

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:10-cv-04496-NGG-RER**

United States of America et al v. American Express Company et al. Date Filed: 10/04/2010
Assigned to: Judge Nicholas G. Garaufis Date Terminated: 01/25/2017
Referred to: Magistrate Judge Ramon E. Reyes, Jr Jury Demand: Plaintiff
related Case: 1:11-md-02221-NGG-RER Nature of Suit: 410 Anti-Trust
Cause: 15:1 Antitrust Litigation Jurisdiction: U.S. Government Plaintiff

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Interested Party

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Interested Party

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Date Filed	#	Docket Text
10/04/2010	<u>1</u>	COMPLAINT against America Express Company, American Express Travel Related Services Company, Inc., Mastercard International Incorporated, Visa Inc. Disclosure

		Statement on Civil Cover Sheet completed -No., filed by State of Maryland, State of Connecticut, State of Iowa, State of Texas, State of Michigan, United States of America, State of Ohio, State of Missouri. (Attachments: # <u>1</u> Civil Cover Sheet) (Davis, Kimberly) (Entered: 10/04/2010)
10/04/2010		Summons Issued as to America Express Company, American Express Travel Related Services Company, Inc., Mastercard International Incorporated, Visa Inc.. (Davis, Kimberly) (Entered: 10/04/2010)
10/04/2010	<u>2</u>	Notice of Related Case (Davis, Kimberly) (Entered: 10/04/2010)
10/04/2010	<u>3</u>	NOTICE by United States of America <i>of the Applicability of the APPA to the Proposed Final Judgment</i> (Malawer, Gregg) (Entered: 10/04/2010)
10/04/2010	<u>4</u>	NOTICE of Settlement <i>Stipulation Concerning Entry of PROPOSED Final Judgment as to Defendants Visa and MasterCard, After Compliance with the APPA</i> by United States of America (Attachments: # <u>1</u> Exhibit A -- PROPOSED Final Judgment as to Defendants Visa and MasterCard) (Malawer, Gregg) (Entered: 10/04/2010)
10/04/2010	<u>5</u>	NOTICE by United States of America <i>Competitive Impact Statement (Concerning PROPOSED Final Judgment as to Defendants Visa and MasterCard)</i> (Malawer, Gregg) (Entered: 10/04/2010)
10/07/2010	<u>6</u>	NOTICE of Appearance by Mark Hamer on behalf of United States of America (aty to be noticed) (Hamer, Mark) (Entered: 10/07/2010)
10/07/2010	<u>7</u>	NOTICE of Appearance by Gregg I. Malawer on behalf of United States of America (aty to be noticed) (Malawer, Gregg) (Entered: 10/07/2010)
10/08/2010	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4403202. by State of Missouri. (Attachments: # <u>1</u> Letter re Service, # <u>2</u> Affidavit, # <u>3</u> Certificates of Good Standing, # <u>4</u> Proposed Order) (Schneider, Anne) Modified on 10/12/2010 (Lee, Tiffeny). (Entered: 10/08/2010)
10/12/2010	<u>9</u>	ORDER granting <u>8</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 10/8/2010. (Caggiano, Diana) (Entered: 10/12/2010)
10/12/2010	<u>10</u>	NOTICE of Appearance by Anne Newton McFadden on behalf of United States of America (aty to be noticed) (McFadden, Anne) (Entered: 10/12/2010)
10/14/2010	<u>11</u>	Corporate Disclosure Statement by Visa Inc. (Mason, Robert) (Entered: 10/14/2010)
10/14/2010	<u>12</u>	CERTIFICATE of Counsel <i>CERTIFICATION OF DEFENDANT VISA INC. PURSUANT TO 15 U.S.C. § 16(g)</i> by Robert C. Mason on behalf of Visa Inc. (Mason, Robert) (Entered: 10/14/2010)
10/14/2010	<u>13</u>	NOTICE of Appearance by Andrew Corydon Finch on behalf of Mastercard International Incorporated (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service) (Finch, Andrew) (Entered: 10/14/2010)
10/14/2010	<u>14</u>	Corporate Disclosure Statement by Mastercard International Incorporated identifying Corporate Parent Mastercard Incorporated for Mastercard International Incorporated. (Attachments: # <u>1</u> Certificate of Service) (Finch, Andrew) (Entered: 10/14/2010)
10/14/2010	<u>15</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4411282. by Mastercard International Incorporated. (Attachments: # <u>1</u> Certificate of Service) (Finch, Andrew) (Entered: 10/14/2010)
10/14/2010	<u>16</u>	NOTICE by Mastercard International Incorporated / <i>Description of Written or Oral Communications Concerning Proposed Final Judgment and Certification of Compliance</i>

		<i>with 15 U.S.C. § 16(g) by Mastercard International Incorporated</i> (Attachments: # <u>1</u> Certificate of Service) (Finch, Andrew) (Entered: 10/14/2010)
10/15/2010	<u>17</u>	MOTION for Leave to Appear Pro Hac Vice Counsel Pro Hac Vice Filing fee \$ 25, receipt number 0207-4412475. by State of Maryland. (Attachments: # <u>1</u> Affidavit Affidavit in Support of Motion to Admit Counsel Pro Hac Vice, # <u>2</u> Certificate of Good Standing, # <u>3</u> Order) (Honick, Gary) (Entered: 10/15/2010)
10/15/2010	<u>18</u>	ORDER granting <u>15</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 10/15/2010. (Caggiano, Diana) (Entered: 10/15/2010)
10/15/2010	<u>19</u>	ORDER granting <u>17</u> Motion for Leave to Appear. Ordered by Magistrate Judge Cheryl L. Pollak on 10/15/2010. (Caggiano, Diana) (Entered: 10/15/2010)
10/15/2010	<u>20</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4413169. by State of Iowa. (Lindebak, Layne) (Entered: 10/15/2010)
10/15/2010	<u>21</u>	ORDER granting <u>20</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 10/15/2010. (Caggiano, Diana) (Entered: 10/15/2010)
10/18/2010	<u>22</u>	NOTICE by Mastercard International Incorporated / <i>Supplemental Description of Written or Oral Communications Concerning Proposed Final Judgment and Certification of Compliance with 15 U.S.C. § 16(g)</i> (Attachments: # <u>1</u> Certificate of Service) (Finch, Andrew) (Entered: 10/18/2010)
10/18/2010	<u>23</u>	NOTICE of Appearance by Kenneth A. Gallo on behalf of Mastercard International Incorporated (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service) (Gallo, Kenneth) (Entered: 10/18/2010)
10/21/2010	<u>24</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4422685. by State of Connecticut. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order, # <u>3</u> Supplement) (Davis, Rachel) (Entered: 10/21/2010)
10/21/2010	<u>25</u>	NOTICE of Appearance by Bennett Matelson on behalf of United States of America (aty to be noticed) (Matelson, Bennett) (Entered: 10/21/2010)
10/22/2010	<u>26</u>	ORDER granting <u>24</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 10/22/2010. (Caggiano, Diana) (Entered: 10/22/2010)
11/01/2010	<u>27</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4440544. by State of Michigan. (Attachments: # <u>1</u> Pascoe Certificates of Good Standing, # <u>2</u> Pascoe Affidavit, # <u>3</u> Proposed Order Motion and Order for Admission to Practice PHV) (Pascoe, D.J.) (Entered: 11/01/2010)
11/01/2010	<u>28</u>	ORDER granting <u>27</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 11/1/2010. (Caggiano, Diana) (Entered: 11/01/2010)
11/10/2010	<u>29</u>	Notice of Related Case; civil cover sheet in case 10cv5200 indicates that case is related to 10cv4496. (McMahon, Carol) (Entered: 11/12/2010)
11/17/2010	<u>30</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-4470256. by State of Ohio. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order, # <u>3</u> Supplement) (O'Shaughnessy, Patrick) (Entered: 11/17/2010)
11/17/2010	<u>31</u>	ORDER granting <u>30</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 11/17/2010. (Caggiano, Diana) (Entered: 11/17/2010)
11/23/2010	<u>32</u>	Notice of Related Case; case numbers 08cv2315, 2316, 2317, 2380, 2406 and 10cv4496 were indicated on the civil cover sheet in case 10cv5369 as related. (McMahon, Carol)

		(Entered: 11/23/2010)
11/30/2010	<u>33</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4490306. by State of Texas. (Attachments: # <u>1</u> Affidavit in Support Affidavit in Support of Motion to Admit Counsel Pro Hac Vice, # <u>2</u> Supplement Transmittal Letter, # <u>3</u> Proposed Order Admission to Practice Pro Hac Vice) (Van Winkle, Kim) (Entered: 11/30/2010)
11/30/2010		NOTICE of Hearing: Status Conference set for 12/9/2010 11:00 AM in Courtroom 4D South before Judge Nicholas G. Garaufis. (Marziliano, August) (Entered: 11/30/2010)
11/30/2010	<u>34</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4490895. by State of Texas. (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Supplement, # <u>3</u> Proposed Order) (Fulkerson, Bret) (Entered: 11/30/2010)
12/01/2010	<u>35</u>	ORDER granting <u>33</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 11/30/2010. (Caggiano, Diana) (Entered: 12/01/2010)
12/01/2010	<u>36</u>	ENDORSED LETTER ORDER granting <u>34</u> Motion for Leave to Appear. So Ordered by Magistrate Judge Cheryl L. Pollak on 12/1/2010. (Caggiano, Diana) (Entered: 12/01/2010)
12/03/2010	<u>37</u>	NOTICE of Appearance by Keila D. Ravelo on behalf of Mastercard International Incorporated (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service) (Ravelo, Keila) (Entered: 12/03/2010)
12/03/2010	<u>38</u>	NOTICE of Appearance by Matthew Stephen Freimuth on behalf of Mastercard International Incorporated (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service) (Freimuth, Matthew) (Entered: 12/03/2010)
12/06/2010	<u>39</u>	STIPULATION <i>to Extend Time</i> by United States of America (Attachments: # <u>1</u> Certificate of Service) (Matelson, Bennett) (Entered: 12/06/2010)
12/06/2010		Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 12/06/2010)
12/06/2010		Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 12/06/2010)
12/06/2010	<u>40</u>	ORDER TO ANSWER re <u>39</u> Answer due 12/7/2010. So Ordered by Magistrate Judge Cheryl L. Pollak on 12/6/2010. (Caggiano, Diana) (Entered: 12/06/2010)
12/07/2010	<u>41</u>	NOTICE of Appearance by Evan R. Chesler on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Chesler, Evan) (Entered: 12/07/2010)
12/07/2010	<u>42</u>	NOTICE of Appearance by Elizabeth L. Grayer on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Grayer, Elizabeth) (Entered: 12/07/2010)
12/07/2010	<u>43</u>	CERTIFICATE OF SERVICE by American Express Company, American Express Travel Related Services Company, Inc. re <u>41</u> Notice of Appearance (Chesler, Evan) (Entered: 12/07/2010)
12/07/2010	<u>44</u>	CERTIFICATE OF SERVICE by American Express Company, American Express Travel Related Services Company, Inc. re <u>42</u> Notice of Appearance (Grayer, Elizabeth) (Entered: 12/07/2010)
12/07/2010	<u>45</u>	Corporate Disclosure Statement by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 12/07/2010)
12/07/2010	<u>46</u>	ANSWER to <u>1</u> Complaint, by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 12/07/2010)

12/07/2010		Pursuant to the 12/7/10 e-mail from Chambers: Magistrate Judge Ramon E. Reyes, Jr. added. Magistrate Judge Cheryl L. Pollak no longer assigned to case. (Vaughn, Terry) (Entered: 12/07/2010)
12/07/2010	<u>47</u>	Letter dated 12/6/2010 from Eugene A. Spector to the Clerk of Court attaching a Copy of motion of Plaintiff for transfer of Actions pursuant to 28 USC 1407 and supporting documents. (Attachments: # <u>1</u> Copy of Motion for Transfer of Actions filed before the MDL panel, # <u>2</u> Copy of Brief in support, # <u>3</u> Schedule of Actions, # <u>4</u> Proof of Service, # <u>5</u> Exhibit Part 1, # <u>6</u> Exhibit Part 2, # <u>7</u> Exhibit Part 3, # <u>8</u> Exhibit Part 4, # <u>9</u> Exhibit Part 5, # <u>10</u> Exhibit Part 6, # <u>11</u> Exhibit Part 7, # <u>12</u> Exhibit Part 8, # <u>13</u> Exhibit Part 9, # <u>14</u> Exhibit Part 10, # <u>15</u> Exhibit Part 11, # <u>16</u> Exhibit Part 12, # <u>17</u> Exhibit Part 13, # <u>18</u> Exhibit Part 14, # <u>19</u> Exhibit Part 15, # <u>20</u> Exhibit Part 16) (Marziliano, August) (Entered: 12/08/2010)
12/10/2010		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Status Conference held on 12/9/2010. No parties object to consolidation before this court by the Judicial Panel on Multidistrict Litigation of the cases discussed at conference, and will so inform the MDL panel. All parties agree that they will provide the court with a joint discovery schedule within sixty days. The United States has also stated that it will soon file an Amended Complaint in its action. (Court Reporter Holly Driscoll.) Associated Cases: 1:08-cv-02315-NGG-RER, 1:08-cv-02316-NGG-RER, 1:08-cv-02317-NGG-RER, 1:08-cv-02380-NGG-RER, 1:08-cv-02406-NGG-RER, 1:10-cv-04496-NGG-RER, 2:10-cv-05200-DRH-ARL, 2:10-cv-05369-NGG-RER. (Sherkow, Jacob) (Entered: 12/10/2010)
12/10/2010	<u>48</u>	NOTICE of Appearance by Philip C. Korologos on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Korologos, Philip) (Entered: 12/10/2010)
12/10/2010	<u>49</u>	NOTICE of Appearance by Philip C. Korologos on behalf of American Express Company, American Express Travel Related Services Company, Inc. (notification declined or already on case) (Korologos, Philip) (Entered: 12/10/2010)
12/10/2010	<u>50</u>	NOTICE of Appearance by Kevin J Orsini on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Orsini, Kevin) (Entered: 12/10/2010)
12/14/2010	<u>51</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on December 9, 2010, before Judge Garaufis. Court Reporter/Transcriber H. Driscoll, Telephone number (718)613-2274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/4/2011. Redacted Transcript Deadline set for 1/14/2011. Release of Transcript Restriction set for 3/14/2011. (Driscoll, Holly) (Entered: 12/14/2010)
12/16/2010	<u>52</u>	MOTION for Leave to File <i>Motion for Pro Hac Vice</i> by State of Ohio. (Attachments: # <u>1</u> Affidavit Motion for Pro Hac Vice Affidavit, # <u>2</u> Proposed Order Motion for Pro Hac Vice Proposed Order) (Gentile, Mitchell) (Entered: 12/16/2010)
12/20/2010	<u>53</u>	AMENDED COMPLAINT against United States of America, filed by United States of America. (Matelson, Bennett) (Entered: 12/20/2010)
12/20/2010	<u>54</u>	CERTIFICATE OF SERVICE by United States of America (Matelson, Bennett) (Entered: 12/20/2010)
12/20/2010	<u>55</u>	STIPULATION <i>Regarding Additional Parties to Proposed Final Judgment</i> by United States of America (Matelson, Bennett) (Entered: 12/20/2010)

12/20/2010	<u>56</u>	CERTIFICATE OF SERVICE by United States of America (Matelson, Bennett) (Entered: 12/20/2010)
12/20/2010		Incorrect Entry Information: It is the SOLE RESPONSIBILITY OF COUNSEL to add newly appearing parties upon the filing of an Amended Complaint. Counsel should refile the Amended Complaint adding any and all newly appearing parties to the docket. For persons new to electronic case filing, or those need of review, CM/ECF training is available at the courthouse free of charge. For more information regarding training, counsel can contact Evelyn Levine, Training Specialist at (718) 613-2312. (Lee, Tiffeny) (Entered: 12/21/2010)
12/21/2010	<u>57</u>	AMENDED COMPLAINT against American Express Company, American Express Travel Related Services Company, Inc., Mastercard International Incorporated, Visa Inc., filed by State of Maryland, State of Connecticut, United States of America, State of Ohio, State of Missouri, State of Iowa, State of Michigan, State of Texas, State of Illinois, State of Tennessee, State of Montana, State of Nebraska, State of Idaho, State of Vermont, State of Utah, State of Arizona, State of Rhode Island, State of Hawaii, State of New Hampshire. (Matelson, Bennett) (Entered: 12/21/2010)
12/21/2010	<u>58</u>	CERTIFICATE OF SERVICE by United States of America (Matelson, Bennett) (Entered: 12/21/2010)
12/22/2010	<u>59</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4533141. by State of Illinois. (Attachments: # <u>1</u> Affidavit of Robert W. Pratt In Support of Motion to Admit Pro Hac Vice, # <u>2</u> Proposed Order Admission to Practice Pro Hac Vice) (Pratt, Robert) (Entered: 12/22/2010)
12/22/2010		ORDER granting <u>59</u> Motion for Leave to Appear Pro Hac Vice as to Robert W. Pratt, Esq. Mr. Pratt MUST file a notice of appearance and ensure that he receives electronic notification of activity in this matter. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 12/22/2010. (Rivera, Marta) (Entered: 12/22/2010)
12/22/2010	<u>60</u>	NOTICE of Appearance by Robert W. Pratt on behalf of State of Illinois (notification declined or already on case) (Pratt, Robert) (Entered: 12/22/2010)
12/29/2010	<u>64</u>	MOTION for Leave to Appear Pro Hac Vice <i>as to Brett T. Lange</i> by State of Idaho. Filing Fee Paid. Receipt No. 4653023769; \$25.00. (Lee, Tiffeny) (Entered: 01/06/2011)
01/04/2011		ORDER granting <u>52</u> Motion for Leave to Appear Pro Hac Vice as to Mitchell Lee Gentile, Esq. by State of Ohio. The admitted attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/4/2011. (Rivera, Marta) (Entered: 01/04/2011)
01/04/2011	<u>61</u>	<i>Amended</i> ANSWER to <u>57</u> Amended Complaint,, by American Express Company, American Express Travel Related Services Company, Inc.. (Korologos, Philip) (Entered: 01/04/2011)
01/05/2011	<u>62</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4549300. by State of Hawaii. (Attachments: # <u>1</u> Affidavit Affidavit of Movant, # <u>2</u> Exhibit Certificate of Qualification, # <u>3</u> Proposed Order Proposed Admission to Practice Pro Hac Vice) (Kimura, Rodney) (Entered: 01/05/2011)
01/05/2011	<u>63</u>	CERTIFICATE OF SERVICE by State of Hawaii re <u>62</u> MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4549300. (Kimura, Rodney) (Entered: 01/05/2011)
01/06/2011	<u>65</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-4552766. by State of Nebraska. (Attachments: # <u>1</u> Admission to Practice Pro Hac

		Vice, # <u>2</u> Affidavit of Leslie Campbell-Levy in support of Motion to Admit Counsel to Pro Hac Vice, # <u>3</u> Certificate of Good Standing, # <u>4</u> Certificate of Service) (Campbell-Levy, Leslie) (Entered: 01/06/2011)
01/07/2011		ORDER granting <u>62</u> , <u>64</u> , <u>65</u> Motions for Leave to Appear Pro Hac Vice as to Rodney I. Kimura, Esq., Brett T. DeLange, Esq., and Leslie Campbell-Levy, Esq. The admitted attorneys must file a notice of appearance and ensure that they receive electronic notification of activity in this case. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/7/2011. (Rivera, Marta) (Entered: 01/07/2011)
01/07/2011	<u>66</u>	NOTICE of Appearance by Leslie Campbell-Levy on behalf of State of Nebraska (notification declined or already on case) (Campbell-Levy, Leslie) (Entered: 01/07/2011)
01/07/2011	<u>67</u>	NOTICE of Appearance by Rodney I. Kimura on behalf of State of Hawaii (notification declined or already on case) (Kimura, Rodney) (Entered: 01/07/2011)
01/11/2011	<u>68</u>	NOTICE of Appearance by Brett T DeLange on behalf of State of Idaho (aty to be noticed) (DeLange, Brett) (Entered: 01/11/2011)
01/11/2011	<u>69</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice <i>for State of Utah by David Sonnenreich and Ronald Ockey</i> Filing fee \$ 25, receipt number 0207-4562050. by State of Utah. (Attachments: # <u>1</u> Affidavit Affidavit of David Sonnenreich, # <u>2</u> Exhibit Certificate of Good Standing for David Sonnenreich, # <u>3</u> Affidavit Affidavit of Ronald Ockey, # <u>4</u> Exhibit Certificate of Good Standing for Ronald Ockey, # <u>5</u> Certificate of Service, # <u>6</u> Proposed Order Proposed Admission to Practice) (Sonnenreich, David) (Entered: 01/11/2011)
01/12/2011	<u>70</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice <i>for Ronald J. Ockey on behalf of the Utah Attorney General's Office [Note: These documents are identical to Docket No. 69 but are being refiled to allow for association of Mr. Ockey with the case and payment of the \$25 pro hac vice fee]</i> Filing fee \$ 25, receipt number 0207-4562684. by State of Utah. (Attachments: # <u>1</u> Affidavit Ronald Ockey, # <u>2</u> Exhibit Certificate of Good Standing for Ronald Ockey, # <u>3</u> Affidavit David Sonnenreich, # <u>4</u> Exhibit Certificate of Good Standing for David Sonnenreich, # <u>5</u> Certificate of Service, # <u>6</u> Proposed Order Admission to Practice for Ronald Ockey and David Sonnenreich) (Ockey, Ronald) (Entered: 01/12/2011)
01/13/2011		ORDER granting <u>69</u> , <u>70</u> Motions for Leave to Appear Pro Hac Vice as to Ronald J. Ockey, Esq. and David N. Sonnenreich, Esq. The admitted attorneys shall file a notice of appearance and ensure that they receive electronic notification of activity in this case. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/13/2011. (Rivera, Marta) (Entered: 01/13/2011)
01/18/2011	<u>71</u>	NOTICE of Appearance by David N. Sonnenreich on behalf of State of Utah (notification declined or already on case) (Sonnenreich, David) (Entered: 01/18/2011)
01/18/2011	<u>72</u>	NOTICE of Appearance by Ronald J Ockey on behalf of State of Utah (notification declined or already on case) (Ockey, Ronald) (Entered: 01/18/2011)
01/19/2011	<u>73</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice <i>Victor J Domen Jr</i> Filing fee \$ 25, receipt number 0207-4572508. by State of Tennessee. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Service) (Domen, Victor) (Entered: 01/19/2011)
01/24/2011		ORDER granting <u>73</u> Motion for Leave to Appear Pro Hac Vice as to Victor John Domen, Jr. Esq. by State of Tennessee. The admitted attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/24/2011. (Rivera, Marta) (Entered: 01/24/2011)

01/26/2011	<u>74</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4587182. by State of Montana. (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Appendix Attach. 1 to Affidavit, # <u>3</u> Appendix Attach. 2 to Affidavit, # <u>4</u> Certificate of Service, # <u>5</u> Proposed Order) (Munson, Chuck) (Entered: 01/26/2011)
01/27/2011	<u>75</u>	NOTICE of Appearance by Victor J. Domen on behalf of State of Tennessee (notification declined or already on case) (Domen, Victor) (Entered: 01/27/2011)
02/01/2011		ORDER granting <u>74</u> MOTION for Leave to Appear Pro Hac Vice as to Chuck R. Munson, Esq. by State of Montana. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 2/1/2011. (Rivera, Marta) (Entered: 02/01/2011)
02/01/2011	<u>76</u>	Letter to Honorable Nicholas G. Garaufis from Elizabeth Grayer withdrawing appearance as attorney for American Express Company and American Express Travel Related Services Company, Inc. by American Express Company, American Express Travel Related Services Company, Inc. (Grayer, Elizabeth) (Entered: 02/01/2011)
02/01/2011	<u>77</u>	NOTICE of Appearance by Michael Dashefsky on behalf of United States of America (aty to be noticed) (Dashefsky, Michael) (Entered: 02/01/2011)
02/03/2011	<u>78</u>	ORDER re <u>76</u> Letter, filed by American Express Company, American Express Travel Related Services Company, Inc. advising that Elizabeth L. Grayer, Esq. will be withdrawing from the case. Ordered by Judge Nicholas G. Garaufis on 2/1/2011. (Fernandez, Erica) (Entered: 02/03/2011)
02/03/2011	<u>79</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4602689. by State of Vermont. (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Exhibit A Certificate VT Bar, # <u>3</u> Exhibit B Certificate Second Circuit, # <u>4</u> Exhibit C Certificate District of VT, # <u>5</u> Proposed Order, # <u>6</u> Certificate of Service) (London, Sarah) (Entered: 02/03/2011)
02/07/2011	<u>80</u>	STATUS REPORT by United States of America (Hamer, Mark) (Entered: 02/07/2011)
02/08/2011		ORDER granting <u>79</u> MOTION for Leave to Appear Pro Hac Vice as to Sarah E.B. London, Esq. by State of Vermont. The admitted attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 2/8/2011. (Rivera, Marta) (Entered: 02/08/2011)
02/09/2011	<u>81</u>	NOTICE of Appearance by Chuck Munson on behalf of State of Montana (notification declined or already on case) (Munson, Chuck) (Entered: 02/09/2011)
02/14/2011	<u>82</u>	ORDER: Parties request and jointly propose that on 2/15/11 the parties will file either a joint agreed submission on scheduling and coordination or separate letter briefs; Application granted. Ordered by Judge Nicholas G. Garaufis on 2/8/2011. (Fernandez, Erica) (Entered: 02/14/2011)
02/15/2011	<u>83</u>	STATUS REPORT by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Brenner, Eric) (Entered: 02/15/2011)
02/15/2011	<u>84</u>	STATUS REPORT by United States of America (Attachments: # <u>1</u> Exhibit Proposed Scheduling Order, # <u>2</u> Exhibit Proposed Coordination Order, # <u>3</u> Exhibit Comparison Between Plaintiffs' Proposal and Amex's Proposal on Coordination, # <u>4</u> Exhibit Comparison Chart of Deposition Proposals) (Hamer, Mark) (Entered: 02/15/2011)
02/15/2011	<u>85</u>	STATUS REPORT by American Express Company, American Express Travel Related Services Company, Inc., American Express Company (Attachments: # <u>1</u> Exhibit A, # <u>2</u>

		Exhibit B) Associated Cases: 1:11-md-02221-NGG -RER et al. (Marziliano, August) (Entered: 02/16/2011)
02/15/2011	<u>86</u>	Letter to Magistrate Judge Reyes regarding Individual Plaintiffs' Position on Discovery Coordination and Schedule by Walgreen Co (Attachments: # <u>1</u> Exhibit 1-6) Associated Cases: 1:11-md-02221-NGG -RER et al. (Blechman, William) (Entered: 02/16/2011)
02/15/2011	<u>87</u>	Letter to Judge Garaufis and Judge Reyes with corrected letter by Rite Aid Corporation, Rite Aid HDQTRS.Corp., Walgreen Co (Attachments: # <u>1</u> Exhibit Corrected Letter)) Associated Cases: 1:11-md-02221-NGG -RER et al.(Blechman, William) (Entered: 02/16/2011)
02/18/2011	88	SCHEDULING ORDER: Status Conference set for 3/1/2011 02:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. All parties must be present and must be prepared to discuss all issues related to entry of a comprehensive pretrial scheduling order. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 2/18/2011. Associated Cases: 1:11-md-02221-NGG -RER et al. (Reyes, Ramon) (Entered: 02/18/2011)
02/18/2011		RESET Hearings: Due to a change in the Court's calendar, the status conference initially scheduled for 3/1/2011 at 2:00 PM will be held on 3/2/2011 02:30 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. All parties must be present and must be prepared to discuss all issues related to entry of a comprehensive pretrial scheduling order. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 2/18/2011. Associated Cases: 1:11-md-02221-NGG -RER et al. (Lee, Victoria) (Entered: 02/18/2011)
02/25/2011	<u>89</u>	Letter to <i>Hon. Ramon E. Reyes, Jr.</i> by Jasa, Inc.(on behalf of themselves), Animal Land, Inc., Bar Hama LLC, Cohen Rese Gallery, Inc., Italian Colors Restaurant, Lopez-Dejonge, Inc. (Attachments: # <u>1</u> Exhibit) Associated Cases: 1:11-md-02221-NGG -RER et al. (Kitzman, Tracey) (Entered: 02/25/2011)
02/25/2011	<u>90</u>	NOTICE to parties regarding in-person status conference on 3/2/2011. Parties should review the attached Scheduling and Discovery Coordination Orders, and be prepared to discuss these documents at the conference. Note: the attached orders do not address the partial stay of discovery in the class action suits, but parties must also be prepared to discuss that issue at the conference. (Attachments: # <u>1</u> Proposed Order) Associated Cases: 1:11-md-02221-NGG -RER et al. (Lee, Victoria) (Entered: 02/25/2011)
02/28/2011	<u>91</u>	Letter to <i>Hon. Ramon E. Reyes, Jr.</i> by Lopez-Dejonge, Inc., Animal Land, Inc., Bar Hama LLC, Cohen Rese Gallery, Inc., Italian Colors Restaurant, Jasa, Inc.(and all similarly situated persons) (Attachments: # <u>1</u> Exhibit 1) Associated Cases: 1:11-md-02221-NGG -RER et al. (Kitzman, Tracey) (Entered: 02/28/2011)
03/02/2011		NOTICE: If the parties would like to order the transcript of the proceeding held before Magistrate Judge Ramon E. Reyes, Jr on March 2, 2011 please contact the E.S.R Dept. at (718)613-2590 (tape # 2:38:08 - 4:14:34 (lead case 11md-2221) Associated Cases: 1:11-md-02221-NGG -RER et al. (Vertus, Miriam) (Entered: 03/02/2011)
03/02/2011		NOTICE: The Government Action, which was not subject to any transfer orders, is no longer listed as a "member case" on ECF in case no. 11-md-2221. The Government Action is listed only as a related case. Any documents that are filed that relate both to the private actions and government action must be filed under both case nos. 11-md-2221 and 10-cv-4496. (Lee, Victoria) Modified on 3/3/2011 (Vertus, Miriam)case number corrected. (Entered: 03/02/2011)
03/02/2011		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:Status Conference held on 3/2/2011. Case called. Counsel present. Discussions held regarding all issues related to entry of a comprehensive pretrial scheduling order. Rulings noted on the record. Defendants' counsel shall initiate the Telephone Conferences set for 5/6/2011

		at 3:00 PM and 7/7/2011 at 3:00 PM before Magistrate Judge Ramon E. Reyes Jr., In person Status Conference set for 8/26/2011 at 3:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr.(Tape #2:38:08 -4:14:34.) Associated Cases: 1:11-md-02221-NGG -RER et al. (Vertus, Miriam) (Entered: 03/03/2011)
03/02/2011	<u>92</u>	DISCOVERY COORDINATION ORDER. So Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/2/2011. (Vertus, Miriam) (Main Document 92 replaced on 3/11/2011) (Vertus, Miriam). (Entered: 03/03/2011)
03/02/2011	<u>93</u>	SCHEDULING ORDER: The following discovery order shall be in place, and supercedes previous scheduling orders in the cases. See attached order for details. So Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/2/2011. (Vertus, Miriam) (Main Document 93 replaced on 3/11/2011) (Vertus, Miriam). (Entered: 03/03/2011)
03/09/2011	<u>94</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4667685. by State of Arizona. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Service) (Bonnell, Nancy) (Entered: 03/09/2011)
03/09/2011		ORDER granting <u>94</u> MOTION for Leave to Appear Pro Hac Vice as to Nancy M. Bonnell, Esq. by State of Arizona. The admitted attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this matter. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/9/2011. (Rivera, Marta) (Entered: 03/09/2011)
03/10/2011	<u>95</u>	Letter to <i>Hon. Ramon E. Reyes, Jr.</i> by Class Plaintiffs in 11-md-2221 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Kitzman, Tracey) (Entered: 03/10/2011)
03/10/2011		ORDER re <u>95</u> Letter filed by Class Plaintiffs in 11-md-2221(also filed as doc no. 18 in 1:11-md-02221-NGG -RER) To the extent that the government plaintiffs have a response, such response must be filed by 3/16/2011. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/10/2011. (Lee, Victoria) (Entered: 03/10/2011)
03/14/2011	<u>96</u>	Letter to <i>Judge Reyes Regarding Amex's Motion to Compel Production of Loyalty Database</i> by Individual Plaintiffs in 11-md-2221 (Blechman, William) (Entered: 03/14/2011)
03/17/2011	<u>97</u>	Letter to <i>Hon. Ramon E. Reyes, Jr.</i> by Class Plaintiffs in 11-md-2221 (Kitzman, Tracey) (Entered: 03/17/2011)
03/21/2011		SET HEARING as to (<u>24</u> in 1:11-md-02221-NGG -RER) MOTION to Compel <i>CVS Pharmacy to Produce Information From its Database</i> . Telephone Conference set for 3/25/2011 at 02:00 PM before Magistrate Judge Ramon E. Reyes, Jr. Defendants to coordinate and initiate the call to chambers (718-613-2120). Although the Motion to Compel is directed specifically at plaintiff CVS Pharmacy, all other individual, class, or government plaintiffs may participate in the telephone conference as the decision may affect the course of discovery and case theories going forward. Associated Cases: 1:11-md-02221-NGG -RER, 1:08-cv-02316-NGG -RER (Lee, Victoria) (Entered: 03/21/2011)
03/25/2011		ORDER: The 3/25/2011 Telephone transcript is SEALED re 11md 2221 document # <u>24</u> Sealed MOTION to Compel CVS Pharmacy to Produce Information From its Database. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/25/2011. (Vertus, Miriam) Modified on 3/28/2011 (Vertus, Miriam). (Entered: 03/28/2011)
03/28/2011	<u>98</u>	NOTICE of Appearance by Ethan C. Glass on behalf of United States of America (aty to be noticed) (Glass, Ethan) (Entered: 03/28/2011)
03/31/2011	<u>99</u>	MOTION for Protective Order by State of Ohio. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Certificate of Service) (O'Shaughnessy, Patrick) (Entered: 03/31/2011)

