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No. 16-1454		
Title:	Ohio, et al., Petitioners v. American Express Company, et al.	
Docketed:	June 6, 2017	
Linked with 16A923		
Lower Ct:	United States Court of Appeals for the Second Circuit	
Case Numbers:	(15-1672)	
Decision Date:	September 26, 2016	
Rehearing Denied:	January 5, 2017	
Questions Presented		

DATE	PROCEEDINGS AND ORDERS
Mar 22 2017	Application (16A923) to extend the time to file a petition for a writ of certiorari from April 5, 2017 to May 5, 2017, submitted to Justice Ginsburg.
Mar 24 2017	Application (16A923) granted by Justice Ginsburg extending the time to file until May 5, 2017.
Apr 20 2017	Application (16A923) to extend further the time from May 5, 2017 to June 2, 2017, submitted to Justice Ginsburg.
Apr 24 2017	Application (16A923) granted by Justice Ginsburg extending the time to file until June 2, 2017.
Jun 02 2017	Petition for a writ of certiorari filed. (Response due July 6, 2017)

Jun 13 2017	Consent to the filing of amicus curiae briefs, in support of either party or of neither party, received from counsel for State petitioners Ohio, Connecticut, Idaho, Illinois, Iowa, Maryland, Michigan, Montana, Rhode Island, Utah and Vermont.
Jun 16 2017	Consent to the filing of amicus curiae briefs, in support of either party or of neither party, received from counsel for the respondent Texas.
Jun 19 2017	Waiver of right of respondent State of Tennessee to respond filed.
Jun 22 2017	Consent to the filing of amicus curiae briefs, in support of either party or of neither party, received from counsel for respondent United States.
Jun 22 2017	Consent to the filing of amicus curiae briefs, in support of either party or of neither party, received from counsel for respondents American Express Company, et al.
Jun 22 2017	Consent to the filing of amicus curiae briefs, in support of either party or neither party, received from counsel for respondent State of Arizona.
Jun 23 2017	Consent to the filing of amicus curiae briefs, in support of either party or of neither party, received from counsel for respondent State of Nebraska.
Jun 26 2017	Consent to the filing of amicus curiae briefs, in support of either party or of neither party, received from counsel for respondent State of Missouri.
Jun 28 2017	Order extending time to file response to petition to and including August 7, 2017, for all respondents.
Jul 06 2017	Order further extending time to file the response of American Express Company, et al. to petition to and including August 21, 2017.
Jul 06 2017	Brief amici curiae of Ahold U.S.A., Inc., et al. filed.
Jul 06 2017	Brief amici curiae of John M. Connor, et al. filed.
Jul 06 2017	Brief amicus curiae of Discover Financial Services filed.

Jul 06 2017	Brief amicus curiae of Retail Litigation Center, Inc. filed.
Jul 06 2017	Brief amici curiae of Former Federal Antitrust Officials filed.
Jul 06 2017	Brief amicus curiae of Southwest Airlines Co. filed.
Jul 06 2017	Brief amicus curiae of United States Public Interest Research Group Education Fund, Inc. filed.
Jul 06 2017	Brief amici curiae of 25 Professors of Antitrust law filed.
Aug 07 2017	Brief of respondent United States in opposition filed.
Aug 21 2017	Brief of respondent American Express Company in opposition filed.
Sep 05 2017	Reply of petitioner Ohio, et al. filed. (Distributed)
Sep 06 2017	DISTRIBUTED for Conference of 9/25/2017.
Oct 02 2017	DISTRIBUTED for Conference of 10/6/2017.
Oct 10 2017	DISTRIBUTED for Conference of 10/13/2017.
Oct 16 2017	Petition GRANTED.
Oct 24 2017	Blanket Consent filed by petitioners Ohio, et al.
Nov 01 2017	The time to file the joint appendix and petitioners' brief on the merits is extended to and including December 7, 2017.
Nov 01 2017	The time to file respondents' briefs on the merits is extended to and including January 16, 2018.
Nov 13 2017	Blanket Consent filed by Respondent, United States Blanket Consent

