09/2014  [1275](#)
3 pg, 10.92 KB










CERTIFICATE OF SERVICE, for Deferred Joint Appendix including Under Seal Portion, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/09/2014 by CM/ECF.[1389429] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/09/2014 06:33 PM]

12/09/2014  [1280](#)
19 pg, 62.15 KB












DISTRICT COURT ORDER, dated 10/30/2009, RECEIVED.[1391472] [12-4671] [Entered: 12/11/2014 03:28 PM]





12/09/2014  1281








SEALED DEFERRED APPENDIX, volume 22 of 22, on behalf of Appellant Affiliated Foods Midwest, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, -- Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4765, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry











- Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. [1391482] [12-4671] [Entered: 12/11/2014 03:29 PM]
- 12/10/2014  [1277](#)
1 pg, 149.51 KB MOTION ORDER, granting motion to waive a requirement to list all attorneys on the deferred appendix[[1251](#)] filed by Appellant National Community Pharmacists Association, National Association of Convenience Stores, National Cooperative Grocers Association, Coborn's Incorporated, D'Agostino Supermarkets, National Restaurant Association, Affiliated Foods Midwest, Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, National Association of Truck Stop Operators and National Grocers Association, by CFD, FILED. [1389606][1277] [12-4671] [Entered: 12/10/2014 09:28 AM]
- 12/10/2014  1278 CURED DEFECTIVE PAGE PROOF REPLY BRIEF[[1250](#)], on behalf of Appellant R&M Objectors, FILED. [1390367] [12-4671] [Entered: 12/10/2014 03:24 PM]
- 12/18/2014  [1287](#)
2 pg, 49.24 KB NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/18/2014 by CM/ECF. [1398054] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/18/2014 04:27 PM]
- 12/19/2014  1288 ATTORNEY, Matthew S. Freimuth [[1287](#)], in place of attorney Keila D. Ravelo, SUBSTITUTED.[1398255] [12-4671] [Entered: 12/19/2014 08:50 AM]
- 12/19/2014  [1289](#)
101 pg, 391.11 KB FINAL FORM BRIEF, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/19/2014 by CM/ECF. [1399552] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/19/2014 06:50 PM]
- 12/19/2014  [1290](#)
57 pg, 276.77 KB FINAL FORM BRIEF, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 12/19/2014 by CM/ECF. [1399553] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/19/2014 07:00 PM]
- 12/19/2014  [1291](#)
12 pg, 130.68 KB FINAL FORM REPLY BRIEF, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 12/19/2014 by CM/ECF. [1399554] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/19/2014 07:04 PM]
- 12/19/2014  [1292](#)
57 pg, 136.82 KB FINAL FORM BRIEF, on behalf of Appellant First Data Corporation in 12-4671, Appellant First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., Telecheck Services Inc. and TRS Recovery Services Inc. in 14-192, FILED. Service date 12/19/2014 by CM/ECF. [1399556] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/19/2014 07:08 PM]
- 12/19/2014  [1293](#)
22 pg, 84.76 KB FINAL FORM REPLY BRIEF, on behalf of Appellant First Data Corporation and TRS Recovery Services Inc. in 12-4671, Appellant First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc. and Telecheck Services Inc. in 14-192, FILED. Service date 12/19/2014 by CM/ECF. [1399557] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349,














- 12/19/2014 1308 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/19/2014 07:14 PM]
- 12/19/2014 1308 SEALED FINAL FORM BRIEF, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc. in 12-4671, 13-4719, 13-4750, 13-4751, 13-4752, FILED. [1405139] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/30/2014 03:30 PM]
- 12/22/2014 [1294](#) 48 pg, 125.79 KB FINAL FORM BRIEF, on behalf of Appellant American Express Co., American Express Travel Related Services Company, Inc., Serve Virtual Enterprises, Inc., ANCA 7 LLC, Accertify, Inc., and Amex Assurance Company in 12-4671, 14-117, FILED. Service date 12/22/2014 by CM/ECF. [1400265] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 12/22/2014 by JW] [Entered: 12/22/2014 01:08 PM]
- 12/22/2014 [1295](#) 13 pg, 52.81 KB FINAL FORM REPLY BRIEF, on behalf of Appellant American Express Co., American Express Travel Related Services Company, Inc., Serve Virtual Enterprises, Inc., ANCA 7 LLC, Accertify, Inc. and Amex Assurance Company in 12-4671, 14-117, FILED. Service date 12/22/2014 by CM/ECF. [1400274] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/22/2014 01:15 PM]
- 12/22/2014 [1296](#) 40 pg, 261.77 KB FINAL FORM BRIEF, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, 14-567, FILED. Service date 12/22/2014 by CM/ECF. [1400560] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/22/2014 03:32 PM]
- 12/22/2014 [1297](#) 21 pg, 183.54 KB FINAL FORM REPLY BRIEF, on behalf of Appellant Blue Cross Blue Shield entities and WellPoint, Inc. in 12-4671, Appellant Blue Cross Blue Shield entities in 14-157, 14-567, FILED. Service date 12/22/2014 by CM/ECF. [1400572] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/22/2014 03:35 PM]
- 12/22/2014 1298 FINAL FORM BRIEF, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, 14-443, 14-663, FILED. Service date 12/22/2014 by CM/ECF. [1400584] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/22/2014 03:38 PM]
- 12/23/2014 [1299](#) 51 pg, 241.62 KB FINAL FORM BRIEF, on behalf of Appellant R&M Objectors in 12-4671, 14-119, FILED. Service date 12/23/2014 by CM/ECF. [1401786] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 01:46 PM]
- 12/23/2014 [1300](#) 15 pg, 88.25 KB FINAL FORM REPLY BRIEF, on behalf of Appellant R&M Objectors in 12-4671, 14-119, FILED. Service date 12/23/2014 by CM/ECF. [1401790] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 01:50 PM]
- 12/23/2014 [1301](#) 99 pg, 395.08 KB FINAL FORM BRIEF, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 12/23/2014 by CM/ECF. [1401865] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 02:27 PM]
- 12/23/2014 [1302](#) 72 pg, 201.21 KB FINAL FORM BRIEF, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association in 12-4671, Appellant National Retail Federation in 14-32, Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 12/23/2014 by CM/ECF. [1401912] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 02:41 PM]
- 12/23/2014 [1303](#) 42 pg, 157.94 KB FINAL FORM REPLY BRIEF, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association in 12-4671, Appellant National Retail Federation in 14-32, Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 12/23/2014 by CM/ECF. [1401991] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 03:14 PM]

