

CLOSED, CASREF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:98-cv-07076-BSJ-KNF

U.S.A. v. Visa U.S.A. Inc., et al
Assigned to: Judge Barbara S. Jones
Referred to: Magistrate Judge Kevin Nathaniel Fox
Demand: \$0
Related Case: [1:04-cv-08967-BSJ-DFE](#)
Similar Case: [1:04-cv-07844-BSJ](#)
Case in other court: U.S.C.A. 2nd Circuit, 07-02824-cv
Cause: 15:1 Antitrust Litigation

Date Filed: 10/07/1998
Date Terminated: 11/28/2001
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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Date Filed	#	Docket Text
10/07/1998	1	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ USA (bm) (Entered: 10/08/1998)

10/07/1998		Magistrate Judge Katz is so Designated. (bm) (Entered: 10/08/1998)
10/09/1998	2	Affidavit of service as to Mastercard Int'l. by Carla J. Vinetti serving the Office of the Secretary of State of the State of New York, leaving with Patricia Hearney, authorized agent on 10/8/98. Answer due on 10/28/98 for Mastercard Int'l. (lam) (Entered: 10/14/1998)
10/09/1998	3	Affidavit of service as to Visa U.S.A. Inc. by Nancy Schmidt, authorized to accept on 10/7/98. Answer due on 10/27/98 Visa U.S.A. Inc. (lam) (Entered: 10/14/1998)
10/09/1998	4	Affidavit of service as to Visa International by Carla J. Vinetti serving the Office of the Secretary of the State of New York, leaving with Patricia Kearney, authorized agent on 10/8/98. Answer due on 10/28/98 for Visa International. (lam) (Entered: 10/14/1998)
10/16/1998	5	RULE 16 SCHEDULING ORDER, Order #1: Protective order in place either by agreement or court order by 11/16/98; Completion of party document production by 1/18/99; completion of review of party documents and commencement of party depositions by 2/26/99; Completion of depositions and thire-party discvoery by 6/25/99; Designation of proposed trial witnesses and expert witnesses, including each expert's name and address, and a general description of the subject matter of testimony to be given by each expert, and communication with the Court as to a requested schedule for expert disclosures purs to Rule 26(a)(2) and expert depositions, and also as to any remaining fact discovery the parties request by 7/1/99; Deadline for requesting pre-motion conference as to any motions is flexible; Joint Pretrial Order to be submitted on or before 9/29/99 ; Trial date - 10/29/98 (signed by Judge Milton Pollack); Copies mailed (lam) (Entered: 10/19/1998)
10/16/1998	6	INTERIM STIPULATED PROTECTIVE ORDER, Order #2 regarding procedures that will govern the handling of confidential information; the protection of Discovery Material produced purs to, and in conformity with this Interim Protective Order, shall remain in effect until the Court has issued a superceding Protective Order in this Action (signed by Judge Milton Pollack). (lam) (Entered: 10/19/1998)
10/21/1998	7	Memo endorsed on motion: for M. Laurence Popofsky and Victor Bomse to appear pro hac vice; So Ordered subject to assessment at the Cashier's Office (signed by Judge Milton Pollack); With affidavits and Certificates attached. Copies mailed. (Remark by Cashiers Office: paid \$50 329015 on 10/20/98) (orig doc. sent to atty admissions clerk on 10/22/98) (lam) (Entered: 10/22/1998)
11/10/1998	8	MEMORANDUM by U.S.A. regarding disqualification issues (lam) (Entered: 11/13/1998)
11/12/1998	9	ANSWER to Complaint by Mastercard Int'l. (Attorney Martin L. Seidel) (lam) (Entered: 11/16/1998)
11/12/1998	10	Rule 1.9 certificate filed by Mastercard Int'l. (lam) (Entered: 11/16/1998)
11/12/1998	11	ANSWER to Complaint by Visa International (Attorney Eugene F. Bannigan) (lam) (Entered: 11/16/1998)
11/12/1998	12	Rule 1.9 certificate filed by Visa International (lam) (Entered: 11/16/1998)

11/12/1998	13	ANSWER to Complaint by Visa U.S.A. Inc. (Attorney Stanley S. Arkin) (lam) (Entered: 11/16/1998)
11/12/1998	14	Rule 1.9 certificate filed by Visa U.S.A. Inc. (lam) (Entered: 11/16/1998)
11/16/1998	15	Notice of reassignment to Judge Barbara S. Jones. Copy of notice and judge's rules mailed to Attorney(s) of record: Martin L. Seidel, Eugene F. Bannigan, Stanley S. Arkin, Ahmed Taha, Sean T. Fox, Jeffrey I. Steger, Scott A. Scheele, Kurt Shaffert, Steven Semerano, Melvin A. Schwarz, Susan L. Edelheit, M. J. Moltenbrey, Rebecca P. Dick, John M. Nannes and Joel I. Klein. (em) (Entered: 11/16/1998)
11/23/1998		Telephone conference held with Judge Jones. (lam) (Entered: 12/23/1998)
11/24/1998	16	STIPULATED PROTECTIVE ORDER, regarding procedures that will govern the handling of confidential information (signed by Judge Barbara S. Jones). (lam) (Entered: 11/25/1998)
12/01/1998	17	NOTICE OF MOTION by U.S.A. for entry of stipulated protective order . Return date not indicated. (lam) (Entered: 12/01/1998)
12/03/1998	20	MEMORANDUM by U.S.A. regarding discovery and scheduling issues. (lam) (Entered: 12/07/1998)
12/04/1998	18	Transcript of record of proceedings filed for dates of 10/16/98 @2:00 before Pollack. (lam) (Entered: 12/04/1998)
12/04/1998	19	Transcript of record of proceedings filed for dates of 10/16/98 @2:00 before Judge Pollack. (lam) (Entered: 12/04/1998)
12/04/1998		Pre-trial conference held before Judge Jones. (lam) (Entered: 12/23/1998)
12/08/1998	21	Memo endorsed on motion;, for John H. Shenefield, Johathan M. Rich and Gregory P. Ascioffa to appear pro hac vice (signed by Judge Barbara S. Jones); Copies mailed. (orig doc. sent to the atty admissions clerk on 12/10/98) (lam) Modified on 12/10/1998 (Entered: 12/10/1998)
12/15/1998	22	AMENDED STIPULATED PROTECTIVE ORDER regarding procedures that will govern the handling of confidential information (signed by Judge Barbara S. Jones). (lam) (Entered: 12/16/1998)
12/17/1998	23	MEMORANDUM by Mastercard Int'l. regarding 12/18/98 conference. (jp) (Entered: 12/18/1998)
12/17/1998	24	MEMORANDUM by Visa U.S.A. Inc. regarding 12/18/98 conference. (jp) (Entered: 12/18/1998)
12/18/1998	25	NOTICE OF MOTION by Mastercard Int'l. for Kenneth A. Gallo to appear pro hac vice . With affidavit and Certificate attached. Return date not indicated. (lam) (Entered: 12/22/1998)
12/21/1998	26	Objection(s) to Subpoena by non-party Capital One Financial Corp. (lam) (Entered: 12/23/1998)

12/30/1998	27	STIPULATED, AMENDED SCHEDULING ORDER: Completion of party document production - 6/18/99; Completion of party depositions, designation of all trial witnesses, and identification of testifying experts as well as service of reports required by FRCP 26(a)(2)(b) - 11/12/99; Completion of all discovery, including the deposition of any identified trial witnesses not previously deposed and expert witnesses - 12/20/99; Deadline for filing of all pretrial motions - 1/14/00; Joint Pretrial order to be submitted on or before 1/14/00; Pretrial conference for 1/14/00; Trial commences - 2/8/00 (signed by Judge Barbara S. Jones) ; Copies mailed (lam) (Entered: 01/05/1999)
01/05/1999	28	STIPULATION that Visa Int'l's time to object to plttf's First Set of Interrogatories is hereby adjourned to 12/28/98 ; reset Visa Int'l's answers to interrogatories due for 1/15/99 (signed by Judge Barbara S. Jones). (lam) (Entered: 01/08/1999)
01/16/1999	29	NOTICE OF MOTION by Visa U.S.A. Inc. for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a) (kw) (Entered: 01/22/1999)
01/16/1999	30	DECLARATION in support by M. Laurence Popofsky of Visa U.S.A. Inc.'s [29-1] motion for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a). (kw) (Entered: 01/22/1999)
01/16/1999	31	MEMORANDUM by Visa U.S.A. Inc. in support of [29-1] motion for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a). (kw) (Entered: 01/22/1999)
01/16/1999	32	DECLARATION of Mary Jean Moltenbrey in support of plaintiff opposition to defendant's motion to compel interview memoranda. (kw) (Entered: 01/22/1999)
01/16/1999	33	DECLARATION of George A. Rozanski. (kw) (Entered: 01/22/1999)
01/16/1999	34	MEMORANDUM by U.S.A. in opposition to [29-1] motion for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a). (kw) (Entered: 01/22/1999)
01/16/1999	35	DECLARATION of Joel I. Klein. (kw) (Entered: 01/22/1999)
01/16/1999	36	DECLARATION of M. Laurence Popofsky in support of Re: [29-1] motion for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a). (kw) (Entered: 01/22/1999)

01/16/1999	37	REPLY MEMORANDUM by Visa U.S.A. Inc. in support of re: [29-1] motion for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a). (kw) (Entered: 01/22/1999)
01/29/1999	38	ORDER, the US shall provide to the Court for its in camera review the information necessary for the Court to determine whether the identities of the four interviewees for whom the US claims a so-called informant privilege should remain undisclosed ; denying [29-1] motion for an order to compel disclosure of the identities of individuals interviewed by the Department of Justice, Antitrust Division, production of witness interview notes, summaries, or transcripts, and production of economic analyses prepared by consultants pursuant to FRCP 37(a). (signed by Judge Barbara S. Jones); Copies mailed (kw) (Entered: 02/03/1999)
03/09/1999	39	NOTICE OF MOTION by Visa U.S.A. Inc. for an order admitting Thomas E. Reiber, Esq. to appear pro hac vice on behalf of Visa USA Inc. ; affidavit in support is attached. (kw) (Entered: 03/10/1999)
03/25/1999	40	NOTICE OF MOTION by Visa U.S.A. Inc. for Scott A. Westrich to appear pro hac vice . Return date not indicated. (lam) (Entered: 03/29/1999)
03/25/1999	41	AFFIDAVIT in support of Scott A. Westrich by Visa U.S.A. Inc. Re: [40-1] motion for Scott A. Westrich to appear pro hac vice. With Certificate attached. (lam) (Entered: 03/29/1999)
03/26/1999	42	NOTICE OF MOTION by Visa U.S.A. Inc. for an order admitting John P. Wunderli, Esq. to appear pro hac vice on behalf of Visa USA Inc. pursuant to Local Civil Rule 1.3(c) ; affidavit of John P. Wunderlin in support is attached. (kw) (Entered: 03/30/1999)
04/08/1999	43	ORDER; granting [40-1] motion for Scott A. Westrich to appear pro hac vice. Pending payment of the \$25 pro hac vice admission fee. Payment should be made to the Clerk of Court, 500 Pearl St., N.Y., N.Y. 10007. (signed by Judge Barbara S. Jones); Copies mailed. (forwarded to Atty Admissions Clerk) (sac) (Entered: 04/09/1999)
04/09/1999	44	Remark by Cashiers Office on copy of Order for admission Pro Hac Vice signed by Judge Jones on 4/6/99; paid \$25 #342072 on 4/9/99. (lam) (Entered: 04/12/1999)
04/19/1999	45	ORDER granting [42-1] motion for an order admitting John P. Wunderli, Esq. to appear pro hac vice on behalf of Visa USA Inc. pursuant to Local Civil Rule 1.3(c) (signed by Judge Barbara S. Jones); Copies mailed (orig doc. sent to atty admissions clerk on 4/21/99) (lam) Modified on 04/21/1999 (Entered: 04/21/1999)
04/19/1999	46	ORDER granting [39-1] motion for an order admitting Thomas E. Reiber, Esq. to appear pro hac vice on behalf of Visa USA Inc. (signed by Judge Barbara S. Jones); Copies mailed. (Sent document to Attorney Admission Clerk on 4/22/99) (kw) (Entered: 04/22/1999)
04/21/1999	47	STIPULATION and ORDER, regarding the terms and conditions of the Agreement that shall govern the production of documents in this action by Visa Canada (signed by Judge Barbara S. Jones). (kw) (Entered: 04/26/1999)

04/26/1999	48	NOTICE OF MOTION by Visa U.S.A. Inc. for an order admitting Brendan T. Mangan, Esq. and Jonathan M. Palmer to appear pro hac vice on behalf of defendant Visa USA Inc. affidavit of Mangan and Palmer in support are attached. (kw) (Entered: 05/03/1999)
05/20/1999	49	NOTICE OF MOTION by Visa U.S.A. Inc. for an order admitting Chad L. Wilton, Esq. and Hilary E. Ware, Esq. to appear pro hac vice on behalf of defendant Visa USA Inc. ; affidavits of Wilton and Ware in support are attached; Return date 10/28/98. (kw) (Entered: 05/21/1999)
06/07/1999	50	ORDER, that the defts make available to the Government, for copying by the Government or at the Government's expense non-privileged, responsive documents on CD-Rom; in light of the Government's recent proposals to the defts that the Government would revise and limit its outstanding document requests, that the Government provide a revised and more limited set of document demands to defts ; set document discovery due for 6/18/99 ; the Government and the defts shall, by 6/23/99, inform the Court in writing what, if any, document discovery remains outstanding ; set status and scheduling conference for 4:00 6/25/99 (signed by Judge Barbara S. Jones); Copies faxed by Chambers. (lam) (Entered: 06/08/1999)
06/15/1999	51	ORDER, by Order dated 6/1/99, the Court, among other things, ordered "that the defendants make available to the Government, for copying by the Government or at the Government's expense, non-privileged, responsive documents on CD-Rom." By letter dated 6/9/99, defendant VISA International requests that the Court clarify the portion of the June 1 Order quoted above. Nothing in the Court's June 1 Order should be read to compel the creation of any documents in CD-Rom format. The Court merely required that such documents, once voluntarily created by a defendant, be made available to the Government for copying at the Government's expense (signed by Judge Barbara S. Jones); Copies mailed (kw) (Entered: 06/18/1999)
06/22/1999	52	NOTICE OF MOTION by Visa U.S.A. Inc. for an order admitting Manish S. Shah, Esq. to appear pro hac vice ; Return date 10/28/98 (kw) (Entered: 06/24/1999)
06/25/1999		Pretrial Conference held before Judge Barbara S. Jones; court reporter Kathy Klepfer present. (lam) (Entered: 07/16/1999)
07/07/1999	53	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for general pretrial/after initial case management conference held by District Judge. (signed by Judge Barbara S. Jones) Referred to Magistrate Judge Theodore H. Katz. (kw) (Entered: 07/07/1999)
07/07/1999	54	MEMORANDUM OPINION & ORDER #82541, the Court hereby adjourns the trial date until 6/5/00; the parties are directed to submit a revised stipulated schedule detailing internal deadlines, except that all pretrial motions and the joint pre-trial order shall be filed no later than 5/15/00 and expert reports shall be exchanged simultaneously; the parties are directed to confer and to submit a revised stipulated schedule in conformity with the foregoing; the schedule should be submitted both to the Court and to Magistrate Judge Katz (Signed by Judge Barbara S. Jones); Copies faxed by Chambers. (lam) Modified on 07/12/1999 (Entered: 07/08/1999)

