

**U.S. District Court  
California Northern District (Oakland)  
CIVIL DOCKET FOR CASE #: 4:20-cv-07810-JSW**

USA v. Visa Inc. et al  
Assigned to: Judge Jeffrey S. White  
Referred to: Magistrate Judge Sallie Kim  
Cause: 15:2 Antitrust Litigation

Date Filed: 11/05/2020  
Date Terminated: 01/12/2021  
Jury Demand: None  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

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V.

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Date Filed	#	Docket Text
11/05/2020	<a href="#">1</a>	NO PROCESS COMPLAINT <i>United States of America</i> against Plaid Inc., Visa Inc. Filed by United States of America. (Attachments: # <a href="#">1</a> Civil Cover Sheet)(Read, John) (Filed on 11/5/2020) Modified on 11/5/2020 (anjS, COURT STAFF). (Entered: 11/05/2020)
11/05/2020	<a href="#">2</a>	CERTIFICATE OF SERVICE by United States of America (Read, John) (Filed on 11/5/2020) (Entered: 11/05/2020)
11/05/2020	3	Case assigned to Magistrate Judge Kandis A. Westmore.

		<p>Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a>.</p> <p>Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a>. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 11/19/2020. (haS, COURT STAFF) (Filed on 11/5/2020) (Entered: 11/05/2020)</p>
11/05/2020	<a href="#">4</a>	NOTICE of Appearance by John Randolph Read (Read, John) (Filed on 11/5/2020) (Entered: 11/05/2020)
11/05/2020	<a href="#">5</a>	NOTICE of Appearance by Sarah Licht (Licht, Sarah) (Filed on 11/5/2020) (Entered: 11/05/2020)
11/05/2020	<a href="#">6</a>	NOTICE of Appearance by Meagan Kara Bellshaw (Bellshaw, Meagan) (Filed on 11/5/2020) (Entered: 11/05/2020)
11/05/2020	<a href="#">7</a>	NOTICE of Appearance by Cory Brader Leuchten (Leuchten, Cory) (Filed on 11/5/2020) (Entered: 11/05/2020)
11/05/2020	<a href="#">8</a>	<b>Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 2/2/2021. Initial Case Management Conference set for 2/9/2021 01:30 PM in Oakland, - To be determined. (anjS, COURT STAFF) (Filed on 11/5/2020) (Entered: 11/05/2020)</b>
11/06/2020	<a href="#">9</a>	CERTIFICATE OF SERVICE by United States of America (Bellshaw, Meagan) (Filed on 11/6/2020) (Entered: 11/06/2020)
11/09/2020	<a href="#">10</a>	NOTICE of Appearance by Jack Patrick DiCanio (DiCanio, Jack) (Filed on 11/9/2020) (Entered: 11/09/2020)
11/09/2020	<a href="#">11</a>	Certificate of Interested Entities by Visa Inc. (DiCanio, Jack) (Filed on 11/9/2020) (Entered: 11/09/2020)
11/09/2020	<a href="#">12</a>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Visa Inc... (DiCanio, Jack) (Filed on 11/9/2020) (Entered: 11/09/2020)
11/10/2020	<a href="#">13</a>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by United States of America.. (Bellshaw, Meagan) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	14	<p>CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.</p> <p>ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.</p> <p><i>This is a text only docket entry; there is no document associated with this notice.</i> (dtmS, COURT STAFF) (Filed on 11/10/2020) (Entered: 11/10/2020)</p>
11/10/2020	<a href="#">15</a>	NOTICE of Appearance by Jonathan M. Jacobson <i>Counsel for Defendant Plaid Inc.</i> (Jacobson, Jonathan) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">16</a>	Corporate Disclosure Statement by Plaid Inc. (Jacobson, Jonathan) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">17</a>	Certificate of Interested Entities by Plaid Inc. (Jacobson, Jonathan) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">18</a>	NOTICE of Appearance by Scott Andrew Sher <i>Counsel for Defendant Plaid Inc.</i> (Sher, Scott) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">19</a>	NOTICE of Appearance by Justina Kahn Sessions <i>Counsel for Defendant Plaid Inc.</i> (Sessions, Justina) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">20</a>	NOTICE of Appearance by Benjamin Labow <i>Counsel for Defendant Plaid Inc.</i> (Labow, Benjamin) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">21</a>	NOTICE of Appearance by Katie Rose Glynn <i>Counsel for Defendant Plaid Inc.</i> (Glynn, Katie) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">22</a>	MOTION for leave to appear in Pro Hac Vice for Steven Sunshine ( Filing fee \$ 310, receipt number 0971-15178100.) filed by Visa Inc.. (Sunshine, Steven) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">23</a>	MOTION for leave to appear in Pro Hac Vice for Karen Lent ( Filing fee \$ 310, receipt number 0971-