- 12/23/2014  [1304](#)
102 pg, 606.26 KB
FINAL FORM BRIEF, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 12/23/2014 by CM/ECF. [1402293] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 04:56 PM]
- 12/23/2014  [1305](#)
55 pg, 451.63 KB
FINAL FORM REPLY BRIEF, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association and National Restaurant Association in 12-4671, 12-4708, Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and NATSO, Incorporated in 13-4719, 13-4750, 13-4751, 13-4752, FILED. Service date 12/23/2014 by CM/ECF. [1402301] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 05:01 PM]
- 12/23/2014  [1306](#)
36 pg, 434.19 KB
FINAL FORM BRIEF, on behalf of Appellant Consumer Union of United States, Inc. and United States Public Research Interest Group in 12-4671, Appellant United States Public Research Interest Group in 14-837, FILED. Service date 12/23/2014 by CM/ECF. [1402312] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 05:07 PM]
- 12/23/2014  [1307](#)
13 pg, 434.92 KB
FINAL FORM REPLY BRIEF, on behalf of Appellant Consumer Union of United States, Inc. and United States Public Research Interest Group in 12-4671, Appellant United States Public Research Interest Group in 14-837, FILED. Service date 12/23/2014 by CM/ECF. [1402316] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 12/23/2014 05:10 PM]
- 01/02/2015  [1323](#)
1 pg, 112.49 KB
LETTER, joining the Merchant Appellant's brief, the Merchant Trade Group's brief, and the Retail Industry Leaders Association, on behalf of Appellant Sunoco Inc., RECEIVED. Service date 01/02/2015 by CM/ECF.[1406408] [12-4671]--[Edited 01/05/2015 by JW] [Entered: 01/02/2015 01:36 PM]
- 01/05/2015  [1324](#)
2 pg, 66.63 KB
DEFECTIVE DOCUMENT, final form brief[1298], on behalf of Appellant The Iron Barley Restaurant, FILED.[1406816] [12-4671] [Entered: 01/05/2015 10:35 AM]
- 01/05/2015  [1327](#)
15 pg, 141.52 KB
FINAL FORM BRIEF, on behalf of Appellant The Iron Barley Restaurant in 12-4671, 14-133, 14-443, 14-663, FILED. Service date 01/05/2015 by CM/ECF. [1407207] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 01/05/2015 01:18 PM]
- 01/07/2015  1328
CURED DEFECTIVE FINAL FORM BRIEF[1327], on behalf of Appellant The Iron Barley Restaurant, FILED.[1409811] [12-4671] [Entered: 01/07/2015 02:15 PM]
- 01/13/2015  [1330](#)
1 pg, 34.18 KB
LETTER, joining brief submitted by the Merchant Appellant's, the Merchant Trade Group, the National Retail Federation, and the Retail Industry Leaders Association, on behalf of Appellant Falls Auto Gallery, RECEIVED. Service date 01/13/2015 by CM/ECF.[1414357] [12-4671]--[Edited 01/13/2015 by JW] [Entered: 01/13/2015 01:06 PM]
- 01/26/2015  [1333](#)
2 pg, 45.44 KB
LETTER, withdrawing counsel Sweeney's appearance, on behalf of Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 01/26/2015 by CM/ECF.[1423936] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 01/28/2015 by JW] [Entered: 01/26/2015 06:15 PM]
- 01/28/2015  1334
ATTORNEY, Bonny E. Sweeney, for Plaintiff-Appellee Photos Etc. Corporation, Traditions, Ltd, Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Discount Optics, Inc., Leon's Transmission Service, Inc., Parkway Corp., and Payless ShoeSource, Inc., TERMINATED.[1424132] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480,

