UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

IN RE PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION **This Document Relates To:** **ALL CLASS ACTIONS**	**MDL Docket No. 1720** **MASTER FILE NO. 1:05-md-1720-JG-JO**

NOTICE OF APPEAL BY HOME DEPOT U.S.A., INC.

To the clerk of the court and all parties of record:

NOTICE IS HEREBY GIVEN that Objector Home Depot U.S.A., Inc. appeals to the United States Court of Appeals for the Second Circuit, pursuant to 28 U.S.C. § 1292(a)(1), from the November 27, 2012 Order (Dkt. 1745), attached as Exhibit A, granting Class Plaintiffs' Motion for Class Settlement Preliminary Approval and enjoining "the members of . . . the Rule 23(b)(2) Settlement Class . . . from challenging in any action or proceeding any matter covered by this Class Settlement Agreement or its release and covenant not to sue provisions . . . ."

DATED: New York, New York
November 27, 2012

Respectfully submitted,

QUINN EMANUEL URQUHART & SULLIVAN, LLP

By: /s/ Stephen R. Neuwirth
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Attorneys for Objector
HOME DEPOT U.S.A., INC.

Exhibit A

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ NOV 27 2012 ★
BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

IN RE PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION

This Document Applies to: All Cases.

No. 05-MD-1720 (JG) (JO)

CLASS SETTLEMENT PRELIMINARY APPROVAL ORDER

WHEREAS, the Court has considered the Definitive Class Settlement Agreement, including its Appendices, fully executed as of October 19, 2012 (the "Class Settlement Agreement") among the Class Plaintiffs and the Defendants, which sets forth the terms and conditions for a proposed settlement of the Class Actions in MDL 1720, and the termination and disposition of all causes of action against the Defendants in those Class Actions with prejudice;

WHEREAS, the Court has considered the motion of Class Plaintiffs for preliminary approval of the Class Settlement Agreement, the Memorandum of Law and evidence filed in support thereof, the objections to preliminary approval of the Class Settlement Agreement and all evidence filed in support of such objections, and all other papers submitted in connection with the Class Settlement Agreement; and

WHEREAS, the Court held a hearing on November 9, 2012, at which the Court heard argument on whether the Class Settlement Agreement should be preliminarily approved;

NOW, THEREFORE, IT IS HEREBY ORDERED AND DECREED as follows:

1. This Class Settlement Preliminary Approval Order incorporates by reference the definitions in the Class Settlement Agreement, and all terms herein shall have the same meanings as set forth in the Class Settlement Agreement.

2. The Court has subject matter and personal jurisdiction over the Class Plaintiffs, all members of the settlement classes provisionally certified below, and the Defendants.

3. The Court preliminarily approves the Class Settlement Agreement, including specifically the Plan of Administration and Distribution contained in Appendix I of the Class Settlement Agreement, as within the range of a fair, reasonable, and adequate settlement within the meaning of Federal Rule of Civil Procedure 23 and applicable law, and consistent with due process.

4. The Court orders Class Counsel, the Visa Defendants, and the MasterCard Defendants to establish and maintain the Class Settlement Cash Escrow Account(s) and the Class Settlement Interchange Escrow Account(s) as provided in Paragraphs 6-8 of the Class Settlement Agreement, the Class Settlement Cash Escrow Agreement in Appendix B to the Class Settlement Agreement, and the Class Settlement Interchange Escrow Agreement in Appendix C to the Class Settlement Agreement.

5. Based on and pursuant to the class action criteria of Federal Rules of Civil Procedure 23(a) and 23(b)(3), the Court provisionally certifies, for settlement purposes only, a Rule 23(b)(3) Settlement Class, from which exclusions shall be permitted, consisting of all persons, businesses, and other entities that have accepted Visa-Branded Cards and/or MasterCard-Branded Cards in the United States at any time from January 1, 2004 to the Settlement Preliminary Approval Date, except that this Class does not include the named Defendants, their directors, officers, or members of their families, financial institutions that have issued Visa- or MasterCard-Branded Cards or acquired Visa- or MasterCard-Branded Card transactions at any time from January 1, 2004 to the Settlement Preliminary Approval Date, or the United States government.

6. Based on and pursuant to the class action criteria of Federal Rules of Civil Procedure 23(a) and 23(b)(2), the Court provisionally certifies, for settlement purposes only, a Rule 23(b)(2) Settlement Class, from which exclusions shall not be permitted, consisting of all persons, businesses, and other entities that as of the Settlement Preliminary Approval Date or in the future accept any Visa-Branded Cards and/or MasterCard-Branded Cards in the United States, except that this Class shall not include the named Defendants, their directors, officers, or members of their families, financial institutions that have issued Visa- or MasterCard-Branded Cards or acquired Visa- or MasterCard-Branded Card transactions at any time since January 1, 2004, or do so in the future, or the United States government.

7. The definitions of the proposed classes in the Operative Class Complaints are hereby amended to be the same as the settlement classes provisionally certified above.

8. In the event of termination of the Class Settlement Agreement as provided therein, certification of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class shall automatically be vacated and each Defendant may fully contest certification of any class as if no Rule 23(b)(3) Settlement Class or Rule 23(b)(2) Settlement Class had been certified.

9. The Court finds and concludes that the Class Plaintiffs will fairly and adequately represent and protect the interests of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class, and appoints them to serve as the representatives of those Settlement Classes. Based on and pursuant to the criteria of Federal Rule of Civil Procedure 23(g), the Court appoints the law firms of Robins, Kaplan, Miller & Ciresi L.L.P., Berger & Montague, P.C., and Robbins Geller Rudman & Dowd LLP to serve as Class Counsel.

10. The notice requirements of the Class Action Fairness Act, 28 U.S.C. § 1715, have been met.

11. The Court appoints Epiq Systems, Inc. as the Class Administrator to assist Class Counsel in effectuating and administering the Notice Plan delineated in Appendix E to the Class Settlement Agreement and the exclusion process for Opt Outs, in analyzing and evaluating the amount of the Class Exclusion Takedown Payments and the Default Interchange Payments, and in effectuating and administering the claims process for members of the Rule 23(b)(3) Settlement Class.

12. The Court determines that notice should be provided to members of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class, but that exclusion rights should be afforded only to members of the Rule 23(b)(3) Settlement Class as to their participation in the Rule 23(b)(3) Settlement Class.

13. The Court approves the method of notice to be provided to the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class that is described in the Class Settlement Agreement and in the Notice Plan contained in Appendix E to the Class Settlement Agreement, including use of the long-form website and mail notice and the publication notice contained in Appendix F to the Class Settlement Agreement. The Court finds and concludes that such notice: (a) is the best notice that is practicable under the circumstances, and is reasonably calculated to reach the members of the Rule 23(b)(3) Settlement Class and Rule 23(b)(2) Settlement Class that would be bound by the Class Settlement Agreement and to apprise them of the Action, the terms and conditions of the Class Settlement Agreement, their right to opt out and be excluded from the Rule 23(b)(3) Settlement Class, and to object to the Class Settlement Agreement; and (b) meets the requirements of Federal Rule of Civil Procedure 23 and due process.

14. Consistent with the Notice Plan, the Court directs the Class Administrator, as soon as practicable following the Court's entry of this Class Settlement Preliminary Approval Order, but before commencement of the mail and publication notice, to establish the dedicated Case Website, post office box, and toll-free telephone line for providing notice and information to members of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class, and receiving exclusion requests from members of the Rule 23(b)(3) Settlement Class.

15. Within ninety days following the Court's entry of this Class Settlement Preliminary Approval Order, the Class Administrator shall complete the mail and publication notice to members of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class that is described in the Notice Plan, using the long form mail notice and the publication notice contained in Appendix F to the Class Settlement Agreement.

16. As explained in the long-form notice and publication notice, any member of the Rule 23(b)(3) Settlement Class that does not wish to participate in the Rule 23(b)(3) Settlement Class shall have until one hundred eighty days after the Court's entry of this Class Settlement Preliminary Approval Order— i.e., ninety days after the last date for completion of the mail and publication notice (the "Class Exclusion Period")— to submit a request to become an Opt Out and be excluded from the Rule 23(b)(3) Settlement Class.

17. A member of the Rule 23(b)(3) Settlement Class may effect such an exclusion by sending a written request to the Class Administrator, by first-class mail with postage prepaid and postmarked within the Class Exclusion Period. The written request must be signed by a person authorized to do so, and provide all of the following information:

(a) The words "In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation."

(b) A statement of the Rule 23(b)(3) Settlement Class member's full name, address, telephone number, and taxpayer identification number.

(c) A statement that the Rule 23(b)(3) Settlement Class member desires to be excluded from the Rule 23(b)(3) Settlement Class, and by what position or authority he or she has the power to exclude the member from the Rule 23(b)(3) Settlement Class.

(d) The business names, brand names, and addresses of any stores or sales locations whose sales the Rule 23(b)(3) Settlement Class member desires to be excluded from the Rule 23(b)(3) Settlement Class.

18. As also explained in the long-form notice and publication notice, any Rule 23(b)(3) Settlement Class member that does not submit a request for exclusion, or any Rule 23(b)(2) Settlement Class member, shall have until one hundred eighty days after the Court's entry of the Class Settlement Preliminary Approval Order— i.e., ninety days after the last date for completion of the mail and publication notice (the "Class Objection Period")— to submit an objection to the Class Settlement Agreement, any request for Attorneys' Fee Awards, any request for Expense Awards, or any request for Class Plaintiffs' Awards (be an "Objector"), and to file any notice to appear.

19. Such an Objector must file a written statement of objections with the Court within the Class Objection Period, and send it to the following designees of Class Counsel and counsel for the Defendants, by first-class mail and postmarked within the Class Objection Period:

> Designee of Class Counsel: Alexandra S. Bernay, Robbins Geller Rudman & Dowd LLP, 655 West Broadway, Suite 1900, San Diego, California 92101-3301.
>
> Designee of Defendants: Wesley R. Powell, Willkie Farr & Gallagher LLP, 787 Seventh Avenue, New York, NY 10019.

20. The Objector's written statement of objections must: (a) contain the words "In re Interchange Fee and Merchant Discount Antitrust Litigation"; (b) state each and every objection

of the Objector and the specific reasons therefor; (c) provide all legal support and all evidence that the Objector wishes to bring to the Court's attention in support of any objection; (d) state the full name and address and telephone number of the Objector; (e) provide information sufficient to establish that the Objector is a member of the Rule 23(b)(3) Settlement Class and/or the Rule 23(b)(2) Settlement Class; and (f) state the full name, mail address, email address, and telephone number of any counsel representing the Objector in connection with the objections.

21. In addition, any Objector or counsel for an Objector that desires to appear at the final approval hearing must file with the Court within the Class Objection Period, and send to the designees of Class Counsel and the Defendants identified above, by first class mail and postmarked within the Class Objection Period, a separate notice of intention to appear that identifies by name, position, address, and telephone number each person who intends to appear at the final approval hearing on behalf of the Objector.

22. Prior to forty five days before the end of the Class Exclusion Period and Class Objection Period — i.e., within one hundred thirty five days after the Court's entry of this Class Settlement Preliminary Approval Order — Class Counsel will file all motion and supporting papers seeking the Court's final approval of the Class Settlement Agreement, and the Court's approval of any Attorneys' Fee Awards, Expense Awards, or Class Plaintiffs' Awards with respect to any Class Action in MDL 1720. Class Counsel will also file any additional details regarding the Plan of Administration and Distribution, after timely and regular consultation with the Defendants and subject to the Court's approval, prior to forty-five days before the end of the Class Exclusion Period and Class Objection Period. Class counsel will provide notice of such motions and any additional details to members of the Rule 23(b)(3) Settlement Class and to members of the Rule 23(b)(2) Settlement Class by causing all such motions and supporting

papers, and any additional details regarding the Plan of Administration and Distribution, to be posted prominently on the Case Website prior to, or simultaneously with, their filing with the Court.

23. Within one hundred ninety-five days after the Court's entry of the Class Settlement Preliminary Approval Order— i.e., within fifteen days after the conclusion of the Class Exclusion Period — the Class Administrator shall prepare a report, and file it with the Court and provide it to the following designees of Class Counsel, the Visa Defendants, the MasterCard Defendants, and the Bank Defendants:

> Designee of Class Counsel: Alexandra S. Bernay, Robbins Geller Rudman & Dowd LLP, 655 West Broadway, Suite 1900, San Diego, California 92101-3301.
>
> Designee of Visa Defendants: Matthew A. Eisenstein, Arnold & Porter LLP, 555 Twelfth Street, NW, Washington, DC 20004.
>
> Designee of MasterCard Defendants: Wesley R. Powell, Willkie Farr & Gallagher LLP, 787 Seventh Avenue, New York, NY 10019.
>
> Designee of Bank Defendants: Peter E. Greene, Skadden, Arps, Slate, Meagher & Flom LLP, Four Times Square, New York, NY 10036.

24. The Class Administrator's report shall:

(a) Confirm that the Notice Plan was carried out and that the website notice, mail notice, publication notice, and any other notice to members of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class was provided in the manner directed by the Court.

(b) Identify the date when the Case Website was fully established and its content made available to the members of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class, the date or dates on which mail notices were mailed, the dates of the publication notices, and the date or dates of any other notice directed by the Court.

(c) List each member of the Rule 23(b)(3) Settlement Class that sought to become an Opt Out and be excluded from the Rule 23(b)(3) Settlement Class, and on what date

the request to be excluded was postmarked and received, and state whether the Rule 23(b)(3) Settlement Class member's request for exclusion was timely and properly made.

(d) Attach a copy of all documentation concerning each request for exclusion that the Class Administrator received, with any taxpayer identification number, or other confidential information filed under seal with the Court.

25. As provided in the Class Settlement Agreement, within approximately two hundred forty days after the Court's entry of the Class Settlement Preliminary Approval Order, in the event that the Class Plaintiffs and the Defendants have not resolved all differences regarding the amount of the Class Exclusion Takedown Payments to be made to the Visa Defendants and the MasterCard Defendants, they shall submit their dispute to the Court for resolution in connection with the final approval hearing, so that the Court's Class Settlement Order and Final Judgment may identify each Opt Out and state the Class Exclusion Takedown Payments to be made, respectively, to the Visa Defendants and to the MasterCard Defendants from the Class Settlement Cash Escrow Account(s) as provided in the Class Settlement Agreement.

26. The Class Administrator's expenses for the foregoing notice and exclusion activities, including those of any third-party vendors it uses to perform tasks necessary for the implementation or effectuation of its duties, shall be paid from the Class Settlement Cash Escrow Account(s). In no event shall any Defendant, Rule 23(b)(3) Settlement Class Released Party, or Rule 23(b)(2) Settlement Class Released Party have any obligation, responsibility, or liability with respect to the Class Administrator, the Notice Plan, or the exclusion procedures for members of the Rule 23(b)(3) Settlement Class, including with respect to the costs, administration expenses, or any other charges for any notice and exclusion procedures.

27. The Court will hold a final approval hearing at least two hundred eighty five days after the Court's entry of this Class Settlement Preliminary Approval Order, at 10 o'clock on September 12 2013, at the Courthouse for the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, NY 11201. At that final approval hearing, the Court will conduct an inquiry as it deems appropriate into the fairness, reasonableness, and adequacy of the Class Settlement Agreement, address any objections to it, and determine whether the Class Settlement Agreement and the Plan of Administration and Distribution should be finally approved, whether final judgment should be entered thereon, and whether to approve any motions for Attorneys' Fee Awards, Expense Awards, and Class Plaintiffs' Awards.

28. The Court stays all further proceedings in this Action as between the Class Plaintiffs or any other plaintiff in a putative class action consolidated in MDL 1720, and the Defendants or any other defendant in a putative class action consolidated in MDL 1720, except for proceedings in MDL 1720 related to effectuating and complying with the Class Settlement Agreement, pending the Court's determination of whether the Class Settlement Agreement should be finally approved or the termination of the Class Settlement Agreement.

29. The Court enjoins the members of the Rule 23(b)(3) Settlement Class and the Rule 23(b)(2) Settlement Class, pending the Court's determination of whether the Class Settlement Agreement should finally be approved or the termination of the Class Settlement Agreement, from challenging in any action or proceeding any matter covered by this Class Settlement Agreement or its release and covenant not to sue provisions, except for (a) proceedings in MDL 1720 related to effectuating and complying with the Class Settlement Agreement; and (b) any Opt Out's claims for damages based on any conduct, acts, transactions, events, occurrences, statements, omissions, or

failures to act of any Rule 23(b)(3) Settlement Class Released Party prior to the date of the Court's entry of this Class Settlement Preliminary Approval Order.

IT IS SO ORDERED.

DATED: November 27, 2012

s/John Gleeson

THE HONORABLE JOHN GLEESON
UNITED STATES DISTRICT JUDGE

APPEAL

U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:05-md-01720-JG-JO

In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation
Assigned to: Judge John Gleeson
Referred to: Magistrate Judge James Orenstein
Cause: 15:1 Antitrust Litigation

Date Filed: 10/20/2005
Jury Demand: Both
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

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Movant

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Plaintiff

Plaintiffs in civil action Jetro	represented by	**K. Craig Wildfang**

Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO

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Plaintiff

Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO

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Plaintiffs in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO

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Plaintiffs in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO

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Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO	represented by	**William Jay Blechman** (See above for address) *LEAD ATTORNEY* *PRO HAC VICE* *ATTORNEY TO BE NOTICED* **Barry L. Refsin** Hangley Aronchick Segal & Pudlin One Logan Square, 27th Floor Philadelphia, PA 19103 215-568-6200 Fax: 215-568-0300 Email: brefsin@hangley.com *ATTORNEY TO BE NOTICED* **Eric Bloom** Hangley Aronchick Segal & Pudlin 30 North Third Street, Suite 700 Harrisburg, PA 17101 717-364-1003 Fax: 717-364-1020 Email: ebloom@hangley.com *ATTORNEY TO BE NOTICED* **M. Tayari Garrett** (See above for address) *TERMINATED: 07/28/2011* *ATTORNEY TO BE NOTICED* **Richard J. Kilsheimer**

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Plaintiffs in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO

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Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO

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Hyman, et al v. Visa International Service Association, Inc., et al . 05-cv-5866 JG-JO

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Plaintiffs in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO

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Plaintiffs in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO

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Plaintiff

Plaintiffs in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO

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Plaintiff

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Plaintiff

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Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO

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Inc. 05-cv-5077-JG-JO

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Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866

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Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO

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Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO

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Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO represented by **Peter Edward Greene**
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Defendant

Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO represented by **Peter Edward Greene**
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Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO represented by **Peter Edward Greene**
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Defendant

Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO	represented by	**Peter Edward Greene** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Keila D. Ravelo** (See above for address) *ATTORNEY TO BE NOTICED* **Matthew Stephen Freimuth** (See above for address) *ATTORNEY TO BE NOTICED*

Defendant

Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885	represented by	**Peter Edward Greene** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Gary R. Carney , Jr.** (See above for address) *ATTORNEY TO BE NOTICED* **Keila D. Ravelo** (See above for address) *ATTORNEY TO BE NOTICED* **Matthew Stephen Freimuth** (See above for address) *ATTORNEY TO BE NOTICED*

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Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO	represented by	**Michael Kelly** (See above for address) *TERMINATED: 07/20/2009* *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Peter Edward Greene** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED*

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Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO

Defendant

Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO

Defendant

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Cyrus Amir-Mokri
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Defendant

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Defendant

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Defendant

Chase Paymentech Solutions, LLC

Defendant

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Defendant

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Defendant

Landers Harley-Davidson Little Rock

Defendant

Sears Holdings Management Corporation

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Landers Brothers Auto Group, Inc. f/d/b/a Landers Honda Pine Bluff	represented by	**Jerrold S. Parker** (See above for address) *ATTORNEY TO BE NOTICED*

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Big Lots Stores, Inc.	represented by	**Gregory Alan Clarick** (See above for address) *ATTORNEY TO BE NOTICED* **Isaac Berkman Zaur** (See above for address) *ATTORNEY TO BE NOTICED* **Nicole L. Gueron** (See above for address) *ATTORNEY TO BE NOTICED*
Objector		
Ascena Retail Group, Inc.	represented by	**Gregory Alan Clarick** (See above for address) *ATTORNEY TO BE NOTICED* **Isaac Berkman Zaur** (See above for address) *ATTORNEY TO BE NOTICED* **Nicole L. Gueron** (See above for address) *ATTORNEY TO BE NOTICED*
Objector		
The Neiman Marcus Group, Inc.	represented by	**Gregory Alan Clarick** (See above for address) *ATTORNEY TO BE NOTICED* **Isaac Berkman Zaur** (See above for address) *ATTORNEY TO BE NOTICED* **Nicole L. Gueron** (See above for address) *ATTORNEY TO BE NOTICED*
Objector		
Abercrombie & Fitch Co.	represented by	**Gregory Alan Clarick**

(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

Saks Incorporated represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

Chico's FAS, Inc. represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

Bob Evans Farms, Inc. represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

CKE Restaurants, Inc. represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

Papa John's International, Inc. represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

American Signature, Inc. represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

Boscov's Department Store, LLC represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron

(See above for address)
ATTORNEY TO BE NOTICED

Objector

National Retail Federation represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

American Booksellers Association represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

National Association of College Stores represented by **Gregory Alan Clarick**
(See above for address)
ATTORNEY TO BE NOTICED

Isaac Berkman Zaur
(See above for address)
ATTORNEY TO BE NOTICED

Nicole L. Gueron
(See above for address)
ATTORNEY TO BE NOTICED

Objector

Carnival Corporation & plc

Objector

Valuevision Media, Inc.

Objector

Royal Caribbean Cruises LTD.

Objector

American Express Travel Related Services Company, Inc.	represented by	**Philip C. Korologos** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Eric Brenner** (See above for address) *ATTORNEY TO BE NOTICED*

Objector

Travel Impressions, Ltd.	represented by	**Philip C. Korologos** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Eric Brenner** (See above for address) *ATTORNEY TO BE NOTICED*

Objector

American Express Publishing Corp.	represented by	**Philip C. Korologos** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **Eric Brenner** (See above for address) *ATTORNEY TO BE NOTICED*

Objector

A & D Wine Corp and other Objectors	represented by	**Jerrold S. Parker** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/20/2005	1	Letter from the MDL Panel to the Clerk, EDNY, enclosing a copy of the MDL Panel's Transfer Order placing this MDL action in EDNY and assigning it to Judge Gleeson. (Vaughn, Terry) (Entered: 10/20/2005)
10/20/2005	2	Transfer Order rec'd. from the MDL Panel transferring the civil actions listed in Schedule A to EDNY for consolidated pretrial proceedings. (Vaughn, Terry) (Entered: 10/20/2005)
10/20/2005	3	MDL Panel - Attorney Service List. (Vaughn, Terry) (Entered: 10/20/2005)
10/21/2005		Case assigned to Judge Cheryl L. Pollak. (Brown, Marc) (Entered:

		10/21/2005)
10/31/2005	4	NOTICE of Appearance by Jonathan Mitchell Jacobson on behalf of American Express Travel Related Services Company, Inc. (Jacobson, Jonathan) (Entered: 10/31/2005)
10/31/2005	5	NOTICE of Appearance by Sammi Malek on behalf of American Express Travel Related Services Company, Inc. (Malek, Sammi) (Entered: 10/31/2005)
10/31/2005	6	STIPULATION *to Extend Time of Defendants to Respond to Complaint and Stay All Pretrial Deadlines* by Mastercard International Incorporated. (Powell, Wesley) (Entered: 10/31/2005)
11/02/2005		ORDER re 6 Stipulation, the stipulation is "so ordered." Defendants will move, answer or otherwise respond on or before December 19, 2005. All other pre-trial deadlines are continued until a coordinated schedule for pre-trial proceedings has been set. Ordered by Judge John Gleeson on November 2, 2005. (Gleeson, John) (Entered: 11/02/2005)
11/02/2005	7	STIPULATION *to Extend Time of Defendants to Respond to Complaint and Stay All Pretrial Deadlines* by Mastercard International Incorporated. (Powell, Wesley) (Entered: 11/02/2005)
11/03/2005	8	STIPULATION *to Extend Time of Defendants to Move, Answer or Otherwise Respond to Plaintiffs' Complaint and Continue All Other Pretrial Deadlines* by Bank One Corporation, Bank One Delaware, N.A., Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co.. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Greene, Peter) (Entered: 11/03/2005)
11/04/2005	9	NOTICE of Appearance by Wesley Railey Powell on behalf of Mastercard International Incorporated Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	10	Corporate Disclosure Statement by Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	11	STIPULATION *to Extend Time of Defendants to Respond to Raley's Complaint and Stay All Pretrial Deadlines* by Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	12	STIPULATION *to Extend Time of Defendants to Respond to SuperValu Complaint and Stay All Pretrial Deadlines* by Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Powell, Wesley) (Entered: 11/04/2005)
11/04/2005	13	NOTICE of Appearance by Anthony D. Boccanfuso on behalf of Visa U.S.A. Inc. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM(Boccanfuso, Anthony) (Entered: 11/04/2005)
11/07/2005	14	Letter from Jonathan Jacobson to The Honorable John Gleeson Regarding In

		Re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Case No.: 1:05-md-1720-JG-CLP. (Attachments: # 1 Exhibit # 2 Exhibit)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04677-JG-RLM (Malek, Sammi) (Entered: 11/07/2005)
11/07/2005	15	CERTIFICATE OF SERVICE by American Express Travel Related Services Company Inc. re 14 Letter, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/07/2005)
11/08/2005	16	NOTICE of Appearance by Robert C. Mason on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Mason, Robert) (Entered: 11/08/2005)
11/09/2005	17	Corporate Disclosure Statement by American Express Travel Related Services Company, Inc.. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/09/2005)
11/09/2005	18	NOTICE of Appearance by Sammi Malek on behalf of American Express Travel Related Services Company, Inc. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/09/2005)
11/09/2005	19	NOTICE of Appearance by Jonathan Mitchell Jacobson on behalf of American Express Travel Related Services Company, Inc. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Jacobson, Jonathan) (Entered: 11/09/2005)
11/09/2005		ORDER the stipulation extending defendants' time is "so ordered." All defendants will move, answer or otherwise respond on or before December 19, 2005. All other pre-trial deadlines are continued as to all defendants until a coordinated schedule for pre-trial proceedings has been set. Ordered by Judge John Gleeson on November 9, 2005. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Gleeson, John) (Entered: 11/09/2005)
11/09/2005	20	CERTIFICATE OF SERVICE by American Express Travel Related Services Company, Inc. re 19 Notice of Appearance,, 17 Corporate Disclosure Statement,, 18 Notice of Appearance, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/09/2005)
11/09/2005	21	Corporate Disclosure Statement by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-

		JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Mason, Robert) (Entered: 11/09/2005)
11/10/2005	22	Letter from Mark Reinhardt to Hon. John Gleeson Regarding Request for pre-motion conference Re: Arbitration. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Shube, Noah) (Entered: 11/10/2005)
11/10/2005	23	Letter from Jonathan M. Jacobson to The Honorable John Gleeson Regarding In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-RLM,1:05-cv-04521-JG-RLM,1:05-cv-04650-JG-RLM, 1:05-cv-04677-JG-RLM,1:05-cv-04799-JG-RLM,1:05-cv-05073-JG-CLP(Malek, Sammi) (Entered: 11/10/2005)
11/15/2005	24	CERTIFICATE OF SERVICE by American Express Travel Related Services Company, Inc. re 23 Letter, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP,1:05-cv-05207-JG-CLP, 1:05-cv-05319-JG-CLP(Malek, Sammi) (Entered: 11/15/2005)
11/15/2005	25	CERTIFICATE OF SERVICE by American Express Travel Related Services Company, Inc. re 23 Letter, Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP,1:05-cv-05207-JG-CLP, 1:05-cv-05319-JG-CLP(Malek, Sammi) (Entered: 11/15/2005)
11/15/2005		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 11/15/2005)
11/17/2005	26	Letter dated 10/6/05 from MDL Pannel's to to Judge Korman Regarding transfer of cases. (Drayton, Lorraine) (Entered: 11/17/2005)
11/22/2005	27	Letter from K. Craig Wildfang, Esq. to The Honorable John Gleeson Regarding Notice of Motion and Motion, a Memorandum in Support of that Motion, and proposed Pretrial Orders Nos. 1 and 2. (Attachments: # 1 Notice of Motion and Motion# 2 Memorandum of Law in Support of the Motion of Certain Class Plaintiffs and Certain Non-Class Plaintiffs to Consolidate, Coordinate, Appoint Lead and Liaison Counsel and Other Relief# 3 Appendix A# 4 Text of Proposed Order [Proposed] Pretrial Order No. 1# 5 Text of Proposed Order [Proposed] Pretrial Order No. 2)Associated Cases: 1:05-md-01720-JG-CLP,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04728-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP, 1:05-cv-05207-JG-CLP,1:05-cv-05319-JG-CLP(Wildfang, K.) (Entered: 11/22/2005)
11/23/2005		Mag. Judge James Orenstein added. Judge Cheryl L. Pollak no longer assigned to case. (Vaughn, Terry) (Entered: 11/23/2005)