08/06/1999	55	ORDER, granting [52-1] motion for an order admitting Manish S. Shah, Esq. to appear pro hac vice as counsell for deflt Visa U.S.A Inc. (signed by Magistrate Judge Theodore H. Katz) Copies mailed. (orig doc. sent to atty admissions clerk) (lam) Modified on 08/11/1999 (Entered: 08/09/1999)
08/06/1999	56	ORDER, granting [49-1] motion for an order admitting Chad L. Wilton, Esq. and Hilary E. Ware, Esq. to appear pro hac vice on behalf of defendant Visa USA Inc. (signed by Magistrate Judge Theodore H. Katz); Copies mailed. (orig doc. sent to atty admissions clerk) (lam) (Entered: 08/09/1999)
08/06/1999		Remark by the Cashier's Office on copy of order signed by Magistrate Judge Katz on 8/6/99 that on 8/6/99 the \$50.00 attorney admission fees was paid. (kw) (Entered: 08/09/1999)
08/06/1999	57	Remark by Cashiers Office on copy of order of pro hac vice; on 8/6/99 the following transaction was made: paid \$25, 357637. (lam) (Entered: 08/10/1999)
08/11/1999	58	Transcript of record of proceedings filed for dates of 6/25/99 @4:30pm before Judge Jones. (lam) (Entered: 08/11/1999)
08/12/1999	59	SECOND AMENDED STIPULATED PRE-TRIAL SCHEDULE, deadline for service (by hand or facsimile) of list of trial (other than rebuttal or expert) witnesses ; 1/21/00: deadline for completion of discovery, except for discovery from experts and any persons listed as trial witnesses from whom deposition and document discovery has not previously been obtained ; 2/29/00: deadline for completion of all fact discovery; deadline for service (by hand or facsimile) of testifying experts' reports pursuant to FRCP 26(a)(2)(B). 3/20/00: deadline for service (by hand or facsimile) of reports by testifying experts concerning rebuttal testimony. 4/14/00: deadline for completion of discovery from testifying experts, with depositions of plaintiff's experts to take place prior to depositions of defendants' experts (but subsequent to service of all expert reports); deadline for service (by hand or facsimile) of plaintiff's portions of a draft pre-trial order. 5/5/00: deadline for service (by hand or facsimile) of defendants' portions of a draft pre-trial order ; set joint pre-trial order due for 5/15/00 ; set all pre-trial motions filing deadline for 5/15/00 ; trail commences on 6/5/00 (signed by Judge Barbara S. Jones). (kw) (Entered: 08/23/1999)
08/24/1999		Terminated documents 17-1; 25-1 pursuant to instructions of Judge Jones. (rag) (Entered: 08/24/1999)
11/09/1999	60	STIPULATION and ORDER, the former local counsel for Visa USA Inc. that is Arkin, Schaffer & Kaplan may withdraw ; substituing Heller Ehrman White & McAuliffe in place of Arkin, Schaffer & Kaplan as counsel for Visa USA Inc. (signed by Judge Barbara S. Jones) (kw) (Entered: 11/10/1999)
11/10/1999	61	NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Andrew J. Peck. Copies mailed to Attorney(s) of record: Joel I. Klein. (em) (Entered: 11/23/1999)
11/19/1999	62	ORDER, that all counsel are ordered to attend a conference to resolve the discovery matters raised in Mr. Bomse's recent letter. The conference will be held on 11/23/99 at

		2:30 p.m. in Courtroom 20D, 500 Pearl Street, N.Y., N.Y.; Mr Bomse is to FAX this order to all counsel of record and to counsel for Amex. (signed by Magistrate Judge Andrew J. Peck); Copies mailed. (ri) (Entered: 11/23/1999)
11/19/1999	63	ORDER, that the court vacates its Order of 11/18/99. The 11/23/99 conference is cancelled ; I am recusing myself from this case because of stock ownership in American Express. The Clerk of the Court is directed to reassign this matter to another Magistrate Judge; Mr. Bomse is to FAX this order to all counsel of record and to counsel for AMEX . (signed by Magistrate Judge Andrew J. Peck); Copies mailed. (ri) Modified on 11/24/1999 (Entered: 11/23/1999)
11/19/1999	102	NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Kevin Nathaniel Fox. Copies mailed to Attorney(s) of record: Martin L. Seidel, Eugene F. Bannigan, Richard A. Martin, Ahmed Taha, Sean T. Fox, Jeffrey I. Steger, Scott A. Scheele, Kurt Shaffert, Steven Semerano, Melvin A. Schwarz, Susan L. Edelheit, M. J. Moltenbrey, Rebecca P. Dick, John M. Nannes, Joel I. Klein. (em) (Entered: 06/20/2000)
12/03/1999		Discovery Conference held before Magistrate Judge Kevin N. Fox. (jp) (Entered: 01/07/2000)
12/07/1999	64	ORDER, that on or before 12/10/99, the parties shall submit, for the Court's review and endorsement, a modification to the protective order that has previously been entered in the instant action; the parties shall confer and agree upon a date and time for the resumption of the American Express Co. Representatives' depositions (signed by Magistrate Judge Kevin Nathaniel Fox); Copies faxed and mailed by Chambers. (lam) Modified on 12/09/1999 (Entered: 12/09/1999)
12/07/1999	65	AMENDED ORDER, that on or before 12/10/99, the parties shall submit, for the Court's review and endorsement, a modification to the protective order that has previously been entered in the instant action; the parties shall confer and agree upon a date and time for the resumption of the American Express Co. representatives' depositions (signed by Magistrate Judge Kevin Nathaniel Fox); Copies faxed and mailed by Chambers. (lam) (Entered: 12/09/1999)
12/13/1999	66	ORDER, the Amended Stipulated Protective Order entered herein on 12/15/98 is amended by adding thereto the provisions as set forth in this document; except as specifically modified in this document, the Protective Order shall remain in force as written (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (lam) (Entered: 12/14/1999)
01/05/2000	67	ORDER; that, a telephonic discovery conference shall be held in this matter on Friday, 1/7/00, at 11:00 a.m.; that the telephonic discovery conference shall be initiated by counsel to the plttf ; (signed by Magistrate Judge Kevin Nathaniel Fox); copies mailed (ls) (Entered: 01/06/2000)
01/07/2000		Discovery conference held before Magistrate Judge Kevin N. Fox. (sn) (Entered: 02/08/2000)

01/14/2000	68	ORDER, the motion to quash the deposition of Mark Tonnesen is denied and the deposition of Mr. Tonnesen shall proceed, at a mutually convenient time in Toronto, Ontario, Canada, or at another mutually agreed upon place, subject to the two conditions set out in this document (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (kw) Modified on 01/21/2000 (Entered: 01/20/2000)
01/20/2000		Discovery Conference held before Mag. Judge Kevin N. Fox (ls) (Entered: 02/08/2000)
01/27/2000	69	Memo-Endorsement on letter addressed to Magistrate Judge Fox from Melvin A. Schwarz, Dept. of Justice, dated 1/24/00; Re: counsel requests that the Court approve the agreed upon briefing schedule for deft's motion to compel discovery; 2/2/00: last day for the government to serve its letter-brief in opposition to Visa USA's 1/18 letter brief; and 2/9/00: last day for Visa USA to serve its letter-brief in reply to the government's 2/2/00 papers; so ordered (signed by Magistrate Judge Kevin Nathaniel Fox) Copies mailed. (lam) Modified on 02/02/2000 (Entered: 01/31/2000)
01/28/2000	70	ORDER, set telephone discovery conference for 11:00 2/2/00; the telephonic discovery conference shall be initiated by counsel to the plff (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (lam) (Entered: 01/31/2000)
02/08/2000	71	Memo-Endorsement on letter addressed to Magistrate Judge Kevin Fox from Melvin A. Schwarz, dated 1/31/00. granting plaintiff's counsel's request that the Court moved back two days the briefing schedule for Visa USA's motion to compel production of certain documents in the Government's investigatory files (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (kw) (Entered: 02/09/2000)
02/18/2000		Discovery Hearing held before Magistrate Judge Kevin Nathaniel Fox . (pl) (Entered: 02/29/2000)
02/24/2000	72	ORDER, the Court directed that the deposition of Roe Corporation's representative resume and that answers be given to the questions which MasterCard intended to put to the representative when Roe Corporation's objection was made (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (kw) (Entered: 02/25/2000)
02/25/2000	73	ORDER, granting [48-1] motion for an order admitting Brendan T. Mangan, Esq. and Jonathan M. Palmer to appear pro hac vice on behalf of defendant Visa USA Inc. (signed by Judge Barbara S. Jones); Copies mailed. (orig copy sent to atty admissions clerk) (lam) (Entered: 02/28/2000)
02/25/2000	74	ORDER, that Visa's application that plff disclose the referenced documents is denied (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (lam) (Entered: 02/28/2000)
03/02/2000		Discovery conference held before Mag. Judge Fox on 3/2/00. (sn) (Entered: 04/05/2000)
03/06/2000	75	ORDER, that plff may take the deposition of Hans van der Velde, when he is in the US, on a date and at a place and time convenient to the parties (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (lam) (Entered: 03/07/2000)

03/13/2000	76	NOTICE OF MOTION (filed on service date) by Visa U.S.A. Inc. for an order admitting Dale A. Rice to appear pro hac vice for deft Visa U.S.A. With affidavit of Dale A. Rice and Certificate attached. Return date not indicated. (lam) Modified on 03/17/2000 (Entered: 03/15/2000)
03/14/2000		Pretrial Conference held and concluded before Judge Barbara S. Jones. CT. reporter Eve Giniger present. (kw) (Entered: 03/16/2000)
03/31/2000	77	NOTICE OF MOTION by Visa U.S.A. Inc. for Hilary E. Ware to appear pro hac vice in order to represent deft Visa USA Inc. With affidavit of Hilary E. Ware and Certificate attached. Return date 10/28/98. (lam) (Entered: 04/05/2000)
04/06/2000		Pretrial discovery Conference held before Magistrate Judge Kevin Nathaniel Fox (cd) (Entered: 05/02/2000)
04/10/2000	78	ORDER, that plttf's application to compel disclosure of the materials referenced in this order is denied (signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (lam) (Entered: 04/12/2000)
04/14/2000	95	NOTICE OF MOTION by U.S.A. (filed on service date); for an order precluding defts from introducing any evidence in support of the affirmative defenses of equitable estoppel, laches, waiver, ratification and reasonable justification, as those defenses are invalid both as a matter of law, and as a matter of undisputed fact ; Return date 5/22/00. (lf) (Entered: 06/09/2000)
05/03/2000	79	Transcript of record of proceedings before Judge Barbara S. Jones for the date(s) of 3/14/00 10:30 a.m. (bw) (Entered: 05/03/2000)
05/08/2000	80	Memo-Endorsement on letter addressed to Judge Jones from Richard A. Martin, dated 5/3/00. Granting defendants' request for permission to file a brief of up to 40 pages in opposition to the two motions in limine filed by the Government ; (signed by Judge Barbara S. Jones); copies mailed. (kw) (Entered: 05/09/2000)
05/16/2000	82	SEALED DOCUMENT placed in vault. (af) (Entered: 05/19/2000)
05/17/2000	81	ORDER, granting [77-1] motion for Hilary E. Ware to appear pro hac vice in order to represent deft Visa USA Inc. (Signed by Judge Barbara S. Jones); copies mailed. (Sent document to Attorney Admission Clerk). (kw) (Entered: 05/18/2000)
05/18/2000	83	Memo-Endorsement on letter addressed to Judge Jones from Melvin A. Schwarz, atty for plttf, dated 5/12/00; the conference for 5/26/00 is cancelled ; argument on all motions will be heard on 6/1/00 @10:00am to be followed by the final pre-trial conference (6/1/00) (signed by Judge Barbara S. Jones); Copies mailed. (lam) (Entered: 05/19/2000)
05/22/2000	84	SEALED DOCUMENT placed in vault. (af) (Entered: 05/22/2000)
05/22/2000	85	SEALED DOCUMENT placed in vault. (af) (Entered: 05/22/2000)
05/22/2000	86	SEALED DOCUMENT placed in vault. (da) (Entered: 05/22/2000)
05/22/2000	87	SEALED DOCUMENT placed in vault. (da) (Entered: 05/22/2000)
05/22/2000	88	SEALED DOCUMENT placed in vault. (da) (Entered: 05/23/2000)

05/22/2000	89	SEALED DOCUMENT placed in vault. (da) (Entered: 05/23/2000)
05/22/2000	90	SEALED DOCUMENT placed in vault. (da) (Entered: 05/23/2000)
05/22/2000	91	SEALED DOCUMENT placed in vault. (af) (Entered: 05/23/2000)
05/22/2000	92	Memo-Endorsement on letter addressed to Judge Jones from Melvin A. Schwarz, Special Counsel, Dept. of Justice, dated 5/19/00; counsel requests that the time for filing and service of the parties' trial briefs be extended only to 5/26/00; trial briefs due on 6/5/00 @ 10:00am (signed by Judge Barbara S. Jones); Copies mailed. (lam) (Entered: 05/24/2000)
05/22/2000	93	Memo-Endorsement on letter addressed to Judge Jones from Stephen V. Bomse, dated 5/18/00. Granting defendant Visa USA's request for permission to file a reply summary judgment brief of 25 pages ; (signed by Judge Barbara S. Jones); copies mailed. (kw) Modified on 05/25/2000 (Entered: 05/24/2000)
06/08/2000	94	ORDER, oral argument on the motions for summary judgment will be held on 6/8/00 at 10:00 a.m. The final pre-trial conference will be held after the oral argument. Trial briefs are to be submitted on or before 6/10/00 at 12 p.m. If a party will be submitting its trial brief on 6/10/00, it must personally hand deliver the original and the courtesy copies to 40 Centre Street, Room 2103. The trial will commence 6/12/00 at 9 a.m. in Courtroom 110 ; (signed by Judge Barbara S. Jones); copies mailed. (kw) (Entered: 06/09/2000)
06/08/2000	96	MEMORANDUM OF LAW by U.S.A. in support of [95-1] motion for an order precluding defts from introducing any evidence in support of the affirmative defenses of equitable estoppel, laches, waiver, ratification and reasonable justification, as those defenses are invalid both as a matter of law, and as a matter of undisputed fact. (lf) (Entered: 06/09/2000)
06/08/2000	97	DECLARATION of David C. Kully by U.S.A. in support Re: [95-1] motion for an order precluding defts from introducing any evidence in support of the affirmative defenses of equitable estoppel, laches, waiver, ratification and reasonable justification, as those defenses are invalid both as a matter of law, and as a matter of undisputed fact . (lf) (Entered: 06/09/2000)
06/08/2000		Pretrial Conference held before Judge Barbara S. Jones. (kw) (Entered: 06/12/2000)
06/09/2000	98	ORDER, set oral argument on the issue of the parties' use at trial of materials that have been designated as "Confidential Information" or "Highly Confidential Information" under the Court's Amended Stipulated Protective Order set for 2:00 6/8/00 ; counsel to whom this order is sent is responsible for faxing a copy of this order to all parties and interested non-parties, i.e. American Express, Morgan Stanley Dean Witter, and JCB Int'l Credit Card Co. (signed by Judge Barbara S. Jones); Copies mailed. (lam) Modified on 06/14/2000 (Entered: 06/12/2000)
06/10/2000	99	SEALED DOCUMENT placed in vault. (af) (Entered: 06/12/2000)
06/12/2000		Bench trial begun before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)