- 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 01/28/2015 09:17 AM]
- 02/12/2015  [1335](#)
1 pg, 39.59 KB LETTER, withdrawing the representation of counsel Keila D. Ravelo, on behalf of Appellee Mastercard Incorporated and Mastercard International Incorporated, RECEIVED. Service date 02/12/2015 by CM/ECF. [1437281] [12-4671]--[Edited 02/13/2015 by JW] [Entered: 02/12/2015 01:19 PM]
- 02/13/2015  [1336](#)
ATTORNEY, Keila D. Ravelo, for Appellee Mastercard Incorporated and Mastercard International Incorporated, TERMINATED.[1437549] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 02/13/2015 10:05 AM]
- 02/19/2015  [1337](#)
2 pg, 113.42 KB ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Paul D. Clement, Esq. for Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc. and Capital Audio Electronics, Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Traditions, Ltd., Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO and Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO in 14-349, 14-404, 14-422, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., GMRI, Inc., Capital Audio Electronics, Inc., Traditions, Ltd., CHS Inc., Crystal Rock LLC and Leons Transmission Service, Inc. in 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., Capital Audio Electronics, Inc., Traditions, Ltd., CHS Inc., Crystal Rock LLC and Leons Transmission Service, Inc. in 14-837, FILED. Service date 02/19/2015 by CM/ECF. [1442033] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 02/19/2015 03:59 PM]
- 02/20/2015  [1339](#)
ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Paul D. Clement, Esq. for Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc. and Capital Audio Electronics, Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Traditions, Ltd., Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO and Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO in 14-349, 14-404, 14-422, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., GMRI, Inc., Capital Audio Electronics, Inc., Traditions, Ltd., CHS Inc., Crystal Rock LLC and Leons Transmission Service, Inc. in 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, Attorney Paul D. Clement, Esq. for Appellee Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Payless Shoe Source, Inc., Capital Audio Electronics, Inc., Traditions, Ltd., CHS Inc., Crystal Rock LLC and Leons Transmission

- Service, Inc. in 14-837, FILED. Service date 02/20/2015 by CM/ECF. [1443126] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 02/20/2015 04:52 PM]
- 02/20/2015  [1340](#)
2 pg, 57.84 KB DEFECTIVE DOCUMENT, oral argument statement[1339], for Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO and Traditions, Ltd., FILED. [1443147] [12-4671] [Entered: 02/20/2015 05:02 PM]
- 02/20/2015  [1341](#)
1 pg, 238.52 KB LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellee Capital Audio Electronics, Inc. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 02/20/2015 by CM/ECF. [1443169] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 02/23/2015 by JW] [Entered: 02/20/2015 05:15 PM]
- 02/23/2015  1342 CURED DEFECTIVE LETTER[1341], on behalf of Appellee Capital Audio Electronics, Inc., FILED. [1443307] [12-4671] [Entered: 02/23/2015 08:46 AM]
- 02/25/2015  [1345](#)
1 pg, 112.45 KB LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc, RECEIVED. Service date 02/25/2015 by CM/ECF. [1446613] [12-4671]--[Edited 02/25/2015 by JW] [Entered: 02/25/2015 04:28 PM]
- 02/26/2015  [1347](#)
1 pg, 105.14 KB LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation (Amtrak), National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., PetSmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 12-4671, RECEIVED. Service date 02/26/2015 by CM/ECF. [1447269] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 02/26/2015 by JW] [Entered: 02/26/2015 12:43 PM]
- 03/06/2015  [1351](#)
2 pg, 264.71 KB LETTER, withdrawing counsel's appearance, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO and Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 03/06/2015 by CM/ECF. [1454803] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 03/06/2015 by JW] [Entered: 03/06/2015 04:00 PM]
- 03/06/2015  1352 ATTORNEY, Candice Chiu Wong for Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Traditions, Ltd., TERMINATED. [1454834] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751,