11/23/2005	28	NOTICE of referring actions to Magistrate Judge James Orenstein. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-CLP,1:05-cv-04521-JG-CLP,1:05-cv-04650-JG-CLP, 1:05-cv-04677-JG-CLP,1:05-cv-04728-JG-CLP,1:05-cv-04799-JG-CLP,1:05-cv-05073-JG-CLP, 1:05-cv-05207-JG-CLP,1:05-cv-05319-JG-CLP(Vaughn, Terry) (Entered: 11/23/2005)
11/25/2005	57	Letter dtd. 11/18/05 from Denise Morgan of the MDL Panel to EDNY, enclosing their certified transfer order (CTO-1), so that EDNY can now request the following listed cases from (1-CaL-Central, 1-KY-Westrn., 1-NJ, 5-NY-Sthrn., 1-OH-Nthrn., 3-Penn.-Eastern and 1-from WI-Eastern) for their consolidation into MDL-1720 in the Eastern Dist. of N.Y. (Forwarded for assignment of new EDNY civil case numbers.(Attachments: # 1 Cond. Trasfer Order re CTO-1)). Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Layne, Monique) (Entered: 12/14/2005)
11/28/2005		ORDER re 14 Letter, American Express has requested a pre-motion conference regarding the filing of motions to dismiss or stay the three cases pending against it in this litigation. This request is respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on November 28, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gleeson, John) (Entered: 11/28/2005)
12/01/2005		Email Notification Test - DO NOT REPLY (Glenn, Marilyn) (Entered: 12/01/2005)
12/05/2005	29	Corporate Disclosure Statement by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Nagin, Benjamin) (Entered: 12/05/2005)
12/05/2005	30	NOTICE of Appearance by Benjamin R. Nagin on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Nagin, Benjamin) (Entered: 12/05/2005)
12/05/2005	31	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *Defendants' Response to Motion of Certain Class Plaintiffs and Certain Non-Class Plaintiffs to Consolidate, Coordinate, Appoint Lead and Liaison Counsel and Other Relief* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-

		04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Mason, Robert) (Entered: 12/05/2005)
12/06/2005	32	Letter from Charles S. Hellman, Drubner Hartley & O'Connor to The Honorable John Gleeson Regarding Response to 11/22/2005 Letter From Craig Wildfang, Robins, Kaplan, Miller & Ciresi. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Hellman, Charles) (Entered: 12/06/2005)
12/06/2005	33	Letter from Kenneth A. Gallo to The Honorable John Gleeson Regarding MasterCard's Anticipated Motion to Disqualify the Law Firm of Robins, Kaplan, Miller & Ciresi LLP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/06/2005)
12/06/2005	34	Notice of MOTION to Appoint Counsel *Notice of Motion by Non-Class Plaintiffs to Appoint Liaison Counsel* by all plaintiffs. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Campbell, Thomas) (Entered: 12/06/2005)
12/06/2005	35	MOTION to Appoint Counsel *Non-Class Plaintiffs' Motion to Appoint the Law Firm of Kenny Nachwalter, P.A., as Liaison Counsel for Non-Class Plaintiffs in MDL 1720* by all plaintiffs. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Campbell, Thomas) (Entered: 12/06/2005)
12/07/2005	36	Letter from K. Craig Wildfang to The Honorable John Gleeson Regarding responsive to K. Gallo's letter to the Court of December 6 with regard to disqualification issues. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Wildfang, K.) (Entered: 12/07/2005)
12/07/2005	144	Letter dtd. 8/19/05 from K. Craig Wildfang of law office Robins, Kaplan, Miller & Ciresi, LLP to Clerk of MDL Panel, enclosing the following documents for filing with the Panel, GMRI's, Inc.'s Response Brief in Opposition to Defts' and Kroger Pltffs'Motions for Transfer Under 28 USC sec. 1407; Exhibits to Response Brief in Opposition to Defts' and Kroger Pltffs' Motion for Transfer Under 28 U.S.C. sec. 1407; Reasons Why Oral Argument Should Be Heard; and Certificate of Service of the same. (Docuuments listed filed in Hard Copy in Court file). Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-

		03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Layne, Monique) (Entered: 01/12/2006)
12/08/2005		NOTICE to all counsel of record: To add your name to a docket sheet as representing a specific party, a Notice of Appearance must be filed separately in each and every case that that party is in, including the lead case 05md1720. If your name is already on a docket sheet, then there is no need to file a Notice of Appearance in that case. (Please note that the lead case 05md1720 does not list parties individually, but rather All Plaintiffs In 05cv4520, or All Defendants In 05cv4520, for example.)(For any questions, please call Ms. Piper at 718-260-2610.) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Vaughn, Terry) (Entered: 12/08/2005)
12/08/2005	37	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *of Association of Counsel in Connecticut Food Association, Inc. et al. v. Visa U.S.A., Inc., et al.* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Hellman, Charles) (Entered: 12/08/2005)
12/08/2005		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 12/08/2005)
12/08/2005	38	NOTICE of Appearance by David P. Friedman on behalf of Texas Independent Bancshares, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Friedman, David) (Entered: 12/08/2005)
12/08/2005	39	Corporate Disclosure Statement by Texas Independent Bancshares, Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Friedman, David) (Entered: 12/08/2005)
12/08/2005	40	Letter from Richard A. Bieder to The Honorable John Gleeson Regarding response to C. Hellman's letter with regard to conversations about leadership in this matter. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-

		JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO(Wildfang, K.) (Entered: 12/08/2005)
12/08/2005	41	Letter from Kenneth A. Gallo to The Honorable John Gleeson Regarding Letter dated December 7, 2005 from Craig Wildfang of Robins, Kaplan, Miller & Ciresi L.L.P.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO (Carney, Gary) (Entered: 12/08/2005)
12/12/2005	42	MOTION for Protective Order *(LIMITED)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Text of Proposed Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/12/2005)
12/12/2005	43	MOTION to Appoint Counsel *Application of Foote, Meyers, Mielke & Flowers, LLC and Gray & White for Appointment to Plaintiffs Steering Committee* by all parties. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Gray, Mark) (Entered: 12/12/2005)
12/13/2005		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 12/13/2005)
12/13/2005	44	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005		ORDER re 33 , 36 , 41 Letters, defendants MasterCard Incorporated and MasterCard International Incorporated anticipate filing a motion to disqualify the law firm of Robins, Kaplan, Miller & Ciresi LLP, counsel for certain plainitffs, from this case. This issue is respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on December 13, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Gleeson, John) (Entered: 12/13/2005)
12/13/2005	45	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-

		01720-JG-JO,1:05-cv-04521-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	46	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	47	NOTICE of Appearance by Patricia A. Sullivan on behalf of Providian Financial Corporation, Providian National Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	48	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	49	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	50	MOTION to Appoint Counsel *Plaintiffs' Dr. Roy Hyman and Sharp Pro-Formance LLC, by their attorneys Foote, Meyers, Mielke and Flowers, LLC and Gray & White, Motion in Support of the Application of Milberg Weiss Bershad & Schulman, LLP as Lead Counsel* by all parties. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gray, Mark) (Entered: 12/13/2005)
12/13/2005	51	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	52	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	53	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	54	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	55	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)
12/13/2005	56	Corporate Disclosure Statement by Providian Financial Corporation, Providian National Bank. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Sullivan, Patricia) (Entered: 12/13/2005)

12/13/2005		ORDER the motion to appoint Foote, Meyers, Mielke & Flowers, LLC and Gray & White to the plaintiffs' steering committee, docket entry 43 , the motion for a limited protective order, docket entry 42 , and the motion to appoint the law firm of Kenny Nachwalter, P.A., as liason counsel for non-class plaintiffs, docket entry 35 , are respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on December 13, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-CLP,1:05-cv-05070-JG-CLP, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gleeson, John) (Entered: 12/13/2005)
12/14/2005	58	Letter from Gary R. Carney to The Honorable James Orenstein Regarding Disqualification and Protective Order Issues. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Carney, Gary) (Entered: 12/14/2005)
12/14/2005	59	Letter from Robert C Mason to Judge Gleeson Regarding extension of time to answer. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Mason, Robert) (Entered: 12/14/2005)
12/14/2005	60	ORDER -- An initial conference is scheduled for January 12, 2006 at 9:30 a.m. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 12/14/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05080-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO (Adams-Ciardullo, Diana) (Entered: 12/14/2005)
12/15/2005	61	NOTICE of Appearance by Lawrence B. Friedman on behalf of Bank of America Corporation, Bank Of America, N.A., Fleet Bank (RI), N.A. n/k/a Bank of America, N.A. (USA), Fleet National Bank n/k/a Bank of America, N.A., National Processing, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Friedman, Lawrence) (Entered: 12/15/2005)
12/15/2005	62	Corporate Disclosure Statement by Bank of America Corporation, Bank Of

		America, N.A., Fleet Bank (RI), N.A. n/k/a Bank of America, N.A. (USA), Fleet National Bank n/k/a Bank of America, N.A., National Processing, Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Friedman, Lawrence) (Entered: 12/15/2005)
12/15/2005	63	NOTICE of Appearance by Mark P. Ladner on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Ladner, Mark) (Entered: 12/15/2005)
12/16/2005		ORDER re 59 Letter, the request for an extension of time to respond is granted. All defendants will answer or otherwise respond to the complaint on or before January 31, 2006. Ordered by Judge John Gleeson on December 16, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Gleeson, John) (Entered: 12/16/2005)
12/16/2005	64	NOTICE of Appearance by Mark P. Ladner on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Ladner, Mark) (Entered: 12/16/2005)
12/16/2005		ORDER re 58 -- SO ORDERED. The defendant's application for a limited protective order is granted as unopposed. Approved by Judge James Orenstein on 12/16/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-

		JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Adams-Ciardullo, Diana) (Entered: 12/16/2005)
12/16/2005	65	NOTICE of Appearance by Lawrence B. Friedman on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Friedman, Lawrence) (Entered: 12/16/2005)
12/20/2005	66	NOTICE by All Plaintiffs in Civil Action 05-cv-5069 *Notice of Appearance for Kenny Nachwalter, P.A. and Attorneys Richard Alan Arnold, William J. Blechman and Scott E. Perwin* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO(Campbell, Thomas) (Entered: 12/20/2005)
12/20/2005	94	Letter dtd. 12/16/05 from M. Carter of the Panel to EDNY, enclosing a certified copy of their Cond. Transf. Order (CTO-2), so that EDNY can now request the transfer of the action The Kroger Co., et al v. MasterCard Inc. et al from N.Y-Sthrn. for consol. into MDL-1720. ***Fwd. for assignment of new EDNY civil no. (Attachments: # 1 Cond. Transfer Order re CTO-2) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Layne, Monique) (Entered: 12/30/2005)
12/21/2005	67	NOTICE of Appearance by James T. Shearin on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-

		cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Shearin, James) (Entered: 12/21/2005)
12/21/2005	68	NOTICE of Appearance by William J. Ban on behalf of all plaintiffs Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Ban, William) (Entered: 12/21/2005)
12/21/2005	69	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Shearin, James) (Entered: 12/21/2005)
12/21/2005	70	NOTICE of Appearance by Steven F. Molo on behalf of Juniper Financial Corporation (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Molo, Steven) (Entered: 12/21/2005)
12/22/2005	71	NOTICE of Appearance by John M. Majoras on behalf of All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-

		05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Majoras, John) (Entered: 12/22/2005)
12/22/2005	72	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. (Attachments: # 1) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Majoras, John) Modified on 12/23/2005 (Piper, Francine). (Entered: 12/22/2005)
12/22/2005	73	Corporate Disclosure Statement by Juniper Financial Corporation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Molo, Steven) (Entered: 12/22/2005)
12/22/2005	74	NOTICE of Appearance by William Harry Rooney on behalf of USAA Federal Savings Bank Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM (Rooney, William) (Entered: 12/22/2005)
12/22/2005	75	NOTICE of Appearance by Joseph N. Froehlich on behalf of All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-4520, All

		Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Froehlich, Joseph) (Entered: 12/22/2005)
12/22/2005	76	NOTICE of Appearance by Michael M. Buchman on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM(Buchman, Michael) (Entered: 12/22/2005)
12/23/2005	77	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05080-JG-CLP,1:05-cv-05081-JG-CLP, 1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-KAM (Froehlich, Joseph) (Entered: 12/23/2005)
12/26/2005	78	NOTICE of Appearance by Noah Shube on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-

		05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Shube, Noah) (Entered: 12/26/2005)
12/26/2005	79	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO (Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	80	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO (Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	81	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO (Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	82	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO (Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	83	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5207. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO (Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	84	Corporate Disclosure Statement by All Plaintiffs in Civil Action 05-cv-5319. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO (Wildfang, K.) (Entered: 12/26/2005)
12/26/2005	85	NOTICE of Appearance by K. Craig Wildfang on behalf of All Plaintiffs in Civil Action 05-cv-4520, All Plaintiffs in Civil Action 05-cv-4521, All Plaintiffs in Civil Action 05-cv-5207, All Plaintiffs in Civil Action 05-cv-5319 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM (Wildfang, K.) (Entered: 12/26/2005)
12/27/2005	86	NOTICE of Appearance by Christopher M. Burke on behalf of All Plaintiffs in Civil Action 05-cv-5075 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Burke, Christopher) (Entered: 12/27/2005)
12/28/2005	87	Letter from William J. Blechman to The Honorable Judge Gleeson

		Regarding Notice Of Motion And Non-Class Plaintiffs' Motion To Appoint The Law Firm Of Kenny Nachwalter, P.A. As Liason Counsel For Non-Class Plaintiffs In MDL 1720. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Campbell, Thomas) (Entered: 12/28/2005)
12/28/2005	88	NOTICE of Appearance by Bonny E. Sweeney on behalf of All Plaintiffs in Civil Action 05-cv-5075 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Sweeney, Bonny) (Entered: 12/28/2005)
12/28/2005	89	RESPONSE in Opposition re 50 MOTION to Appoint Counsel *Plaintiffs' Dr. Roy Hyman and Sharp Pro-Formance LLC, by their attorneys Foote, Meyers, Mielke and Flowers, LLC and Gray & White, Motion in Support of the Application of Milberg Weiss Bershad & Schulman, LLP as Lead C Certain Class Plaintiffs' Opposition to the Payless shoeshource Group's Cross-Motion filed by all plaintiffs. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Sweeney, Bonny) (Entered: 12/28/2005)*
12/28/2005	90	AFFIDAVIT re 89 Response in Opposition to Motion,,, *Declaration of Christopher M. Burke in Support of Certain Class Plaintiffs' Opposition to the Payless Shoesoure Group's Cross-Motion* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM

		(Sweeney, Bonny) (Entered: 12/28/2005)
12/29/2005	91	Letter *to Magistrate Judge Orenstein in re: January 12 Hearing* by All Plaintiffs in Civil Action 05-cv-5069. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Campbell, Thomas) (Entered: 12/29/2005)
12/29/2005	92	Letter *to Magistrate Judge Orenstein in re: January 12 Hearing* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM (Wildfang, K.) (Entered: 12/29/2005)
12/29/2005	93	PRETRIAL ORDER 1: Pursuant to Rule 1.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted pro hac vice before this court, without further action, upon payment of the admission fee, in connection with these proceedings. Approved by Judge James Orenstein on 12/29/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-CLP,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-CLP, 1:05-cv-05076-JG-CLP,1:05-cv-05077-JG-CLP,1:05-cv-05078-JG-CLP,1:05-cv-05080-JG-CLP, 1:05-cv-05081-JG-CLP,1:05-cv-05082-JG-CLP,1:05-cv-05083-JG-CLP,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-KAM(Adams-Ciardullo, Diana) (Entered: 12/29/2005)
12/29/2005		ORDER the motion to appoint Milberg Weiss Bershad & Schulman, LLP, as lead counsel for class plaintiffs is hereby respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on December 29, 2005. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-

		JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Gleeson, John) (Entered: 12/29/2005)
12/29/2005		ORDER re 91 Letter, 92 Letter -- The initial conference remains scheduled for January 12, 2006 at 9:30 a.m. All deadlines in the December 14, 2005 order, docket entry 60, remain in effect. Approved Judge James Orenstein on 12/29/05. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 12/29/2005)
01/03/2006	95	Letter *to Hon John Gleeson and Hon. James Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Schedule of NSR Counsel and cases)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Shube, Noah) (Entered: 01/03/2006)
01/03/2006	96	NOTICE of Appearance by Robert C. Mason on behalf of Visa U.S.A. Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO (Mason, Robert) (Entered: 01/03/2006)
01/03/2006	97	Corporate Disclosure Statement by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Mason, Robert) (Entered: 01/03/2006)
01/03/2006	98	Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief* by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-

		04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/03/2006)
01/03/2006	99	RESPONSE in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief and in Opposition to Certain Class Plaintiffs' Motion to Consolidate etc. (Doc. # 27)* filed by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO, 1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO, 1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/03/2006)
01/04/2006	100	NOTICE of Appearance by Brian C. Roche on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO, 1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO, 1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO, 1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05866-JG-JO(Roche, Brian) (Entered: 01/04/2006)
01/04/2006	101	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibits A through D)* filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04194-JG-JO, 1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO, 1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO, 1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO, 1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/04/2006)

01/04/2006	102	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-3924 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/04/2006	103	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5080 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05072-JG-JO, 1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO, 1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO, 1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/04/2006	104	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5076 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/04/2006	105	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5075 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/04/2006)
01/05/2006	106	NOTICE of Appearance by Linda P. Nussbaum on behalf of All Plaintiffs in Civil Action 05-cv-4131 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-

		JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Nussbaum, Linda) (Entered: 01/05/2006)
01/05/2006	107	NOTICE of Appearance by David Sapir Lesser on behalf of HSBC Finance Corporation and HSBC North America Holdings Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lesser, David) (Entered: 01/05/2006)
01/05/2006	108	NOTICE of Appearance by Mark E. Tully on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Tully, Mark) (Entered: 01/05/2006)
01/05/2006	109	Corporate Disclosure Statement by HSBC Finance Corporation and HSBC North America Holdings Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-

		cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lesser, David) (Entered: 01/05/2006)
01/05/2006	110	NOTICE of Appearance by Robert Donald Carroll on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carroll, Robert) (Entered: 01/05/2006)
01/05/2006	111	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Tully, Mark) (Entered: 01/05/2006)
01/05/2006	112	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibit E, Part 1 and Part 2)* filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit Exhibit E Part 1# 2 Exhibit E Part 2)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)

01/05/2006	113	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibit E Part 3)* filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit E Part 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	114	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibit E Part 4)* filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit E Part 4)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	115	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Proposed Order)* filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Text of Proposed Order) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	116	CERTIFICATE OF SERVICE by THE PAYLESS SHOESOURCE GROUP re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Certificate of Service)* Associated Cases:

		1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/05/2006)
01/05/2006	169	FILING FEE: $ 150.00, receipt number 319587 - Pro Hac Vice - Robert Vizas, David Gersc, Mark Merley, Julie Rottenberg, Matthew Eisenstein and Michael Rubin. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/05/2006	170	ORDER, endorsed on letter dated 1/5/06 from Eric Grush to Clerk, Pro Hac Vice granted. (Ordered by Judge John Gleeson on 1/10/06) (SEE DOCUMENT #171 FOR FILING FEE RECEIPT) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/05/2006	171	FILING FEE: $ 100.00, receipt number 319583 - Pro Hac Vice - David Graham, David Schiffman, Eric Grush and Craig Sonnenschein. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-

		JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Piper, Francine) (Entered: 01/25/2006)
01/06/2006	117	Letter *re: payment of pro hac vice admission fee* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Text of Proposed Order December 29, 2005 Court Order# 2 Supplement Check to Clerk for admission fee# 3 Affidavit Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Leveridge, Richard) (Entered: 01/06/2006)
01/06/2006	118	NOTICE of Appearance by Jason S. Cowart on behalf of All Plaintiffs in Civil Action 05-cv-5080, All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5075, All Plaintiffs in Civil Action 05-cv-3924 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/06/2006)
01/09/2006	119	Letter *from Jonathan M. Jacobson on behalf of American Express Travel Related Services Company, Inc. to The Honorable James Orenstein Regarding In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Jacobson, Jonathan) (Entered: 01/09/2006)

01/09/2006	120	MOTION for Extension of Time to File Response/Reply *(Letter to Magistrate Judge James Orenstein from Kenneth A. Gallo)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/09/2006)
01/09/2006	121	NOTICE of Appearance by Michael J. Kane on behalf of All Plaintiffs in Civil Action 05-cv-5072 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kane, Michael) (Entered: 01/09/2006)
01/09/2006	122	Letter *to Magistrate Judge Orenstein enclosing Certain Defendants' Proposed Initial Conference Agenda and Case Management Plan* by All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5069, All Defendants in Civil Action 05-cv-5070, All Defendants in Civil Action 05-cv-5074, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-3800, All Defendants in Civil Action 05-cv-3924, All Defendants in Civil Action 05-cv-3925, All Defendants in Civil Action 05-cv-4131, All Defendants in Civil Action 05-cv-4974, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-5078, All Defendants in Civil Action 05-cv-5153, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-

		cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Mason, Robert) (Entered: 01/09/2006)
01/09/2006	123	Letter *to Judge Orenstein* by All Plaintiffs in Civil Action 05-cv-3925. (Attachments: # 1 Non-Class Plaintiffs' Case Management Plan# 2 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Campbell, Thomas) (Entered: 01/09/2006)
01/09/2006	124	Letter *to Judge Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Non-Class Plaintiffs' Case Management Plan# 2 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Campbell, Thomas) (Entered: 01/09/2006)
01/09/2006	125	Letter *to Magistrate Judge Orenstein enclosing Class plaintiffs' 26(f) Report, Proposed Agenda for Initial Status Conference and Certificate of Service* by All Plaintiffs in Civil Action 05-cv-5069, All Plaintiffs in Civil Action 05-cv-5070, All Plaintiffs in Civil Action 05-cv-5074, All Plaintiffs in Civil Action 05-cv-5083, All Plaintiffs in Civil Action 05-cv-5082, All Plaintiffs in Civil Action 05-cv-5080, All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5072, All Plaintiffs in Civil Action 05-cv-5081, All Plaintiffs in Civil Action 05-cv-5077, All Plaintiffs in Civil Action 05-cv-5075, All Plaintiffs in Civil Action 05-cv-5866, All Plaintiffs in Civil Action 05-cv-3800, All Plaintiffs in Civil Action 05-cv-3924, All Plaintiffs in Civil Action 05-cv-3925, All Plaintiffs in Civil Action 05-cv-4974, All Plaintiffs in Civil Action 05-cv-5071, All Plaintiffs in Civil Action 05-cv-5153, All Plaintiffs in Civil Action 05-cv-4520, All Plaintiffs in Civil Action 05-cv-4521, All Plaintiffs in Civil Action 05-cv-4728, All Plaintiffs

		in Civil Action 05-cv-5073, All Plaintiffs in Civil Action 05-cv-5207, All Plaintiffs in Civil Action 05-cv-5319. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/09/2006)
01/09/2006	126	REPLY to Response to Motion re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (The Payless ShoeSource Group's Reply Memorandum in Support of the Cross-Motion)* filed by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	127	AFFIDAVIT in Support re 98 Cross MOTION to Consolidate Cases *Appoint Lead Counsel and Liaison Counsel and Other Relief (Declaration of Michael M. Buchman with Exhibits A, B and C)* filed by THE PAYLESS SHOESOURCE GROUP. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	128	CERTIFICATE OF SERVICE by THE PAYLESS SHOESOURCE GROUP re 126 Reply to Response to Motion,,, Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-

		04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	129	CERTIFICATE OF SERVICE by THE PAYLESS SHOESOURCE GROUP re 127 Affidavit in Support of Motion,,, Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/09/2006)
01/09/2006	173	NOTICE of Appearance by Ronald A. Bloch on behalf of All Plaintiffs in Civil Action 05-cv-5207 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/10/2006	130	NOTICE of Appearance by Richard P. Jeffries on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Jeffries, Richard) (Entered: 01/10/2006)

01/10/2006		Email Notification Test - DO NOT REPLY (Greene, Donna) (Entered: 01/10/2006)
01/10/2006		ORDER re 120 MOTION for Extension of Time to File Response/Reply -- The application is granted. The defendants' reply shall be submitted by January 18, 2006, and shall be no more than twenty pages. Approved by Judge James Orenstein on 01/10/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 01/10/2006)
01/11/2006		Motions terminated: 120 MOTION for Extension of Time to File Response/Reply *(Letter to Magistrate Judge James Orenstein from Kenneth A. Gallo)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation,.(Ordered by Judge James Orenstein on 1/10/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/11/2006)
01/11/2006	131	NOTICE by All Plaintiffs in Civil Action 05-cv-5069 *Letter To The Honorable Judge Orenstein with Notice Of Filing Revised (Chart) Exhibit 1 To Non-Class Plaintiffs' Case Management Plan and attached Certificate Of Service* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Campbell, Thomas) (Entered: 01/11/2006)
01/11/2006	132	Letter *to Sandra Jones re: payment of pro hac vice admission fee* by

		Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Froehlich, Joseph) (Entered: 01/11/2006)
01/11/2006	133	NOTICE of Appearance by Brian A. Herman on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Herman, Brian) (Entered: 01/11/2006)
01/11/2006	134	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Herman, Brian) (Entered: 01/11/2006)
01/11/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 01/11/2006)
01/11/2006	135	NOTICE of Appearance by Harold Stephen Harris on behalf of all parties (Attachments: # 1 Service List)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-

		JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Harris, Harold) (Entered: 01/11/2006)
01/11/2006	136	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-4520. (Attachments: # 1 Service List)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Harris, Harold) (Entered: 01/11/2006)
01/11/2006	137	NOTICE of Appearance by William Harry Rooney on behalf of All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Rooney, William) (Entered: 01/11/2006)
01/11/2006	138	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-

		JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Rooney, William) (Entered: 01/11/2006)
01/11/2006	139	Letter *from Hal R. Lieberman (counsel for Robins Kaplan Miller & Ciresi, LLP) dated 01/10/06 opposing MasterCard's request for an extension of time to file a reply brief* by All Plaintiffs in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kraus, Schuyler) (Entered: 01/11/2006)
01/11/2006	140	Letter *to Magistrate Judge Orenstein concerning three minor typographical errors in Class plaintiffs' 26(f) Report and proposed agenda, and enclosing corrected versions of same with certificate of service* by All Plaintiffs in Civil Action 05-cv-5069, All Plaintiffs in Civil Action 05-cv-5070, All Plaintiffs in Civil Action 05-cv-5074, All Plaintiffs in Civil Action 05-cv-5083, All Plaintiffs in Civil Action 05-cv-5082, All Plaintiffs in Civil Action 05-cv-5080, All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5072, All Plaintiffs in Civil Action 05-cv-5081, All Plaintiffs in Civil Action 05-cv-5077, All Plaintiffs in Civil Action 05-cv-5075, All Plaintiffs in Civil Action 05-cv-5866, All Plaintiffs in Civil Action 05-cv-3800, All Plaintiffs in Civil Action 05-cv-3924, All Plaintiffs in Civil Action 05-cv-3925, All Plaintiffs in Civil Action 05-cv-4974, All Plaintiffs in Civil Action 05-cv-5071, All Plaintiffs in Civil Action 05-cv-5153, All Plaintiffs in Civil Action 05-cv-4520, All Plaintiffs in Civil Action 05-cv-4521, All Plaintiffs in Civil Action 05-cv-4650, All Plaintiffs in Civil Action 05-cv-4728, All Plaintiffs in Civil Action 05-cv-5073, All Plaintiffs in Civil Action 05-cv-5207, All Plaintiffs in Civil Action 05-cv-5319. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/11/2006)
01/11/2006	141	MEMORANDUM in Support *(Memorandum of Law in Response to Defendants' Motion for Transfer Under 28 U.S.C. 1407* by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-

		cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Buchman, Michael) (Entered: 01/11/2006)
01/12/2006	142	FILING FEE: $ 100.00, receipt number 319586 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/12/2006)
01/12/2006	143	FILING FEE: $ 25.00, receipt number 319580 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/12/2006)
01/12/2006	145	Letter *to Clerk for Pro Hac Vice Admission for Richard Alan Arnold, William J. Blechman, Scott E. Perwin, and Kevin J. Murray and Attached Certificate of Service* by All Plaintiffs in Civil Action 05-cv-4520. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-

		JG-JO(Campbell, Thomas) (Entered: 01/12/2006)
01/12/2006	168	FILING FEE: $ 100.00, receipt number 319738 - Pro Hac Vice - Richard Alan Arnold, William J. Blechman, Scott E. Perwin and Kevin J. Murray. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/12/2006	172	FILING FEE: $ 50.00, receipt number 319607 - Pro Hac Vice - Ann-Marie Luciano and Jodi Trulove. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/25/2006)
01/13/2006	146	NOTICE of Appearance by Patricia I. Avery on behalf of all parties Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Avery, Patricia) (Entered: 01/13/2006)
01/13/2006	147	NOTICE of Appearance by Lisl J. Dunlop on behalf of All Defendants in Civil Action 05-cv-4520 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Dunlop, Lisl) (Entered: 01/13/2006)
01/13/2006	148	NOTICE of Appearance by Lisl J. Dunlop on behalf of All Defendants in Civil Action 05-cv-4521 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Dunlop, Lisl) (Entered: 01/13/2006)
01/13/2006	149	NOTICE of Appearance by Lisl J. Dunlop on behalf of All Defendants in Civil Action 05-cv-5071 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-

		05071-JG-JO(Dunlop, Lisl) (Entered: 01/13/2006)
01/13/2006	150	NOTICE of Appearance by Patricia I. Avery on behalf of All Plaintiffs in Civil Action 05-cv-5083 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05083-JG-JO(Avery, Patricia) (Entered: 01/13/2006)
01/13/2006	151	Letter *to the Clerk of Court re: Payment of Pro Hac Vice Admission for Michael Lazerwitz and Steven Kaiser* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Friedman, Lawrence) (Entered: 01/13/2006)
01/13/2006	311	Letter dtd. 1/9/06 from Adam Biegel of law firm Alston & Bird, LLP to EDNY, requesting the removal of his name from electronic distribution in re the above-mentioned matter. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Layne, Monique) (Entered: 04/04/2006)
01/16/2006	152	NOTICE of Appearance by Jason L. Solotaroff on behalf of All Plaintiffs in Civil Action 05-cv-5077 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Solotaroff, Jason) (Entered: 01/16/2006)