		15178123.) filed by Visa Inc.. (Lent, Karen) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">24</a>	MOTION for leave to appear in Pro Hac Vice <i>for Tara Reinhart</i> ( Filing fee \$ 310, receipt number 0971-15178153.) filed by Visa Inc.. (Reinhart, Tara) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/10/2020	<a href="#">25</a>	MOTION for leave to appear in Pro Hac Vice <i>for Julia York</i> ( Filing fee \$ 310, receipt number 0971-15178193.) filed by Visa Inc.. (York, Julia) (Filed on 11/10/2020) (Entered: 11/10/2020)
11/11/2020	<a href="#">26</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-15179366.) filed by Plaid Inc.. (Hale, Michelle) (Filed on 11/11/2020) (Entered: 11/11/2020)
11/11/2020	<a href="#">27</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-15179375.) filed by Plaid Inc.. (Crauthers, Robin) (Filed on 11/11/2020) (Entered: 11/11/2020)
11/12/2020	<a href="#">28</a>	<b>ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Beth Labson Freeman for all further proceedings. Magistrate Judge Kandis A. Westmore no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and <a href="http://cand.uscourts.gov/cameras">http://cand.uscourts.gov/cameras</a>. Signed by the Clerk on 11/12/2020. (Attachments: # <a href="#">1</a> Notice of Eligibility for Video Recording)(anjS, COURT STAFF) (Filed on 11/12/2020) (Entered: 11/12/2020)</b>
11/16/2020	29	<b>CLERK'S NOTICE RESETTING CASE MANAGEMENT CONFERENCE AFTER REASSIGNMENT. Case Management Statement due by 3/18/2021. Initial Case Management Conference set for 3/25/2021 11:00 AM in San Jose, Courtroom 3, 5th Floor. (This is a text-only entry generated by the court. There is no document associated with this entry.) (tshS, COURT STAFF) (Filed on 11/16/2020) (Entered: 11/16/2020)</b>
11/16/2020	<a href="#">30</a>	MOTION for leave to appear in Pro Hac Vice Re: F. Joseph Ciani-Dausch (Filing fee \$ 310, receipt number 0971-15197095) filed by Visa Inc. (Ciani-Dausch, Francis) (Filed on 11/16/2020) Modified on 11/16/2020 (cjlS, COURT STAFF). (Entered: 11/16/2020)
11/16/2020	<a href="#">31</a>	<b>ORDER OF RECUSAL. Signed by Judge Beth Labson Freeman on 11/16/2020. (blflc1S, COURT STAFF) (Filed on 11/16/2020) (Entered: 11/16/2020)</b>
11/16/2020	<a href="#">32</a>	<b>ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Jeffrey S. White for all further proceedings RE <a href="#">31</a> Order of Recusal. Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and <a href="http://cand.uscourts.gov/cameras">http://cand.uscourts.gov/cameras</a>. Judge Beth Labson Freeman no longer assigned to case. (Attachments: # <a href="#">1</a> Notice of Eligibility for Video Recording)(bwS, COURT STAFF) (Filed on 11/16/2020) (Entered: 11/16/2020)</b>
11/17/2020	<a href="#">33</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">22</a> Motion for Pro Hac Vice for Steven Sunshine. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">34</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">23</a> Motion for Pro Hac Vice for Karen Hoffman Lent. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">35</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">24</a> Motion for Pro Hac Vice for Tara Reinhart. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">36</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">25</a> Motion for Pro Hac Vice for Julia York. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">37</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">26</a> Motion for Pro Hac Vice for Michelle Hale. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">38</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">27</a> Motion for Pro Hac Vice for Robin Crauthers. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">39</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">30</a> Motion for Pro Hac Vice Re: F. Joseph Ciani-Dausch. (jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b>
11/17/2020	<a href="#">40</a>	CERTIFICATE OF SERVICE by United States of America (Licht, Sarah) (Filed on 11/17/2020) (Entered: 11/17/2020)
11/17/2020	<a href="#">41</a>	<b>ORDER SETTING CASE MANAGEMENT CONFERENCE AND REQUIRING JOINT CASE MANAGEMENT CONFERENCE STATEMENT. Signed by Judge Jeffrey S. White on 11/17/20.  Joint Case Management Statement due by 3/19/2021. Initial Case Management Conference set for 3/26/2021 11:00 AM in Oakland, - Telephonic Only.</b>