- 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 03/06/2015 04:12 PM]
- 03/30/2015  [1355](#)
1 pg, 27.7 KB
LETTER, withdrawing appearance as counsel, on behalf of Appellee HSBC Bank USA, N.A., HSBC Finance Corporation and HSBC North America Holdings Inc., RECEIVED. Service date 03/30/2015 by CM/ECF.[1472117] [12-4671]--[Edited 03/30/2015 by KG] [Entered: 03/30/2015 11:50 AM]
- 03/30/2015  [1356](#)
ATTORNEY, Ali Stoeppelwerth, for Appellee HSBC Bank USA, N.A., HSBC Finance Corporation and HSBC North America Holdings Inc., TERMINATED.[1472648] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 03/30/2015 04:34 PM]
- 03/31/2015  [1357](#)
53 pg, 405.33 KB
LETTER, advising the Court of where companies appear in the compendium of corporate disclosure statements, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Restaurant Association and Appellee NATSO, Incorporated, RECEIVED. Service date 03/31/2015 by CM/ECF. [1473386] [12-4671]--[Edited 03/31/2015 by JW] [Entered: 03/31/2015 12:57 PM]
- 03/31/2015  [1359](#)
1 pg, 46.57 KB
LETTER, advising the Court of "inappropriate communications" between counsel, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicco FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot U.S.A., Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Kwik Trip, Inc., Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation, National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The Gymboree Corporation, The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc. in 12-4671, RECEIVED. Service date 03/31/2015 by CM/ECF.[1473826] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 03/31/2015 by JW] [Entered: 03/31/2015 04:28 PM]
- 03/31/2015  [1360](#)
2 pg, 95.74 KB
LETTER, withdrawing attorney Rabinovici's representation, on behalf of Appellant Sunoco Inc., RECEIVED. Service date 03/31/2015 by CM/ECF.[1473845] [12-4671]--[Edited 03/31/2015 by JW] [Entered: 03/31/2015 04:34 PM]
- 04/01/2015  [1362](#)
ATTORNEY, Sarah Sandok Rabinovici, for Appellant Sunoco Inc., TERMINATED.[1473993] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 04/01/2015 08:50 AM]
- 04/08/2015  [1363](#)
1 pg, 11.47 KB
LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc., RECEIVED. Service date 04/08/2015 by CM/ECF.[1480436] [12-4671]--[Edited 04/08/2015 by JW] [Entered: 04/08/2015 04:51 PM]
- 04/15/2015  [1367](#)
1 pg, 238.43 KB
LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellee Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Traditions, Ltd., Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Leons Transmission Service, Inc., Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Payless Shoe Source, Inc., RECEIVED. Service date 04/15/2015 by CM/ECF.[1485609] [12-4671]--[Edited 04/15/2015 by JW] [Entered: 04/15/2015 02:57 PM]
- 04/16/2015  [1369](#)
1 pg, 39.5 KB
LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellant Accertify, Inc., American Express Co., American Express Travel Related Services Company, Inc., Amex Assurance Company, ANCA 7 LLC and Serve Virtual Enterprises, Inc., RECEIVED. Service date 04/16/2015 by CM/ECF.[1486259] [12-4671]--[Edited 04/16/2015 by JW] [Entered: 04/16/2015 10:29 AM]
- 05/14/2015  [1373](#)
1 pg, 22.12 KB
LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc., RECEIVED. Service date 05/14/2015 by CM/ECF. [1509909] [12-4671]--[Edited 05/14/2015 by JW] [Entered: 05/14/2015 11:38 AM]

- 05/14/2015  [1376](#)
1 pg, 6.61 KB
LETTER, advising the Court of dates counsel cannot argue, on behalf of Appellant Daviss Donuts and Deli, Orange County Bldg Materials and Top Gun Wrecker in 12-4671, 14-349, -- Bishop, Unlimited Vacations and Cruises Inc. and Appellant Daviss Donuts and Deli, Orange County Bldg Materials and Top Gun Wrecker in 14-404, -- Bishop and Unlimited Vacations and Cruises Inc. in 14-443, 14-663, RECEIVED. Service date 05/14/2015 by CM/ECF.[1510230] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 05/14/2015 by JW] [Entered: 05/14/2015 02:04 PM]
- 05/29/2015  1378
MOTION, to substitute attorney, on behalf of Appellee National City Bank of Kentucky in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 05/29/2015 by CM/ECF. [1521073] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 05/29/2015 05:39 PM]
- 06/01/2015  [1379](#)
2 pg, 58.33 KB
DEFECTIVE DOCUMENT, motion[1378], on behalf of Appellee National City Bank of Kentucky, FILED. [1521172] [12-4671] [Entered: 06/01/2015 09:14 AM]
- 06/05/2015  [1380](#)
2 pg, 99.42 KB
LETTER, advising the Court of withdrawing counsel, on behalf of Appellee National City Corporation and National City Bank of Kentucky in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 06/05/2015 by CM/ECF.[1525773] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 06/05/2015 by JW] [Entered: 06/05/2015 12:04 PM]
- 06/05/2015  1381
ATTORNEY, Joseph William Clark, for Appellee National City Corporation and National City Bank of Kentucky, TERMINATED.[1525802] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 06/05/2015 12:17 PM]
- 06/05/2015  1382
CURED DEFECTIVE LETTER [[1380](#)], on behalf of Appellee National City Bank of Kentucky and National City Corporation, FILED.[1525803] [12-4671] [Entered: 06/05/2015 12:18 PM]
- 06/16/2015  1383
CASE CALENDARING, for the week of 09/28/2015, A, PROPOSED.[1533272] [12-4671 ...] [Entered: 06/16/2015 10:25 AM]
- 06/22/2015  [1384](#)
1 pg, 15.03 KB
LETTER, advising the Court of dates counsel cannot appear for argument, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc., RECEIVED. Service date 06/22/2015 by CM/ECF.[1537934] [12-4671]--[Edited 06/23/2015 by JW] [Entered: 06/22/2015 08:26 PM]
- 06/23/2015  [1387](#)
8 pg, 60.15 KB
MOTION, to withdraw appeal, on behalf of Appellant Furniture Row BC, Inc. and Furniture Row, LLC in 14-303, 12-4671, FILED. Service date 06/23/2015 by CM/ECF. [1538313] [14-303, 12-4671] [Entered: 06/23/2015 11:18 AM]
- 07/07/2015  [1392](#)
1 pg, 238.95 KB
LETTER, advising the Court of afternoons counsel cannot argue, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 07/07/2015 by CM/ECF. [1547946] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 07/07/2015 by JW] [Entered: 07/07/2015 03:13 PM]
- 07/09/2015  1396
CASE CALENDARING, for argument on 09/28/2015, A Panel, SET.[1550278] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/09/2015 03:59 PM]
- 07/14/2015  [1400](#)
1 pg, 32.05 KB
NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellant The Gymboree Corporation in 12-4671, 13-4719, FILED. Service date 07/14/2015 by CM/ECF. [1553779] [12-4671, 13-4719] [Entered: 07/14/2015 06:55 PM]
- 07/15/2015  [1401](#)
1 pg, 102.88 KB
LETTER, advising the Court of a substituting attorney, on behalf of Appellant Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, Jetto Cash & Carry Enterprises, LLC, Jetto Holdings, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers


- Association, National Restaurant Association and Appellee NATSO, Incorporated, RECEIVED. Service date 07/15/2015 by CM/ECF.[1554291] [12-4671]--[Edited 07/15/2015 by JW] [Entered: 07/15/2015 11:56 AM]
- 07/15/2015 [1402](#) ATTORNEY, Keith Butler[1400], in place of attorney Jeffrey Shinder, Eric Citron, Thomas Goldestein, and Gary Malone, SUBSTITUTED.[1554477] [12-4671, 13-4719] [Entered: 07/15/2015 01:23 PM]
- 07/15/2015 [1403](#) MOTION, to withdraw appeal, on behalf of Appellant The Gymboree Corporation in 12-4671, 13-4719, FILED. Service date 07/15/2015 by CM/ECF. [1554642] [12-4671, 13-4719] [Entered: 07/15/2015 02:39 PM]
2 pg, 68.23 KB
- 07/16/2015 [1407](#) ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[1555850] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/16/2015 03:17 PM]
4 pg, 49.16 KB
- 07/16/2015 [1408](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Citibank, N.A., Citigroup Inc. and Citicorp in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 07/16/2015 by CM/ECF. [1556177] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/16/2015 06:41 PM]
2 pg, 154.26 KB
- 07/16/2015 [1409](#) MOTION, to withdraw appeal, on behalf of Appellant Kwik Trip, Inc. in 12-4671, FILED. Service date 07/16/2015 by CM/ECF. [1556188] [12-4671, 13-4719] [Entered: 07/16/2015 07:01 PM]
3 pg, 125.83 KB
- 07/17/2015 [1412](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant DFS Services, LLC, Discover Bank and Discover Home Loans, Inc., FILED. Service date 07/17/2015 by CM/ECF. [1556737] [12-4671] [Entered: 07/17/2015 01:11 PM]
2 pg, 732.77 KB
- 07/17/2015 [1413](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 07/17/2015 by CM/ECF. [1556780] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/17/2015 02:01 PM]
2 pg, 442.72 KB
- 07/17/2015 [1414](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant R&M Objectors in 12-4671, FILED. Service date 07/17/2015 by CM/ECF. [1557093] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/17/2015 04:55 PM]
1 pg, 177.34 KB
- 07/21/2015 [1415](#) ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant American Express Co., Serve Virtual Enterprises, Inc., ANCA 7 LLC, Accertify, Inc., Amex Assurance Company and American Express Travel Related Services Company, Inc., FILED. Service date 07/21/2015 by email.[1558854] [12-4671] [Entered: 07/21/2015 01:55 PM]
- 07/21/2015 [1416](#) DEFECTIVE DOCUMENT, Notice of Hearing Date , [1415], on behalf of Appellant ANCA 7 LLC, Accertify, Inc., American Express Co., American Express Travel Related Services Company, Inc., Amex Assurance Company and Serve Virtual Enterprises, Inc. in 12-4671, FILED.[1558919] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/21/2015 02:48 PM]
2 pg, 57.48 KB
- 07/21/2015 [1417](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of First Data Corporation in 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 07/21/2015 by CM/ECF. [1558930] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/21/2015 02:55 PM]
2 pg, 691.93 KB
- 07/21/2015 [1418](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant Accertify, Inc., American Express Co., American Express Travel Related Services Company, Inc., Amex Assurance Company, ANCA 7 LLC and Serve Virtual Enterprises, Inc., FILED. Service date 07/21/2015 by email. [1559002] [12-4671] [Entered: 07/21/2015 03:23 PM]
2 pg, 835.1 KB