Nov 21 2017	Blanket Consent filed by Respondents, American Express Co., et al. Blanket Consent
Nov 21 2017	Blanket Consent filed by Respondent, State of Missouri Blanket Consent
Dec 07 2017	Brief of petitioners Ohio, et al. filed. Main Document Proof of Service Certificate of Word Count
Dec 07 2017	Brief of respondent United States in support of petitioners filed. Main Document Certificate of Word Count
Dec 07 2017	Joint appendix filed. (Statement of costs filed.) Main Document
Dec 12 2017	Blanket Consent filed by Respondent, State of Tennessee Blanket Consent
Dec 13 2017	Blanket Consent filed by Respondent, State of Nebraska Blanket Consent
Dec 14 2017	Brief amici curiae of United States Public Interest Research Group Education Fund, Inc.; Center for Responsible Lending; Consumer Federation of America; Consumers Union; National Association of Consumer Advocates; National Consumer Law Center; Public Citizen, Inc. filed. Main Document Certificate of Word Count Proof of Service
Dec 14 2017	Brief amici curiae of American Medical Association and Ohio State Medical Association filed. Main Document Certificate of Word Count Proof of Service
Dec 14 2017	Brief amici curiae of 20 Merchants as Amici Curiae in Support of Petitioners filed. Main Document Proof of Service Certificate of Word Count

Dec 14 2017	Brief amicus curiae of Verizon Communications Inc. in support of neither party filed.	Main Document	Proof of Service	Certificate of Word Count
Dec 14 2017	Brief amicus curiae of The Merchant Advisory Group filed.	Main Document	Certificate of Word Count	Proof of Service
Dec 14 2017	Brief amicus curiae of American Antitrust Institute filed.	Main Document	Certificate of Word Count	Proof of Service
Dec 14 2017	Brief amici curiae of John M. Connor, et al. filed.	Main Document	Proof of Service	
Dec 14 2017	Brief amici curiae of Ahold U.S.A., Inc.; Albertsons LLC; The Great Atlantic and Pacific Tea Company, Inc.; H.E. Butt Grocery Co.; Meijer, Inc.; Publix Super Markets, Inc.; Raley's; Rite Aid Corporation; Safeway, Inc.; Supervalu, Inc.; and Walgreen Co. filed.	Main Document	Proof of Service	
Dec 14 2017	Brief amicus curiae of Open Markets Institute filed.	Main Document	Certificate of Word Count	Proof of Service
Dec 14 2017	Brief amici curiae of International Air Transport Association and Airlines for America filed.	Main Document	Certificate of Word Count	Proof of Service
Dec 14 2017	Brief amici curiae of Wal-Mart Stores, Inc., The Home Depot, Inc., Target Corporation, Sears Holding Management Corporation, Jo-Ann Stores, LLC, and Merchant Trade Associations filed.	Main Document	Certificate of Word Count	Proof of Service
Dec 14 2017	Brief amici curiae of 28 Professors of Antitrust Law filed.	Main Document	Certificate of Word Count	Proof of Service

Dec 14 2017	Amicus brief of 27 Professors of Antitrust Law not accepted for filing. (December 15, 2017)
Dec 14 2017	Brief amicus curiae of Discover Financial Services filed. Main Document Proof of Service Certificate of Word Count
Dec 14 2017	Brief amici curiae of New York, Alaska, California, Delaware, Hawai'i, Indiana, Kentucky, Maine, Massachusetts, Minnesota, Mississippi, New Mexico, North Carolina, Oregon, Pennsylvania, South Carolina, Washington, Wisconsin, and the District of Columbia filed. Main Document Certificate of Word Count Proof of Service
Dec 14 2017	Brief amicus curiae of The Australian Retailers Association filed. Main Document Proof of Service
Dec 20 2017	SET FOR ARGUMENT ON Monday, February 26, 2018.
Jan 05 2018	CIRCULATED
Jan 10 2018	Record requested from the U.S.C.A. 2nd Circuit.
Jan 16 2018	Record received from the U.S.C.A. 2nd Circuit is electronic.
Jan 16 2018	Brief of respondents American Express Co., et al. filed. (Distributed) Main Document Certificate of Word Count Proof of Service
Jan 17 2018	Motion for divided argument filed by the Solicitor General. Proof of Service Main Document
Jan 18 2018	Record received from the U.S.C.A. 2nd Circuit 1 box, this record is Sealed.
Jan 23 2018	Brief amici curiae of J. Gregory Sidak and Robert D. Willig filed. (Distributed) Main Document Certificate of Word Count Proof of Service