		<p><b>This proceeding will be held by AT&amp;T Conference Line. The court circulates the following conference number to allow the equivalent of a public hearing by telephone.</b></p> <p><b>For conference line information, see: <a href="https://apps.cand.uscourts.gov/telhrq/">https://apps.cand.uscourts.gov/telhrq/</a></b></p> <p><b>All counsel, members of the public and press please use the following dial-in information below to access the conference line:</b></p> <p><b>Dial In: 1-888-684-8852</b></p> <p><b>Access Code: 8583698#</b></p> <p><b>The Court may be in session with proceedings in progress when you connect to the conference line. Therefore, mute your phone if possible and wait for the Court to address you before speaking on the line. For call clarity, parties shall NOT use speaker phone or earpieces for these calls, and where at all possible, parties shall use landlines.</b></p> <p><b>PLEASE NOTE: Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. See General Order 58 at Paragraph III.</b></p> <p><b>(jjoS, COURT STAFF) (Filed on 11/17/2020) (Entered: 11/17/2020)</b></p>
11/17/2020	<a href="#">42</a>	ADMINISTRATIVE MOTION FOR AN EXPEDITED CASE MANAGEMENT CONFERENCE filed by Visa Inc.. Responses due by 11/23/2020. (Attachments: # <a href="#">1</a> Declaration of S. Sunshine, # <a href="#">2</a> Proposed Order)(DiCanio, Jack) (Filed on 11/17/2020) (Entered: 11/17/2020)
11/20/2020	<a href="#">43</a>	Plaintiff United States' Statement in Support of <a href="#">42</a> Administrative Relief for an Expedited Case Management Conference filed by United States of America. (Attachments: # <a href="#">1</a> Declaration of Meagan K. Bellshaw, # <a href="#">2</a> Proposed Order)(Bellshaw, Meagan) (Filed on 11/20/2020) Modified on 11/20/2020 (cjlS, COURT STAFF). (Entered: 11/20/2020)
11/23/2020	<a href="#">44</a>	<p><b>ORDER GRANTING <a href="#">42</a> ADMINISTRATIVE MOTION FOR AN EXPEDITED CASE MANAGEMENT CONFERENCE. Signed by Judge JEFFREY S. WHITE on 11/23/20.</b></p> <p><b>Joint Case Management Statement due by 12/11/2020. Initial Case Management Conference set for 12/18/2020 11:00 AM in Oakland, - Telephonic Only.</b></p> <p><b>This proceeding will be held by AT&amp;T Conference Line. The court circulates the following conference number to allow the equivalent of a public hearing by telephone.</b></p> <p><b>For conference line information, see: <a href="https://apps.cand.uscourts.gov/telhrq/">https://apps.cand.uscourts.gov/telhrq/</a></b></p> <p><b>All counsel, members of the public and press please use the following dial-in information below to access the conference line:</b></p> <p><b>Dial In: 1-888-684-8852</b></p> <p><b>Access Code: 8583698#</b></p> <p><b>The Court may be in session with proceedings in progress when you connect to the conference line. Therefore, mute your phone if possible and wait for the Court to address you before speaking on the line. For call clarity, parties shall NOT use speaker phone or earpieces for these calls, and where at all possible, parties shall use landlines.</b></p> <p><b>PLEASE NOTE: Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. See General Order 58 at Paragraph III.</b></p> <p><b>(jjoS, COURT STAFF) (Filed on 11/23/2020) (Entered: 11/23/2020)</b></p>
11/24/2020	<a href="#">45</a>	NOTICE of Appearance by Bennett Matelson (Matelson, Bennett) (Filed on 11/24/2020) (Entered: 11/24/2020)
11/24/2020	<a href="#">46</a>	Joint Stipulation and [Proposed] Protective Order filed by United States of America, Visa, Inc., Plaid Inc. (Bellshaw, Meagan) (Filed on 11/24/2020) Modified on 11/24/2020 (cjlS, COURT STAFF). (Entered: 11/24/2020)