- 07/21/2015 1419 CURED DEFECTIVE DOCUMENT, Notice of Hearing Date Acknowledgment [1416], on behalf of Appellant ANCA 7 LLC, Accertify, Inc., American Express Co., American Express Travel Related Services Company, Inc., Amex Assurance Company and Serve Virtual Enterprises, Inc. in 12-4671, FILED.[1559081] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 07/21/2015 03:52 PM]
- 07/22/2015 [1422](#) MOTION ORDER, granting motion to withdraw appeal on behalf of Objector-Appellant Kwik Trip, Inc [1409], FILED. [1560119][1422] [13-4719] [Entered: 07/22/2015 04:00 PM]
1 pg, 88.61 KB
- 07/22/2015 [1423](#) CERTIFIED COPY OF ORDER, dated 07/22/2015, disposing of the appeal to EDNY, ISSUED.[Mandate] [1560132] [13-4719] [Entered: 07/22/2015 04:03 PM]
1 pg, 581.94 KB
- 07/22/2015 [1424](#) NEW CASE MANAGER, Yana Segal ASSIGNED.[1560142] [13-4719] [Entered: 07/22/2015 04:06 PM]
1 pg, 37.35 KB
- 07/27/2015 [1425](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot USA, Inc., IKEA North America Services, LLC, J. Crew Group, Inc., J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation, National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Management Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., FILED. Service date 07/27/2015 by CM/ECF. [1563114] [12-4671] [Entered: 07/27/2015 05:34 PM]
- 08/12/2015 [1426](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Mastercard Incorporated in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 08/12/2015 by CM/ECF. [1575097] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 08/12/2015 06:25 PM]
- 08/18/2015 [1427](#) REQUEST FOR ARGUMENT CD, with fee, RECEIVED by Crowell Moring.[1578535] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 08/18/2015 09:46 AM]
2 pg, 42.25 KB
- 08/19/2015 [1428](#) NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association in 12-4671, Appellant National Retail Federation in 14-32, Appellant Retail Industry Leaders Association in 14-497, FILED. Service date 08/19/2015 by CM/ECF. [1580009] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 08/19/2015 01:03 PM]
2 pg, 1.03 MB
- 08/19/2015 1429 LETTER, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, RECEIVED. Service date 08/19/2015 by CM/ECF.[1580016] [12-4671] [Entered: 08/19/2015 01:10 PM]
- 08/19/2015 [1430](#) LETTER, advising the Court counsel is prepared to answer questions at oral argument, on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, RECEIVED. Service date 08/19/2015 by CM/ECF.[1580024] [12-4671]--[Edited 08/19/2015 by JW] [Entered: 08/19/2015 01:19 PM]
1 pg, 469.98 KB
- 08/19/2015 1431 DEFECTIVE DOCUMENT, letter[1429], on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, FILED.[1580033] [12-4671] [Entered: 08/19/2015 01:29 PM]
- 08/19/2015 1432 CURED DEFECTIVE LETTER[1430], on behalf of Appellant National Retail Federation and Retail Industry Leaders Association, FILED.[1580036] [12-4671] [Entered: 08/19/2015 01:29 PM]
- 08/20/2015 [1434](#) LETTER, updating the Court on a lower court proceeding, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers,


LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot USA, Inc., IKEA North America Services, LLC, J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation, National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Management Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The TJX Companies, Inc., The Wendy's Company, The Wet Seal, Inc., Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., RECEIVED. Service date 08/20/2015 by CM/ECF.[1580866] [12-4671]-[Edited 08/20/2015 by JW] [Entered: 08/20/2015 11:37 AM]

08/24/2015  [1438](#)
2 pg, 20.06 KB

LETTER, responding to Appellant's letter, on behalf of Appellee Citibank, N.A., Citicorp and Citigroup Inc., RECEIVED. Service date 08/24/2015 by CM/ECF.[1583568] [12-4671]-[Edited 08/25/2015 by JW] [Entered: 08/24/2015 05:49 PM]

08/25/2015  [1441](#)
1 pg, 240.38 KB


LETTER, responding to Appellant's letter, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Plaintiffs in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071 JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 08/25/2015 by CM/ECF.[1584737] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]-[Edited 08/26/2015 by JW] [Entered: 08/25/2015 06:02 PM]

08/26/2015  [1447](#)
1 pg, 37.3 KB


NEW CASE MANAGER, Yana Segal, ASSIGNED.[1585596] [14-303] [Entered: 08/26/2015 03:34 PM]

08/26/2015  [1448](#)
1 pg, 159.28 KB


MOTION ORDER, granting motion to withdraw appeal [1387](#) filed by Appellant Furniture Row BC, Inc. and Furniture Row, LLC, FILED. [1585614][1448] [14-303] [Entered: 08/26/2015 03:39 PM]

08/26/2015  [1449](#)
1 pg, 651.4 KB


CERTIFIED COPY OF ORDER, dated 08/26/2015, disposing of the appeal to EDNY, ISSUED.[Mandate] [1585629] [14-303] [Entered: 08/26/2015 03:43 PM]

09/17/2015  [1450](#)
1 pg, 34.61 KB


REQUEST FOR ARGUMENT CD from BORAH GOLDSTEIN ET AL, with fee, RECEIVED.[1600714] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/17/2015 10:38 AM]

09/17/2015  [1451](#)
2 pg, 42.22 KB












NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc. and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc. and Payless Shoe Source, Inc. in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, FILED. Service date 09/17/2015 by CM/ECF. [1601378] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/17/2015 06:09 PM]











09/18/2015  [1452](#)











ATTORNEY, Patrick J. Coughlin for Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc. and Traditions, Ltd.[[1451](#)], ADDED. [1601426] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/18/2015 08:45 AM]

09/23/2015  [1453](#)
1 pg, 121.8 KB

LETTER, dated 09/23/2015 in re:certain logistical matters concerning the oral argument, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big

- Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot USA, Inc., IKEA North America Services, LLC, J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation, National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Management Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The TJX Companies, Inc., The Wendy's Company, Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., RECEIVED. Service date 09/23/2015 by CM/ECF.[1605004] [12-4671]--[Edited 09/23/2015 by AM] [Entered: 09/23/2015 10:58 AM]
- 09/25/2015  [1457](#)
3 pg, 48.32 KB MOTION, to withdraw appeal, on behalf of Appellant J. Crew Group, Inc. in 12-4671, FILED. Service date 09/25/2015 by CM/ECF. [1606706] [12-4671, 13-4719] [Entered: 09/25/2015 10:36 AM]
- 09/25/2015  [1462](#)
1 pg, 90.82 KB ORDER, dated 09/25/2015, granting Appellant J. Crew Group, Inc., motion to withdraw from the appeal in 13-4719, FILED.[1607170] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/25/2015 03:46 PM]
- 09/25/2015  [1463](#)
1 pg, 38.1 KB CAPTION, to withdraw appeal, on behalf of Appellant J. Crew Group, Inc, AMENDED.[1607201] [12-4671, 13-4719] [Entered: 09/25/2015 03:56 PM]
- 09/25/2015  [1465](#)
1 pg, 90.53 KB ORDER, dated 09/25/2015, granting Appellant The Gymboree Corporation, motion to withdraw from the appeal in 13-4719, FILED [1607281] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/25/2015 04:44 PM]
- 09/28/2015  [1466](#) CASE, before RKW, DJ, PNL, C.JJ., HEARD.[1607697] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/28/2015 11:32 AM]
- 09/28/2015  [1467](#)
1 pg, 17.2 KB REQUEST FOR ARGUMENT CD FROM CONSTANTINE CANNON, with fee, RECEIVED.[1608167] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/28/2015 04:42 PM]
- 09/29/2015  [1468](#)
1 pg, 146.66 KB REQUEST FOR ARGUMENT CD, by Miller Chevalier with fee, RECEIVED.[1608579] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/29/2015 11:17 AM]
- 09/29/2015  [1469](#)
1 pg, 167.53 KB REQUEST FOR ARGUMENT CD, by Boies, Schiller & Flexner, LLP with fee, RECEIVED.[1608588] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/29/2015 11:20 AM]
- 09/29/2015  [1470](#)
1 pg, 146.64 KB REQUEST FOR ARGUMENT CD, by Berger & Montague, P.C. with fee, RECEIVED.[1608591] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/29/2015 11:21 AM]
- 09/29/2015  [1471](#)
3 pg, 464.87 KB REQUEST FOR ARGUMENT CD from Stone Lion Capital Partners L.P. with fee, RECEIVED.[1608812] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 09/29/2015 01:33 PM]
- 09/29/2015  [1472](#)
58 pg, 572.98 KB FRAP 28(j) LETTER, dated 09/29/2015, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Inc., Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot USA, Inc., IKEA North America Services,

- LLC, J.C. Penney Corporation, Inc., Jetco Cash & Carry Enterprises, LLC, Jetco Holdings, Inc., Kohl's Corporation, Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation, National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Management Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The TJX Companies, Inc., The Wendy's Company, Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., RECEIVED. Service date 09/29/2015 by CM/ECF.[1608960] [12-4671] [Entered: 09/29/2015 03:01 PM]
- 09/29/2015  [1473](#)
2 pg, 123.11 KB
LETTER, dated 09/29/2015, regarding a response to a request during oral argument, on behalf of Appellee Citibank, N.A. in 12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 09/29/2015 by CM/ECF.[1609045] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 09/29/2015 by DH] [Entered: 09/29/2015 03:45 PM]
- 09/29/2015  1487
ARGUMENT CD, sent to Yoo-Nah Park, TRANSMITTED.[1612787] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/05/2015 01:00 PM]
- 09/29/2015  1488
ARGUMENT CD, sent to Deborah Arbabi, TRANSMITTED.[1612801] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/05/2015 01:08 PM]
- 09/29/2015  1489
ARGUMENT CD, sent to Brian Graifman, TRANSMITTED.[1612803] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/05/2015 01:09 PM]
- 10/01/2015  [1476](#)
1 pg, 26.46 KB
REQUEST FOR ARGUMENT CD, with fee, RECEIVED.[1610911] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/01/2015 01:38 PM]
- 10/01/2015  [1477](#)
1 pg, 26.72 KB
REQUEST FOR ARGUMENT CD FROM BARNES AND THORNBURG, with fee, RECEIVED.[1610917] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/01/2015 01:43 PM]
- 10/02/2015  [1478](#)
2 pg, 248.02 KB
LETTER, in response to the Merchant-Appellants' letter, on behalf of Appellee Capital Audio Electronics, Inc., CHS Inc., Crystal Rock LLC, Leons Transmission Service, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO and Traditions, Ltd. in 12-4671, Appellee Capital Audio Electronics, Inc., Payless Shoe Source, Inc., Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO and Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO in 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837, RECEIVED. Service date 10/02/2015 by CM/ECF.[1611478] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-32, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837]--[Edited 10/02/2015 by JW] [Entered: 10/02/2015 09:42 AM]
- 10/02/2015  [1480](#)
2 pg, 285.2 KB
REQUEST FOR ARGUMENT CD from Peter B. McGowan - Sidley AUSTON LLP with fee, RECEIVED. [1612074] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/02/2015 03:26 PM]
- 10/02/2015  [1481](#)
1 pg, 21.56 KB
REQUEST FOR ARGUMENT CD FROM KIRKLAND AND ELLIS, with fee, RECEIVED.[1612205] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/02/2015 04:45 PM]
- 10/02/2015  [1482](#)
2 pg, 130.87 KB
LETTER, in response to Appellee's letter, on behalf of Appellant 7-Eleven, Abercrombie & Fitch Co., Academy, Ltd., Aldo US Inc., Alon USA Energy, Inc., Amazon.Com, Inc., American Eagle Outfitters, Inc., American Signature, Inc., Ascena Retail Group, Inc., Barnes & Noble College Booksellers, LLC, Barnes & Nobles, Inc, Best Buy Enterprise Services, Inc., Big Lots Stores, Inc., BJ's Wholesale Club, Inc., BonTon