Jan 23 2018	Brief amicus curiae of Pharmaceutical Research and Manufacturers of America filed. (Distributed)	Main Document	Certificate of Word Count	Proof of Service
Jan 23 2018	Brief amicus curiae of Computer & Communications Industry Association filed. (Distributed)	Main Document	Proof of Service	Certificate of Word Count
Jan 23 2018	Brief amicus curiae of The Australian Taxpayers' Alliance filed. (Distributed)	Main Document	Certificate of Word Count	Proof of Service
Jan 23 2018	Brief amici curiae of Prof. David S. Evans and Prof. Richard Schmalensee filed. (Distributed)	Main Document	Certificate of Word Count	Proof of Service
Jan 23 2018	Brief amici curiae of Antitrust Law & Economics Scholars filed. (Distributed)	Main Document	Certificate of Word Count	Proof of Service
Jan 23 2018	Brief amicus curiae of The Clearing House Association L.L.C. filed. (Distributed)	Main Document	Certificate of Word Count	Proof of Service
Feb 12 2018	Reply of petitioners Ohio, et al. filed. (Distributed)	Main Document	Certificate of Word Count	Proof of Service
Feb 14 2018	Record received from the U.S. Dist. Court Eastern Dist. of New York. The record has some Sealed Documents and is electronic.			
Feb 15 2018	Reply of respondent United States filed. (Distributed)	Proof of Service	Main Document	
Feb 16 2018	Motion for divided argument filed by the Solicitor General GRANTED.			

Feb 26 2018	Argued. For petitioners and state respondents in support: Eric E. Murphy, State Solicitor, Columbus, Ohio. For respondent United States in support of petitioners: Malcolm L. Stewart, Deputy Solicitor General, Department of Justice, Washington, D. C. For respondents: Evan R. Chesler, New York, N. Y.
Jun 25 2018	Adjudged to be AFFIRMED. Thomas, J., delivered the opinion of the Court, in which Roberts, C. J., and Kennedy, Alito, and Gorsuch, JJ., joined. Breyer, J., filed a dissenting opinion, in which Ginsburg, Sotomayor, and Kagan, JJ., joined.
Jul 27 2018	JUDGMENT ISSUED.
Aug 21 2018	Record from the U.S.C.A. 2nd Circuit has been returned.

NAME	ADDRESS	PHONE
Attorneys for Petitioners		
Eric E. Murphy Counsel of Record	30 East Broad Street 17th Floor Columbus, OH 43215 eric.murphy@ohioattorneygeneral.gov	(614)-466-8980
Party name: Ohio, et al.		
Attorneys for Respondents		
Nancy Bonnell Counsel of Record	Antitrust Unit Chief Office of the Arizona Attorney General 1275 West Washington Street Phoenix, AZ 85007-2926 Nancy.Bonnell@azag.gov	(602) 542-7728
Party name: State of Arizona		
Evan R. Chesler Counsel of Record	Cravth, Swaine & Moore, LLP 825 Eighth Avenue New York, NY 10019 echesler@cravath.com	212-474-1000

Party name: American Express Co., et al.

Noel J. Francisco	Solicitor General	202-514-2217
Counsel of Record	United States Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001	
	SupremeCtBriefs@USDOJ.gov	

Party name: United States

Scott A. Keller	Office of the Texas Attorney General	5125902655
Counsel of Record	Solicitor General P.O. Box 12548 (MC 059) Austin, TX 78711-2548	
	scott.keller@oag.texas.gov	

Party name: State of Texas

David Andrew Lopez	Office of the Nebraska Attorney General	402-471-2682
Counsel of Record	2115 State Capitol Lincoln, NE 68509	
	dave.lopez@nebraska.gov	

Party name: State of Nebraska

Joseph Schlotzhauer	Assistant Attorney General	314 340-7945
Counsel of Record	Missouri Attorney General's Office P.O. Box 861 St. Louis, MO 63188	
	Joseph.Schlotzhauer@ago.mo.gov	

Party name: State of Missouri

Joseph F. Whalen	Associate Solicitor General	(615) 741-3499
Counsel of Record	500 Charlotte Avenue Nashville, TN 37243	
	joe.whalen@ag.tn.gov	

Party name: State of Tennessee

David M. Ashton	Assistant Attorney General	512-463-2100
	P.O. Box 12548 Austin, TX 78711-2548	
	david.ashton@texasattorneygeneral.gov	

Party name: State of Texas

Douglas J. Peterson	Attorney General	402-471-3297
	Office of Attorney General	
	2115 State Capitol Building	
	Lincoln, NE 68509	
	collinkessner@nebraska.gov	