11/25/2020	<a href="#">47</a>	MOTION for leave to appear in Pro Hac Vice Re: Beau Buffier (Filing fee \$ 310, receipt number 0971-15239436) filed by Plaid Inc. (Buffier, Beau) (Filed on 11/25/2020) Modified on 11/25/2020 (cjlS, COURT STAFF). (Entered: 11/25/2020)
11/25/2020	<a href="#">48</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">47</a> Motion for Pro Hac Vice Re: Beau Buffier. (jjoS, COURT STAFF) (Filed on 11/25/2020) (Entered: 11/25/2020)</b>
11/25/2020	<a href="#">49</a>	<b>STIPULATED PROTECTIVE ORDER. Signed by Judge Jeffrey S. White on 11/25/20. (jjoS, COURT STAFF) (Filed on 11/25/2020) (Entered: 11/25/2020)</b>
11/27/2020	<a href="#">50</a>	ANSWER to Complaint by Visa Inc.. (DiCanio, Jack) (Filed on 11/27/2020) (Entered: 11/27/2020)
11/27/2020	<a href="#">51</a>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options, filed by Visa Inc.. (DiCanio, Jack) (Filed on 11/27/2020) Modified on 11/30/2020 (jlmS, COURT STAFF). (Entered: 11/27/2020)
11/27/2020	<a href="#">52</a>	ANSWER to Complaint by Plaid Inc.. (Sessions, Justina) (Filed on 11/27/2020) (Entered: 11/27/2020)
12/07/2020	<a href="#">53</a>	WAIVER OF SERVICE Returned Executed filed by United States of America. Service waived by Visa Inc. waiver sent on 11/5/2020, answer due 1/4/2021. (Licht, Sarah) (Filed on 12/7/2020) (Entered: 12/07/2020)
12/08/2020	<a href="#">54</a>	WAIVER OF SERVICE Returned Executed filed by United States of America. Service waived by Plaid Inc. waiver sent on 11/5/2020, answer due 1/4/2021. (Licht, Sarah) (Filed on 12/8/2020) (Entered: 12/08/2020)
12/10/2020	<a href="#">55</a>	STIPULATION WITH PROPOSED ORDER <i>re Modification to Protective Order</i> filed by Plaid Inc., Visa Inc.. (Sessions, Justina) (Filed on 12/10/2020) (Entered: 12/10/2020)
12/11/2020	<a href="#">56</a>	<b>ORDER by Judge Jeffrey S. White granting <a href="#">55</a> Stipulation re MODIFICATION TO PROTECTIVE ORDER. (jjoS, COURT STAFF) (Filed on 12/11/2020) (Entered: 12/11/2020)</b>
12/11/2020	<a href="#">57</a>	JOINT CASE MANAGEMENT STATEMENT and Discovery Plan filed by United States of America, Plaid Inc., Visa Inc. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Declaration of Patricia Brink, # <a href="#">5</a> Declaration of Cory Brader Leuchten, # <a href="#">6</a> Proposed Order Joint Stipulation and [Proposed] Order)(Bellshaw, Meagan) (Filed on 12/11/2020) Modified on 12/14/2020 (cjlS, COURT STAFF). (Entered: 12/11/2020)