04/04/2011	<u>100</u>	STIPULATION <i>and [Proposed] Protective Order</i> by United States of America (Attachments: # <u>1</u> Proposed Order) (Hamer, Mark) (Entered: 04/04/2011)
04/04/2011	<u>101</u>	Letter <i>from Kevin J. Orsini to Magistrate Judge Reyes re opposition to the March 31, 2011, motion for a protective order</i> , by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 04/04/2011)
04/07/2011	<u>102</u>	ORDER re <u>100</u> STIPULATION and Protective Order by United States of America is "SO ORDERED." Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 4/7/2011. (Rivera, Marta) (Entered: 04/07/2011)
04/07/2011	<u>103</u>	STIPULATION of Dismissal <i>Without Prejudice of the Claim Asserted</i> by State of Hawaii (Kimura, Rodney) (Entered: 04/07/2011)
04/12/2011	<u>104</u>	Stipulation for Dismissal without Prejudice of the Claim of the State of Hawaii. So Ordered by Judge Nicholas G. Garaufis on 4/8/2011. (Lee, Tiffeny) (Entered: 04/12/2011)
04/18/2011	<u>113</u>	MOTION for Leave to Appear Pro Hac Vice <i>as to Stephanie Guyon</i> by State of Idaho. (Lee, Tiffeny) (Entered: 05/25/2011)
04/21/2011	<u>105</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice <i>Mitchell L. Gentile</i> Filing fee \$ 25, receipt number 0207-4754352. by State of Ohio. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order) (Gentile, Mitchell) (Entered: 04/21/2011)
04/22/2011	<u>106</u>	STIPULATION <i>and [Proposed] Order Regarding Expert Discovery</i> by United States of America (Attachments: # <u>1</u> Proposed Order) (Hamer, Mark) (Entered: 04/22/2011)
04/25/2011	<u>107</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4758967. by State of New Hampshire. (Attachments: # <u>1</u> Affidavit of Movant In Support of Motion To Admit Counsel Pro Hac Vice, # <u>2</u> Appendix Certificate of Good Standing NH Sup. Ct., # <u>3</u> Appendix Certificate of Good Standing US Dist. Ct. NH, # <u>4</u> Appendix Certificate of Good Standing 1st Cir.) (Rienzo, David) (Entered: 04/25/2011)
04/26/2011		ORDER granting <u>105</u> Motion for Leave to Appear Pro Hac Vice as counsel for Plaintiff State of Ohio. The admitted attorney shall register for Electronic Case Filing ("ECF"). Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 4/26/2011. (Rivera, Marta) (Entered: 04/26/2011)
04/26/2011		ORDER granting <u>107</u> Motion for Leave to Appear Pro Hac Vice as counsel for the State of New Hampshire. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 4/26/2011. (Rivera, Marta) (Entered: 04/26/2011)
04/26/2011	<u>108</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice Filing fee \$ 25, receipt number 0207-4761480. by State of Illinois. (Attachments: # <u>1</u> Affidavit in Support Motion to Admit Counsel Pro Hac Vice, # <u>2</u> Exhibit Certificate of Good Standing for Chadwick Brooker, # <u>3</u> Proposed Order Admitting Chadwick Brooker Pro Hac Vice) (Brooker, Chadwick) (Entered: 04/26/2011)
04/27/2011		ORDER granting <u>108</u> Motion for Leave to Appear Pro Hac Vice. Attorney Chadwick O. Brooker is permitted to appear as counsel for the Plaintiff State of Illinois. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 4/27/2011. (Rivera, Marta) (Entered: 04/27/2011)
04/27/2011	<u>109</u>	NOTICE of Appearance by Chadwick O. Brooker on behalf of State of Illinois (notification declined or already on case) (Brooker, Chadwick) (Entered: 04/27/2011)

04/27/2011	<u>110</u>	STIPULATION AND ORDER re <u>106</u> Stipulation Regarding Expert Discovery filed by United States of America. "So Ordered." Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 4/27/2011. (Lee, Victoria) (Entered: 04/27/2011)
04/29/2011		Set/Reset Hearings: Status Conference previously scheduled for 5/6/2011 is rescheduled for an In-person Status Conference set for 5/16/2011 at 11:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. (Lee, Victoria) (Entered: 04/29/2011)
05/09/2011	<u>111</u>	STATUS REPORT <i>for May 16, 2011 Status Conference</i> by United States of America (Hamer, Mark) (Entered: 05/09/2011)
05/16/2011		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.:Status Conference held on 5/16/2011. Appearances on the record. Discussions held. Next conference scheduled is a Telephone Conferences set for 7/7/2011 at 3:00 PM, to be initiated by defendants' counsel. re <u>99</u> MOTION for Protective Order by State of Ohio filed in case #10-cv-4496 Denied without prejudice to renewal after further meet and confer between the States and Amex. Parties urged to develop practical solution to dispute and not stand on ceremony or principle. If parties are unable to resolve the dispute, they must submit a proposed briefing schedule for fully-briefed motion for a protective order no later than 5/31/11. Decision reserved re <u>43</u> Letter from Kevin J. Orsini to Magistrate Judge Reyes regarding reinstatement of partial stay of class proceedings and re <u>24</u> Parties report amicable resolution in principle of sealed motion to produce CVS Extra Care Database. Stipulation setting forth resolution due on 5/31/11. All non-party subpoenas must be served on Visa, MasterCard and Discover no later than 6/10/11. (Tape #11:12:47 -12:11:32.) Associated Cases: 1:11-md-02221-NGG -RER et al. (Vertus, Miriam) (Entered: 05/16/2011)
05/17/2011	<u>112</u>	TRANSCRIPT of Proceedings held on May 16, 2011, before Judge Reyes. Court Transcriber: Transcription Plus II, Telephone number 718-987-4285. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/7/2011. Redacted Transcript Deadline set for 6/17/2011. Release of Transcript Restriction set for 8/15/2011. (Rocco, Christine) (Entered: 05/17/2011)
05/25/2011		ORDER granting <u>113</u> Motion for Leave to Appear Pro Hac Vice as Stephanie N. Guyon, Esq. The admitted attorney shall register for Electronic Case Filing ("ECF".) Once registered, Ms. Guyon, shall file a notice of appearance and ensure that they receive electronic notification of activity in this matter. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 5/25/2011. (Rivera, Marta) (Entered: 05/25/2011)
05/25/2011	<u>114</u>	NOTICE of Appearance by Stephanie Nicole Guyon on behalf of State of Idaho (aty to be noticed) (Guyon, Stephanie) (Entered: 05/25/2011)
05/31/2011	<u>115</u>	STATUS REPORT by State of Ohio (O'Shaughnessy, Patrick) (Entered: 05/31/2011)
06/01/2011	<u>116</u>	Letter from Kevin J. Orsini to Magistrate Judge Reyes in reference to this Court's May 16, 2011, Order by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J) (Orsini, Kevin) (Entered: 06/01/2011)
06/03/2011		SCHEDULING ORDER: re <u>116</u> Letter, filed by American Express Company, American Express Travel Related Services Company, Inc. Defendant's counsel Kevin Orsini shall initiate the Telephone Conference set for 6/7/2011 at 2:30 PM before Magistrate Judge Ramon E. Reyes Jr. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/3/2011. (Vertus, Miriam) (Entered: 06/03/2011)

06/06/2011	<u>117</u>	Letter <i>responding to Mr. Orsini's June 1, 2011 letter</i> by State of Ohio (O'Shaughnessy, Patrick) (Entered: 06/06/2011)
06/07/2011		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.: Telephone Conference held on 6/7/2011. Appearances on the record. Discussions held. Briefing schedule for Plaintiff States' Motion for a Protective Order set. Plaintiff States to serve motion on or by June 24, 2011, Defendant to respond on or by July 11, 2011, Plaintiffs' reply due July 18, 2011. Plaintiff shall file the fully briefed motion on July 18, 2011. (Tape #2:35:20 - 2:57:00.) (Lee, Victoria) (Entered: 06/07/2011)
06/10/2011	<u>118</u>	TRANSCRIPT of Proceedings held on 6/7/11, before Judge Reyes. Court Transcriber ARIA TRANSCRIPTIONS, Telephone number 215-767-7700. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/1/2011. Redacted Transcript Deadline set for 7/11/2011. Release of Transcript Restriction set for 9/8/2011. (Hong, Loan) (Entered: 06/10/2011)
06/14/2011	<u>119</u>	Letter <i>regarding filing of United States' Response to Public Comments on proposed Final Judgment</i> by United States of America (Attachments: # <u>1</u> United States' Response to Public Comments, # <u>2</u> Comment from Merchant Class Plaintiffs, # <u>3</u> Comment from Individual Merchant Plaintiffs, # <u>4</u> Comment from Consumer World, # <u>5</u> Comment from Retail Industry Leaders Association, # <u>6</u> Comment from Sears Holdings Corporation, # <u>7</u> Comment from MDL 1720 Merchant Class Plaintiffs, # <u>8</u> Exhibit 1 to Comment from MDL 1720 Merchant Class Plaintiffs, # <u>9</u> Exhibit 2 to Comment from MDL 1720 Merchant Class Plaintiffs, # <u>10</u> Exhibit 3 to Comment from MDL 1720 Merchant Class Plaintiffs, # <u>11</u> Exhibit 4 to Comment from MDL 1720 Merchant Class Plaintiffs, # <u>12</u> Exhibit 5 to Comment from MDL 1720 Merchant Class Plaintiffs, # <u>13</u> Exhibit 6 to Comment from MDL 1720 Merchant Class Plaintiffs, # <u>14</u> Declaration of Judson Reed (Visa), # <u>15</u> Letter from Visa Counsel to United States, # <u>16</u> Declaration of Brad Tomchek (MasterCard), # <u>17</u> Letter from MasterCard Counsel to United States) (Matelson, Bennett) (Entered: 06/14/2011)
06/14/2011	<u>120</u>	MOTION for <i>Application to Excuse Federal Register Publication pursuant to 15 U.S.C. 16(d)</i> by United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Order from United States v. Keyspan, # <u>3</u> Order from United States v. Ticketmaster) (Matelson, Bennett) Modified docket text on 6/22/2011 (Lee, Tiffeny). (Entered: 06/14/2011)
06/22/2011	<u>121</u>	ORDER re <u>120</u> : Accordingly, the United States is excused from publishing the substance of the public comments in the Federal Register, see 15 U.S.C. § 16(d)(2), except for a notice stating that it received six public comments in this case, and that the comments and the United States' responses are available on the DOJ's website. In mentioning that this material is available on the DOJ's website, the United States should also include an appropriate, permanent website address pointing to those comments online. The United States shall also certify to the court that it has published such notice by proof of publication filed on the court's docket. So Ordered by Judge Nicholas G. Garaufis on 6/20/2011. (Lee, Tiffeny) (Entered: 06/22/2011)
06/23/2011	<u>122</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-4869070. by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Declaration of Eric Brenner, # <u>2</u> Declaration of W. Todd Thomas, # <u>3</u> Proposed Order, # <u>4</u> Certificate of Service) (Brenner, Eric) (Entered: 06/23/2011)
06/24/2011		ORDER granting <u>122</u> Motion for Leave to Appear Pro Hac Vice as to William Todd Thomas, Esq. The admitted attorney shall register for Electronic Case Filing ("ECF"). Once registered, Mr. Thomas, shall file a notice of appearance and ensure that he receives

		electronic notification of activity in this matter. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 6/24/2011. (Rivera, Marta) (Entered: 06/24/2011)
06/24/2011	<u>123</u>	Letter MOTION for Protective Order , <i>Memorandum in Support and Exhibits A - G served on June 24, 2011</i> by State of Ohio. (O'Shaughnessy, Patrick) (Entered: 06/24/2011)
06/30/2011	<u>124</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 06/30/2011)
07/07/2011	<u>125</u>	NOTICE of Appearance by William T. Thomas on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Thomas, William) (Entered: 07/07/2011)
07/07/2011		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:Telephone Conference held on 7/7/2011. Appearances on the record. Discussions held. Briefing schedule set for parties' contemplated discovery motions: Opening letter briefs due by 7/12/2011, Opposition briefs by 7/19/2011. Each brief shall not exceed 5 pages. In-person oral argument for these discovery motions, and the plaintiff states' motion for a protective order, set for 8/4/2011 at 1:00PM in Courtroom N2E. (Tape #3:02:02-3:29:03.) (Lee, Victoria) (Entered: 07/07/2011)
07/07/2011		Set/Reset Hearings: In-person oral argument set for 8/4/2011 01:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. (Lee, Victoria) (Entered: 07/07/2011)
07/11/2011	<u>126</u>	TRANSCRIPT of Proceedings held on July 7, 2011, before Judge Reyes. Court Transcriber TypeWrite Word processing Service, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/1/2011. Redacted Transcript Deadline set for 8/11/2011. Release of Transcript Restriction set for 10/11/2011. (Rocco, Christine) (Entered: 07/11/2011)
07/12/2011	<u>127</u>	MOTION to Compel by Individual Plaintiffs in 11-md-2221. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3.1, # <u>4</u> Exhibit 3.2, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6) (Nussbaum, Linda) (Entered: 07/12/2011)
07/12/2011	<u>128</u>	EXHIBIT 7 to <i>Individual Plaintiffs Motion to Compel</i> by Individual Plaintiffs in 11-md-2221. (Nussbaum, Linda) Modified document description on 7/13/2011 (Lee, Tiffeny). (Entered: 07/12/2011)
07/12/2011	<u>129</u>	EXHIBITS 8 to 14 to <i>Individual Plaintiffs' Motion to Compel</i> by Individual Plaintiffs in 11-md-2221. (Attachments: # <u>1</u> Exhibit 9, # <u>2</u> Exhibit 10, # <u>3</u> Exhibit 11, # <u>4</u> Exhibit 12, # <u>5</u> Exhibit 13, # <u>6</u> Exhibit 14) (Nussbaum, Linda) Modified document description on 7/13/2011 (Lee, Tiffeny). (Entered: 07/12/2011)
07/12/2011	<u>130</u>	CERTIFICATE OF SERVICE by Individual Plaintiffs in 11-md-2221 re <u>129</u> MOTION to Compel <i>Exhibits 8 to 14 to Individual Plaintiffs' Motion to Compel</i> , <u>128</u> MOTION to Compel <i>Exhibit 7 to Individual Plaintiffs Motion to Compel</i> , <u>127</u> MOTION to Compel (Nussbaum, Linda) (Entered: 07/12/2011)
07/12/2011	<u>131</u>	MOTION to Compel. MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> SEALED Letter Brief for Motion to Compel American Express to Produce Merchant Negotiation Documents, # <u>2</u> Exhibit SEALED Exhibit 1 to Letter Brief, # <u>3</u> Exhibit SEALED Exhibit 2 to Letter Brief, # <u>4</u> Exhibit SEALED Exhibit 3 to Letter Brief, # <u>5</u> Exhibit SEALED Exhibit 4 to Letter Brief, # <u>6</u> Exhibit SEALED Exhibit 5 to Letter Brief, # <u>7</u> Exhibit SEALED Exhibit 6 to Letter Brief, # <u>8</u> Exhibit SEALED Exhibit 7 to Letter Brief, # <u>9</u> Exhibit SEALED Exhibit 8 to

		Letter Brief) (Hamer, Mark). Added MOTION to Compel on 7/22/2011 (Vertus, Miriam). (Entered: 07/12/2011)
07/12/2011		Motions terminated, docketed incorrectly: <u>128</u> and <u>129</u> MOTIONS to Compel. These are supporting documents and not additional motions. The motion event should not have been used to file these documents but rather the "Exhibit," event found under the heading trial documents. The <u>127</u> Motion to Compel REMAINS PENDING before the court. No further follow up is necessary regarding this matter unless contacted by the court. (Lee, Tiffeny) (Entered: 07/13/2011)
07/13/2011		Incorrect Entry Information: Duplicate Motion to Compel Entries (##132-134) have been removed from the docket. The original Notice of Motion to Compel, Docket Entry # 127, remains pending before the Court. (Lee, Tiffeny) (Entered: 07/13/2011)
07/13/2011		RESSET HEARING: In-Person Oral Argument re: pending discovery motions previously scheduled for 8/4/2011 is RESCHEDULED for 7/26/2011 at 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. (Lee, Victoria) (Entered: 07/13/2011)
07/14/2011	<u>132</u>	STIPULATION <i>and [Proposed] Order For The Preservation And Production of Documents And Electronically Stored Information</i> by United States of America (Attachments: # <u>1</u> Proposed Order Stipulation and [Proposed] Order For The Preservation And Production Of Documents And Electronically Stored Information) (Hamer, Mark) (Entered: 07/14/2011)
07/14/2011	<u>133</u>	NOTICE by United States of America <i>of Publication in Federal Register</i> (Attachments: # <u>1</u> Exhibit Federal Register Notice) (Matelson, Bennett) (Entered: 07/14/2011)
07/14/2011	<u>134</u>	MOTION for pre motion conference <i>re Entry of Final Judgment as to Defendants Visa and MasterCard</i> by United States of America. (Attachments: # <u>1</u> Final Judgment, # <u>2</u> Certificate of Compliance) (Matelson, Bennett) (Entered: 07/14/2011)
07/14/2011	<u>136</u>	STIPULATION and Order For The Preservation And Production of Documents And Electronically Stored Information. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/14/2011. (Lee, Tiffeny) (Entered: 07/18/2011)
07/15/2011	<u>135</u>	MOTION to Compel. MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> SEALED Letter Brief for Motion to Compel Plaintiff United States of America, # <u>2</u> Exhibit SEALED Exhibit A to Letter Brief, # <u>3</u> Exhibit SEALED Exhibit B to Letter Brief, # <u>4</u> Exhibit SEALED Exhibit C to Letter Brief, # <u>5</u> Exhibit SEALED Exhibit D to Letter Brief, # <u>6</u> Exhibit SEALED Exhibit E to Letter Brief, # <u>7</u> Exhibit SEALED Exhibit F to Letter Brief, # <u>8</u> Exhibit SEALED Exhibit G to Letter Brief) (Brenner, Eric). Added MOTION to Compel on 7/22/2011 (Vertus, Miriam). (Entered: 07/15/2011)
07/18/2011		ORDER granting <u>135</u> Motion for Leave to Electronically File Document under Seal. A Copy of this document was hand delivered to the Clerk's Office on 7/11/2011. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/18/2011. (Vertus, Miriam) (Entered: 07/18/2011)
07/18/2011	<u>137</u>	Fully Briefed MOTION for Protective Order <i>Memo. in Support and COS</i> by State of Ohio. (Attachments: # <u>1</u> Exhibit A to Memo. in Support, # <u>2</u> Exhibit B to Memo. in Support, # <u>3</u> Exhibit C to Memo. in Support, # <u>4</u> Exhibit D to Memo. in Support, # <u>5</u> Exhibit E to Memo. in Support, # <u>6</u> Exhibit F to Memo. in Support, # <u>7</u> Exhibit G to Memo. in Support, # <u>8</u> Memorandum in Opposition to Motion, # <u>9</u> Exhibit A to Memo. in Opp., # <u>10</u> Exhibit B to Memo. in Opp., # <u>11</u> Exhibit C to Memo. in Opp., # <u>12</u> Exhibit D to Memo. in Opp., # <u>13</u> Exhibit E to Memo. in Opp., # <u>14</u> Exhibit F to Memo. in Opp., #

		<u>15</u> Exhibit G to Memo. in Opp., # <u>16</u> Exhibit H to Memo. in Opp., # <u>17</u> Exhibit I to Memo. in Opp., # <u>18</u> Exhibit J to Memo. in Opp., # <u>19</u> Exhibit K to Memo. in Opp., # <u>20</u> Exhibit L to Memo. in Opp., # <u>21</u> Exhibit M to Memo. in Opp., # <u>22</u> Exhibit N to Memo. in Opp., # <u>23</u> Exhibit O to Memo. in Opp., # <u>24</u> Exhibit P to Memo. in Opp., # <u>25</u> Exhibit Q to Memo. in Opp., # <u>26</u> Exhibit R to Memo. in Opp., # <u>27</u> Exhibit S to Memo. in Opp., # <u>28</u> Exhibit T to Memo. in Opp., # <u>29</u> Exhibit U to Memo. in Opp., # <u>30</u> Exhibit V to Memo. in Opp., # <u>31</u> Exhibit W to Memo. in Opp., # <u>32</u> Exhibit X to Memo. in Opp., # <u>33</u> Exhibit Y to Memo. in Opp., # <u>34</u> Exhibit Z to Memo. in Opp., # <u>35</u> Exhibit AA to Memo. in Opp., # <u>36</u> Exhibit BB to Memo. in Opp., # <u>37</u> Exhibit CC to Memo. in Opp., # <u>38</u> Exhibit DD to Memo. in Opp., # <u>39</u> Exhibit EE to Memo. in Opp., # <u>40</u> Exhibit FF to Memo. in Opp., # <u>41</u> Exhibit GG to Memo. in Opp., # <u>42</u> Declaration to Memo. in Opp., # <u>43</u> Memorandum in Support of Reply and COS, # <u>44</u> Exhibit A to Reply, # <u>45</u> Exhibit B to Reply, # <u>46</u> Exhibit C to Reply) (O'Shaughnessy, Patrick) (Entered: 07/18/2011)
07/18/2011	<u>138</u>	Fully Briefed MOTION for Protective Order : <i>Cover Letters for Courtesy Copies Provided to Chambers</i> by State of Ohio. (O'Shaughnessy, Patrick) (Entered: 07/18/2011)
07/19/2011	<u>139</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' SEALED Opposition to Plaintiff United States of America's Letter Brief for Motion to Compel, # <u>2</u> Exhibit Exhibit A to Defendants' SEALED Opposition, # <u>3</u> Exhibit SEALED Exhibit B to Defendants' SEALED Opposition, # <u>4</u> Exhibit Exhibit C to Defendants' SEALED Opposition, # <u>5</u> Exhibit SEALED Exhibit D to Defendants' SEALED Opposition) (Brenner, Eric) (Entered: 07/19/2011)
07/19/2011	<u>140</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' SEALED Opposition to Plaintiffs' Motion to Compel American Express to Produce Australian Discovery, # <u>2</u> Exhibit A to Defendants' SEALED Opposition, # <u>3</u> SEALED Exhibit B to Defendants' SEALED Opposition, # <u>4</u> SEALED Exhibit C to Defendants' SEALED Opposition) (Brenner, Eric) (Entered: 07/19/2011)
07/19/2011	<u>141</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Letter Brief in Opposition to Motion to Compel, # <u>2</u> Letter of June 10, 2011, # <u>3</u> Letter of July 1, 2011, # <u>4</u> Declaration of Barry E. Kearns, # <u>5</u> Declaration of Dianne Goosby, # <u>6</u> Declaration of Jerald Heschel, # <u>7</u> Letter of June 13, 2011, # <u>8</u> First Set of Interrogatories to United States) (Matelson, Bennett) (Entered: 07/19/2011)
07/20/2011	<u>142</u>	MEMORANDUM AND ORDER: The court FINDS that the Proposed Final Judgment is in public interest pursuant to 15 U.S.C. § 16(e). The court will approve the Proposed Final Judgment separately. The court also FINDS, under Federal Rule of Civil Procedure 54(b), that there is no just reason for delay in entry of the final judgment against Defendants MasterCard International Incorporated and Visa Inc., and directs the Clerk of Court to enter final judgment against these Defendants after the court has approved the Proposed Final Judgment. So Ordered by Judge Nicholas G. Garaufis on 7/20/2011. (Lee, Tiffeny) (Entered: 07/20/2011)
07/20/2011	<u>143</u>	FINAL JUDGMENT as to Defendants Mastercard International Incorporated and Visa Inc. Ordered by Judge Nicholas G. Garaufis on 7/20/2011. (Lee, Tiffeny) (Entered: 07/20/2011)
07/20/2011	<u>144</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. re <u>135</u> MOTION for Leave to Electronically File Document under Seal <i>NOTICE OF FILING OF REDACTED VERSION OF DEFENDANTS' SEALED LETTER BRIEF FOR MOTION TO COMPEL PLAINTIFF UNITED STATES OF AMERICA</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C (partially redacted), # <u>4</u> Exhibit

		D, # <u>5</u> Exhibit E (redacted in full), # <u>6</u> Exhibit F (redacted in full), # <u>7</u> Exhibit G) (Brenner, Eric) (Entered: 07/20/2011)
07/22/2011		ORDER granting <u>131</u> , <u>139</u> , <u>140</u> & <u>141</u> Motion for Leave to Electronically File Document under Seal. Parties do not need to file a redacted version of the documents filed under seal as a separate entry on ECF. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/22/2011. (Vertus, Miriam) (Entered: 07/22/2011)
07/26/2011	<u>145</u>	NOTICE of Appearance by Matthew S. Tripolitsiotis on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Tripolitsiotis, Matthew) (Entered: 07/26/2011)
07/27/2011	<u>146</u>	Minute Entry for oral argument before Hon. Ramon E. Reyes, Jr. on 7/26/2011 at 10:00 AM. Appearances on record and attached attendance sheet. Discussions held. Rulings on record re: (64), (65), (66) Motions for Discovery in 11-MD-2221 and <u>127</u> , <u>131</u> , <u>135</u> , <u>137</u> Motions for Discovery in 10-CV-4496 (Doc. <u>127</u> in 10-CV-4496 duplicates Doc. (66) in 11-MD-2221). A short decision to follow re: <u>137</u> States' Motion for a Protective Order and to Quash Certain Discovery Requests. Parties are directed to request the transcript of today's proceedings regarding other rulings. (Tape 10:05:49 12:54:16). (Lee, Victoria) (Entered: 07/27/2011)
07/27/2011	<u>147</u>	MOTION to Substitute Attorney <i>and Withdrawal of Counsel</i> by State of Nebraska. (Attachments: # <u>1</u> Affidavit) (Campbell-Levy, Leslie) (Entered: 07/27/2011)
07/27/2011	<u>148</u>	Proposed Scheduling Order <i>permitting substitution of counsel</i> by State of Nebraska (Campbell-Levy, Leslie) (Entered: 07/27/2011)
07/29/2011	<u>149</u>	ORDER granting <u>147</u> Motion to Substitute Attorney. Attorney Leslie Campbell-Levy terminated. Attorney Melissa R. Vincent shall file a motion to appear pro hac vice by 8/5/2011. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 7/29/2011. <i>A copy of this order was sent via cert mail #7010 2780 0000 9299 6907 to Melissa R. Vincent, Assistant Attorney General, Nebraska Attorney General, 2115 State Capitol, Lincoln, NE 68509</i> (Lee, Victoria) (Entered: 07/29/2011)
07/29/2011	<u>150</u>	Motion for Leave to Appear Pro Hac Vice originally filed as NOTICE of Appearance by Melissa R Vincent on behalf of State of Nebraska (aty to be noticed) (Attachments: # <u>1</u> Notice of Motion, # <u>2</u> Affidavit in Support, # <u>3</u> Memorandum in Support, # <u>4</u> Certificate of Service, # <u>5</u> Supplement) (Vincent, Melissa) Modified on 8/1/2011 to correct event(Lee, Tiffeny). (Entered: 07/29/2011)
07/29/2011	<u>151</u>	ORDER granting in part and denying in part <u>137</u> Motion for Protective Order. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 7/29/2011. (Lee, Victoria) (Entered: 07/29/2011)
08/01/2011		ORDER granting <u>150</u> Motion for Leave to Appear Pro Hac Vice. Melissa R. Vincent, Esq. is permitted to argue or try this case as counsel or advocate for Plaintiff State of Nebraska. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 8/1/2011. (Rivera, Marta) (Entered: 08/01/2011)
08/01/2011		ORDER re <u>151</u> Order Granting in Part States' Motion for Protective Order. In light of the fact that proceedings are taking place in multiple states regarding the Rule 45 subpoenas, I direct Amex to send a courtesy copy of all court orders issued in other district courts regarding the subpoenas. These orders generally need not, and shall not, be filed on this court docket unless directed by the Court. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 8/1/2011. (Lee, Victoria) (Entered: 08/01/2011)
08/05/2011	<u>152</u>	FILING FEE: \$ 25.00, receipt number 4653032455 regarding Document #150, Pro Hac Vice Motion as to Melissa R. Vincent. (Lee, Tiffeny) (Entered: 08/19/2011)

08/19/2011	<u>153</u>	STATUS REPORT <i>Joint Status Report</i> by Individual Plaintiffs in 11-md-2221 (Germaine, David) (Entered: 08/19/2011)
08/23/2011	<u>154</u>	STATUS REPORT <i>Addendum</i> by Individual Plaintiffs in 11-md-2221 (Attachments: # <u>1</u> Exhibit A) (Germaine, David) (Entered: 08/23/2011)
08/25/2011	<u>155</u>	STATUS REPORT <i>Reply</i> by American Express Company, American Express Travel Related Services Company, Inc. (Korologos, Philip) (Entered: 08/25/2011)
08/26/2011	<u>156</u>	Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr: Pretrial Conference held on 8/26/2011 in cases 11-md-2221 and 10-cv-4496. Appearances on attached attendance sheet. Discussions held. Document Discovery extended to 3/2/2012. NO EXTENSIONS EXCEPT FOR UNFORESEEN CIRCUMSTANCES. Parties to submit proposed revised scheduling order by 9/2/2011. Dates for future conferences and status reports on record. (Doc. 76 in 11-md-2221) Motion to Compel denied w/leave to renew. (Doc. 78 in 11-md-2221) Motion to Compel granted, can seek additional custodians upon showing of good cause. (Tape #2:58:00 - 4:06:56.) Associated Cases: 1:11-md-02221-NGG-RER et al.(Lee, Victoria) (Entered: 08/30/2011) (Entered: 08/31/2011)
08/30/2011		Set/Reset Hearings: Status Conference set for 10/12/2011 at 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. re: Third Party Confidentiality Objections hearing and discovery conference (if necessary). Parties shall submit a joint status report on 10/5/2011. Status Conference set for 1/4/2012 at 02:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. re: document discovery disputes. Status Report and fully briefed motions due 12/23/2011. (Lee, Victoria) (Entered: 08/30/2011)
09/01/2011	<u>157</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (" <i>Notice Of Rule 45 Subpoena-Related Orders Issued In Other District Courts</i> ") (Orsini, Kevin) (Entered: 09/01/2011)
09/02/2011	<u>159</u>	Proposed Scheduling Order <i>AMENDED</i> by Individual Plaintiffs in 11-md-2221 (Germaine, David) (Entered: 09/02/2011)
09/06/2011	<u>160</u>	ORDER re <u>159</u> Proposed Scheduling Order filed by Individual Plaintiffs in 11-md-2221. Proposed amended scheduling order is "So Ordered." (See attached order for further information.) Conference dates previously set. See Minute Entry dated 8/30/2011. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 9/6/2011. (Rivera, Marta) (Entered: 09/06/2011)
09/27/2011	<u>161</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (" <i>Notice Of Rule 45 Subpoena-Related Orders Issued In Other District Courts</i> ") (Orsini, Kevin) (Entered: 09/27/2011)
10/05/2011	<u>162</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 10/05/2011)
10/12/2011	<u>163</u>	Letter <i>Enclosing Proposed Order</i> by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Proposed Order Proposed Order) (Tripolitsiotis, Matthew) (Entered: 10/12/2011)
10/13/2011	<u>164</u>	ORDER re (<u>88</u> in 1:11-md-02221-NGG-RER and <u>163</u> in 1:10-cv-04496-NGG-RER): Proposed Order by American Express Company, American Express Travel Related Services Company, Inc., is "SO ORDERED." Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 10/13/2011. (Rivera, Marta) (Entered: 10/13/2011)
11/03/2011	<u>165</u>	Letter <i>From All Parties Regarding Early Filing of Joint Status Report and any Letter Briefs for November 30, 2011 Status Conference</i> by United States of America (Hamer,

		Mark) (Entered: 11/03/2011)
11/04/2011	<u>166</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-5121254. by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Proposed Order) (Brenner, Eric) (Entered: 11/04/2011)
11/08/2011		ORDER granting <u>166</u> Motion for Leave to Appear Pro Hac Vice as to Robert M. Cooper, Esq. The admitted attorney shall register for Electronic Case Filing ("ECF.") Once registered, Mr. Cooper, shall file a notice of appearance and ensure that he receives electronic notification of activity in this matter. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 11/8/2011. (Rivera, Marta) (Entered: 11/08/2011)
11/15/2011	<u>167</u>	NOTICE of Appearance by Robert M. Cooper on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Cooper, Robert) (Entered: 11/15/2011)
11/15/2011	<u>168</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (" <i>Notice Of Rule 45 Subpoena-Related Orders Issued In Other District Courts</i> ") (Orsini, Kevin) (Entered: 11/15/2011)
11/16/2011	<u>169</u>	STATUS REPORT <i>for November 30, 2011 Status Conference</i> by United States of America (Hamer, Mark) (Entered: 11/16/2011)
11/16/2011	<u>170</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> SEALED Letter Motion for Protective Order Regarding Custodial Search Strings, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B (SEALED), # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F) (Brenner, Eric) (Entered: 11/16/2011)
11/16/2011	<u>171</u>	Letter MOTION for Protective Order <i>Regarding Merchant Negotiation Files</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Korologos, Philip) (Entered: 11/16/2011)
11/16/2011	<u>172</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> United States' Letter Motion to Compel Production of Merchant Contracts, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9) (Hamer, Mark) (Entered: 11/16/2011)
11/16/2011	<u>173</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Motion to Compel Production of Amex Database, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10) (Hamer, Mark) (Entered: 11/16/2011)
11/16/2011	<u>174</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Renewed Motion to Compel Production of Merchant Negotiation Files, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7) (Hamer, Mark) (Entered: 11/16/2011)
11/16/2011	<u>175</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Motion to Compel Custodial Search, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9) (Hamer, Mark) (Entered: 11/16/2011)
11/16/2011	<u>176</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> United States' Letter Motion to Compel Production of Documents Concerning Dealings With United States Government Entities, # <u>2</u> Exhibit A,

		# <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F) (Matelson, Bennett) (Entered: 11/16/2011)
11/18/2011	<u>177</u>	TRANSCRIPT of Proceedings held on 8/26/11, before Judge Reyes. Court Transcriber ARIA TRANSCRIPTIONS, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/9/2011. Redacted Transcript Deadline set for 12/19/2011. Release of Transcript Restriction set for 2/16/2012. (Hong, Loan) (Entered: 11/18/2011)
11/21/2011	<u>178</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Response to U.S.'s Motion to Compel Production of Merchant Negotiation Files, # <u>2</u> Exhibit A) (Korologos, Philip) (Entered: 11/21/2011)
11/21/2011	<u>179</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> American Express Defendants' SEALED Opposition to the United States' Letter Motion to Compel Production of American Express' Merchant Contracts, # <u>2</u> Exhibit A (SEALED)) (Orsini, Kevin) (Entered: 11/21/2011)
11/21/2011	<u>180</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Response to U.S.'s Motion to Compel Custodial Searches, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H) (Korologos, Philip) (Entered: 11/21/2011)
11/21/2011	<u>181</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> American Express Defendants' SEALED Opposition to the United States' Letter Motion to Compel Production of American Express' Database of Customized Merchant Contracts, # <u>2</u> Exhibit A (SEALED), # <u>3</u> Exhibit B (SEALED), # <u>4</u> Exhibit C (SEALED), # <u>5</u> Exhibit D (SEALED), # <u>6</u> Exhibit E (SEALED), # <u>7</u> Exhibit F (SEALED), # <u>8</u> Exhibit G (SEALED), # <u>9</u> Exhibit H (SEALED), # <u>10</u> Exhibit I (SEALED), # <u>11</u> Exhibit J (SEALED), # <u>12</u> Exhibit K (SEALED), # <u>13</u> Exhibit L (SEALED), # <u>14</u> Exhibit M (SEALED)) (Orsini, Kevin) (Entered: 11/21/2011)
11/21/2011	<u>182</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Response to U.S.'s Motion to Compel Production of Amex Documents Concerning Dealings with U.S. Entities, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F) (Korologos, Philip) (Entered: 11/21/2011)
11/21/2011	<u>183</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> United States' opposition to Amex's Motion for Protective order Regarding Merchant Negotiation Files (D.E. 171), # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3) (Hamer, Mark) (Entered: 11/21/2011)
11/21/2011	<u>184</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> United States' Opposition to Amex's Motion for Protective Order Regarding Custodial Searches (D.E.170), # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8) (Hamer, Mark) (Entered: 11/21/2011)
11/23/2011	<u>185</u>	TRANSCRIPT of Proceedings held on 11/21/11, before Judge Reyes. Court Transcriber TYPEWRITE WORD PROCESSING SERVICE, Telephone number 718-966-1401.

		Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/14/2011. Redacted Transcript Deadline set for 12/26/2011. Release of Transcript Restriction set for 2/21/2012. (Hong, Loan) (Entered: 11/23/2011)
12/01/2011	<u>186</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (<i>"Notice Of Rule 45 Subpoena-Related Orders Issued In Other District Courts"</i>) (Orsini, Kevin) (Entered: 12/01/2011)
12/12/2011		ORDER granting <u>170</u> Motion for Leave to Electronically File Document under Seal; granting <u>172</u> Motion for Leave to Electronically File Document under Seal; granting <u>173</u> Motion for Leave to Electronically File Document under Seal; granting <u>174</u> Motion for Leave to Electronically File Document under Seal; granting <u>175</u> Motion for Leave to Electronically File Document under Seal; granting <u>176</u> Motion for Leave to Electronically File Document under Seal; granting <u>178</u> Motion for Leave to Electronically File Document under Seal; granting <u>179</u> Motion for Leave to Electronically File Document under Seal; granting <u>180</u> Motion for Leave to Electronically File Document under Seal; granting <u>181</u> Motion for Leave to Electronically File Document under Seal; granting <u>182</u> Motion for Leave to Electronically File Document under Seal; granting <u>183</u> Motion for Leave to Electronically File Document under Seal; granting <u>184</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 12/12/2011. (Martone, Heather) (Entered: 12/12/2011)
12/13/2011	<u>187</u>	RESPONSE to Motion re <u>172</u> MOTION for Leave to Electronically File Document under Seal (<i>"American Express Defendants' Opposition to the United States' Letter Motion to Compel Production of American Express' Merchant Contracts" filed under seal pursuant to the Court's Order of 12/12/2011</i>) filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A) (Orsini, Kevin) (Entered: 12/13/2011)
12/13/2011	<u>188</u>	RESPONSE to Motion re <u>173</u> MOTION for Leave to Electronically File Document under Seal (<i>"American Express Defendants' Opposition to the United States' Letter Motion to Compel Production of American Express' Database of Customized Merchant Contracts" filed under seal pursuant to the Court's Order of 12/12/2011</i>) filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M) (Orsini, Kevin) (Entered: 12/13/2011)
12/13/2011	<u>189</u>	Letter MOTION for Protective Order <i>Regarding Custodial Search Strings</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F) (Brenner, Eric) (Entered: 12/13/2011)
12/13/2011	<u>190</u>	RESPONSE in Opposition re <u>174</u> MOTION for Leave to Electronically File Document under Seal <i>American Express Defendants' Opposition to United States' Renewed Motion to Compel Production of Merchant Negotiation Files</i> filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A) (Brenner, Eric) (Entered: 12/13/2011)
12/13/2011	<u>191</u>	RESPONSE in Opposition re <u>175</u> MOTION for Leave to Electronically File Document under Seal <i>American Express Defendants' Opposition to United States' Motion to Compel Custodial Search</i> filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u>

		Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H) (Brenner, Eric) (Entered: 12/13/2011)
12/13/2011	<u>192</u>	RESPONSE in Opposition re <u>176</u> MOTION for Leave to Electronically File Document under Seal <i>American Express Defendants' Opposition to United States' Motion to Compel Production of Documents Concerning Dealings with United States Government Entities</i> filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F) (Brenner, Eric) (Entered: 12/13/2011)
12/20/2011	<u>193</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> United States' Renewed Motion to Compel Custodial Searches, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8) (Hamer, Mark) (Entered: 12/20/2011)
12/22/2011	<u>194</u>	NOTICE of Appearance by Ann Marie Blaylock on behalf of United States of America (aty to be noticed) (Blaylock, Ann Marie) (Entered: 12/22/2011)
12/22/2011	<u>195</u>	Letter MOTION to Withdraw as Attorney <i>Christine Varney, Molly Boast, and Anne McFadden</i> by United States of America. (Blaylock, Ann Marie) (Entered: 12/22/2011)
12/22/2011		ORDER granting <u>195</u> Motion to Withdraw as Attorney. Attorney Molly S. Boast and Christine A. Varney terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 12/22/2011. (Reyes, Ramon) (Entered: 12/22/2011)
12/23/2011	<u>196</u>	MOTION for Leave to Electronically File Document under Seal <i>Opposition to Renewed Motion to Compel Custodial Search [D.E. 193]</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Korologos, Philip) (Entered: 12/23/2011)
12/30/2011	<u>197</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> SEALED Motion to Compel the United States to Add Individuals as Custodians, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5) (Brenner, Eric) (Entered: 12/30/2011)
01/03/2012		ORDER <u>195</u> Motion to Withdraw as Attorney. Attorney Anne Newton McFadden terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/3/2012. (Martone, Heather) (Entered: 01/03/2012)
01/03/2012	<u>198</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (" <i>Notice Of Rule 45 Subpoena-Related Orders Issued In Other District Courts</i> ") (Orsini, Kevin) (Entered: 01/03/2012)
01/04/2012	<u>199</u>	NOTICE of Consent to Change Attorney by Ryan Kriger (Kriger, Ryan) (Entered: 01/04/2012)
01/04/2012		ORDER re <u>199</u> Notice of Consent to Change Attorney filed by State of Vermont is so ordered. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/4/2012. (Martone, Heather) (Entered: 01/04/2012)
01/06/2012	<u>200</u>	STATUS REPORT <i>for the January 19, 2012 Status Conference</i> by United States of America (Hamer, Mark) (Entered: 01/06/2012)
01/06/2012	<u>201</u>	MOTION for Leave to Electronically File Document under Seal <i>Opposition to Motion to Compel U.S. to Add Individuals as Custodians</i> by United States of America. (Attachments: # <u>1</u> Opposition to Motion to Compel, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u>

		Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G) (Matelson, Bennett) (Entered: 01/06/2012)
01/10/2012		ORDER denying <u>171</u> Motion for Protective Order. As discussed at the hearing on 11/30/2011, motion <u>171</u> was denied and its opposition, <u>174</u> , was granted. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/10/2012. (Martone, Heather) Dated corrected 11/30/12 changed to 11/30/11 Modified on 1/10/2012 (Vertus, Miriam). (Entered: 01/10/2012)
01/10/2012		Motions terminated: <u>189</u> Letter MOTION for Protective Order <i>Regarding Custodial Search Strings</i> filed by American Express Company, American Express Travel Related Services Company, Inc. is terminated because it is an exact duplicate of motion <u>170</u> . Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/10/2012. (Martone, Heather) (Entered: 01/10/2012)
01/18/2012	<u>202</u>	Letter <i>on behalf of all parties</i> by American Express Company, American Express Travel Related Services Company, Inc. (Korologos, Philip) (Entered: 01/18/2012)
01/19/2012		Set/Reset Hearings: The date of the February status conference has been rescheduled to 2/21/2012 at 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. Fully briefed motions will be due 2/15/2012. A joint status report is due one week before the conference date. (Martone, Heather) (Entered: 01/19/2012)
01/19/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.:Status Conference held on 1/19/2012. Discussions held on the record.(Tape #2:04:14- 2:44:50.) (Vertus, Miriam) (Entered: 01/19/2012)
01/20/2012	<u>203</u>	TRANSCRIPT of Proceedings held on 1/19/12, before Judge Reyes. Court Transcriber TYPEWRITE WORD PROCESSING SERVICE, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/10/2012. Redacted Transcript Deadline set for 2/21/2012. Release of Transcript Restriction set for 4/19/2012. (Hong, Loan) (Entered: 01/20/2012)
01/25/2012		Set/Reset Hearings: As announced at the last status conference, the dates of the future status conferences are: 3/27/2012 at 2:00 PM, 5/3/2012 at 10:00 AM, 6/5/2012 at 2:00PM, 7/5/2012 at 2:00 PM, and 8/9/2012 at 2:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. As noted previously, the date of the February status conference has been rescheduled to 2/21/2012 at 10:00 AM. A joint status report is due the week before each status conference, and fully briefed motions are due 4 days before each status conference. (Martone, Heather) (Entered: 01/25/2012)
02/06/2012		Set/Reset Hearings: The 3/27/2012 status conference is adjourned to Friday, 3/23/2012 at 10:00 AM. The 7/5/2012 status conference is adjourned to Thursday, 7/12/2012 at 10:00 AM. Both conferences will take place in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. (Martone, Heather) (Entered: 02/06/2012)
02/06/2012	<u>204</u>	Letter MOTION for Hearing <i>rescheduling on behalf of all parties</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Korologos, Philip) (Entered: 02/06/2012)
02/07/2012		ORDER granting <u>204</u> Parties' Joint Request Regarding Conference and Briefing Schedule. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 2/7/2012. (Martone, Heather) (Entered: 02/07/2012)
02/14/2012	<u>205</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American Express Travel Related Services Company, Inc. (Korologos, Philip) (Entered: 02/14/2012)

		02/14/2012)
02/16/2012		Set/Reset Hearings: Discovery Hearing set for 2/21/2012 is changed to 11:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. (Martone, Heather) (Entered: 02/16/2012)
02/21/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.:Discovery Hearing held on 2/21/2012. Discussions held on the record. A status report and amended schedule is due on 3/16/12. (Tape #11:13:38 -12:05:07.) (Vertus, Miriam) (Entered: 02/21/2012)
02/22/2012	<u>206</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (" <i>Notice of Rule 45 Subpoena-Related Orders Issued in Other District Courts</i> ") (Orsini, Kevin) (Entered: 02/22/2012)
03/09/2012	<u>207</u>	Letter to Magistrate Judge Reyes re Application to Lift Partial Stay by Class Plaintiffs in 11-md-2221 (Kitzman, Tracey) (Entered: 03/09/2012)
03/12/2012		ORDER SCHEDULING ORDER: Due to a trial likely to extend through and including 3/23/2012, the 3/23/2012 conference is adjourned. The parties are to meet and confer on what alternative date is acceptable. The available dates are 3/26/2012 through 3/30/2012 at 4:30pm. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/12/2012. (Martone, Heather) (Entered: 03/12/2012)
03/13/2012		ORDER SCHEDULING ORDER: The parties are to advise the Court of their agreed upon date for the March status conference by Thursday, 3/15/2012. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/13/2012. (Martone, Heather) (Entered: 03/13/2012)
03/14/2012		Set/Reset Hearings: The March Status Conference is adjourned to 3/27/2012 T 04:30 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. (Martone, Heather) (Entered: 03/14/2012)
03/16/2012		ORDER re <u>207</u> Letter filed by Class Plaintiffs in 11-md-2221. American Express is directed to respond to the Class Plaintiffs' motion by 3/21/2012 via ECF and by sending one courtesy hard copy to chambers. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/16/2012. (Martone, Heather) (Entered: 03/16/2012)
03/16/2012		ORDER STATUS REPORT ORDER. Status Report of the motions to be discussed at the March conference is due by 3/21/2012. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/16/2012. (Martone, Heather) (Entered: 03/16/2012)
03/16/2012	<u>208</u>	STATUS REPORT <i>jointly submitted by all Parties for March 27 Status Conference</i> by United States of America (Attachments: # <u>1</u> Exhibit 1 to Joint Status Report -- Comparison of 9-2-11 Scheduling Order to [Proposed] Amended Scheduling Order, # <u>2</u> Exhibit 2 to Joint Status Report -- [Proposed] Amended Scheduling Order) (Hamer, Mark) (Entered: 03/16/2012)
03/19/2012	<u>209</u>	Letter to Hon. Ramon E. Reyes re Supplemental Authority by Class Plaintiffs in 11-md-2221 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Friedman, Gary) (Entered: 03/19/2012)
03/20/2012	<u>210</u>	Letter MOTION for Leave to File <i>Additional Pages</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Orsini, Kevin) (Entered: 03/20/2012)
03/21/2012		ORDER granting <u>210</u> Motion for Leave to File additional pages. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/21/2012. (Vertus, Miriam) (Entered: 03/21/2012)

03/21/2012	<u>211</u>	Letter Motion to Appear by Telephone <i>at March 27, 2012 conference</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Korologos, Philip) (Entered: 03/21/2012)
03/21/2012		ORDER granting <u>211</u> Motion to Appear by Telephone. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 3/21/2012. (Yasunaga, Adrienne) (Entered: 03/21/2012)
03/21/2012	<u>212</u>	Letter <i>from Evan R. Chesler to Magistrate Judge Reyes in opposition to Class Plaintiffs' application to lift the partial stay of class proceedings</i> by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A to Chesler 3.21.12 Letter, # <u>2</u> Exhibit B to Chesler 3.21.12 Letter, # <u>3</u> Exhibit C to Chesler 3.21.12 Letter, # <u>4</u> Exhibit D to Chesler 3.21.12 Letter, # <u>5</u> Exhibit E to Chesler 3.21.12 Letter, # <u>6</u> Exhibit F to Chesler 3.21.12 Letter, # <u>7</u> Exhibit G to Chesler 3.21.12 Letter, # <u>8</u> Exhibit H to Chesler 3.21.12 Letter, # <u>9</u> Exhibit I to Chesler 3.21.12 Letter, # <u>10</u> Exhibit J to Chesler 3.21.12 Letter, # <u>11</u> Exhibit K (Part 1) to Chesler 3.21.12 Letter, # <u>12</u> Exhibit K (Part 2) to Chesler 3.21.12 Letter, # <u>13</u> Exhibit L to Chesler 3.21.12 Letter) (Chesler, Evan) (Entered: 03/21/2012)
03/27/2012	<u>213</u>	Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.:Status/Motion Conference held on 3/27/2012. Discussions held. re <u>145</u> Letter application to Lift Partial Stay is denied, reason on record. [146-2]Scheduling order entered. Attendance sheet is attached.(Tape #4:39:49 - 5:57:06.) Associated Cases: 1:11-md-02221-NGG-RER et al. (Vertus, Miriam) (Entered: 03/28/2012)
03/28/2012	<u>214</u>	AMENDED SCHEDULING ORDER: See attached order for deadlines. So Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/27/2012. Associated Cases: 1:11-md-02221-NGG-RER et al. (Vertus, Miriam) (Entered: 03/28/2012)
03/29/2012	<u>215</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. (" <i>Notice of Rule 45 Subpoena-Related Orders Issued In Other District Courts</i> ") (Orsini, Kevin) (Entered: 03/29/2012)
04/26/2012	<u>216</u>	STATUS REPORT by United States of America (Matelson, Bennett) (Entered: 04/26/2012)
04/27/2012		Set/Reset Hearings: re <u>216</u> The 5/3/2012 status conference is canceled since the parties have no outstanding issues to discuss. The next conference before Judge Reyes will be the June status conference. (Martone, Heather) (Entered: 04/27/2012)
04/27/2012		Status Conference set for 6/5/2012 at 02:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. Status Conference set for 7/12/2012 at 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. Status Conference set for 8/9/2012 at 02:00 PM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 4/27/2012. (Martone, Heather) (Entered: 04/27/2012)
05/25/2012	<u>217</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Korologos, Philip) (Entered: 05/25/2012)
05/31/2012	<u>218</u>	Letter <i>regarding deposition limitations</i> by American Express Company, American Express Travel Related Services Company, Inc. (Korologos, Philip) (Entered: 05/31/2012)
05/31/2012	<u>219</u>	Letter <i>Regarding Plaintiffs' Proposed Deposition Coordination Order submitted on behalf of all Plaintiffs</i> by United States of America (Hamer, Mark) (Entered: 05/31/2012)
06/05/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.:Status Conference held on 6/5/2012. Appearances; James Almon, Richard Arnold, William

		Blechman, Eric Bloom, Eric Brenner, Evan Chesler, Craig Conrath, David Everson, Gary Friedman, Mark Hamer, Tracey Kitzman, Philip Korologos, Linda Nussbaum, Kevin Orsini, Anne Schneider, Paul Slater. Discussion held; issues regarding deposition coordination order resolved on the record. Parties to submit revised deposition coordination order as discusses by 6/8/12. Parties to submit "position papers" and other documents for in camera review by 6/8/12. (Tape #2:04:03 - 3:13:13.) (Vertus, Miriam) (Entered: 06/06/2012)
06/08/2012	<u>220</u>	Letter to Judge Reyes attaching proposed Deposition Coordination Order by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Proposed Order) (Brenner, Eric) (Entered: 06/08/2012)
06/12/2012	<u>221</u>	TRANSCRIPT of Proceedings held on 6/5/12, before Judge Reyes. Court Transcriber TYPEWRITE WORD PROCESSING SERVICE, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/3/2012. Redacted Transcript Deadline set for 7/13/2012. Release of Transcript Restriction set for 9/10/2012. (Hong, Loan) (Entered: 06/12/2012)
06/14/2012		ORDER re <u>220</u> Letter filed by American Express Company, American Express Travel Related Services Company, Inc. The parties' Deposition Coordination Order is "so ordered." Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 6/14/2012. (Martone, Heather) (Entered: 06/14/2012)
06/29/2012	<u>222</u>	Motion to Appear by Telephone for Deposition Pursuant to Rule 30(b)(4) and Local Rule 30.3 by State of Missouri. (Attachments: # <u>1</u> Exhibit) (Schneider, Anne) (Entered: 06/29/2012)
07/03/2012	<u>223</u>	STATUS REPORT for the July 12, 2012 Status Conference filed on behalf of all parties by United States of America (Matelson, Bennett) (Entered: 07/03/2012)
07/06/2012	<u>224</u>	Letter from Kevin J. Orsini to Magistrate Judge Reyes in opposition to the State of Missouri's Motion to Appear by Telephone for Deposition Pursuant to Rule 30(b)(4) and Local Rule 30.3 by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A) (Orsini, Kevin) (Entered: 07/06/2012)
07/12/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.: Status Conference held on 7/12/2012. Appearances for Plaintiffs: Craig Conrath, Mark Hamer, Mitch Gentile, William Blechman, Richard Arnold, Paul Slater, Linda Nussbaum, Eric Bloom, and Gary Friedman. Appearances for Defendants: Philip Korologos, Eric Brenner, and Kevin Orsini. American Express' motion to amend their answers is granted and motion <u>222</u> is granted with certain restrictions on the record. September, October, and November conference dates set. (Tape #10:15:50-10:56:33.) (Martone, Heather) (Entered: 07/12/2012)
07/12/2012		ORDER granting <u>222</u> Motion to Appear by Telephone, with certain restrictions stated on the record at the 7/12/2012 status conference. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 7/12/2012. (Martone, Heather) (Entered: 07/12/2012)
07/12/2012		Set/Reset Hearings: Status Conference set for 8/9/2012 at 2:00 PM before Magistrate Judge Ramon E. Reyes, Jr. Status Conference set for 9/14/2012 at 10:00 AM before Magistrate Judge Ramon E. Reyes, Jr. Status Conference set for 10/15/2012 at 2:00 PM before Magistrate Judge Ramon E. Reyes, Jr. Status Conference set for 11/30/2012 at 10:00 AM before Magistrate Judge Ramon E. Reyes, Jr. All conferences will occur in Courtroom 2E North. (Martone, Heather) (Entered: 07/12/2012)

08/02/2012	<u>225</u>	STATUS REPORT <i>in advance of the August Status Conference</i> by Individual Plaintiffs in 11-md-2221 (Bloom, Eric) (Entered: 08/02/2012)
08/08/2012	<u>226</u>	NOTICE of Change of Law Firm by Scott H. Levy (Levy, Scott) (Entered: 08/08/2012)
08/09/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr: Status Conference held on 8/9/2012. Appearances for Plaintiffs: Craig Conrath, Mark Hamer, Bret Fulkerson, Richard Arnold, Paul Slater, Linda Nussbaum, William Blechman, Eric Bloom, and Gary Friedman. Appearances for Defendants: Philip Korologos, Eric Brenner, and Micaela McMurrough. Discussions held re motions in case # 11-md-2221 <u>176</u> granted & <u>185</u> denied reason stated on the record. Status of discovery discussed. The parties anticipated deposition issues must be submitted to the Court by 8/16/12. (Tape #2:04:28 - 3:18:24.) (Vertus, Miriam) (Entered: 08/10/2012)
08/17/2012	<u>227</u>	MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Deputy Attorney General Oscar Klaas; Receipt No. 4653047894, \$25.00</i> by State of Idaho. (Lee, Tiffeny) (Entered: 08/17/2012)
08/17/2012		ORDER granting <u>227</u> Motion for Leave to Appear Pro Hac Vice as to Oscar S. Klaas, Esq. The admitted attorney shall register for Electronic Case Filing ("ECF.") Once registered, Mr. Klaas, shall file a notice of appearance and ensure that he receives electronic notification of activity in this matter. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/17/2012. (Vertus, Miriam) (Entered: 08/17/2012)
08/17/2012	<u>228</u>	NOTICE of Appearance by Oscar S. Klaas on behalf of State of Idaho (notification declined or already on case) (Klaas, Oscar) (Entered: 08/17/2012)
08/20/2012	<u>229</u>	First MOTION to Substitute Attorney <i>Gregory J. Walklin</i> by State of Nebraska. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order) (Vincent, Melissa) (Entered: 08/20/2012)
08/21/2012	<u>230</u>	NOTICE of Appearance by Melissa R Vincent on behalf of State of Nebraska (notification declined or already on case) (Attachments: # <u>1</u> Affidavit, # <u>2</u> Supplement, # <u>3</u> Proposed Order) (Vincent, Melissa) (Entered: 08/21/2012)
08/21/2012	<u>231</u>	Second MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-5681110. by State of Nebraska. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Supplement, # <u>3</u> Proposed Order) (Vincent, Melissa) (Entered: 08/21/2012)
08/22/2012		ORDER granting <u>229</u> Motion to Substitute Attorney. Attorney Melissa R. Vincent terminated. Gregory J. Walklin shall be substituted as representing the State of Nebraska. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 8/22/2012. (Martone, Heather) (Entered: 08/22/2012)
08/23/2012		ORDER re <u>231</u> Motion for Leave to Appear Pro Hac Vice. The motion for Gregory John Walklin admission to practice pro hac vice in the above-captioned matter is granted. The admitted attorney is permitted to argue or try this particular case in whole or in part as counsel or advocate for Plaintiff STATE OF NEBRASKA. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/23/2012. (Vertus, Miriam) (Entered: 08/23/2012)
08/24/2012	<u>232</u>	Letter MOTION to Withdraw as Attorney <i>Ann Marie Blaylock</i> by United States of America. (Blaylock, Ann Marie) (Entered: 08/24/2012)
08/24/2012		ORDER granting <u>232</u> Motion to Withdraw as Attorney. Attorney Ann Marie Blaylock terminated. Ann Marie Blaylock shall be removed from the docket as an attorney on this case. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 8/24/2012. (Martone, Heather) (Entered: 08/24/2012)
08/24/2012	<u>233</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-

		5690998. by State of Texas. (Cullinane, Jeffrey) (Entered: 08/24/2012)
08/24/2012	<u>234</u>	NOTICE of Appearance by Gregory Walklin on behalf of State of Nebraska (notification declined or already on case) (Walklin, Gregory) (Entered: 08/24/2012)
08/27/2012		ORDER granting <u>193</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/27/2012. (Reyes, Ramon) (Entered: 08/27/2012)
08/27/2012		ORDER granting <u>196</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/27/2012. (Reyes, Ramon) (Entered: 08/27/2012)
08/27/2012		ORDER granting <u>197</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/27/2012. (Reyes, Ramon) (Entered: 08/27/2012)
08/27/2012		ORDER granting <u>201</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/27/2012. (Reyes, Ramon) (Entered: 08/27/2012)
08/28/2012		ORDER granting <u>233</u> Motion for Jeffrey Cullinane Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/28/2012. (Vertus, Miriam) (Entered: 08/28/2012)
09/07/2012	<u>235</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 09/07/2012)
09/10/2012	<u>236</u>	NOTICE of Appearance by Thomas E.L. Dewey on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Dewey, Thomas) (Entered: 09/10/2012)
09/14/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr: Status Conference held on 9/14/2012. Appearing for Plaintiffs: Craig Conrath, Mark Hamer, Anne Schneider, Linda Nussbaum, William Blechman, James Almon, Maureen Smith, Scott Levy, and Gary Friedman. Appearing for Defendants: Eric Brenner, and Kevin Orsini. Discussions held on the record. The 10/15/12 Status Conference is adjourned to 10/16/2012 at 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. (Tape #10:05:04 -10:31:16.) (Vertus, Miriam) (Entered: 09/14/2012)
09/14/2012		Set/Reset Hearings: The 10/15/12 Status Conference is adjourned to 10/16/2012 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr., Status Conference set for 11/30/2012 at 10:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes Jr. (Vertus, Miriam) (Entered: 09/14/2012)
09/19/2012	<u>237</u>	TRANSCRIPT of Proceedings held on 9/14/12, before Judge Reyes. Court Transcriber FIORE REPORTING AND TRANSCRIPTION SERVICE, INC., Telephone number 203-929-9992. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/10/2012. Redacted Transcript Deadline set for 10/22/2012. Release of Transcript Restriction set for 12/18/2012. (Hong, Loan) (Entered: 09/19/2012)
10/09/2012	<u>238</u>	STATUS REPORT <i>on behalf of all parties for the October 16, 2012 Status Conference</i> by United States of America (Hamer, Mark) (Entered: 10/09/2012)
10/10/2012	<u>239</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' SEALED Motion to Preclude Plaintiff United States from Sharing

		Confidential and Highly Confidential Amex Information with an Industry Consultant, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9) (Brenner, Eric). Added MOTION to Preclude Sharing Confidential Information on 11/16/2012 (Vertus, Miriam). (Entered: 10/10/2012)
10/10/2012	<u>240</u>	Letter <i>concerning Defendants' SEALED Motion to Preclude Plaintiff United States from Sharing Confidential and Highly Confidential Amex Information with an Industry Consultant</i> by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 10/10/2012)
10/12/2012	<u>241</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-5785974. by State of Missouri. (Lennon, Brianna) (Entered: 10/12/2012)
10/12/2012	<u>242</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-5786025. by State of Missouri. (McCormick, Tyler) (Entered: 10/12/2012)
10/12/2012	<u>243</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Opposition to Motion to Preclude Sharing Confidential Information (D.E. 239), # <u>2</u> Exhibit A to Opposition to Motion to Preclude Sharing Confidential Information (D.E. 239)) (Hamer, Mark) (Entered: 10/12/2012)
10/15/2012		ORDER granting <u>241</u> Motion for Brianna L. Lennon Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 10/15/2012. (Vertus, Miriam) (Entered: 10/15/2012)
10/15/2012		ORDER granting <u>242</u> Motion for Tyler McCormick Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 10/15/2012. (Vertus, Miriam) (Entered: 10/15/2012)
10/16/2012	<u>244</u>	Letter MOTION to Unseal Document <i>and release October 16, 2012 transcript to counsel as highly confidential document</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 10/16/2012)
10/16/2012		Set Deadlines/Hearing as to <u>243</u> MOTION for Leave to Electronically File Document under Seal , <u>239</u> MOTION for Leave to Electronically File Document under Seal :Defendant's counsel Eric Brenner should initiate the Telephone Motion Hearing set for 10/24/2012 at 11:30 AM before Magistrate Judge Ramon E. Reyes, Jr. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 10/16/2012. (Vertus, Miriam) (Entered: 10/17/2012)
10/16/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:Status Conference held on 10/16/2012. Appearing for Plaintiffs:Craig Conrath, Mark Hamer, Mitchel Gentile, Richard Arnold, Paul Slater, Linda Nussbaum, Eric Bloom, and Gary Friedman Appearing for Defendants: Eric Brenner, and Kevin Orsini. Discussions held on the record regarding issues stated in <u>238</u> and <u>240</u> a decision will be rendered shortly. Def't's brief due 10/22/12; Opposition due 10/29/12; Reply due 11/15/12.(Tape #10:05:17 - 11:55:00 Sealed.) (Vertus, Miriam) (Entered: 10/17/2012)
10/17/2012		ORDER granting <u>244</u> Motion to Unseal the October 16, 2012 transcript to American Express Defendant's counsel as highly confidential document. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 10/17/2012. (Vertus, Miriam) (Entered: 10/17/2012)
10/18/2012	<u>245</u>	NOTICE of Appearance by Andrew J. Ewalt on behalf of United States of America (aty to be noticed) (Ewalt, Andrew) (Entered: 10/18/2012)
10/22/2012	<u>246</u>	Letter MOTION for Discovery <i>re: Legacy Deposition Protocols</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6) (Brenner, Eric) (Entered: 10/22/2012)

10/22/2012	<u>247</u>	MOTION to Seal Document <u>246</u> Letter MOTION for Discovery <i>re: Legacy Deposition Protocols Exhibit 6</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit 6) (Brenner, Eric) (Entered: 10/22/2012)
10/24/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr: Motion Hearing held on 10/24/2012. Discussion held on the record re <u>243</u> MOTION and <u>239</u> MOTION a decision will be rendered shortly. (Tape #11:39:40 -12:11:34.) (Vertus, Miriam) Date conference held corrected on 10/25/2012 (Vertus, Miriam). (Entered: 10/25/2012)
11/02/2012	<u>248</u>	TRANSCRIPT of Proceedings held on October 24, 2012, before Judge Reyes. Court Transcriber: ARIA SERVICES, INC, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/26/2012. Redacted Transcript Deadline set for 12/3/2012. Release of Transcript Restriction set for 1/31/2013. (Rocco, Christine) (Entered: 11/02/2012)
11/07/2012	<u>249</u>	REPLY in Support re <u>247</u> MOTION to Seal Document <u>246</u> Letter MOTION for Discovery <i>re: Legacy Deposition Protocols Exhibit 6</i> filed by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 11/07/2012)
11/09/2012	<u>250</u>	RESPONSE in Opposition re <u>246</u> Letter MOTION for Discovery <i>re: Legacy Deposition Protocols</i> filed by State of Arizona, State of Connecticut, State of Idaho, State of Illinois, State of Iowa, State of Maryland, State of Michigan, State of Missouri, State of Montana, State of Nebraska, State of New Hampshire, State of Ohio, State of Rhode Island, State of Tennessee, State of Texas, State of Utah, State of Vermont, United States of America. (Glass, Ethan) (Entered: 11/09/2012)
11/12/2012		ORDER. Defendants to respond to <u>250</u> no later than November 14, 2012. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 11/12/2012. (Reyes, Ramon) (Entered: 11/12/2012)
11/14/2012	<u>251</u>	REPLY to Response to Motion re <u>246</u> Letter MOTION for Discovery <i>re: Legacy Deposition Protocols</i> filed by American Express Company, American Express Travel Related Services Company, Inc., Class Plaintiffs in 11-md-2221. (Brenner, Eric) (Entered: 11/14/2012)
11/16/2012		ORDER granting <u>239</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 11/16/2012. (Morales, Luis) (Entered: 11/16/2012)
11/16/2012	<u>252</u>	ORDER denying <u>239</u> Motion to Preclude Plaintiff United States from Sharing Confidential and Highly Confidential Amex Information with an Industry Consultant. For the reasons set forth in the attached Opinion the motion is denied. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 11/16/2012. (Morales, Luis) (Entered: 11/16/2012)
11/16/2012		ORDER granting <u>243</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 11/16/2012. (Morales, Luis) (Entered: 11/16/2012)
11/21/2012	<u>253</u>	Letter MOTION for Discovery <i>to Preclude Plaintiff United States from Sharing Confidential and Highly Confidential Amex Information with an Industry Consultant</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 11/21/2012)

11/26/2012	<u>254</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Letter Brief In Support of American Express's Motion To Quash 30(b)(6) Deposition Notices, # <u>2</u> Appendix A, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14) (Brenner, Eric) (Entered: 11/26/2012)
11/28/2012	<u>255</u>	MOTION for Leave to Electronically File Document under Seal <i>Plaintiffs' Letter Brief in Opposition to Motion to Quash Deposition Notices (D.E. 254)</i> by United States of America. (Attachments: # <u>1</u> Memorandum in Opposition Letter Brief, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5) (Hamer, Mark) (Entered: 11/28/2012)
11/30/2012		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:Status Conference held on 11/30/2012. Plaintiffs represented by Craig Conrath, Mark Hamer, Ethan Glass, William Blechman. Defendants represented by Philip Korologos, Eric Brenner, and Jesse Weiss appearing on the behalf of Kevin Orsini. Discussion held on the record. The parties are directed to meet and confer by 12/7/12 regarding the 36(b) Notices; a joint letter listing disputes on remaining discovery deficiencies is due on 12/11/12; Mr. Blechman is asked to file an Amended Scheduling Order on 12/7/12. The Court will provide the parties with a dial in number in order to participate in the Telephone Conference set for 12/14/12 at 10:00 AM. (Status Conference set for 1/18/2013 at 11:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr.) (Tape #10:02:15 - 11:58:12.) (Vertus, Miriam) (Entered: 11/30/2012)
12/03/2012	<u>256</u>	NOTICE: Please find the audio dial in information that is to be used by case participates for the 12/14/12 scheduled Telephone Conference before Magistrate Judge Ramon E. Reyes, Jr. (Vertus, Miriam) (Entered: 12/03/2012)
12/05/2012	<u>257</u>	TRANSCRIPT of Proceedings held on November 30, 2012, before Judge Reyes. Court Transcriber: ARIA SERVICES, INC, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/26/2012. Redacted Transcript Deadline set for 1/7/2013. Release of Transcript Restriction set for 3/5/2013. (Rocco, Christine) (Entered: 12/05/2012)
12/14/2012	<u>258</u>	Minute Order for proceedings held before Magistrate Judge Ramon E. Reyes,Jr:Telephone Conference held on 12/14/2012. Discussions held. Motion to Quash <u>254</u> is denied; reasons stated on the record. Granting <u>254</u> and <u>255</u> Motion for Leave to Electronically File Document under Seal.(Tape #10:08:30-10:59:02.) (Vertus, Miriam) (Vertus, Miriam). (Entered: 12/14/2012)
12/18/2012	<u>259</u>	AMENDED SCHEDULING ORDER: The following discovery order shall be in place, and supersedes previous scheduling order in the cases. See attached order for further details. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 12/14/2012. (Vertus, Miriam) (Entered: 12/18/2012)
12/26/2012	<u>260</u>	TRANSCRIPT of Proceedings held on 12/14/12, before Judge Reyes. Court Transcriber ARIA SERVICES, INC., Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/16/2013. Redacted Transcript Deadline set for 1/28/2013. Release of Transcript Restriction set for 3/26/2013. (Hong, Loan) (Entered: 12/26/2012)
01/16/2013	<u>261</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American

		Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 01/16/2013)
01/16/2013		ORDER re <u>261</u> Status Report filed by American Express Company. Per the Status Report the following is entered as an amendment to the current scheduling order: 1. The parties shall exchange proposed expert discovery orders simultaneously on February 15, 2013. These proposals will not be filed with the Court. 2. The parties shall meet and confer, and then shall file a joint expert discovery order, or competing proposed orders with supporting letter briefs (no more than three pages per side), along with a status report on March 1, 2013. Status Conference set for 3/8/2013 at 11:00 AM in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 1/16/2013. (Morales, Luis) (Entered: 01/16/2013)
01/17/2013		NOTICE: as to <u>261</u> Status Report, the 1/18/13 Status Conference is adjourned to 3/8/2013 at 11:00 AM before Judge Ramon E. Reyes, Jr.(Vertus, Miriam) Modified on 1/17/2013 (Vertus, Miriam). (Entered: 01/17/2013)
01/31/2013	<u>262</u>	MOTION to Withdraw as Attorney <i>of Patrick E. O'Shaughnessy</i> by State of Ohio. (Attachments: # <u>1</u> Affidavit in Support of Motion, # <u>2</u> Proposed Order) (Gentile, Mitchell) (Entered: 01/31/2013)
02/01/2013	<u>263</u>	MOTION to Withdraw as Attorney <i>Brianna L. Lennon</i> by State of Missouri. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order) (Schneider, Anne) (Entered: 02/01/2013)
02/01/2013		ORDER granting <u>263</u> Motion to Withdraw as Attorney. Attorney Brianna Lennon terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 2/1/2013. (Vertus, Miriam) (Entered: 02/01/2013)
02/01/2013		ORDER granting <u>262</u> Motion to Withdraw as Attorney. Attorney Patrick E. O'Shaughnessy terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 2/1/2013. (Vertus, Miriam) (Entered: 02/01/2013)
03/01/2013	<u>264</u>	STATUS REPORT <i>Joint Status Report</i> by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A) (Brenner, Eric) (Entered: 03/01/2013)
03/07/2013		RESET/HEARING:The March 8, 2013 conference will be held by Telephone at 11:00 AM. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 3/7/2013. (Vertus, Miriam) (Entered: 03/07/2013)
03/08/2013	<u>265</u>	EXPERT DISCOVERY ORDER re <u>230</u> filed in case 1:11-md-02221-NGG-RER "so ordered" by Magistrate Judge Ramon E. Reyes, Jr. on 3/08/2013. Associated Cases: 1:11-md-02221-NGG-RER et al. (Morales, Luis) (Entered: 03/08/2013)
03/08/2013		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr:Telephone Conference held on 3/8/2013. Appearances for Plaintiffs: Craig Conrath, Mark Hamer, William Blechman, James Almon, Eric Bloom, and Susan Schwaiger. Defendants represented by Philip Korologos, Eric Brenner, Kevin Orsini, and Bret Fulkerson. Discussion held. Rulings made on the record. Joint Status Report due on 6/10/13. Status Conference set for 6/13/13 at 11:00 a.m. in Courtroom 2E North before Magistrate Judge Ramon E. Reyes, Jr. (Tape #11:04:35-11:56:50 (N208).) (Vertus, Miriam) (Entered: 03/08/2013)
03/12/2013	<u>266</u>	TRANSCRIPT of Proceedings held on March 8, 2013, before Judge Reyes. Court Transcriber: ARIA SERVICES, INC, Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/2/2013. Redacted Transcript Deadline set for

		4/12/2013. Release of Transcript Restriction set for 6/10/2013. (Rocco, Christine) (Entered: 03/12/2013)
05/07/2013	<u>267</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> United States' Letter Motion to Compel Production of Survey Data, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Matelson, Bennett) (Entered: 05/07/2013)
05/08/2013	<u>268</u>	RESPONSE in Opposition re <u>267</u> MOTION for Leave to Electronically File Document under Seal filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition, # <u>2</u> Exhibit A) (Brenner, Eric) (Entered: 05/08/2013)
05/08/2013		SCHEDULING ORDER re <u>267</u> , <u>268</u> : Telephone Conference set for 5/14/2013 at 2:00 PM before Magistrate Judge Ramon E. Reyes, Jr. Plaintiff to initiate and contact Chambers once all parties are on the line. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 5/08/2013. (Morales, Luis) (Entered: 05/08/2013)
05/14/2013		Minute Order for Telephone Conference re: <u>267</u> , <u>268</u> held before Magistrate Judge Ramon E. Reyes, Jr. Craig W. Conrath for Plaintiff; Eric Brenner and Philip C. Korologos for Defendants; William Blechman for Merchant Plaintiffs. Motion to Compel Production of Survey Data is denied. (Tape #2:00:00-2:21:24.) (Morales, Luis) (Tape #2:00:00-2:21:24.) (Morales, Luis) (Entered: 05/14/2013)
05/21/2013	<u>269</u>	TRANSCRIPT of Proceedings held on 5/14/13, before Judge Reyes. Court Reporter/Transcriber ARIA SERVICES, INC., Telephone number 845-260-1377. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/11/2013. Redacted Transcript Deadline set for 6/21/2013. Release of Transcript Restriction set for 8/19/2013. (Hong, Loan) (Entered: 05/21/2013)
06/07/2013	<u>270</u>	Letter <i>Enclosing Plaintiffs' Proposed Expert Discovery Order and Proposed Scheduling Order</i> by United States of America (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Hamer, Mark) (Entered: 06/07/2013)
06/10/2013	<u>271</u>	STATUS REPORT <i>FILED ON BEHALF OF ALL PARTIES</i> by United States of America (Hamer, Mark) (Entered: 06/10/2013)
06/13/2013		Minute Entry for proceedings held before Magistrate Judge Ramon E. Reyes, Jr.:Status Conference held on 6/13/2013. Craig W. Conrath for the United States; William J. Blechman for Merchant Plaintiffs; Evan R. Chesler for Defendants. Rulings on the record. Parties to submit letters to Judge Garaufis regarding briefing schedules for summary judgment motion and trial consolidation by 6/21/2013. Responses due 6/28/2013. (Tape #11:02-12:15.) (Morales, Luis) (Entered: 06/13/2013)
06/13/2013		STATUS REPORT ORDER: Joint Status Report due by 8/16/2013. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 6/13/2013. (Morales, Luis) (Entered: 06/13/2013)
06/17/2013	<u>272</u>	TRANSCRIPT of Proceedings held on June 13, 2013, before Judge Reyes. Court Transcriber: TypeWrite Word Processing Service, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/8/2013. Redacted Transcript Deadline set for 7/18/2013. Release of Transcript Restriction set for 9/16/2013. (Rocco, Christine) (Entered: 06/17/2013)

06/24/2013	<u>273</u>	Letter <i>Attaching Proposed Scheduling Order</i> by United States of America (Attachments: # <u>1</u> Proposed Order) (Hamer, Mark) (Entered: 06/24/2013)
06/28/2013		ORDER: The proposed briefing schedule for American Express' motion to dismiss the claims of class Plaintiffs in favor of arbitration, submitted on consent of class Plaintiffs, is hereby APPROVED. American Express shall serve its motion by July 10, 2013; class Plaintiffs' opposition must be served by July 24, 2013; American Express shall serve its reply and file the fully-bundled motion with the court by August 5, 2013. The court deputy will contact all of the parties in 11-MD-2221 and 10-CV-4496 to set a status conference to address scheduling matters relating to the various parties' proposed motions for summary judgment and consolidation. Ordered by Judge Nicholas G. Garaufis on 6/28/2013. (White, Sarah) (Entered: 06/28/2013)
06/28/2013	<u>274</u>	Letter <i>Regarding Proposed Scheduling Order</i> by United States of America (Attachments: # <u>1</u> Exhibit) (Hamer, Mark) (Entered: 06/28/2013)
07/17/2013		ORDER re <u>246</u> Motion for Discovery: Motion addressed at 11/30/2012 conference. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 11/30/2012. (Morales, Luis) (Entered: 07/17/2013)
07/17/2013		ORDER granting <u>247</u> Motion to Seal Document <u>246</u> Letter MOTION for Discovery <i>re: Legacy Deposition Protocols</i> . Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 7/17/2013. (Morales, Luis) (Entered: 07/17/2013)
07/17/2013		ORDER terminating <u>253</u> Motion for Discovery. This document is duplicative of <u>239</u> . Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 7/17/2013. (Morales, Luis) (Entered: 07/17/2013)
07/25/2013		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Status conference with the parties in 11-MD-2221 and 10-CV-4496, which were consolidated for discovery, held on July 25, 2013. Richard Arnold, Paul Slater, and Eric Bloom appeared for the individual plaintiffs; Tracey Kitzman appeared for the class plaintiffs; Rachel Davis appeared for the state plaintiffs; Craig Conrath and Mark Hamer appeared for the United States; Evan Chesler, Kevin Orsini, and Phil Korologis appeared for American Express. Discovery is expected to close as scheduled on August 15, 2013, with minor exceptions as agreed upon by all parties. The parties were heard regarding American Express's proposed motions for summary judgment and to consolidate the cases for trial, and on possible <u>Daubert</u> issues. The court set the following briefing schedule: Motions for summary judgment and to consolidate the cases for trial must be served by September 26, 2013; opposition to the motions must be served by November 21, 2013; replies, if any, must be served and the fully-briefed motions filed on ECF by January 9, 2013. <u>Daubert</u> motions relevant to the summary judgment briefing may be served alongside the motions for summary judgment. (Court Reporter Anthony Frisolone.) (White, Sarah) (Entered: 07/25/2013)
08/06/2013	<u>275</u>	Letter <i>following up on July 25th hearing</i> by United States of America (Conrath, Craig) (Entered: 08/06/2013)
08/16/2013	<u>276</u>	STATUS REPORT (" <i>Joint Status Report</i> ") by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/16/2013)
08/23/2013		STATUS REPORT ORDER re <u>276</u> Status Report: Joint Status Report on expert discovery due by 9/16/2013. Ordered by Magistrate Judge Ramon E. Reyes, Jr. on 8/23/2013. (Morales, Luis) (Entered: 08/23/2013)
08/30/2013	<u>277</u>	NOTICE by State of Missouri <i>Withdrawal of Tyler B. McCormick as Counsel</i> (McCormick, Tyler) (Entered: 08/30/2013)

09/16/2013	<u>278</u>	STATUS REPORT <i>PARTIES' JOINT STATUS REPORT REGARDING EXPERT DISCOVERY</i> by United States of America (Glass, Ethan) (Entered: 09/16/2013)
09/24/2013	<u>279</u>	NOTICE of Appearance by Joseph P. Vardner on behalf of United States of America (aty to be noticed) (Vardner, Joseph) (Entered: 09/24/2013)
09/26/2013	<u>280</u>	Letter MOTION to Withdraw as Attorney <i>Michael Dashefsky</i> by United States of America. (Vardner, Joseph) (Entered: 09/26/2013)
09/26/2013		ORDER granting <u>280</u> Motion to Withdraw as Attorney. Attorney Michael Dashefsky terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 9/26/2013. (Vertus, Miriam) (Entered: 09/26/2013)
09/26/2013	<u>281</u>	Notice of MOTION for Summary Judgment <i>and [Proposed] Order</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>282</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Support of Defendants' Motion for Summary Judgment, # <u>2</u> Defendants' Statement of Material Undisputed Facts in Support of their Motion for Summary Judgment, # <u>3</u> Declaration of Kevin J. Orsini in Support of Defendants' Motion for Summary Judgment) (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>283</u>	EXHIBIT <i>S to the Declaration of Kevin J. Orsini in Support of Defendants' Motion for Summary Judgment</i> by American Express Company, American Express Travel Related Services Company, Inc.. Related document: <u>282</u> Motion for Leave to Electronically File Document under Seal, Sealed,, filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit 8, # <u>2</u> Exhibit 10, # <u>3</u> Exhibit 37, # <u>4</u> Exhibit 38, # <u>5</u> Exhibit 39, # <u>6</u> Exhibit 41, # <u>7</u> Exhibit 44, # <u>8</u> Exhibit 48, # <u>9</u> Exhibit 49, # <u>10</u> Exhibit 50, # <u>11</u> Exhibit 52, # <u>12</u> Exhibit 61, # <u>13</u> Exhibit 64, # <u>14</u> Exhibit 65, # <u>15</u> Exhibit 66, # <u>16</u> Exhibit 67, # <u>17</u> Exhibit 68, # <u>18</u> Exhibit 69, # <u>19</u> Exhibit 70, # <u>20</u> Exhibit 71, # <u>21</u> Exhibit 72, # <u>22</u> Exhibit 73, # <u>23</u> Exhibit 74, # <u>24</u> Exhibit 75, # <u>25</u> Exhibit 92, # <u>26</u> Exhibit 98, # <u>27</u> Exhibit 143, # <u>28</u> Exhibit 144, # <u>29</u> Exhibit 153, # <u>30</u> Exhibit 157, # <u>31</u> Exhibit 162, # <u>32</u> Exhibit 164, # <u>33</u> Exhibit 178, # <u>34</u> Exhibit 180) (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>284</u>	Letter <i>from Evan R. Chesler to Hon. Nicholas G. Garaufis re Defendants' Motion for Summary Judgment</i> by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>285</u>	Notice of MOTION to Consolidate Cases <i>for the Purpose of Trial and [Proposed] Order</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>286</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Support of Defendants' Motion to Consolidate for the Purpose of Trial, # <u>2</u> Declaration of Justine V. Beyda, # <u>3</u> Exhibit 8 to Beyda Declaration, # <u>4</u> Exhibit 9 to Beyda Declaration, # <u>5</u> Exhibit 10 to Beyda Declaration, # <u>6</u> Exhibit 11 to Beyda Declaration, # <u>7</u> Exhibit 12 to Beyda Declaration, # <u>8</u> Exhibit 13 to Beyda Declaration, # <u>9</u> Exhibit 14 to Beyda Declaration, # <u>10</u> Exhibit 15 to Beyda Declaration, # <u>11</u> Exhibit 16 to Beyda Declaration, # <u>12</u> Exhibit 17 to Beyda Declaration, # <u>13</u> Exhibit 18 to Beyda Declaration, # <u>14</u> Exhibit 19 to Beyda Declaration, # <u>15</u> Exhibit 20 to Beyda Declaration, # <u>16</u> Exhibit 21 to Beyda Declaration, # <u>17</u> Exhibit 22 to Beyda Declaration, # <u>18</u> Exhibit 23 to Beyda Declaration, # <u>19</u> Exhibit 24 to Beyda Declaration, # <u>20</u> Exhibit 25 to Beyda Declaration, # <u>21</u> Exhibit 27 to Beyda Declaration, # <u>22</u> Exhibit 28 to Beyda Declaration,

		# <u>23</u> Exhibit 29 to Beyda Declaration, # <u>24</u> Exhibit 30 to Beyda Declaration, # <u>25</u> Exhibit 31 to Beyda Declaration, # <u>26</u> Exhibit 32 to Beyda Declaration, # <u>27</u> Exhibit 33 to Beyda Declaration, # <u>28</u> Exhibit 34 to Beyda Declaration, # <u>29</u> Exhibit 36 to Beyda Declaration, # <u>30</u> Exhibit 37 to Beyda Declaration, # <u>31</u> Exhibit 38 to Beyda Declaration, # <u>32</u> Exhibit 39 to Beyda Declaration, # <u>33</u> Exhibit 40 to Beyda Declaration) (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>287</u>	EXHIBIT <i>1 to the Declaration of Justine V. Beyda</i> by American Express Company, American Express Travel Related Services Company, Inc.. Related document: <u>286</u> Motion for Leave to Electronically File Document under Seal, Sealed,,,,,,,,,,,,, filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit 2 to Beyda Declaration, # <u>2</u> Exhibit 3 to Beyda Declaration, # <u>3</u> Exhibit 4 to Beyda Declaration, # <u>4</u> Exhibit 5 to Beyda Declaration, # <u>5</u> Exhibit 6 to Beyda Declaration, # <u>6</u> Exhibit 7 to Beyda Declaration, # <u>7</u> Exhibit 26 to Beyda Declaration, # <u>8</u> Exhibit 35 to Beyda Declaration) (Chesler, Evan) (Entered: 09/26/2013)
09/26/2013	<u>288</u>	MOTION to Seal (" <i>Application for Leave to File Defendants' Exhibits 1-6, 9, 11-36, 40, 42-43, 45-47, 51, 53-60, 62-63, 76-91, 93-97, 99-142, 145-147, 150-152, 154-156, 158-161, 163, 165-177, 179, 181-192 to the Declaration of Kevin J. Orsini in Support of Defendants' Motion for Summary Judgment Under Seal</i> "(original sealed exhibits filed with the Clerk's Office)) by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 09/26/2013)
10/01/2013	<u>289</u>	MOTION to Stay <i>Proceedings Due To Lapse of Appropriations</i> by United States of America. (Attachments: # <u>1</u> Proposed Order for Stay Due To Lapse of Appropriations) (Hamer, Mark) (Entered: 10/01/2013)
10/03/2013	<u>290</u>	ORDER granting <u>289</u> Motion to Stay Proceedings Due To Lapse of Appropriations, see Order. So Ordered by Judge Nicholas G. Garaufis on 10/1/2013. (Lee, Tiffeny) (Entered: 10/03/2013)
10/17/2013	<u>291</u>	MOTION to Vacate <i>Order for Stay of Proceedings [D.E. 290]</i> by United States of America. (Attachments: # <u>1</u> Proposed Order) (Hamer, Mark) (Entered: 10/17/2013)
10/23/2013	<u>292</u>	ORDER granting <u>291</u> Motion to Vacate Stay. So Ordered by Judge Nicholas G. Garaufis on 10/18/2013. (Lee, Tiffeny) (Entered: 10/23/2013)
11/21/2013	<u>293</u>	MEMORANDUM in Opposition to <i>Defendants' Motion to Consolidate for the Purpose of Trial</i> filed by United States of America. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit) (Hamer, Mark) (Entered: 11/21/2013)
12/06/2013	<u>294</u>	MOTION for Leave to Electronically File Document under Seal <i>Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment</i> by United States of America. (Attachments: # <u>1</u> Memorandum in Opposition) (Hamer, Mark) (Entered: 12/06/2013)
12/06/2013	<u>295</u>	MOTION for Leave to Electronically File Document under Seal <i>Declaration of Mark Hamer in Opposition to Defendants' Motion for Summary Judgment</i> by United States of America. (Attachments: # <u>1</u> Declaration) (Hamer, Mark) (Entered: 12/06/2013)
12/06/2013	<u>296</u>	MOTION for Leave to Electronically File Document under Seal <i>Plaintiffs' Rule 56.1 Counter-Statement of Material Facts in Opposition to Defendants' Motion for Summary Judgment</i> by United States of America. (Attachments: # <u>1</u> Rule 56.1 Statement) (Hamer, Mark) (Entered: 12/06/2013)
12/13/2013	<u>299</u>	Letter from E. Chesler and D. Flexner to Judge Garaufis requesting a conference with the Court by American Express Company, American Express Travel Related Services

		Company, Inc. (Attachments: # <u>1</u> Exhibit A to Chesler letter, # <u>2</u> Exhibit B to Chesler letter, # <u>3</u> Exhibit C to Chesler letter) (Chesler, Evan) (Entered: 12/13/2013)
12/16/2013	<u>300</u>	Letter <i>Requesting Scheduling Conference and Proposing Pre-Trial Dates</i> by United States of America (Attachments: # <u>1</u> Exhibit) (Hamer, Mark) (Entered: 12/16/2013)
12/18/2013	<u>301</u>	Letter <i>Attaching Stipulation and [Proposed] Order Concerning Nationwide Service of Trial Subpoenas</i> by United States of America (Attachments: # <u>1</u> Exhibit) (Hamer, Mark) (Entered: 12/18/2013)
12/18/2013	<u>302</u>	Letter <i>from E. Chesler and D. Flexner to Judge Garaufis in response to Craig Conrath's December 16, 2013, letter to the Court and Richard Arnold's December 17, 2013, letter to the Court regarding the pre-trial schedule</i> by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A) (Chesler, Evan) (Entered: 12/18/2013)
12/19/2013	<u>303</u>	Letter <i>Enclosing Supplemental Authority Supporting Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment (docket no. 294)</i> by United States of America (Attachments: # <u>1</u> Exhibit) (Ewalt, Andrew) (Entered: 12/19/2013)
12/23/2013		SCHEDULING ORDER: Status Conference set for January 10, 2014, at 09:30 AM in Courtroom 4D South before Judge Nicholas G. Garaufis. All parties are directed to appear to discuss the current status of the litigation. Parties should confirm receipt of this order via ECF. Ordered by Judge Nicholas G. Garaufis on 12/23/2013. (King, Alyssa) (Entered: 12/23/2013)
12/23/2013		SCHEDULING ORDER: Status Conference re-set for January 14, 2014, at 2 PM in Courtroom 4D South before Judge Nicholas G. Garaufis. All parties are directed to appear to discuss the current status of the litigation. Parties should disregard the previous order and should confirm receipt of this order by letter filed on ECF. Ordered by Judge Nicholas G. Garaufis on 12/23/2013.(King, Alyssa) (Entered: 12/23/2013)
12/24/2013	<u>304</u>	Letter <i>to Judge Garaufis from P. Korologos Confirming Receipt of the Court's December 23, 2013 Scheduling Order</i> by American Express Company, American Express Travel Related Services Company, Inc. (Korologos, Philip) (Entered: 12/24/2013)
12/26/2013	<u>305</u>	Letter <i>confirming status conference</i> by State of Arizona, State of Connecticut, State of Hawaii, State of Idaho, State of Illinois, State of Iowa, State of Maryland, State of Michigan, State of Missouri, State of Montana, State of Nebraska, State of New Hampshire, State of Ohio, State of Rhode Island, State of Tennessee, State of Texas, State of Utah, State of Vermont (Gentile, Mitchell) (Entered: 12/26/2013)
12/26/2013	<u>306</u>	Letter <i>Confirming Receipt of Dec. 23, 2013, Scheduling Order</i> by United States of America (Conrath, Craig) (Entered: 12/26/2013)
12/26/2013	<u>307</u>	Letter <i>to Judge Garaufis Confirming Receipt of the Court's December 23, 2013 Scheduling Order</i> by Class Plaintiffs in 11-md-2221 (Friedman, Gary) (Entered: 12/26/2013)
01/09/2014		ORDER: Parties are reminded that all parties are expected to appear at 2 pm on January 14, 2014. There will not be a separate 11 am hearing for the parties to the class action. Ordered by Judge Nicholas G. Garaufis on 1/9/2014. (King, Alyssa) (Entered: 01/09/2014)
01/09/2014	<u>308</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Reply Memorandum of Law in Further Support of Defendants' Motion to Consolidate for the Purpose of Trial, # <u>2</u> Declaration of Justine V. Beyda in Further Support of Motion to Consolidate for the Purpose of Trial, # <u>3</u> Exhibit 41 to Beyda Declaration, # <u>4</u> Exhibit 42

		to Beyda Declaration, # <u>5</u> Exhibit 43 to Beyda Declaration, # <u>6</u> Exhibit 44 to Beyda Declaration, # <u>7</u> Exhibit 45 to Beyda Declaration, # <u>8</u> Exhibit 46 to Beyda Declaration, # <u>9</u> Exhibit 47 to Beyda Declaration, # <u>10</u> Exhibit 48 to Beyda Declaration) (Chesler, Evan) (Entered: 01/09/2014)
01/10/2014	<u>309</u>	Letter to Judge Garaufis from K. Orsini regarding Defendants' Reply in Further Support of Their Motion to Consolidate for the Purpose of Trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 01/10/2014)
01/14/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Scheduling Conference held on 1/14/2014: All parties were present and discussed scheduling of pre-trial matters as well as the Class Plaintiffs' proposed settlement. The court issued the following orders:(1) A final pre-trial conference will be held on June 6, 2014, at 11 am in Courtroom 4D and trial will begin on June 16, 2014. The court has not yet decided the issue of consolidation. (2)Defendants, Government Plaintiffs, and Individual Merchant Plaintiffs are directed to confer regarding the scheduling of pre-trial matters and shall propose an agreed-upon schedule to the court within seven days. Should they be unable to agree on a joint schedule, parties shall signal their disagreement at that time. (3)Oral argument on Defendants' motions for summary judgment in the Government Plaintiffs' and Individual Merchant Plaintiffs' cases is scheduled for Wednesday, March 19, 2014, at 2:00 pm in Courtroom 4D. (4)Within ten days, the Individual Merchant Plaintiffs shall file a letter with the court regarding their interpretation of paragraph 24 of Class Plaintiffs' proposed preliminary approval order. The Class Plaintiffs and Defendants shall have ten days to respond.(Court Reporter Victoria Torres-Butler.) (King, Alyssa) (Entered: 01/14/2014)
01/16/2014	<u>310</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6674787. by State of Texas. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order) (Ashton, David) (Entered: 01/16/2014)
01/17/2014		ORDER granting <u>310</u> Motion for David Matthew Ashton Leave to Appear Pro Hac Vice in whole or in part as counsel or advocate for Plaintiff State of Texas. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 1/17/2014. (Vertus, Miriam) (Entered: 01/17/2014)
01/21/2014	<u>311</u>	Proposed Scheduling Order by United States of America (Attachments: # <u>1</u> Proposed Order) (Hamer, Mark) (Entered: 01/21/2014)
01/24/2014	<u>312</u>	PRETRIAL SCHEDULING ORDER. So Ordered by Judge Nicholas G. Garaufis on 1/21/2014. (Lee, Tiffeny) (Entered: 01/24/2014)
01/24/2014	<u>313</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Reply Memorandum of Law in Further Support of Defendants' Motion for Summary Judgment, # <u>2</u> Defendants' Reply to Plaintiffs' Rule 56.1 Counter-Statement of Material Facts in Opposition to Defendants' Motion for Summary Judgment) (Chesler, Evan) (Entered: 01/24/2014)
01/27/2014	<u>314</u>	Letter to Judge Garaufis from K. Orsini regarding Defendants' Reply in Further Support of Their Motion for Summary Judgment by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 01/27/2014)
01/31/2014	<u>315</u>	Letter to Judge Garaufis from K. Orsini regarding hyperlinked versions of American Express's summary judgment briefing by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 01/31/2014)
02/04/2014	<u>316</u>	Letter MOTION for Leave to File Sur-Reply Memorandum of Law in Further Opposition

		<i>to Defendants' Motion for Summary Judgment</i> by United States of America. (Ewalt, Andrew) (Entered: 02/04/2014)
02/04/2014	<u>317</u>	RESPONSE in Opposition re <u>316</u> Letter MOTION for Leave to File <i>Sur-Reply Memorandum of Law in Further Opposition to Defendants' Motion for Summary Judgment</i> filed by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 02/04/2014)
02/11/2014	<u>318</u>	ORDER denying <u>285</u> Motion to Consolidate for the Purposes of Trial. Ordered by Judge Nicholas G. Garaufis on 2/11/2014. (Chapin, Benjamin) (Entered: 02/11/2014)
02/12/2014	<u>319</u>	ORDER granting <u>316</u> Motion for Leave to File a sur-reply not exceeding 3 pages in length is granted.. Ordered by Judge Nicholas G. Garaufis on 2/4/2014. (Piper, Francine) (Entered: 02/12/2014)
02/12/2014	<u>320</u>	MEMORANDUM in Opposition re <u>281</u> Notice of MOTION for Summary Judgment <i>and [Proposed] Order (Sur-Reply Memorandum of Law)</i> filed by United States of America. (Ewalt, Andrew) (Entered: 02/12/2014)
02/20/2014	<u>321</u>	MEMORANDUM in Opposition re <u>281</u> Notice of MOTION for Summary Judgment <i>and [Proposed] Order [PUBLIC VERSION]</i> filed by United States of America. (Ewalt, Andrew) (Entered: 02/20/2014)
02/24/2014	<u>322</u>	ORDER CONCERNING SERVICE OF TRIAL SUBPOENAS. So Ordered by Judge Nicholas G. Garaufis on 2/19/2014. (Lee, Tiffeny) (Entered: 02/24/2014)
02/24/2014		SCHEDULING ORDER: Motion Hearing before Judge Nicholas G. Garaufis: The oral argument on summary judgment originally scheduled for 2:00 p.m. on March 19, 2014, will now commence at 3:00 p.m. on the same day. Ordered by Judge Nicholas G. Garaufis on 2/24/2014. (King, Alyssa) (Entered: 02/24/2014)
03/12/2014		SCHEDULING ORDER: Motion Hearing before Judge Nicholas G. Garaufis: At Defendants' request, and with the consent of the Government Plaintiffs and Merchant Plaintiffs, the oral argument on summary judgment scheduled for 3:00 p.m. on March 19, 2014, will now commence at 2:30 p.m. on the same day. Ordered by Judge Nicholas G. Garaufis on 3/12/2014. (Chapin, Benjamin) (Entered: 03/12/2014)
03/17/2014	<u>323</u>	Letter MOTION for pre motion conference <i>regarding American Express's Trial Exhibit List of 7,233 documents</i> by State of Arizona, State of Connecticut, State of Idaho, State of Illinois, State of Iowa, State of Maryland, State of Michigan, State of Missouri, State of Montana, State of Nebraska, State of New Hampshire, State of Ohio, State of Rhode Island, State of Tennessee, State of Texas, State of Utah, State of Vermont, United States of America. (Attachments: # <u>1</u> Exhibit A through C) (Glass, Ethan) (Entered: 03/17/2014)
03/19/2014	<u>324</u>	REPLY in Opposition re <u>323</u> Letter MOTION for pre motion conference <i>regarding American Express's Trial Exhibit List of 7,233 documents</i> filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A) (Orsini, Kevin) (Entered: 03/19/2014)
03/20/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Hearing held on March 19, 2014, re: Defendants' <u>282</u> Motion for Summary Judgment. All parties present. Decision reserved. (Court Reporter Michele Nardone) (King, Alyssa) (Entered: 03/20/2014)
03/26/2014	<u>325</u>	Notice of MOTION in Limine <i>to Exclude Dr. Janusz Ordovery's Regressions and any Analysis Based on those Regressions</i> by United States of America. (Vardner, Joseph) (Entered: 03/26/2014)

03/26/2014	<u>326</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Support of Plaintiffs' Motion in Limine to Exclude Dr. Janusz Ordovery's Regressions and any Analysis Based on those Regressions, # <u>2</u> Declaration of Joseph P. Vardner, # <u>3</u> Exhibit 1-6 to Declaration of Joseph P. Vardner) (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>327</u>	Notice of MOTION in Limine <i>to Exclude, or Alternatively to Require Production of, Evidence Concerning Omitted Amex Survey Data</i> by United States of America. (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>328</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine to Exclude, or Alternatively to Require Production of, Evidence Concerning Omitted Amex Survey Data, # <u>2</u> Declaration of Joseph P. Vardner, # <u>3</u> Exhibit 1-3) (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>329</u>	Notice of MOTION in Limine <i>to Exclude Evidence, Opinions, and Testimony of Ann Schmitt</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Flexner, Donald) (Entered: 03/26/2014)
03/26/2014	<u>330</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Support of Defendants' Motion to Exclude Evidence, Opinions, and Testimony of Ann Schmitt) (Flexner, Donald) (Entered: 03/26/2014)
03/26/2014	<u>331</u>	Notice of MOTION in Limine <i>to Exclude Testimony Relating to Putative Free-Riding on Merchant Analytics and Certain Other Expenditures</i> by United States of America. (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>332</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Support of the Motion in Limine to Exclude Testimony Relating to Putative Free-Riding on Merchant Analytics and Certain Other Expenditures, # <u>2</u> Declaration of Joseph P. Vardner, # <u>3</u> Exhibit 1-14) (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>333</u>	Notice of MOTION in Limine <i>to Exclude the Litigation Survey by Defendants' Expert Kevin Lane Keller, PH.D.</i> by United States of America. (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>334</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine to Exclude the Litigation Survey by Defendants' Expert Kevin Lane Keller, PH.D., # <u>2</u> Declaration of Joseph P. Vardner, # <u>3</u> Exhibit 1-10) (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>335</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Declaration of Eric Brenner in Support of Defendants' Motion to Exclude Evidence, Opinions, and Testimony of Ann Schmitt, # <u>2</u> Exhibit 1 to Brenner Declaration, # <u>3</u> Exhibit 2 to Brenner Declaration, # <u>4</u> Exhibit 3 to Brenner Declaration, # <u>5</u> Exhibit 4 to Brenner Declaration, # <u>6</u> Exhibit 5 to Brenner Declaration, # <u>7</u> Exhibit 6 to Brenner Declaration, # <u>8</u> Exhibit 7 to Brenner Declaration, # <u>9</u> Exhibit 8 to Brenner Declaration, # <u>10</u> Exhibit 9 to Brenner Declaration, # <u>11</u> Exhibit 10 to Brenner Declaration, # <u>12</u> Exhibit 11 to Brenner Declaration) (Brenner, Eric) (Entered: 03/26/2014)
03/26/2014	<u>336</u>	Notice of MOTION in Limine <i>to Exclude Dr. George Hay's Rate of Return Analysis and any Opinions Based on that Analysis</i> by United States of America. (Vardner, Joseph) (Entered: 03/26/2014)

03/26/2014	<u>337</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine to Exclude Dr. George Hay's Rate of Return Analysis and any Opinions Based on that Analysis, # <u>2</u> Declaration of Joseph P. Vardner, # <u>3</u> Exhibit 1-8) (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>338</u>	Notice of MOTION in Limine to <i>Exclude Dr. George Hay's and Dr. B. Douglas Bernheim's Unreliable Market Definition Analysis</i> by United States of America. (Vardner, Joseph) (Entered: 03/26/2014)
03/26/2014	<u>339</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Support of Motion in Limine to Exclude Dr. George Hay's and Dr. B. Douglas Bernheim's Unreliable Market Definition Analysis, # <u>2</u> Declaration of Joseph P. Vardner, # <u>3</u> Exhibit 1-9) (Vardner, Joseph) (Entered: 03/27/2014)
03/27/2014	<u>340</u>	<i>Letter from Eric Brenner to Hon. Nicholas G. Garaufis re Defendants' Motion to Exclude Evidence, Opinions, and Testimony of Ann Schmitt</i> by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 03/27/2014)
03/28/2014	<u>341</u>	<i>Letter from Joseph Vardner to Hon. Nicholas G. Garaufis re Plaintiffs' Motions in Limine</i> by United States of America (Vardner, Joseph) (Entered: 03/28/2014)
04/01/2014	<u>342</u>	<i>Letter to Judge Garaufis from Peter T. Barbur re: hyperlinked versions of American Express's motion in limine briefing</i> by American Express Company, American Express Travel Related Services Company, Inc. (Barbur, Peter) (Entered: 04/01/2014)
04/01/2014	<u>343</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Declaration (Corrected) of Joseph P. Vardner in Support of Plaintiffs' Motion in Limine to Exclude Testimony Relating to Dr. George Hay's Rate of Return Analysis and any Opinions Based on that Analysis, # <u>2</u> Exhibit 1-10) (Vardner, Joseph) (Entered: 04/01/2014)
04/01/2014	<u>344</u>	<i>Letter Attaching Corrected Declaration of Joseph P. Vardner in Support of Plaintiffs' Motion in Limine to Exclude Testimony Relating to Dr. George Hay's Rate of Return Analysis and any Opinions Based on that Analysis (Docket Entry 343)</i> by United States of America (Vardner, Joseph) (Entered: 04/01/2014)
04/03/2014	<u>345</u>	<i>Letter to Judge Garaufis from Joseph P. Vardner re: hyperlinked versions of Plaintiffs' motion in limine briefing</i> by United States of America (Vardner, Joseph) (Entered: 04/03/2014)
04/17/2014	<u>346</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Memorandum in Opposition to Defendants' Motion to Exclude Evidence, Opinions, and Testimony of Ann Schmitt) (Ewalt, Andrew) (Entered: 04/17/2014)
04/17/2014	<u>347</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Declaration of Andrew J. Ewalt in Opposition to Defendants' Motion to Exclude Evidence, Opinions, and Testimony of Ann Schmitt, # <u>2</u> Exhibit 1 through 5, # <u>3</u> Exhibit 6, # <u>4</u> Exhibit 7 through 14) (Ewalt, Andrew) (Entered: 04/17/2014)
04/17/2014	<u>348</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. George Hay's Rate of Return Analysis and Any Opinions Based on that Analysis, # <u>2</u> Declaration of

		Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. George Hay's Rate of Return Analysis and Any Opinions Based on that Analysis, # <u>3</u> Ex. 1 to Brenner Decl., # <u>4</u> Ex. 3 to Brenner Decl., # <u>5</u> Ex. 4 to Brenner Decl., # <u>6</u> Ex. 5 to Brenner Decl., # <u>7</u> Ex. 6 to Brenner Decl.) (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>349</u>	EXHIBIT 2 to Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. George Hay's Rate of Return Analysis and Any Opinions Based on that Analysis by American Express Company, American Express Travel Related Services Company, Inc.. Related document: <u>348</u> MOTION for Leave to Electronically File Document under Seal filed by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>350</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiffs' Motion in Limine to Exclude the Litigation Survey by Defendants' Expert Kevin Lane Keller, Ph.D., # <u>2</u> Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude the Litigation Survey by Defendants' Expert Kevin Lane Keller, Ph.D., # <u>3</u> Ex. 1 to Brenner Decl., # <u>4</u> Ex. 2 to Brenner Decl., # <u>5</u> Ex. 3 to Brenner Decl., # <u>6</u> Ex. 4 to Brenner Decl., # <u>7</u> Ex. 6 to Brenner Decl., # <u>8</u> Ex. 7 to Brenner Decl.) (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>351</u>	EXHIBIT 5 to Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude the Litigation Survey by Defendants' Expert Kevin Lane Keller, Ph.D. by American Express Company, American Express Travel Related Services Company, Inc.. Related document: <u>350</u> MOTION for Leave to Electronically File Document under Seal filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit 8 to Brenner Decl., # <u>2</u> Ex. 9 to Brenner Decl., # <u>3</u> Ex. 10 to Brenner Decl., # <u>4</u> Ex. 11 to Brenner Decl.) (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>352</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. George Hay's and Dr. B. Douglas Bernheim's Market Definition Analysis, # <u>2</u> Declaration of Jesse M. Weiss in Support of Defendants' Opposition to Plaintiffs' Motion in Limine to Exclude Dr. George Hay's and Dr. B. Douglas Bernheim's Market Definition Analysis, # <u>3</u> Exhibit A to Weiss Declaration, # <u>4</u> Exhibit B to Weiss Declaration, # <u>5</u> Exhibit C to Weiss Declaration, # <u>6</u> Exhibit D to Weiss Declaration, # <u>7</u> Exhibit E to Weiss Declaration, # <u>8</u> Exhibit F to Weiss Declaration) (Chesler, Evan) (Entered: 04/17/2014)
04/17/2014	<u>353</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. Janusz Ordoover's Regressions and Any Analysis Based on Those Regressions, # <u>2</u> Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. Janusz Ordoover's Regressions and Any Analysis Based on Those Regressions, # <u>3</u> Ex. 1 to Brenner Decl., # <u>4</u> Ex. 2 to Brenner Decl., # <u>5</u> Ex. 3 to Brenner Decl., # <u>6</u> Ex. 4 to Brenner Decl.) (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>354</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' Opposition to Plaintiffs' Motion in Limine to Exclude Testimony Relating to Putative Free-Riding on Merchant Analytics and Certain Other Expenditures, # <u>2</u> Declaration of Jesse M. Weiss in Support of Defendants' Opposition to Plaintiffs' Motion in Limine to Exclude Testimony Relating to Putative Free-Riding on Merchant Analytics

		and Certain Other Expenditures, # <u>3</u> Exhibit A to Weiss Declaration, # <u>4</u> Exhibit B to Weiss Declaration, # <u>5</u> Exhibit C to Weiss Declaration) (Chesler, Evan) (Entered: 04/17/2014)
04/17/2014	<u>355</u>	EXHIBIT 5 to Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude Dr. Janusz Ordover's Regressions and Any Analysis Based on Those Regressions by American Express Company, American Express Travel Related Services Company, Inc.. Related document: <u>353</u> MOTION for Leave to Electronically File Document under Seal filed by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>356</u>	Letter to Judge Garaufis from K. Orsini regarding courtesy copies of Defendants' Opposing Papers to Plaintiffs' Motions in Limine by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 04/17/2014)
04/17/2014	<u>357</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition to Plaintiffs' Motion in Limine to Exclude, or Alternatively to Require Production of, Evidence Concerning Omitted Amex Survey Data, # <u>2</u> Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude, or Alternatively to Require Production of, Evidence Concerning Omitted Amex Survey Data, # <u>3</u> Ex. 1 to Brenner Decl., # <u>4</u> Ex. 2 to Brenner Decl., # <u>5</u> Ex. 3 to Brenner Decl., # <u>6</u> Ex. 4 to Brenner Decl., # <u>7</u> Ex. 5 to Brenner Decl., # <u>8</u> Ex. 6 to Brenner Decl., # <u>9</u> Ex. 8 to Brenner Decl.) (Brenner, Eric) (Entered: 04/17/2014)
04/17/2014	<u>358</u>	EXHIBIT 7 to Declaration of Eric Brenner in Opposition to Plaintiffs' Motion in Limine to Exclude, or Alternatively to Require Production of, Evidence Concerning Omitted Amex Survey Data by American Express Company, American Express Travel Related Services Company, Inc.. Related document: <u>357</u> MOTION for Leave to Electronically File Document under Seal filed by American Express Company, American Express Travel Related Services Company, Inc.. (Brenner, Eric) (Entered: 04/17/2014)
04/18/2014	<u>359</u>	Letter to Judge Garaufis from Eric Brenner regarding courtesy copies of Defendants' Opposition Papers to Plaintiffs' Motions in Limine by American Express Company, American Express Travel Related Services Company, Inc. (Brenner, Eric) (Entered: 04/18/2014)
04/18/2014	<u>360</u>	Letter to Judge Garaufis from Andrew Ewalt regarding courtesy copies of Plaintiffs' Opposition Papers to Defendants' Motion to Exclude Evidence, Opinions, and Testimony of Ann Schmitt by United States of America (Ewalt, Andrew) (Entered: 04/18/2014)
04/22/2014	<u>361</u>	Letter to Judge Garaufis from E. R. Chesler re the joint pretrial submission on trial logistics filed today by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Chesler, Evan) (Entered: 04/22/2014)
04/22/2014	<u>362</u>	STIPULATION REGARDING TRIAL by United States of America (Glass, Ethan) (Entered: 04/22/2014)
04/22/2014	<u>363</u>	MOTION for Leave to Electronically File Document under Seal re the joint pretrial submission on trial logistics filed today by United States of America. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit) (Glass, Ethan) (Entered: 04/22/2014)
04/22/2014	<u>364</u>	REDACTION to <u>363</u> MOTION for Leave to Electronically File Document under Seal re the joint pretrial submission on trial logistics filed today by United States of America (Attachments: # <u>1</u> Exhibit) (Glass, Ethan) (Entered: 04/22/2014)

04/23/2014	<u>365</u>	Letter from Peter T. Barbur to Judge Garaufis responding to letter of Ethan Glass, Esq., submitted on April 22, 2014 on behalf of the Government Plaintiffs (docket no. 363) by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A to Barbur Letter) (Barbur, Peter) (Entered: 04/23/2014)
04/30/2014	<u>366</u>	MOTION to Withdraw as Attorney by State of Texas. (Fulkerson, Bret) (Entered: 04/30/2014)
05/05/2014	<u>367</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6903430. by State of Missouri. (Attachments: # <u>1</u> Proposed Order) (Poelker, Kyle) (Entered: 05/05/2014)
05/07/2014	<u>368</u>	ORDER granting <u>366</u> Motion to Withdraw as Attorney. Attorney Jeffrey Cullinane terminated. So Ordered by Judge Nicholas G. Garaufis on 5/1/2014. (Lee, Tiffeny) (Entered: 05/07/2014)
05/07/2014	<u>369</u>	MEMORANDUM & ORDER: Defendants' <u>281</u> Motion for Summary Judgment is DENIED. Defendant's reading of Leegin asks the court to go against clearly stated Second Circuit law allowing an antitrust plaintiff the option of proving either actual adverse effect or market power, without any indication from the Supreme Court or Second Circuit that it must do so. The court declines this invitation. The remaining issues, including whether Plaintiffs may ultimately succeed in proving that Defendants' anti-steering rules have actual adverse effect on competition and whether Defendants have market power, raise questions of material fact. Summary judgment is thus inappropriate. So Ordered by Judge Nicholas G. Garaufis on 5/7/2014. (Lee, Tiffeny) (Main Document 369 replaced on 7/11/2014 to correct clerical error on page 5 only) (Entered: 05/07/2014)
05/07/2014		ORDER re parties' <u>361</u> <u>363</u> <u>365</u> Letters concerning trial logistics. The parties are directed to engage in the pretrial process required by the court's Individual Rule V.A under the direct supervision of Magistrate Judge Ramon E. Reyes, Jr. The court further directs that the parties will meet and confer as necessary in order to resolve in advance of trial as many evidentiary disputes concerning individual or types of exhibits and/or deposition designations as possible. The court has scheduled a status conference for Friday, May 16, 2014, at 2:30 p.m. to discuss all other issues raised in the parties' letters. The parties are further advised that trial in this case will commence after conclusion of the jury trial in United States v. Herron, No. 10-CR-615 (NGG), which the court does not expect to end before the July 4th holiday. Ordered by Judge Nicholas G. Garaufis on 5/7/2014. (Chapin, Benjamin) (Entered: 05/07/2014)
05/09/2014	<u>370</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6916057. by State of Maryland. (Attachments: # <u>1</u> Proposed Order admission to practice pro hac vice) (Cooper, Ellen) (Entered: 05/09/2014)
05/09/2014		ORDER granting <u>367</u> Motion for Kyle A. Poelker Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 5/9/2014. (Vertus, Miriam) (Entered: 05/09/2014)
05/09/2014		ORDER granting <u>370</u> Motion for Ellen S. Copper Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 5/9/2014. (Vertus, Miriam) (Entered: 05/09/2014)
05/13/2014		SCHEDULING ORDER: The status conference scheduled for Friday, May 16, 2014, at 2:30 p.m. has been rescheduled for 1:00 p.m. on the same day. Ordered by Judge Nicholas G. Garaufis on 5/13/2014. (Chapin, Benjamin) (Entered: 05/13/2014)
05/14/2014	<u>371</u>	STIPULATION REGARDING PRE-TRIAL DEADLINES FOR FILINGS RELATED TO CONFIDENTIALITY by United States of America (Glass, Ethan) (Entered: 05/14/2014)

05/15/2014	<u>372</u>	NOTICE of Appearance by Michael Bonanno on behalf of United States of America (aty to be noticed) (Bonanno, Michael) (Entered: 05/15/2014)
05/16/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Status Conference on trial logistics held on May 16, 2014. The court amended the <u>312</u> pretrial scheduling order as follows: the parties shall file the joint pretrial order by June 6, 2014; pretrial memoranda shall be filed by June 20, 2014; the pretrial conference is now scheduled for June 27, 2014, at 1:30 p.m.; and trial is now scheduled to begin on July 7, 2014. The court further ordered that parties shall file proposed findings of fact and conclusions of law no later than thirty (30) days after the conclusion of trial. The parties' <u>371</u> stipulation regarding pretrial deadlines for filings related to confidentiality was so-ordered by the court on May 14, 2014, and will be posted to ECF shortly. (Court Reporter Anthony Mancuso) (Chapin, Benjamin) (Entered: 05/16/2014)
05/16/2014	<u>373</u>	STIPULATION AND ORDER Regarding Pre-Trial Deadlines for Filings Related to Confidentiality. Ordered by Judge Nicholas G. Garaufis on 5/14/2014. (Brucella, Michelle) (Entered: 05/16/2014)
05/28/2014	<u>374</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6954934. by Home Depot U.S.A., Inc., Dwaine Kimmet. (Attachments: # <u>1</u> Proposed Order) (Lowrey, Frank) (Entered: 05/28/2014)
05/29/2014	<u>375</u>	<i>Letter to the Hon. Nicholas G. Garaufis requesting extension of time to file motion objecting to public disclosure at trial</i> by Individual Plaintiffs in 11-md-2221 (Germaine, David) (Entered: 05/29/2014)
05/30/2014	<u>376</u>	Letter MOTION for Extension of Time to File ; <i>Letter to the Hon. Nicholas G. Garaufis Requesting Extension of Time to File Motion Objecting to Public Disclosure at Trial</i> by Bank Of America, N.A.. (Ladner, Mark) (Entered: 05/30/2014)
05/30/2014	<u>377</u>	Letter MOTION for Extension of Time to File <i>Motion Objecting to Public Disclosure of Evidence Relating to Non-Party Discover Financial Services, Inc.</i> by United States of America. (Matelson, Bennett) (Entered: 05/30/2014)
05/30/2014	<u>378</u>	Letter MOTION for Extension of Time to File <i>motion objecting to disclosure of confidential information</i> by Home Depot U.S.A., Inc., Dwaine Kimmet. (Lowrey, Frank) (Entered: 05/30/2014)
05/30/2014	<u>379</u>	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of Sears Holdings Corporation, IKEA North America Services, LLC, Euromarket Designs, Inc. (aty to be noticed) (Shinder, Jeffrey) (Entered: 05/30/2014)
05/30/2014	<u>380</u>	Letter MOTION for Extension of Time to File <i>motion objecting to disclosure of confidential information</i> by Euromarket Designs, Inc., IKEA North America Services, LLC, Sears Holdings Corporation. (Shinder, Jeffrey) (Entered: 05/30/2014)
05/30/2014		ORDER granting Motions for Extension of Time to File: The requests by non-parties Individual Merchant Plaintiffs <u>375</u> , Bank of America <u>376</u> , Discover Financial Services <u>377</u> , Home Depot, U.S.A., Inc. <u>378</u> , Expedia, Inc. (May 30, 2014, Ltr.), Sears Holdings Corporation, IKEA North America Services, LLC, and Euromarket Designs, Inc. <u>380</u> for extensions of time to file their objections to public disclosure of certain trial exhibits are GRANTED. Ordered by Judge Nicholas G. Garaufis on 5/30/2014. (King, Alyssa) (Entered: 05/30/2014)
05/30/2014	<u>381</u>	NOTICE of Appearance by Jill M. Wheaton on behalf of LQ Management L.L.C. (notification declined or already on case) (Wheaton, Jill) (Entered: 05/30/2014)
05/30/2014	<u>382</u>	MOTION for Extension of Time to File <i>Objection</i> by LQ Management L.L.C.. (Wheaton,

		Jill) (Entered: 05/30/2014)
06/01/2014	<u>383</u>	Letter MOTION for Extension of Time to File <i>Motion Objecting to Public Disclosure of Information</i> by United Airlines Inc.. (Gallagher, Joseph) (Entered: 06/01/2014)
06/01/2014	<u>384</u>	NOTICE of Appearance by Adam C. Hemlock on behalf of Hilton Worldwide, Inc. (aty to be noticed) (Hemlock, Adam) (Entered: 06/01/2014)
06/01/2014	<u>385</u>	Letter MOTION for Extension of Time to File <i>Motion Objecting to Public Disclosure of Information</i> by Hilton Worldwide, Inc.. (Hemlock, Adam) (Entered: 06/01/2014)
06/02/2014	<u>386</u>	Letter MOTION for Leave to File Excess Pages by American Express Company, American Express Travel Related Services Company, Inc.. (Orsini, Kevin) (Entered: 06/02/2014)
06/02/2014	<u>387</u>	NOTICE of Appearance by Joseph Terence Gallagher on behalf of United Airlines Inc. (notification declined or already on case) (Gallagher, Joseph) (Entered: 06/02/2014)
06/02/2014		Email Notification Test - DO NOT REPLY (Lee, Tiffeny) (Entered: 06/02/2014)
06/02/2014		ORDER granting Motions for Extensions of Time to File: The requests by non-parties <u>382</u> LQ Management L.L.C., <u>383</u> United Airlines Inc., and <u>385</u> Hilton Worldwide, Inc., as well as Office Depot, Inc. and OfficeMax Inc. by their June 2, 2014, letter sent to chambers via fax, for extensions of time to file their objections to public disclosure of certain trial exhibits are GRANTED. Ordered by Judge Nicholas G. Garaufis on 6/2/2014. (Chapin, Benjamin) (Entered: 06/02/2014)
06/02/2014	<u>388</u>	NOTICE of Appearance by Mark Seth Landman on behalf of Office Depot, Inc., OfficeMax Incorporated (aty to be noticed) (Landman, Mark) (Entered: 06/02/2014)
06/02/2014	<u>389</u>	Letter MOTION for Extension of Time to File Response/Reply <i>Objection</i> by Office Depot, Inc., OfficeMax Incorporated. (Landman, Mark) (Entered: 06/02/2014)
06/02/2014	<u>390</u>	MOTION for Extension of Time to File <i>any motion regarding disclosure of confidential information</i> by Sprint Corporation. (Beil, Marshall) (Entered: 06/02/2014)
06/02/2014	<u>391</u>	MOTION for Leave to Appear Pro Hac Vice <i>of John Parker Erkmann</i> Filing fee \$ 25, receipt number 0207-6966522. by Jetblue Airways Corporation. (Attachments: # <u>1</u> Affidavit of John Parker Erkmann in Support of Motion to Appear Pro Hac Vice, # <u>2</u> Proposed Order) (Erkmann, John) (Entered: 06/02/2014)
06/02/2014	<u>392</u>	MOTION to Seal <i>OBJECTING TO CERTAIN TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> by Starwood Hotels & Resorts Worldwide Inc.. (Attachments: # <u>1</u> Proposed Order) (Altman, James) (Entered: 06/02/2014)
06/02/2014	<u>393</u>	AFFIDAVIT/DECLARATION in Support re <u>392</u> MOTION to Seal <i>OBJECTING TO CERTAIN TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> filed by Starwood Hotels & Resorts Worldwide Inc.. (Altman, James) (Entered: 06/02/2014)
06/02/2014	<u>394</u>	AFFIDAVIT/DECLARATION in Support re <u>392</u> MOTION to Seal <i>OBJECTING TO CERTAIN TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> filed by Starwood Hotels & Resorts Worldwide Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Altman, James) (Entered: 06/02/2014)
06/02/2014	<u>395</u>	MEMORANDUM in Support re <u>392</u> MOTION to Seal <i>OBJECTING TO CERTAIN TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> filed by Starwood Hotels & Resorts Worldwide Inc.. (Altman, James) (Entered: 06/02/2014)
06/02/2014	<u>396</u>	NOTICE of Appearance by Joseph M. Drayton on behalf of Jetblue Airways Corporation (aty to be noticed) (Drayton, Joseph) (Entered: 06/02/2014)

06/02/2014	<u>397</u>	Corporate Disclosure Statement by Jetblue Airways Corporation identifying Other Affiliate Deutsche Lufthansa AG for Jetblue Airways Corporation. (Drayton, Joseph) (Entered: 06/02/2014)
06/02/2014	<u>398</u>	NOTICE of Appearance by Jason A. Zweig on behalf of Alaska Airlines, Inc. (aty to be noticed) (Zweig, Jason) (Entered: 06/02/2014)
06/02/2014	<u>399</u>	Notice of MOTION to Seal <i>Portions of Two Documents at Upcoming Trial</i> by Alaska Airlines, Inc.. (Attachments: # <u>1</u> Proposed Order) (Zweig, Jason) (Entered: 06/02/2014)
06/02/2014	<u>400</u>	MEMORANDUM in Support re <u>399</u> Notice of MOTION to Seal <i>Portions of Two Documents at Upcoming Trial</i> filed by Alaska Airlines, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Zweig, Jason) (Entered: 06/02/2014)
06/02/2014	<u>401</u>	MOTION for Leave to Electronically File Document under Seal by Alaska Airlines, Inc.. (Attachments: # <u>1</u> Declaration of Jason Zweig, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5) (Zweig, Jason) (Entered: 06/02/2014)
06/02/2014		ORDER granting <u>391</u> Motion for John Parker Erkmann Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/2/2014. (Vertus, Miriam) (Entered: 06/02/2014)
06/02/2014	<u>402</u>	MOTION for Leave to Electronically File Document under Seal <i>Notice of Motion and Supporting Memorandum to Keep Certain Documents under Seal</i> by Federal Express Corporation, FedEx Corporate Services, Inc.. (Morgan, Colby) (Entered: 06/02/2014)
06/02/2014	<u>403</u>	MOTION to Seal Document <u>402</u> MOTION for Leave to Electronically File Document under Seal <i>Notice of Motion and Supporting Memorandum to Keep Certain Documents under Seal</i> by FedEx Corporate Services, Inc., Federal Express Corporation. (Attachments: # <u>1</u> Exhibit A-Part 1, # <u>2</u> Exhibit A-Part 2, # <u>3</u> Exhibit A-Part 3, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C) (Morgan, Colby) (Entered: 06/02/2014)
06/02/2014	<u>404</u>	MOTION to Seal by Jetblue Airways Corporation. (Attachments: # <u>1</u> Notice of Motion Non Party JetBlue's Motion Objecting to the Public Disclosure of Trial Exhibits and Trial Testimony, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Declaration of Joseph M. Drayton in Support of Non Party JetBlue's Motion Objecting to the Public Disclosure of Trial Exhibits and Trial Testimony, # <u>4</u> Declaration Declaration of Martin J. St. George in Support of Non Party JetBlue's Motion Objecting to the Public Disclosure of Trial Exhibits and Trial Testimony, # <u>5</u> Proposed Order re Motion for Leave to File Under Seal, # <u>6</u> Proposed Order re Motion Objecting to the Public Disclosure of Trial Exhibits and Trial Testimony) (Drayton, Joseph) (Entered: 06/02/2014)
06/02/2014		ORDER granting <u>390</u> Motion for Extension of Time to File. The request by non-party Sprint Corp. for an extension of time to file its objections to public disclosure of certain trial exhibits is GRANTED. Ordered by Judge Nicholas G. Garaufis on 6/2/2014. (Chapin, Benjamin) (Entered: 06/02/2014)
06/02/2014	<u>405</u>	MOTION for Leave to Appear Pro Hac Vice <i>of Kenneth J. Nachbar</i> Filing fee \$ 25, receipt number 0207-6967239. by Juniper Bank. (Attachments: # <u>1</u> DE Supreme Court Certificate of Good Standing, # <u>2</u> Affidavit of Kenneth J. Nachbar, # <u>3</u> Proposed Order, # <u>4</u> Certificate of Service) (Nachbar, Kenneth) (Entered: 06/02/2014)
06/02/2014	<u>406</u>	MOTION for Protective Order <i>NOTICE OF VISA INC.'S MOTION OBJECTING TO THE PUBLIC DISCLOSURE OF VISA-PRODUCED TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> by Visa Inc.. (Mason, Robert) (Entered: 06/02/2014)
06/02/2014	<u>407</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6967289. by OFFICIAL PAYMENTS CORPORATION. (Attachments: # <u>1</u> Affidavit of Gregory C. Scaglione, # <u>2</u> Proposed Order) (Scaglione, Gregory) (Entered: 06/02/2014)

06/02/2014	<u>408</u>	Letter MOTION for Extension of Time to File <i>motions objecting to the public disclosure of confidential documents or information at trial, from June 2 to June 9, 2014</i> by American Airlines, Inc., US Airways, Inc.. (Waglow, Natasha) (Entered: 06/02/2014)
06/02/2014	<u>409</u>	Notice of MOTION to Intervene by Exxon Mobil Oil Corporation. (O'Connell, Sarah) (Entered: 06/02/2014)
06/02/2014	<u>410</u>	MEMORANDUM in Support re <u>406</u> MOTION for Protective Order <i>NOTICE OF VISA INC.S MOTION OBJECTING TO THE PUBLIC DISCLOSURE OF VISA-PRODUCED TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> filed by Visa Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (Mason, Robert) (Entered: 06/02/2014)
06/02/2014	<u>411</u>	MEMORANDUM in Support re <u>409</u> Notice of MOTION to Intervene filed by Exxon Mobil Oil Corporation. (O'Connell, Sarah) (Entered: 06/02/2014)
06/02/2014	<u>412</u>	AFFIDAVIT/DECLARATION in Support re <u>406</u> MOTION for Protective Order <i>NOTICE OF VISA INC.S MOTION OBJECTING TO THE PUBLIC DISCLOSURE OF VISA-PRODUCED TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER Declaration of Billy Knupp</i> filed by Visa Inc.. (Mason, Robert) (Entered: 06/02/2014)
06/02/2014	<u>413</u>	AFFIDAVIT/DECLARATION in Support re <u>409</u> Notice of MOTION to Intervene filed by Exxon Mobil Oil Corporation. (O'Connell, Sarah) (Entered: 06/02/2014)
06/02/2014	<u>414</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Susan Wood Waesco</i> Filing fee \$ 25, receipt number 0207-6967346. by Juniper Bank. (Attachments: # <u>1</u> DE Supreme Court Certificate of Good Standing, # <u>2</u> Illinois Supreme Court Certificate of Good Standing, # <u>3</u> Affidavit of Susan Wood Waesco, # <u>4</u> Proposed Order, # <u>5</u> Certificate of Service) (Waesco, Susan) (Entered: 06/02/2014)
06/02/2014	<u>415</u>	NOTICE of Appearance by Alden Lewis Atkins on behalf of Southwest Airlines Co. (aty to be noticed) (Atkins, Alden) (Entered: 06/02/2014)
06/02/2014		ORDER granting <u>386</u> Motion for Leave to File Excess Pages. Defendants' request is GRANTED. Ordered by Judge Nicholas G. Garaufis on 6/2/2014. (Chapin, Benjamin) (Entered: 06/02/2014)
06/02/2014	<u>416</u>	Letter MOTION for Extension of Time to File <i>Motion Objecting to Public Disclosure of Information</i> by OFFICIAL PAYMENTS CORPORATION. (Scaglione, Gregory) (Entered: 06/02/2014)
06/02/2014	<u>417</u>	MOTION for Protective Order (<i>Notice by SW Airlines Co. on Motion Seeking to Protect Its Confidential Information</i>) by Southwest Airlines Co.. (Atkins, Alden) (Entered: 06/02/2014)
06/02/2014		ORDER granting Motions for Extensions of Time to File: The requests by non-parties <u>408</u> American Airlines, Inc. and US Airways, Inc., and <u>416</u> Official Payments Corporation for extensions of time to file their objections to public disclosure of certain trial exhibits are GRANTED. Ordered by Judge Nicholas G. Garaufis on 6/2/2014. (Chapin, Benjamin) (Entered: 06/02/2014)
06/02/2014	<u>418</u>	NOTICE of Appearance by Hollis L. Salzman on behalf of Best Buy Co., Inc (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service) (Salzman, Hollis) (Entered: 06/02/2014)
06/02/2014	<u>419</u>	MEMORANDUM in Support re <u>417</u> MOTION for Protective Order (<i>Notice by SW Airlines Co. on Motion Seeking to Protect Its Confidential Information</i>) filed by

		Southwest Airlines Co.. (Attachments: # <u>1</u> Exhibit A) (Atkins, Alden) (Entered: 06/02/2014)
06/02/2014	<u>420</u>	MOTION for Leave to Electronically File Document under Seal by Best Buy Co., Inc. (Attachments: # <u>1</u> Exhibit 2 to Declaration of Ryan J. Marth, # <u>2</u> Exhibit 3 to Declaration of Ryan J. Marth, # <u>3</u> Exhibit 4 to Declaration of Ryan J. Marth, # <u>4</u> Exhibit 5 to Declaration of Ryan J. Marth, # <u>5</u> Exhibit 6 to Declaration of Ryan J. Marth, # <u>6</u> Exhibit 7 to Declaration of Ryan J. Marth, # <u>7</u> Exhibit 8 to Declaration of Ryan J. Marth) (Salzman, Hollis) (Entered: 06/02/2014)
06/02/2014	<u>421</u>	Notice of MOTION to Seal <i>Certain Trial Exhibits and Trial Testimony</i> by Vantiv, LLC. (Garvin, Naima) (Entered: 06/02/2014)
06/02/2014	<u>422</u>	AFFIDAVIT/DECLARATION in Support re <u>421</u> Notice of MOTION to Seal <i>Certain Trial Exhibits and Trial Testimony (Declaration of Jamie Landheer)</i> filed by Vantiv, LLC. (Attachments: # <u>1</u> Declaration of Naima Garvin) (Garvin, Naima) (Entered: 06/02/2014)
06/02/2014	<u>423</u>	MEMORANDUM in Support re <u>421</u> Notice of MOTION to Seal <i>Certain Trial Exhibits and Trial Testimony</i> filed by Vantiv, LLC. (Garvin, Naima) (Entered: 06/02/2014)
06/02/2014	<u>424</u>	MOTION to Seal - <i>to Keep Certain Documents and Information Under Seal</i> by Best Buy Co., Inc. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibit Schedule A of Redacted or Withheld Documents, # <u>4</u> Declaration of Ryan J. Marth, # <u>5</u> Exhibit 1, # <u>6</u> Affidavit in Support of Diedre K.M. O'Malley) (Salzman, Hollis) (Entered: 06/02/2014)
06/02/2014	<u>425</u>	Letter MOTION for Extension of Time to File <i>motion objecting to the public disclosure of confidential documents or information at trial</i> by Juniper Bank. (Nachbar, Kenneth) (Entered: 06/02/2014)
06/02/2014	<u>426</u>	NOTICE of Appearance by Mark P. Ladner on behalf of Bank Of America, N.A. (notification declined or already on case) (Ladner, Mark) (Entered: 06/02/2014)
06/02/2014	<u>427</u>	NOTICE of Appearance by Natalie Fleming Nolen on behalf of Bank Of America, N.A. (aty to be noticed) (Fleming Nolen, Natalie) (Entered: 06/02/2014)
06/02/2014	<u>428</u>	MOTION for Leave to Electronically File Document under Seal <i>and to Seal Evidence to be Introduced At Trial</i> by Darden Restaurants, Inc.. (Attachments: # <u>1</u> Memorandum in Support by Third-Party Darden Restaurants, Inc. In Support of Its motion for Leave to E-File Documents Under Seal and to Seal Evidence to be Introduced At Trial, # <u>2</u> Declaration of Shawn Patrick Regan in Support of Third Party Darden Restaurants, Inc's Motion for Leave to E-File Documents Under Seal and to Seal Evidence to be Introduced at Trial, # <u>3</u> Exhibit A to Regan Declaration, # <u>4</u> Exhibit B to Regan Declaration, # <u>5</u> Exhibit C to Regan Declaration, # <u>6</u> Exhibit D to Regan Declaration, # <u>7</u> Exhibit E to Regan Declaration, # <u>8</u> Exhibit F to Regan Declaration, # <u>9</u> Exhibit G to Regan Declaration, # <u>10</u> Exhibit H to Regan Declaration, # <u>11</u> Exhibit I to Regan Declaration, # <u>12</u> Exhibit J to Regan Declaration, # <u>13</u> Exhibit K to Regan Declaration, # <u>14</u> Exhibit L to Regan Declaration, # <u>15</u> Exhibit M to Regan Declaration, # <u>16</u> Exhibit N to Regan Declaration, # <u>17</u> Exhibit O to Regan Declaration, # <u>18</u> Exhibit P to Regan Declaration, # <u>19</u> Exhibit Q to Regan Declaration, # <u>20</u> Exhibit R to Regan Declaration) (Regan, Shawn) (Entered: 06/02/2014)
06/02/2014	<u>429</u>	MOTION for Disclosure ; <i>Motion Objecting to the Public Disclosure at Trial of a Bank of America, N.A. Document</i> by Bank Of America, N.A.. (Ladner, Mark) (Entered: 06/02/2014)
06/02/2014	<u>430</u>	MEMORANDUM in Support re <u>429</u> MOTION for Disclosure ; <i>Motion Objecting to the Public Disclosure at Trial of a Bank of America, N.A. Document</i> filed by Bank Of