Party name: State of Nebraska

Other

Donald I Baker	Baker & Miller PLLC	202-663-7820
Counsel of Record	2401 Pennsylvania Ave. NW	
	Suite 300	
	Washington, DC 20037	
	dbaker@bakerandmiller.com	

Party name: International Air Transport Association and Airlines for America

Anthony Joseph Bolognese	Bolognese & Associates, LLC	215-814-6750
Counsel of Record	1500 JFK Blvd., Suite 320	
	Philadelphia, PA 19102	
	abolognese@bolognese-law.com	

Party name: JOHN M. CONNOR, MARTIN GAYNOR, DANIEL MCFADDEN, ROGER NOLL, JEFFREY M. PERLOFF, JOSEPH A. STIGLITZ, LAWRENCE J. WHITE, AND RALPH A. WINTER

Richard M. Brunell	American Antitrust Institute	202-600-9640
Counsel of Record	1025 Connecticut Ave.	
	Suite 1000	
	Washington, DC 20036	
	rbrunell@antitrustinstitute.org	

Party name: American Antitrust Institute

Matthew L. Cantor	Constantine Cannon LLP	2123502738
Counsel of Record	335 Madison Ave.	
	New York, NY 10017	
	mcantor@constantinecannon.com	

Party name: American Medical Association and Ohio State Medical Association

Eric F. Citron
Counsel of Record
Goldstein & Russell, P.C.
7475 Wisconsin Ave., Suite 850
Bethesda, MD 20814
301-857-1005
ecitron@goldsteinrussell.com

Party name: 27 Professors of Antitrust Law

Deepak Gupta
Counsel of Record
Gupta Wessler PLLC
1900 L Street, NW
Suite 312
Washington, DC 20036
(202) 888-1741
deepak@guptawessler.com

Party name: Open Markets Institute

Jonathan M. Jacobson
Counsel of Record
Wilson Sonsini Goodrich & Rosati, P.C.
1301 Avenue of the Americas, 40th
Floor
New York, NY 10019
212-497-7758
jjacobson@wsgr.com

Party name: Antitrust Law & Economic Scholars

Robert N Kaplan
Counsel of Record
Kaplan Fox & Kilsheimer LLP
850 Third Ave., 14th Floor
New York, NY 10022
212-687-1980
rkaplan@kaplanfox.com

Party name: The Australian Retailers Association

Neal Kumar Katyal
Counsel of Record
Hogan Lovells US LLP
555 Thirteenth St., N.W.
Washington, DC 20004
202 637 5528
neal.katyal@hoganlovells.com

Party name: Computer & Communications Industry Association

Elai E Katz
Counsel of Record
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
212-701-3039
ekatz@cahill.com

Party name: Prof. David S. Evans and Prof. Richard Schmalensee

Robert Mark Langer
Counsel of Record

Wiggin and Dana LLP
20 Church Street
Hartford, CT 06103

860-297-3724

rlanger@wiggin.com

Party name: J. Gregory Sidak and Robert D. Willig

Kenneth Eng-Kong Lee
Counsel of Record

Levine Lee LLP
650 5th Avenue, 13th Floor
New York, NY 10019

212-223-4400

klee@levinelee.com

Party name: The Australian Taxpayers' Alliance

Thomas Ryan McCarthy
Counsel of Record

Consovoy McCarthy Park, PLLC
3033 Wilson Boulevard
Suite 700
Arlington, VA 22201

7032439423

tom@consovoymccarthy.com

Party name: VERIZON COMMUNICATIONS INC.

Elizabeth Petrela Papez
Counsel of Record

Winston & Strawn LLP
1700 K Street N.W.
Washington, DC 20006

202-282-5000

epapez@winston.com

Party name: Discover Financial Services

Sharon Kunjumon Robertson
Counsel of Record

Cohen Milstein Sellers & Toll PLLC
88 Pine Street, 14th Floor
New York, NY 10005

2128387797

srobertson@cohenmilstein.com

Party name: United States Public Interest Research Group Education Fund, Inc.; Center for Responsible Lending; Consumer Federation of America; Consumers Union; National Association of Consumer Advocates; National Consumer Law Center; Public Citizen, Inc.