12/11/2020	<a href="#">58</a>	Administrative Motion to File Under Seal <i>Exhibit B and Exhibit C to the Joint Case Management Statement and Discovery Plan</i> filed by Plaid Inc.. (Attachments: # <a href="#">1</a> Declaration of Justina Sessions in Support of Defendant Plaid Inc.'s Administrative Motion to File Under Seal, # <a href="#">2</a> Proposed Order Granting Defendant Plaid Inc.'s Administrative Motion to File Under Seal, # <a href="#">3</a> Redacted Version of Declaration of Pouya Fatemi in Support of Plaid's Proposed Trial Date, # <a href="#">4</a> Unredacted Version of Declaration of Pouya Fatemi in Support of Plaid's Proposed Trial Date, # <a href="#">5</a> Redacted Version of Declaration of McKenna Quint in Support of Plaid's Proposed Trial Date, # <a href="#">6</a> Unredacted Version of Declaration of McKenna Quint in Support of Plaid's Proposed Trial Date) (Sessions, Justina) (Filed on 12/11/2020) (Entered: 12/11/2020)
12/11/2020	<a href="#">59</a>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Sessions, Justina) (Filed on 12/11/2020) (Entered: 12/11/2020)
12/14/2020	<a href="#">60</a>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Read, John) (Filed on 12/14/2020) (Entered: 12/14/2020)
12/15/2020	<a href="#">61</a>	<b>ORDER REFERRING CASE to a randomly assigned Magistrate Judge for All Discovery purposes; Order to Parties re Trial Date. Signed by Judge Jeffrey S. White on 12/15/20. (jjoS, COURT STAFF) (Filed on 12/15/2020) (Entered: 12/15/2020)</b>
12/15/2020		CASE REFERRED to Magistrate Judge Sallie Kim for Discovery (ahm, COURT STAFF) (Filed on 12/15/2020) (Entered: 12/16/2020)
12/18/2020	<a href="#">62</a>	Joint Stipulation and [Proposed] Order Regarding Case Schedule filed by United States of America, Plaid Inc., Visa Inc. (Bellshaw, Meagan) (Filed on 12/18/2020) Modified on 12/18/2020 (cjlS, COURT STAFF). (Entered: 12/18/2020)
12/18/2020	<a href="#">63</a>	<b>Minute Entry for proceedings held before Judge Jeffrey S. White: Initial Case Management Conference held on 12/18/2020.Total Time in Court: 18 minutes. Court Reporter: Diane Skillman. (jjoS, COURT STAFF) (Date Filed: 12/18/2020) (Entered: 12/18/2020)</b>
12/18/2020	<a href="#">64</a>	<b>ORDER SCHEDULING TRIAL AND PRETRIAL MATTERS. Signed by Judge Jeffrey S. White on 12/18/20. Close of Expert Discovery due by 5/5/2021. Close of Fact Discovery due by 3/17/2021. Dispositive Motion due by 1/8/2021. Bench Trial set for 6/28/2021 08:00 AM before Judge Jeffrey S. White. Dispositive Motion Hearing set for 3/5/2021 09:00 AM in Oakland, - To be determined before Judge Jeffrey S. White. Pretrial Conference set for 6/7/2021 02:00 PM in Oakland, - To be determined before Judge Jeffrey S.</b>