		America, N.A.. (Attachments: # <u>1</u> Exhibit 1) (Ladner, Mark) (Entered: 06/02/2014)
06/02/2014	<u>431</u>	AFFIDAVIT/DECLARATION in Support re <u>429</u> MOTION for Disclosure ; <i>Motion Objecting to the Public Disclosure at Trial of a Bank of America, N.A. Document</i> filed by Bank Of America, N.A.. (Ladner, Mark) (Entered: 06/02/2014)
06/02/2014	<u>432</u>	MOTION for Leave to Electronically File Document under Seal by Bank Of America, N.A.. (Attachments: # <u>1</u> Declaration of J. Dickerson, # <u>2</u> Exhibit A) (Ladner, Mark) (Entered: 06/02/2014)
06/02/2014	<u>433</u>	NOTICE of Appearance by Gary R. Carney, Jr on behalf of Mastercard International Incorporated (aty to be noticed) (Carney, Gary) (Entered: 06/02/2014)
06/02/2014	<u>434</u>	MOTION for Protective Order by Mastercard International Incorporated. (Attachments: # <u>1</u> Memorandum in Support of Motion for Protective Order Regarding Trial Exhibits, # <u>2</u> Exhibit A to Memorandum in Support of Motion for Protective Order Regarding Trial Exhibits, # <u>3</u> Exhibit B to Memorandum in Support of Motion for Protective Order Regarding Trial Exhibits, # <u>4</u> Declaration of James P. Masterson, # <u>5</u> Exhibit A to Declaration of James P. Masterson, # <u>6</u> Certificate of Service) (Carney, Gary) (Entered: 06/02/2014)
06/02/2014	<u>435</u>	NOTICE by Citibank, N.A. re <u>373</u> Stipulation and Order, <u>312</u> Scheduling Order <i>OBJECTIONS OF NON-PARTY CITIBANK, N.A.</i> (Attachments: # <u>1</u> Exhibit A) (Nagin, Benjamin) (Entered: 06/02/2014)
06/02/2014	<u>436</u>	MOTION for Protective Order (" <i>Notice of Motion to Treat Documents as Confidential at Trial</i> ") by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Proposed Order) (Chesler, Evan) (Entered: 06/02/2014)
06/03/2014	<u>437</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Support of Defendants' Motion Regarding the Procedures for the Treatment of Confidential Information at the Trial Scheduled for July 7, 2014, # <u>2</u> Declaration of Kevin J. Orsini in Support, # <u>3</u> Exhibit 1 to Orsini Declaration, # <u>4</u> Exhibit 2 to Orsini Declaration (Part 1 of 2), # <u>5</u> Exhibit 2 to Orsini Declaration (Part 2 of 2), # <u>6</u> Exhibit 3 to Orsini Declaration (Part 1 of 2), # <u>7</u> Exhibit 3 to Orsini Declaration (Part 2 of 2), # <u>8</u> Exhibit 4 to Orsini Declaration (Part 1 of 3), # <u>9</u> Exhibit 4 to Orsini Declaration (Part 2 of 3), # <u>10</u> Exhibit 4 to Orsini Declaration (Part 3 of 3), # <u>11</u> Exhibit 5 to Orsini Declaration, # <u>12</u> Exhibit 6 to Orsini Declaration, # <u>13</u> Exhibit 7 to Orsini Declaration, # <u>14</u> Exhibit 8 to Orsini Declaration (Part 1 of 2), # <u>15</u> Exhibit 8 to Orsini Declaration (Part 2 of 2), # <u>16</u> Exhibit 9 to Orsini Declaration, # <u>17</u> Exhibit 10 to Orsini Declaration, # <u>18</u> Exhibit 11 to Orsini Declaration, # <u>19</u> Exhibit 12 to Orsini Declaration, # <u>20</u> Exhibit 13 to Orsini Declaration, # <u>21</u> Exhibit 14 to Orsini Declaration, # <u>22</u> Exhibit 15 to Orsini Declaration, # <u>23</u> Exhibit 16 to Orsini Declaration, # <u>24</u> Exhibit 17 to Orsini Declaration, # <u>25</u> Exhibit 18 to Orsini Declaration, # <u>26</u> Exhibit 19 to Orsini Declaration, # <u>27</u> Exhibit 20 to Orsini Declaration, # <u>28</u> Exhibit 21 to Orsini Declaration, # <u>29</u> Exhibit 22 to Orsini Declaration, # <u>30</u> Exhibit 23 to Orsini Declaration (Part 1 of 5), # <u>31</u> Exhibit 23 to Orsini Declaration (Part 2 of 5), # <u>32</u> Exhibit 23 to Orsini Declaration (Part 3 of 5), # <u>33</u> Exhibit 23 to Orsini Declaration (Part 4 of 5), # <u>34</u> Exhibit 23 to Orsini Declaration (Part 5 of 5), # <u>35</u> Exhibit 24 to Orsini Declaration, # <u>36</u> Exhibit 25 to Orsini Declaration, # <u>37</u> Exhibit 26 to Orsini Declaration, # <u>38</u> Exhibit 27 to Orsini Declaration, # <u>39</u> Exhibit 28 to Orsini Declaration, # <u>40</u> Exhibit 29 to Orsini Declaration, # <u>41</u> Exhibit 30 to Orsini Declaration, # <u>42</u> Exhibit 31 to Orsini Declaration, # <u>43</u> Exhibit 32 to Orsini Declaration, # <u>44</u> Exhibit 33 to Orsini Declaration, # <u>45</u> Exhibit 34 to Orsini Declaration, # <u>46</u> Exhibit 35 to Orsini Declaration, # <u>47</u> Exhibit 36 to Orsini Declaration, # <u>48</u> Exhibit 37 to Orsini Declaration, # <u>49</u> Exhibit 38 to Orsini Declaration, # <u>50</u> Exhibit 39 to Orsini Declaration, # <u>51</u> Exhibit 40 to Orsini Declaration, # <u>52</u> Exhibit 41 to Orsini Declaration, # <u>53</u> Exhibit 42 to Orsini

		Declaration, # <u>54</u> Exhibit 43 to Orsini Declaration, # <u>55</u> Exhibit 44 to Orsini Declaration, # <u>56</u> Exhibit 45 to Orsini Declaration, # <u>57</u> Exhibit 46 to Orsini Declaration, # <u>58</u> Exhibit 47 to Orsini Declaration, # <u>59</u> Exhibit 48 to Orsini Declaration, # <u>60</u> Exhibit 49 to Orsini Declaration, # <u>61</u> Exhibit 50 to Orsini Declaration, # <u>62</u> Exhibit 51 to Orsini Declaration, # <u>63</u> Declaration of John Dickerson in Support, # <u>64</u> Exhibit A to Dickerson Declaration, # <u>65</u> Declaration of Jack Funda in Support, # <u>66</u> Declaration Declaration of Jason Halpern in Support, # <u>67</u> Exhibit A to Halpern Declaration, # <u>68</u> Exhibit B to Halpern Declaration, # <u>69</u> Exhibit C to Halpern Declaration, # <u>70</u> Exhibit D to Halpern Declaration, # <u>71</u> Exhibit E to Halpern Declaration, # <u>72</u> Exhibit F to Halpern Declaration, # <u>73</u> Exhibit G to Halpern Declaration, # <u>74</u> Exhibit H to Halpern Declaration, # <u>75</u> Exhibit I to Halpern Declaration, # <u>76</u> Exhibit J to Halpern Declaration, # <u>77</u> Exhibit K to Halpern Declaration, # <u>78</u> Declaration of Emmanuelle Hober-Zaffran in Support, # <u>79</u> Exhibit A to Hober-Zaffran Declaration, # <u>80</u> Declaration of Paul Latham in Support, # <u>81</u> Declaration of Raina L. Moskowitz in Support, # <u>82</u> Declaration of Chris Phillips in Support, # <u>83</u> Declaration of Ira Polikoff in Support, # <u>84</u> Declaration of Jessica Lieberman Quinn in Support, # <u>85</u> Declaration of Adam Rothschild in Support, # <u>86</u> Declaration of William B. Stredwick in Support) (Chesler, Evan) (Entered: 06/03/2014)
06/03/2014		Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 06/03/2014)
06/03/2014		Email Notification Test - DO NOT REPLY. (Brucella, Michelle) (Entered: 06/03/2014)
06/03/2014		ORDER granting <u>425</u> Motion for Extension of Time to File. The request for an extension of time by non-party Juniper Bank is GRANTED nunc pro tunc. Ordered by Judge Nicholas G. Garaufis on 6/3/2014. (Chapin, Benjamin) (Entered: 06/03/2014)
06/03/2014		ORDER granting <u>407</u> Motion for Gregory C. Scaglione Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/3/2014. (Vertus, Miriam) (Entered: 06/03/2014)
06/03/2014	<u>438</u>	NOTICE of Appearance by Jonathan Brian New on behalf of Vantiv, LLC (aty to be noticed) (New, Jonathan) (Entered: 06/03/2014)
06/03/2014	<u>439</u>	Letter to Judge Garaufis from K. Orsini regarding courtesy copies of Defendants' Motion to Treat Documents as Confidential at Trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 06/03/2014)
06/04/2014		ORDER granting <u>414</u> Motion for Susan Wood Wasesco Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/4/2014. (Vertus, Miriam) (Entered: 06/04/2014)
06/04/2014		ORDER granting <u>405</u> Motion for Kenneth J. Nachbar Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/4/2014. (Vertus, Miriam) (Entered: 06/04/2014)
06/04/2014		ORDER granting <u>374</u> Motion for Frank M. Lowrey Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/4/2014. (Vertus, Miriam) (Entered: 06/04/2014)
06/04/2014	<u>440</u>	NOTICE of Appearance by Elizabeth Jone Kim on behalf of Link2Gov.com, Inc. (aty to be noticed) (Kim, Elizabeth) (Entered: 06/04/2014)
06/04/2014	<u>441</u>	Letter MOTION for Extension of Time to File <i>Motion Objecting to the Public Disclosure of Confidential Documents</i> by Link2Gov.com, Inc.. (Kim, Elizabeth) (Entered: 06/04/2014)
06/04/2014		ORDER denying <u>441</u> Motion for Extension of Time to File. Non-party Link2Gov.com, Inc.'s application for an extension of time is DENIED. Ordered by Judge Nicholas G.

		Garaufis on 6/4/2014. (Chapin, Benjamin) (Entered: 06/04/2014)
06/04/2014	<u>442</u>	NOTICE of Appearance by Frank M. Lowrey on behalf of Home Depot U.S.A., Inc., Dwaine Kimmet (notification declined or already on case) (Lowrey, Frank) (Entered: 06/04/2014)
06/04/2014	<u>443</u>	MOTION for Leave to Electronically File Document under Seal by Frontier Airlines, Inc.. (Attachments: # <u>1</u> Notice of Motion Objecting to Public Disclosure, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Proposed Order, # <u>6</u> Affidavit of Service) (Lee, Tiffeny) (Entered: 06/04/2014)
06/05/2014	<u>444</u>	Letter dated 6/2/2014 to Judge Garaufis from William H. Rooney, Esq., on behalf of his clients USAA Federal Savings Bank and USAA Savings Bank objecting to public disclosure of trial exhibit. (Lee, Tiffeny) (Entered: 06/05/2014)
06/05/2014	<u>445</u>	NOTICE of Appearance by Shawn Patrick Regan on behalf of Darden Restaurants, Inc. (notification declined or already on case) (Regan, Shawn) (Entered: 06/05/2014)
06/06/2014	<u>446</u>	Third Party MOTION for Reconsideration <i>of the Court's June 4, 2014 Order</i> by Link2Gov.com, Inc.. (Attachments: # <u>1</u> Certificate of Service) (Kim, Elizabeth) (Entered: 06/06/2014)
06/06/2014		ORDER denying <u>446</u> Motion for Reconsideration. The motion for reconsideration is DENIED. Link2Gov's request for an extension of time to file its objections to public disclosure of trial exhibits was filed two days after the relevant deadline. That the non-party's mistake was inadvertent or "clerical" is immaterial and does not provide adequate justification to reconsider the court's earlier decision. Nonetheless, the court recognizes that some evidence to be presented at trial in this case will touch upon the sensitive business interests of various third parties. Link2Gov therefore may file a letter with the court, not to exceed five (5) pages inclusive of any attachments thereto, specifying which trial exhibits it seeks to protect from public disclosure and the justifications for doing so. The court may consider this submission in connection with those objections that were timely filed. Ordered by Judge Nicholas G. Garaufis on 6/6/2014. (Chapin, Benjamin) (Entered: 06/06/2014)
06/06/2014		ORDER: In light of the court's decision to grant extensions of time or various non-parties to file motions objecting to public disclosure of trial exhibits, the courts extends the parties' time to file any oppositions to the non-party motions to June 17, 2014. Ordered by Judge Nicholas G. Garaufis on 6/6/2014. (King, Alyssa) (Entered: 06/06/2014)
06/06/2014	<u>447</u>	Proposed Pretrial Order <i>Joint Pretrial Order</i> by United States of America (Attachments: # <u>1</u> Exhibit A - Parties' Stipulated Statements of Fact, # <u>2</u> Exhibit B - Witness Lists, # <u>3</u> Exhibit C - Trial Exhibits Admitted By Stipulation, # <u>4</u> Exhibit D - Plaintiffs' Exhibits Subject To Outstanding Objections, # <u>5</u> Exhibit E - Defendants' Exhibits Subject To Outstanding Objections) (Bonanno, Michael) (Entered: 06/06/2014)
06/09/2014	<u>448</u>	MEMORANDUM in Support re <u>371</u> <i>Stipulation and Objection to Public Disclosure of Confidential Information</i> filed by Home Depot U.S.A., Inc.. (Attachments: # <u>1</u> Exhibit) (Lowrey, Frank) (Entered: 06/09/2014)
06/09/2014	<u>449</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6982953. by Visa Inc.. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit Certificate Of Good Standing - M. Eisenstein, # <u>3</u> Proposed Order) (Eisenstein, Matthew) (Entered: 06/09/2014)
06/09/2014	<u>450</u>	Letter <i>enclosing disk containing confidential documents referenced in memo objecting to disclosure</i> by Home Depot U.S.A., Inc. (Lowrey, Frank) (Entered: 06/09/2014)
06/09/2014	<u>451</u>	DECLARATION <i>in Support of Link2Gov's Motion for Protection of Confidential</i>

		<i>Documents at Trial</i> by Link2Gov.com, Inc. (Attachments: # <u>1</u> Certificate of Service) (Kim, Elizabeth) (Entered: 06/09/2014)
06/09/2014	<u>452</u>	Letter to Judge Garaufis by Justin Angelo by World Financial Capital Bank (Angelo, Justin) (Entered: 06/09/2014)
06/09/2014	<u>453</u>	Notice of MOTION to Seal <i>Certain Perspective Trial Exhibits</i> by Sprint Corporation. (Attachments: # <u>1</u> Declaration in Support, # <u>2</u> Memorandum in Support) (Beil, Marshall) (Entered: 06/09/2014)
06/09/2014	<u>454</u>	NOTICE of Appearance by Elyse Debra Echtman on behalf of PayPal, Inc. (aty to be noticed) (Echtman, Elyse) (Entered: 06/09/2014)
06/09/2014	<u>455</u>	Letter MOTION for Extension of Time to File <i>Motion Objecting to the Public Disclosure of Trial Exhibits and for a Protective Order</i> by PayPal, Inc.. (Echtman, Elyse) (Entered: 06/09/2014)
06/09/2014	<u>456</u>	Notice of MOTION for Protective Order <i>and Objecting to the Public Disclosure of Trial Exhibits</i> by PayPal, Inc.. (Echtman, Elyse) (Entered: 06/09/2014)
06/09/2014	<u>457</u>	MOTION for Leave to Electronically File Document under Seal by PayPal, Inc.. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Ryan Marsh, # <u>3</u> Exhibit 1 to Marsh Decl., # <u>4</u> Declaration of Karen Redwood, # <u>5</u> Proposed Order, # <u>6</u> Certificate of Service) (Echtman, Elyse) (Entered: 06/09/2014)
06/09/2014	<u>458</u>	REDACTION to <u>457</u> MOTION for Leave to Electronically File Document under Seal by PayPal, Inc. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Ryan Marsh, # <u>3</u> Exhibit 1 to Marsh Decl., # <u>4</u> Declaration of Karen Redwood, # <u>5</u> Proposed Order) (Echtman, Elyse) (Entered: 06/09/2014)
06/09/2014	<u>459</u>	MOTION for Leave to Electronically File Document under Seal by United Airlines Inc.. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J (Part 1), # <u>12</u> Exhibit J (Part 2), # <u>13</u> Exhibit K, # <u>14</u> Exhibit L, # <u>15</u> Exhibit M, # <u>16</u> Exhibit N, # <u>17</u> Exhibit O, # <u>18</u> Exhibit P, # <u>19</u> Exhibit Q) (Gallagher, Joseph) (Entered: 06/09/2014)
06/09/2014	<u>460</u>	MOTION for Protective Order by United Airlines Inc.. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order, # <u>3</u> Memorandum in Support, # <u>4</u> Certificate of Service) (Gallagher, Joseph) (Entered: 06/09/2014)
06/09/2014	<u>461</u>	NOTICE of Appearance by Jennifer M. Selendy on behalf of DFS Services LLC (aty to be noticed) (Selendy, Jennifer) (Entered: 06/09/2014)
06/09/2014	<u>462</u>	Notice of MOTION for Protective Order by DFS Services LLC. (Selendy, Jennifer) (Entered: 06/09/2014)
06/09/2014	<u>463</u>	MOTION for Protective Order by DFS Services LLC. (Attachments: # <u>1</u> Declaration of Jennifer M. Selendy, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Certificate of Service) (Selendy, Jennifer) (Entered: 06/09/2014)
06/09/2014	<u>464</u>	Proposed MOTION for Protective Order by DFS Services LLC. (Selendy, Jennifer) (Entered: 06/09/2014)
06/09/2014	<u>465</u>	MEMORANDUM in Opposition re <u>437</u> Motion for Leave to Electronically File Document under Seal, Sealed,,,,,,,,,,,,,,,,,,,,,,,,,,,,, <i>Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion Regarding Procedures for the Treatment of Confidential Information at Trial</i> filed by United States of America. (Bonanno, Michael) (Entered: 06/09/2014)

06/09/2014	<u>466</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Appendix A to Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion Regarding Procedures for the Treatment of Confidential Information at Trial, # <u>2</u> Declaration of Michael D. Bonanno, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2) (Bonanno, Michael) (Entered: 06/09/2014)
06/10/2014	<u>467</u>	Letter <i>Seeking Non-Disclosure</i> by Office Depot, Inc., OfficeMax Incorporated (Landman, Mark) (Entered: 06/10/2014)
06/10/2014	<u>468</u>	MOTION for Leave to Appear Pro Hac Vice <i>for Carrie M. Anderson</i> Filing fee \$ 25, receipt number 0207-6985548. by Hilton Worldwide, Inc.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit DC Certificate of Good Standing, # <u>3</u> Exhibit MA Certificate of Good Standing, # <u>4</u> Proposed Order) (Hemlock, Adam) (Entered: 06/10/2014)
06/10/2014	<u>469</u>	Letter MOTION for Leave to File <i>a Reply Brief Responding to the Government's Memorandum of Law in Opposition to Defendants' Motion Regarding Procedures for the Treatment of Confidential Information at Trial, filed with the Court on June 9, 2014</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Orsini, Kevin) (Entered: 06/10/2014)
06/10/2014	<u>470</u>	NOTICE by Juniper Bank <i>To Prohibit Public Disclosure Of Exhibits And Testimony At Trial</i> (Attachments: # <u>1</u> Proposed Order) (Waesco, Susan) (Entered: 06/10/2014)
06/10/2014	<u>471</u>	MEMORANDUM in Support <i>Of Its Motion To Prohibit Public Disclosure Of Exhibits And Testimony At Trial</i> filed by Juniper Bank. (Waesco, Susan) (Entered: 06/10/2014)
06/10/2014	<u>472</u>	AFFIDAVIT/AFFIRMATION re <u>471</u> Memorandum in Support [<i>Affidavit of Lawrence S. Drexler In Support Of Non-Party Juniper Bank's Motion To Prohibit Public Disclosure Of Exhibits And Testimony At Trial</i>] by Juniper Bank (Waesco, Susan) (Entered: 06/10/2014)
06/10/2014	<u>473</u>	MOTION for Leave to Electronically File Document under Seal by OFFICIAL PAYMENTS CORPORATION. (Attachments: # <u>1</u> Memorandum in Support of Motion to Seal a Portion of one Trial Exhibit and to Seal Trial Testimony, # <u>2</u> Affidavit of Benjamin Mitchell, # <u>3</u> Affidavit of Gregory C. Scaglione, # <u>4</u> Proposed Order to Seal a Portion of One Trial Exhibit and to Seal Trial Testimony) (Scaglione, Gregory) (Entered: 06/10/2014)
06/10/2014	<u>474</u>	Notice of MOTION for Protective Order <i>Objection And Motion To Protect Highly Confidential Information From Public Disclosure At Trial</i> by LQ Management L.L.C.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Declaration Declaration Of Derek Blake) (Wheaton, Jill) (Entered: 06/10/2014)
06/10/2014	<u>475</u>	MEMORANDUM in Support re <u>474</u> Notice of MOTION for Protective Order <i>Objection And Motion To Protect Highly Confidential Information From Public Disclosure At Trial</i> filed by LQ Management L.L.C.. (Wheaton, Jill) (Entered: 06/10/2014)
06/10/2014		ORDER granting <u>455</u> Motion for Extension of Time to File. In view of the fact that Defendants identified an additional 100 trial exhibits relating to non-party PayPal on June 5, 2014, three days after the relevant filing deadline, the request for an extension of time is GRANTED. PayPal shall file any objections to the public disclosure of these additional documents by June 13, 2014. No further extensions will be granted. Ordered by Judge Nicholas G. Garaufis on 6/10/2014. (Chapin, Benjamin) (Entered: 06/10/2014)
06/10/2014		ORDER granting <u>469</u> Motion for Leave to File Reply Brief. Defendants' request for leave to file a reply brief to the Government Plaintiffs' opposition regarding public disclosure of trial exhibits is GRANTED. Defendants shall file their reply, not to exceed ten (10)

		pages, by June 17, 2014. Ordered by Judge Nicholas G. Garaufis on 6/10/2014. (Chapin, Benjamin) (Entered: 06/10/2014)
06/10/2014		SCHEDULING ORDER: Status Conference set for for June 19, 2014, between 1:00 PM and 2:00 PM to discuss public disclosure of trial exhibits. The parties are directed to be prompt as the status conference will take place during a break in the trial currently proceeding before the court. Ordered by Judge Nicholas G. Garaufis on 6/10/2014. (Chapin, Benjamin) (Entered: 06/10/2014)
06/10/2014	<u>476</u>	MOTION for Leave to Electronically File Document under Seal by IKEA North America Services, LLC. (Attachments: # <u>1</u> Memorandum in Support of Motion to Protect Confidential Information, # <u>2</u> Declaration of John Robinson, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C) (Shinder, Jeffrey) (Entered: 06/10/2014)
06/10/2014	<u>477</u>	MOTION for Leave to Electronically File Document under Seal by Euromarket Designs, Inc.. (Attachments: # <u>1</u> Memorandum in Support of Motion to Protect Confidential Information, # <u>2</u> Declaration of Frank Bruno, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D) (Shinder, Jeffrey) (Entered: 06/10/2014)
06/10/2014	<u>478</u>	MEMORANDUM in Support of <i>Non-Party Merchants' Motion to Redact Trial Exhibits</i> filed by Individual Plaintiffs in 11-md-2221. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Proposed Order) (Germaine, David) (Entered: 06/10/2014)
06/10/2014	<u>479</u>	MOTION for Leave to Electronically File Document under Seal by Sears Holdings Corporation. (Attachments: # <u>1</u> Memorandum in Support of Motion to Protect Confidential Information, # <u>2</u> Declaration of Denis Bouchard, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E) (Shinder, Jeffrey) (Entered: 06/10/2014)
06/10/2014	<u>480</u>	Notice of MOTION to Seal <i>Motion Objecting to Public Disclosure at Trial of Certain Trial Exhibits and Testimony (with Proposed Order)</i> by Hilton Worldwide, Inc.. (Hemlock, Adam) (Entered: 06/10/2014)
06/10/2014	<u>481</u>	MEMORANDUM in Support re <u>480</u> Notice of MOTION to Seal <i>Motion Objecting to Public Disclosure at Trial of Certain Trial Exhibits and Testimony (with Proposed Order)</i> filed by Hilton Worldwide, Inc.. (Hemlock, Adam) (Entered: 06/10/2014)
06/10/2014	<u>482</u>	Letter MOTION for Leave to Electronically File Document under Seal by Hilton Worldwide, Inc.. (Attachments: # <u>1</u> Declaration of Charles Corbin, # <u>2</u> Declaration of Carrie Anderson, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K, # <u>14</u> Exhibit L, # <u>15</u> Exhibit M, # <u>16</u> Exhibit N, # <u>17</u> Exhibit O, # <u>18</u> Exhibit P, # <u>19</u> Exhibit Q, # <u>20</u> Exhibit R, # <u>21</u> Exhibit S, # <u>22</u> Exhibit T, # <u>23</u> Exhibit U, # <u>24</u> Exhibit V, # <u>25</u> Exhibit W, # <u>26</u> Exhibit X, # <u>27</u> Exhibit Y, # <u>28</u> Exhibit Z, # <u>29</u> Exhibit AA, # <u>30</u> Exhibit BB, # <u>31</u> Exhibit CC, # <u>32</u> Exhibit DD, # <u>33</u> Exhibit EE, # <u>34</u> Exhibit FF, # <u>35</u> Exhibit GG, # <u>36</u> Exhibit HH, # <u>37</u> Exhibit II, # <u>38</u> Exhibit JJ, # <u>39</u> Exhibit KK, # <u>40</u> Exhibit LL, # <u>41</u> Exhibit MM, # <u>42</u> Exhibit NN, # <u>43</u> Exhibit OO, # <u>44</u> Exhibit PP, # <u>45</u> Exhibit QQ, # <u>46</u> Exhibit RR, # <u>47</u> Exhibit SS, # <u>48</u> Exhibit TT, # <u>49</u> Exhibit UU, # <u>50</u> Exhibit VV, # <u>51</u> Exhibit WW, # <u>52</u> Exhibit XX, # <u>53</u> Exhibit YY, # <u>54</u> Exhibit ZZ, # <u>55</u> Exhibit AAA, # <u>56</u> Exhibit BBB, # <u>57</u> Exhibit CCC, # <u>58</u> Exhibit DDD, # <u>59</u> Exhibit EEE, # <u>60</u> Exhibit FFF, # <u>61</u> Exhibit GGG, # <u>62</u> Exhibit HHH, # <u>63</u> Exhibit III, # <u>64</u> Exhibit JJJ, # <u>65</u> Exhibit KKK, # <u>66</u> Exhibit LLL, # <u>67</u> Exhibit MMM, # <u>68</u> Exhibit NNN, # <u>69</u> Exhibit OOO, # <u>70</u> Exhibit PPP, # <u>71</u> Exhibit QQQ, # <u>72</u> Exhibit RRR, # <u>73</u> Exhibit SSS, # <u>74</u> Exhibit TTT, # <u>75</u> Exhibit UUU, # <u>76</u> Exhibit VVV, # <u>77</u> Exhibit WWW, # <u>78</u> Exhibit XXX, # <u>79</u> Exhibit YYY, # <u>80</u> Exhibit ZZZ, # <u>81</u> Exhibit AAAA, # <u>82</u> Exhibit BBBB, # <u>83</u> Exhibit CCCC, # <u>84</u> Exhibit DDDD, # <u>85</u> Exhibit EEEE, # <u>86</u> Exhibit FFFF, # <u>87</u> Exhibit GGGG, # <u>88</u> Exhibit HHHH, # <u>89</u> Exhibit IIII, # <u>90</u> Exhibit

		JJJJ, # <u>91</u> Exhibit KKKK, # <u>92</u> Exhibit LLLL, # <u>93</u> Exhibit MMMM, # <u>94</u> Exhibit NNNN, # <u>95</u> Exhibit OOOO, # <u>96</u> Exhibit PPPP, # <u>97</u> Exhibit QQQQ (Hemlock, Adam) (Entered: 06/10/2014)
06/10/2014	<u>519</u>	Letter dated 6/9/2014 from James Savitt, Esq. on behalf of Expedia, Inc. in objection to the public disclosure at trial of certain confidential/proprietary information. (Attachments: # <u>1</u> Declaration) (Lee, Tiffeny) (Entered: 07/01/2014)
06/11/2014		ORDER granting <u>468</u> Motion for Carrie Mahan Anderson Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/11/2014. (Vertus, Miriam) (Entered: 06/11/2014)
06/11/2014		ORDER granting <u>449</u> Motion for Matthew A. Eisenstein Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/11/2014. (Vertus, Miriam) (Entered: 06/11/2014)
06/12/2014	<u>483</u>	Letter to Judge Garaufis from J. Vardner regarding courtesy copies of Joint Pretrial Order by United States of America (Vardner, Joseph) (Entered: 06/12/2014)
06/12/2014	<u>484</u>	Letter to Judge Garaufis from J. Vardner regarding courtesy copies of Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion Regarding Procedures for the Treatment of Confidential Information at Trial and attachments by United States of America (Vardner, Joseph) (Entered: 06/12/2014)
06/12/2014	<u>487</u>	Letter Motion to Appear by Telephone for June 19, 2014 Status Conference regarding confidentiality of trial exhibits by Home Depot U.S.A., Inc., Dwaine Kimmet. (Lowrey, Frank) (Entered: 06/12/2014)
06/13/2014	<u>488</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-6995319. by American Express Company. (Atkins, Alden) (Entered: 06/13/2014)
06/13/2014	<u>489</u>	Letter Motion to Appear by Telephone by OFFICIAL PAYMENTS CORPORATION. (Scaglione, Gregory) (Entered: 06/13/2014)
06/13/2014	<u>490</u>	MOTION for Leave to Appear Pro Hac Vice for Ryan W. Marth Filing fee \$ 25, receipt number 0207-6997019. by Best Buy Co., Inc. (Attachments: # <u>1</u> Affidavit in Support Affidavit of Ryan W. Marth, # <u>2</u> Exhibit MN Certificate of Good Standing, # <u>3</u> Proposed Order Proposed Order) (Marth, Ryan) (Entered: 06/13/2014)
06/13/2014	<u>491</u>	MOTION for Leave to Appear Pro Hac Vice for Jan M. Conlin Filing fee \$ 25, receipt number 0207-6997114. by Best Buy Co., Inc. (Attachments: # <u>1</u> Affidavit in Support Affidavit of Jan M. Conlin, # <u>2</u> Exhibit MN Certificiate of Good Standing, # <u>3</u> Proposed Order) (Marth, Ryan) (Entered: 06/13/2014)
06/13/2014	<u>492</u>	Letter re: amended proposed order as to proposed redactions by PayPal, Inc. (Echtman, Elyse) (Entered: 06/13/2014)
06/13/2014	<u>493</u>	Letter Motion to Appear by Telephone to attend status conference by PayPal, Inc.. (Echtman, Elyse) (Entered: 06/13/2014)
06/13/2014	<u>494</u>	Notice of MOTION for Protective Order by PayPal, Inc.. (Attachments: # <u>1</u> Exhibit Trial Ex - DX3378, # <u>2</u> Exhibit Trial Ex - DX4149, # <u>3</u> Exhibit Trial Ex - DX6639, # <u>4</u> Exhibit Trial Ex - DX0239, # <u>5</u> Exhibit Trial Ex - DX0375, # <u>6</u> Exhibit Trial Ex - DX0379, # <u>7</u> Exhibit Trial Ex - DX0398, # <u>8</u> Exhibit Trial Ex - DX0480, # <u>9</u> Exhibit Trial Ex - DX0562, # <u>10</u> Exhibit Trial Ex - DX0566, # <u>11</u> Exhibit Trial Ex - DX0568, # <u>12</u> Exhibit Trial Ex - DX0571, # <u>13</u> Exhibit Trial Ex - DX0698, # <u>14</u> Exhibit Trial Ex - DX0835, # <u>15</u> Exhibit Trial Ex - DX0838, # <u>16</u> Exhibit Trial Ex - DX0856, # <u>17</u> Exhibit Trial Ex - DX0884, # <u>18</u> Exhibit Trial Ex - DX0889, # <u>19</u> Exhibit Trial Ex - DX0891, # <u>20</u> Exhibit

		Trial Ex - DX0912, # <u>21</u> Exhibit Trial Ex - DX0943, # <u>22</u> Exhibit Trial Ex - DX0946, # <u>23</u> Proposed Order [Amended Proposed] Order) (Echtman, Elyse) (Entered: 06/13/2014)
06/16/2014	<u>495</u>	Letter <i>Requesting Telephonic Appearance at June 19 Status Conference</i> by Link2Gov.com, Inc. (Kim, Elizabeth) (Entered: 06/16/2014)
06/16/2014		ORDER granting <u>490</u> Motion for Ryan William Marth Leave to Appear Pro Hac Vice ; granting <u>491</u> Motion for Jan M. Conlin Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 6/16/2014. (Vertus, Miriam) (Entered: 06/16/2014)
06/16/2014	<u>496</u>	Letter Motion to Appear by Telephone <i>At Status Conferernce scheduled for June 19, 2014 at 1:00 p.m.</i> by LQ Management L.L.C.. (Wheaton, Jill) (Entered: 06/16/2014)
06/16/2014	<u>497</u>	NOTICE of Appearance by Carrie M. Anderson on behalf of Hilton Worldwide, Inc. (aty to be noticed) (Anderson, Carrie) (Entered: 06/16/2014)
06/16/2014	<u>498</u>	NOTICE of Appearance by William V. Reiss on behalf of Best Buy Co., Inc (aty to be noticed) (Reiss, William) (Entered: 06/16/2014)
06/16/2014		ORDER denying <u>487</u> <u>489</u> <u>493</u> <u>495</u> <u>496</u> Motions to Appear by Telephone. In response to numerous inquiries by non-parties to this case, the court clarifies that only the named parties to this action need appear at the status conference scheduled for Thursday, June 19, 2014. Given the time allotted for this conference, the court does not intend to hear from interested non-parties. Telephonic appearances will not be permitted. Ordered by Judge Nicholas G. Garaufis on 6/16/2014. (Chapin, Benjamin) (Entered: 06/16/2014)
06/17/2014	<u>499</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Reply Memorandum of Law in Support of Defendants' Motion Regarding the Procedures for the Treatment of Confidential Information at the Trial Scheduled for July 7, 2014 (Sealed)) (Orsini, Kevin) (Entered: 06/17/2014)
06/17/2014	<u>500</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Opposition to Southwest Airlines Co.'s Motion to Protect Confidential Information (Sealed), # <u>2</u> Declaration of Kevin J. Orsini in Support of Defendants' Opposition to Southwest Airlines Co.'s Motion to Protect Confidential Information (Sealed), # <u>3</u> Exhibit A to Orsini Declaration (Sealed)) (Orsini, Kevin) (Entered: 06/17/2014)
06/17/2014	<u>501</u>	RESPONSE to Motion re <u>401</u> MOTION for Leave to Electronically File Document under Seal , <u>464</u> Proposed MOTION for Protective Order , <u>456</u> Notice of MOTION for Protective Order <i>and Objecting to the Public Disclosure of Trial Exhibits</i> , <u>479</u> MOTION for Leave to Electronically File Document under Seal , <u>409</u> Notice of MOTION to Intervene , <u>462</u> Notice of MOTION for Protective Order , <u>453</u> Notice of MOTION to Seal <i>Certain Perspective Trial Exhibits</i> , <u>404</u> MOTION to Seal , <u>434</u> MOTION for Protective Order , <u>474</u> Notice of MOTION for Protective Order <i>Objection And Motion To Protect Highly Confidential Information From Public Disclosure At Trial</i> , <u>480</u> Notice of MOTION to Seal <i>Motion Objecting to Public Disclosure at Trial of Certain Trial Exhibits and Testimony (with Proposed Order)</i> , <u>428</u> MOTION for Leave to Electronically File Document under Seal <i>and to Seal Evidence to be Introduced At Trial</i> , <u>443</u> MOTION for Leave to Electronically File Document under Seal , <u>417</u> MOTION for Protective Order (<i>Notice by SW Airlines Co. on Motion Seeking to Protect Its Confidential Information</i>), <u>402</u> MOTION for Leave to Electronically File Document under Seal <i>Notice of Motion and Supporting Memorandum to Keep Certain Documents under Seal</i> , <u>421</u> Notice of MOTION to Seal <i>Certain Trial Exhibits and Trial Testimony</i> , <u>494</u> Notice of