George D. Ruttinger
Counsel of Record

Crowell & Moring LLP
1001 Pennsylvania Ave., N.W.
Washington, DC 20004

202-624-2670

gruttinger@crowell.com

Party name: 20 Merchants as Amici Curiae in Support of Petitioners

Paul Ethan Slater
Counsel of Record

Sperling & Slater, P.C.
Suite 3200
55 West Monroe Street
Chicago, IL 60603-0000

312-641-3200

pes@sperling-law.com

Party name: Ahold U.S.A., Inc.; Albertsons LLC; The Great Atlantic and Pacific Tea Company, Inc.; H.E. Butt Grocery Co.; Meijer, Inc.; Publix Super Markets, Inc.; Raley's; Rite Aid Corporation; Safeway, Inc.; Supervalu, Inc.; and Walgreen Co.

Mark Thomas Stancil
Counsel of Record

Robbins, Russell, Englert, Orseck,
Untereiner & Sauber LLP
1801 K Street N.W.
Washington, DC 20006

202-775-4520

mstancil@robbinsrussell.com

Party name: Wal-Mart Stores, Inc., The Home Depot, Inc., Target Corporation, Sears Holding Management Corporation, Jo-Ann Stores, LLC, and Merchant Trade Associations

Aaron Michael Streett
Counsel of Record

Baker Botts, L.L.P.
910 Louisiana Street
Houston, TX 77002

713-229-1855

aaron.streett@bakerbotts.com

Party name: Pharmaceutical Research and Manufacturers of America

Richard S. Taffet
Counsel of Record

Morgan Lewis & Bockius LLP
101 Park Avenue
New York, NY 10022

(212) 309-6000

richard.taffet@morganlewis.com

Party name: The Clearing House Association L.L.C.

Barbara Dale Underwood
Counsel of Record

Solicitor General
Office of the Attorney General
120 Broadway
New York, NY 10271-0332

212-416-8016

Barbara.underwood@ag.ny.gov

Party name: New York, Alaska, California, Delaware, Hawai'i, Indiana, Kentucky, Maine, Massachusetts, Minnesota, Mississippi, New Mexico, North Carolina, Oregon, Pennsylvania, South Carolina, Washington, Wisconsin, and the District of Columbia

James A. Wilson
Counsel of Record

Vorys, Sater, Seymour & Pease LLP
52 East Gay Street
P. O. Box 1008
Columbus, OH 43216

jawilson@vorys.com

614-464-5606

Party name: The Merchant Advisory Group

Richard Alan Arnold

Kenny Nachwalter, P.A.
1441 Brickell Avenue, Suite 1100
Miami, FL 33131

rarnold@knpa.com

(305) 373-1000

Party name: Ahold U.S.A., Inc., et al.

Anthony J. Bolognese

Bolognese & Associates, LLC
1500 JFK Boulevard, Suite 320
Philadelphia, PA 19102

abolognese@bolognese-law.com

(215) 814-6750

Party name: John M. Connor, et al.

Eric F. Citron

Goldstein & Russell, P.C.
7475 Wisconsin Ave., Suite 850
Bethesda, MD 20814

ec@goldsteinrussell.com

(202) 362-0636

Party name: 25 Professors of Antitrust law

Debra L. Greenberger

Emery Celli Brinckerhoff & Abady, LLP
600 Fifth Avenue, 10th Floor
New York, NY 10020

dgreenberger@ecbalaw.com

(212)-763-5000

Party name: Retail Litigation Center, Inc.

Deepak Gupta

Gupta Wessler PLLC
1900 L Street, NW.
Suite 312
Washington, DC 20036

deepak@guptawessler.com

(202) 888-1741

Party name: Former Federal Antitrust Officials

Andrew C. Nichols Winston & Strawn LLP 2022825000
1700 K Street NW
Washington, DC 20006

anichols@winston.com

Party name: Discover Financial Services

Elizabeth Petrela Papez Winston & Strawn, LLP (202) 282-5000
1700 K Street, N.W.
Washington, DC 20006

epapez@winston.com

Party name: Discover Financial Services

Russell S. Post Beck, Redden, L.L.P. (713) 951-3700
1221 McKinney St., Ste. 4500
Houston, TX 77010

rpost@beckredden.com

Party name: Southwest Airlines Co.

Sharon K. Robertson Cohen Milstein Sellers & Toll PLLC 212 838 7797
88 Pine Street, 14th Floor
New York, NY 10005

srobertson@cohenmilstein.com

Party name: United States Public Interest Research Group Education Fund, Inc.