06/13/2000	100	ORDER, unsealing the Joint Pretrial Order dated 5/16/00 (signed by Judge Barbara S. Jones); Copies mailed. (copy of doc. sent to the Chief Deputy Clerk) (lam) (Entered: 06/15/2000)
06/13/2000	101	DUPLICATE ORIGINAL PRE-TRIAL ORDER filed (signed by Judge Barbara S. Jones). Document previously filed under seal on 5/16/00. Unsealed as per Order, doc. #100. (emil) (Entered: 06/15/2000)
06/13/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
06/14/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
06/16/2000	103	SEALED DOCUMENT placed in vault. (afo) (Entered: 06/20/2000)
06/16/2000	104	NOTICE OF MOTION, filed on service date, of nonparty American Express for a protective order . Return date 6/19/00 @8:30am. (lam) Modified on 06/22/2000 (Entered: 06/22/2000)
06/16/2000	105	MEMORANDUM OF LAW by nonparty American Express in support of [104-1] motion for a protective order. (lam) (Entered: 06/22/2000)
06/16/2000	106	Request on nonparty American Express for Evidentiary Hearing in connection with its motion for a protective order (doc #104). (lam) (Entered: 06/22/2000)
06/19/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
06/20/2000	107	Memo-Endorsement on letter addressed to Judge Jones from Dennis E. Glazer, atty for non-party Delta Air Lines, dated 6/14/00; Delta has learned that the parties to this action have proposed to introduce as exhibits in the trial of this matter documents that contain highly sensitive commercial information; Delta is prepared to review the identified documents in order to ensure that redactions are limited to the core of information that Delta and American Express consider to be competitvely sensitive or proprietary; Delta shall provide its proposed redactions for the above named exhibits as well as affidavits specific to those redactions in support of this application to the Court by 6/16/00 (signed by Judge Barbara S. Jones); Copies mailed. (lam) (Entered: 06/23/2000)
06/20/2000		Bench trial continued before Judge Barbara S. Jones on 6/20/00. (sac) (Entered: 06/29/2000)
06/21/2000		Bench trial continued before Judge Barbara S. Jones on 6/21/00. (sac) (Entered: 06/29/2000)
06/22/2000	108	SEALED DOCUMENT placed in vault. (da) (Entered: 06/23/2000)
06/22/2000		Bench trial continued before Judge Barbara S. Jones on 6/22/00. (sac) (Entered: 06/29/2000)
06/23/2000		Bench trial continued before Judge Barbara S. Jones on 6/23/00. (sac) (Entered: 06/29/2000)
06/26/2000		Bench trial continued & adjourned before Judge Barbara S. Jones on 6/26/00. (sac) Modified on 06/29/2000 (Entered: 06/29/2000)

06/26/2000	116	SEALED DOCUMENT placed in vault. (da) (Entered: 07/11/2000)
06/27/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
06/28/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
06/29/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
06/30/2000		Bench trial held before Judge Barbara S. Jones; adjourned until 7/5/00. (lam) Modified on 07/07/2000 (Entered: 07/07/2000)
07/05/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
07/06/2000		Bench trial held before Judge Barbara S. Jones. (lam) (Entered: 07/07/2000)
07/06/2000	112	Letter filed by U.S.A. addressed to Judge Jones from Melvin A. Schwarz, Special Counsel for Civil Enforcement, dated 7/6/00, re: the public release of certain pretrial filings. (lam) (Entered: 07/10/2000)
07/06/2000	113	Letter filed by U.S.A. addressed to Judge Jones from Melvin A. Schwarz, dated 7/6/00, re: in opposition to Visa USA's 6/29/00 letter seeking to exclude evidence relating to foreign market activities among Visa, MasterCard and American Express. (lam) (Entered: 07/10/2000)
07/07/2000		Bench trial held before Judge Barbara S. Jones and adjourned until 7/10/00. (lam) (Entered: 07/07/2000)
07/07/2000	109	SEALED DOCUMENT placed in vault. (da) (Entered: 07/07/2000)
07/07/2000	110	SEALED DOCUMENT placed in vault. (da) (Entered: 07/07/2000)
07/07/2000	111	SEALED DOCUMENT placed in vault. (da) (Entered: 07/07/2000)
07/07/2000	114	NOTICE OF MOTION (FILED ON SERVICE DATE) by Morgan Stanley Dean Witter & Co.; for an order granting protective order, pursuant to this Court's 6/8/00 hearing, maintaining under seal certain trial exhibits ; declaration of William H. Pratt in support is attached. No return date is indicated. (kw) (Entered: 07/10/2000)
07/07/2000	115	MEMORANDUM OF LAW by Morgan Stanley Dean Witter & Co. in support of [114-1] motion for an order granting protective order, pursuant to this Court's 6/8/00 hearing, maintaining under seal certain trial exhibits. (kw) (Entered: 07/10/2000)
07/10/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
07/11/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
07/12/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
07/13/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
07/14/2000		Bench trial held before Judge Barbara S. Jones; the Government rested, trial adjourned until 7/31/00. (lam) (Entered: 08/07/2000)
07/21/2000	117	ORDER; upon consent of all parties, plttf's reply memorandum of law in support of motion in limine to preclude defts from asserting relevant product market and duality positions inconsistent with those asserted in Mountain West, dated 5/22/00, is unsealed

		. Pltff's notice of motion in limine to preclude defts from asserting relevant product market and duality positions inconsistent with those asserted in Mountain West, dated 5/22/00; plttf's memorandum in support of motion in limine to preclude defts from asserting relevant product market and duality positions inconsistent with those asserted in Mountain West, dated 5/22/00; and plttf's declaration and supplemental declaration of William Stallings, Exhibit Tabs 28-35, in support of motion in limine to preclude defts from asserting relevant product market and duality positions inconsistent with those asserted in Mountain West, dated 5/22/00, are resealed pending further consideration by the Court . (signed by Judge Barbara S. Jones); Copies mailed. (sn) (Entered: 07/21/2000)
07/21/2000	118	REPLY MEMORANDUM by U.S.A. in support of motion in limine to preclude defts from asserting relevant product market and duality positions inconsistent with those asserted in MountainWest. (sn) (Entered: 07/21/2000)
07/24/2000	119	SEALED DOCUMENT placed in vault. (af) (Entered: 07/24/2000)
07/24/2000	121	SEALED DOCUMENT placed in vault. (da) (Entered: 07/28/2000)
07/24/2000	122	SEALED DOCUMENT placed in vault. (da) (Entered: 07/28/2000)
07/24/2000	123	SEALED DOCUMENT placed in vault. (da) (Entered: 07/28/2000)
07/25/2000	120	SEALED DOCUMENT placed in vault. (af) (Entered: 07/25/2000)
07/28/2000	124	NOTICE OF MOTION, filed on service date, to intervene by Discover Financial Services Inc. Return date not indicated. (filed in night deposit on 7/28/00 @7:48pm) (lam) (Entered: 08/01/2000)
07/28/2000	125	MEMORANDUM OF LAW by Discover Financial in support of [124-1] motion to intervene by Discover Financial Services Inc. (filed in night deposit on 7/28/00 @7:47pm) (lam) (Entered: 08/01/2000)
07/28/2000	126	DECLARATION of Eric F. Leon, atty for Discover Financial in support Re: [124-1] motion to intervene by Discover Financial Services Inc. (filed in night deposit on 7/28/00 @7:47pm) (lam) (Entered: 08/01/2000)
07/28/2000	127	SEALED DOCUMENT placed in vault. (af) (Entered: 08/01/2000)
07/31/2000		Hearing held on deft's 52(c) motion before Judge Jones. (lam) (Entered: 08/08/2000)
08/01/2000	129	NOTICE OF MOTION (FILED ON SERVICE DATE) by Morgan Stanley for a protective order in the form attached hereto, maintaining under seal certain deposition designations purs. to the Protective Order entered by the Court on 12/15/98, and amended on 12/13/99 . No return date indicated. (sn) (Entered: 08/03/2000)
08/01/2000	130	DECLARATION of Eric Leon by Morgan Stanley in support Re: [129-1] motion for a protective order in the form attached hereto, maintaining under seal certain deposition designations purs. to the Protective Order entered by the Court on 12/15/98, and amended on 12/13/99. (sn) (Entered: 08/03/2000)
08/01/2000	131	MEMORANDUM OF LAW by Morgan Stanley in support of [129-1] motion for a protective order in the form attached hereto, maintaining under seal certain deposition

		designations purs. to the Protective Order entered by the Court on 12/15/98, and amended on 12/13/99. (sn) (Entered: 08/03/2000)
08/01/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
08/02/2000	128	SEALED DOCUMENT placed in vault. (af) (Entered: 08/02/2000)
08/02/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
08/03/2000		Bench trial held before Judge Barbara S. Jones; oral argument heard on Discover Card's motion to intervene; motion was denied. (lam) (Entered: 08/07/2000)
08/04/2000	132	Transcript of record of proceedings before Judge Barbara S. Jones for the date(s) of 6/8/00 @ 10:00am. (lam) (Entered: 08/04/2000)
08/04/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/07/2000)
08/07/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/14/2000)
08/08/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/14/2000)
08/09/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/14/2000)
08/10/2000		Bench trial held before Judge Barbara S. Jones . (lam) (Entered: 08/14/2000)
08/11/2000		Bench trial held before Judge Barbara S. Jones; adjourned until 8/15/00. (lam) (Entered: 08/14/2000)
08/15/2000		Bench trial begun before Judge Barbara S. Jones. (kw) (Entered: 08/24/2000)
08/17/2000	134	SEALED DOCUMENT placed in vault. (da) (Entered: 08/18/2000)
08/18/2000	133	OPINION and ORDER #84385; denying [124-1] motion to intervene by Discover Financial Services Inc.; Discover's complaint is dismissed ; discovery shall be permitted to make an amicus submission to this Court on the issue of remedies. Any such submission shall be due on or before 09/22/00 ; (signed by Judge Barbara S. Jones); Copies mailed. (djc) (Entered: 08/18/2000)
08/21/2000	135	SEALED DOCUMENT placed in vault. (da) (Entered: 08/23/2000)
08/21/2000	136	SEALED DOCUMENT placed in vault. (da) (Entered: 08/23/2000)
08/21/2000		Bench trial held before Judge Barbara S. Jones. (kw) (Entered: 08/24/2000)
08/22/2000		Bench trial concluded before Judge Barbara S. Jones. Judge's decision is reserved. (kw) (Entered: 08/24/2000)
09/11/2000	137	MEMORANDUM OF LAW by Mastercard Int'l. re: in response to plttf's Proposed Final Judgment (lf) (Entered: 09/12/2000)
09/14/2000	138	Transcript of record of proceedings before Judge Barbara S. Jones for the date(s) of 6/20-23, 2000. (lam) (Entered: 09/18/2000)
09/14/2000	139	Transcript of record of proceedings before Judge Barbara S. Jones for the date(s) of 6/26-29,2000. (lam) (Entered: 09/18/2000)

09/14/2000	140	Transcript of record of proceedings before Judge Barbara S. Jones for the date(s) of 6/30, 7/5,6,7,10, 2000. (lam) (Entered: 09/18/2000)
09/14/2000	141	Transcript of record of proceedings before Judge Barbara S. Jones for the dates of July 11,12,13, 2000. (kw) (Entered: 09/18/2000)
09/14/2000	142	Transcript of record of proceedings before Judge Barbara S. Jones for the dates of July 14,31, August 1,2, 2000. (kw) (Entered: 09/18/2000)
09/14/2000	143	Transcript of record of proceedings before Judge Barbara S. Jones for the dates of August 3,4,7,8,9 2000. (kw) (Entered: 09/18/2000)
09/14/2000	144	Transcript of record of proceedings before Judge Barbara S. Jones for the dates of August 10,11,15,21,22 2000. (kw) (Entered: 09/18/2000)
09/18/2000	145	Transcript of record of proceedings before Judge Barbara S. Jones for the dates of June 12,13,14,19 2000. (kw) (Entered: 09/20/2000)
09/18/2000	146	Amicus Curiae BRIEF by Discover Financial. (kw) (Entered: 09/20/2000)
09/22/2000	147	SEALED DOCUMENT placed in vault. (af) (Entered: 09/25/2000)
09/22/2000	148	SEALED DOCUMENT placed in vault. (af) (Entered: 09/25/2000)
09/22/2000	149	SEALED DOCUMENT placed in vault. (af) (Entered: 09/25/2000)
09/22/2000	150	SEALED DOCUMENT placed in vault. (af) (Entered: 09/25/2000)
09/22/2000	151	NOTICE OF MOTION by American Express Company; for an order for leave to file Amicus Curiae Brief ; Return date: not indicated (pl) (Entered: 09/25/2000)
09/22/2000	152	RESPONSE by Visa International Re: response to the Government's Proposed Relief. (pl) (Entered: 09/25/2000)
09/22/2000	153	BRIEF of American Express Company as Amicus Curial (pl) (Entered: 09/25/2000)
09/26/2000	154	Letter addressed to Judge Jones from Jonathan M. Jacobson, dated 9/22/00, re: enclosing copies of the motion of American Express for leave to file a brief as amicus curiae. (lam) (Entered: 09/27/2000)
09/26/2000	155	NOTICE OF MOTION; for an order pursuant to FRCP permitting First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice International, Inc. to intervene for the limited purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment . Declarations of Geraldine M. Alexis, Pamela H. Patsley, and Professor Jerry A. Hausman in support are attached. No return date indicated. (Received in the night deposit box on 9/26/00 at 8:19 p.m.) (kw) (Entered: 09/27/2000)
09/26/2000	156	MEMORANDUM OF LAW by First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice Internat in support of [155-1] motion for an order pursuant to FRCP permitting First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice International, Inc. to intervene for the limited purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment. (Received in th night deposit box on 9/26/00 at 8:19 p.m.) (kw)