01/17/2006		To: Jason Solotaroff, Please advise Co-Counsel, Robert J. LaRocca and Kate Reznick to register for ECF and to file individual Notice of Appearances. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Piper, Francine) (Entered: 01/17/2006)
01/17/2006	153	NOTICE of Appearance by Peter Edward Greene on behalf of Bank One Corporation, Bank One, Delaware, N.A., Chase Bank USA, N.A., JPMorgan Chase & Co. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Greene, Peter) (Entered: 01/17/2006)
01/17/2006	154	NOTICE of Appearance by Jonathan B. Orleans on behalf of Texas Independent Bancshares, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Orleans, Jonathan) (Entered: 01/17/2006)
01/17/2006		ORDER -- Oral argument on defendant MasterCard's motion to disqualify Craig Wildfang and the law firm Robins, Kaplan, Miller & Ciresi, LLP is scheduled for January 27, 2006 at 11:30 a.m. Approved by Judge James Orenstein on 01/17/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-

		05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 01/17/2006)
01/18/2006	155	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04520-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	156	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04521-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	157	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05207-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	158	Corporate Disclosure Statement by All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05319-JG-JO(Greene, Peter) (Entered: 01/18/2006)
01/18/2006	159	NOTICE by All Defendants in Civil Action 05-cv-4650, All Defendants in Civil Action 05-cv-4677, All Defendants in Civil Action 05-cv-4728, All Defendants in Civil Action 05-cv-4799, All Defendants in Civil Action 05-cv-5073, All Defendants in Civil Action 05-cv-5207, All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-5069, All Defendants in Civil Action 05-cv-5070, All Defendants in Civil Action 05-cv-5074, All Defendants in Civil Action 05-cv-5083, All Defendants in Civil Action 05-cv-5082, All Defendants in Civil Action 05-cv-5080, All Defendants in Civil Action 05-cv-5076, All Defendants in Civil Action 05-cv-5072, All Defendants in Civil Action 05-cv-5081, All Defendants in Civil Action 05-cv-5077, All Defendants in Civil Action 05-cv-5075, All Defendants in Civil Action 05-cv-5866, All Defendants in Civil Action 05-cv-3800, All Defendants in Civil Action 05-cv-3924, All Defendants in Civil Action 05-cv-3925, All Defendants in Civil Action 05-cv-4131, All Defendants in Civil Action 05-cv-4974, All Defendants in Civil Action 05-cv-5071, All Defendants in Civil Action 05-cv-5078, All Defendants in Civil Action 05-cv-5153, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521 *of filing of receipt for payment of Pro Hac Vice fee* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,

		1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Mason, Robert) (Entered: 01/18/2006)
01/20/2006	160	PRETRIAL ORDER 2 -- The attached order consolidates cases for pretrial purposes and provides instructions on filing and serving court submissions. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 01/20/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 01/20/2006)
01/20/2006	161	NOTICE of Appearance by Tracey L. Kitzman on behalf of All Plaintiffs in Civil Action 05-cv-4974 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kitzman, Tracey) (Entered: 01/20/2006)
01/20/2006	162	NOTICE of Appearance by Jerald M. Stein on behalf of All Plaintiffs in Civil Action 05-cv-3800 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO(Stein, Jerald) (Entered: 01/20/2006)
01/20/2006	163	NOTICE of Change of Firm Address by Michael Kelly Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-

		JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kelly, Michael) (Entered: 01/20/2006)
01/20/2006	164	NOTICE of Appearance by W. Joseph Bruckner on behalf of All Plaintiffs in Civil Action 05-cv-5081 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Bruckner, W.) (Entered: 01/20/2006)
01/23/2006		Email Notification Test - DO NOT REPLY (Permaul, Jenny) (Entered: 01/23/2006)
01/23/2006	165	Letter *attaching Pro Hac Vice admission fee for Patricia Sullivan, attorney for Providian Financial Corporation, and Providian National Bank* by All Defendants in Civil Action 05-cv-5319, All Defendants in Civil Action 05-cv-4520, All Defendants in Civil Action 05-cv-4521. (Attachments: # 1 Supplement Receipt of Pro Hac Vice fee# 2 Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Sullivan, Patricia) (Entered: 01/23/2006)
01/23/2006	224	FILING FEE: $ 25.00, receipt number 320218. Pro Hac Vice - Patricia Sullivan. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Piper, Francine) (Entered: 02/06/2006)
01/24/2006	166	NOTICE of Appearance by Mark Reinhardt on behalf of All Plaintiffs in

		Civil Action 05-cv-5074 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05074-JG-JO(Reinhardt, Mark) (Entered: 01/24/2006)
01/24/2006	167	Letter *to Magistrate Judge Orenstein, filed on behalf of Dennis Stewart, regarding Class Plaintiff leadership issues (Dkt. 27 and 98)* by All Plaintiffs in Civil Action 05-cv-5076, All Plaintiffs in Civil Action 05-cv-5075. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/24/2006)
01/25/2006	174	Letter *to M.J. Orenstein from Keila D. Ravelo re: Status of Protective Order Negotiations* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Powell, Wesley) (Entered: 01/25/2006)
01/25/2006	175	Letter *to Magistrate Judge Orenstein dated January 25, 2006* by Defendent (s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Blechman, William) (Entered: 01/25/2006)
01/25/2006	176	Letter *to M.J. Orenstein from H. Laddie Montague, Jr. re: Status of Protective Order Negotiations* by All Plaintiffs in Civil Action 05-cv-5072, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-

		JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Kane, Michael) (Entered: 01/25/2006)
01/26/2006	177	NOTICE of Appearance by Karl Cambronne on behalf of Randall Jasperson Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cambronne, Karl) (Entered: 01/26/2006)
01/26/2006	178	Letter *on behalf of Joseph Goldberg, regarding Pro Hac Vice Admission* by All Plaintiffs in Civil Action 05-cv-5075. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cowart, Jason) (Entered: 01/26/2006)
01/26/2006	179	Letter *from Gary R. Carney to Robert C. Heinemann, Clerk of the Court, enclosing documents for filing* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-

		JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	180	Notice of MOTION to Disqualify Counsel *Robins, Kaplan, Miller & Ciresi, L.L.P.* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Carney, Gary) (Entered: 01/26/2006)
01/26/2006	181	CERTIFICATE OF SERVICE by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO re 180 Notice of MOTION to Disqualify Counsel *Robins, Kaplan, Miller & Ciresi, L.L.P.* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	182	CERTIFICATE OF SERVICE by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos

		Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO *(Reply Papers re: Motion to Disqualify, #180)* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	183	Letter *from Hal R. Lieberman to Hon. James Orenstein, enclosing courtesy copies of Sur-Reply Papers in opposition to MasterCard's motion to disqualify* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	184	RESPONSE in Opposition re 180 Notice of MOTION to Disqualify Counsel *Robins, Kaplan, Miller & Ciresi, L.L.P. Supplemental Declaration of Hal R. Lieberman* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Supplemental Declaration of Prof. Bruce A. Green# 2 Supplemental Declaration of Charles W. Wolfram# 3 Transcript of Case Management Conference held January 12, 2006, pp. 46-48, 70-83)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/26/2006	185	RESPONSE in Opposition re 180 Notice of MOTION to Disqualify Counsel *Robins, Kaplan, Miller & Ciresi, L.L.P. Submission of Certain Plaintiffs'*

		Counsel re: Motion to Disqualify K. Craig Wildfang and His Law Firm filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/26/2006)
01/27/2006	186	NOTICE of Appearance by Bart D. Cohen on behalf of All Plaintiffs in Civil Action 05-cv-5072 Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cohen, Bart) (Entered: 01/27/2006)
01/27/2006	187	Letter *re: payment of pro hac vice admission fee for Teresa T. Bonder, Esq.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Harris, Harold) (Entered: 01/27/2006)
01/27/2006	188	NOTICE of Appearance by Joseph R. Saveri on behalf of Harris Stationers, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-

		05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Saveri, Joseph) (Entered: 01/27/2006)
01/27/2006	189	PRETRIAL ORDER 3: (1) As stated on the record at the conference on January 27, 2006, I denied the motion of defendants MasterCard Incorporated and MasterCard International Incorporated (together "MasterCard") for an order disqualifying attorney K. Craig Wildfang and the law firm of Robins, Kaplan, Miller & Ciresi from representing plaintiffs in this litigation. I will later issue a separate memorandum setting forth in detail the basis for my ruling. (2) I will hear oral argument on the motions by various counsel to be appointed lead plaintiffs' counsel on Monday, February 13, 2006, at 1:30 p.m. Any party wishing to submit its views relating to the possibility of appointing some combination of attorneys other than those identified in the parties' motion papers as co-lead counsel may submit a letter of no more than three pages no later than February 6, 2006. (3) A summary of parties to this action and information disclosed pursuant to Rule 7.1 of the Federal Rules of Civil Procedure is attached to this order as Exhibit A. All counsel are responsible for reviewing it and providing any updates or corrections to the law firm of Pomerantz Haudek Block Grossman & Gross LLP, counsel for certain plaintiffs, which firm is directed to submit updated summaries as needed to keep Judge Gleeson and me aware of potential conflicts of interest. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 01/27/06. (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Adams-Ciardullo, Diana) (Entered: 01/27/2006)
01/30/2006	190	NOTICE of Appearance by H. Laddie Montague on behalf of Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Montague, H.) (Entered: 01/30/2006)
01/30/2006	191	Letter *to Sandra A. Jones, Attorney Admission Clerk, enclosing the pro hac vice admission fee for Kenneth A. Gallo* by Defendant(s) in civil action

		National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/30/2006)
01/30/2006	192	NOTICE of Appearance by Richard J. Leveridge on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Leveridge, Richard) (Entered: 01/30/2006)
01/30/2006	193	CERTIFICATE of Counsel re 192 Notice of Appearance,, by Richard J. Leveridge on behalf of all defendants. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Leveridge, Richard) (Entered: 01/30/2006)
01/30/2006	194	NOTICE of Appearance by Ann-Marie Luciano on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-

		05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Luciano, Ann-Marie) (Entered: 01/30/2006)
01/30/2006	195	NOTICE of Appearance by Jodi Trulove on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Trulove, Jodi) (Entered: 01/30/2006)
01/30/2006	196	Letter *to Attorney Admission Clerk requesting Pro Hac Admission and enclosing the requisite fee for Joseph M. Vanek and David P. Germaine* by Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Vanek, Joseph) (Entered: 01/30/2006)
01/30/2006	197	NOTICE of Appearance by Cyrus Amir-Mokri on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,

		1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Amir-Mokri, Cyrus) (Entered: 01/30/2006)
01/30/2006	198	NOTICE of Appearance by Joseph Michael Vanek on behalf of Supervalu Inc., Wekefern Food Corporation, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Vanek, Joseph) (Entered: 01/30/2006)
01/30/2006	199	NOTICE of Appearance by David P. Germaine on behalf of Supervalu Inc., Wekefern Food Corporation, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Germaine, David) (Entered: 01/30/2006)
01/30/2006	200	NOTICE of Appearance by Peter S. Julian on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-04521-JG-JO (Attachments: # 1 Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-

		05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Julian, Peter) (Entered: 01/30/2006)
01/31/2006	201	NOTICE of Appearance by Gary R. Carney, Jr on behalf of Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Carney, Gary) (Entered: 01/31/2006)
01/31/2006	202	NOTICE of Appearance by Ann-Marie Luciano on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Luciano, Ann-Marie) (Entered: 01/31/2006)
01/31/2006	223	FILING FEE: $ 25.00, receipt number 320606 - Pro Hac Vice, Attorney, Ann D. White. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Piper, Francine) (Entered: 02/06/2006)
02/01/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/01/2006)
02/01/2006	203	NOTICE of Appearance by Kenneth G. Walsh on behalf of Plaintiff(s) in

		civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Walsh, Kenneth) (Entered: 02/01/2006)
02/01/2006	204	NOTICE of Appearance by Gary B. Friedman on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Friedman, Gary) (Entered: 02/01/2006)
02/01/2006	205	NOTICE of Appearance by Kenneth A. Gallo on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-

		JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Gallo, Kenneth) (Entered: 02/01/2006)
02/02/2006	206	NOTICE of Appearance by Jay S. Cohen on behalf of Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cohen, Jay) (Entered: 02/02/2006)
02/02/2006	207	NOTICE of Appearance by Jonathan J. Lerner on behalf of Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lerner, Jonathan) (Entered: 02/02/2006)
02/02/2006	208	NOTICE of Appearance by Richard A. Lockridge on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Lockridge, Richard) (Entered: 02/02/2006)

02/02/2006	209	NOTICE of Appearance by Joseph R. Saveri on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Saveri, Joseph) (Entered: 02/02/2006)
02/02/2006	210	NOTICE of Appearance by Charles N. Nauen on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Nauen, Charles) (Entered: 02/02/2006)
02/02/2006	211	NOTICE of Appearance by William A. Gengler on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Gengler, William) (Entered: 02/02/2006)
02/02/2006	212	NOTICE of Appearance by Darla Jo Boggs on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-

		cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO (Boggs, Darla Jo) (Entered: 02/02/2006)
02/02/2006	213	NOTICE of Appearance by Carmen B. Copher on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Copher, Carmen) (Entered: 02/02/2006)
02/02/2006	214	NOTICE of Appearance by Jay Cohen on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant (s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Cohen, Jay) (Entered: 02/02/2006)
02/02/2006	215	NOTICE of Appearance by Joseph Goldberg on behalf of Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO

		Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Goldberg, Joseph) (Entered: 02/02/2006)
02/02/2006	216	NOTICE of Appearance by Dennis Stewart on behalf of Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO(Stewart, Dennis) (Entered: 02/02/2006)
02/02/2006	228	FILING FEE: $ 100.00, receipt number 320733 - Pro Hac Vice, Attorney's, Eugene A. Spector, Jay S. Cohen, Willim G. Caldes and David Feldman. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-KAM(Piper, Francine) (Entered: 02/06/2006)
02/03/2006	217	NOTICE of Appearance by Hector Daniel Geribon on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-

		JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-KAM(Geribon, Hector) (Entered: 02/03/2006)
02/03/2006	218	Letter *to Attorney Admission Clerk requesting Pro Hac Admission and enclosing the requisite fee for Joseph R. Saveri, Gretchen M. Nelson, Joshua P. Davis, Arthur Martin and George A. Shohet* by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-KAM(Geribon, Hector) (Entered: 02/03/2006)
02/03/2006	219	Letter *to Magistrate Judge James Orenstein re: status of parties' negotiations of a proposed protective order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 [Proposed] Protective Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Powell, Wesley) (Entered: 02/03/2006)
02/06/2006	220	ORDER re 219 Letter -- The parties' proposal to submit letters in support of their respective positions regarding a protective order by February 8, 2006 is approved. Approved by Judge James Orenstein on 02/06/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-

		05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Adams-Ciardullo, Diana) (Entered: 02/06/2006)
02/06/2006	221	NOTICE of Appearance by Michael J. Boni on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Boni, Michael) (Entered: 02/06/2006)
02/06/2006	222	FILING FEE: $ 50.00, receipt number 320746 Pro Hac Vice, Attorneys Joseph M. Vanek and David P. Germaine. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Piper, Francine) (Entered: 02/06/2006)
02/06/2006	225	NOTICE of Appearance by J. Douglas Richards on behalf of Connecticut Food Association, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Richards, J.) (Entered: 02/06/2006)
02/06/2006	226	Letter *"IN REPLY TO THE JANUARY 23RD LETTER OF MR. STEWART*

		OF HULETT HARPER STEWART LLP" by THE PAYLESS SHOESOURCE GROUP. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-KAM(Richards, J.) (Entered: 02/06/2006)
02/06/2006	227	NOTICE of Appearance by Eric H. Grush on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-KAM(Grush, Eric) (Entered: 02/06/2006)
02/06/2006	229	NOTICE of Appearance by Andrew J. McDonald on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-

		05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-KAM(McDonald, Andrew) (Entered: 02/06/2006)
02/06/2006	230	NOTICE of Appearance by Michael M. Buchman on behalf of Connecticut Food Association, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Buchman, Michael) (Entered: 02/06/2006)
02/06/2006	231	RESPONSE in Support re 50 MOTION to Appoint Counsel *Plaintiffs' Dr. Roy Hyman and Sharp Pro-Formance LLC, by their attorneys Foote, Meyers, Mielke and Flowers, LLC and Gray & White, Motion in Support of the Application of Milberg Weiss Bershad & Schulman, LLP as Lead C ounsel filed by Connecticut Food Association, Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Hellman, Charles) (Entered: 02/06/2006)*
02/06/2006	232	Letter *to Judge Orenstein* by Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-

		JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Reinhardt, Mark) (Entered: 02/06/2006)
02/06/2006	233	Letter *to Magistrate Judge Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Foote, Robert) (Entered: 02/06/2006)
02/06/2006	234	Letter *to Magistrate Judge James Orenstein re: motions for appointment of lead counsel* by Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-RLM,1:05-cv-05881-JG-RLM, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-KAM,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-KAM(Wildfang, K.) (Entered: 02/06/2006)
02/07/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/07/2006)
02/07/2006	235	NOTICE of Appearance by Richard P. Rouco on behalf of Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-

		03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO(Rouco, Richard) (Entered: 02/07/2006)
02/07/2006	236	Letter *Regarding Leadership Motions* by Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO(Rouco, Richard) (Entered: 02/07/2006)
02/07/2006		Email Notification Test - DO NOT REPLY (Permaul, Jenny) (Entered: 02/07/2006)
02/07/2006	237	NOTICE of Appearance by H. Laddie Montague on behalf of Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO (Montague, H.) (Entered: 02/07/2006)
02/07/2006		Email Notification Test - DO NOT REPLY (Permaul, Jenny) (Entered: 02/07/2006)
02/07/2006	238	NOTICE of Appearance by Joseph Michael Vanek on behalf of Supervalu

		Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Vanek, Joseph) (Entered: 02/07/2006)
02/07/2006	239	NOTICE of Appearance by David P. Germaine on behalf of Plaintiff(s) in civil action 05-cv-4650 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Germaine, David) (Entered: 02/07/2006)
02/07/2006	240	NOTICE of Appearance by Mark P. Ladner on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-

		JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ladner, Mark) (Entered: 02/07/2006)
02/08/2006	241	Corporate Disclosure Statement by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant (s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lazerwitz, Michael) (Entered: 02/08/2006)
02/08/2006	242	NOTICE of Appearance by Michael R. Lazerwitz on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-

		JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lazerwitz, Michael) (Entered: 02/08/2006)
02/08/2006	243	Letter *from Jonathan M. Jacobson on behalf of American Express Travel Related Services Company, Inc. to The Honorable James Orenstein Regarding In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation* by Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Jacobson, Jonathan) (Entered: 02/08/2006)
02/08/2006	244	Letter *on behalf of All Defendants re: proposed protective order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Powell, Wesley) (Entered: 02/08/2006)
02/08/2006	245	Letter *on behalf of Class Plaintiffs re: proposed protective order* by Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO. (Attachments: # 1 Appendix of Exhibits A-C)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-

		JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cohen, Bart) (Entered: 02/08/2006)
02/08/2006	246	Letter *from Non-Class Plaintiffs to Mag. Judge Orensstein regarding Protective Order* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Blechman, William) (Entered: 02/08/2006)
02/09/2006		ORDER -- The hearing on the motions by various counsel to be appointed lead plaintiffs' counsel will take place on Monday, February 13, 2006, at 1:30 p.m in Courtroom 920 of the United States Federal Courthouse in **Central Islip**, New York. Approved by Judge James Orenstein on 02/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/09/2006)
02/09/2006	247	FILING FEE: $ 125.00, receipt number 320801 - Pro Hac Vice Attorneys - Joseph Saveri, Gretchen Nelson, Joshua Davis, Arthur Martin and George Shohet. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,

		1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-KAM,1:05-cv-05871-JG-KAM, 1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO, 1:06-cv-00039-JG-JO (Piper, Francine) (Entered: 02/09/2006)
02/09/2006	248	NOTICE of Appearance by Charles S. Hellman on behalf of Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-KAM,1:05-cv-05871-JG-KAM, 1:05-cv-05879-JG-KAM,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO, 1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hellman, Charles) (Entered: 02/09/2006)
02/09/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/09/2006)
02/10/2006		Email Notification Test - DO NOT REPLY. (Valle, Christine) (Entered: 02/10/2006)
02/10/2006	249	Letter *From Gary B. Friedman, Esq. to Hon. Judge Gleeson and Magistrate Orenstein* by Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Shube, Noah) (Entered: 02/10/2006)

02/10/2006	250	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *for Pro Hac Vice Admission of Alicia J. Batts* (Attachments: # 1 Text of Proposed Order # 2 Supplement Check for admission fee)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/10/2006)
02/10/2006	251	NOTICE of Appearance by Alicia Batts on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/10/2006)
02/10/2006	252	NOTICE of Appearance by Dianne M. Nast on behalf of Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO,

		1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Nast, Dianne) (Entered: 02/10/2006)
02/10/2006	253	Letter *from Jonathan M. Jacobson to The Honorable James Orenstein re: Proposed Protective Order* by Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Jacobson, Jonathan) (Entered: 02/10/2006)
02/12/2006	254	**ORDER:** In light of the weather and travel conditions, **the conference scheduled for Monday February 13, 2006, in the Central Islip courthouse is ADJOURNED to a later date to be determined.** I will contact counsel to reschedule the oral argument on the cross-motions for appointment as lead counsel. **All counsel are requested to notify their colleagues of this order as soon and as widely as possible to avoid needless travel burdens.** Ordered by Judge James Orenstein on February 12, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Orenstein, James) (Entered: 02/12/2006)
02/13/2006	255	NOTICE of Appearance by Ryan G. Kriger on behalf of Connecticut Food Association, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO,

		1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kriger, Ryan) (Entered: 02/13/2006)
02/14/2006	256	NOTICE of Appearance by Jason S. Kilene on behalf of Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kilene, Jason) (Entered: 02/14/2006)
02/14/2006	257	CERTIFICATE OF SERVICE by Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO re 256 Notice of Appearance,,,, Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kilene, Jason) (Entered: 02/14/2006)
02/14/2006	260	Letter *to Magistrate Judge J. Orenstein with regard to telephone conference*

		to re-schedule the hearing on the leadership motions by Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 02/14/2006)
02/14/2006		ORDER -- A telephone conference is scheduled for February 15, 2006 at 1:30 p.m. to discuss the respective proposals for a protective order and to reschedule oral argument on the cross motions for appointment as lead plaintiffs' counsel. The call-in number for the conference call is 1-800-289-5126 and the participants' passcode is 212-661-1100. Approved by Judge James Orenstein on 02/14/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/14/2006)
02/14/2006	272	FILING FEE: $ 50.00, receipt number 321228 - Pro Hac Vice - Attorneys, Dianne Nast and Eric Burns. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-

		05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/21/2006)
02/15/2006	261	NOTICE of Appearance by Alicia Batts on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Batts, Alicia) (Entered: 02/15/2006)
02/15/2006	262	PRETRIAL ORDER 4. On February 15, 2006, I held a telephone conference and made the following rulings: (1) Oral argument on the cross motions for appointment as lead plaintiffs' counsel was rescheduled for February 23, 2006 at 3:30 p.m. (2) The parties discussed the respective proposals for a protective order. The proposed protective order submitted on February 3, 2006, docket entry 219-2, is SO ORDERED with the modifications specified in the attached order. (3) I will entertain any application to modify paragraph 13(c) to include additional specific third parties to whom disclosure of confidential materials is prohibited. (4) The protective order, as modified, is effective immediately. In the interest of a clear record, the parties are directed to submit by February 17, 2006, a revised version of the protective order that incorporates the modifications ordered above. In addition, by the same date Liaison Counsel shall file a document listing the counsel who participated in today's telephone conference. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 02/15/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-

		05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) Modified on 2/15/2006 (Dasaro-Savona, Michele). (Entered: 02/15/2006)
02/15/2006		ORDER terminating 42 Motion for Protective Order. SEE DOCKET ENTRY #262. Ordered by JudgeJames Orenstein on 2/15/06. (Guy, Alicia) (Entered: 09/18/2006)
02/16/2006	263	NOTICE by National City Corporation *Filing Fee Received* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 02/16/2006)
02/16/2006	264	NOTICE of Appearance by Keila D. Ravelo on behalf of Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 02/16/2006)
02/16/2006	265	NOTICE of Appearance by Craig Gordon Harley on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-

		JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Harley, Craig) (Entered: 02/16/2006)
02/17/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/17/2006)
02/17/2006	266	Letter *to Honorable Magistrate James Orenstein regarding participants in February 15, 2006 telephone conference* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cowart, Jason) (Entered: 02/17/2006)
02/17/2006	267	NOTICE of Appearance by Keila D. Ravelo on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO,

Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-

		cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 02/17/2006)
02/17/2006	268	FILING FEE: $ 50.00, receipt number 320850 - Pro Hac Vice - Attorneys Charles Hadden and Jason Hartley. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/17/2006)
02/17/2006	269	Letter *to Magistrate Judge Orenstein submitting a Revised Protective Order on Behalf of All Parties* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Powell, Wesley) (Entered: 02/17/2006)
02/17/2006	270	FILING FEE: $ 100.00, receipt number 320830 - Pro Hac Vice Attorneys-Michael Boni, Robert LaRocca, Kate Reznick and Joshua Snyder. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-

		cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 02/17/2006)
02/17/2006	271	NOTICE of Appearance by Teresa T. Bonder on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bonder, Teresa) (Entered: 02/17/2006)
02/21/2006		ORDER re 269 -- The protective order is SO ORDERED. Approved by Judge James Orenstein on 02/21/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/21/2006)
02/21/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered:

		02/21/2006)
02/21/2006	273	NOTICE of Appearance by Keila D. Ravelo on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant (s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard

		International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 02/21/2006)
02/22/2006	274	NOTICE of Appearance by Matthew Stephen Freimuth on behalf of Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken

		Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant (s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant (s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant (s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Freimuth, Matthew) (Entered: 02/22/2006)
02/22/2006	275	NOTICE of Appearance by Jeffrey D. Bores on behalf of Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-

		05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bores, Jeffrey) (Entered: 02/22/2006)
02/22/2006	276	NOTICE of Appearance by Stewart C. Loper on behalf of Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Loper, Stewart) (Entered: 02/22/2006)
02/22/2006	277	Letter *to Magistrate Judge Orenstein regarding updated Conflict of Interest Schedule* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Conflict of Interest Schedule)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cowart, Jason) (Entered: 02/22/2006)
02/23/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 02/23/2006)

02/24/2006	278	ORDER -- For the reasons forth in the attached Memorandum and Order, I grant the motion of the Certain Class Plaintiffs group, DE 27, deny the cross-motion of the Payless Shoesource group, DE 98, and appoint as plaintiffs' co-lead counsel the following three law firms: Robins, Kaplan, Miller & Ciresi L.L.P.; Berger & Montague, P.C.; and Lerach, Coughlin, Stoia, Geller, Rudman & Robbins, L.L.P. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 02/24/06. (Adams-Ciardullo, Diana) (Entered: 02/24/2006)
02/24/2006	279	PRETRIAL ORDER 5: (1) The attached order specifies the responsibilities of co-lead plaintiffs' counsel and designates liaison counsel. (2) The first status conference will take place on March 8, 2006, at 9:30 a.m., at the Brooklyn courthouse in courtroom 5. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 02/24/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 02/24/2006)
02/24/2006		ORDER terminating 34 Motion to Appoint Counsel, terminating 35 Motion to Appoint Counsel, terminating 43 Motion to Appoint Counsel, terminating 50 Motion to Appoint Counsel. SEE DOCKET ENTRY #278. Ordered by JudgeJames Orenstein on 2/24/06. (Guy, Alicia) (Entered: 09/18/2006)
02/27/2006	280	NOTICE of Appearance by Jason S. Hartley on behalf of Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-

		JG-JO(Hartley, Jason) (Entered: 02/27/2006)
02/27/2006	281	NOTICE of Appearance by Jason S. Hartley on behalf of Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hartley, Jason) (Entered: 02/27/2006)
03/01/2006	282	STATUS REPORT *PARTIES' CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGMENT CONFERENCE NO. 2* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sweeney, Bonny) (Entered: 03/01/2006)
03/02/2006	283	NOTICE of Appearance by Brian N. Toder on behalf of Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-

		05869-JG-KAM,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Toder, Brian) (Entered: 03/02/2006)
03/03/2006	284	Letter MOTION for Extension of Time to File Answer *to the Complaint* by Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bartel, Paul) (Entered: 03/03/2006)
03/05/2006		ORDER granting 284 Motion for Extension of Time to Answer -- SO ORDERED. Mr. Bartel is reminded that pursuant to Pretrial Order 2, DE 160, submissions should only be docketed on the Master File and counsel should opt not to spread text across the individual actions. Approved by Judge James Orenstein on 03/06/06. (Adams-Ciardullo, Diana) (Entered: 03/05/2006)
03/06/2006	285	Corporate Disclosure Statement by Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05073-JG-JO(Cohen, Jay) (Entered: 03/06/2006)
03/06/2006	286	Corporate Disclosure Statement by Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-

		05885-JG-JO,1:06-cv-00039-JG-JO(Bores, Jeffrey) (Entered: 03/06/2006)
03/07/2006	287	NOTICE of Appearance by Patrick A. Klingman on behalf of Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Klingman, Patrick) (Entered: 03/07/2006)
03/07/2006	288	NOTICE of Appearance by Bernard Persky on behalf of Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Persky, Bernard) (Entered: 03/07/2006)
03/07/2006	301	FILING FEE: $ 50.00, receipt number 019119 - Pro Hac Vice - Attorney, Joe R. Whatley and Richard Rouco. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-

		JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 03/21/2006)
03/08/2006	289	Minute Entry for proceedings held before James Orenstein : Status Conference held on 3/8/2006. SCHEDULING: The next status conference will be held on May 9, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) The class plaintiffs will file a Consolidated Amended Class Complaint by April 24, 2006. (2) The parties' respective counsel will meet and confer regarding a discovery schedule and submit either a joint report or competing proposals by March 22, 2006. (3) The parties report that they have reached an agreement to amend the Protective Order, master file docket entry 269. The parties directed to submit for my approval an amended order that reflects the terms to which they have agreed. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Orenstein, James) (Entered: 03/08/2006)
03/08/2006	290	NOTICE of Appearance by Merrill G. Davidoff on behalf of Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Davidoff, Merrill) (Entered: 03/08/2006)
03/08/2006	298	Letter dated 3/7/06 from Allan Steyer, Esq. to Clerk of Court enclosing a receipt showing payment of $50 to cover the pro hac vice motions of Allan Steyer and D. Scott Macrae. Associated Cases: 1:05-md-01720-JG-JO,1:05-

		cv-05075-JG-JO(Chee, Alvin) (Entered: 03/17/2006)
03/09/2006	296	FILING FEE: $ 75.00, receipt number 322302 for attorney Douglas G. Thompson, Hilary K. Ratway, and Richard M. Volin admission pro hac vice Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Greene, Donna) (Entered: 03/16/2006)
03/10/2006	291	NOTICE of Appearance by Michael Edward Johnson on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Johnson, Michael) (Entered: 03/10/2006)
03/10/2006	292	NOTICE of Appearance by Hilary K Ratway on behalf of Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-

		JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Ratway, Hilary) (Entered: 03/10/2006)
03/10/2006	293	Letter *Regarding Amended Protective Order* by Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO. (Attachments: # 1 # 2 # 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Powell, Wesley) (Entered: 03/10/2006)
03/13/2006	294	PRETRIAL ORDER 6 re 293 Letter -- The proposed amended protective order, DE 293, Attachments 1-2, is SO ORDERED. Approved by Judge James Orenstein on 03/14/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 03/13/2006)
03/14/2006	295	NOTICE of Appearance by Benjamin R. Nagin on behalf of Defendant(s) in

		civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Nagin, Benjamin) (Entered: 03/14/2006)
03/15/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 03/15/2006)
03/16/2006	297	Letter dated 1/26/06 from Gary Carney to the Clerk, enclosing confidential documents in connection with the Motion of deft. MasterCard for disqualification of counsel Robins, Kaplan, Miller & Ciresi, LLP. (Documents (in a box) placed in vault.) (Vaughn, Terry) (Entered: 03/16/2006)
03/20/2006	299	NOTICE of Appearance by Steven A. Asher on behalf of Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05083-JG-JO(Asher, Steven) (Entered: 03/20/2006)
03/20/2006	300	Letter *To Honorable Magistrate Orenstein enclosing updated Conflict of Interest Schedule* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Conflict of Interest Schedule Update) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-

		JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Cowart, Jason) (Entered: 03/20/2006)
03/21/2006	307	ORDER, endorsed on letter dated 3/20/06 from Robert Kitchenoff to Sandra Jones, regarding pro hac vice admissions of attorneys Robert S. Kitchenoff and Robert D. Greenbaum. (Ordered by Judge John Gleeson on 3/23/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO (Piper, Francine) (Entered: 03/27/2006)
03/21/2006	308	FILING FEE: $ 50.00, receipt number 322756 - Pro Hac Vice Attorneys - Robert S. Kitchenoff and Robert D. Greenbaum. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 03/27/2006)
03/22/2006	302	Letter *to the Honorable James Orenstein dated March 22, 2006 re Proposed*

		Scheduling Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Davidoff, Merrill) (Entered: 03/22/2006)
03/22/2006	303	Proposed Scheduling Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Davidoff, Merrill) (Entered: 03/22/2006)
03/23/2006		ORDER re 303 Proposed Scheduling Order -- SO ORDERED. Approved by Judge James Orenstein on 03/23/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered:

		03/23/2006)
03/24/2006	304	MOTION for Leave to Appear Pro Hac Vice Filing fee $ 25, receipt number 1731201. by Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04677-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Giskan, Oren) (Entered: 03/24/2006)
03/24/2006	305	NOTICE of Appearance by Jayne A. Goldstein on behalf of Fringe, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO(Goldstein, Jayne) (Entered: 03/24/2006)
03/24/2006	306	NOTICE of Appearance by Lee Albert on behalf of Fringe, Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-04194-JG-JO(Albert, Lee) (Entered: 03/24/2006)
03/24/2006		Email Notification Test - DO NOT REPLY (Layne, Monique) (Entered: 03/24/2006)
03/24/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 03/24/2006)
03/27/2006	309	FILING FEE: $ 25.00, receipt number 323054. Pro Hac Vice attorney Donald L. Perelman at Fine, Kaplan and Black, R.P.C. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Greene, Donna) (Entered: 03/30/2006)
04/03/2006	310	NOTICE of Appearance by Thomas G. Wilhelm on behalf of Plaintiff(s) in

		civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wilhelm, Thomas) (Entered: 04/03/2006)
04/06/2006	312	NOTICE of Appearance by Leslie Hurst on behalf of Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hurst, Leslie) (Entered: 04/06/2006)
04/12/2006	313	FILING FEE: $ 25.00, receipt number 323842 Pro Hac Vice - Lerach, Coughlin, Stoia, Gellar, Rudman Robbins LLP - Attorney, Amelia Burroughs. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine)

		(Entered: 04/14/2006)
04/14/2006	314	Letter dtd. 4/12/06 from M. Carter of the J.P.M.L. to Mr. Heinemann, enclosing a certified copy of the Transfer Order filed on 4/12, ORDERED that these (4)actions pursuant to 28:1407, are transferred to the Eastern Dist.of N.Y. and assigned to Judge Gleeson for inclusion in the coord./consol. pretrial proceedings there re MDL-1720. **Fwd. for assignment of new civil no's. (Rec'd for docketing 4/18/06).Associated Cases:1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO, 1:05-cv-04131-JG-JO,1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO, 1:05-cv-04728-JG-JO,1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO, 1:05-cv-05071-JG-JO,1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO, 1:05-cv-05076-JG-JO,1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO, 1:05-cv-05082-JG-JO,1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO, 1:05-cv-05352-JG-JO,1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO, 1:05-cv-05871-JG-JO,1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO, 1:05-cv-05882-JG-JO,1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Layne, Monique) (Entered: 04/19/2006)
04/24/2006	315	NOTICE of Appearance by Robert D. Greenbaum on behalf of Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05083-JG-JO (Greenbaum, Robert) (Entered: 04/24/2006)
04/24/2006	316	NOTICE of Appearance by Robert S. Kitchenoff on behalf of Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-05083-JG-JO(Kitchenoff, Robert) (Entered: 04/24/2006)
04/24/2006	317	AMENDED COMPLAINT *FIRST CONSOLIDATED AMENDED CLASS ACTION COMPLAINT* against all defendants, filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff (s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s)

		in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. (Wildfang, K.) (Entered: 04/24/2006)
05/02/2006	318	NOTICE of Appearance by Donald L. Perelman on behalf of Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Perelman, Donald) (Entered: 05/02/2006)

05/02/2006	319	MOTION to Withdraw as Attorney by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Text of Proposed Order # 2 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lazerwitz, Michael) (Entered: 05/02/2006)
05/02/2006	320	STATUS REPORT *and Proposed Agenda for Case Management Conference No. 3* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Blechman, William) (Entered: 05/02/2006)
05/03/2006		ORDER granting 319 Motion to Withdraw as Attorney -- SO ORDERED. Approved by Judge James Orenstein on 05/03/06.(Adams-Ciardullo, Diana) (Entered: 05/03/2006)

05/05/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 05/05/2006)
05/09/2006	321	PRETRIAL ORDER 7: (1) A conference is scheduled for May 17, 2006, at 4:00 p.m. to discuss the status of securing the necessary third parties' consent to the production of confidential documents. (2) A status conference is scheduled for June 20, 2006, at 2:00 p.m. The conference will be canceled if the parties file a joint submission by June 18, 2006 stating that there are no discovery disputes requiring my intervention. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 05/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/09/2006)
05/09/2006	322	Minute Entry for proceedings held before James Orenstein : Status Conference held on 5/9/2006. (Court Reporter Ron Tolkin.) (Attachments: # 1Appearance Sheet) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Guy, Alicia) (Entered: 05/10/2006)
05/10/2006	323	NOTICE of Appearance by Ann D. White on behalf of Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-

		05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(White, Ann) (Entered: 05/10/2006)
05/10/2006	324	NOTICE of Appearance by Joshua N Holian on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Holian, Joshua) (Entered: 05/10/2006)
05/10/2006	325	Corporate Disclosure Statement by Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Holian, Joshua) (Entered: 05/10/2006)
05/12/2006	326	FILING FEE: $ 125.00, receipt number 325128 - Pro Hac Vice - Attorneys, Daniel Wall, Joshua Holian, Erica Grossman, Eric McCarthy and Jason Cruise. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,

		1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 05/15/2006)
05/16/2006	327	STATUS REPORT *Statement of Defendants Visa U.S.A. Inc. and Mastercard International Incorporated Concerning the Status of the Third-Party Notice Process* by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO,

		Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 05/16/2006)
05/17/2006	328	Minute Entry for proceedings held before James Orenstein: Status Conference held on 5/17/2006. SCHEDULING: The next status conference will be held on June 6, 2006, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: See Pretrial Order No. 8. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-

		JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/17/2006)
05/17/2006	329	PRERIAL ORDER 8: (1) The parties are working cooperatively with respect to the production of confidential documents from the Wal-Mart litigation and do not require my intervention. (2) For reasons discussed in the attached Order, counsel for the defendants shall submit a proposed order concerning the production of outstanding confidential documents from USA v. Visa by May 19, 2006. (3) At the next status conference I will address the status of securing the necessary third parties' consent to the production of confidential documents from the First Data litigation. (SEE ATTACHED ORDER.) Signed by Judge James Orenstein on 05/17/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/17/2006)
05/18/2006	330	AMENDED Minute Entry for proceedings held before James Orenstein: Status Conference held on 5/18/2006. The prior minute entry incorrectly listed the date of the next status conference. The next status conference will be held on June 20, 2006, at 2:00 p.m. Accordingly, the deadline for the defendants to file a statement listing each necessary third party that has not consented to the production of confidential materials from the First Data litigation is extended until June 16, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-

		00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/18/2006)
05/19/2006	331	NOTICE by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa

		U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO *Proposed Order re production of documents from DOJ action* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 05/19/2006)
05/22/2006		ORDER re 331 Notice -- Liason Counsel shall notify the court as to whether any of the plaintiffs object to the defendants proposed order by COB on May 24, 2006. Approved by Judge James Orenstein on 05/22/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/22/2006)
05/22/2006	332	First MOTION for Leave to File *Supplemental Complaint* by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-

5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff (s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. (Attachments: # 1 Supplement Class Plaintiffs' First Supplemental Class Action Complaint)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO,

		1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 05/22/2006)
05/23/2006	333	NOTICE of Appearance by Patricia A. Sullivan on behalf of all defendants Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 05/23/2006)
05/23/2006		ORDER The plaintiffs' motion for leave to file a supplemental complaint, docket entry 332 , is hereby respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on May 23, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gleeson, John) (Entered: 05/23/2006)
05/23/2006	334	Corporate Disclosure Statement by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant (s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al

v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-

		JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 05/23/2006)
05/23/2006		ORDER re 332 First MOTION for Leave to File *Supplemental Complaint* -- The defendants shall respond to the plaintiffs' application by May 26, 2006. If the defendants consent to the plaintiffs' request, they should confer with counsel for the plaintiffs and report whether the parties agree to any change in the agreed-upon date for responding to the complaint. Approved by Judge James Orenstein on 05/23/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/23/2006)
05/23/2006		MOTIONS 332 First MOTION for Leave to File *Supplemental Complaint* REFERRED to Judge Mag. James Orenstein. (Piper, Francine) (Entered: 05/24/2006)
05/24/2006		Email Notification Test - DO NOT REPLY. (Barrett, C.) (Entered: 05/24/2006)
05/24/2006	335	Letter *to court responsive to minute order of May 22, 2006, regarding the proposed order submitted by defendants* by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-

5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-

		JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 05/24/2006)
05/25/2006		ORDER re 331 -- The proposed order submitted by defendants is SO ORDERED. Approved by Judge James Orenstein on 05/25/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sunshine, Jason) (Entered: 05/25/2006)
05/26/2006	336	Letter *to Attorney Admission Clerk requesting Pro Hac Admission and enclosing the requisite fee for Kimberly Keevers Palmer, Michael J. Brickman, Daniel O. Myers and Daniel M. Bradley* by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	337	Corporate Disclosure Statement by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-

		JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	338	Corporate Disclosure Statement by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	339	NOTICE of Change of the address of counsel Jaffe & Martin by Hector Daniel Geribon Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Geribon, Hector) (Entered: 05/26/2006)
05/26/2006	340	NOTICE of Change of New York address by Regina Marie Calcaterra

		Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Calcaterra, Regina) (Entered: 05/26/2006)
05/26/2006	341	Letter *to Judge Orenstein Opposing Class Plaintiffs' Application for Leave and Requesting a Pre-Motion Conference with the Court* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gallo, Kenneth) (Entered: 05/26/2006)
05/26/2006	342	Letter *to Judge Gleeson on Behalf of Mastercard Incorporated and Mastercard International Incorporated, Requesting a Pre-Motion Conference with the Court.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,

		1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gallo, Kenneth) (Entered: 05/26/2006)
05/26/2006	343	Letter *to Judge Gleeson on Behalf of All Defendants Requesting a Pre-Motion Conference with the Court for the Purpose of Obtaining Permission to File a Motion Pursuant to Rules 12(b)(6) and 12(f) of the Federal Rules of Civil Procedure* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gallo, Kenneth) (Entered: 05/26/2006)
05/30/2006	363	FILING FEE: $ 100.00, receipt number 325700 Pro Hac Vice - Attorneys, Kimberly Keevers Palmer, Michael J. Brickman, Daniel O. Myers and Daniel M. Bradely. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 06/08/2006)
05/31/2006	344	PRETRIAL ORDER 9: (1) A conference is scheduled for June 5, 2006, at 2:00 p.m. to discuss the class plaintiffs' application for leave to file a supplemental complaint. (2) The deadline for the defendants to file a responsive motion to the Consolidated Amended Class Complaint is adjourned without a date. The parties shall be prepared to discuss a revised briefing schedule at the next conference. **SEE ATTACHED ORDER**. Signed by Judge James Orenstein on 05/31/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-

		cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 05/31/2006)
05/31/2006	345	Letter *to Magistrate Judge James Orenstein with regard to adjourning the previously set deadline for defendants to respond to the Consolidated Amended Class Complaint* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 05/31/2006)
06/01/2006	346	NOTICE of Appearance by David Sapir Lesser on behalf of HSBC Bank USA, N.A. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lesser, David) (Entered: 06/01/2006)
06/01/2006	347	Corporate Disclosure Statement by HSBC Bank USA, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-

		cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lesser, David) (Entered: 06/01/2006)
06/02/2006	431	FILING FEE: $ 150.00, receipt number 019906 - Pro Hac Vice - Attorneys, Ross Abbey; Kenneth Freeling; Kevin Magnuson; M. Ginger McCauley; Sonya Seidl and Lyzette Wallace. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 06/27/2006)
06/05/2006		ORDER the defendants' motion to dismiss is respectfully referred to Magistrate Judge James Orenstein for a report and recommendation. The motion is to be briefed and argued on a schedule to be set by Judge Orenstein. Ordered by Judge John Gleeson on June 5, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-

		JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Gleeson, John) (Entered: 06/05/2006)
06/05/2006	348	NOTICE of Appearance by Eric Bloom on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bloom, Eric) (Entered: 06/05/2006)
06/05/2006	349	Minute Entry for proceedings held before James Orenstein: Pre Motion Conference held on 6/5/2006. SCHEDULING: The next status conference will be held on June 20, 2006, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: See Pretrial Order No. 10. (Court Reporter Burt Sulzer.) Associated Cases: 05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/05/2006)
06/05/2006	350	PRETRIAL ORDER 10 granting 332 Motion for Leave to File -- The attached Order grants the class plaintiffs' application for leave to file a supplemental complaint and addresses a number of scheduling issues. **SEE ATTACHED ORDER.** Signed by Judge James Orenstein on 06/05/06. (Adams-Ciardullo, Diana) (Entered: 06/05/2006)
06/05/2006	426	ADMISSION TO PRACTICE PRO HAC VICE, This Order confirms the appearance of Richard L. Creighton, Jr., Patrick F. Fischer, Joseph M. Callow,, Jr. and Drew M. Hicks as counsel. (Ordered by Judge John Gleeson on 6/13/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-

		03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 06/23/2006)
06/05/2006	427	FILING FEE: $ 100.00, receipt number 326005 - Pro Hac Vice Attorneys - Richard Creighton, Patrick Fischer, Joseph Callow and Drew Hicks. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/23/2006)
06/06/2006	351	NOTICE of Appearance by Patricia A. Sullivan on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-

		JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 06/06/2006)
06/06/2006	352	NOTICE of Appearance by Florence Amanda Crisp on behalf of Defendant (s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Crisp, Florence) (Entered: 06/06/2006)
06/06/2006	353	Letter *to Hon. Magistrate Judge Orenstein* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Updated Conflict of Interest Schedule)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-

		JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cowart, Jason) (Entered: 06/06/2006)
06/06/2006	354	Letter *Corrected to Hon. Magistrate Judge Orenstein* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Updated Conflict of Interest Schedule)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cowart, Jason) (Entered: 06/06/2006)
06/07/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 06/07/2006)
06/07/2006	355	Corporate Disclosure Statement by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-

		05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 06/07/2006)
06/07/2006	356	STIPULATION of Dismissal *Without Prejudice* by Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 06/07/2006)
06/08/2006	357	Corporate Disclosure Statement by Capital One Bank, Capital One F S B, Capital One Financial Corp. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Frackman, Andrew) (Entered: 06/08/2006)
06/08/2006	358	NOTICE of Appearance by Andrew J. Frackman on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,

		1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Frackman, Andrew) (Entered: 06/08/2006)
06/08/2006	359	NOTICE of Appearance by Edward D. Hassi on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Hassi, Edward) (Entered: 06/08/2006)
06/08/2006	360	NOTICE of Voluntary Dismissal by Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO *[same as #356]* (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Wildfang, K.) (Entered: 06/08/2006)
06/08/2006	361	Corporate Disclosure Statement by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-

		JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 06/08/2006)
06/08/2006	362	NOTICE of Change of Firm Name by Patricia A. Sullivan Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Piper, Francine) (Entered: 06/08/2006)
06/08/2006	364	ANSWER to Amended Complaint *(Answer of Defendants JPMorgan Chase & Co. and Chase Bank USA, N.A.)* by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A.,

		Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendant (s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Greene, Peter) (Entered: 06/08/2006)

06/08/2006	365	Corporate Disclosure Statement by Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Grossman, Erica) (Entered: 06/08/2006)
06/09/2006	366	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *of Hy-Vee, Inc.* by Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	367	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *of Raley's* by Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert)

		(Entered: 06/09/2006)
06/09/2006	368	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *of Supervalu Inc.* by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) Modified on 6/9/2006 to indicate that the defendant filed this document (Barrett, C.). (Entered: 06/09/2006)
06/09/2006	369	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *Rite Aid Corporation et al.* by Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	370	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *Supervalu Inc.* by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-

		JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	371	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *of Kroger Co.* by Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	372	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *of Meijer, Inc. et al.* by Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	373	*Defendant Visa U.S.A. Inc.'s* ANSWER to Complaint *Publix Supermarkets, Inc.* by Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-

		JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	374	ANSWER to Complaint by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant

		(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Jeffries, Richard) (Entered: 06/09/2006)
06/09/2006	375	*Defendant's Visa U.S.A. Inc's* ANSWER to Complaint *of All Class Actions* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Mason, Robert) (Entered: 06/09/2006)
06/09/2006	376	MOTION to Dismiss by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO. Responses due by 7/21/2006 (Attachments: # 1 MEMORANDUM OF LAW OF DEFENDANTS MASTERCARD INTERNATIONAL INCORPORATED AND MASTERCARD INCORPORATED IN SUPPORT OF THEIR MOTION TO DISMISS INDIVIDUAL MERCHANT PLAINTIFFS' CLAIMS UNDER SHERMAN ACT SECTION 2# 2 DECLARATION OF ADAV NOTI)Associated Cases:

		1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Carney, Gary) (Entered: 06/09/2006)
06/09/2006	377	ANSWER to Complaint *(Answer of Defendants Bank of America Corp., Bank of America, N.A., BA Merchant Services LLC, and MBNA America Bank, N.A.)* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ladner, Mark) (Entered: 06/09/2006)
06/09/2006	378	ANSWER to Complaint *First Consolidated Amended Class Action Complaint* by Wells Fargo & Company.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-

		cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Holian, Joshua) (Entered: 06/09/2006)
06/09/2006	379	*Defendant Texas Independent Bancshares, Inc.* ANSWER to Complaint *First Consolidated Amended Class Action Complaint* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Orleans, Jonathan) (Entered: 06/09/2006)
06/09/2006	380	NOTICE of Appearance by Eric J. McCarthy on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(McCarthy, Eric) (Entered: 06/09/2006)
06/09/2006	381	NOTICE of Appearance by Erica T. Grossman on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-

		JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Grossman, Erica) (Entered: 06/09/2006)
06/09/2006	382	NOTICE of Appearance by Jason D. Cruise on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Cruise, Jason) (Entered: 06/09/2006)
06/09/2006	383	Letter *to Attorney Admissions Clerk, re: Pro Hac Vice Admission for Joseph W. Clark* by National City Bank of Kentucky, National City Corporation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 06/09/2006)
06/09/2006	384	*Defendants Providian National Bank, Providian Financial Corporation and*

		Washington Mutual, Inc.'s ANSWER to Complaint *First Consolidated Amended Class Action Complaint* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Sullivan, Patricia) (Entered: 06/09/2006)
06/09/2006	385	ANSWER to Complaint by National City Corporation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 06/09/2006)
06/09/2006	386	ANSWER to Complaint by National City Bank of Kentucky.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-

		cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Majoras, John) (Entered: 06/09/2006)
06/09/2006	387	MOTION to Dismiss by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant (s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant (s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant (s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil

		action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Responses due by 7/21/2006 (Attachments: # 1 MEMORANDUM OF LAW IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS OR, ALTERNATIVELY, TO STRIKE PLAINTIFFS' PRE-2004 DAMAGES CLAIMS# 2 DECLARATION OF KENNETH A. GALLO# 3 DECLARATION OF BRETT KITT# 4 DECLARATION OF BRETT KITT PART 2# 5 DECLARATION OF BRETT KITT PART 3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Carney, Gary) (Entered: 06/09/2006)
06/09/2006	388	ANSWER to Complaint */Answer of Defendant Juniper Financial Corp. to the First Consolidated Amended Class Action Complaint* by Juniper Financial Corporation. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Bagley, Lisa) (Entered: 06/09/2006)
06/09/2006	389	ANSWER to Complaint */ Answer of Defendants MasterCard Incorporated and MasterCard International Incorporated to First Consolidated Amended Class Action Complaint* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-

		cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	390	ANSWER to Complaint by HSBC Finance Corporation, HSBC North America Holdings, Inc. (Attachments: # 1 Exhibit Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Lesser, David) (Entered: 06/09/2006)
06/09/2006	391	*Visa International's* ANSWER to Complaint by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	392	ANSWER to Complaint with Jury Demand / *Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-

		cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	393	ANSWER to Complaint with Jury Demand / *Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to The Kroger Co. Complaint 05-cv- 6913* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	394	ANSWER to Complaint by Capital One Bank, Capital One F S B, Capital One Financial Corp.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Frackman, Andrew) (Entered: 06/09/2006)
06/09/2006	395	ANSWER to Complaint with Jury Demand / *Answer and Defenses of*

		Defendants MasterCard Incorporated and MasterCard International Incorporated to the Raley's Complaint (05-cv-4799) by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	396	*Visa International's* ANSWER to Complaint *by Supervalu* by Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	397	ANSWER to Complaint with Jury Demand / *Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Publix Super Markets, Inc Complaint (05-cv-4677)* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-

		05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	398	*Visa International's* ANSWER to Complaint *Rite Aid* by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	399	*Visa International's* ANSWER to Complaint *by Raley's* by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	400	ANSWER to Complaint with Jury Demand */ Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Rite Aid Corporation and Pathmark Store, Inc. Complaint (05-cv-0078)* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-

		JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	401	*Visa International's* ANSWER to Complaint *by Publix* by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	402	*Visa International's* ANSWER to Complaint *by Meijer* by all defendants. (Attachments: # 1 Certificate if Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	403	ANSWER to Complaint with Jury Demand / *Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to the Hy-Vee, Inc. Complaint (05-cv-3925)* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-

		JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Ravelo, Keila) (Entered: 06/09/2006)
06/09/2006	404	*Visa International's* ANSWER to Complaint *by Kroger* by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	405	*Visa International's* ANSWER to Complaint *by Hy-Vee* by all defendants. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Kelly, Michael) (Entered: 06/09/2006)
06/09/2006	406	ANSWER to Complaint with Jury Demand by Wachovia Bank, N.A., Wachovia Corporation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-

		JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Harris, Harold) (Entered: 06/09/2006)
06/09/2006	407	ANSWER to Complaint by Citibank N A, Citicorp, Citigroup Inc.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Nagin, Benjamin) (Entered: 06/09/2006)
06/12/2006	408	STIPULATION re 350 Order on Motion for Leave to File, *AND [PROPOSED] SCHEDULING ORDER* by Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendant(s) in civil action Fringe,

		Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant (s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Carney, Gary) (Entered: 06/12/2006)
06/12/2006	409	MEMORANDUM to all counsel concerning electronic filing. **SEE ATTACHED MEMORANDUM.** Signed by Judge James Orenstein on 06/12/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-

		JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/12/2006)
06/12/2006	424	ORDER, granting Joseph W. Clark request for admission pro hac vice. (Ordered by Judge John Gleeson on 6/14/06)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 06/23/2006)
06/12/2006	425	FILING FEE: $ 25.00, receipt number 326389. Pro Hac Vice, - Attorney, Joseph W. Clark. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/23/2006)
06/13/2006		ORDER re 408 Stipulation -- SO ORDERED. Approved by Judge James Orenstein on 06/13/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-

		cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/13/2006)
06/14/2006		Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 06/14/2006)
06/15/2006	410	Letter *from Peter E. Greene, Esq. to the Honorable James Orenstein* by Chase Bank USA, N.A., JP Morgan Chase & Co.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Greene, Peter) (Entered: 06/15/2006)
06/15/2006	411	NOTICE of Appearance by Patrick F. Fischer on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Fischer, Patrick) (Entered: 06/15/2006)
06/15/2006	412	NOTICE of Appearance by Richard L. Creighton on behalf of Fifth Third

		Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Creighton, Richard) (Entered: 06/15/2006)
06/15/2006	413	NOTICE of Appearance by Drew M. Hicks on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Hicks, Drew) (Entered: 06/15/2006)
06/15/2006	414	NOTICE of Appearance by Joseph M. Callow on behalf of Fifth Third Bancorp Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Callow, Joseph) (Entered: 06/15/2006)
06/15/2006	415	Letter *to Hon. Judge Orenstein regarding Status Conference currently*

		scheduled for June 20, 2006, by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 06/15/2006)
06/16/2006	416	MOTION to Substitute Attorney *and terminate notices to Attorney Paul F. Donsbach* by Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Jeffries, Richard) (Entered: 06/16/2006)
06/16/2006		ORDER -- In the absence of consent, the defendants' application to adjourn the next conference is denied. If there are matters that are unripe for decision as of the date of the conference, I will schedule further proceedings as appropriate.Approved by Judge James Orenstein on 06/16/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-

		cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/16/2006)
06/16/2006	417	STATUS REPORT *Parties' Joint Agenda and Status Report for June 20, 2006 Conference* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 06/16/2006)
06/19/2006		ORDER granting 416 Motion to Substitute Attorney -- SO ORDERED. Approved by Judge James Orenstein on 06/19/06. (Adams-Ciardullo, Diana) (Entered: 06/19/2006)
06/19/2006	418	STIPULATION *and [Proposed] Order to Extend Time for Defendants to Respond to Complaint* by Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 06/19/2006)

06/20/2006	419	Letter *re: payment of Pro Hac Vice fee for Valarie C. Williams* by Wachovia Bank, N.A., Wachovia Corporation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Harris, Harold) (Entered: 06/20/2006)
06/20/2006		ORDER re 418 Stipulation -- SO ORDERED. Approved by Judge James Orenstein on 06/20/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/20/2006)
06/20/2006	420	NOTICE of Appearance by Charles S. Hellman on behalf of Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-

		05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Hellman, Charles) (Entered: 06/20/2006)
06/20/2006	421	NOTICE of Appearance by Harold Stephen Harris on behalf of Wachovia Bank, N.A., Wachovia Corporation Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Harris, Harold) (Entered: 06/20/2006)
06/20/2006	422	Minute Entry for proceedings held before James Orenstein: Status Conference held on 6/20/2006. APPEARANCES: See attachment. SCHEDULING: The next status conference will be held on August 8, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) Legacy discovery is proceeding as discussed on the record. (2) Counsel for parties with an interest in the issue of the production of the objective coding of documents produced in the Wal-Mart litigation, together with Lead Class Counsel in that litigation, will continue to discuss the matter and report further at the next conference. Lead Class Counsel from the Wal-Mart litigation is encouraged to attend the next conference if the matter has not been resolved by that time. (3) Counsel for the class plaintiffs shall provide a copy of this minute order to the Wal-Mart Lead Class Counsel. (Attachments: # 1 Exhibit) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-02532-JG-JO, 1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 06/20/2006)

06/21/2006	432	FILING FEE: $ 25.00, receipt number 326738. Pro Hac Vice attorney Cary L. Talbot. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Donna) (Entered: 06/29/2006)
06/22/2006	423	MOTION to Withdraw as Attorney by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Raabe, Craig) (Entered: 06/22/2006)
06/23/2006		ORDER granting 423 Motion to Withdraw as Attorney -- SO ORDERED. Approved by Judge James Orenstein on 06/23/06.(Adams-Ciardullo, Diana) (Entered: 06/23/2006)
06/26/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 06/26/2006)
06/26/2006	428	NOTICE of Appearance by Valerie C. Williams on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil

		action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 06/26/2006)
06/26/2006	429	FILING FEE: $ 15.00, receipt number 326656 - Pro Hac Vice - Attorney, Valerie Williams Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 06/26/2006)
06/26/2006	430	STIPULATION *(Amended) and [Proposed] Order to Extend Time for Defendants to Respond to Complaint* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-

		05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 06/26/2006)
06/27/2006		ORDER re 430 Stipulation -- SO ORDERED. Approved by Judge James Orenstein on 06/27/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 06/27/2006)
06/30/2006	439	PRO HACE VICE FILING FEE: $ 50.00, receipt number 327050 as to Gregory S. Seador and Allyson M. Maltas. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Greene, Donna) (Entered: 07/11/2006)
07/05/2006	433	NOTICE of Change of Firm Name/Address to Dickstein Shapiro LLP 1825 Eye Street, NW Washington, DC 20006-5403 by Alicia Batts *for Visa International Service Association* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-

		JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Batts, Alicia) (Entered: 07/05/2006)
07/05/2006	434	AMENDED COMPLAINT *Class Plaintiffs' First Supplemental Class Action Complaint* against Bank Of America, N.A., HSBC Bank USA, N.A., HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff (s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v.

		Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff (s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff (s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO.(Wildfang, K.) (Entered: 07/05/2006)
07/06/2006	435	ANSWER to Amended Complaint by Fifth Third Bancorp.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Fischer, Patrick) (Entered: 07/06/2006)
07/06/2006	436	*Defendant SunTrust Bank's* ANSWER to Amended Complaint by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-

		05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Williams, Valerie) (Entered: 07/06/2006)
07/07/2006	437	Letter *Requesting Admittance of Michael P. Kenny Pro Hac Vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Williams, Valerie) (Entered: 07/07/2006)
07/10/2006	438	Letter *to Magistrate Judge Orenstein re: MasterCard's Motion for Disqualification of Counsel* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Gallo, Kenneth) (Entered: 07/10/2006)
07/10/2006	446	ORDER, Admission for Pro Hac Vice is granted. (Ordered by Judge John Gleeson on 7/10/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-

		cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 07/18/2006)
07/10/2006	447	FILING FEE: $ 25.00, receipt number 327320 - Pro Hac Vice Attorney, Michael P. Kenny, Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 07/18/2006)
07/11/2006	440	Letter dated 7/6/06 from Eva A. Temkin, Law Clerk to the Honorable John Gleeson to K. Craig Wildfang, forwarding three letters received by the Court regarding the Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, also enclosing a copy of the letter sent in response. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,

		1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Donna) (Entered: 07/11/2006)
07/11/2006	441	NOTICE of Appearance by Allyson M. Maltas on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Maltas, Allyson) (Entered: 07/11/2006)
07/11/2006	442	NOTICE of Appearance by Gregory S. Seador on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Seador, Gregory) (Entered: 07/11/2006)
07/11/2006	443	Letter *Re: Pro Hace Vice Admission of Timothy M. Maggio, Jennifer A. Kenedy, and P. Russell Perdew* by Visa International Service Association. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-

		JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 07/11/2006)
07/12/2006	444	NOTICE of Appearance by Jennifer A. Kenedy on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Kenedy, Jennifer) (Entered: 07/12/2006)
07/13/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 07/13/2006)
07/13/2006	445	NOTICE of Appearance by P. Russell Perdew on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Perdew, P.) (Entered: 07/13/2006)
07/20/2006	448	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-

		JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 07/20/2006)
07/20/2006	449	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 07/20/2006)
07/20/2006	450	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,

		1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 07/20/2006)
07/21/2006	451	RESPONSE in Opposition re 376 MOTION to Dismiss filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 07/21/2006)
07/21/2006	452	Letter by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 07/21/2006)
07/21/2006	453	RESPONSE in Opposition re 387 MOTION to Dismiss *or Alternatively to Strike Plaintiffs' Pre-2004 Damages Claims* filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871

JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-

		05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 07/21/2006)
07/21/2006	454	AFFIDAVIT in Opposition re 387 MOTION to Dismiss *Declaration of K. Craig Wildfang in Opposition to Defendants' Motion to Dismiss or Alternatively to Strike Plaintiffs' Pre-2004 Damages Claims* filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy,

		Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3A# 4 Exhibit 3B# 5 Exhibit 3C# 6 Exhibit 4A# 7 Exhibit 4B# 8 Exhibit 5# 9 Exhibit 6) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 07/21/2006)
07/21/2006	455	AFFIDAVIT in Opposition re 387 MOTION to Dismiss *Declaration of Ryan W. Marth in Opposition to Defendants' Motion to Dismiss or Alternatively to Strike Plaintiffs' Pre-2004 Damages Claims* filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu

		Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 07/21/2006)
07/21/2006	457	FILING FEE: $25.00, receipt number 328129 - Pro Hac Vice Admission - Walter W. Noss. (Piper, Francine) Modified on 8/22/2006 (Mahon, Cinthia). (Entered: 07/25/2006)
07/21/2006	459	FILING FEE: $ 25.00, receipt number 328131 - Pro Hac Vice Attorney Admission - Mark V. Jackowski. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-

		JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 07/25/2006)
07/21/2006	460	FILING FEE: $ 25.00, receipt number 328130 - Pro Hac Vice Attorney Admission - Edmund W. Searby. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 07/25/2006)
07/25/2006	456	ORDER, admission pro hac vice is granted. (Ordered by Judge John Gleeson on 7/19/06) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 07/25/2006)
07/25/2006	458	FILING FEE: $ 75.00, receipt number 327423 - Pro Hac Vice Attorney Admission - Timothy Maggio, Jennifer Kenedy and P. Russell Perdew. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-

		03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 07/25/2006)
07/25/2006	461	NOTICE of Appearance by Daniel O. Myers on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Myers, Daniel) (Entered: 07/25/2006)
07/25/2006	462	NOTICE of Appearance by Kimberly Keevers Palmer on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,

		1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Keevers Palmer, Kimberly) (Entered: 07/25/2006)
07/25/2006	463	NOTICE of Appearance by Daniel M. Bradley on behalf of Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Bradley, Daniel) (Entered: 07/25/2006)
07/25/2006	464	TRANSCRIPT of Conference held on May 17, 2006 before Judge James Orenstein. Court Reporter: Gene Rudolph. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Permaul, Jenny) (Entered: 07/25/2006)
07/26/2006	465	Letter dated 5/25/06 from Melanie Orzel, Process Specialist to Arnold & Porter LLP to advise it has been determined that The Corporation Trust Company is not the agent for an entity by the name of Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-

		JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Guzzi, Roseann) (Entered: 07/26/2006)
07/26/2006	466	Letter dated 5/25/06 from Melanie Orzel, Process Specialist to Arnold & Porter LLP to advise it has been determined that The Corporation Trust Company is not the agent for an entity by the name of Wells Fargo & Company. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Guzzi, Roseann) (Entered: 07/26/2006)
08/02/2006	467	MOTION for Extension of Time to File *Joint Status Report and Agenda* by all parties. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 08/02/2006)

08/03/2006		ORDER granting 467 Motion for Extension of Time to File -- The application is granted. In the future, however, all counsel should avoid assuming that my failure to act instantly on an application submitted at the eleventh hour means that the application has been granted, as that assumption will normally be incorrect. Absent an emergency, I will normally deny an application to adjourn a deadline or conference made less than 48 hours before that deadline or conference. Approved by Judge James Orenstein on 08/03/06. (Adams-Ciardullo, Diana) (Entered: 08/03/2006)
08/03/2006	468	NOTICE of Appearance by Jeffrey M Norton on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Norton, Jeffrey) (Entered: 08/03/2006)
08/04/2006	469	ANSWER to Complaint *of Bi-Lo LLC and Bruno's Supermarkets, Inc.* by Visa International Service Association. (Attachments: # 1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Kelly, Michael) (Entered: 08/04/2006)
08/04/2006	470	ANSWER to Complaint *of Bi-Lo LLC and Bruno's Supermarkets, Inc.* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-

		cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Powell, Wesley) (Entered: 08/04/2006)
08/04/2006	471	STIPULATION *and [Proposed] Order Adopting the Briefing of Defendant's Previously Filed Motion to Dismiss and Extending the Time for Defendants to Respond to Complaint* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Freimuth, Matthew) (Entered: 08/04/2006)
08/04/2006	472	ANSWER to Complaint *in BI-LO, LLC, and Bruno's Supermarkets, Inc. v. Visa U.S.A. Inc, et al.* by Visa U.S.A. Inc..Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-

		00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 08/04/2006)
08/04/2006	473	STATUS REPORT *Parties' Case Status Report and Proposed Agenda for Case Management Conference No. 5* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Attachment No. 1# 2 Exhibit Attachment No. 2a# 3 Exhibit Attachment No. 2b# 4 Exhibit Attachment No. 2c# 5 Exhibit Attachment No. 3# 6 Exhibit Attachment No. 4# 7 Exhibit Attachment No. 5# 8 Exhibit Attachment No. 6# 9 Exhibit Attachment No. 7# 10 Exhibit Attachment No. 8# 11 Exhibit Attachment No. 9# 12 Exhibit Attachment No. 10)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 08/04/2006)
08/07/2006		ORDER re 471 Stipulation -- SO ORDERED. Ordered by Judge James Orenstein on 08/08/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/07/2006)
08/07/2006	474	MEMORANDUM AND ORDER: (1) For the reasons set forth in the attached document, as well as those orally stated on the record on January 27, 2006, I denied the motion of defendants MasterCard Incorporated and

		MasterCard International Incorporated to disqualify attorney K. Craig Wildfang and the law firm of Robins, Kaplan, Miller & Ciresi from further representation of the plaintiffs in this litigation. (2) The movants may seek Judge Gleeson's review of the denial of its disqualification motion no later than August 21, 2006. I will entertain an application for a further enlargement of the time to seek such review on a showing of good cause filed before that deadline. (3) I have temporarily issued this attached Memorandum and Order under seal. No later than August 21, 2006, the parties shall identify the portions of this document, if any, that they wish to redact and maintain under seal, and explain the need for such continued secrecy; I will thereupon unseal the portions of this document as to which there is no such showing of need. SEE ATTACHED DOCUMENT. Signed by JudgeJames Orenstein on 08/07/06. (Adams-Ciardullo, Diana) Additional attachment(s) added on 8/7/2006 (Guy, Alicia). Modified on 8/17/2006 (Guy, Alicia). (Entered: 08/07/2006)
08/07/2006	475	Letter *regarding the Parties' Case Management Report and Proposed Agenda for Case Management Conference No. 5* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 08/07/2006)
08/07/2006		Document sealed -- The Clerk of the court is directed to seal docket entry 473, attachments 6 & 8. Approved by Judge James Orenstein on 08/08/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-

		JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 08/07/2006)
08/07/2006	476	Letter *Regarding Payment for Naeemah Clark's Admission Pro Hac Vice* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Williams, Valerie) (Entered: 08/07/2006)
08/07/2006	477	Letter *requesting additional attachment to the Status Report to be placed under seal* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO

		(Wildfang, K.) (Entered: 08/07/2006)
08/07/2006	478	NOTICE of Appearance by Naeemah Clark on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Clark, Naeemah) (Entered: 08/07/2006)
08/07/2006	479	Letter *to Magistrate Judge James Orenstein from Julie Rottenberg* by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 08/07/2006)
08/07/2006	480	FILING FEE: $ 25.00, receipt number 328398 - Pro Hac Vice Attorney - Naeemah Clark Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-

		04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 08/08/2006)
08/08/2006	481	STIPULATION *and Proposed Order* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Cowart, Jason) (Entered: 08/08/2006)
08/08/2006	482	Letter *to Magistrate Judge Orenstein re. Dkt. No. 481* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-

		JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Cowart, Jason) (Entered: 08/08/2006)
08/09/2006	483	Minute Entry for proceedings held before James Orenstein: Status Conference held on 8/9/2006. SCHEDULING: The next status conference will be held on September 20, 2006, at 2:00 p.m. Further status conferences will be held on: November 7, 2006, at 9:30 a.m., December 18, 2006, at 9:30 a.m., January 29, 2007, at 9:30 a.m., and March 12, 2007, at 10:30 a.m. THE FOLLOWING RULINGS WERE MADE: (1) Discovery is proceeding as discussed on the record. (2) The schedule for future conferences is merely presumptive: Counsel should feel free to confer and propose alternate dates and times to which all parties consent. (Court Reporter Anthony Mancuso.) (Attachments: # 1 Exhibit A) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/09/2006)
08/09/2006	484	ORDER re 481 Stipulation -- The attached stipulation is SO ORDERED. Approved by Judge James Orenstein on 08/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,

		1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/09/2006)
08/09/2006		ORDER re 477 Letter, 479 Letter -- The Clerk of the Court is directed to seal attachments 2, 2b, 2c, and 5 to docket entry 473. Counsel shall submit redacted versions of these documents for public filing. Ordered by Judge James Orenstein on 08/09/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/09/2006)
08/11/2006	485	STIPULATION *and [PROPOSED] SCHEDULING ORDER* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 08/11/2006)
08/14/2006		ORDER re 485 Stipulation -- SO ORDERED. Ordered by Judge James Orenstein on 08/14/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-

		JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/14/2006)
08/16/2006	486	Letter *to Magistrate Judge Orenstein re: the Court's August 7, 2006 Memorandum and Order* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Gallo, Kenneth) (Entered: 08/16/2006)
08/17/2006	487	Letter *to Magistrate Judge Orenstein re: August 16, 2006 Letter* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-

		JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 08/17/2006)
08/17/2006		ORDER TO UNSEAL DOCUMENT 474 Order on Motion to Disqualify Counsel -- The Clerk of the Court is directed to unseal document 474. Ordered by Judge James Orenstein on 08/17/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/17/2006)
08/17/2006		PRETRIAL ORDER 11 re 486 Letter -- The application is granted. The time within which MasterCard may seek Judge Gleeson's review of the denial of its disqualification motion is extended through September 29, 2006. Approved by Judge James Orenstein on 08/17/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/17/2006)
08/17/2006	488	Letter *to Judge Gleeson on behalf of all Defendants Requesting Permission to Submit a Reply Brief of up to Fifteen Pages in Length* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-

		04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 08/17/2006)
08/18/2006		ORDER re 488 Letter -- The application is granted. Ordered by Judge James Orenstein on 08/18/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 08/18/2006)
08/18/2006	489	REPLY to Response to Motion re 376 MOTION to Dismiss *REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MASTERCARD'S MOTION TO DISMISS INDIVIDUAL MERCHANT PLAINTIFFS' CLAIMS UNDER SHERMAN ACT SECTION 2* filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-

		00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Carney, Gary) (Entered: 08/18/2006)
08/18/2006	490	REPLY to Response to Motion re 387 MOTION to Dismiss *REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF DEFENDANTS' MOTION TO DISMISS OR, ALTERNATIVELY, TO STRIKE PLAINTIFFS' PRE-2004 DAMAGES CLAIMS* filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 SECOND DECLARATION OF BRETT KITT)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Carney, Gary) (Entered: 08/18/2006)
08/29/2006	491	Letter *to Magistrate Judge Orenstein dated August 29, 2006* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 08/29/2006)
08/30/2006	492	Letter MOTION for Discovery by all plaintiffs. (Attachments: # 1 Appendix Appendix A - F)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-

		04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 08/30/2006)
08/30/2006	493	NOTICE by Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO *Notice of Withdrawal* Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Volin, Richard) (Entered: 08/30/2006)
08/30/2006	494	CERTIFICATE of Counsel *Pro Hac Notice for Hadley Roeltgen* by Michael J. Boni on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO

		(Boni, Michael) (Entered: 08/30/2006)
09/05/2006	495	RESPONSE in Opposition re 492 Letter MOTION for Discovery *containing exhibits A-C* filed by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ravelo, Keila) (Entered: 09/05/2006)
09/05/2006	496	NOTICE of Change of Firm name by Tracey L. Kitzman Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Kitzman, Tracey) (Entered: 09/05/2006)
09/08/2006		ORDER re 491 Letter -- The individual plaintiffs' request that I hear oral argument on MasterCard's motion to dismiss certain of their claims at the September 20, 2006, status conference is denied. I will set a schedule for oral argument on both pending dismissal motions at the next conference. Ordered by Judge James Orenstein on 09/08/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO,

		1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Adams-Ciardullo, Diana) (Entered: 09/08/2006)
09/11/2006	497	Letter *Brief moving the Court for and Order resolving discovery disputes* by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924

		JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO. (Attachments: # 1 Appendix Appendix# 2 Exhibit Exhibit A# 3 Exhibit Exhibit B# 4 Exhibit Exhibit C# 5 Exhibit Exhibit D# 6 Exhibit Exhibit E# 7 Exhibit Exhibit F# 8 Exhibit Exhibit G)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 09/11/2006)
09/12/2006	498	ANSWER to Complaint *Answer of Defendant Visa U.S.A. Inc.* by Defendant (s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-

		JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 09/12/2006)
09/12/2006	499	Letter *to Magistrate Orenstein compelling discovery* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 09/12/2006)
09/12/2006	500	ANSWER to Complaint *in Meijer, Inc and Meijer Stores Limited Partnership* by Mastercard Incorporated, Mastercard International Incorporated.Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ravelo, Keila) (Entered: 09/12/2006)
09/12/2006	501	ANSWER to Complaint *of Meijer Inc. and Meijer Stores Limited Partnership* by Visa International Service Association. (Attachments: # 1 Certificate of Service)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-

		cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Kelly, Michael) (Entered: 09/12/2006)
09/13/2006	502	NOTICE of Appearance by Yeshimebet Abebe on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Abebe, Yeshimebet) (Entered: 09/13/2006)
09/13/2006	503	NOTICE of Appearance by James M. Wilson, Jr on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-

		02532-JG-JO,1:06-cv-02534-JG-JO(Wilson, James) (Entered: 09/13/2006)
09/14/2006	504	First MOTION for Extension of Time to File Response/Reply as to 497 Letter,,,,,,,,,,,,,,,,,,,,, by Visa International Service Association. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 09/14/2006)
09/14/2006		ORDER re 504 First MOTION for Extension of Time to File Response/Reply as to 497 Letter -- The application is granted. Defendants Visa International and Visa U.S.A. shall respond to the plaintiffs' motion by September 18, 2006. Ordered by Judge James Orenstein on 09/14/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 09/14/2006)
09/14/2006	505	STATUS REPORT *and Proposed Agenda for Case Management Conference No. 6* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-3)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-

		JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 09/14/2006)
09/14/2006		ORDER granting 504 Motion for Extension of Time to File Response/Reply re 504 First MOTION for Extension of Time to File Response/Reply as to 497 Letter (Ordered by Judge James Orenstein on 9/14/06) (Piper, Francine) (Entered: 09/18/2006)
09/15/2006	506	Letter *Response in opposition re 499 Plaintiffs' September 12, 2006 letter motion on behalf of all defendants* by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 09/15/2006)
09/15/2006	507	MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint* by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Memorandum of Law of Defendants Mastercard International Incorporated and Mastercard Incorporated in Support of Their Motion to Dismiss Class Plaintiffs' First Supplemental Class Action Complaint# 2 Declaration of Adav Noti)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO,

		1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Carney, Gary) (Entered: 09/15/2006)
09/18/2006	508	Letter *in response re 497 Plaintiffs' September 11, 2006 letter motion* by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 09/18/2006)
09/18/2006	509	Letter *in response re 497 Plaintiffs' September 11, 2006 letter motion* by Visa International Service Association. (Attachments: # 1 Exhibit Appendix and Exhibits A-D)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Kelly, Michael) (Entered: 09/18/2006)
09/20/2006	510	Minute Entry for proceedings held before James Orenstein: Status Conference held on 9/20/2006. APPEARANCES: See attachment. SCHEDULING: The next status conference will be held on November 7, 2006, at 9:30 a.m. THE FOLLOWING RULINGS WERE MADE: See attached document. (Attachments: # 1 Exhibit Appearances) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-

		JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Adams-Ciardullo, Diana) (Entered: 09/20/2006)
09/21/2006	511	Letter *to Magistrate Judge Orenstein re: Requesting Oral Argument* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Gallo, Kenneth) (Entered: 09/21/2006)
10/02/2006	512	4 Sealed Envelopes labeled 1 of 4 placed in vault filed by Larry Coury. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO,

		1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 10/02/2006)
10/04/2006	513	STIPULATION *Concerning Production of Copies of Documents* by Citibank N A, Citicorp, Citigroup Inc. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Grush, Eric) (Entered: 10/04/2006)
10/04/2006	514	Letter *to Magistrate Judge Orenstein in Response to Minute Order dated September 20, 2006 on Behalf of All Parties* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Ladner, Mark) (Entered: 10/04/2006)
10/04/2006		**SCHEDULING ORDER:** Oral argument on the two pending motions to dismiss is scheduled for November 21, 2006 at 9:30 a.m. in Courtroom 6 North, 4th floor. Ordered by Judge James Orenstein on 10/04/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-

		cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO. (Pallak, Michelle) (Entered: 10/04/2006)
10/05/2006	515	ORDER re 492 Letter MOTION for Discovery, 495 Response in Opposition to Motion -- The attached order addresses the temporal scope of discovery. **SEE ATTACHED ORDER** . Ordered by Judge James Orenstein on 10/05/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO. (Pallak, Michelle) Additional attachment(s) added on 10/5/2006 (Guy, Alicia). (Entered: 10/05/2006)
10/05/2006		ORDER re 513 Stipulation -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 10/05/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 10/05/2006)

10/05/2006		ORDER re 514 Letter -- The parties' application to continue discussions and report on the status of any remaining disputes by October 13, 2006 is SO ORDERED. Ordered by Judge James Orenstein on 10/05/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 10/05/2006)
10/05/2006	516	Letter *to Judge Gleeson Re: MasterCard's Objection to Judge Orenstein's Order Denying Disqualification of Counsel* by Hal R. Lieberman. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Lieberman, Hal) (Entered: 10/05/2006)
10/05/2006	517	Letter *to Magistrate Judge Orenstein requesting protection from Amex subpoenas* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit Meet and confer correspondence# 2 Exhibit Comparison Chart# 3 Exhibit Subpoena# 4 Exhibit Subpoena# 5 Exhibit Hearing transcript excerpts# 6 Exhibit Amex Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-

		cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 10/05/2006)
10/05/2006	518	Letter *to Magistrate Judge Orenstein regarding coordination of discovery* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit Meet and confer correspondence)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Blechman, William) (Entered: 10/05/2006)
10/05/2006	519	Letter *to Magistrate Judge Orenstein* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 10/05/2006)

10/10/2006	520	NOTICE of Appearance by Randall A. Hack on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Hack, Randall) (Entered: 10/10/2006)
10/11/2006	521	CERTIFICATE of Counsel *Pro Hac Vice Notice for Alan C. Promer of Hangley Aronchick Segal & Pudlin* by Eric Bloom on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Bloom, Eric) (Entered: 10/11/2006)
10/11/2006	522	Letter *Response re docket # 517 by Defendants Visa U.S.A., Visa International, MasterCard, Captial One, Chase, Providian and Wells Fargo to Plaintiffs letter motion dated October 5, 2006* by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-

		05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Mason, Robert) (Entered: 10/11/2006)
10/11/2006	523	Letter *Response re 518 by Defendants MasterCard International Incorporated, MasterCard Incorporated, Visa U.S.A., Visa International, Captial One, Chase, Providian and Wells Fargo to Plaintiffs letter motion dated October 5, 2006* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Ravelo, Keila) (Entered: 10/11/2006)
10/12/2006	535	FILING FEE: $ 25.00, receipt number 331016 - Pro Hac Vice Attorney - Alan C. Promer. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Piper, Francine) (Entered: 10/26/2006)
10/12/2006	536	FILING FEE: $ 25.00, receipt number 331012 - Pro Hac Vice Attorney - Michael Alexander Johnson. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-

		JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Piper, Francine) (Entered: 10/26/2006)
10/13/2006	524	Letter *on behalf of Plaintiffs regarding progress on various discovery issues* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Supplement Attachment 1# 2 Supplement Attachment 2# 3 Supplement Attachment 3# 4 Supplement Attachment 4) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/13/2006)
10/13/2006	525	Letter *to Magistrate Judge Orenstein on behalf of Defendants regarding progress on various discovery issues* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-

		JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Ladner, Mark) (Entered: 10/13/2006)
10/16/2006	526	Letter MOTION to Compel by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Boccanfuso, Anthony) (Entered: 10/16/2006)
10/16/2006	527	NOTICE of Appearance by Michael J. Gaertner on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Gaertner, Michael) (Entered: 10/16/2006)
10/17/2006	528	Letter dtd. 10/11/2006 from M. Carter of the Panel to EDNY, enclosing a certified copy of their Cond. Transf. Order (CTO-3), so that EDNY can now request the transfer of the action Esdacy, Inc vs. Visa U.S.A. st al from South Carolina 2:06-2192 for consol. into MDL-1720. ***Fwd. for assignment of new EDNY civil no. Additional attachment(s) added on

		10/17/2006 (Marziliano, August). (Entered: 10/17/2006)
10/17/2006		Email Notification Test - DO NOT REPLY (Lee, Tiffeny) (Entered: 10/17/2006)
10/17/2006	529	Sealed document containing letter motion to compel. Sealed as per order of MJ Orenstein. Date of sealing: 2/21/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Chee, Alvin) (Entered: 10/18/2006)
10/18/2006	530	Letter *in response to C. Wildfang's 10/13/06 letter to the Court* by Visa International Service Association. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Gaertner, Michael) (Entered: 10/18/2006)
10/19/2006	531	MOTION for Extension of Time to File Response/Reply as to 526 Letter MOTION to Compel by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-

		cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 10/19/2006)
10/19/2006		ORDER granting 531 Motion for Extension of Time to File Response/Reply. The motion is granted and time to respond is enlarged to October 23, 2006. Ordered by Judge James Orenstein on 10/19/06. (Pallak, Michelle) (Entered: 10/19/2006)
10/23/2006	532	NOTICE of Appearance by Edward C. Fitzpatrick on behalf of Visa International Service Association Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Fitzpatrick, Edward) (Entered: 10/23/2006)
10/23/2006	533	RESPONSE in Opposition re 526 Letter MOTION to Compel *on Behalf of Individual Plaintiffs* filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO,

		1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Blechman, William) (Entered: 10/23/2006)
10/23/2006	534	Letter *to Hon. James Orenstein in response to Michael A. Johnson's 10-16-06 letter to Court* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Sweeney, Bonny) (Entered: 10/23/2006)
10/26/2006	537	Letter MOTION to Compel *Responses to Discovery* by all plaintiffs. (Attachments: # 1 Appendix of Exhibits 1-4# 2 Appendix of Exhibits 5-9) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Cohen, Bart) (Entered: 10/26/2006)
10/27/2006	538	Letter *to Magistrate Judge Orenstein requesting Plaintiffs' be allowed to file one brief in response to the two pending motions before the Court* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-

		cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/27/2006)
10/30/2006		ORDER re 538 -- The application is granted. Ordered by Judge James Orenstein on 10/30/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 10/30/2006)
10/30/2006	539	RESPONSE in Opposition re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Wildfang, K.) (Entered: 10/30/2006)

10/30/2006	540	AFFIDAVIT in Opposition re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint Declaration of K. Craig Wildfang* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 10/30/2006)
10/30/2006	541	AFFIDAVIT in Opposition re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint Declaration of Ryan W. Marth* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit #1)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 10/30/2006)
10/31/2006	542	RESPONSE in Opposition re 537 Letter MOTION to Compel *Responses to Discovery* filed by all defendants. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-

		JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Grush, Eric) (Entered: 10/31/2006)
10/31/2006	543	Letter *from Bonny Sweeney to The Honorable James Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Sweeney, Bonny) (Entered: 10/31/2006)
10/31/2006	544	STATUS REPORT *Parties' Case Status Report and Proposed Agenda for Case Management Conference No. 7* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Freimuth, Matthew) (Entered: 10/31/2006)

11/01/2006	545	NOTICE of Change of Address by William J. Ban Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Ban, William) (Entered: 11/01/2006)
11/01/2006		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 11/01/2006)
11/03/2006	546	Letter *Response re docket # 543 by Defendants to Plaintiffs' Letter Motion dated October 31, 2006* by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 11/03/2006)
11/06/2006	547	Letter *re Pro Hac Vice Admission for J. Craig Smith, Esq.* by One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-

		JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Smith, J. Craig) (Entered: 11/06/2006)
11/06/2006	548	Letter *re: Pro Hac Vice Admission of Angus M. Lawton, Esq.* by One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Lawton, Angus) (Entered: 11/06/2006)
11/07/2006	549	Minute Entry for proceedings held before James Orenstein : Status Conference held on 11/7/2006. SCHEDULING: (1) The next status conference will be held on December 18, 2006, at 9:30 a.m. (2) A further status conference will be held on January 29, 1007, at 9:30 a.m. (3) A further status conference will be held on March 12, 2007, at 10:30 a.m. THE FOLLOWING RULINGS WERE MADE: I will enter a separate order detailing the rulings made at today's conference. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Orenstein, James) (Entered: 11/07/2006)

11/07/2006	550	PRETRIAL ORDER 13 -- As described in the attached order: (1) I deny individual plaintiffs' motion to compel accelerated production here of documents that defendants have produced in Amex, 517 . (2) The parties resolved on mutual consent the plaintiffs' motion to coordinate discovery in this case with discovery in Amex, 518 . (3)The parties have largely resolved the defendants' motion to compel, 526 . (4) For the reasons discussed in the attached order, I grant plaintiffs' motion to compel identification of specific documents responsive to Interrogatories 31,33,51 and 55, 537 . (5) Plaintiffs' privilege log motion, 543 is resolved. (6) The parties agreed that, as used in my Order of October 5, 2006, 515 , the reference to "the present" as a date relevant to the parties' discovery obligations means August 1, 2006. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on 11/7/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 11/07/2006)
11/08/2006		ORDER terminating 492 *see* 515 , and terminating 526 , 537 *see* 550 . Ordered by Judge James Orenstein on 11/8/06. (Pallak, Michelle) (Entered: 11/08/2006)
11/14/2006	551	NOTICE of Appearance by Holly Tate on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Tate, Holly) (Entered: 11/14/2006)