		MOTION for Protective Order , <u>406</u> MOTION for Protective Order <i>NOTICE OF VISA INC.S MOTION OBJECTING TO THE PUBLIC DISCLOSURE OF VISA-PRODUCED TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> , <u>457</u> MOTION for Leave to Electronically File Document under Seal , <u>477</u> MOTION for Leave to Electronically File Document under Seal , <u>429</u> MOTION for Disclosure ; <i>Motion Objecting to the Public Disclosure at Trial of a Bank of America, N.A. Document</i> , <u>476</u> MOTION for Leave to Electronically File Document under Seal , <u>473</u> MOTION for Leave to Electronically File Document under Seal , <u>424</u> MOTION to Seal - <i>to Keep Certain Documents and Information Under Seal</i> , <u>460</u> MOTION for Protective Order , <u>392</u> MOTION to Seal <i>OBJECTING TO CERTAIN TRIAL EXHIBITS AND FOR A PROTECTIVE ORDER</i> , <u>399</u> Notice of MOTION to Seal <i>Portions of Two Documents at Upcoming Trial Response of Plaintiffs to Requests by Non-Parties for Sealing or Redaction of Designated Trial Exhibits</i> filed by United States of America. (Vardner, Joseph) (Entered: 06/17/2014)
06/18/2014	<u>502</u>	Letter to Judge Garaufis from K. Orsini regarding courtesy copies of ECF Docket Nos. 499 and 500 by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 06/18/2014)
06/20/2014	<u>503</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 06/19/2014, before Judge Garaufis. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: amancusoreporter@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/11/2014. Redacted Transcript Deadline set for 7/21/2014. Release of Transcript Restriction set for 9/18/2014. (Mancuso, Anthony) (Entered: 06/20/2014)
06/20/2014	<u>504</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Plaintiffs' Pre-Trial Memorandum) (Ewalt, Andrew) (Entered: 06/20/2014)
06/20/2014	<u>505</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' Pretrial Memorandum (Sealed), # <u>2</u> Declaration of Kevin J. Orsini in Support of Defendants' Pretrial Memorandum (Sealed), # <u>3</u> Exhibit A to Orsini Declaration (Sealed), # <u>4</u> Exhibit B to Orsini Declaration (Sealed)) (Chesler, Evan) (Entered: 06/20/2014)
06/23/2014	<u>506</u>	NOTICE of Appearance by Lisa Scanlon on behalf of United States of America (aty to be noticed) (Scanlon, Lisa) (Entered: 06/23/2014)
06/23/2014	<u>507</u>	NOTICE of Appearance by Katharine Mitchell-Tombras on behalf of United States of America (aty to be noticed) (Mitchell-Tombras, Katharine) (Entered: 06/23/2014)
06/23/2014	<u>508</u>	Letter to Judge Garaufis from A. Ewalt regarding courtesy copies of ECF Docket No. 504 by United States of America (Ewalt, Andrew) (Entered: 06/23/2014)
06/23/2014	<u>509</u>	Letter to Judge Garaufis from K. Orsini regarding courtesy copies of ECF Docket No. 505 by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 06/23/2014)
06/24/2014	<u>510</u>	ORDER denying <u>325</u> <u>327</u> <u>331</u> <u>333</u> <u>336</u> <u>338</u> Plaintiffs' Motions in Limine and deferring ruling on <u>329</u> Defendants' Motion in Limine. For the reasons set forth herein, Plaintiffs' motions in limine are DENIED and a decision on Defendants' motion is RESERVED until the court and parties have had an opportunity to voir dire Ms. Schmitt concerning her qualifications and their relevance to the opinions to be offered at trial. Ordered by Judge Nicholas G. Garaufis on 6/24/2014. (Chapin, Benjamin) (Entered: 06/24/2014)

06/25/2014		Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 06/25/2014)
06/25/2014	<u>511</u>	Letter to Judge Garaufis from K. Orsini regarding hyperlinked version of American Express's Pretrial Memorandum by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 06/25/2014)
06/26/2014		Minute Entry for Status Conference held before Judge Nicholas G. Garaufis on June 19, 2014: The court reviewed parties' requests to seal certain documents to be used at trial, as well as similar requests by third parties. The court directed the parties to confer regarding specific redactions. The court made the following rulings, to be memorialized in a full opinion: Current and former financial terms in contractual agreements and related documents may be redacted or kept under seal, but the parties may not seal or redact anti-steering provisions, or NDPs, contained in such agreements. (Court Reporter: Anthony Mancuso) (King, Alyssa) (Entered: 06/26/2014)
06/26/2014	<u>512</u>	REDACTION <i>Plaintiffs' Pre-Trial Memorandum [Public Version]</i> by United States of America (Vardner, Joseph) (Entered: 06/26/2014)
06/27/2014	<u>513</u>	NOTICE of Appearance by Blake W. Rushforth on behalf of United States of America (aty to be noticed) (Rushforth, Blake) (Entered: 06/27/2014)
06/27/2014	<u>514</u>	REDACTION -- <i>Defendants' Pretrial Memorandum [Public Version]</i> by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 06/27/2014)
06/27/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Final Pretrial Conference held on June 27, 2014. The court will issue a separate order delineating all instructions given to the parties concerning trial logistics. With regard to the pending confidentiality motions, the parties were directed to provide the court with the following by July 1, 2014: (1) a list of all exhibits that the parties have agreed to redact pursuant to a third-party request, including the identity of the third-party who objects to disclosure and the categories of information to be redacted; (2) a summary of those categories of information the parties seek to redact that were not included in Amex's motion; and (3) a draft order that specifically addresses each category or type of document or information that the parties seek to maintain under seal, either in whole or in part. Such order shall be provided to the court in MS Word format. (Court Reporter Gene Rudolph) (Chapin, Benjamin) (Entered: 06/27/2014)
06/30/2014	<u>515</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on June 27, 2014, before Judge Garaufis. Court Reporter/Transcriber G. Rudolph, Telephone number 718-613-2538. Email address: GeneRudolph@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/21/2014. Redacted Transcript Deadline set for 7/31/2014. Release of Transcript Restriction set for 9/29/2014. (Rudolph, Gene) (Entered: 06/30/2014)
06/30/2014	<u>516</u>	Letter Regarding Point of Contact for Plaintiffs by United States of America (Glass, Ethan) (Entered: 06/30/2014)
06/30/2014	<u>517</u>	Letter to Judge Garaufis from K. Orsini regarding point of contact for Defendants by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 06/30/2014)
07/01/2014	<u>518</u>	Letter to Judge Garaufis from K. Orsini enclosing a joint proposed order concerning electronic devices at trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 07/01/2014)

07/01/2014	<u>520</u>	ORDER regarding Electronic Devices. The parties' <u>518</u> request concerning the use of electronic devices during trial is GRANTED. Ordered by Judge Nicholas G. Garaufis on 7/1/2014. (Chapin, Benjamin) (Entered: 07/01/2014)
07/01/2014	<u>521</u>	NOTICE of Appearance by John F. Cove Jr. on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Cove Jr., John) (Entered: 07/01/2014)
07/01/2014	<u>522</u>	Letter to Judge Garaufis from K. Orsini re: Defendants' and Non-Parties' Motions Regarding the Procedures for the Treatment of Confidential Information at the Trial Scheduled for July 7, 2014 by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Proposed Order) (Orsini, Kevin) (Entered: 07/01/2014)
07/01/2014	<u>523</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A to July 1, 2014 Letter re: Defendants' and Non-Parties' Motions Regarding the Procedures for the Treatment of Confidential Information at the Trial Scheduled for July 7, 2014 (Sealed)) (Orsini, Kevin) (Entered: 07/01/2014)
07/02/2014	<u>524</u>	NOTICE of Appearance by Bernadette Miragliotta on behalf of American Express Company, American Express Travel Related Services Company, Inc. (aty to be noticed) (Miragliotta, Bernadette) (Entered: 07/02/2014)
07/03/2014	<u>525</u>	NOTICE of Appearance by Ihan Kim on behalf of United States of America (aty to be noticed) (Kim, Ihan) (Entered: 07/03/2014)
07/03/2014	<u>526</u>	Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-7042349. by Official Payments Corporation. (Ott, Patrice) (Entered: 07/03/2014)
07/03/2014	<u>527</u>	AFFIDAVIT/AFFIRMATION re <u>526</u> Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-7042349. by Official Payments Corporation (Ott, Patrice) (Entered: 07/03/2014)
07/03/2014	<u>528</u>	NOTICE by Official Payments Corporation re <u>526</u> Notice of MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-7042349., <u>527</u> Affidavit <i>PROPOSED ORDER</i> (Ott, Patrice) (Entered: 07/03/2014)
07/03/2014	<u>529</u>	STIPULATION <i>Regarding the Procedures for the Treatment of Confidential Information at the Trial Scheduled for July 7, 2014</i> by American Express Company, American Express Travel Related Services Company, Inc. (Attachments: # <u>1</u> Exhibit A to Stipulation) (Orsini, Kevin) (Attachment 1 replaced on 7/23/2014) (Lee, Tiffeny). (Entered: 07/03/2014)
07/03/2014	<u>530</u>	PROVISIONAL ORDER concerning <u>436</u> Defendants' motion regarding treatment of confidential information at trial and <u>392</u> <u>401</u> <u>402</u> <u>404</u> <u>406</u> <u>409</u> <u>417</u> <u>421</u> <u>424</u> <u>428</u> <u>429</u> <u>434</u> <u>435</u> <u>443</u> <u>444</u> <u>448</u> <u>451</u> <u>452</u> <u>453</u> <u>457</u> <u>459</u> <u>463</u> <u>467</u> <u>470</u> <u>473</u> <u>474</u> <u>476</u> <u>477</u> <u>478</u> <u>479</u> <u>482</u> <u>485</u> <u>494</u> <u>519</u> similar motions of interested non-parties. The parties' <u>529</u> Stipulation is SO ORDERED. Subject to the procedures and agreements reflected in the Stipulation and the court's prior rulings from the bench, Defendants' motion and the third-party motions are provisionally GRANTED IN PART. The court reserves the ability to revisit these requests during the course of trial and to amend its prior rulings or the Stipulation as it deems necessary. Additionally, the court expressly RESERVES decision on the following items: (1) any request to seal live trial testimony, including the request filed by Southwest Airlines Co. (Dkt. 417), will be decided as the need arises during the course of trial and upon the 48-hours notice to be provided by the parties; (2) any request to seal and/or redact deposition testimony likewise will be decided if and when it becomes necessary during trial; and (3) Visa Inc.'s request to seal certain expert reports and written testimony

		from the United States v. Visa U.S.A., Inc., et al., No. 98-CV-7076 (BSJ) (S.D.N.Y.) matter will be considered only if it becomes necessary. Ordered by Judge Nicholas G. Garaufis on 7/3/2014. (Chapin, Benjamin) (Entered: 07/03/2014)
07/05/2014	<u>531</u>	Letter <i>Notice of Witnesses for July 7</i> by United States of America (Mitchell-Tombras, Katharine) (Entered: 07/05/2014)
07/06/2014	<u>532</u>	Letter <i>Notice of Witnesses for July 8</i> by United States of America (Scanlon, Lisa) (Entered: 07/06/2014)
07/06/2014	<u>533</u>	Letter <i>Corrected Notice of Witnesses for July 8</i> by United States of America (Scanlon, Lisa) (Entered: 07/06/2014)
07/07/2014	<u>534</u>	Letter <i>Regarding Notice of Witnesses for July 9</i> by United States of America (Bonanno, Michael) (Entered: 07/07/2014)
07/07/2014	<u>535</u>	PRETRIAL ORDER. The parties' <u>447</u> Joint Pretrial Order is SO ORDERED. Ordered by Judge Nicholas G. Garaufis on 7/3/2014. (Chapin, Benjamin) (Entered: 07/07/2014)
07/07/2014		ORDER granting <u>526</u> Motion for Patrice Danielle Ott Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/7/2014. (Vertus, Miriam) (Entered: 07/07/2014)
07/08/2014	<u>536</u>	Letter <i>Notice of Witnesses for July 10</i> by United States of America (Carter, Thomas) (Entered: 07/08/2014)
07/08/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial begun on 7/7/2014. The parties were directed to update the court with the status of the trial clock at the end of each trial week. (Court Reporter Ronald Tolkin) (Chapin, Benjamin) (Entered: 07/08/2014)
07/09/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/8/2014. (Court Reporter Ronald Tolkin) (Chapin, Benjamin) (Entered: 07/09/2014)
07/10/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/9/2014. The parties were directed to: (1) provide the court with the exhibits to be used in examining or cross-examining witnesses on a daily, rather than weekly, basis; and (2) confer at the conclusion of each trial day to determine whether any inadvertent disclosures of sealed information have occurred that require redaction of the official transcript. (Court Reporter Ronald Tolkin) (Chapin, Benjamin) (Entered: 07/10/2014)
07/11/2014		Incorrect Document/Entry Information: Document <u>369</u> has been replaced to correct a clerical error on page 5 of the document this day and the NEF regenerated as to all parties. (Lee, Tiffeny) (Entered: 07/11/2014)
07/11/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/10/2014. (Court Reporter Ronald Tolkin) (Chapin, Benjamin) (Entered: 07/11/2014)
07/11/2014	<u>537</u>	Letter <i>to Judge Garaufis from K. Orsini apprising the Court of the time each party used this week</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 07/11/2014)
07/11/2014	<u>538</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on July 7, 2014, before Judge Garaufis. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647. Email address: ronald_tolkin@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction

		Request due 8/1/2014. Redacted Transcript Deadline set for 8/11/2014. Release of Transcript Restriction set for 10/9/2014. (Tolkin, Ronald) (Entered: 07/11/2014)
07/11/2014	<u>539</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on July 8, 2014, before Judge Garaufis. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647. Email address: ronald_tolkin@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/1/2014. Redacted Transcript Deadline set for 8/11/2014. Release of Transcript Restriction set for 10/9/2014. (Tolkin, Ronald) (Entered: 07/11/2014)
07/11/2014	<u>540</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on July 9, 2014, before Judge Garaufis. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647. Email address: ronald_tolkin@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/1/2014. Redacted Transcript Deadline set for 8/11/2014. Release of Transcript Restriction set for 10/9/2014. (Tolkin, Ronald) (Entered: 07/11/2014)
07/11/2014	<u>541</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on July 10, 2014, before Judge Garaufis. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647. Email address: ronald_tolkin@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/1/2014. Redacted Transcript Deadline set for 8/11/2014. Release of Transcript Restriction set for 10/9/2014. (Tolkin, Ronald) (Entered: 07/11/2014)
07/12/2014	<u>542</u>	Letter <i>Regarding Notice of Witnesses for July 14</i> by United States of America (Carter, Thomas) (Entered: 07/12/2014)
07/13/2014	<u>543</u>	Letter <i>Regarding Notice of Witnesses for July 15</i> by United States of America (Carter, Thomas) (Entered: 07/13/2014)
07/13/2014	<u>544</u>	Letter <i>in Response to Letter Regarding Notice of Witnesses for July 15</i> by American Express Company, American Express Travel Related Services Company, Inc. (Gold, Stuart) (Entered: 07/13/2014)
07/13/2014	<u>545</u>	Redaction of <u>538</u> Transcript,, (Tolkin, Ronald) (Entered: 07/13/2014)
07/14/2014	<u>546</u>	Letter <i>Regarding Notice of Witnesses for July 16</i> by United States of America (Carter, Thomas) (Entered: 07/14/2014)
07/14/2014	<u>547</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-7062162. by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Affidavit of Mark G. Califano, # <u>2</u> Certificate of Good Standing, # <u>3</u> Certificate of Service, # <u>4</u> Proposed Order) (Califano, Mark) (Entered: 07/14/2014)
07/14/2014		ORDER granting <u>547</u> Motion for Mark G. Califano Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/14/2014. (Vertus, Miriam) (Entered: 07/14/2014)
07/15/2014	<u>548</u>	Letter <i>Regarding Notice of Witnesses for July 17</i> by United States of America (Carter, Thomas) (Entered: 07/15/2014)
07/15/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held

		on 7/14/2014. At the parties' request, the court ordered that the courtroom be closed for the testimony of Plaintiffs' expert Professor Gary Ford to protect against disclosure of certain confidential and highly sensitive information. Before the transcript of Prof. Ford's testimony is made public, the Defendants may propose narrowly tailored redactions to exclude truly confidential information. To the extent the parties are unable to agree on redactions to the transcript, they may bring their dispute to the attention of the court. (Court Reporter Gene Rudolph) (Chapin, Benjamin) (Entered: 07/15/2014)
07/15/2014	<u>549</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/14/2014 before Judge Nicholas G. Garaufis. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/5/2014. Redacted Transcript Deadline set for 8/15/2014. Release of Transcript Restriction set for 10/14/2014. (Barry, Richard) Modified on 8/6/2014 (DCP) (Entered: 07/15/2014)
07/16/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/15/2014. (Court Reporter Richard Barry) (Chapin, Benjamin) (Entered: 07/16/2014)
07/17/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/16/2014. (Court Reporter Richard Barry) (Chapin, Benjamin) (Entered: 07/17/2014)
07/18/2014	<u>550</u>	Letter to Judge Garaufis from K. Orsini apprising the Court of the time each party has used after the second week of trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 07/18/2014)
07/18/2014	<u>551</u>	MOTION for Leave to Appear Pro Hac Vice <i>Edward J. Olszewski</i> Filing fee \$ 25, receipt number 0207-7076358. by State of Ohio. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order, # <u>4</u> Certificate of Service) (Gentile, Mitchell) (Entered: 07/18/2014)
07/18/2014	<u>552</u>	MOTION for Leave to Appear Pro Hac Vice <i>Matthew K. McKinley</i> Filing fee \$ 25, receipt number 0207-7076473. by State of Ohio. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order, # <u>4</u> Certificate of Service) (Gentile, Mitchell) (Entered: 07/18/2014)
07/18/2014	<u>553</u>	Letter relating to the Motion - Docket No. 417 by Southwest Airlines Co. (Atkins, Alden) (Entered: 07/18/2014)
07/18/2014	<u>554</u>	Letter from Stuart W. Gold to Judge Garaufis regarding Southwest Airlines Co.'s letter of July 18, 2014 (docket entry #553) by American Express Company, American Express Travel Related Services Company, Inc. (Gold, Stuart) (Entered: 07/18/2014)
07/19/2014	<u>555</u>	Letter Regarding Notice of Witnesses for July 21 by United States of America (Carter, Thomas) (Entered: 07/19/2014)
07/20/2014	<u>556</u>	Letter Regarding Notice of Witnesses for July 22 by United States of America (Carter, Thomas) (Entered: 07/20/2014)
07/20/2014	<u>557</u>	Letter Regarding Amendment to Notice of Witnesses for July 22 by United States of America (Carter, Thomas) (Entered: 07/20/2014)
07/21/2014	<u>558</u>	Letter Regarding Notice of Witnesses for July 23 by United States of America (Carter, Thomas) (Entered: 07/21/2014)
07/21/2014		ORDER granting <u>551</u> Motion for Edward J. Olszewski Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/21/2014. (Vertus, Miriam) (Entered: 07/21/2014)

07/21/2014		ORDER granting <u>552</u> Motion for Matthew K. McKinley Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 7/21/2014. (Vertus, Miriam) (Entered: 07/21/2014)
07/21/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/17/2014. (Court Reporter Richard Barry) (Chapin, Benjamin) (Entered: 07/21/2014)
07/21/2014	<u>559</u>	MOTION to Strike (" <i>Notice of Defendants' Motion to Strike the Newly Disclosed Opinions of Dr. Gary T. Ford</i> ") by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Proposed Order) (Gold, Stuart) (Entered: 07/21/2014)
07/21/2014	<u>560</u>	MEMORANDUM in Support re <u>559</u> MOTION to Strike (" <i>Notice of Defendants' Motion to Strike the Newly Disclosed Opinions of Dr. Gary T. Ford</i> ") filed by American Express Company, American Express Travel Related Services Company, Inc.. (Gold, Stuart) (Entered: 07/21/2014)
07/21/2014	<u>561</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Declaration of Stuart W. Gold in Support of Defendants' Motion to Strike the Newly Disclosed Opinions of Dr. Gary T. Ford (Sealed), # <u>2</u> Exhibit A to Gold Declaration (Sealed), # <u>3</u> Exhibit B to Gold Declaration (Sealed), # <u>4</u> Exhibit C to Gold Declaration (Sealed)) (Gold, Stuart) (Entered: 07/21/2014)
07/22/2014	<u>562</u>	Letter <i>Regarding Notice of Witnesses for July 24</i> by United States of America (Carter, Thomas) (Entered: 07/22/2014)
07/22/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/21/2014. (Court Reporter Lisa Schwam) (Chapin, Benjamin) (Entered: 07/22/2014)
07/23/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/22/2014. (Court Reporter Lisa Schwam) (Chapin, Benjamin) (Entered: 07/23/2014)
07/24/2014	<u>563</u>	Letter to Judge Garaufis from E. R. Chesler re: next week's trial schedule by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 07/24/2014)
07/24/2014	<u>564</u>	MOTION for Leave to Electronically File Document under Seal <i>Plaintiffs' Memorandum in Opposition to Defendants' Motion to Strike Testimony by Dr. Gary T. Ford</i> by United States of America. (Attachments: # <u>1</u> Memorandum in Opposition to Defendants' Motion to Strike Testimony by Dr. Gary T. Ford, # <u>2</u> Declaration of Bennett Matelson, # <u>3</u> Exhibit A to Declaration of Bennett Matelson) (Carter, Thomas) (Entered: 07/24/2014)
07/25/2014	<u>565</u>	Letter to Judge Garaufis from K. Orsini apprising the Court of the time each party has used after the third week of trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 07/25/2014)
07/26/2014	<u>566</u>	Letter <i>Regarding Notice of Witnesses for July 28</i> by United States of America (Carter, Thomas) (Entered: 07/26/2014)
07/26/2014	<u>567</u>	Letter <i>Regarding Corrected Notice of Witnesses for July 28</i> by United States of America (Carter, Thomas) (Entered: 07/26/2014)
07/27/2014	<u>568</u>	Letter <i>Regarding Notice of Witnesses for July 29</i> by United States of America (Carter, Thomas) (Entered: 07/27/2014)
07/28/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/23/2014. (Court Reporter Lisa Schwam) (Chapin, Benjamin) (Entered: 07/28/2014)
07/28/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held

		on 7/24/2014. (Court Reporter Lisa Schwam) (Chapin, Benjamin) (Entered: 07/28/2014)
07/29/2014	<u>569</u>	Letter <i>Regarding Document DX 7755</i> by American Express Company, American Express Travel Related Services Company, Inc. (Barbur, Peter) (Entered: 07/29/2014)
07/30/2014	<u>570</u>	Letter <i>to Judge Garaufis from K. Orsini regarding the testimony of Mr. William Glenn</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 07/30/2014)
07/30/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/29/2014. (Court Reporter Nicole Canales) (Chapin, Benjamin) (Entered: 07/30/2014)
07/31/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/30/2014. (Court Reporter Nicole Canales.) (King, Alyssa) (Entered: 07/31/2014)
08/01/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 7/31/2014 (Court Reporter Nicole Canales.) (Chapin, Benjamin) (Entered: 08/01/2014)
08/01/2014	<u>571</u>	Letter <i>to Judge Garaufis from S. Gold re: request to seal the courtroom during the testimony of Ms. Pamela Codispoti</i> by American Express Company, American Express Travel Related Services Company, Inc. (Gold, Stuart) (Entered: 08/01/2014)
08/01/2014	<u>572</u>	Letter <i>to Judge Garaufis from K. Orsini apprising the Court of the time each party has used after the fourth week of trial</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/01/2014)
08/02/2014	<u>573</u>	Letter <i>to Judge Garaufis from K. Orsini regarding witnesses on Monday, August 4, 2014</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/02/2014)
08/03/2014	<u>574</u>	Letter <i>to Judge Garaufis from S. Gold re: request to seal the courtroom during the testimony of Mr. Scott Miller</i> by American Express Company, American Express Travel Related Services Company, Inc. (Gold, Stuart) (Entered: 08/03/2014)
08/03/2014	<u>575</u>	Letter <i>to Judge Garaufis from K. Orsini regarding witnesses on Tuesday, August 5, 2014</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/03/2014)
08/03/2014	<u>576</u>	Letter <i>to Judge Garaufis from E. Chesler regarding the Government's proposal to admit document exhibits</i> by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 08/03/2014)
08/04/2014	<u>577</u>	Letter <i>to Judge Garaufis from K. Orsini regarding witnesses on Wednesday, August 6, 2014</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/04/2014)
08/05/2014	<u>578</u>	Letter <i>to Judge Garaufis from K. Orsini regarding witnesses on Thursday, August 7, 2014</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/05/2014)
08/05/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/4/2014. The court ordered that the courtroom would be sealed for the testimony of Pamela Codispoti and Scott Miller on Wednesday, August 6, 2014, and potentially continuing into Thursday, August 7, 2014, for good cause shown. (Court Reporter Sherry Bryant) (Chapin, Benjamin) (Entered: 08/05/2014)
08/06/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/5/2014. (Court Reporter Sherry Bryant) (Chapin, Benjamin) (Entered: 08/06/2014)

08/07/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/6/2014. (Court Reporter Sherry Bryant) (Chapin, Benjamin) (Entered: 08/07/2014)
08/08/2014	<u>579</u>	Letter to Judge Garaufis from E. Chesler regarding scheduling of witnesses for week of August 11, 2014 by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 08/08/2014)
08/08/2014	<u>580</u>	Letter to Judge Garaufis from K. Orsini apprising the Court of the time each party has used after the fifth week of trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/08/2014)
08/08/2014	<u>581</u>	Letter to Judge Garaufis from K. Orsini re: request to seal the courtroom during the testimony of Ms. McNeal on Monday, August 11, 2014 by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/08/2014)
08/11/2014	<u>582</u>	Letter Regarding Notice of Witnesses for August 13 by United States of America (Mitchell-Tombras, Katharine) (Entered: 08/11/2014)
08/11/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/7/2014. (King, Alyssa) (Entered: 08/11/2014)
08/12/2014	<u>583</u>	NOTICE of Appearance by Susan Musser on behalf of United States of America (aty to be noticed) (Musser, Susan) (Entered: 08/12/2014)
08/12/2014	<u>584</u>	Redaction of <u>538</u> Transcript,, (Tolkin, Ronald) (Entered: 08/12/2014)
08/12/2014	<u>585</u>	Redaction of <u>539</u> Transcript,, (Tolkin, Ronald) (Entered: 08/12/2014)
08/12/2014	<u>586</u>	Redaction of <u>540</u> Transcript,, (Tolkin, Ronald) (Entered: 08/12/2014)
08/12/2014	<u>587</u>	Redaction of <u>541</u> Transcript,, (Tolkin, Ronald) (Entered: 08/12/2014)
08/13/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/11/2014. (Court Reporter Allan Sherman) (Chapin, Benjamin) (Entered: 08/13/2014)
08/14/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/13/2014 (Court Reporter Allan Sherman) (Chapin, Benjamin) (Entered: 08/14/2014)
08/15/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial held on 8/15/2014 (Court Reporter Anthony Mancuso) (Chapin, Benjamin) (Entered: 08/15/2014)
08/15/2014	<u>588</u>	Letter to Judge Garaufis from K. Orsini apprising the Court of the time each party has used after the sixth week of trial by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 08/15/2014)
08/17/2014	<u>589</u>	Letter Regarding Notice of Witnesses for August 18 by United States of America (Carter, Thomas) (Entered: 08/17/2014)
08/17/2014	<u>590</u>	STIPULATION Regarding Non-Standard Card Acceptance Agreements and Merchant Acceptance of American Express by United States of America (Ewalt, Andrew) (Entered: 08/17/2014)
08/19/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Bench Trial concluded on 8/18/2014. The parties' proposed findings of fact and conclusions of law, as well as their post-trial legal briefs, shall be filed by September 18, 2014. Closing arguments are scheduled for October 9, 2014, at 10:00 a.m. in Courtroom 4D. (Court Reporter Holly Driscoll) (Chapin, Benjamin) (Entered: 08/19/2014)

08/22/2014	<u>591</u>	Letter to Judge Garaufis from E. Chesler regarding the Rule 1006 summary exhibits addressed on the record on August 18, 2014 by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 08/22/2014)
08/22/2014	<u>592</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Stipulation Regarding Admission of Summaries of Voluminous Evidence Pursuant to Federal Rule of Evidence 1006 (Sealed), # <u>2</u> Exhibit A to Stipulation (Sealed), # <u>3</u> Exhibit B to Stipulation (Sealed)) (Orsini, Kevin) (Entered: 08/22/2014)
08/25/2014		ORDER re Additional Trial Exhibits. Pursuant to the parties' <u>592</u> stipulation, the charts contained in Exhibits A and B to the stipulation are received into evidence pursuant to Fed. R. Evid. 1006. With regard to the single outstanding exhibit referenced in Defendants' <u>591</u> Letter, dated August 22, 2014, the parties are directed to address that exhibit's admissibility through letter briefs not to exceed three (3) pages subject to the following schedule: Defendants' letter shall be filed by Tuesday, August 26, 2014, and Plaintiffs' response shall be filed by Wednesday, August 27, 2014. Ordered by Judge Nicholas G. Garaufis on 8/25/2014. (Chapin, Benjamin) (Entered: 08/25/2014)
08/26/2014	<u>593</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Letter MOTION to Judge Garaufis from E. Chesler re: entry of exhibit into evidence as a Rule 1006 summary exhibit (Sealed), # <u>2</u> Attachment 1 to Letter (Sealed), # <u>3</u> Attachment 2 to Letter (Sealed)) (Chesler, Evan) (Entered: 08/26/2014)
08/27/2014	<u>594</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Letter Objection to Defendants' Motion to Admit Exhibit Into Evidence as a Rule 1006 Summary Exhibit, # <u>2</u> Exhibit A to Letter Objection to Defendants' Motion to Admit Exhibit Into Evidence as a Rule 1006 Summary Exhibit) (Carter, Thomas) (Entered: 08/27/2014)
09/08/2014	<u>595</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 4, 2014, before Judge Nicholas G. Garaufis. Court Reporter/Transcriber Sherry Bryant, Telephone number 718-613-2636. Email address: sbryant102@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/29/2014. Redacted Transcript Deadline set for 10/9/2014. Release of Transcript Restriction set for 12/8/2014. (Bryant, Sherry) (Entered: 09/08/2014)
09/08/2014	<u>596</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 5, 2014, before Judge Nicholas G. Garaufis. Court Reporter/Transcriber Sherry Bryant, Telephone number 718-613-2636. Email address: sbryant102@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/29/2014. Redacted Transcript Deadline set for 10/9/2014. Release of Transcript Restriction set for 12/8/2014. (Bryant, Sherry) (Entered: 09/08/2014)
09/08/2014	<u>597</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 6, 2014, before Judge Nicholas G. Garaufis. Court Reporter/Transcriber Sherry Bryant, Telephone number 718-613-2636. Email address: sbryant102@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/29/2014. Redacted Transcript Deadline set for 10/9/2014. Release of Transcript Restriction set for 12/8/2014. (Bryant, Sherry) (Entered: 09/08/2014)

09/08/2014	<u>598</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 7, 2014, before Judge Nicholas G. Garaufis. Court Reporter/Transcriber Sherry Bryant, Telephone number 718-613-2636. Email address: sbryant102@verizon.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/29/2014. Redacted Transcript Deadline set for 10/9/2014. Release of Transcript Restriction set for 12/8/2014. (Bryant, Sherry) (Entered: 09/08/2014)
09/18/2014	<u>599</u>	MOTION to Withdraw as Attorney <i>Gregory J. Walklin</i> , MOTION to Substitute Attorney <i>Abigail M. Stempson</i> by State of Nebraska. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order) (Walklin, Gregory) (Entered: 09/18/2014)
09/18/2014	<u>600</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Plaintiffs' Proposed Findings of Fact) (Carter, Thomas) (Entered: 09/18/2014)
09/18/2014	<u>601</u>	MOTION for Leave to Electronically File Document under Seal by United States of America. (Attachments: # <u>1</u> Plaintiffs' Post-Trial Memorandum of Law) (Carter, Thomas) (Entered: 09/18/2014)
09/18/2014	<u>602</u>	TRIAL BRIEF <i>Plaintiffs' Proposed Conclusions of Law</i> by United States of America (Carter, Thomas) (Entered: 09/18/2014)
09/18/2014	<u>603</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' Post-Trial Brief (Sealed)) (Chesler, Evan) (Entered: 09/18/2014)
09/19/2014	<u>604</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Defendants' Proposed Findings of Fact and Conclusions of Law (Sealed)) (Chesler, Evan) (Entered: 09/19/2014)
09/22/2014		ORDER granting <u>599</u> Motion to Withdraw as Attorney. Attorney Gregory Walklin terminated; granting <u>599</u> Motion for Abigail M. Stempson to Substitute as counsel for Plaintiff State of Nebraska. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 9/22/2014. (Vertus, Miriam) (Entered: 09/22/2014)
09/22/2014		NOTICE re 599 Order on Motion to Withdraw as Attorney, Order on Motion to Substitute Attorney. Attorney Abigail M. Stempson is directed to file a Motion for Leave to Appear Pro Hac Vice. Once, the application has been granted the admitted attorney shall register for Electronic Case Filing ("ECF") and file a Notice of Appearance to ensure that she receives electronic notification of activity in this matter. (Vertus, Miriam) (Entered: 09/22/2014)
09/26/2014	<u>605</u>	REDACTION (" <i>Defendants' Post-Trial Brief</i> ") <i>[Public Version]</i> by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 09/26/2014)
09/26/2014	<u>606</u>	REDACTION of <i>Plaintiffs' Post-Trial Memorandum [Public Version]</i> by United States of America (Carter, Thomas) (Entered: 09/26/2014)
09/29/2014	<u>607</u>	Letter to Judge Garaufis from K. Orsini re: <i>hyperlinked versions of Defendants' Proposed Findings of Fact and Conclusions of Law and Post-Trial Brief</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 09/29/2014)
10/02/2014	<u>608</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-