		(Entered: 09/27/2000)
09/26/2000	157	RULE 1.9 CERTIFICATE filed by Cardservice Internat. (Received in the night deposit box on 9/26/00 at 8:20 p.m.) (kw) (Entered: 09/27/2000)
09/26/2000	158	RULE 1.9 CERTIFICATE filed by First Data Merchant. (Received in the night deposit box on 9/26/00 at 8:20 p.m.) (kw) (Entered: 09/27/2000)
09/26/2000	159	RULE 1.9 CERTIFICATE filed by Paymentech. (Received in the night deposit box on 9/26/00 at 8:20 p.m.) (kw) (Entered: 09/27/2000)
09/26/2000	160	RULE 1.9 CERTIFICATE filed by PNC Bank Merchant. (Received in the night deposit box on 9/26/00 at 8:20 p.m.) (kw) (Entered: 09/27/2000)
09/26/2000	161	RULE 1.9 CERTIFICATE filed by Wachovia Merchant. (Received in the night deposit box on 9/26/00 at 8:20 p.m.) (kw) (Entered: 09/27/2000)
09/28/2000	162	fld Request for Judicial Notice, by deft Visa USA (cd) (Entered: 09/29/2000)
09/29/2000	163	Memo-Endorsement on letter addressed to Judge Jones from Dale A. Rice, dated 9/26/00. Re: defendants request permission to file an opposition to American Express' motion for leave to file an amicus brief. Granting [151-1] motion for an order for leave to file Amicus Curiae Brief. American Express may file its amicas brief. To the extent it goes beyond the issue of remedy or cites to documents that are not part of the record it will be disregarded by the Court. American Express and Discover may each have 20 minutes of Oral Argument on 10/16/00 if they desire . (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 10/02/2000)
10/03/2000	165	SEALED DOCUMENT placed in vault. (da) (Entered: 10/05/2000)
10/03/2000	166	SEALED DOCUMENT placed in vault. (da) (Entered: 10/05/2000)
10/04/2000	164	SEALED DOCUMENT placed in vault. (afo) (Entered: 10/05/2000)
10/04/2000	167	MEMORANDUM OF LAW by Visa International re: in response to the Government's Proposed Findings of Fact and Conclusions of Law. (lam) (Entered: 10/06/2000)
10/04/2000	168	MEMORANDUM OF LAW by Mastercard Int'l. re: in response to plttf's Post-Trial Proposed Findings of Fact and Conclusions of Law. (lam) (Entered: 10/06/2000)
10/04/2000	169	RESPONSE by Mastercard Int'l. Re: to specific Post-Trial Proposed Findings of Fact submitted by plttf. (lam) (Entered: 10/06/2000)
10/04/2000	174	MEMORANDUM OF LAW by U.S.A. in opposition to [162-1] remark (fld in the night deposit box on 10/4/00 at 5:06 pm) (cd) (Entered: 10/11/2000)
10/04/2000	175	REPLY by U.S.A. Re: [172-1] motion for an order to intervene for the limited purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment, [155-1] motion for an order pursuant to FRCP permitting First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice International, Inc. to intervene for the limited purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment (cd) (Entered: 10/11/2000)

10/05/2000	170	RESPONSE by Visa U.S.A. Inc. Re: Amici Curiae Briefs On Remedy (lf) (Entered: 10/06/2000)
10/05/2000	171	RULE 1.9 CERTIFICATE filed by PNC Bank Merchant. (Received in the night deposit box on 10/5/00 at 5:01 p.m.) (kw) Modified on 10/10/2000 (Entered: 10/10/2000)
10/05/2000	172	NOTICE OF MOTION (FILED ON SERVICE DATE) by First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice International; for an order to intervene for the limited purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment . Declarations of Alexis, Patsley and Hausman are attached. No return date indicated. (Received in the night deposit box on 10/5/00 at 5:01 p.m.) (kw) (Entered: 10/10/2000)
10/05/2000	173	MEMORANDUM OF LAW by First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice Internat in support of [172-1] motion for an order to intervene for the limited purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment. (Received in the night deposit box on 10/5/00 at 5:01 p.m.) (kw) (Entered: 10/10/2000)
10/05/2000	178	SEALED DOCUMENT placed in vault. (da) (Entered: 10/11/2000)
10/10/2000	176	NOTICE OF MOTION, filed on service date, to intervene by National Processing Co. for the limited purpose of objecting to portions of plttf's proposed Findings of Fact and Proposed Judgment . With declaration in support of Mark D. Pyke attached. Return date not indicated. (lam) (Entered: 10/11/2000)
10/10/2000	177	MEMORANDUM OF LAW by National Processing in support of [176-1] motion to intervene by National Processing Co. for the limited purpose of objecting to portions of plttf's proposed Findings of Fact and Proposed Judgment . (lam) (Entered: 10/11/2000)
10/10/2000	179	RULE 1.9 CERTIFICATE filed by National Processing . (lam) (Entered: 10/12/2000)
10/13/2000	180	REPLY MEMORANDUM by First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, Cardservice Internat purpose of objecting to portions of plaintiff's proposed findings of fact and proposed judgment (filed in night deposit on 10/13/00 @6:29pm) (lam) (Entered: 10/17/2000)
10/13/2000	181	NOTICE OF MOTION, filed on service date, by First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, Cardservice Internat for Geraldine M. Alexis to appear pro hac vice for First Data, Paymentech, Wachovia, PNC bank and Cardservice . With affidavits in support of John J. Lavelle and Geraldine M. Alexis and Certificate attached. Return date 6/5/00. (filed in night deposit on 10/13/00 @6:29pm) (lam) Modified on 10/17/2000 (Entered: 10/17/2000)
10/13/2000	183	NOTICE OF MOTION, filed on service date, by Discover Financial of Amicus Curiae for leave to file Reply Brief on Remedy . Return date not indicated. (lam) (Entered: 10/25/2000)
10/17/2000	184	NOTICE OF MOTION, filed on service date, by U.S.A. for leave to file Brief Amici Curiae . Return date not indicated. (lam) (Entered: 10/25/2000)

10/19/2000	182	Memo endorsed on (Chamber's Copy) motion; granting the Amici States' motion for leave to file brief amici curiae. (signed by Judge Barbara S. Jones); Copies mailed. (sac) (Entered: 10/20/2000)
10/21/2000	185	BRIEF of Ten States as Amici Curiae in support of the U.S.A. (lam) (Entered: 10/25/2000)
10/25/2000		Telephone Pretrial Conference held before Judge Barbara S. Jones. (lam) (Entered: 10/27/2000)
10/27/2000	186	RESPONSE by Visa U.S.A. Inc. to [184-1] motion for leave to file Brief Amici Curiae (lam) (Entered: 10/31/2000)
11/09/2000	187	OPINION; #84794; that all of the subject documents have redacted versions admitted into evidence with the stipulation of the parties. All of these documents have been properly redacted. Indeed, this Court spent considerable time during the trial of this case to make sure that sensitive business information was not publicly disclosed. This Court consistently ruled, in accordance with its protective order, that the public record in this should include only redacted versions of certain exhibits in order to protect competitive business interests; having again reviewed the exhibits, the Court sees no reason for them not to remain under seal for the present. All third parties informed of this Order Shall forthwith return or destroy all copies of documents that the Government has stated were inadvertently posted on its web site, as well as any other documents reflecting the confidential information contained therein. To the extent that a third party is aware that by its actions any other person possesses copies of such inadvertently disclosed documents or documents reflecting or recording the confidential information contained therein, it shall ensure that such documents are returned or destroyed by such parties . (signed by Judge Barbara S. Jones); Copies mailed. (pl) Modified on 11/13/2000 (Entered: 11/09/2000)
02/28/2001		Terminated documents 76-1; 95-; 104-1; 114-1; 129-1 pursuant to instructions of Judge Jones. (rag) (Entered: 02/28/2001)
07/09/2001	188	SEALED DOCUMENT placed in vault. (wv) (Entered: 07/09/2001)
07/09/2001	189	NOTICE OF MOTION (filed on service date) by U.S.A.; for an order to reopen the record to introduce evidence of Mastercard's reorganization ; w/ atch. declaration in support by Jeffrey I. Steger; Return date: not indicated (pl) (Entered: 07/10/2001)
07/23/2001	190	SEALED DOCUMENT placed in vault. (rp) (Entered: 07/23/2001)
07/23/2001	191	SEALED DOCUMENT placed in vault. (wv) (Entered: 07/23/2001)
07/27/2001	192	SEALED DOCUMENT placed in vault. (rp) (Entered: 07/27/2001)
07/31/2001	193	ORDER; before the Court is National Processing Company's [176-1] motion to intervene under FRCP 24; the Court denies the motion to intervene, but grants movant's request to accept its brief as amicus curiae . (signed by Judge Barbara S. Jones); Copies mailed. (kkc) (Entered: 07/31/2001)
07/31/2001	194	ORDER; denying [155-1] motion for an order pursuant to FRCP permitting First Data Merchant, Paymentech, Wachovia Merchant, PNC Bank Merchant, and Cardservice International, Inc. to intervene for the limited purpose of objecting to portions of

		plaintiff's proposed findings of fact and proposed judgment; movant's request to accept its brief as amicus curiae is granted ; (signed by Judge Barbara S. Jones); Copies mailed. (djc) (Entered: 08/01/2001)
07/31/2001	195	ORDER; that Court, having reviewed the sealed trial testimony in this case, directs the parties to respond by close of business on 8/13/01 as to why any portion of the sealed trial testimony should not be unsealed. A party with an objection to the unsealing of trial testimony is to: (1) indicate by page and line number the testimony it has an objection to unsealing; and (2) provide specific reasons as to why such testimony should remain under seal. If no objections are submitted to the Court by the close of business on 8/13/01, the Court will promptly unseal all previously sealed trial testimony . (signed by Judge Barbara S. Jones); Copies mailed. (pl) (Entered: 08/01/2001)
07/31/2001	196	ORDER, denying [189-1] motion for an order to reopen the record to introduce evidence of Mastercard's reorganization. (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 08/01/2001)
08/13/2001	197	SEALED DOCUMENT placed in vault. (rp) (Entered: 08/13/2001)
08/13/2001	198	Objection(s) by Morgan Stanley to [195-1] order that Court, having reviewed the sealed trial testimony in this case, directs the parties to respond by close of business on 8/13/01 as to why any portion of the sealed trial testimony should not be unsealed. A party with an objection to the unsealing of trial testimony is to: (1) indicate by page and line number the testimony it has an objection to unsealing; and (2) provide specific reasons as to why such testimony should remain under seal. If no objections are submitted to the Court by the close of business on 8/13/01, the Court will promptly unseal all previously sealed trial testimony, [195-2] relief. (sac) (Entered: 08/15/2001)
08/16/2001	199	SEALED DOCUMENT placed in vault. (rp) (Entered: 08/16/2001)
08/16/2001	200	Memo-Endorsement on letter addressed to Judge Jones from Robert A. Schwartzbauer, dated 8/14/01. Granting defendant US Bancorp's request for an extension until 8/20/01 to response to the Order dated 7/28/01 . (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 08/17/2001)
09/05/2001		Terminated documents 172-1, 176-1, 183-1 pursuant to instructions of Judge Jones. (rag) (Entered: 09/05/2001)
09/24/2001	201	NOTICE of Change of Address of counsel by Visa U.S.A. Inc. (kkc) (Entered: 09/25/2001)
10/09/2001	202	DECISION, regarding the Court's decision of this Antitrust Case. The parties shall have until October 17 to submit any comments and objections regarding the Proposed Final Judgment to the Court . (signed by Judge Barbara S. Jones) Copies mailed. (kw) Modified on 10/10/2001 (Entered: 10/09/2001)
10/17/2001	203	NOTICE OF MOTION (filed on service date) by Discover Financial; for an Order granting leave to file comments on proposed final judgment . Return date not indicated. (jp) (Entered: 10/18/2001)

10/17/2001	204	Comments and Objection(s) by Mastercard Int'l. to proposed final judgment. (jp) (Entered: 10/18/2001)
10/17/2001	205	Visa U.S.A.'s Comments and proposals for modification of the proposed final judgment. (jp) (Entered: 10/18/2001)
10/17/2001	206	Comments of deft Visa International Service Association on the proposed final judgment. (jp) (Entered: 10/18/2001)
10/17/2001	207	Government's Comments on the proposed final judgment. (jp) (Entered: 10/18/2001)
10/23/2001	208	NOTICE OF MOTION; for an Order pursuant to F.R.C.P. 24 permitting American Express to intervene by Discover Financial for the limited purpose of opposing the proposed modifications . Return date not indicated. Filed on service date. (jco) (Entered: 10/24/2001)
10/23/2001	209	REPLY MEMORANDUM by American Express Co. as Amicus Curiae in Reply to Defendants' Proposed Revisions to the Proposed Final Judgment and in support of [208-1] motion for an Order pursuant to F.R.C.P. 24 permitting American Express to intervene by Discover Financial for the limited purpose of opposing the proposed modifications. (jco) (Entered: 10/24/2001)
10/24/2001	210	ORDER; pursuant to this Court's 10/9/01 Decision in this case, the parties had until 10/17/01 to submit any comments and objections regarding the proposed final judgment to the Court; this Court received submissions from the parties, as well as from American Express and First Data Merchant Services Corporation; parties to this action have until 10/29/01 to reply to the aforementioned submissions . (signed by Judge Barbara S. Jones); Copies mailed. (kkc) (Entered: 10/24/2001)
10/29/2001	211	Reply Comments and Objection(s) by Mastercard Int'l. to Proposed Final Judgment. (pl) (Entered: 10/31/2001)
10/29/2001	212	RESPONSE by Visa U.S.A. Inc. Re: [209-1] reply memorandum (pl) (Entered: 10/31/2001)
10/29/2001	213	REPLY by U.S.A. Re: [211-1] miscellaneous (pl) (Entered: 10/31/2001)
10/29/2001	214	AMICUS REPLY by Discover Financial regarding remedy. (Rec. in the night deposit box on 10/29/01). (kw) Modified on 11/01/2001 (Entered: 11/01/2001)
11/28/2001	216	FINAL JUDGMENT: each Defendant shall require, as a condition of the sale or other disposition of all or substantially all of its assets, shares, or other indicia of ownership, that any purchaser agree to be bound by the provisions of this Final Judgment and that such agreement be filed w/ the court; each defendant is enjoined as set forth in this Final Judgment (signed by Judge Barbara S. Jones); Mailed copies and notice of right to appeal. Entered On Docket: 12/3/01. (ae) (Entered: 12/03/2001)
11/28/2001		Case closed. (ae) (Entered: 12/03/2001)
11/29/2001	215	OPINION #86303, following the 10/9/01 decision, each of the parties to this action, as well as several non-parties, submitted proposed modifications to and additional comments regarding this court's Proposed Final Judgment. After full consideration of these submissions, this court makes the listed findings and modifications, as further set