11/14/2006	552	NOTICE of Appearance by Andrew Howard Warren on behalf of Wells Fargo & Company Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Warren, Andrew) (Entered: 11/14/2006)
11/17/2006		NOTICE OF CHANGE IN LOCATION -- The oral arguments scheduled for November 21, 2006 at 9:30 a.m. will be heard in **Courtroom 8D.** (Pallak, Michelle) (Entered: 11/17/2006)
11/20/2006	553	AFFIDAVIT in Opposition re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint SUPPLEMENTAL DECLARATION OF K. CRAIG WILDFANG IN FURTHER SUPPORT OF CLASS PLAINTIFFS' MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Affidavit Affidavit of Neil Zola# 2 Exhibit Ex. 1-3 of Affidavit of Neil Zola# 3 Exhibit Ex. 4a of Affidavit of Neil Zola# 4 Exhibit Ex. 4b of Affidavit of Neil Zola# 5 Exhibit Ex. 5 of Affidavit of Neil Zola)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 11/20/2006)
11/21/2006	554	STIPULATION *AND PROPOSED ORDER CONCERNING DEFENDANTS' OBLIGATION TO RESPOND TO THE ESDACY CASE*

		CLASS ACTION COMPLAINT by Visa U.S.A. Inc.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Mason, Robert) (Entered: 11/21/2006)
11/21/2006	555	Minute Entry for proceedings held before James Orenstein: Motion Hearing held on 11/21/2006 re 387 , 376 MOTIONS TO DISMISS (Court Reporter Burt Sulzer.) -- SCHEDULING: (1) The next status conference will be held on December 18, 2006, at 9:30 a.m. (2) A further status conference will be held on January 29, 2007, at 9:30 a.m. (3) A further status conference will be held on March 12, 2007, at 10:30 a.m. THE FOLLOWING RULINGS WERE MADE: I heard oral argument on the two pending fully-briefed motions to dismiss and reserved decision. I will issue a report and recommendation shortly. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO. (Pallak, Michelle) Additional attachment(s) added on 11/22/2006 (Guy, Alicia). (Entered: 11/21/2006)
11/21/2006	556	Letter *to Magistrate Judge Orenstein submitting Second Amended Protective Order on Behalf of All Parties* by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Second Amended Protective Order# 2 Blacklined Protective Order)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-

		JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 11/21/2006)
11/22/2006		ORDER re 554 Stipulation -- The stipulation is so ordered. Ordered by Judge James Orenstein on 11/22/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) Modified on 11/22/2006 (Guy, Alicia). (Entered: 11/22/2006)
11/22/2006		ORDER re 556 Letter -- The Second Amended Protective Order, submitted upon the consent of all parties, is so ordered. Ordered by Judge James Orenstein on 11/22/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-

		JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 11/22/2006)
11/27/2006	557	STIPULATION *and [Proposed] Order Regarding Discovery Related to Testifying Experts* by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant (s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO, Plaintiff(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendant(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendant(s) in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendant(s) G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendant(s) in civil action Twisted Spoke v. Visa U.S.A.,

Inc., et al. 05-cv-5881 JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendant(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendant(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendant(s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Defendant(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Defendant(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendant(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defenant(s) in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Defendant(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, One or more Defendants in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendant(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendant(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendent(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Defendant(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Defendant(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Defendant(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Defendant(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Defendant(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Defendant(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Defendant(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Defendant(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et

		al 05-cv-3925-JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Defendant(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Defendant(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendant(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Defendant(s) in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff(s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Grush, Eric) (Entered: 11/27/2006)
11/28/2006		ORDER re 557 -- The stipulation is so ordered. Ordered by Judge James Orenstein on 11/28/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-

		JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 11/28/2006)
11/29/2006	558	Notice of MOTION to Dismiss *of Bank Defendants of Class Plaintiffs' First Supplemental Class Action Complaint* by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Greene, Peter) (Entered: 11/29/2006)
11/29/2006	559	MEMORANDUM in Support re 558 Notice of MOTION to Dismiss *of Bank Defendants of Class Plaintiffs' First Supplemental Class Action Complaint* by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-

		05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Greene, Peter) (Entered: 11/29/2006)
11/29/2006	560	REPLY in Support re 558 Notice of MOTION to Dismiss *of Bank Defendants of Class Plaintiffs' First Supplemental Class Action Complaint* by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A.. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Greene, Peter) (Entered: 11/29/2006)
11/29/2006	561	REPLY to Response to Motion re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint [REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF MASTERCARD'S MOTION TO DISMISS CLASS PLAINTIFFS' FIRST SUPPLEMENTAL CLASS ACTION COMPLAINT]* filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-

		JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Carney, Gary) (Entered: 11/29/2006)
12/01/2006		ORDER REFERRING MOTION: The following motions to dismiss are respectfully referred to Magistrate Judge Orenstein for report and recommendation: 558 Notice of MOTION to Dismiss of Class Plaintiffs' First Supplemental Class Action Complaint; 387 MOTION to Dismiss; 507 MOTION to Dismiss Class Plaintiffs' First Supplemental Class Action Complaint; 376 MOTION to Dismiss. Ordered by Judge John Gleeson on December 1, 2006. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Gleeson, John) (Entered: 12/01/2006)
12/01/2006	562	Letter *to Magistrate Judge Orenstein regarding questions raised by the Court at the November 21, 2006, Hearing* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Wildfang, K.) (Entered: 12/01/2006)
12/04/2006	563	Letter *To Magistrate Orenstein with updated Conflict of Interest Schedule* by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue

		Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO. (Attachments: # 1 Conflict of Interest Schedule)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Cowart, Jason) (Entered: 12/04/2006)
12/05/2006	564	CERTIFICATE OF SERVICE by Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Plaintiff(s) in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Cowart, Jason) (Entered: 12/05/2006)
12/11/2006	565	Letter MOTION to Compel *the Court to Order MasterCard to add to List of Custodians* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3#

		4 Exhibit 4# 5 Exhibit 5)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Burke, Christopher) (Entered: 12/11/2006)
12/11/2006	566	STATUS REPORT / *Parties Case Status Report and Proposed Agenda for Case Management Conference No. 8* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Stipulation and [Proposed] Order as to Discovery Format Agreement)Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Powell, Wesley) (Entered: 12/11/2006)
12/12/2006		**SCHEDULING ORDER:** Oral argument on the two pending motions to dismiss, 507 and 558 , will be heard on January 29, 2007 at 9:30 a.m. in Courtroom 4A. Ordered by Judge James Orenstein on 12/12/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-

		JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 12/12/2006)
12/14/2006	567	STIPULATION *and [Proposed] Order Adopting the Briefing of Previously Filed Motion to Dismiss and Extending the Time for Defendants to Respond to Complaint by MasterCard Incorporated, MasterCard International Incorporated and Wakefern Food Corporation* by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Freimuth, Matthew) (Entered: 12/14/2006)
12/14/2006	568	Letter *to Honorable James Orenstein from Christopher Burke, Lerach Coughlin, withdrawing plaintiffs' Dec. 11, 2006 letter motion to compel* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO(Burke, Christopher) (Entered: 12/14/2006)

12/15/2006		ORDER re 567 -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 12/15/06. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 12/15/2006)
12/15/2006		ORDER finding as moot 565 Motion to Compel -- *See* 568 . Ordered by Judge James Orenstein on 12/15/06. (Pallak, Michelle) (Entered: 12/15/2006)
12/18/2006	569	Minute Entry for proceedings held before James Orenstein : Status Conference held on 12/18/2006 (Court Reporter Henry Shapiro) (Attachments: # 1 Exhibit Appearances). SCHEDULING: The next status conference will be held on January 29, 2007, at 9:30 a.m. Further status conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: See attached document. Associated Cases: 1:05-md-01720-JG-JO,1:05-cv-03800-JG-JO,1:05-cv-03924-JG-JO,1:05-cv-03925-JG-JO,1:05-cv-04131-JG-JO, 1:05-cv-04194-JG-JO,1:05-cv-04520-JG-JO,1:05-cv-04521-JG-JO,1:05-cv-04650-JG-JO,1:05-cv-04728-JG-JO, 1:05-cv-04799-JG-JO,1:05-cv-04974-JG-JO,1:05-cv-05069-JG-JO,1:05-cv-05070-JG-JO,1:05-cv-05071-JG-JO, 1:05-cv-05072-JG-JO,1:05-cv-05073-JG-JO,1:05-cv-05074-JG-JO,1:05-cv-05075-JG-JO,1:05-cv-05076-JG-JO, 1:05-cv-05077-JG-JO,1:05-cv-05078-JG-JO,1:05-cv-05080-JG-JO,1:05-cv-05081-JG-JO,1:05-cv-05082-JG-JO, 1:05-cv-05083-JG-JO,1:05-cv-05153-JG-JO,1:05-cv-05207-JG-JO,1:05-cv-05319-JG-JO,1:05-cv-05352-JG-JO, 1:05-cv-05866-JG-JO,1:05-cv-05868-JG-JO,1:05-cv-05869-JG-JO,1:05-cv-05870-JG-JO,1:05-cv-05871-JG-JO, 1:05-cv-05878-JG-JO,1:05-cv-05879-JG-JO,1:05-cv-05880-JG-JO,1:05-cv-05881-JG-JO,1:05-cv-05882-JG-JO, 1:05-cv-05883-JG-JO,1:05-cv-05884-JG-JO,1:05-cv-05885-JG-JO,1:06-cv-00039-JG-JO,1:06-cv-01829-JG-JO, 1:06-cv-01830-JG-JO,1:06-cv-01831-JG-JO,1:06-cv-01832-JG-JO,1:06-cv-02532-JG-JO,1:06-cv-02534-JG-JO (Pallak, Michelle) (Entered: 12/18/2006)
12/29/2006	570	Letter *to Magistrate Judge Orenstein* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 12/29/2006)

12/29/2006		ORDER re 570 -- The application is granted. Ordered by Judge James Orenstein on 12/29/06. (Pallak, Michelle) (Entered: 12/29/2006)
12/29/2006	571	Letter *to Magistrate Judge Orenstein regarding the upcoming Status Conference scheduled for January 29, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/29/2006)
01/02/2007	572	ANSWER to Complaint *Answer of Defendant Visa U.S.A. Inc. to Complaint of Wakefern Food Corporation* by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 01/02/2007)
01/02/2007	573	Letter *to Judge Orenstein regarding Individual Plaintiffs' estoppel argument on behalf of all Defendants* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Exhibit 1-4# 2 Exhibit 5-6# 3 Exhibit 7-8# 4 Exhibit 9-10) (Powell, Wesley) (Entered: 01/02/2007)
01/02/2007	574	Letter *from W. Blechman to Judge Orenstein regarding metadata* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit Exhibits 1-3# 2 Exhibit Exhibits 4-6# 3 Exhibit Exhibits 7-14) (Blechman, William) (Entered: 01/02/2007)
01/03/2007		SCHEDULING ORDER: The conference previously scheduled for January 29, 2007 is rescheduled for **February 2, 2007 at 9:30 a.m. in Courtroom 8A.** Ordered by Judge James Orenstein on 1/03/07. (Pallak, Michelle) (Entered: 01/03/2007)
01/03/2007	575	ANSWER to Complaint *of Wakefern Food Corporation* by Visa International Service Association. (Gaertner, Michael) (Entered: 01/03/2007)
01/09/2007	576	ANSWER to Complaint *Answer and Defenses of Defendants MasterCard Incoporated and MasterCard International Incorporated to Complaint filed by Plaintiff Wakefern Food Corporation* by Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) (Entered: 01/09/2007)
01/12/2007	577	ORDER -- For the reasons set forth in the attached order, I grant in part and deny in part the Individual Plaintiffs' application for a protective order governing their obligations with respect to metadata. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on 1/12/07. (Pallak, Michelle) (Entered: 01/12/2007)
01/19/2007	578	Letter *to the Honorable James Orenstein from Peter E. Greene, Esq.* by JP Morgan Chase & Co. (Greene, Peter) (Entered: 01/19/2007)
01/22/2007		ORDER re 578 Letter filed by JP Morgan Chase & Co. -- The Class Plaintiffs and the Individual Plaintiffs shall respond to this request in writing no later than January 24, 2007. Ordered by Judge James Orenstein on 1/22/07. (Pallak, Michelle) (Entered: 01/22/2007)
01/22/2007	579	Letter *to Judge Orenstein dated January 22, 2007* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 01/22/2007)

01/22/2007	580	Letter *to Magistrate Judge James Orenstein on behalf of Class Plaintiffs with regard to discovery deadline of February 15, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 01/22/2007)
01/23/2007		ORDER re 579 Letter filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO -- The application is granted and Individual Plaintiffs' time to respond is enlarged to January 26, 2007. Ordered by Judge James Orenstein on 1/23/07. (Pallak, Michelle) (Entered: 01/23/2007)
01/26/2007	581	Letter *to Judge Orenstein dated January 26, 2007 regarding substantial completion date of discovery* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 01/26/2007)
01/26/2007	582	STATUS REPORT *Parties' Joint Agenda and Status Report for February 2, 2007 Status Conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 01/26/2007)
01/31/2007	583	NOTICE of Appearance by Michael B. Miller on behalf of Bank of America Corporation, Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendant(s) in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendant(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Bank Of America, N.A., Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant (s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Miller, Michael) (Entered: 01/31/2007)
02/02/2007	584	Minute Entry for proceedings held before James Orenstein: Motion Hearing and Status Conference held on 2/02/2007 -- **SEE ATTACHED ORDER.** (Court Reporter Ron Tolkin.) (Attachments: # 1 Appendix Appearances) (Pallak, Michelle) (Entered: 02/02/2007)
02/02/2007	585	PRETRIAL ORDER 14: The attached order details the discovery issues discussed at the conference on February 2, 2007. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on 2/02/07. (Pallak, Michelle) (Entered: 02/02/2007)
02/08/2007	586	NOTICE of Appearance by Richard J. Kilsheimer on behalf of Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO (Kilsheimer, Richard) (Entered: 02/08/2007)
02/08/2007	587	NOTICE of Appearance by Richard J. Kilsheimer on behalf of Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 - JG-JO (Kilsheimer, Richard) (Entered: 02/08/2007)
02/08/2007	588	NOTICE of Appearance by Richard J. Kilsheimer on behalf of Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO

		(Kilsheimer, Richard) (Entered: 02/08/2007)
02/12/2007	589	Letter *from Peter E. Greene to the Honorable James Orenstein dated February 12, 2007* by JP Morgan Chase & Co. (Greene, Peter) (Entered: 02/12/2007)
02/12/2007	590	RESPONSE in Support re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint* filed by Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) (Entered: 02/12/2007)
02/12/2007	591	TRANSCRIPT of Proceedings held on February 2, 2007 before Judge James Orenstein. Court Reporter: Ronald Tolkin. (Guy, Alicia) (Entered: 02/13/2007)
02/22/2007	592	RESPONSE in Opposition re 507 MOTION to Dismiss *Class Plaintiffs' First Supplemental Class Action Complaint Letter to Court following the February 2, 2007, oral argument on Motion to Dismiss filed by Defendants* filed by all plaintiffs. (Wildfang, K.) (Entered: 02/22/2007)
02/22/2007	593	NOTICE by QVC, Inc. *of Motion to Admit L. Webb Campbell Pro Hac Vice* (Attachments: # 1 Affidavit of L. Webb Campbell II in Support of Motion to Admit Counsel Pro Hac Vice# 2 Proposed Order Granting The Application of L. Webb Campbell Pro Hac Vice) (Kilsheimer, Richard) (Entered: 02/22/2007)
02/22/2007	594	NOTICE by QVC, Inc. *of Motion to Admit Phillip F. Cramer Pro Hac Vice* (Attachments: # 1 Affidavit of Phillip F. Cramer in Support of Motion to Admit Counsel Pro Hac Vice# 2 Proposed Order Granting The Application of Phillip F. Cramer Pro Hac Vice# 3 Certificate of Service) (Kilsheimer, Richard) (Entered: 02/22/2007)
02/27/2007	595	NOTICE of Appearance by Richard J. Kilsheimer on behalf of all plaintiffs Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-04799-JG-JO (Kilsheimer, Richard) (Entered: 02/27/2007)
03/01/2007		ORDER re 593 Notice(Other), Notice(Other) filed by QVC, Inc., 594 Notice (Other), Notice(Other) filed by QVC, Inc. -- Attorneys L. Webb Campbell and Phillip F. Cramer shall be deemed admitted pro hac vice upon payment of the admission fee. *See* Order dated December 29, 2005, DE 93 . Ordered by Judge James Orenstein on 3/01/07. (Pallak, Michelle) (Entered: 03/01/2007)
03/02/2007	596	STIPULATION *AND [PROPOSED] ORDER ADOPTING THE BRIEFING OF PREVIOUSLY FILED MOTION TO DISMISS AND EXTENDING THE TIME FOR DEFENDANTS TO RESPOND TO COMPLAINT BY MASTERCARD, QVC AND VISA USA* by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 03/02/2007)
03/05/2007		ORDER re 596 Stipulation, filed by Mastercard International Incorporated, Mastercard Incorporated -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 3/5/07. (Pallak, Michelle) (Entered: 03/05/2007)

03/06/2007	597	STATUS REPORT *Joint Status Report for Case Management Conference No. 10 filed* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Blechman, William) (Entered: 03/06/2007)
03/07/2007	598	Letter *to Hon. James Orenstein* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 03/07/2007)
03/08/2007	599	NOTICE of Appearance by John P. Passarelli on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Passarelli, John) (Entered: 03/08/2007)
03/08/2007	600	NOTICE by Payless Shoe Source, Inc. *of substitution of counsel* (Buchman, Michael) (Entered: 03/08/2007)
03/12/2007		Incorrect Case/Document/Entry Information. Attorneys Michael Buchman and J. Douglas Richards previously filed a Notice/Other substituting counsel for pltffs. You are each directed to file a Notice of Appearance. (Piper, Francine) (Entered: 03/12/2007)
03/12/2007	601	ANSWER to Complaint *of QVC, Inc.* by Visa International Service Association. (Gaertner, Michael) (Entered: 03/12/2007)
03/13/2007	602	Minute Entry for proceedings held before James Orenstein : Status Conference held on 3/13/2007 (Court Reporter Allan Sherman.) (Attachments: # 1 Appendix Appearances) -- SCHEDULING: The next status conference will be held on April 24, 2007, at 2:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: 1. The parties discussed several discovery issues, as set out on the record, none of which is ripe for my review. 2. If the parties agree that the date scheduled for the next conference is inconvenient, they shall confer and contact chambers no later than March 31, 2007, to propose alternate dates to which all consent. **SEE ATTACHED ORDER.** (Pallak, Michelle) (Entered: 03/13/2007)
03/13/2007	605	FILING FEE: $ 25.00, receipt number 336657 -Pro Hac Vice Motion - Attorney, John Passarelli. (Piper, Francine) (Entered: 03/21/2007)
03/20/2007	603	ANSWER to Complaint *Answer of Defendant Visa U.S.A. Inc. to Complaint of QVC, Inc.* by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 03/20/2007)
03/20/2007	604	ANSWER to Complaint *Answer and Defenses of Defendants MasterCard Incorporated and MasterCard International Incorporated to Complaint of QVC Inc.* by Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) (Entered: 03/20/2007)

03/23/2007	606	NOTICE of Appearance by Robert M. Frost on behalf of Texas Independent Bancshares, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Frost, Robert) (Entered: 03/23/2007)
03/27/2007	610	FILING FEE: $ 25.00, receipt number 337206 - Pro Hac Vice - Attorney, Robert M. Frost. (Piper, Francine) (Entered: 03/30/2007)
03/28/2007	607	Letter *to Thomas P. Abt regarding electronic discovery* by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 03/28/2007)
03/28/2007	608	STIPULATION *AND [PROPOSED] ORDER AS TO DISCOVERY FORMAT AGREEMENT ON BEHALF OF ALL PARTIES* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Freimuth, Matthew) (Entered: 03/28/2007)
03/29/2007		ORDER re 607 Letter filed by Payless Shoe Source, Inc. -- Counsel is reminded that pursuant to Federal Rule of Civil Procedure 5(d), discovery requests and materials produced in pretrial disclosure and discovery shall not be filed with the clerk's office except by order of the court. Fed. R. Civ. P. 5(d) ("[D]iscovery requests and responses must not be filed until they are used in the proceeding or the court orders filing...."). Ordered by Judge James Orenstein on 3/29/07. (Movahed, Michelle) (Entered: 03/29/2007)
03/29/2007		ORDER re 608 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The stipulation is SO ORDERED. Ordered by Judge James Orenstein on 3/29/07. (Movahed, Michelle) (Entered: 03/29/2007)
03/29/2007	609	NOTICE by Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO *OF WITHDRAWAL OF APPEARANCE* (Attachments: # 1 Declaration of Service) (Torell, Catherine) (Entered: 03/29/2007)
04/03/2007	611	NOTICE of Change of Firm Affiliation by Michael J. Boni *and Kate Reznick and Entry of Appearance* Associated Cases: 1:05-md-01720-JG-JO et al. (Boni, Michael) (Entered: 04/03/2007)
04/03/2007	612	NOTICE of Change of Firm Affiliation by Linda P. Nussbaum Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-04131-JG-JO (Nussbaum, Linda) (Entered: 04/03/2007)
04/06/2007	613	Letter *to The Honorable James Orenstein re: Status Conference* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/06/2007)
04/09/2007		ORDER re 613 Letter filed by Visa U.S.A. Inc. -- The application is granted. Accordingly, the conference previously scheduled for April 24, 2007 is rescheduled for May 3, 2007 at 2:00 p.m. and the next status report shall be submitted on April 26, 2007. Ordered by Judge James Orenstein on 4/9/07. (Movahed, Michelle) (Entered: 04/09/2007)
04/24/2007	614	Letter *from Gary Carney to Magistrate Judge Orenstein requesting the Court to compel the Individual Plaintiffs to employ keyword searches to all of each of their custodian's reasonably accessible e-mail* by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc. (Carney, Gary) (Entered: 04/24/2007)

04/24/2007	615	Letter *from Gary Carney to Magistrate Judge Orenstein requesting the Court to compel the putative class Plaintiff Payless Shoesource, Inc. to apply to its e-mail search a set of keyword search terms that is substantially similar to the set the comparably-sized Individual Plaintiffs have agreed to utilize* by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1-3# 2 Exhibit 4-7) (Carney, Gary) (Entered: 04/24/2007)
04/24/2007	616	NOTICE of Appearance by Joanne Zack on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Parkway Coporation, Parkway Corp. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Zack, Joanne) (Entered: 04/24/2007)
04/24/2007	617	NOTICE of Appearance by Kate Reznick on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, Parkway Coporation, Parkway Corp. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Reznick, Kate) (Entered: 04/24/2007)
04/25/2007	618	DOCUMENT REMOVED as per Order dated 4/26/07 by Judge James Orenstein (Guy, Alicia). (Entered: 04/25/2007)
04/26/2007		ORDER re 618 Letter -- I respectfully direct the Clerk to remove from the docket document number 618, a letter (which I have not read) submitted for filing under seal without my permission and contrary to the instructions for seeking such permission previously communicated to counsel by my law clerk in response to his telephonic inquiry. Any counsel wishing to submit a matter for *ex parte* review may submit a letter on the public docket explaining the need for such secrecy accompanied by a redacted version of the proposed submission that permits all other parties and the public to view the portions of the proposed submission as to which there is no need for secrecy. Ordered by Judge James Orenstein on 4/26/07. (Movahed, Michelle) (Entered: 04/26/2007)
04/26/2007	619	Letter *to Judge James Orenstein* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 04/26/2007)
04/26/2007	620	Letter *on behalf of Class Plaintiffs requesting permission to file letter brief in support of motion to declassify documents as privileged* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/26/2007)
04/26/2007	621	Letter *to The Honorable James Orenstein re filing under seal of Defendants' Letter Motion to Compel Wakefern Food Corporation to Provide Discovery for All Entities that assigned Claims to Wakefern* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/26/2007)
04/26/2007	622	Letter *in connection with Case Status Report filed requesting that attached Highly Confidential documents be filed under seal* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/26/2007)
04/26/2007	623	Letter *to the Honorable James Orenstein re sealing of Defendants' Letter*

		Motion to Compel Plaintiffs Bi-Lo, Rite Aid, and Pathmark to Treat Certain Executives as Document Custodians by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/26/2007)
04/26/2007	624	STATUS REPORT *Parties' Joint Case Status Report and Proposed Agenda for Case Management Conference No. 11* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Sweeney, Bonny) (Entered: 04/26/2007)
04/26/2007	625	SEALED DOCUMENT: Letter Motion to Compel by Visa U.S.A. Inc. (Black, Amanda) . (Entered: 05/03/2007)
04/26/2007	626	SEALED DOCUMENT: Letter Motion to Compel by Visa U.S.A. Inc. (Black, Amanda) . (Entered: 05/03/2007)
04/27/2007		ORDER re 619 Letter filed by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO -- The application is granted and the Individual Plaintiffs' time to respond to the defendants' motion, docket entry 614 , is enlarged to May 1, 2007. Ordered by Judge James Orenstein on 4/27/07. (Movahed, Michelle) (Entered: 04/27/2007)
04/27/2007		ORDER re 620 ; 622 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The applications to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556 , are granted. Ordered by Judge James Orenstein on 4/27/07. (Movahed, Michelle) Modified on 4/27/2007 (Guy, Alicia). (Entered: 04/27/2007)
04/27/2007	627	Letter *to Judge James Orenstein* by Wakefern Food Corporation Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	628	MOTION to Withdraw as Attorney *(Richard Jeffries)* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Passarelli, John) (Entered: 04/27/2007)
04/27/2007	629	Letter *to Judge Orenstein* by Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO (Attachments: # 1 Exhibit) Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	630	Letter *submitting materials for consideration at the May 3, 2007, Status Conference on behalf of third-party McKinsey, filed under seal* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/27/2007)

04/27/2007	631	Letter *to Judge Orenstein* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	632	Letter *to Judge Orenstein* by Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	633	Letter *to Judge Orenstein* by Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	634	Letter *to Judge Orenstein* by Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	635	Letter *to Judge Orenstein* by QVC, Inc. (Attachments: # 1 Exhibit) (Nussbaum, Linda) (Entered: 04/27/2007)
04/27/2007	636	RESPONSE to Motion re 565 Letter MOTION to Compel *the Court to Order MasterCard to add to List of Custodians* filed by Payless Shoe Source, Inc.. (Buchman, Michael) (Entered: 04/27/2007)
04/27/2007	637	STATUS REPORT *PARTIES' JOINT CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 11 (EXHIBITS FILED UNDER SEAL)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Sweeney, Bonny) (Entered: 04/27/2007)
04/27/2007	638	SEALED DOCUMENT: Exhibit 6 to parties joint case status report and proposed agenda for case management conference No. 11. (Black, Amanda) (Entered: 04/30/2007)
04/27/2007	639	SEALED DOCUMENT: Letter Brief from C. Wildfang to Hon. James Orenstein. (Black, Amanda) (Entered: 04/30/2007)
04/27/2007	640	SEALED DOCUMENT: Exhibit to status report for 5/3/07 status conference. (Black, Amanda) (Entered: 04/30/2007)
04/30/2007		ORDER re 627 Letter filed by Wakefern Food Corporation -- The application is SO ORDERED. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		ORDER granting 628 Motion to Withdraw as Attorney. Attorney Richard P. Jeffries terminated. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007	641	MOTION for Extension of Time to File Response/Reply as to 623 Letter by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO. (Bloom, Eric) (Entered: 04/30/2007)

04/30/2007	642	Letter *to Magistrate Judge Orenstein regarding response to Defendants' motion to compel* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 04/30/2007)
04/30/2007		ORDER re 636 Response to Motion filed by Payless Shoe Source, Inc. -- The application to file a seven-page response is granted. I deny the request by counsel for Payless to adjourn argument on the defendants' pending motion to compel Payless to use a specified list of search terms. If all relevant parties are represented at the next status conference by counsel prepared to discuss the motion, I will hear argument at that time; otherwise, I will decide the motion on the record currently before me. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		ORDER granting 641 Motion for Extension of Time to File Response/Reply -- The application for an extension of time is SO ORDERED. Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		ORDER re 642 Letter, filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO -- The application is granted and the page limit extension is SO ORDERED.Ordered by Judge James Orenstein on 4/30/07. (Movahed, Michelle) (Entered: 04/30/2007)
04/30/2007		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 04/30/2007)
04/30/2007	643	Letter *to Judge Orenstein* by Wakefern Food Corporation Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 04/30/2007)
05/01/2007	644	Letter *seeking permission to file under seal* by Visa International Service Association (Gaertner, Michael) (Entered: 05/01/2007)
05/01/2007		ORDER re 644 Letter filed by Visa International Service Association -- The application to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556 , is granted. Ordered by Judge James Orenstein on 5/1/07. (Movahed, Michelle) (Entered: 05/01/2007)
05/01/2007	645	Letter *Brief to Magistrate Judge Orenstein regarding custodial e-mail searches* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10) (Blechman, William) (Entered:

		05/01/2007)
05/01/2007	671	MOTION for Leave to Appear Pro Hac Vice *(Attorney), Paul E. Slater* by QVC, Inc., Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO. (Piper, Francine) (Entered: 05/14/2007)
05/02/2007	646	Letter *seeking permission to file under seal* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff (s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 05/02/2007)
05/02/2007	647	Letter *To Justice Orenstein* by Wakefern Food Corporation (Attachments: # 1 Exhibit N# 2 Exhibit O# 3 Exhibit P# 4 Exhibit Q# 5 Exhibit R) Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO (Nussbaum, Linda) (Entered: 05/02/2007)
05/02/2007	648	SEALED DOCUMENT: Response filed by Visa International Service Association to Letter Brief from C. Wildfang 639 . (Black, Amanda). Modified on 5/4/2007 (Guy, Alicia). (Entered: 05/03/2007)
05/02/2007	649	SEALED DOCUMENT: Individual Plaintiff Wakerfern's Response to Defendant's MOTION to Compel 626 . (Black, Amanda). Modified on 5/4/2007 (Guy, Alicia). (Entered: 05/03/2007)
05/02/2007	652	SEALED DOCUMENT: RESPONSE to Motion re 626 MOTION to Compel, 625 MOTION to Compel filed by Plaintiff(s) in civil action Pathmark Stores, Inc. v. Visa U.S.A., Inc et al 05-cv-0078, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO. (Black, Amanda). (Entered: 05/03/2007)
05/03/2007	651	Letter *to Magistrate Orenstein regarding supplement to response to Defendants' Motion to Compel* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/03/2007)
05/03/2007	653	REDACTION *Letter Motion to Compel Plaintiff Wakefern Food Corporation* by Visa U.S.A. Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M) (Mason, Robert) (Entered: 05/03/2007)
05/03/2007	654	REDACTION *Letter Motion to Compel Individual Plaintiffs Bi-Lo, Rite Aid and Pathmark* by Visa U.S.A. Inc. (Attachments: # 1 Exhibit 1# 2 Exhibit

		2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22) (Mason, Robert) (Entered: 05/03/2007)
05/03/2007	655	Minute Entry for proceedings held before James Orenstein: Status Conference held on 5/3/2007 -- SCHEDULING: The next status conference will be held on June 5, 2007, at 2:00 p.m. Further status conferences are scheduled as set out in the attached document. THE FOLLOWING RULINGS WERE MADE: The parties addressed several discovery matters. I will enter a separate order reflecting the disposition of each. **SEE ATTACHED DOCUMENT.** (Movahed, Michelle) Additional attachment (s) added on 5/4/2007 (Guy, Alicia). (Entered: 05/03/2007)
05/03/2007	656	ORDER: The attached order details the discovery issues discussed at the conference on May 3, 2007. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on 5/3/07. (Movahed, Michelle) (Entered: 05/03/2007)
05/03/2007	673	FILING FEE: $ 25.00, receipt number 338681 (Piper, Francine) (Entered: 05/14/2007)
05/06/2007	657	NOTICE of Appearance by Robert M. Frost on behalf of Texas Independent Bancshares, Inc. (aty to be noticed) (Frost, Robert) (Entered: 05/06/2007)
05/09/2007	658	Letter *to Judge Orenstein regarding Motion for Protection* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/09/2007)
05/09/2007	659	Letter *to Judge Orenstein regarding Motion to Compel Search Term Protocol* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit) (Blechman, William) (Entered: 05/09/2007)
05/09/2007	660	Letter *to Judge Orenstein requesting hearing on Individual Plaintiffs' Motions* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 05/09/2007)
05/10/2007	661	Letter *seeking permission to file supplemental response under seal* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 05/10/2007)
05/10/2007	663	Letter *to Magistrate Judge Orenstein* by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc.,

		Bank of America Corporation, QVC, Inc., Texas Independent Bancshares, Inc. (Attachments: # 1 Exhibit 1) (Carney, Gary) (Entered: 05/10/2007)
05/10/2007	664	Letter *with attached objections to Defendants' Motion to Compel* by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 05/10/2007)
05/10/2007	678	SEALED DOCUMENT: Supplement to Rite Aid Corp., Pathmark Stores, Inc. and BI-LO LLC's Response to Defendants Letter Motion to Compel. (Guy, Alicia) (Entered: 05/17/2007)
05/11/2007	665	Letter *to Honorable Judge Orenstein dated May 10, 2007 with Exhibits A and B attached* by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 05/11/2007)
05/11/2007	666	Letter *Requesting Seven Days to Respond* by Visa International Service Association (Gaertner, Michael) (Entered: 05/11/2007)
05/11/2007	667	REDACTION *Response of Individual Plaintiffs BI-LO, Pathmark, and Rite Aid to Defendants Letter Motion to Compel* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5) (Bloom, Eric) (Entered: 05/11/2007)
05/11/2007	668	Letter *to Magistrate Judge Orenstein requesting leave to refile Motion to Compel and Motion for Protection* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/11/2007)
05/11/2007		ORDER re 666 Letter filed by Visa International Service Association -- The application is granted and Visa International Service Association shall respond by May 17, 2007 to the Class Plaintiffs' letter, docket entry 662 . Ordered by Judge James Orenstein on 5/11/07. (Movahed, Michelle) (Entered: 05/11/2007)
05/11/2007	669	ORDER re 668 Letter, filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO -- The application is granted as set forth in the attached order. I direct all counsel to use one-inch margins and 12-point (or larger) fonts in all submissions to me. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on 5/11/07. (Movahed, Michelle) (Entered: 05/11/2007)
05/11/2007	670	MOTION for Extension of Time to File Response/Reply *[Letter to Magistrate Judge Orenstein]* by all defendants. (Carney, Gary) (Entered: 05/11/2007)
05/14/2007		ORDER granting 670 Motion for Extension of Time to File Response/Reply

		-- The application is granted on consent. Accordingly, the defendants' time to respond to the Individual Plaintiffs' motion to compel, docket entry 659 , and motion for a protective order, docket entry 658 , is extended to May 18, 2007, at 2:00 p.m. Ordered by Judge James Orenstein on 5/14/07. (Movahed, Michelle) (Entered: 05/14/2007)
05/14/2007	672	ORDER granting 671 Motion for Leave to Appear Pro Hac Vice. (Ordered by JudgeJohn Gleeson on 5/7/07) (Piper, Francine) (Entered: 05/14/2007)
05/14/2007	674	First MOTION to Consolidate Cases by GMRI, Inc.. (Wildfang, K.) (Entered: 05/14/2007)
05/14/2007	675	AFFIDAVIT/AFFIRMATION re 674 First MOTION to Consolidate Cases *Declaration of K. Craig Wildfang Regarding Motion to Amend Complaint and Consolidate Case with MDL 1720* by GMRI, Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B PART 1# 3 Exhibit B PART 2# 4 Exhibit B PART 3# 5 Exhibit C) (Wildfang, K.) (Entered: 05/14/2007)
05/14/2007	676	Proposed Pretrial Order *Re: Motion to Amend Complaint and Consolidate Case with MDL 1720* by GMRI, Inc. (Wildfang, K.) (Entered: 05/14/2007)
05/15/2007	677	Letter *to Magistrate Judge Orenstein enclosing Exhibit 1 to Motion to Compel* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/15/2007)
05/17/2007	679	REDACTION *Supplemental Response to Defendants' Letter Motion to Compel* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Attachments: # 1 Exhibit A - C) (Bloom, Eric) (Entered: 05/17/2007)
05/17/2007	680	Letter *advising court of intent to file letter response to plaintiffs' 5/10/07 letter under seal* by Visa International Service Association (Gaertner, Michael) (Entered: 05/17/2007)
05/18/2007		ORDER re 680 Letter filed by Visa International Service Association: The application to seal the Class Plaintiffs' letter, docket entry 662 , is granted and the Clerk's office is respectfully directed to seal that docket entry. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007	681	Letter *to Magistrate Judge Orenstein opposing Plaintiffs' Motion to Compel* by Wells Fargo & Company (McCarthy, Eric) (Entered: 05/18/2007)
05/18/2007		ORDER re 615 Letter, filed by Visa International Service Association, Visa U.S.A. Inc., Mastercard International Incorporated, Mastercard Incorporated -- The defendants' motion to compel plaintiff Payless ShoeSource, Inc. to use certain search terms, *see* docket entry 663 , Ex. 1, is GRANTED. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle)

		(Entered: 05/18/2007)
05/18/2007		ORDER granting 625 Motion to Compel -- The defendants' motion to compel plaintiffs Bi-Lo, Rite Aid, and Pathmark to treat certain executives as document custodians is GRANTED. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007		ORDER re 678 Letter filed by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO -- The application by plaintiffs Bi-Lo, Rite Aid and Pathmark for an order requiring the defendants to confer with those plaintiffs regarding a narrower set of search terms is DENIED without prejudice to any later application for relief. Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007	682	Letter *to Magistrate Judge Orenstein Opposing Plaintiffs' Motion to Compel* by Fifth Third Bancorp (Creighton, Richard) (Entered: 05/18/2007)
05/18/2007		ORDER terminating 626 Motion to Compel plaintiff Wakefern -- *See* docket entry 656 . Ordered by Judge James Orenstein on 5/18/07. (Movahed, Michelle) (Entered: 05/18/2007)
05/18/2007	683	Letter *from SunTrust Bank to Magistrate Judge Orenstein Opposing Individual Plaintiffs' Motion to Compel* by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO (Clark, Naeemah) (Entered: 05/18/2007)
05/18/2007	684	Letter *from Wachovia Corporation and Wachovia Bank, N.A. to Magistrate Orenstein Opposing Individual Plaintiffs' Motion to Compel* by Defendant (s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, One or more Defendants in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Clark, Naeemah) (Entered: 05/18/2007)
05/18/2007	685	Letter *to Magistrate Judge Orenstein opposing Individual Plaintiffs' Motion For a Protective Order* by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc. (Attachments: # 1 Exhibit) (Carney, Gary) (Entered: 05/18/2007)
05/18/2007	686	Letter *Response to Individual Plaintiffs May 9, 2007 Letter* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 05/18/2007)
05/18/2007	687	Letter *to Judge Orenstein Opposing Plaintiffs' Motion to Compel* by National City Bank of Kentucky, National City Corporation (Majoras, John) (Entered: 05/18/2007)

05/18/2007	694	SEALED DOCUMENT PLACED IN VAULT Associated Cases: 1:05-md-01720-JG-JO et al. (Sica, Michele) (Entered: 05/31/2007)
05/21/2007	688	NOTICE of Appearance by Phillip F. Cramer on behalf of QVC, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO, 1:07-cv-00592-JG-JO (Cramer, Phillip) (Entered: 05/21/2007)
05/22/2007		ORDER: The 674 Motion to Consolidate Cases is respectfully referred to Judge Orenstein. Ordered by Judge John Gleeson on May 22, 2007. (Gleeson, John) (Entered: 05/22/2007)
05/22/2007		ORDER re 674 First MOTION to Consolidate Cases filed by GMRI, Inc. -- Any party wishing to respond to this motion shall do so no later than May 25, 2007. Ordered by Judge James Orenstein on 5/22/07. (Movahed, Michelle) (Entered: 05/22/2007)
05/22/2007		MOTIONS REFERRED: 674 First MOTION to Consolidate Cases. Motions referred to James Orenstein. (Piper, Francine) (Entered: 05/23/2007)
05/24/2007	689	Letter *to Magistrate Judge Orenstein regarding search protocols* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/24/2007)
05/25/2007	690	RESPONSE to Motion re 674 First MOTION to Consolidate Cases *Joinder in Response of Bank Defendants* filed by Visa International Service Association. (Gaertner, Michael) (Entered: 05/25/2007)
05/25/2007	691	RESPONSE to Motion re 674 First MOTION to Consolidate Cases *VISA U.S.A. INC.'S RESPONSE TO GMRI'S MOTION TO AMEND COMPLAINT AND CONSOLIDATE CASE WITH MDL 1720* filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 05/25/2007)
05/25/2007	692	RESPONSE to Motion re 674 First MOTION to Consolidate Cases *:Response of Bank Defendants to GMRI's Motion to Amend Complaint and Consolidate Case with MDL1720* filed by HSBC Finance Corporation, HSBC North America Holdings, Inc. (Lesser, David) (Entered: 05/25/2007)
05/29/2007	693	STATUS REPORT *JOINT CASE STATUS REPORT & PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 12* by Plaintiff (s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Cohen, Bart) (Entered: 05/29/2007)
05/30/2007		ORDER -- The first paragraph of Pretrial Order 15, docket entry ("DE") 656, is vacated. Accordingly, the following motions are withdrawn: the defendants' motion to compel Individual Plaintiffs to use certain search terms, DE 614; the Individual Plaintiffs' motion for a protective order, DE 668; and the Individual Plaintiffs' motion to compel the defendants to use certain search terms, DE 668. *See* DE 689; DE 693 at 4-5. Ordered by Judge James Orenstein on 5/30/07. (Movahed, Michelle) (Entered: 05/30/2007)
05/30/2007	700	FILING FEE: $ 25.00, receipt number 339706 - Pro Hac Vice Attorney -

		Karen H. Riebel of Lockridge Grindal Nauen. (Piper, Francine) (Entered: 06/07/2007)
06/01/2007	695	Letter *to Magistrate Judge James Orenstein* by GMRI, Inc. (Wildfang, K.) (Entered: 06/01/2007)
06/01/2007	696	NOTICE by GMRI, Inc. re 674 First MOTION to Consolidate Cases *(Withdrawal of Motion)* (Wildfang, K.) (Entered: 06/01/2007)
06/04/2007		ORDER terminating 674 Motion to Consolidate Cases -- *See* docket entry 696 . Ordered by Judge James Orenstein on 6/4/07. (Movahed, Michelle) (Entered: 06/04/2007)
06/05/2007	697	MOTION to Withdraw as Attorney by Visa International Service Association. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion for Leave to Withdraw) (Lucianoc, Ann-Marie) (Entered: 06/05/2007)
06/05/2007	698	Minute Entry for proceedings held before James Orenstein : Status Conference held on 6/5/2007 (Court Reporter Shelly Silverman). SCHEDULING: Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: 1. The parties addressed several discovery matters, none of which is yet ripe for my review. 2. I heard further argument *in camera* on the outstanding issues regarding the Class Plaintiffs' sealed motion to declassify a previously-produced document, docket entry 639, and reserved decision. The transcript of the *in camera* proceeding is sealed pending further order. **SEE ATTACHED DOCUMENT.** (Attachments: # 1 Appendix Appearances) (Movahed, Michelle) (Entered: 06/05/2007)
06/05/2007	699	Letter *on behalf of Thomas R. Merrick re pro hac vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 06/05/2007)
06/06/2007		ORDER denying 697 Motion to Withdraw as Attorney -- The application is denied without prejudice to renewal in compliance with Local Civil Rule 1.4. Ordered by Judge James Orenstein on June 6, 2007. (Movahed, Michelle) (Entered: 06/06/2007)
06/06/2007	705	FILING FEE: $ 25.00, receipt number 339940 - Pro Hac Vice Motion - Thomas R. Merrick. (Piper, Francine) (Entered: 06/14/2007)
06/11/2007	701	NOTICE of Appearance by L. Webb Campbell, II on behalf of QVC, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO, 1:07-cv-00592-JG-JO (Campbell, L.) (Entered: 06/11/2007)
06/13/2007	702	Letter *to Magistrate Judge Orenstein* by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Wildfang, K.) (Entered: 06/13/2007)
06/13/2007	703	NOTICE of Appearance by Paul E. Slater on behalf of QVC, Inc., Plaintiff (s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa

		U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO (aty to be noticed) (Slater, Paul) (Entered: 06/13/2007)
06/13/2007	704	Letter *Advising Court of Intent to File Letter-Response Under Seal* by Visa International Service Association (Gaertner, Michael) (Entered: 06/13/2007)
06/14/2007		ORDER re 702 Letter filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO -- Although I do not see the need for further briefing and the Class Plaintiffs' letter does not specify the issue upon which it seeks to provide such additional argument, I recognize the complexity of the issue before me and therefore grant the Class Plaintiffs leave to submit a letter of no more than three pages in length, no later than June 21, 2007, that presents argument not substantively provided in in their earlier written and oral submissions. Visa International may submit a responsive letter not exceeding three pages no later than June 28, 2007, provided that if, after reviewing the Class Plaintiffs' letter, I find nothing substantively new or worthy of a response in that letter, I will so advise the parties by June 25, 2007, so that Visa International will avoid the needless expenditure of additional resources. Ordered by Judge James Orenstein on June 14, 2007. (Movahed, Michelle) (Entered: 06/14/2007)
06/14/2007	706	SEALED DOCUMENT PLACED IN VAULT (Sica, Michele) (Entered: 06/18/2007)
06/21/2007	707	MOTION to Withdraw as Attorney by Visa International Service Association. (Attachments: # 1 Text of Proposed Order # 2 Affidavit # 3 Affidavit # 4 Affidavit # 5 Affidavit) (Lucianoc, Ann-Marie) (Entered: 06/21/2007)
06/21/2007	708	MOTION for Discovery *Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)* by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 06/21/2007)
06/21/2007	709	MOTION to Seal Document 708 MOTION for Discovery *Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)* MOTION for Discovery *Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)* by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Application for Leave to File Document Under Seal) (Cohen, Bart) (Entered: 06/21/2007)
06/22/2007		ORDER re 707 Motion to Withdraw as Attorney -- The motion is GRANTED. Ordered by Judge James Orenstein on June 22, 2007. (Movahed, Michelle) (Entered: 06/22/2007)
06/22/2007		ORDER granting 709 Motion to Seal Document -- The application to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556, is

		granted. Ordered by Judge James Orenstein on June 22, 2007. (Movahed, Michelle) (Entered: 06/22/2007)
06/22/2007		Motions terminated, docketed incorrectly: 708 MOTION for Discovery *Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)* MOTION for Discovery *Class Plaintiffs' Supplemental Letter Brief in Support of Motion to Declassify Visa International Document (REDACTED)* filed by Plaintiff (s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO -- This is a supplemental letter brief, not a motion. (Movahed, Michelle) (Entered: 06/22/2007)
06/25/2007	710	FILING FEE: $ 25.00, receipt number 023259 -Pro Hac Vice Motion - Thomas B. Batch (Piper, Francine) (Entered: 06/25/2007)
06/26/2007	711	MOTION for Extension of Time to File *Status Report on behalf of all parties* by Mastercard Incorporated, Mastercard International Incorporated. (Powell, Wesley) (Entered: 06/26/2007)
06/27/2007		ORDER granting 711 Motion for Extension of Time to File -- The application is granted and the parties shall file the next status report on or before July 12, 2007. Ordered by Judge James Orenstein on June 27, 2007. (Movahed, Michelle) (Entered: 06/27/2007)
06/28/2007	712	NOTICE of Change of Address by Linda P. Nussbaum Associated Cases: 1:05-md-01720-JG-JO, 1:06-cv-05765-JG-JO, 1:07-cv-00592-JG-JO (Nussbaum, Linda) (Entered: 06/28/2007)
06/28/2007	713	NOTICE of Appearance by Gregory Scott Asciolla on behalf of Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO (aty to be noticed) (Asciolla, Gregory) (Entered: 06/28/2007)
06/28/2007	714	Letter *Responding to Class Plaintiffs' 6/21/07 Letter* by Visa International Service Association (Gaertner, Michael) (Entered: 06/28/2007)
06/29/2007	722	Sealed Letter Response filed by Michael J. Gaertner placed in vault. (Piper, Francine) (Entered: 07/16/2007)
07/09/2007	715	Letter *Seeking Entry of Proposed Scheduling Order* by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Attachments: # 1 Text of Proposed Order) (Cohen, Bart) (Entered: 07/09/2007)
07/10/2007		ORDER re 715 Letter filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO -- The application is granted and the deadlines contained in the proposed second scheduling order, annexed to docket entry 715 as Attachment 1, are SO ORDERED. Ordered by Judge James Orenstein on July 10, 2007. (Movahed, Michelle) (Entered: 07/10/2007)
07/10/2007	716	Letter MOTION to Compel *production from former defendant RBC* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A and B# 2 Exhibit C - H) (Wildfang, K.) (Entered: 07/10/2007)

07/11/2007	717	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 716 Letter MOTION to Compel *production from former defendant RBC* (Wildfang, K.) (Entered: 07/11/2007)
07/11/2007		ORDER re 716 Letter MOTION to Compel *production from former defendant RBC* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- RBC Royal Bank of Canada and RBC Centura Banks, Inc. are directed to respond to this motion no later than July 13, 2007. The Class Plaintiffs shall promptly serve a copy of this order and the underlying papers on RBC Royal Bank of Canada and RBC Centura Banks, Inc. Ordered by Judge James Orenstein on July 11, 2007. (Movahed, Michelle) (Entered: 07/11/2007)
07/11/2007	718	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re Order,, (Wildfang, K.) (Entered: 07/11/2007)
07/12/2007	719	STATUS REPORT *AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 13* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Powell, Wesley) (Entered: 07/12/2007)
07/13/2007	720	Letter MOTION to Compel *Production of Privilege Logs by Defendant Texas Independent Bancshares, Inc.* by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 07/13/2007)
07/13/2007	721	Letter *in regard to Plaintiffs' letter brief of July 10, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Wildfang, K.) (Entered: 07/13/2007)
07/16/2007		ORDER terminating 716 Motion to Compel -- The motion is terminated as withdrawn without prejudice to renewal. *See* docket entry 721 . Ordered by Judge James Orenstein on July 16, 2007. (Movahed, Michelle) (Entered: 07/16/2007)
07/16/2007	723	RESPONSE to Motion re 720 Letter MOTION to Compel *Production of Privilege Logs by Defendant Texas Independent Bancshares, Inc.* filed by Texas Independent Bancshares, Inc.. (Orleans, Jonathan) (Entered: 07/16/2007)
07/17/2007	724	Minute Entry for proceedings held before James Orenstein: Status Conference held on 7/17/2007. (Court Reporter Fred Guerino.) SCHEDULING: (1) The next status conference will be held on August 28, 2007, at 2:00 p.m. (2) A further status conference will be held on October 9, 2007, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: The parties addressed several discovery matters, none of which is yet ripe for my review. **SEE ATTACHED DOCUMENT.** (Attachments: # 1 Appendix Appearances) (Movahed, Michelle) (Entered: 07/17/2007)
07/17/2007		ORDER finding as moot 720 Motion to Compel as stated on the record at the status conference on 7/17/07. Ordered by JudgeJames Orenstein on

		7/17/07. (Guy, Alicia) (Entered: 08/14/2007)
07/20/2007		Email Notification Test - DO NOT REPLY (Guy, Alicia) (Entered: 07/20/2007)
07/26/2007	725	NOTICE of Appearance by Karen Hanson Riebel on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO (aty to be noticed) (Riebel, Karen) (Entered: 07/26/2007)
07/31/2007	726	CERTIFICATE of Counsel *Pro Hac Vice Notice for Ashely M. Chan* by Ashely M. Chan on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Chan, Ashely) (Entered: 07/31/2007)
08/01/2007	727	Letter *responding to Court's directive at July Status Conference re: document productions* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 08/01/2007)
08/01/2007	731	FILING FEE: $ 25.00, receipt number 342073 - Pro Hac Vice Motion for Ashely M. Chan. (Piper, Francine) (Entered: 08/08/2007)
08/02/2007	728	Letter *on behalf of all parties to Judge Orenstein regarding the Status Conference scheduled for August 28, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 08/02/2007)
08/02/2007	729	NOTICE of Appearance by Dean Martin Solomon on behalf of Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO (aty to be noticed) (Solomon, Dean) (Entered: 08/02/2007)
08/06/2007	730	Letter *from Kristen Anderson on behalf of Christopher Burke, re pro hac vice admission* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Burke, Christopher) (Entered: 08/06/2007)
08/07/2007	733	FILING FEE: $ 25.00, receipt number 342241 - Pro Hac Vice Motion - Kristen Anderson. (Piper, Francine) (Entered: 08/22/2007)
08/09/2007	732	Letter *on behalf of all parties to Judge Orenstein regarding the Status Conference scheduled for August 28, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 08/09/2007)
08/14/2007		ORDER re 732 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted and the conference previously scheduled for August 28, 2007 is rescheduled for September 25, 2007 at 2:00 p.m. Ordered by Judge James Orenstein on August 14, 2007. (Movahed, Michelle) (Entered: 08/14/2007)
08/22/2007	734	TRANSCRIPT of Proceedings held on 12/18/06 before Judge James

		Orenstein. Court Reporter: Henry Shapiro. (Guy, Alicia) (Entered: 08/22/2007)
08/22/2007	735	TRANSCRIPT of Proceedings held on 7/17/07 before Judge James Orenstein. Court Reporter: Fred Guerino. (Guy, Alicia) (Entered: 08/22/2007)
08/28/2007	736	Letter *on behalf of Defendants to Judge James Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Carney, Gary) (Entered: 08/28/2007)
08/30/2007	737	Letter *in regard to Defendants' Letter Motion to Compel of August 28, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 08/30/2007)
08/31/2007		ORDER re 737 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application to extend Payless's time to respond to the defendants' motion, docket entry 736, is granted on consent. If the matter is not resolved on consent, I direct Payless to submit a response no later than September 7, 2007, that includes a specific proposed date for substantial completion of its production as well as an explanation for the undue delays to date. Ordered by Judge James Orenstein on August 31, 2007. (Movahed, Michelle) (Entered: 08/31/2007)
09/05/2007	738	TRANSCRIPT of Proceedings held on 11/21/06 before Judge James Orenstein. Court Reporter: Burt Sulzer. (Movahed, Michelle) Additional attachment(s) added on 9/6/2007 (Guy, Alicia). (Entered: 09/05/2007)
09/06/2007	739	NOTICE of Change of Firm Name by Christopher M. Burke Associated Cases: 1:05-md-01720-JG-JO et al. (Burke, Christopher) (Entered: 09/06/2007)
09/07/2007	740	REPORT AND RECOMMENDATIONS re 387 MOTION to Dismiss -- For the reasons set forth in the attached order, I respectfully recommend that the court grant in full the defendants' motion to dismiss the Class Plaintiffs' claims for damages to the extent that those damages were incurred prior to January 1, 2004. Objections to R&R due by 9/24/2007. Ordered by Judge James Orenstein on September 7, 2007. (Movahed, Michelle) (Entered: 09/07/2007)
09/07/2007	741	Letter *In Opposition to Motion to Compel* by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 09/07/2007)
09/10/2007	742	Letter MOTION for Extension of Time to File Response/Reply as to 740 REPORT AND RECOMMENDATIONS re 387 MOTION to Dismiss filed by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, DefendantREPORT AND RECOMMENDATIONS re 387 MOTION to Dismiss filed by Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendant *s'* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered:

		09/10/2007)
09/11/2007		ORDER granting 742 Motion for Extension of Time to File Response/Reply -- The application is granted; the deadline for filing objections, if any, is extended until October 15, 2007. Ordered by Judge James Orenstein on September 11, 2007. (Movahed, Michelle) (Entered: 09/11/2007)
09/12/2007	743	MOTION for Extension of Time to File *Status Report* by all parties. (Powell, Wesley) (Entered: 09/12/2007)
09/12/2007	744	Letter *on behalf of Defendants in Response to 741* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Carney, Gary) (Entered: 09/12/2007)
09/12/2007	745	NOTICE of Appearance by Francis J. Balint on behalf of Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO (aty to be noticed) (Attachments: # 1 Exhibit Exhibit A) (Balint, Francis) (Entered: 09/12/2007)
09/12/2007	758	FILING FEE: $ 50.00, receipt number 343530 - Pro Hac Vice - Attorney, Brenna L. Penrose and Trenton Douthett (Piper, Francine) (Entered: 09/28/2007)
09/12/2007	759	FILING FEE: $ 25.00, receipt number 343633 - Pro Hac Vice Motion - Attorney James Sulentic. (Piper, Francine) (Entered: 09/28/2007)
09/13/2007		ORDER granting 743 Motion for Extension of Time to File -- The application is granted. Ordered by Judge James Orenstein on September 13, 2007. (Movahed, Michelle) (Entered: 09/13/2007)
09/14/2007	746	Letter MOTION to Compel *Putative Class Plaintiffs to Answer Interrogatories 1, 2, 3, 6, 13, 14 and 19 of the First Set of Interrogatories Propounded to Each Putative Class Plaintiff by All Defendants, Filed* by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 09/14/2007)
09/17/2007	747	Letter *to Hon. James Orenstein re Payless Cross-Motion Reply* by Payless Shoe Source, Inc. (Buchman, Michael) (Entered: 09/17/2007)
09/18/2007		ORDER re 747 Letter filed by Payless Shoe Source, Inc. -- Pursuant to Rule III.A.2.c. of my individual practice rules, replies are not permitted on letter motions. Accordingly, this improper submission will be disregarded. Ordered by Judge James Orenstein on September 18, 2007. (Movahed, Michelle) (Entered: 09/18/2007)
09/19/2007	748	RESPONSE in Opposition re 746 Letter MOTION to Compel *Putative Class Plaintiffs to Answer Interrogatories 1, 2, 3, 6, 13, 14 and 19 of the First Set of Interrogatories Propounded to Each Putative Class Plaintiff by All Defendants, Filed* filed by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 09/19/2007)
09/19/2007	749	Letter *MOTION to Compel Complete Production of Transcripts and Exhibits of Overlapping Custodians in AmEx case* by Plaintiff(s) in civil

		action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO REDACTED (Blechman, William) . (Entered: 09/19/2007)
09/19/2007	750	MOTION for Leave to File *Document Under Seal* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 09/19/2007)
09/19/2007	751	STATUS REPORT by Visa U.S.A. Inc. (Attachments: # 1 Exhibit A) (Mason, Robert) (Entered: 09/19/2007)
09/19/2007		ORDER granting 750 Motion for Leave to File -- The application to file under seal certain information designated as "highly confidential" within the meaning of the Second Amended Protective Order, docket entry 556 , is granted. Ordered by Judge James Orenstein on September 19, 2007. (Movahed, Michelle) (Entered: 09/19/2007)
09/24/2007	752	ORDER regarding Judge Orenstein's Memorandum and Order of August 7, 2006, 474 . Please see attached order. Ordered by Judge John Gleeson on September 24, 2007. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 09/24/2007)
09/24/2007	753	Letter *in Opposition to Plaintiffs' 749 Letter Motion to Compel Complete Production of Transcripts and Exhibits of Overlapping Custodians in AmEx case* by Wells Fargo & Company (McCarthy, Eric) (Entered: 09/24/2007)
09/25/2007	755	Minute Entry for proceedings held before James Orenstein: Status Conference held on 9/25/2007 (Court Reporter Sheldon Silverman.) SCHEDULING: The next status conference will be held on October 30, 2007, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: (1) For the reasons set forth on the record, I granted in part the defendants' motion to compel class plaintiff Payless Shoesource, Inc. ("Payless") to produce certain discovery. Specifically, in light of the fact that it would at this point be unrealistic to order Payless to make substantially complete production of documents responsive to the defendants' requests by September 28, 2007, I ordered that Payless do so no later than October 24, 2007. I denied Payless's cross-motion for a protective order. *See* Docket Entry ("DE") 736; DE 741. (2) For the reasons set forth on the record, I granted the plaintiffs' motion to compel defendant Wells Fargo, Inc. to produce in unredacted form certain documents produced in connection with litigation pending elsewhere. *See* DE 749. (3)The parties will continue discussions in an attempt to resolve on consent the defendants' motion to compel the Class Plaintiffs to answer certain interrogatories. *See* DE 746. (4) The parties discussed a number of other issues on the record, none of which is ripe for my review. **SEE ATTACHED ORDER.** (Attachments: # 1 Appendix Appearances) (Movahed, Michelle) Additional attachment(s) added on 9/25/2007 (Guy, Alicia). Modified on 9/26/2007 (Guy, Alicia). Additional attachment(s) added on 9/26/2007 (Guy, Alicia). (Entered: 09/25/2007)
09/25/2007		ORDER granting 754 SEALED Motion to Compel and 749 REDACTED Motion to Compel. Ordered by JudgeJames Orenstein on 9/25/07. (Guy, Alicia) (Entered: 09/26/2007)