		7240865. by State of Nebraska. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of Good Standing, # <u>3</u> Proposed Order) (Stempson, Abigail) (Entered: 10/02/2014)
10/02/2014		ORDER re <u>608</u> Motion for Leave to Appear Pro Hac Vice. The motion for admission to practice pro hac vice in the above-captioned matter is granted. The admitted attorney Abigail M. Stempson is permitted to argue or try this particular case in whole or in part as counsel or advocate for Plaintiff State of Nebraska. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 10/2/2014. (Vertus, Miriam) (Entered: 10/02/2014)
10/02/2014		ORDER granting <u>488</u> Motion for Vincent van Panhuys Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 10/2/2014. (Vertus, Miriam) (Entered: 10/02/2014)
10/10/2014	<u>609</u>	MOTION for Refund of Fees Paid Electronically by State of Nebraska. (Attachments: # <u>1</u> First Payment Receipt, # <u>2</u> Second Payment Receipt) (Stempson, Abigail) (Entered: 10/10/2014)
10/14/2014		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Closing Arguments held on 10/09/2014. The parties' presentations were marked for identification as detailed on the record. (Court Reporter Victoria Torres-Butler) (Chapin, Benjamin) (Entered: 10/14/2014)
10/15/2014	<u>610</u>	<u>609</u> Application for Refund of Fees Paid Electronically is approved.. Approved by August Marziliano, Deputy Clerk of Court on 10/15/2014. (Marziliano, August) (Entered: 10/15/2014)
10/16/2014	<u>611</u>	REDACTION of <i>Plaintiffs' Proposed Findings of Fact [Public Version]</i> by United States of America (Carter, Thomas) (Entered: 10/16/2014)
10/28/2014	<u>612</u>	REDACTION (" <i>Defendants' Proposed Findings of Fact and Conclusions of Law</i> ") [<i>Public Version</i>] by American Express Company, American Express Travel Related Services Company, Inc. (Chesler, Evan) (Entered: 10/28/2014)
11/07/2014	<u>613</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07-28-14, before Judge Garaufis. Court Reporter/Transcriber Nicole Canales, Telephone number 718-613-2509. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/28/2014. Redacted Transcript Deadline set for 12/8/2014. Release of Transcript Restriction set for 2/5/2015. (Canales, Nicole) (Entered: 11/07/2014)
11/07/2014	<u>614</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07-29-14, before Judge Garaufis. Court Reporter/Transcriber Nicole Canales, Telephone number 718-613-2509. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/28/2014. Redacted Transcript Deadline set for 12/8/2014. Release of Transcript Restriction set for 2/5/2015. (Canales, Nicole) (Entered: 11/07/2014)
11/07/2014	<u>615</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07-30-14, before Judge Garaufis. Court Reporter/Transcriber Nicole Canales, Telephone number 718-613-2509. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request

		using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/28/2014. Redacted Transcript Deadline set for 12/8/2014. Release of Transcript Restriction set for 2/5/2015. (Canales, Nicole) (Entered: 11/07/2014)
11/07/2014	<u>616</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07-31-14, before Judge Garaufis. Court Reporter/Transcriber Nicole Canales, Telephone number 718-613-2509. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/28/2014. Redacted Transcript Deadline set for 12/8/2014. Release of Transcript Restriction set for 2/5/2015. (Canales, Nicole) (Entered: 11/07/2014)
12/31/2014	<u>617</u>	Letter MOTION to Withdraw as Attorney by American Express Company, American Express Travel Related Services Company, Inc.. (Gold, Stuart) (Entered: 12/31/2014)
12/31/2014		ORDER granting <u>617</u> Motion to Withdraw as Attorney. Attorney Stuart Walter Gold terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 12/31/2014. (Reyes, Ramon) (Entered: 12/31/2014)
01/09/2015	<u>618</u>	Letter MOTION to Withdraw as Attorney (<i>Motion for Michael Bonanno to Withdraw as Attorney</i>) by United States of America. (Bonanno, Michael) (Entered: 01/09/2015)
01/09/2015		ORDER granting <u>618</u> Motion to Withdraw as Attorney. Attorney Michael Bonanno terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 1/9/2015. (Vertus, Miriam) (Entered: 01/09/2015)
02/19/2015	<u>619</u>	DECISION (Findings of Fact and Conclusions of Law). For the reasons set forth in the accompanying Decision, the court concludes that Plaintiffs have proven by a preponderance of the evidence that the challenged restraints constitute an unlawful restraint on trade under Section 1 of the Sherman Act. Following briefing by the parties in accordance with the Scheduling Order issued contemporaneously with this Decision, the court will separately issue a Remedial Order and a Judgment after it determines the appropriate remedy. Ordered by Judge Nicholas G. Garaufis on 2/19/2015. (Day, Lori) (Entered: 02/19/2015)
02/19/2015	<u>620</u>	SCHEDULING ORDER: So that final judgment can be timely entered in this case, the court DIRECTS the parties to submit a joint, Proposed Remedial Order for the court's review that is consistent with the analysis set forth in the Decision. The proposed injunction shall be filed within thirty (30) days of the date of entry of this Scheduling Order and shall be accompanied by a joint memorandum addressing why the Proposed Remedial Order is appropriate in this case. The parties' participation in negotiating and proposing an appropriate remedy shall not prejudice or waive any of their rights, including their rights to present arguments on appeal. To the extent the parties are unable to agree on a Proposed Remedial Order--and the court sincerely hopes they are able to agree--they shall file a joint submission indicating where the parties are in agreement and where the parties are not in agreement, and each party shall file a supporting memorandum explaining why the court should adopt its proposed remedy. If necessary, the court will itself craft an injunction that implements the Decision and renders American Express's contractual provisions compliant with the antitrust laws. Ordered by Judge Nicholas G. Garaufis on 2/19/2015. (Goldstein, Ryan) (Entered: 02/19/2015)
03/23/2015	<u>621</u>	MEMORANDUM in Support re <u>620</u> Scheduling Order,,,,, <i>Joint Submission As To Remedy</i> filed by United States of America. (Attachments: # <u>1</u> Appendix Appendix 1 to Joint Submission As To Remedy, # <u>2</u> Appendix Appendix 2 to Joint Submission As To

		Remedy, # <u>3</u> Appendix Appendix 3 to Joint Submission As To Remedy) (Hamer, Mark) (Entered: 03/23/2015)
03/23/2015	<u>622</u>	MEMORANDUM in Support re <u>620</u> Scheduling Order,,,,, <i>Plaintiffs' Memorandum In Support of Proposed Final Judgment and Remedial Order As To The American Express Defendants</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Hamer, Mark) (Entered: 03/23/2015)
03/23/2015	<u>623</u>	MEMORANDUM in Support re <u>620</u> Scheduling Order,,,,, (<i>"Memorandum of Law in Support of Defendants' Proposed Final Judgment and Order Entering Injunction"</i>) [<i>Public Redacted Version</i>] filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Chesler, Evan) (Entered: 03/23/2015)
03/23/2015	<u>624</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Support of Defendants' Proposed Final Judgment and Order Entering Injunction (Confidential Version)) (Chesler, Evan) (Entered: 03/23/2015)
03/25/2015	<u>625</u>	Letter MOTION for Leave to File <i>to submit a reply to the Government's Memorandum in Support of Proposed Final Judgment and Remedial Order as to the American Express Defendants. (Dkt. No. 622.)</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 03/25/2015)
03/25/2015		ORDER granting in part American Express's <u>625</u> Motion for Leave to File Reply. The motion is GRANTED IN PART. American Express is granted leave to file a reply of not more than 20 pages to the Government's Memorandum in Support of Proposed Final Judgment and Remedial Order, by no later than April 1, 2015. The Government is sua sponte granted leave to file a reply, if it chooses, of not more than 20 pages to American Express's Memorandum of Law in Support of Defendants' Proposed Final Judgment and Order Entering Injunction, by no later than April 1, 2015. No sur-replies will be permitted. Ordered by Judge Nicholas G. Garaufis on 3/25/2015. (Goldstein, Ryan) (Entered: 03/25/2015)
04/01/2015	<u>626</u>	MEMORANDUM in Support of <i>Plaintiffs' Proposed Final Judgment and Remedial Order</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit 1) (Vardner, Joseph) (Entered: 04/01/2015)
04/01/2015	<u>627</u>	MEMORANDUM in Support (<i>"Reply Memorandum Of Law In Further Support Of Defendants' Proposed Final Judgment And Order Entering Injunction"</i>) filed by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 04/01/2015)
04/02/2015	<u>628</u>	Letter MOTION for Leave to File <i>Merchants Requesting Permission to File Comment Concerning Proposed Remedy</i> by Sears Holdings Corporation. (Shinder, Jeffrey) (Entered: 04/02/2015)
04/03/2015		ORDER granting <u>628</u> Non-Party Merchants' Letter Motion for Leave to File Comment Concerning Proposed Remedy. The motion is GRANTED. The non-party merchants are granted leave to file a comment of not more than 15 pages, by no later than April 10, 2015. The Government and American Express are granted leave to file responses to the non-party merchants' comment, if they choose, of not more than 10 pages each, by no later than April 15, 2015. Ordered by Judge Nicholas G. Garaufis on 4/3/2015. (Goldstein, Ryan) (Entered: 04/03/2015)
04/09/2015	<u>629</u>	Letter MOTION for Leave to File <i>Comments Concerning the proposed final judgment and remedial order</i> by Class Plaintiffs in 11-md-2221. (Reinhardt, Mark) (Entered: 04/09/2015)

04/09/2015		ORDER granting <u>629</u> Class Plaintiffs' Letter Motion for Leave to File Comment. The motion is GRANTED. Class Plaintiffs are granted leave to file a comment of not more than 5 pages, by no later than April 15, 2015. ANY OTHER NON-PARTY WHO ALSO SEEKS TO COMMENT ON THE PROPOSED REMEDY MUST REQUEST LEAVE OF COURT BY NO LATER THAN FRIDAY, APRIL 10, 2015, AT 4:00 P.M. Ordered by Judge Nicholas G. Garaufis on 4/9/2015. (Goldstein, Ryan) (Entered: 04/09/2015)
04/10/2015	<u>630</u>	Letter MOTION for Leave to File <i>Comments Concerning the Proposed Relief</i> by Southwest Airlines Co.. (Atkins, Alden) (Entered: 04/10/2015)
04/10/2015		ORDER granting <u>630</u> Southwest Airlines's Letter Motion for Leave to File Comment. The motion is GRANTED. Southwest is granted leave to file a comment of not more than 5 pages, by no later than April 15, 2015. Ordered by Judge Nicholas G. Garaufis on 4/10/2015. (Goldstein, Ryan) (Entered: 04/10/2015)
04/10/2015	<u>631</u>	NOTICE by Non-Party Merchants <i>Comments Concerning Proposed Remedy</i> (Shinder, Jeffrey) (Entered: 04/10/2015)
04/10/2015	<u>632</u>	Letter MOTION for Extension of Time to File Response/Reply (" <i>Request that American Express be granted leave to file a single, consolidated response to all merchant comments that does not exceed ten pages by no later than April 17, 2015</i> ") by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 04/10/2015)
04/11/2015	<u>633</u>	ORDER granting American Express's <u>632</u> Motion for Extension of Time to File Response/Reply to Non-Party Comments. The motion is GRANTED. The Government and American Express are each granted leave to file consolidated responses to the three non-party comments, if they choose, of not more than 10 pages each, by no later than April 17, 2015. Ordered by Judge Nicholas G. Garaufis on 4/11/2015. (Goldstein, Ryan) (Entered: 04/11/2015)
04/15/2015	<u>634</u>	NOTICE by Class Plaintiffs in 11-md-2221 <i>Class Plaintiffs' Submission with Respect to the Government's Proposed Judgment</i> (Reinhardt, Mark) (Entered: 04/15/2015)
04/15/2015	<u>635</u>	NOTICE by Southwest Airlines Co. <i>Regarding Proposed Relief</i> (Atkins, Alden) (Entered: 04/15/2015)
04/17/2015	<u>636</u>	REPLY in Support <i>Plaintiffs' Memorandum in Reply to Non-Party Filings Regarding Remedy</i> filed by United States of America. (Vardner, Joseph) (Entered: 04/17/2015)
04/17/2015	<u>637</u>	NOTICE by American Express Company, American Express Travel Related Services Company, Inc. re <u>620</u> Scheduling Order,,,, (" <i>Response Of the American Express Defendants To Non-Party Comments On The Proposed Final Judgment And Order Entering Injunction</i> ") (Chesler, Evan) (Entered: 04/17/2015)
04/30/2015	<u>638</u>	ORDER ENTERING PERMANENT INJUNCTION AS TO THE AMERICAN EXPRESS DEFENDANTS. See attached. Ordered by Judge Nicholas G. Garaufis on 4/30/2015. (Goldstein, Ryan) (Entered: 04/30/2015)
04/30/2015	<u>639</u>	MEMORANDUM. As set forth in the attached, and as embodied in the court's separate Order Entering Permanent Injunction as to the American Express Defendants, the court adopts many of the proposals made by the Government with respect to the proper scope of injunctive relief in this case, with some exceptions, and with certain modifications. Ordered by Judge Nicholas G. Garaufis on 4/30/2015. (Goldstein, Ryan) (Entered: 04/30/2015)
04/30/2015	<u>640</u>	VACATED JUDGMENT in favor of State of Arizona, State of Connecticut, State of Idaho, State of Illinois, State of Iowa, State of Maryland, State of Michigan, State of

		Missouri, State of Montana, State of Nebraska, State of New Hampshire, State of Ohio, State of Rhode Island, State of Tennessee, State of Texas, State of Utah, State of Vermont, United States of America against American Express Company, American Express Travel Related Services Company, Inc. Ordered by Judge Nicholas G. Garaufis on 4/30/2015. (Goldstein, Ryan) (Main Document 640 replaced on 1/13/2017) (Lee, Tiffeny). See USCA,2nd Ct. Mandate, Document 698 (Entered: 04/30/2015)
05/01/2015	<u>641</u>	MOTION to Stay re <u>640</u> Judgment,, (<i>"Notice Of Defendants' Motion To Stay Pending Appeal"</i>) by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Proposed Order) (Chesler, Evan) (Entered: 05/01/2015)
05/01/2015	<u>642</u>	MEMORANDUM in Support re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (<i>"Notice Of Defendants' Motion To Stay Pending Appeal"</i>) (<i>"Defendants' Memorandum Of Law In Support Of Defendants' Motion To Stay Pending Appeal"</i>) filed by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 05/01/2015)
05/01/2015	<u>643</u>	Letter MOTION for Extension of Time to File Response/Reply (<i>"Letter re briefing schedule for motion to stay (docket no. 641)"</i>) by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Supplement Stipulation and [Proposed] Order) (Chesler, Evan) (Entered: 05/01/2015)
05/04/2015	<u>644</u>	ORDER granting <u>643</u> Motion for Extension of Time to File Response/Reply. The parties' proposed briefing schedule is so-ordered. Plaintiffs' opposition to Defendants' Motion to Stay shall be filed no later than May 11, 2015. Defendants' reply, if any, shall be filed no later than May 15, 2015. Ordered by Judge Nicholas G. Garaufis on 5/4/2015. (Goldstein, Ryan) (Entered: 05/04/2015)
05/06/2015	<u>645</u>	Letter <i>motion for leave to file a memorandum in support of Government Plaintiffs' opposition to American Express Defendants' Motion to Stay</i> by Individual Plaintiffs in 11-md-2221 (Arnold, Richard) (Entered: 05/06/2015)
05/06/2015	<u>646</u>	ORDER re: Individual Merchant Plaintiffs' <u>645</u> Letter Motion for Leave to File Memorandum. The application is GRANTED. Ordered by Judge Nicholas G. Garaufis on 5/6/2015. (Goldstein, Ryan) (Entered: 05/06/2015)
05/06/2015	<u>647</u>	Letter MOTION for Leave to File <i>Memorandum in Support of Government Plaintiff's Opposition to American Express Defendants' Motion to Stay</i> by Home Depot U.S.A., Inc.. (Lowrey, Frank) (Entered: 05/06/2015)
05/06/2015	<u>648</u>	ORDER re: Home Depot's <u>647</u> Letter Motion for Leave to File Memorandum. The application is GRANTED. Ordered by Judge Nicholas G. Garaufis on 5/6/2015. (Goldstein, Ryan) (Entered: 05/06/2015)
05/07/2015	<u>649</u>	Letter MOTION for Extension of Time to File <i>response to DE 568</i> by Class Plaintiffs in 11-md-2221. (Reinhardt, Mark) (Entered: 05/07/2015)
05/07/2015	<u>650</u>	Letter MOTION for Leave to File <i>a memorandum in support of plaintiffs' opposition to Motion to Stay</i> by Sears Holdings Corporation. (Shinder, Jeffrey) (Entered: 05/07/2015)
05/07/2015		Motions terminated, docketed incorrectly in the wrong case: <u>649</u> Letter MOTION for Extension of Time to File <i>response to DE 568</i> filed by Class Plaintiffs in 11-md-2221. (Lee, Tiffeny) (Entered: 05/11/2015)
05/08/2015	<u>651</u>	ORDER granting <u>650</u> Letter Motion for Leave to File Memorandum. The application is GRANTED. Ordered by Judge Nicholas G. Garaufis on 5/8/2015. (Goldstein, Ryan) (Entered: 05/08/2015)
05/08/2015	<u>652</u>	MOTION for Leave to File <i>a Submission in Support of Plaintiffs' Opposition to the</i>

		<i>Defendants' Motion to Stay the Injunction Pending Appeal</i> by Southwest Airlines Co.. (Atkins, Alden) (Entered: 05/08/2015)
05/08/2015	<u>653</u>	ORDER granting Southwest Airlines, Inc.'s <u>652</u> Letter Motion for Leave to File Memorandum. The application is GRANTED. Ordered by Judge Nicholas G. Garaufis on 5/8/2015. (Goldstein, Ryan) (Entered: 05/08/2015)
05/11/2015	<u>654</u>	RESPONSE in Opposition re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (" <i>Notice Of Defendants' Motion To Stay Pending Appeal</i> ") filed by Home Depot U.S.A., Inc.. (Lowrey, Frank) (Entered: 05/11/2015)
05/11/2015	<u>655</u>	RESPONSE in Opposition re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (" <i>Notice Of Defendants' Motion To Stay Pending Appeal</i> ") filed by Southwest Airlines Co.. (Atkins, Alden) (Entered: 05/11/2015)
05/11/2015	<u>656</u>	MOTION to Seal Document , MOTION for Leave to Electronically File Document under Seal <i>Individual Merchant Plaintiffs' Brief in Opposition to Amex's Motion to Stay Pending Appeal</i> by Individual Plaintiffs in 11-md-2221. (Attachments: # <u>1</u> Memorandum in Opposition, # <u>2</u> Exhibit 1 - US v. Amex Case, # <u>3</u> Exhibit 2 - Walgreens Declaration, # <u>4</u> Exhibit 3 - Kroger Declaration, # <u>5</u> Exhibit 4 - Burlington Declaration, # <u>6</u> Exhibit 5 - Spirit Declaration) (Arnold, Richard) (Entered: 05/11/2015)
05/11/2015	<u>657</u>	RESPONSE in Opposition re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (" <i>Notice Of Defendants' Motion To Stay Pending Appeal</i> ") filed by Sears Holdings Corporation. (Attachments: # <u>1</u> Exhibit 1., # <u>2</u> Exhibit 2., # <u>3</u> Exhibit 3., # <u>4</u> Exhibit 4., # <u>5</u> Exhibit 5.) (Shinder, Jeffrey) (Entered: 05/11/2015)
05/11/2015	<u>658</u>	RESPONSE in Opposition re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (" <i>Notice Of Defendants' Motion To Stay Pending Appeal</i> ") <i>Memorandum of Law</i> filed by United States of America. (Vardner, Joseph) (Entered: 05/11/2015)
05/13/2015	<u>659</u>	STIPULATION <i>regarding Plaintiff States Fees and Costs</i> by State of Ohio (Gentile, Mitchell) (Entered: 05/13/2015)
05/14/2015	<u>660</u>	ORDER re: parties' <u>659</u> stipulation regarding Plaintiff States' fees and costs. The stipulation is so-ordered. Ordered by Judge Nicholas G. Garaufis on 5/14/2015. (Goldstein, Ryan) (Entered: 05/14/2015)
05/15/2015	<u>661</u>	REPLY in Support re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (" <i>Notice Of Defendants' Motion To Stay Pending Appeal</i> ") (" <i>Defendants' Reply Memorandum In Support Of Defendants' Motion To Stay Pending Appeal</i> ") filed by American Express Company, American Express Travel Related Services Company, Inc.. (Chesler, Evan) (Entered: 05/15/2015)
05/15/2015	<u>662</u>	AFFIDAVIT/DECLARATION in Support re <u>641</u> MOTION to Stay re <u>640</u> Judgment,, (" <i>Notice Of Defendants' Motion To Stay Pending Appeal</i> ") (" <i>Declaration Of Kevin J. Orsini In Support Of Defendants' Reply In Support Of Defendants' Motion To Stay Pending Appeal</i> ") filed by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Chesler, Evan) (Entered: 05/15/2015)
05/19/2015	<u>663</u>	ORDER denying Defendants' <u>641</u> Motion to Stay Pending Appeal. As set forth in the accompanying Memorandum and Order, Defendants' motion to stay pending appeal is DENIED. However, in order to permit Defendants to seek a stay pending appeal from the Second Circuit, the court sua sponte enters a temporary stay of the Permanent Injunction for a period of 30 days from the date of entry of this Memorandum and Order. Ordered by Judge Nicholas G. Garaufis on 5/19/2015. (Goldstein, Ryan) (Entered: 05/19/2015)
05/21/2015	<u>664</u>	NOTICE OF APPEAL as to <u>640</u> Judgment,, <u>638</u> Permanent Injunction, <u>619</u> Findings of

		Fact & Conclusions of Law,, <u>639</u> Memorandum & Opinion, by American Express Company, American Express Travel Related Services Company, Inc.. Filing fee \$ 505, receipt number 0207-7759546. (Chesler, Evan) (Entered: 05/21/2015)
05/21/2015		Electronic Index to Record on Appeal sent to US Court of Appeals. <u>664</u> Notice of Appeal, Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 05/21/2015)
05/29/2015	<u>665</u>	ORDER of USCA as to <u>664</u> Notice of Appeal, filed by American Express Company, American Express Travel Related Services Company, Inc. IT IS HEREBY ORDERED that the Appellants motion for a stay of the permanent injunction, issued by the District Court on April 30, 2015, pending the Courts determination of this appeal is REFERRED to a three-judge motions panel sitting on June 16, 2015Certified Copy issued 5/29/15. (McGee, Mary Ann) (Entered: 05/29/2015)
06/09/2015	<u>666</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 7-21-2015, before Judge Garaufis. Court Reporter/Transcriber Lisa Schwam, Telephone number 718-613-2268. Email address: LisaSchwam@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2015. Redacted Transcript Deadline set for 7/10/2015. Release of Transcript Restriction set for 9/7/2015. (Schwam, Lisa) (Entered: 06/09/2015)
06/09/2015	<u>667</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 7-22-2014, before Judge Garaufis. Court Reporter/Transcriber Lisa Schwam, Telephone number 718-613-2268. Email address: LisaSchwam@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2015. Redacted Transcript Deadline set for 7/10/2015. Release of Transcript Restriction set for 9/7/2015. (Schwam, Lisa) (Entered: 06/09/2015)
06/09/2015	<u>668</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 7-23-2014, before Judge Garaufis. Court Reporter/Transcriber Lisa Schwam, Telephone number 718-613-2268. Email address: LisaSchwam@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2015. Redacted Transcript Deadline set for 7/10/2015. Release of Transcript Restriction set for 9/7/2015. (Schwam, Lisa) (Entered: 06/09/2015)
06/09/2015	<u>669</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 7-24-2014, before Judge Garaufis. Court Reporter/Transcriber Lisa Schwam, Telephone number 718-613-2268. Email address: LisaSchwam@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2015. Redacted Transcript Deadline set for 7/10/2015. Release of Transcript Restriction set for 9/7/2015. (Schwam, Lisa) (Entered: 06/09/2015)
06/09/2015	<u>670</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on August 18,

		2014, before Judge Garaufis. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/30/2015. Redacted Transcript Deadline set for 7/10/2015. Release of Transcript Restriction set for 9/7/2015. (Driscoll, Holly) (Entered: 06/09/2015)
06/10/2015	<u>671</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/14/2014, before Judge Garaufis. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/1/2015. Redacted Transcript Deadline set for 7/13/2015. Release of Transcript Restriction set for 9/8/2015. (Mancuso, Anthony) (Entered: 06/10/2015)
06/10/2015	<u>672</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08-13-2014, before Judge Nicholas G Garaufis. Court Reporter/Transcriber Allan R Sherman, Telephone number 718-613-2529. Email address: asher99983@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/1/2015. Redacted Transcript Deadline set for 7/13/2015. Release of Transcript Restriction set for 9/8/2015. (Sherman, Allan) (Entered: 06/10/2015)
06/10/2015	<u>673</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08-11-2014, before Judge Nicholas G Garaufis. Court Reporter/Transcriber Allan R Sherman, Telephone number 718-613-2529. Email address: asher99983@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/1/2015. Redacted Transcript Deadline set for 7/13/2015. Release of Transcript Restriction set for 9/8/2015. (Sherman, Allan) (Entered: 06/10/2015)
06/10/2015	<u>674</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/07/2014, before Judge Garaufis. Court Reporter/Transcriber Ron Tolkin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>675</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/08/2014, before Judge Garaufis. Court Reporter/Transcriber Ron Tolkin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)

06/10/2015	<u>676</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/09/2014, before Judge Garaufis. Court Reporter/Transcriber Ron Tolkin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>677</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/10/2014, before Judge Garaufis. Court Reporter/Transcriber Ron Tolkin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>678</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/04/2014, before Judge Garaufis. Court Reporter/Transcriber Sherry Bryant. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>679</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/06/2014, before Judge Garaufis. Court Reporter/Transcriber Sherry Bryant. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>680</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/07/2014, before Judge Garaufis. Court Reporter/Transcriber Sherry Bryant. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>681</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/11/2014, before Judge Garaufis. Court Reporter/Transcriber Allan Sherman. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>682</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/13/2014, before Judge Garaufis. Court Reporter/Transcriber Allan Sherman. Transcript may be

		viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>683</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/14/2014, before Judge Garaufis. Court Reporter/Transcriber Richard Barry. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) Modified on 6/10/2015 (Mahoney, Brenna). (Entered: 06/10/2015)
06/10/2015	<u>684</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/15/2014, before Judge Garaufis. Court Reporter/Transcriber Richard Barry. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) Modified on 6/10/2015 (Mahoney, Brenna). (Entered: 06/10/2015)
06/10/2015	<u>685</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/16/2014, before Judge Garaufis. Court Reporter/Transcriber Richard Barry. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/10/2015	<u>686</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 07/17/2014, before Judge Garaufis. Court Reporter/Transcriber Richard Barry. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". (Redaction Request due 7/1/2015., Redacted Transcript Deadline set for 7/13/2015., Release of Transcript Restriction set for 9/8/2015.) (Mahoney, Brenna) (Entered: 06/10/2015)
06/19/2015	<u>687</u>	ORDER of USCA as to <u>664</u> Notice of Appeal, filed by American Express Company, American Express Travel Related Services Company, Inc. Appellants move for a stay pending appeal of the District Court's injunction, and Movants' request leave to file, as amicus curiae, memoranda in opposition to Appellants motion to stay. Appellants motion is DENIED. It is further ORDERED that Movants motions are DENIED as moot. It is also Ordered that the consideration of this appeal is expedited, on a schedule to be determined by the Clerk of Court. Certified Copy Issued: 6/16/15. (McGee, Mary Ann) (Entered: 06/19/2015)
11/10/2015	<u>688</u>	Letter MOTION for Leave to File <i>Motion to Enforce Compliance with Permanent Injunction and Set Briefing Schedule</i> by United States of America. (Matelson, Bennett)

		(Entered: 11/10/2015)
11/10/2015		ORDER granting Government's <u>688</u> Motion for Leave to File. The motion is GRANTED, and the court so-orders the parties' agreed-upon briefing schedule. The parties shall limit their opening submissions to ten pages double-spaced, and the Government shall limit its reply submission to five pages double-spaced. The parties are encouraged to address the issues succinctly and with brevity. Ordered by Judge Nicholas G. Garaufis on 11/10/2015. (Goldstein, Ryan) (Entered: 11/10/2015)
11/16/2015	<u>689</u>	MOTION for Leave to Electronically File Document under Seal <i>Motion to Enforce Permanent Injunction</i> by United States of America. (Attachments: # <u>1</u> Notice of Motion, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration Matelson Declaration, # <u>4</u> Exhibit Exhibit A, # <u>5</u> Exhibit Exhibit B, # <u>6</u> Exhibit Exhibit C, # <u>7</u> Exhibit Exhibit D) (Matelson, Bennett) (Entered: 11/16/2015)
11/18/2015	<u>690</u>	MOTION for Leave to Electronically File Document under Seal <i>Letter to Hon. Nicholas G. Garaufis by Kevin J. Orsini and Exhibits</i> by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Letter to Hon. Nicholas G. Garaufis from Kevin J. Orsini, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Orsini, Kevin) (Entered: 11/18/2015)
11/23/2015	<u>691</u>	REDACTION of <i>Plaintiffs' Memorandum in Support of Motion to Enforce Permanent Injunction [Public Version]</i> by United States of America (Matelson, Bennett) (Entered: 11/23/2015)
11/23/2015	<u>692</u>	MOTION for Leave to Electronically File Document under Seal by American Express Company, American Express Travel Related Services Company, Inc.. (Attachments: # <u>1</u> Memorandum in Opposition Defendants' Memorandum of Law in Opposition to the Government's Motion to Enforce Permanent Injunction, # <u>2</u> Declaration Declaration of Erin K. McConnell, # <u>3</u> Exhibit Exhibit 1 to Declaration of Erin K. McConnell, # <u>4</u> Exhibit Exhibit 2 to Declaration of Erin K. McConnell, # <u>5</u> Exhibit Exhibit 3 to Declaration of Erin K. McConnell) (Orsini, Kevin) (Entered: 11/23/2015)
12/01/2015	<u>693</u>	REPLY in Support of <i>Motion to Enforce Permanent Injunction</i> filed by United States of America. (Matelson, Bennett) (Entered: 12/01/2015)
12/07/2015	<u>694</u>	REDACTION of <i>Defendants' Memorandum of Law in Opposition to the Government's Motion to Enforce Permanent Injunction</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 12/07/2015)
12/07/2015	<u>695</u>	DECLARATION of <i>Erin K. McConnell in Support of Defendants' Memorandum of Law in Opposition to the Government's Motion to Enforce Permanent Injunction [Public Version]</i> by American Express Company, American Express Travel Related Services Company, Inc. (Orsini, Kevin) (Entered: 12/07/2015)
12/15/2015	<u>696</u>	ORDER re: Plaintiffs' Motion to Enforce Permanent Injunction. For the reasons set forth in the accompanying Order, the court rejects Defendants' interpretation of Paragraph III.B.2 with respect to Defendants' existing co-brand merchants, GRANTS Plaintiffs' motion to enforce the terms of the Permanent Injunction with respect to those merchants, and DIRECTS Defendants promptly to provide proper notice to their co-brand merchants consistent with this Order. Ordered by Judge Nicholas G. Garaufis on 12/15/2015. (Goldstein, Ryan) (Entered: 12/15/2015)
12/18/2015	<u>697</u>	ORDER of USCA as to <u>664</u> Notice of Appeal, filed by American Express Company, American Express Travel Related Services Company, Inc. Pending decision in United States v. Am. Express Co., No. 15-1672, the Court on its own motion hereby orders a temporary stay of the Order of the United States District Court for the Eastern District of New York dated April 30, 2015 entering a Permanent Injunction as to the American

		Express Defendants in United States v. Am. Express Co., No. 10-cv-4496 (NGG) (RER). See Landis v. N. Am. Co., 299 U.S. 248, 254 (1936). The Court further orders a temporary stay in the District Court of any and all matters related to this litigation. Certified Copy issued: 12/18/15. (McGee, Mary Ann) (Entered: 12/18/2015)
09/07/2016		ORDER granting <u>689</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 9/7/2016. (Vertus, Miriam) (Entered: 09/07/2016)
09/07/2016		ORDER granting <u>690</u> Motion for Leave to Electronically File Document under Seal ; granting <u>692</u> Motion for Leave to Electronically File Document under Seal. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 9/7/2016. (Vertus, Miriam) (Entered: 09/07/2016)
01/12/2017	<u>698</u>	MANDATE of USCA as to <u>664</u> Notice of Appeal, filed by American Express Company, American Express Travel Related Services Company, Inc. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the District Court's judgment is REVERSED and the case is REMANDED with instructions to enter judgment in favor of Amex. Issued as Mandate: 1/12/17. USCA #15-1672. (Attachments: # <u>1</u> Opinion) (McGee, Mary Ann) (Entered: 01/12/2017)
01/20/2017	<u>699</u>	ORDER: In accordance with the mandate of the United States Court of Appeals for the Second Circuit, issued January 12, 2017, the court dismisses the Amended Complaint. (See Mandate(Dkt. 698).) The Clerk of Court is respectfully DIRECTED to enter judgment for Defendants. So Ordered by Judge Nicholas G. Garaufis on 1/19/2017. (fwd'd for jgm) (Lee, Tiffeny) (Entered: 01/20/2017)
01/25/2017	<u>700</u>	CLERK'S JUDGMENT that in accordance with the mandate of the United States Court of Appeals for the Second Circuit, issued January 12, 2017, the Court dismisses the Amended Complaint; (See Mandate Dkt. 698).); and that judgment is hereby entered for Defendants American Express Company and American Express Travel Related Services Company, Inc. Signed Douglas C. Palmer, Clerk of Court by Janet Hamilton, Deputy Clerk on 1/24/2017. (Lee, Tiffeny) (Entered: 01/25/2017)
04/06/2017	<u>701</u>	MOTION to Withdraw as Attorney by Mastercard International Incorporated. (Finch, Andrew) (Entered: 04/06/2017)
04/07/2017		ORDER granting <u>701</u> Motion to Withdraw as Attorney. Attorney Andrew Corydon Finch terminated. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 4/7/2017. (Vertus, Miriam) (Entered: 04/07/2017)
02/07/2018	<u>702</u>	Letter dated 1/9/18 from Supreme Court of the United States Clerk's Office to Clerk, United States Court of Appeals for the Second Circuit re: Request District Court forward record to Supreme Court. (McGee, Mary Ann) (Entered: 02/07/2018)
02/07/2018	<u>703</u>	Letter dated 2/7/18 from Deputy Clerk to Kevin Brown, Assistant Clerk, U.S. Supreme Court re: <u>702</u> Letter. "Thumb Drive" containing Record on Appeal and Sealed Record on Appeal forwarded to Mr. Brown. The needed password was sent via encrypted e-mail also to Mr. Brown. In addition, Certified Copy of Docket Sheet transmitted to the Supreme Court. Acknowledgment requested. US Supreme Court of the United States #15-1672. (McGee, Mary Ann) (Entered: 02/07/2018)
02/08/2018		Certified and Transmitted Record on Appeal to the Supreme Court of the United States re <u>664</u> Notice of Appeal. Thumbdrive consisting of Public and Sealed records on appeal with hard copy of transmittal Letter and Certified Copy of Docket Sheet forwarded to Kevin Brown, Supreme Court of the United States via Federal Express. Tracking #802986243014. Password sent to Mr. Brown via encrypted e-mail. Transmittal Letter and Certified Copy of Docket Sheet sent both electronically and in hard copy.

		Acknowledgment requested. Supreme Court of the United States #16-1454. (McGee, Mary Ann) (Entered: 02/08/2018)
02/09/2018		NOTICE re <u>703</u> Letter and 2/8/18 Appeal Record Sent to USCA. Technical problems have prevented the encrypted transmittal of the "Thumbdrive" password to be received by Kevin Brown, US Supreme Court. Attempt made to contact him via telephone this morning. (McGee, Mary Ann) (Entered: 02/09/2018)
02/20/2018		K. Brown, US Supreme Court telephoned. He has received all material forwarded to Court. Given password for "Thumbdrive" (McGee, Mary Ann) (Entered: 02/21/2018)