		forth in this document. Based on the listed findings, this court will issue as a separate document its Final Judgment (signed by Judge Barbara S. Jones); Copies mailed. (cd) (Entered: 12/03/2001)
12/10/2001	217	NOTICE OF MOTION by Visa U.S.A. Inc., Mastercard Int'l.; for an Order pursuant to Rule 59(e) of the F.R.C.P. and Local Rule 6.3 altering or amending the Final Judgment . Return date not indicated. (jco) (Entered: 12/11/2001)
12/10/2001	218	MEMORANDUM OF LAW by Visa U.S.A. Inc., Mastercard Int'l. in support of [217-1] motion for an Order pursuant to Rule 59(e) of the F.R.C.P. and Local Rule 6.3 altering or amending the Final Judgment. (jco) (Entered: 12/11/2001)
12/17/2001	237	NOTICE OF MOTION (FILED ON SERVICE DATE) by Visa U.S.A. Inc. for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of that judgement . No Return date indicated. (db) (Entered: 02/05/2002)
12/18/2001	219	SEALED DOCUMENT placed in vault. (wv) (Entered: 12/19/2001)
12/20/2001	220	MEMORANDUM OF LAW by U.S.A. in opposition to [217-1] motion for an Order pursuant to Rule 59(e) of the F.R.C.P. and Local Rule 6.3 altering or amending the Final Judgment. (jco) (Entered: 12/21/2001)
12/26/2001	221	SEALED DOCUMENT placed in vault. (wv) (Entered: 12/26/2001)
01/02/2002	222	REPLY MEMORANDUM by Visa U.S.A. Inc., Mastercard Int'l. in support of [217-1] motion for an Order pursuant to Rule 59(e) of the F.R.C.P. and Local Rule 6.3 altering or amending the Final Judgment. (jco) (Entered: 01/03/2002)
01/03/2002	223	STIPULATION and ORDER; Plaintiff may file a consolidated answering memorandum to both of the defendants' motions on January 14,2002. Plaintiff's consolidated memorandum of law answering defendants' motions may exceed 25 pages ; (signed by Judge Barbara S. Jones) (djc) (Entered: 01/03/2002)
01/14/2002	224	SEALED DOCUMENT placed in vault. (wv) (Entered: 01/14/2002)
01/14/2002	225	NOTICE OF MOTION (filed on service date) by U.S.A. for an Order striking portions of the declarations submitted in support of defendants' motions to stay pending appeal . Return date not indicated. (yv) (Entered: 01/15/2002)
01/14/2002	226	Submissions by American Express Co. as amicus curiae in opposition to defendants' motions for a stay pending appeal . (yv) (Entered: 01/15/2002)
01/14/2002	226	NOTICE OF MOTION (filed on service date) by American Express Co. for leave to file Memorandum as amicus curiae in opposition to motions for a stay pending appeal . Return date not indicated. (yv) (Entered: 01/15/2002)
01/14/2002	226	MEMORANDUM OF LAW by American Express Co. in opposition to defendants' motions for a stay pending appeal. (yv) (Entered: 01/15/2002)
01/14/2002	226	DECLARATION of E. Bruce Sibley by American Express Co. in opposition Re: defendants' motions for a stay pending appeal. (yv) (Entered: 01/15/2002)

01/14/2002	226	DECLARATION of Stephen B. McCurdy by American Express Co. in opposition Re: defendants' motions to stay the Court's final judgment pending appeal. (yv) (Entered: 01/15/2002)
01/14/2002	226	DECLARATION of Stacey M. Schwartz by American Express Co. in support Re: [226-1] opposition memorandum . (yv) (Entered: 01/15/2002)
01/18/2002	227	MEMORANDUM OF LAW by U.S.A. in support of [225-1] motion for an Order striking portions of the declarations submitted in support of defendants' motions to stay pending appeal . (bai) (Entered: 01/22/2002)
01/18/2002	228	CONSOLIDATED MEMORANDUM OF LAW by U.S.A. re: in response to defendants' motions for stay pending appeal. (bai) (Entered: 01/22/2002)
01/18/2002	229	DECLARATION of William H. Stallings by U.S.A. in support Re: [227-1] support memorandum . (bai) (Entered: 01/22/2002)
01/25/2002	230	Amicus Curiae BRIEF by Discover Financial re: in opposition to stay pending appeal. (bai) (Entered: 01/28/2002)
01/25/2002	231	NOTICE OF MOTION by Discover Financial for leave to file brief in opposition to a stay pending appeal . Return date not indicated. (filed on service date). (bai) (Entered: 01/28/2002)
01/29/2002	232	SEALED DOCUMENT placed in vault. (js) (Entered: 01/30/2002)
01/29/2002	233	MEMORANDUM OF LAW by Mastercard Int'l. in opposition to [225-1] motion for an Order striking portions of the declarations submitted in support of defendants' motions to stay pending appeal . (yv) (Entered: 01/30/2002)
01/29/2002	234	REPLY DECLARATION of James P. Masterson by Mastercard Int'l. in support Re: Defendant Mastercard International's Motion to Stay the Final Judgment. (yv) (Entered: 01/30/2002)
01/29/2002	235	Memo endorsed on motion; granting AMEX's request for an Order, granting them leave to file response as amicus curiae to the Visa/MasterCard motions for stay pending appeal . (signed by Judge Barbara S. Jones); Copies mailed. (tp) (Entered: 01/30/2002)
01/29/2002	236	Memo endorsed on motion; Granting Discover's request for an Order granting them leave to file a brief regarding the application of Visa U.S.A. Inc., Visa Intl. Corp., and MasterCard Intl. Inc. for a stay pending appeal . (signed by Judge Barbara S. Jones); Copies mailed. (tp) (Entered: 01/30/2002)
01/29/2002	252	NOTICE OF MOTION (filed on service date) by Visa U.S.A. Inc. for leave to file a consolidated reply memorandum in support of its motion for stay of the final judgment pending appeal and response to the seperate amicus curiae submissions by American Express Company and Discover of 38 pages . Return date not indicated. (yv) (Entered: 03/06/2002)
02/04/2002	238	DECLARATION of Ronald J. Gilson by Visa U.S.A. Inc. in support of [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of

		that judgement . (db) (Entered: 02/05/2002)
02/04/2002	239	DECLARATION of Alex E. Miller by Visa U.S.A. Inc. in support Re: [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of that judgement . (db) (Entered: 02/05/2002)
02/04/2002	240	DECLARATION of Philip G. Heasley by Visa U.S.A. Inc. in support Re: [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of that judgement . (db) (Entered: 02/05/2002)
02/04/2002	241	Memo endorsed on courtesy copy of Visa U.S.A.'s motion for permission to file a 38-page consolidated reply memorandum; granting Visa USA's request that the Court grant it permission to file a consolidated reply memorandum in support of its motion for stay of the Final Judgment pending appeal and response to the separate amicus curiae submissions by American Express Company and Discovery of 38 pages . (signed by Judge Barbara S. Jones); Copies mailed. (sn) (Entered: 02/06/2002)
02/06/2002	242	REPLY MEMORANDUM by U.S.A. in support of: [225-1] motion for an Order striking portions of the declarations submitted in support of defendants' motions to stay pending appeal (yv) (Entered: 02/07/2002)
02/07/2002	247	ORDER, granting [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of that judgement, denying [217-1] motion for an Order pursuant to Rule 59(e) of the F.R.C.P. and Local Rule 6.3 altering or amending the Final Judgment, and denying [225-1] motion for an Order striking portions of the declarations submitted in support of defendants' motions to stay pending appeal. (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 02/19/2002)
02/19/2002	243	ORDER, having reviewed the Government's 2/12/02 letter, the Court overrules defendant's objections as to those deposition designations cited by the Court in its 10/9/01 Decision and those deposition designations cited by the Government in its Proposed Findings of Fact. The above deposition designations are admitted into evidence. The Court also admits the "Exhibits Offered by Agreement of All Parties," a copy of which was provided by the Government and is attached to this Order. Plaintiff's trial exhibits that were offered for admission through deposition and were either cited by the Court in its Decision or cited by the Government in its Proposed Findings of Fact are admitted as well . (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 02/19/2002)
02/19/2002	244	ORDER, by this Order, the court corrects the following clerical errors in its Decision dated 10/9/01: (1) at page 24 of the Decision (163 F. Supp. 2d at 339), the citation to "P-1245 at 43" should read P-1235 at 43." (2) At page 24 of the Decision (163 F.Supp. 2d at 340), the citation to "P-1235 at para. 143" should read "P-1235 at 43." (3) At page 42 of the Decision (163 F. Supp. 2d at 349), the citation to "Russell (Visa U.S.A.) Dep. at 179-82" should read "Russell (Visa U.S.A.) CID Dep. at 179-82." (4) At page 46 of the Decision (163 F. Supp. 2d at 351), the citation to "D-2796 at 2796048-2796019" should read "D-2796," without any specific page references. (5) At

		page 86 of the Decision (163 F. Supp. 2d at 374), the citation to "D-4551" should read "D-4451." (6) At page 116 of the Opinion (163 F. Supp. 2d at 390), the citation to "P-1213 at MCJ2352016" should read "P-0396 at MCJ2352016." (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 02/19/2002)
02/19/2002	245	ORDER, the court has reviewed submissions by the parties and other interested third parties to keep under seal previously sealed trial testimony, designated deposition testimony and direct written expert testimony. With respect to these items, they shall be unsealed in accordance with the following rulings: (1) Visa's 8/10/02 is denied with respect to portions of page 67 (including footnote 135) and portions of page 68 of the Written Direct Testimony of Michael Katz; and granted in all other respects. (2) MasterCard's 8/13/01 motion is denied with respect to pages 4:25-15:5 and 26:5-26:25 of Siddarth Mehta's Deposition Designation; denied with respect to pages 201:21-202:3 of the Ronald Zebeck Deposition Designation; and granted in all other respects. (3) American Express's motion is denied in its entirety, but for the citations set forth in the Government's Attachment to the 8/13/01 letter. (4) Citigroup's 8/14/01 motion is denied in its entirety, but for the citations set forth in the Government's Attachment to the 8/13/01 letter. (5) Bank of America's 8/10/01 motion is denied in its entirety, but for the citations set forth in the Government's Attachment to the 8/13/01 letter. (6) JCB's 8/13/01 motion is granted in its entirety. (7) FleetBoston Financial's 8/10/01 motion is granted in its entirety, but for pages 2252-2255 of Saunders's trial testimony. (8) Capital One's 8/10/01 motion is granted in its entirety. (9) Discovery's 8/13/01 motion is granted in its entirety. (10) Metris Companies, Inc.'s motion is granted in its entirety, but for pages 201 through 203 of the Litigation Deposition Testimony of Ronald Zebeck. All redacted exhibits admitted after being ruled upon by the court during the trial shall remain redacted on the public record . (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 02/19/2002)
02/19/2002	246	ORDER, the parties are directed to confer and submit to the Clerk's Office one set of the portions of the trial testimony, designated deposition testimony, direct written expert testimony and exhibits, appropriately redacted in accordance with the preceding Order . (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 02/19/2002)
02/22/2002	248	AMENDED ORDER, the only change to this Order occurs in the second column, third row of the Attachment, which should read "paragraph 4 (bullet points)" instead of "paragraph 5 (bullet point)." (signed by Judge Barbara S. Jones); Copies mailed. (kw) (Entered: 02/25/2002)
03/01/2002	249	MEMORANDUM OF LAW by Visa U.S.A. Inc. in opposition to [225-1] motion for an Order striking portions of the declarations submitted in support of defendants' motions to stay pending appeal . (yv) (Entered: 03/06/2002)
03/01/2002	250	DECLARATION of Francine B. Schall by Visa U.S.A. Inc. in support Re: [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of that judgement . (yv) (Entered: 03/06/2002)
03/01/2002	251	DECLARATION of Richard A. Martin by Visa U.S.A. Inc. in support Re: [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal

		of that judgement . (yv) (Entered: 03/06/2002)
03/01/2002	253	REPLY MEMORANDUM by Visa U.S.A. Inc. in support of: [237-1] motion for an order to Rule 62(c) of the FRCP granting a stay of all provisions of the final judgement entered on 12/3/01, pending final resolution of defendant Visa's appeal of that judgement and in response to [230-1] opposition memorandum (yv) (Entered: 03/06/2002)
03/15/2002	254	Memo-Endorsement on letter addressed to Judge Jones from Dale A. Rice, dated 3/13/02, on behalf of all parties in response to the Court's 2/19/02 order that the parties meet and confer about public filing of materials admitted during trial in redacted form that remain redacted under the Court's 2/15/02 order, as further set forth in this document (signed by Judge Barbara S. Jones); Copies mailed. (cd) (Entered: 03/18/2002)
03/19/2002	255	NOTICE of filing of public version of direct testimony of Professor Ronald Gibson by Visa U.S.A. Inc. (db) (Entered: 03/21/2002)
03/19/2002	256	NOTICE of filing of public version of direct testimony of Richard T. Rapp by Visa International. (db) (Entered: 03/21/2002)
03/19/2002	257	NOTICE of filing of public version of direct testimony of Professor Richard Schmalensee by Visa U.S.A. Inc. (db) (Entered: 03/21/2002)
03/20/2002	258	NOTICE of filing of public version of written direct testimony of Professor Michael Katz by U.S.A. . (yv) (Entered: 03/25/2002)
03/22/2002	259	NOTICE of filing of public version of unsealed trial testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	260	NOTICE of filing of public version of Richard Fairbank deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	261	NOTICE of filing of public version of Henry Fulton deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	262	NOTICE of filing of public version of Noah Hanft deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	263	NOTICE of filing of public version of Ron Zebeck deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	264	NOTICE of filing of public version of Alan Heuer deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	265	NOTICE of filing of public version of Roger Hochschild deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	266	NOTICE of filing of public version of William Jacobs deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	267	NOTICE of filing of public version of Dwane Krumme deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)