		Stores, Inc., Boscovs Department Store, LLC, C.S. Ross Company, Carter's, Inc., Chicos FAS, Inc., Closeout Distribution, Inc., Coborn's Incorporated, Costco Wholesale Corporation, Crate & Barrel Holdings, Inc., D'Agostino Supermarkets, Inc., Darden Restaurants, Inc., David's Bridal, Inc., Dick's Sporting Goods, Inc., Dillard's, Inc., Drury Hotels Company, LLC, Family Dollar, Inc., Foot Locker, Inc., General Nutrition Corporation, Genesco Inc., HMSHost Corporation, Home Depot USA, Inc., IKEA North America Services, LLC, J.C. Penney Corporation, Inc., Jetro Cash & Carry Enterprises, LLC, Jetro Holdings, Inc., Kohl's Corporation, Limited Brands, Inc., Lowe's Companies, Inc., Luxottica U.S. Holdings Corp., Macys, Inc., Marathon Petroleum Company LP, Martin's Super Markets, Inc., Michaels Stores, Inc., National Association of Convenience Stores, National Association of Truck Stop Operators, National Community Pharmacists Association, National Cooperative Grocers Association, National Grocers Association, National Railroad Passenger Corporation, National Restaurant Association, Nike, Incorporated, Office Depot, Incorporated, OfficeMax Incorporated, P.C. Richard & Son, Inc., Panda Restaurant Group, Inc., Panera Bread Company, Petco Animal Supplies, Inc., Petsmart, Inc., PNS Stores, Inc., RaceTrac Petroleum, Inc., Recreational Equipment, Inc., Roundy's Supermarkets, Inc., Saks Incorporated, Sears Holdings Management Corporation, Speedway LLC, Staples, Inc., Starbucks Corporation, Stein Mart, Inc., Target Corporation, The Gap, Inc., The TJX Companies, Inc., The Wendy's Company, Thermo Fisher Scientific, Inc., Whole Foods Market Group, Inc. and Zappos.com, Inc., RECEIVED. Service date 10/02/2015 by CM/ECF.[1612247] [12-4671]-[Edited 10/05/2015 by JW] [Entered: 10/02/2015 05:53 PM]
10/02/2015	 1485	ARGUMENT CD, sent to Denise Lazar, TRANSMITTED.[1612771] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/05/2015 12:52 PM]
10/02/2015	 1486	ARGUMENT CD, sent to Stone Lion Capital Partners, TRANSMITTED.[1612783] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/05/2015 12:57 PM]
10/05/2015	 1484	ARGUMENT CD, sent to James Sulentic, TRANSMITTED.[1612768] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/05/2015 12:51 PM]
10/06/2015	 1490 1 pg, 19.6 KB	REQUEST FOR ARGUMENT CD FROM LEWIS BAACH PLLC, with fee, RECEIVED.[1613698] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/06/2015 12:37 PM]
10/09/2015	 1491 8 pg, 236.36 KB	MOTION, to withdraw appeal, on behalf of Appellant Einstein Noah Restaurant Group, Inc. in 12-4671, 14-331, FILED. Service date 10/09/2015 by CM/ECF. [1616955] [12-4671, 14-331] [Entered: 10/09/2015 03:36 PM]
10/13/2015	 1494	ARGUMENT CD, sent to Jennifer M. Selendy, TRANSMITTED.[1617866] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/13/2015 01:55 PM]
10/13/2015	 1495	ARGUMENT CD, sent to Peter B. McGowan, TRANSMITTED.[1617876] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/13/2015 02:00 PM]
10/13/2015	 1496 1 pg, 23.32 KB	REQUEST FOR ARGUMENT CD FROM KAYE SCHOLER, with fee, RECEIVED.[1617939] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/13/2015 02:37 PM]
10/13/2015	 1497	ARGUMENT CD, picked up at the counter by Kaye Scholer LLP, TRANSMITTED.[1617949] [12-4671, 12-4708, 12-4765, 13-4719, 13-4750, 13-4751, 13-4752, 14-32, 14-117, 14-119, 14-133, 14-157, 14-159, 14-192, 14-197, 14-219, 14-241, 14-250, 14-266, 14-303, 14-331, 14-349, 14-404, 14-422, 14-443, 14-480, 14-497, 14-530, 14-567, 14-584, 14-606, 14-663, 14-837] [Entered: 10/13/2015 02:41 PM]
10/13/2015	 1498 3 pg, 101.49 KB	MOTION, to withdraw appeal, on behalf of Appellant RaceTrac Petroleum, Inc. in 12-4671, 13-4719, FILED. Service date 10/13/2015 by CM/ECF. [1618310] [12-4671, 13-4719] [Entered: 10/13/2015 05:58 PM]

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