		<b>White. Daubert Motion Hearing set for 5/12/2021 09:00 AM in Oakland, - To be determined before Judge Jeffrey S. White.(jjoS, COURT STAFF) (Filed on 12/18/2020) (Entered: 12/18/2020)</b>
12/18/2020	<a href="#">65</a>	<b>ORDER AMENDING DEADLINE TO HEAR DAUBERT MOTIONS. Signed by Judge Jeffrey S. White on 12/18/20. Daubert Motion Hearing set for 5/14/2021 09:00 AM in Oakland, - To be determined before Judge Jeffrey S. White. (jjoS, COURT STAFF) (Filed on 12/18/2020) (Entered: 12/18/2020)</b>
12/21/2020	<a href="#">66</a>	TRANSCRIPT ORDER for proceedings held on 12/18/20 before Judge Jeffrey S. White by United States of America, for Court Reporter Diane Skillman. (Leuchten, Cory) (Filed on 12/21/2020) (Entered: 12/21/2020)
12/21/2020	<a href="#">67</a>	TRANSCRIPT ORDER for proceedings held on 12/18/2020 before Judge Jeffrey S. White by Plaid Inc., for Court Reporter Diane Skillman. (Jacobson, Jonathan) (Filed on 12/21/2020) (Entered: 12/21/2020)
12/21/2020	<a href="#">68</a>	TRANSCRIPT ORDER for proceedings held on 12/18/2020 before Judge Jeffrey S. White by Visa Inc., for Court Reporter Diane Skillman. (DiCano, Jack) (Filed on 12/21/2020) (Entered: 12/21/2020)
12/29/2020	<a href="#">69</a>	Transcript of Proceedings held on December 18, 2020, before Judge Jeffrey S. White. Court Reporter Diane E. Skillman, telephone number 925-899-2912, Diane_Skillman@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <a href="#">66</a> Transcript Order ) Release of Transcript Restriction set for 3/29/2021. (Related documents(s) <a href="#">66</a> ) (Skillman, Diane) (Filed on 12/29/2020) (Entered: 12/29/2020)
12/30/2020	<a href="#">70</a>	TRANSCRIPT ORDER for proceedings held on 12/18/2020 before Judge Jeffrey S. White for Court Reporter Diane Skillman. (rjdS, COURT STAFF) (Filed on 12/30/2020) (Entered: 12/30/2020)
01/05/2021	<a href="#">71</a>	Joint Stipulation and [Proposed] Discovery Order filed by United States of America, Visa Inc., Plaid Inc. (Bellshaw, Meagan) (Filed on 1/5/2021) Modified on 1/6/2021 (cjIS, COURT STAFF). (Entered: 01/05/2021)
01/06/2021	<a href="#">72</a>	<b>DISCOVERY ORDER (granting <a href="#">71</a> Stipulation) by Magistrate Judge Sallie Kim. (mklS, COURT STAFF) (Filed on 1/6/2021) (Entered: 01/06/2021)</b>
01/08/2021	<a href="#">73</a>	NOTICE of Appearance by Jessica Nicole Leal (Leal, Jessica) (Filed on 1/8/2021) (Entered: 01/08/2021)
01/08/2021	<a href="#">74</a>	NOTICE of Appearance by Brittney Anne Dimond (Dimond, Brittney) (Filed on 1/8/2021) (Entered: 01/08/2021)
01/08/2021	<a href="#">75</a>	NOTICE of Appearance by Lara E. Veblen Trager <i>Counsel for Plaintiff United States</i> (Trager, Lara E.) (Filed on 1/8/2021) (Entered: 01/08/2021)
01/08/2021	<a href="#">76</a>	NOTICE of Appearance by Jeffrey Vernon (Vernon, Jeffrey) (Filed on 1/8/2021) (Entered: 01/08/2021)
01/12/2021	<a href="#">77</a>	Joint Stipulation of Dismissal filed by United States of America, Plaid Inc., Visa Inc. (Read, John) (Filed on 1/12/2021) Modified on 1/12/2021 (cjIS, COURT STAFF). (Entered: 01/12/2021)

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