03/22/2002	268	NOTICE of filing of public version of Siddharth Mehta deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	269	NOTICE of filing of public version of Robert Norton deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	270	NOTICE of filing of public version of William O'Hara deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	271	NOTICE of filing of public version of Pat Phillips deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	272	NOTICE of filing of public version of John Reed deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	273	NOTICE of filing of public version of Robert Selander deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	274	NOTICE of filing of public version of William Simmons deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	275	NOTICE of filing of public version of Richard York deposition testimony by U.S.A. . (yv) (Entered: 03/26/2002)
03/22/2002	276	NOTICE of filing of public version of direct testimony of Robert S. Pindyck by Mastercard Int'l. . (yv) (Entered: 03/26/2002)
03/22/2002	277	NOTICE of filing of public version of admitted redacted trial exhibits by Mastercard Int'l. Volume I and II attached. (yv) (Entered: 03/26/2002)
03/22/2002	278	NOTICE of filing of public version of Diana Knox deposition testimony by U.S.A. . (yv) (Entered: 03/27/2002)
03/22/2002	279	NOTICE of Filing of Public Version of Peter Wright Deposition Testimony by Visa International. (jco) (Entered: 04/01/2002)
03/29/2002	280	JOINT STIPULATION AND ORDER; regarding Trial Exhibits admitted into evidence. (signed by Judge Barbara S. Jones) (sac) (Entered: 04/02/2002)
04/04/2002	281	JOint STIPULATION and ORDER; that all deposition testimony submitted during trial and not yet ruled on shall be admitted into evidence, preserving for appeal and any further proceedings any objections made during trial to specific testimony excerpts . (signed by Judge Barbara S. Jones) (pl) (Entered: 04/05/2002)
04/10/2002	282	NOTICE OF APPEAL by Visa International from [215-1] order following the 10/9/01 decision, each of the parties to this action, as well as several non-parties, submitted proposed modifications to and additional comments regarding this court's Proposed Final Judgment. After full consideration of these submissions, this court makes the listed findings and modifications, as further set forth in this document. Based on the listed findings, this court will issue as a separate document its Final Judgment, [216-1] judgment order, [202-1] order regarding the Court's decision of this Antitrust Case. The parties shall have until October 17 to submit any comments and objections regarding the Proposed Final Judgment to the Court . Copies of notice of appeal mailed

		to Attorney(s) of Record: M. Lawrence Popofsky, Esq., Stephen V. Bomes, Esq. Dale A. Rice, Esq., Scott A. Westrich, Esq., Kevin J. Arquit, Esq., James C. Egan, Esq., Kenneth A. Gallo, Esq., Gary R. Carney, Esq., Catherine G. O'Sullivan Esq. and Adam D. Hirsh, Esq. \$105.00 Appeal filing fee paid 4/10/02 on receipt # E 436250. (dt) (Entered: 04/10/2002)
04/10/2002		Notice of appeal and certified copy of docket to USCA: [282-1] appeal by Visa International ; Copy of notice of appeal sent to District Judge. (dt) (Entered: 04/10/2002)
04/10/2002	283	NOTICE OF APPEAL by Mastercard Int'l. from [216-1] judgment order . Copies of notice of appeal mailed to Attorney(s) of Record: Adam Hirsh, Esq., Dale Rice, Esq. Michelle Coffy, Esq. \$105.00 Appeal filing fee paid 4/10/02 on receipt # E 436253. (dt) (Entered: 04/10/2002)
04/10/2002		Notice of appeal and certified copy of docket to USCA: [283-1] appeal by Mastercard Int'l. ; Copy of notice of appeal sent to District Judge. (dt) (Entered: 04/10/2002)
04/10/2002	284	NOTICE OF APPEAL by Visa U.S.A. Inc. from [216-1] judgment order . Copies of notice of appeal mailed to Attorney(s) of Record: Catherine G. O'Sullivan, Esq., Adam D. Hirsh, Esq., Morgan, Lewis & Bockius LLP, John H. Shenefield, Esq., and Clifford Chance Rogers & Wells LLP. \$105.00 Appeal Filing Fee paid 4/10/02 on receipt # E 436285. (sb) (Entered: 04/10/2002)
04/10/2002		Notice of appeal and certified copy of docket to USCA: [284-1] appeal by Visa U.S.A. Inc. ; Copy of notice of appeal sent to District Judge. (sb) (Entered: 04/10/2002)
04/11/2002	285	STIPULATION and ORDER, the Court's docket is supplemented with additional items in the record as set forth in this document . (signed by Judge Barbara S. Jones) (kw) (Entered: 04/15/2002)
05/13/2002	286	Notice that the record on appeal has been certified and transmitted to the U.S. Court of Appeals: [282-1] appeal by Visa International, [283-1] appeal by Mastercard Int'l., [284-1] appeal by Visa U.S.A. Inc. (dt) (Entered: 05/13/2002)
05/22/2002	287	JOINT STIPULATION and ORDER; to correct the record to include documents missing from the Court File . (signed by Judge Barbara S. Jones) (pl) (Entered: 05/28/2002)
09/18/2003	291	Hearing begun and concluded on 9/18/03. Order to show cause granted. (jco) (Entered: 10/02/2003)
09/23/2003	288	ORDER TO SHOW CAUSE by Mastercard Int'l. Show Cause Hearing set for 10:00 10/30/03; why an order should not be granted purs to FRCP 62(c) enjoining Visa from enforcing new By-Law 3.14 and thereby preserving the status quo pending the issuance of a mandate by the Second Circuit Court of Appeals (signed by Judge Barbara S. Jones); (cd) (Entered: 09/25/2003)
09/23/2003	289	MEMORANDUM OF LAW by Mastercard Int'l. in support of [288-1] motion why an order should not be granted purs to FRCP 62(c) enjoining Visa from enforcing new By-Law 3.14 and thereby preserving the status quo pending the issuance of a mandate by the Second Circuit Court of Appeals . (cd) (Entered: 09/25/2003)

09/23/2003	290	CERTIFICATE OF SERVICE of OSC and supporting papers as to U.S.A., Visa U.S.A. Inc., Visa International by Fed Ex on 9/19/03 . (moc) (Entered: 09/25/2003)
10/14/2003	292	STIPULATION and ORDER; that the time for the government, Visa and MasterCard to complete party and non-party discovery, including documents and depositions, will be extended to 10/24/03. Mastercard's deadline to file a supplemental memorandum and other supporting papers in support of its motion for injunction pursuant to F.R.C.P. 62(c) will be extended to 10/31/03. The time for the government and Visa to file responses to MasterCard's initial and supplemental memoranda and other supporting papers will be extended to 11/10/03. MasterCard's deadline to file a reply to the government's and Visa's responsive papers will be extended to 11/17/03. The order for hearing will be vacated subject to being reset by the Court . (signed by Judge Barbara S. Jones) (jco) (Entered: 10/15/2003)
10/15/2003	293	ORDER, that the United States may obtain document and deposition discovery from Wells Fargo & Company, 464 California Street, San Francisco, CA 94163, concerning matters reasonably related to the issues raised by MasterCard's 9/18/03 motion for an Order enjoining Visa U.S.A. from enforcing its Settlement Service Fee bylaw (bylaw 3.14) until such time as the Court's Final Judgment becomes effective . (signed by Judge Barbara S. Jones). Copies faxed by Chambers. (tp) (Entered: 10/16/2003)
11/03/2003	294	STIPULATION and ORDER; that MasterCard's deadline to file a supplemental memorandum and other supporting papers in support of its motion for injunction pursuant to F.R.C.P. 62(c) will be extended to 11/4/03. The time for the government and Visa to file responses to MasterCard's initial and supplemental memoranda and other supporting papers will be extended to 11/14/03. MasterCard's deadline to file a reply to the government's and Visa's responsive papers will be extended to 11/21/03 . (signed by Judge Barbara S. Jones) (jco) (Entered: 11/05/2003)
11/04/2003	295	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/04/2003	296	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/04/2003	297	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/04/2003	298	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/04/2003	299	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/04/2003	300	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/04/2003	301	SEALED DOCUMENT placed in vault. (wv) (Entered: 11/05/2003)
11/14/2003	306	RESPONSE to Mastercard's 288 motion for an injunction pursuant to Rule 62(c) enjoining Visa U.S.A. Inc. from enforcing by law 3.14 and preserving the status quo pending appeal. Document filed by United States of America. (sb,) (Entered: 01/27/2004)
11/17/2003	302	SEALED DOCUMENT placed in vault. (kre) (Entered: 11/17/2003)
11/17/2003	303	SEALED DOCUMENT placed in vault. (kre) (Entered: 11/17/2003)
11/17/2003	304	SEALED DOCUMENT placed in vault. (kre) (Entered: 11/17/2003)

11/18/2003	305	SEALED DOCUMENT placed in vault. (kre) (Entered: 11/18/2003)
11/19/2003	307	Memo-Endorsement on letter addressed to Judge Jones from Peter C. Thomas, dated 11/18/03. Reset oral argument for 2:00 p.m. on 11/25/03 . (signed by Judge Barbara S. Jones); Copies faxed chambers. (kw) (Entered: 11/21/2003)
12/01/2003	308	Minute Entry for proceedings held before Judge Barbara S. Jones : Interim Pretrial Conference held on 12/1/2003. MasterCard seeks injunction against Visa pursuant to Rule 62(c); court reserved decision. (pl,) (Entered: 12/08/2003)
12/09/2003	309	Letter addressed to Judge Jones from Lloyd Constantine dated 12/4/03 re: request that motion for intervention be granted and that access to all confidential submissions made by the parties. Document filed by Mastercard International Incorporated, Visa U.S.A. Inc..(pl,) (Entered: 12/09/2003)
12/09/2003	310	ORDER: for reasons further set forth in said order, MasterCards 252 Motion is DENIED. (Signed by Judge Barbara S. Jones on 12/8/03) Copies Faxed by Chambers. (db,) (Entered: 12/27/2003)
12/09/2003	311	ENDORSED LETTER addressed to Judge Barbara S. Jones from Lloyd Constantine dated 12/4/03 re: counsel for the certified merchant class request that this motion for intervention as further set forth in said document be granted and that they are given access to all confidential submission made by the parties. Application (motion) is DENIED. (Signed by Judge Barbara S. Jones on 12/8/03) (db,) (Entered: 12/27/2003)
12/09/2003	312	ENDORSED LETTER addressed to Judge Barbara S. Jones from Peter C. Thomas dated 11/26/03 re: counsel for defendant MasterCard requests that the Court redact the first sentence at lines 12 to 13 and the paragraph at lines 19-24 in the transcript of the 11/25/03 hearing during oral argument, to preserve the protected nature of that information that is considered extremely sensitive competitive information, and to file it Highly Confidential and under Seal. Application GRANTED. (Signed by Judge Barbara S. Jones on 12/1/03) (db,) (Entered: 12/28/2003)
01/12/2004	319	TRANSCRIPT of proceedings held on 11/25/03 before Judge Barbara S. Jones.(pr,) (Entered: 01/12/2004)
02/27/2004		ENDORSED LETTER addressed to Judge Barbara S. Jones from Stanley M. Grossman dated 2/25/04 re: counsel for plttfs request that the court place the actions before the Court on the suspense docket pending final adjudication of the issues on appeal. Request granted. The Clerk of the Court is directed to place 01 Civ. 10027 on the suspense docket and all of the related cases including: 01 Civ. 11755, 01 Civ. 11774, 02 Civ. 811, 02 Civ. 935, 02 Civ. 1084, 02 Civ. 1132, 02 Civ.1322, 02 Civ.1470, 02 Civ.1568, 02 Civ. 2054, and 98 Civ.7076. Original document filed in case #01 Civ. 10027, doc. #74.. (Signed by Judge Barbara S. Jones on 2/26/04) Filed In Associated Cases: 1:98-cv-07076-BSJ-KNF,2:02-cv-00811-BSJ(kg,) (Entered: 04/16/2004)
10/19/2004	320	MANDATE of USCA (Certified Copy) as to 282 Notice of Appeal,,, filed by Visa International Corp., 284 Notice of Appeal, filed by Visa U.S.A. Inc., 283 Notice of Appeal, filed by Mastercard International Incorporated USCA Case Number 02-6074,02-6076,02-6078. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED in accordance with the opinion of this court.

		MACKECHNIE, Clerk USCA. Issued As Mandate: 10/15/04. (pr,) (Entered: 10/19/2004)
10/19/2004		Transmission of USCA Mandate/Order to the District Judge re: 320 USCA Mandate,. (pr,) (Entered: 10/19/2004)
10/28/2004	321	ENDORSED LETTER addressed to Judge Barbara S. Jones from William H. Stallings, Litigation III dated 10/21/04 re: granting the parties request that the Court's endorsement that the Final Judgment in this case is currently in effect purs. to the terms of this letter. (Signed by Judge Barbara S. Jones on 10/28/04) (ae,) (Entered: 10/29/2004)
11/23/2004	322	SEALED MATERIALS RETRIEVED: 103 Sealed Document. Law Firm Retrieving Records: Akin, Gump, Strauss, Hauer & Feld, LLP. Person Retrieving Records: Juan Gonzalez. On: 11/23/04.(wv,) (Entered: 11/23/2004)
11/23/2004	323	SEALED MATERIALS RETRIEVED: 199 Sealed Document. Law Firm Retrieving Records: Owen & Davis. Person Retrieving Records: Venus Collins. On: 11/23/04.(wv,) (Entered: 11/23/2004)
11/23/2004	324	SEALED MATERIALS RETRIEVED: 84 Sealed Document, 149 Sealed Document, 85 Sealed Document, 164 Sealed Document, 86 Sealed Document, 108 Sealed Document, 87 Sealed Document, 188 Sealed Document, 222 Reply Memorandum of Law, 123 Sealed Document, 192 Sealed Document. Law Firm Retrieving Records: United States Department of Justice Antitrust Division. Person Retrieving Records: David Rodriguez. On: 11/23/04.(wv,) (Entered: 11/23/2004)
11/24/2004	325	SEALED MATERIALS RETRIEVED: 197 Sealed Document, 109 Sealed Document, 128 Sealed Document, 110 Sealed Document, 111 Sealed Document. Law Firm Retrieving Records: Kirkland & Ellis. Person Retrieving Records: Benjamin Irizarry. On: 11/24/04.(wv,) (Entered: 11/24/2004)
11/24/2004	326	SEALED MATERIALS RETRIEVED: 299 Sealed Document, 295 Sealed Document, 296 Sealed Document, 297 Sealed Document, 298 Sealed Document, 300 Sealed Document, 301 Sealed Document, 313 Sealed Document, 314 Sealed Document, 315 Sealed Document, 316 Sealed Document. Law Firm Retrieving Records: Simpson Thacher & Bartlett. Person Retrieving Records: Patrick Johnson. On: 11/24/04.(wv,) Modified on 11/24/2004 (wv,). (Entered: 11/24/2004)
11/24/2004	327	SEALED MATERIALS RETRIEVED: 91 Sealed Document, 116 Sealed Document, 120 Sealed Document, 148 Sealed Document, 147 Sealed Document, 119 Sealed Document. Law Firm Retrieving Records: Morgan, Lewis & Bockius. Person Retrieving Records: Jamel Summers. On: 11/24/04.(wv,) (Entered: 11/24/2004)
11/24/2004	328	SEALED MATERIALS RETRIEVED: 135 Sealed Document, 136 Sealed Document, 191 Sealed Document, 219 Sealed Document, 302 Sealed Document, 303 Sealed Document, 305 Sealed Document, 134 Sealed Document, 87 Sealed Document, 178 Sealed Document, 304 Sealed Document, 318 Sealed Document. Law Firm Retrieving Records: Heller, Ehrman, White & McAuliffe, LLP. Person Retrieving Records: Alan Turlington. On: 11/24/04.(wv,) (Entered: 11/24/2004)

12/02/2004	329	SEALED MATERIALS RETRIEVED: 121 Sealed Document, 122 Sealed Document, 88 Sealed Document, 150 Sealed Document, 89 Sealed Document, 90 Sealed Document, 232 Sealed Document, 190 Sealed Document, 99 Sealed Document, 221 Sealed Document, 82 Sealed Document. Law Firm Retrieving Records: Clifford Chance Rogers & Wells LLP. Person Retrieving Records: Luke DePalma. On: 12/2/04.(wv,) (Entered: 12/03/2004)
01/10/2005	334	NOTICE OF MASTERCARD INTERNATIONAL;'S MOTION to Enforce Final (FILED ON SERVICE DATE) Judgment. Document filed by Mastercard International Incorporated. Return Date set for 2/25/2005 10:00 AM. (jmi,) (Entered: 01/13/2005)
02/07/2005	335	STIPULATION AND ORDER, Set Deadlines/Hearing as to 334 MOTION (FILED ON SERVICE DATE) for Judgment.: Responses due by 4/22/2005 Replies due by 5/6/2005. (Signed by Judge Barbara S. Jones on 2/7/05) (sac,) (Entered: 02/11/2005)
02/15/2005	336	LETTER addressed to Judge Jones from William H. Stallings dated 02/14/05 re: the United States opposes the Feb. 9, 2005 letter request by Constantine & Partners' lead counsel for the certified merchant class in the Wal-Mart litig., seeking mandatory intervention.... Document filed by United States of America.(djc,) (Entered: 02/17/2005)
02/28/2005	337	NOTICE of Appearance by Robert C. Mason on behalf of Visa U.S.A. Inc. (db,) (Entered: 03/07/2005)
02/28/2005	339	MOTION (FILED ON SERVICE DATE) for David P. Gersch, Mark R. Merley, Jonathan I. Glecken and Matthew M. Schultz to Appear Pro Hac Vice. Document filed by Visa U.S.A. Inc. (db,) (Entered: 03/07/2005)
03/03/2005	338	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney David P. Gersch for Visa U.S.A. Inc., Mark R. Merley for Visa U.S.A. Inc., Matthew M. Schultz for Visa U.S.A. Inc., Jonathan I Gleklen for Visa U.S.A. Inc. admitted Pro Hac Vice. (Signed by Judge Barbara S. Jones on 3/2/2005) (Entered: 03/07/2005)
03/04/2005	340	MOTION (FILED ON SERVICE DATE) for Richard S. Goldstein to Appear Pro Hac Vice. Document filed by Visa U.S.A. Inc., Visa International Corp., Mastercard International Incorporated. (jmi,) (Entered: 03/08/2005)
03/18/2005	341	ORDER;... accordingly, the merchant class' motion to intervene is Denied. (Signed by Judge Barbara S. Jones on 3/16/05) (djc,) (Entered: 03/22/2005)
03/21/2005	343	MOTION (FILED ON SERVICE DATE) for Robert John Vizas to Appear Pro Hac Vice for deft Visa USA. Document filed by Visa U.S.A. Inc. (cd,) (Entered: 03/24/2005)
03/23/2005	342	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Robert John Vizas for Mastercard International Incorporated; Visa U.S.A. Inc. and Visa International Corp. admitted Pro Hac Vice. (Signed by Judge Barbara S. Jones on 3/22/05) "Copies Faxed By Chambers".(jco,) (Entered: 03/24/2005)
03/23/2005		Transmission to Attorney Admissions Clerk. Transmitted re: 342 Order Admitting Attorney Pro Hac Vice to the Attorney Admissions Clerk for updating of Attorney Information. (jco,) (Entered: 03/24/2005)

03/30/2005		MINUTE ORDER PURSUANT TO MEMORANDUM FROM THE ADMINISTRATIVE OFFICE OF THE U.S. COURTS, DATED JUNE 15TH, 1973. Case Closed administratively pursuant to Memorandum from the Administrative Office of the United States Courts dated June 15th, 1973. Original document filed under case number 93-cv-8948, document number 69. (Signed by Judge Michael B. Mukasey on 3/30/2005) Filed In Associated Cases: 2:01-cv-10027-BSJ,1:98-cv-07076-BSJ-KNF,2:01-cv-11755-BSJ,2:01-cv-11774-BSJ,2:02-cv-00811-BSJ, 2:02-cv-00935-BSJ,2:02-cv-01084-BSJ,2:02-cv-01132-BSJ,2:02-cv-01322-BSJ,2:02-cv-01470-BSJ, 2:02-cv-01568-BSJ,2:02-cv-02054-BSJ(jp,) (Entered: 04/04/2005)
04/29/2005	348	STIPULATION AND ORDER that the parties shall complete all depositions no later than 4/29/05; Visa shall file its opposition to Mastercard's motion on or before 4/29/05; Mastercard shall file its reply papers on or before 5/16/05; the Government shall file its papers on the motion on or before 5/16/05. (Signed by Judge Barbara S. Jones on 4/20/05) (dle,) (Entered: 05/04/2005)
04/29/2005		Set/Reset Deadlines as to 334 MOTION (FILED ON SERVICE DATE) for Judgment.. Responses due by 4/29/2005 Replies due by 5/16/2005. (dle,) (Entered: 05/04/2005)
06/08/2005	356	ENDORSED LETTER addressed to Judge Barbara S. Jones from Robert Vizas dated 6/3/05 re: requesting leave to file a short reply to the brief filed by the United States in response to MasterCard's motion to enforce Final Judgment. Application granted. (Signed by Judge Barbara S. Jones on 6/3/05) (kw,) (Entered: 06/13/2005)
06/17/2005	357	TRANSCRIPT of proceedings held on 6/9/2005 @2.30pm before Judge Barbara S. Jones. (lb,) (Entered: 06/17/2005)
06/29/2005	358	ORDER; that Paul Shechtman, Esq., shall file an affidavit disclosing whether ther is any ground for his disqualificaiton under 28 U.S.C. section 455; if a ground for his disqualification is disclosed, the parties shall inform the Court whether they consent to waive the disqualification within 14 days fo the filing of Mr. Shechtman's affidavit. (Signed by Judge Barbara S. Jones on 6/27/05) (pl,) (Entered: 07/01/2005)
07/27/2005	359	SUPPLEMENTAL AFFIRMATION of Paul Schechtman. Document filed by United States of America. (pf,) (Entered: 08/02/2005)
08/12/2005	360	ORDER deferring ruling on 334 Motion for Judgment, I hold that paragraph III(C) prohibits any by law, rule, policy or practice that imposes "loss of membership" as a penalty for issuing competing cards; that "effectively prevents" member banks from issuing cards on competing networks: or that is a "significant cause" of member banks' inability to do so profitably. (Signed by Judge Barbara S. Jones on 8/12/05) (cd,) (Entered: 08/15/2005)
08/23/2005	361	ORDER; the parties have consented to the appointment of a special post trial master to conduct evidentiary hearings and submit to the Court his report and recommendation on this issue. The Special Master's appointment is therefore effective immediately in the manner that is set forth in this Order. (Signed by Judge Barbara S. Jones on 8/18/05) (pl,) (Entered: 08/24/2005)
09/02/2005	362	LETTER addressed to Judge Barbara S. Jones from William H. Stallings dated 7/25/05 re: U.S. has no reason to object to Mr. Shechtman's appointment and hereby consents

		to his service as Special Master. (pl,) (Entered: 09/02/2005)
09/02/2005	363	LETTER addressed to Judge Barbara S. Jones from Peter C. Thomas dated 7/21/05 re: Mastercard has no objections to Mr. Shechtman's appointment as Special Master. Document filed by Mastercard International Incorporated.(pl,) (Entered: 09/02/2005)
11/01/2005	364	NOTICE of Appearance by William A. Maher on behalf of Mastercard International Incorporated (cd,) (Entered: 11/02/2005)
11/15/2005	365	MOTION (FILED ON SERVICE DATE) for an order, admitting Susan G. Lee, Kathryn Elizabeth Taylor and Elta Lea Johnston to Appear Pro Hac Vice. Document filed by Visa U.S.A. Inc.. (sac,) (Entered: 11/16/2005)
02/22/2006	366	ORDER; Susan G. Lee, Kathryn Elizabeth Taylor and Elta Lea Johnston, shall be admitted to the Bar of this Court pro hac vice. (Signed by Judge Barbara S. Jones on 11/16/05) (djc,) (Entered: 02/23/2006)
02/23/2006		Transmission to Attorney Admissions Clerk. Transmitted re: 366 Order, to the Attorney Admissions Clerk for updating of Attorney Information. (djc,) (Entered: 02/23/2006)
06/09/2006	367	ORDER: In the event that any third party objects, a hearing will be held on July 21, 2006 at 2:00 pm. The foregoing notice procedures are not necessary for any third party which, prior to the date of this order, already has provided its written consent to the production of its discovery from the DOJ case to all parties in MDL 1720, the American Express case, the discover case and the Marcus case. The order is intended to modify paragraph 24 of this Court's Amended Stipulated Protective Order signed in the DOJ case on December 11, 1998 only with respect to the production of documents in MDL 1720, the American Express case, the Discover case, and the Marcus case. (Signed by Judge Barbara S. Jones on 6/7/06) (js,) (Entered: 06/12/2006)
08/15/2006	380	MOTION for an order appointing Matthew D. Marden and Laura J. Butte to Appear Pro Hac Vice. Affidavit of Anthony D. Boccanfuso attached. Document filed by Visa U.S.A. Inc. (jar,) (Entered: 08/16/2006)
08/16/2006	379	MEMO ENDORSEMENT: GRANTING E. Lea Johnston's request to withdraw as counsel for defendant Visa U.S.A. Inc. (Signed by Judge Barbara S. Jones on 8/4/06) (db,) (Entered: 08/16/2006)
08/16/2006	383	CERTIFICATE OF SERVICE re Memo of Law in Iopposition to Special Master's Report. Document filed by Mastercard International Incorporated. (cd,) (Entered: 08/17/2006)
08/17/2006	381	ORDER granting 380 Motion for Matthew D. Marden to Appear Pro Hac Vice . (Signed by Judge Barbara S. Jones on 8/17/06) (js,) (Entered: 08/17/2006)
08/17/2006		Transmission to Attorney Admissions Clerk. Transmitted re: 381 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (js,) (Entered: 08/17/2006)
08/17/2006	382	ORDER: Ordered that Matthew D. Marden, Esq. and Laura J. Butte, Esq., be admitted to the bar of this Court pro hac vice as counsel for defendant Visa U.S.A. Inc. (Signed by Judge Barbara S. Jones on 8/17/06) (js,) (Entered: 08/17/2006)

09/11/2006	389	NOTICE of withdrawal of appearance. Document filed by Visa U.S.A. Inc.. (pl,) (Entered: 09/13/2006)
12/08/2006	390	ENDORSED LETTER addressed to Judge Jones from Peter Thomas dated 11/27/06; parties are to file proposed public versions of the Special Master's Report, parties briefs, and other submissions by 12/15/06 unless objected to on or before 12/6/06. (Signed by Judge Barbara S. Jones on 12/4/06) copies sent by chambers(cd,) (Entered: 12/11/2006)
12/26/2006	391	ENDORSED LETTER addressed to Judge Jones from Susan G. Lee dated 12/20/06 re: reply to MasterCard's December 19 2006 letter to the Court...; Counsel requests that the court enter an order directing the parties to file any objections after Visa has provided revised redactions, and no later than January 12, 2007; Application Granted. Visa will provide revised redactions to MasterCard by Jan. 5, 2007. If MasterCard has further objections which it cannot resolve with Visa, it will file them by January 12, 2007. The Court strongly encourages both parties to resolve this issue without unnecessary motion practice. Responses, if any, will be filed by January 19, 2007. The Court will provide parties with its opinion before making it public, so parties can propose redactions. (Signed by Judge Barbara S. Jones on 12/20/06) (djc,) (Entered: 12/27/2006)
01/11/2007	392	ENDORSED LETTER addressed to Judge Barbara S. Jones from Peter C. Thomas dated 1/10/07 re: Visa request that the Court permit them to reserve the right to object to eachother's redactions regarding any evidence referenced in the Court's decision and opinion. ENDORSEMENT: Application GRANTED. (Signed by Judge Barbara S. Jones on 1/10/07) (js,) (Entered: 01/11/2007)
03/20/2007		Minute Entry for proceedings held before Judge Barbara S. Jones : Telephone Conference held on 3/20/2007. The parties shall confer and propose a date in early April for argument. (dle) (Entered: 03/28/2007)
03/26/2007	393	ORDER Oral Argument set for 4/23/2007 11:00 AM before Judge Barbara S. Jones. (Signed by Judge Barbara S. Jones on 3/22/2007) (jmi) (Entered: 03/28/2007)
04/18/2007		Minute Entry for proceedings held before Judge Barbara S. Jones : Telephone Conference held on 4/18/2007. (jar) (Entered: 05/07/2007)
04/27/2007	394	TRANSCRIPT of proceedings held on 4/23/2007 before Judge Barbara S. Jones. (jp) (Entered: 04/27/2007)
05/07/2007	395	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - RESPONSE of <i>Non-Party Witness Bank of the West to Court's Request for Declaration Re: Unsealing of Evidence Obtained from Third Party Witnesses</i> . Document filed by Bank of the West. (Attachments: # 1 Declaration of Jill Gonzalez)(Wheaton, James) Modified on 5/8/2007 (lb). (Entered: 05/07/2007)
05/07/2007	396	MEMORANDUM OF LAW in Support of Proposed Limited Redactions of Highly Sensitive Commercial Information. Document filed by Mastercard International Incorporated. (tro) (Entered: 05/09/2007)
05/07/2007	397	DECLARATION of Dough Raymond in Support of Proposed Redactions. Document filed by Mastercard International Incorporated. (tro) (Entered: 05/09/2007)

05/08/2007		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney James Wheaton to MANUALLY RE-FILE Document RESPONSE of Non-Party Witness, Document No. 395. This case is not ECF. (lb) (Entered: 05/08/2007)
05/08/2007	398	DECLARATION of Christopher B. Lambert in Support of VISAS U.S.A. Inc.'s Proposed Redactions. Document filed by Visa U.S.A. Inc.. (laq) (Entered: 05/09/2007)
05/08/2007	399	MEMORANDUM OF LAW in Support of VISA U.S.A. Inc.'s Proposed Redactions. Document filed by Visa U.S.A. Inc.. (laq) (Entered: 05/09/2007)
05/09/2007	402	RESPONSE of Non-Party Witness Bank of the West to Court's Request for Declaration re: Unsealing of evidence obtained from Third Party Witnesses. Document filed by Bank of the West.Declaration of Jill Gonzalez in support of redactions to certian third-party deposition and hearing testimony and third-party materials produced in this action attached. (tro) (Entered: 05/10/2007)
05/10/2007	403	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - RESPONSE Of Non Party Witness Branch Banking & Trust Co. to Court's Request for declaration re: Unsealing of Evidence obtained from Third Party Witnesses. Document filed by Branch Banking & Trust Co.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Bost-Seaton, Christina) Modified on 5/11/2007 (lb). (Entered: 05/10/2007)
05/11/2007		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Christina Bost-Seaton to MANUALLY RE-FILE Document RESPONSE, Document No. 403. This case is not ECF. (lb) (Entered: 05/11/2007)
05/14/2007	405	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by Martin S Hyman on behalf of Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Certificate of Service)Filed In Associated Cases: 1:04-cv-07844-BSJ-DFE, 1:98-cv-07076-BSJ-KNF(Hyman, Martin) Modified on 5/15/2007 (lb). (Entered: 05/14/2007)
05/15/2007		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Martin S Hyman to MANUALLY RE-FILE Document NOTICE OF APPEARANCE, Document No. 405. This case is not ECF. (lb) (Entered: 05/15/2007)
05/15/2007	407	ENDORSED LETTER addressed to Judge Jones from Susan Lee dated 5/11/07 re request that the court seal the response listed as docket number #403 and direct the clerk to remove it from the publicly available electronic file: application granted. The Clerk of the Court is directed to seal doc No. 403. (Signed by Judge Barbara S. Jones on 5/11/07) (cd). (Entered: 05/16/2007)
06/08/2007	408	OPINION AND ORDER #94764; all terms explicitly defined in the Court's Final Judgment retain the same meaning in this Remedy. Visa shall repeal By-Law 3.14. Visa shall permit any Visa debit issuer who entered into an agreement with Visa on or after June 20, 2003 to terminate its agreement with Visa, provided that: (i) the terminating bank has entered into an agreement with MasterCard to issue MasterCard brand debit cards; (ii) the terminating bank has repaid to Visa any benefits or financial incentives that Visa provided to the issuer that the issuer has not yet earned under its agreement with Visa; (iii) the terminating bank complies with the foregoing terms

		<p>within two years of the date this Order takes effect. Visa may not enforce any penalty provision or exit penalty against an issuer who so terminates its agreement with Visa. This provision shall not be interpreted to prohibit Visa from receiving the repayment of benefits or financial incentives under paragraph II.B.ii. Remedy shall take effect ten days after the date on which it is entered....The Court retains jurisdiction for the purposes of enabling any of the parties to apply to the Court at any time for further orders or directions as may be necessary or appropriate for (i) the construction or carrying out of this Remedy, (ii) for the modification of any of its provisions, (iii) for its enforcement or compliance, and (iv) for the punishment of any violations of its provisions. (Signed by Judge Barbara S. Jones on 6/7/07) Copies Faxed By Chambers (kco) Modified on 6/11/2007 (kco). Modified on 6/12/2007 (Martin, Leslie). (Entered: 06/11/2007)</p>
06/08/2007	409	<p>ORDER; for the reasons stated herein, the redactions proposed by Visa, MasterCard, and six third-party banks are accepted in part and rejected in part. The approved redactions are necessary to preserve the higher value of protecting highly confidential and commercially sensitive information that, if revealed, would cause significant competitive harm, and the proposed redactions are narrowly tailored to achieve that goal. The Court has attached a chart which alters proposed redactions to (1) the Report; (2) MasterCard and Visa exhibits; (3) the hearing transcript; (4) deposition transcripts; and (5) post-Report briefing. The Court directs Visa and MasterCard to alter their own proposed redactions and the proposed redactions of the third parties consistent with the instructions in this Order and the chart. The Court directs Visa and MasterCard to review all the proposed redactions to ensure (1) that redactions of the value of incentive packages encompass only the numeric dollar value and not the rest of the relevant sentence or phrase; and (2) that references to indemnification are not redacted. Visa and MasterCard shall make these changes and publicly file a set of documents with redactions described on or before 6/20/2007. (Signed by Judge Barbara S. Jones on 6/7/07) Copies Faxed By Chambers(kco) Modified on 6/11/2007 (kco). (Entered: 06/11/2007)</p>
06/14/2007	410	<p>ENDORSED LETTER addressed to Judge Barbara S. Jones from Susan G. Lee dated 6/12/07 re: counsel for Visa U.S.A. Inc. requests clarification of the opinion and order issued by the court on 6/7/07 in this matter and issue a revised opinion and order. Upon the joint application of the parties, Application Granted. The court will issue an amended opinion and order incorporating the proposed additional language into paragraph IIB on page 40. Visa has until Thursday 6/14/07 to propose any other alterations or clarifications. (Signed by Judge Barbara S. Jones on 6/12/07) (dle) (Entered: 06/15/2007)</p>
06/15/2007	411	<p>AMENDED OPINION & ORDER # 94764 that the Court adopts the Special Master's Report and concludes that the SSF violates the Final Judgment, and as further set forth in this document. (Signed by Judge Barbara S. Jones on 6/15/07) copies sent by chambers.(cd) Modified on 6/25/2007 (rw). Modified on 6/25/2007 (rw). (Entered: 06/18/2007)</p>
06/20/2007	412	<p>PUBLIC VERSION OF MASTERCARD BRIEFS filed Post-Special Master's Report. Included: Report of Special Master, MasterCard's Memo in Support of its Motion to Adopt the Special Master's Report and the Grant Corresponding Limited Relief, Memo</p>

		of Law of MasterCard in Opposition to Visa's Objections to Special Master's Report, MasterCard's Reply Memo of Law in Further Support of Its Motion to Adopt the Special Master's Report and Exhibits. Document filed by Mastercard International Incorporated.(jar) (Entered: 06/21/2007)
06/20/2007	413	Visa U.S.A. Inc. Designated Exhibits And Testimony Excerpts. Document filed by Visa U.S.A. Inc.(dle) (Entered: 06/22/2007)
06/20/2007	414	EXHIBIT: Visa U.S.A. Inc. Briefs. Document filed by Visa U.S.A. Inc..(dle) (Entered: 06/22/2007)
06/29/2007	415	NOTICE OF APPEAL from 411 Memorandum & Opinion,. Document filed by Visa U.S.A. Inc. Filing fee \$ 455.00, receipt number E 619568. Copies of Notice of Appeal mailed to attorney(s) of record: Simpson Thacher & Bartlett LLP and US Department of Justice. (nd) (Entered: 06/29/2007)
06/29/2007		Transmission of Notice of Appeal to the District Judge re: 415 Notice of Appeal,. (nd) (Entered: 06/29/2007)
06/29/2007		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 415 Notice of Appeal,. (nd) (Entered: 06/29/2007)
07/02/2007	416	MOTION for an Order purs. to Rule 62(c) of the FRCP to Stay the: 411 Memorandum & Opinion pending appeal. Document filed by Visa U.S.A. Inc..Return Date set for 7/17/2007 (jp) (Entered: 07/06/2007)
07/02/2007	417	MEMORANDUM OF LAW in Support re: 416 MOTION to Stay re: 411 Memorandum & Opinion. Document filed by Visa U.S.A. Inc.. (jp) (Entered: 07/06/2007)
07/02/2007	418	DECLARATION of Samantha Fraser in Support of: 416 MOTION to Stay re: 411 Memorandum & Opinion. Document filed by Visa U.S.A. Inc.. (jp) (Entered: 07/06/2007)
07/11/2007	419	RESPONSE to Motion re: 416 MOTION to Stay re: 411 Memorandum & Opinion. Document filed by Mastercard International Incorporated. (djc) (Entered: 07/17/2007)
07/16/2007	420	DECLARATION of Susan G. Lee in Support re: 416 MOTION to Stay re: 411 Memorandum & Opinion. Document filed by Visa U.S.A. Inc.. (jp) (Entered: 07/26/2007)
07/16/2007	421	REPLY MEMORANDUM OF LAW in Support re: 416 MOTION to Stay re: 411 Memorandum & Opinion. Document filed by Visa U.S.A. Inc.. (jp) (Entered: 07/26/2007)
08/06/2007	422	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 415 Notice of Appeal, filed by Visa U.S.A. Inc. USCA Case Number 07-2824-cv, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) Additional attachment(s) added on 8/9/2007 (Dulal, Nezam). (Entered: 08/06/2007)
08/08/2007	423	OPINION & ORDER: denying 416 Visa's Motion to Stay. (Signed by Judge Barbara S. Jones on 8/7/07) Copies Mailed and Faxed By Chambers (pl) (Entered: 08/08/2007)

08/17/2007	424	MOTION for an order permitting Discover Financial Services and DFS Services, LLC to Intervene under F.R.C.P. 24(b) to modify the court's 6/15/07 Amended Order. w/ attch. declaration in support Document filed by Discover Financial Services, Inc..(pl) (Entered: 08/23/2007)
08/17/2007	425	MEMORANDUM OF LAW in Support re: 424 MOTION to Intervene. Document filed by Discover Financial Services, Inc. (pl) (Entered: 08/23/2007)
09/05/2007	428	DECLARATION of Susan G. Lee in Opposition re: 424 MOTION to Intervene. Document filed by Visa U.S.A. Inc.. (dle) (Entered: 09/06/2007)
09/10/2007	429	MOTION to Intervene in any Proceeding to Modify the Court's 6/15/07 Amended Order in the Event that the Intervention Motion of Discover Financial Services and DFS Services, LLC is Granted. Document filed by American Express Travel Related Services Company, Inc. Received in night deposit box on 9/10/07 at 11:35 p.m.(db) (Entered: 09/13/2007)
09/10/2007	430	(REDACTED) REPLY MEMORANDUM OF LAW in Support re: 424 MOTION to Intervene. Document filed by Discover Financial Services, Inc. Received in night deposit box on 9/10/07 at 10:50 a.m. (db) (Entered: 09/13/2007)
09/13/2007	431	Visa U.S.A. Inc.'s Opposition to Discover's Motion To Intervene. Document filed by Visa U.S.A. Inc. (dle) (Entered: 09/17/2007)
10/03/2007	434	MEMORANDUM OF LAW in Opposition re: 424 MOTION to Intervene. Document filed by United States of America. (mbe) (Entered: 10/04/2007)
10/10/2007	435	DECLARATION of Carl D. Lesueur in Support of Discover's Motion to Intervene; Document filed by Discover Financial Services, Inc. (docmt received in night dep. on 10/10/07 at 10:56 pm (djc) (Entered: 10/11/2007)
10/10/2007	436	REPLY MEMORANDUM OF LAW in Support of Discover's Motion to Intervene. Document filed by Discover Financial Services, Inc.. (djc) (Entered: 10/11/2007)
11/15/2007	437	ORDER: For the reasons stated above, Discover's Motion to Intervene is denied. Accordingly, American Express's Motion to Intervene is moot, as is Discover's Motion to Modify the Protective Order. So Ordered. (Signed by Judge Barbara S. Jones on 10/12/07) (js) (Entered: 11/16/2007)
01/10/2008		USCA Case Number 07-2824-cv from the U.S.C.A. 2nd Circuit assigned to 415 Notice of Appeal, filed by Visa U.S.A. Inc. (tp) (Entered: 01/10/2008)
08/07/2008	438	MANDATE of USCA WITHDRAWING APPEAL (Certified Copy) as to 415 Notice of Appeal, filed by Visa U.S.A. Inc. USCA Case Number 07-2824-cv....that the appeal is hereby WITHDRAWN pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure. Catherine O'Hagan Wolfe, Clerk USCA. Certified: 8/5/2008. (nd) (Entered: 08/07/2008)
08/07/2008		Transmission of USCA Mandate/Order to the District Judge re: 438 USCA Mandate Withdrawing Appeal,. (nd) (Entered: 08/07/2008)
07/29/2011	439	SEALED MATERIALS RETRIEVED: Document(s) 400 and 406 were retrieved. Law Firm retrieving records: Kelly & Berens. Person retrieving records: Dominic

		Dellaporte on 07/29/2011.(mps) (Entered: 07/29/2011)
08/03/2011	440	SEALED MATERIALS RETRIEVED: Document(s) 330, 331, 332, 333, 350, 351, 352, 354, 371, 375, 376, 377, 378. 387 and 388 were retrieved. Law Firm retrieving records: Simpson Thacher & Bartlett LLP. Person retrieving records: Peter Hartofilis on 8/3/2011.(nm) (Entered: 08/03/2011)
08/05/2011	441	SEALED MATERIALS RETRIEVED: Document(s) 344, 345, 346, 347 and 355 were retrieved. Law Firm retrieving records: Arnold & Porter, LLP. Person retrieving records: Louis Champagne on 8/5/2011.(nm) (Entered: 08/05/2011)
08/08/2011	442	SEALED MATERIALS RETRIEVED: Document(s) 401 were retrieved. Law Firm retrieving records: Stroock & Stroock & Lavar. Person retrieving records: Vaughn De Freitas on 08/08/2011.(mps) (Entered: 08/08/2011)
08/17/2011	443	SEALED MATERIALS DISPOSED: Document(s) 426, 427 and 433 were disposed since no party retrieved the material(s) within 30 days of the date indicated. The sealed record(s) were destroyed on 08/17/2011.(mps) (Entered: 08/17/2011)
08/17/2011	444	SEALED MATERIALS DISPOSED: Document(s) 404 were disposed since no party retrieved the material(s) within 30 days of the date indicated. The sealed record(s) were destroyed on 08/17/2011.(mps) (Entered: 08/17/2011)
08/17/2011	445	SEALED MATERIALS DISPOSED: Document(s) 349 were disposed since no party retrieved the material(s) within 30 days of the date indicated. The sealed record(s) were destroyed on 08/17/2011.(mps) (Entered: 08/17/2011)
08/18/2011	446	SEALED MATERIALS RETRIEVED: Document(s) 368,369,370,372,373,374,384,385,386,432 were retrieved. Law Firm retrieving records: Arnold & Porter. Person retrieving records: Louis Champagne on 08/18/2011.(mps) (Entered: 08/18/2011)