09/27/2007	756	NOTICE of Appearance by James M. Sulentic on behalf of Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Sulentic, James) (Entered: 09/27/2007)
09/27/2007	757	Letter *to Judge Orenstein re Request for Deposition Protocol Orders* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A# 2 Exhibit B) (Burke, Christopher) (Entered: 09/27/2007)
10/01/2007	760	TRANSCRIPT of Status Conference held on 9/25/2007 before Judge Orenstein. Counsel for parties present. Court Reporter: Anthony Mancuso. Associated Cases: 1:05-md-01720-JG-JO et al. (Toribio, Winnethka) (Entered: 10/01/2007)
10/01/2007	761	NOTICE of Appearance by Linda Wong Cenedella on behalf of Chase Bank USA, N.A., JP Morgan Chase & Co. (aty to be noticed) (Cenedella, Linda) (Entered: 10/01/2007)
10/03/2007	762	NOTICE by Visa International Service Association *of Firm Name Change* (Gaertner, Michael) (Entered: 10/03/2007)
10/04/2007	763	NOTICE of Change of Firm name and e-mail address by Michael J. Gaertner (Gaertner, Michael) (Entered: 10/04/2007)
10/04/2007	764	Letter *request of Plaintiffs for telephone conference with the Court.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/04/2007)
10/05/2007		ORDER re 764 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- If any party objects to the proposed conference, it may submit a letter explaining its position by October 10, 2007. If there is no objection, I direct Mr. Wildfang to arrange a telephone conference for all interested participants on October 12, 2007, at 2:00 p.m. Ordered by Judge James Orenstein on October 5, 2007. (Kochendorfer, Kate) (Entered: 10/05/2007)
10/05/2007	765	Letter *attaching Stipulation and Order for entry* by Visa International Service Association (Gaertner, Michael) (Entered: 10/05/2007)
10/09/2007		ORDER re 765 Letter filed by Visa International Service Association -- The stipulation is so ordered. Ordered by Judge James Orenstein on October 9, 2007. (Kochendorfer, Kate) (Entered: 10/09/2007)
10/10/2007	766	Letter *from Peter E. Greene, Esq. to the Honorable James Orenstein* by Chase Bank USA, N.A., JP Morgan Chase & Co. (Greene, Peter) (Entered: 10/10/2007)
10/10/2007	767	Letter *of Plaintiffs in response to letter of Mr. Greene of October 10, 2007*

		by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/10/2007)
10/10/2007		ORDER re 764 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- I will conduct the telephone conference as scheduled. Ordered by Judge James Orenstein on October 10, 2007. (Kochendorfer, Kate) (Entered: 10/10/2007)
10/11/2007	768	Letter *containing dial-in instructions for October 12, 2007 telephone conference with the Court.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/11/2007)
10/12/2007	769	Minute Entry for proceedings held before James Orenstein : Telephone Conference held on 10/12/2007. No later than October 22, 2007, the Class Plaintiffs will submit a letter or brief setting forth their arguments as to how my Report and Recommendation of September 7, 2007, docket entry 740 (the "R&R"), should affect the claims of non-party members of the putative class who opted out of the earlier class action styled as *In re Visa Check/ MasterMoney Antitrust Litigation*, docket no. CV 96-5238 (E.D.N.Y.). The defendants will submit their response by October 29, 2007. After reviewing the submissions, I will issue a supplement to the R&R setting forth such further analysis and recommendations as I believe to be warranted under the circumstances. The deadline for submitting objections to the R&R is accordingly adjourned without date; I will set a new deadline in the supplemental document to be issued after reviewing the parties' submissions. (Orenstein, James) (Entered: 10/12/2007)
10/15/2007	770	MOTION for Leave to File *Document Under Seal* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/15/2007)
10/15/2007	771	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *Plaintiffs' Notice of Motion and Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents* (Sweeney, Bonny) Modified on 10/16/2007 to change this document from a Notice(other) to a Motion to Compel.(Vaughn, Terry). (Entered: 10/15/2007)
10/15/2007	772	MOTION to Compel *Memorandum of Law in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 10/15/2007)
10/15/2007	773	AFFIDAVIT/AFFIRMATION *[Redacted] Declaration of Dennis Stewart in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G) (Sweeney, Bonny) (Entered: 10/15/2007)
10/16/2007		Motions terminated, docketed incorrectly: 772 MOTION to Compel *Memorandum of Law in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents* filed by

		Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (THESE DOCUMENTS ARE SUPPORTING PAPERS TO THE MOTION TO COMPEL) (Piper, Francine) (Entered: 10/16/2007)
10/16/2007	774	NOTICE of Appearance by Trenton B. Douthett on behalf of Fifth Third Bancorp (aty to be noticed) (Douthett, Trenton) (Entered: 10/16/2007)
10/16/2007	775	NOTICE of Appearance by Brenna L. Penrose on behalf of Fifth Third Bancorp (aty to be noticed) (Penrose, Brenna) (Entered: 10/16/2007)
10/16/2007		ORDER granting 770 Motion for Leave to File -- The application to file under seal is granted. Ordered by Judge James Orenstein on October 16, 2007. (Kochendorfer, Kate) (Entered: 10/16/2007)
10/16/2007	776	MOTION for Leave to File *Documents Under Seal re Class Plaintiffs' Motion* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion and Motion# 2 Memorandum in Support of Motion# 3 Declaration of K. Craig Wildfang# 4 Exhibits to Declaration of K. Craig Wildfang# 5 Text of Proposed Order [Proposed] Order re Motion# 6 Certificate of Service) (Wildfang, K.) (Entered: 10/16/2007)
10/16/2007	777	MOTION for Leave to File *Motion to Declare as Not Privileged Certain Documents Produced by MasterCard* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion and Motion# 2 Memorandum in Support of Motion# 3 Declaration of Thomas B. Hatch# 4 Exhibit List in re Declaration of Thomas B. Hatch# 5 Exhibit 1# 6 Exhibit 2# 7 Exhibit 3# 8 Errata 4# 9 Exhibit 5# 10 Exhibit 6# 11 Exhibit 7# 12 Exhibit 8# 13 Text of Proposed Order # 14 Certificate of Service) (Wildfang, K.) (Entered: 10/16/2007)
10/16/2007	778	SEALED AFFIDAVIT/AFFIRMATION Declaration of Dennis Stewart in Support of Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Guy, Alicia) (Entered: 10/17/2007)
10/17/2007	779	Letter *to Sandra Jones re Pro Hac Vice admission of Barry L. Refsin* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Refsin, Barry) (Entered: 10/17/2007)
10/17/2007	780	Letter *to the Honorable James Orenstein requesting an extension of time to respond to Plaintiff's Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/17/2007)
10/18/2007	781	Letter *to the Honorable James Orenstein requesting leave to file letter motion to compel under seal* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/18/2007)

10/18/2007	782	Letter *of Plaintiffs' re briefing schedule with MasterCard* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/18/2007)
10/18/2007	783	Letter *Response of Class Plaintiffs to Ms. Rottenberg's Request for Extension of Time to Respond* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/18/2007)
10/18/2007	784	MOTION for Extension of Time to File Response/Reply *to Plaintiffs' Motion to Declare As Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard (docket no. 776) and Class Plaintiffs' Motion to Declare As Not Privileged Certain Documents Produced by MasterCard (docket no. 777)* by Mastercard Incorporated, Mastercard International Incorporated, Citibank N A, Citicorp, Citigroup Inc. (Ravelo, Keila) (Entered: 10/18/2007)
10/18/2007		ORDER denying 771 Motion to Compel -- The plaintiffs' notice of motion to compel defendant First National Bank of Omaha to produce certain documents, docket entry 771, was filed without leave obtained at a pre-motion conference, in violation of rule III.A.3 of my individual practice rules. I note that the motion was addressed to my colleague, the Honorable Michael L. Orenstein, who is not assigned to this litigation but whose individual rules do not require a pre-motion conference. Assuming that the plaintiffs intended to address their motion to me, I deny it without prejudice to renewal, either as an informal letter motion pursuant to Local Civil Rule 37.3 or as a motion on notice in conformity with my individual practice rules. Ordered by Judge James Orenstein on October 18, 2007. (Kochendorfer, Kate) (Entered: 10/18/2007)
10/18/2007	785	Notice of MOTION to Withdraw as Attorney by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Motion to Withdraw the Appearance of Bradley M. Orschel# 2 Certificate of Service) (Wildfang, K.) (Entered: 10/18/2007)
10/18/2007	786	MOTION for Leave to File *Document Under Seal* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Burke, Christopher) (Entered: 10/18/2007)
10/18/2007		ORDER finding as moot 780 Letter filed by Visa U.S.A. Inc. requesting an extension of time to respond to Plaintiff's Motion to Compel as the Motion to Compel 771 is denied. Ordered by Judge James Orenstein on 10/18/07. (Guy, Alicia) (Entered: 10/19/2007)
10/18/2007	798	FILING FEE: $ 25.00, receipt number 345034 - Pro Hac Vice Motion - Attorney, Barry Refsin. (Piper, Francine) (Entered: 10/23/2007)
10/19/2007		ORDER re 781 Letter filed by Visa U.S.A. Inc. -- The application to file under seal certain information designated as "highly confidential" or "confidential" within the meaning of the Second Amended Protective Order, docket entry 556, is granted. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)

10/19/2007		ORDER re 786 MOTION for Leave to File *Document Under Seal* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application to file under seal is granted. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007	788	NOTICE of Appearance by William F. Cavanaugh on behalf of Wells Fargo & Company (aty to be noticed) (Cavanaugh, William) (Entered: 10/19/2007)
10/19/2007	789	Letter MOTION to Compel *Defendants' Production of Native Excel Files* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E, Pt. 1# 6 Exhibit E, Pt. 2# 7 Exhibit E, Pt. 3# 8 Exhibit E, Pt. 4# 9 Exhibit E, Pt. 5# 10 Exhibit E, Pt. 6# 11 Exhibit E, Pt. 7# 12 Exhibit E, Pt. 8# 13 Exhibit E, Pt. 9# 14 Exhibit E, Pt. 10# 15 Exhibit F) (Slaughter, Stacey) (Entered: 10/19/2007)
10/19/2007	790	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 789 Letter MOTION to Compel *Defendants' Production of Native Excel Files* (Slaughter, Stacey) (Entered: 10/19/2007)
10/19/2007	791	NOTICE of Appearance by Thomas B. Hatch on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1) (Hatch, Thomas) (Entered: 10/19/2007)
10/19/2007		ORDER granting 785 Motion to Withdraw as Attorney -- The motion is granted. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007	792	Letter *Brief Re Privilege Log Issues* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 # 2) (Hatch, Thomas) (Entered: 10/19/2007)
10/19/2007	793	ORDER -- As explained in the attached document, I deem each of the plaintiffs' motions (DE 771; DE 776; DE 777) to be a request for a pre-motion conference. Any party that wishes to respond to the request for a pre-motion conference may submit a letter explaining its position by October 24, 2007. As a result of the foregoing, the various applications for extensions of time to respond to the substantive motions, DE 780; DE 784, are moot. Finally, to the extent the parties' respective submissions also seek leave to file materials under seal in connection with the anticipated motion practice, I grant such relief. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007		ORDER terminating 776 Motion for Leave to File; terminating 777 Motion for Leave to File; terminating 784 Motion for Extension of Time to File Response/Reply ; granting 786 Motion for Leave to File. See Docket Entry 793. Ordered by Judge James Orenstein on October 19, 2007. (Kochendorfer, Kate) (Entered: 10/19/2007)
10/19/2007	794	Letter MOTION to Compel *Challenging Defendant First Nationa Bank of Omaha's Privilege Designation* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A# 2

		Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G) (Burke, Christopher) (Entered: 10/19/2007)
10/22/2007	795	Letter *Motion by Class Plaintiffs for clarification of the Court's Report and Recommendation* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Attachment A -part 1# 2 Attachment A - part 2# 3 Attachment A - part 3# 4 Attachment A- part 4# 5 Attachment A- part 5# 6 Attachment B - part 1# 7 Attachment B - part 2) (Wildfang, K.) (Entered: 10/22/2007)
10/22/2007	796	NOTICE of Appearance by Stacey Slaughter on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (notification declined) (Attachments: # 1 Certificate of Service) (Slaughter, Stacey) (Entered: 10/22/2007)
10/22/2007	797	Letter MOTION to Compel *third party Auriemma Consulting Group* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2 [redacted]# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6) (Wildfang, K.) (Entered: 10/22/2007)
10/22/2007	807	SEALED MOTION to Compel Challenging Defendant First Nationa Bank of Omaha's Privilege Designation by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. REDACTED copy is docket entry 794 . (Guy, Alicia) (Entered: 10/24/2007)
10/22/2007	808	SEALED EXHIBITS 9-22 as attached to the Declaration of Thomas B. Hatch in re Class Plaintiff's Motion to Declare as Not Priviledged Certain Documents Produced by Mastercard, Docket Entry 777 . (Guy, Alicia) (Entered: 10/24/2007)
10/23/2007		ORDER re 797 Letter MOTION to Compel *third party Auriemma Consulting Group* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- Third party Auriemma Consulting Group shall respond in writing by October 25, 2007. Attorney Wildfang shall provide a copy of this order to them. Ordered by Judge James Orenstein on October 23, 2007. (Kochendorfer, Kate) (Entered: 10/23/2007)
10/23/2007	799	FILING FEE: $ 25.00, receipt number 345146 re: Pro Hace Vice Admission for Stacey Slaughter. (Guy, Alicia) (Entered: 10/23/2007)
10/23/2007	800	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 795 Letter, *Motion of Class Plaintiffs requesting clarification of the Court's September 7, 2007 Report and Recommendation* (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	801	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 797 Letter MOTION to Compel *third party Auriemma Consulting Group* (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	802	MOTION for Leave to File *Document Under Seal [re DE 797]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/23/2007)

10/23/2007	803	Letter *to The Honorable James Orenstein with respect to Plaintiffs' Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/23/2007)
10/23/2007	804	Letter *response of plaintiffs to Ms. Rottenberg's October 23, 2007 letter re motion to compel FNBO production* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/23/2007)
10/23/2007	805	Letter *to The Honorable James Orenstein withdrawing Defendants' motion to compel against Coborn's Inc.(Docket No. 781)* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/23/2007)
10/23/2007	806	STATUS REPORT *Parties' Joint Case Status Report & Proposed Agenda For Case Management Conference No. 15, filed on behalf of all parties* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/23/2007)
10/24/2007		ORDER withdrawing 787 Sealed Motion as reported to the Court in docket entry 805 . Ordered by JudgeJames Orenstein on 10/24/07. (Guy, Alicia) (Entered: 10/24/2007)
10/24/2007		ORDER re 803 Letter filed by Visa U.S.A. Inc. -- Any party wishing to respond to the letter motion may do so by October 26, 2007, provided that multiple parties represented by common counsel shall file a single common response. The motion on notice is deemed withdrawn. Ordered by Judge James Orenstein on October 24, 2007. (Kochendorfer, Kate) (Entered: 10/24/2007)
10/24/2007	809	Letter *to the Honorable James Orenstein withdrawing motion re privilege issues (Docket 792)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 10/24/2007)
10/24/2007		ORDER granting 802 Motion for Leave to File -- The application to file under seal is granted. Ordered by Judge James Orenstein on October 24, 2007. (Kochendorfer, Kate) (Entered: 10/24/2007)
10/24/2007	810	Letter *to Judge Orenstein Regarding Class Plaintiffs' Motion to Compel Certain Defendants, etc.* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 10/24/2007)
10/24/2007	811	Letter *to The Honorable James Orenstein concerning the pre-motion conference* by Mastercard Incorporated, Mastercard International Incorporated, Citibank N A, Citicorp, Citigroup Inc (Attachments: # 1 Exhibit) (Ravelo, Keila) (Entered: 10/24/2007)
10/24/2007	812	RESPONSE in Opposition re 789 Letter MOTION to Compel *Defendants' Production of Native Excel Files* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Ladner, Mark) (Entered: 10/24/2007)

10/25/2007	813	RESPONSE in Opposition re 797 Letter MOTION to Compel *third party Auriemma Consulting Group* filed by Auriemma Consulting Group, Inc.. (Wright, Lita) (Entered: 10/25/2007)
10/26/2007	814	NOTICE of Appearance by Lita B. Wright on behalf of Auriemma Consulting Group, Inc. (aty to be noticed) (Wright, Lita) (Entered: 10/26/2007)
10/26/2007	815	Letter *to The Honorable James Orenstein with respect to filing under seal of Visa U.S.A. Inc.'s letter in opposition to Plaintiffs' Letter Motion to Compel Defendant First National Bank of Omaha to Produce Certain Documents (No. 794)* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 10/26/2007)
10/26/2007	816	RESPONSE in Opposition re 794 Letter MOTION to Compel *Challenging Defendant First Nationa Bank of Omaha's Privilege Designation* filed by First National Bank of Omaha. (Attachments: # 1 Affidavit John Passarelli with Exhibits A-E) (Passarelli, John) (Entered: 10/26/2007)
10/26/2007	817	SEALED Response to Motion re 794 Letter MOTION to Compel *Challenging Defendant First National Bank of Omaha's Privilege Designation* filed by Visa U.S.A. Inc. Placed in vault. (Toribio, Winnethka) (Entered: 10/29/2007)
10/29/2007	818	RESPONSE in Opposition re 795 MOTION for More Definite Statement filed by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Greene, Peter) (Entered: 10/29/2007)
10/30/2007	819	Minute Entry for proceedings held before James Orenstein: Status Conference held on 10/30/2007 -- SCHEDULING: The next status conference will be held on December 11, 2007, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved some as set forth in detail in Pretrial Order 16. **SEE ATTACHED ORDER.** (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 10/30/2007)
10/30/2007	820	PRETRIAL ORDER 16: The attached order details the discovery issues discussed at the conference on October 30, 2007. **SEE ATTACHED ORDER.** Ordered by Judge James Orenstein on October 30, 2007. (Kochendorfer, Kate) (Entered: 10/30/2007)
10/30/2007		ORDER denying 789 Motion to Compel; granting 794 Motion to Compel; denying 795 Motion for More Definite Statement. See Docket Entry 820. Ordered by Judge James Orenstein on October 30, 2007. (Kochendorfer, Kate) (Entered: 10/30/2007)
10/30/2007	821	SEALED EXHIBIT 2 as attached to 797 Letter MOTION to Compel *third party Auriemma Consulting Group* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Guy, Alicia) (Entered: 10/31/2007)
11/01/2007	822	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *re service of Judge Orenstein's*

		Pretrial Order (DE 820) on Auriemma (Wildfang, K.) (Entered: 11/01/2007)
11/01/2007	823	NOTICE of Appearance by Eric Bloom on behalf of Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (aty to be noticed) (Bloom, Eric) (Entered: 11/01/2007)
11/01/2007	824	TRANSCRIPT of Proceedings held on 10/30/07 before Judge James Orenstein. Court Reporter: Burt Sulzer. (Kochendorfer, Kate) (Entered: 11/01/2007)
11/02/2007	825	Letter *to Sandra Jones re admission pro hac vice of Susan G. Lee and Thomas William Stoever, Jr.* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 11/02/2007)
11/05/2007	826	Letter *on Behalf of Alexandra S. Bernay re pro hac vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Burke, Christopher) (Entered: 11/05/2007)
11/06/2007	827	MOTION to Compel *Documents Claimed as Privileged by MasterCard* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 11/06/2007)
11/06/2007	828	FILING FEE: $ 50, receipt number 345648 re: Pro Hac Vice Admission for Attoneys, Susan G. Lee and Thomas Stoever, Jr. (Guy, Alicia) (Entered: 11/06/2007)
11/08/2007	829	MOTION to Withdraw as Attorney by Wells Fargo & Company. (Attachments: # 1 Certificate of Service) (McCarthy, Eric) (Entered: 11/08/2007)
11/09/2007		ORDER granting 829 Motion to Withdraw as Attorney -- The motion is granted. Ordered by Judge James Orenstein on November 9, 2007. (Roehm, Scott) (Entered: 11/09/2007)
11/09/2007	830	MOTION to Compel *Wells Fargo* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 October 16, 2007 letter# 2 October 23, 2007 letter) (Perelman, Donald) (Entered: 11/09/2007)
11/13/2007	831	MOTION for Leave to File , *Under Seal, the Supplemental Declaration of K. Craig Wildfang in support of Class Plaintiffs' Objections to Report and Recommendation Filed on September 7, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Memorandum, # 2 [Redacted] Supplemental Declaration, # 3 Under Seal Cover Page) (Wildfang, K.) (Entered: 11/13/2007)
11/14/2007	832	See Doc. No. 831. Included in Doc. No. 831 is Class Plaintiffs' OBJECTION to 740 Report and Recommendations filed 9/7/07. A copy of these objections are attached to this entry. (Vaughn, Terry) (Entered: 11/14/2007)
11/14/2007		ORDER granting 831 Motion for Leave to File -- The application to file under seal is granted. Ordered by Magistrate-Judge James Orenstein on November 14, 2007. (Kochendorfer, Kate) (Entered: 11/14/2007)

11/14/2007	833	Letter *seeking leave to file motion* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Attachment 1) (Wildfang, K.) (Entered: 11/14/2007)
11/14/2007	834	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 831 MOTION for Leave to File , *Under Seal, the Supplemental Declaration of K. Craig Wildfang in support of Class Plaintiffs' Objections to Report and Recommendation Filed on September 7, 2007*, 832 Objection to Report and Recommendations (Wildfang, K.) (Entered: 11/14/2007)
11/15/2007	835	RESPONSE in Opposition re 830 MOTION to Compel *Wells Fargo (Letter in Opposition to Motion to Compel Wells Fargo & Company)* filed by Wells Fargo & Company. (Cavanaugh, William) (Entered: 11/15/2007)
11/15/2007	836	Letter *on Behalf of Defendants to Magistrate Judge Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Carney, Gary) (Entered: 11/15/2007)
11/16/2007		ORDER finding as moot 830 Motion to Compel -- The motion is deemed moot, without prejudice to renewal, in compliance with all applicable rules, after the plaintiffs review the revised privilege log to be produced by December 7, 2007 which will comply in all respects with the requirements of Rule 26(b)(5). Ordered by Magistrate-Judge James Orenstein on November 16, 2007. (Kochendorfer, Kate) (Entered: 11/16/2007)
11/16/2007		ORDER: The defendants' request, 836 , for time to respond to the class plaintiffs' objections to the September 7, 2007 Report and Recommendation is granted. All responses to the objections to the Report and Recommendation shall be served and filed on or before December 13, 2007. Ordered by Judge John Gleeson on November 16, 2007. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 11/16/2007)
11/19/2007	838	Letter *on behalf of all Defendants in response to Plaintiffs' Request Seeking Leave to Move For a Case Management Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 11/19/2007)
11/19/2007	843	FILING FEE: $ 25.00, receipt number 346415 -Pro Hac Vice Motion - Saren K. Sudel, Law Office of Robins, Kaplan, Miller & Ceresi LLP. (Piper, Francine) (Entered: 11/28/2007)
11/20/2007	840	TRANSCRIPT of Proceedings held on 10/30/07 before Judge James Orenstein. Court Reporter: Burton Sulzer. (Piper, Francine) (Entered: 11/21/2007)
11/21/2007	839	Letter *to The Honorable James Orenstein re procedures for resolving privilege disputes* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/21/2007)
11/26/2007	841	NOTICE of Appearance by Barry L. Refsin on behalf of Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et

		al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (aty to be noticed) (Refsin, Barry) (Entered: 11/26/2007)
11/26/2007	842	ORDER re 838 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 839 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 833 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. At the next status conference on December 11, 2007, I will discuss procedures for challenging assertions of privilege, as raised in the parties' recent submissions. If the matter is not resolved at that conference, I will set an expedited briefing schedule and resolve the dispute on the basis of the written submissions. Ordered by Magistrate Judge James Orenstein on November 26, 2007. (Orenstein, James) (Entered: 11/26/2007)
11/30/2007	844	NOTICE of Appearance by Saren Sudel on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Sudel, Saren) (Entered: 11/30/2007)
11/30/2007	845	Notice of MOTION for Leave to File *Documents Under Seal Relating to the Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard [Relating to Docket Number 776]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 11/30/2007)
12/03/2007	846	MOTION for Leave to File *Documents Under Seal Related to Letter Motion To Compel Third Party McKinsey* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Letter Motion to Compel third party McKinsey, # 2 Exhibit A (redacted), # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D (redacted), # 6 Exhibit E (redacted), # 7 Exhibit F, # 8 Exhibit G (redacted), # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J) (Wildfang, K.) (Entered: 12/03/2007)
12/03/2007	847	MOTION to Compel *Defendant MasterCard to Provide a Designated Corporate Representative To Testify and To Compy With Their Discovery Agreement of Last June* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 ATTACHMENT 1, # 2 ATTACHMENT 2, # 3 ATTACHMENT 3, # 4 ATTACHMENT 4, # 5 ATTACHMENT 5, # 6 ATTACHMENT 6, # 7 ATTACHMENT 7, # 8 ATTACHMENT 8, # 9 ATTACHMENT 9, # 10 ATTACHMENT 10, # 11 ATTACHMENT 11) (Wildfang, K.) (Entered: 12/03/2007)
12/04/2007	848	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 846 MOTION for Leave to File *Documents Under Seal Related to Letter Motion To Compel Third Party McKinsey* (Wildfang, K.) (Entered: 12/04/2007)
12/04/2007	849	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 847 MOTION to Compel *Defendant MasterCard to Provide a Designated Corporate Representative*

		To Testify and To Compy With Their Discovery Agreement of Last June (Wildfang, K.) (Entered: 12/04/2007)
12/04/2007	850	RESPONSE to Motion re 777 MOTION for Leave to File *Motion to Declare as Not Privileged Certain Documents Produced by MasterCard with Cover Letter to Magistrate Judge James Orenstein* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application to file under seal, # 2 Exhibit MasterCard's Memorandum of Law in Opposition to Class Plaintiffs' Motion to Declare as Not Privileged Certain Documents Produced by MasterCard, # 3 Exhibit Declaration of Wesley R. Powell, # 4 Exhibit Declaration of Joshua Peirez, # 5 Exhibit Declaration of Noah J. Hanft, # 6 Exhibit Declaration of Carl Munson, # 7 Exhibit Declaration of James Masterson, # 8 Exhibit Declaration of Dana Lorberg, # 9 Exhibit Declaration of Michael Rethorn, # 10 Exhibit Declaration of Charles Hillock, # 11 Exhibit Class Plaintiffs' Reply Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents Produced by MasterCard [relating to Docket No. 777], # 12 Exhibit Supplemental Declaration of Thomas Hatch and Exhibit A [relating to Docket No. 777]) (Slaughter, Stacey) (Entered: 12/04/2007)
12/04/2007	851	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 850 Response to Motion,,,, (Slaughter, Stacey) (Entered: 12/04/2007)
12/04/2007	852	Letter *re date of service on third party McKinsey related to DE 846* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/04/2007)
12/04/2007	853	STATUS REPORT *AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 16* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit Stipulation and Order of Case Management Order) (Powell, Wesley) (Entered: 12/04/2007)
12/06/2007	854	NOTICE of Appearance by Marion Brenda Johnson on behalf of McKinsey & Company (aty to be noticed) (Johnson, Marion) (Entered: 12/06/2007)
12/06/2007	855	RESPONSE in Opposition re 847 MOTION to Compel *Defendant MasterCard to Provide a Designated Corporate Representative To Testify and To Compy With Their Discovery Agreement of Last June* filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Ravelo, Keila) (Entered: 12/06/2007)
12/06/2007	863	SEALED MEMORANDUM in Opposition by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation placed in vault. (Toribio, Winnethka) (Entered: 12/12/2007)
12/07/2007	856	RESPONSE in Opposition re 846 MOTION for Leave to File *Documents Under Seal Related to Letter Motion To Compel Third Party McKinsey* filed by McKinsey & Company. (Attachments: # 1 Exhibit A) (Johnson, Marion) (Entered: 12/07/2007)

12/07/2007	857	REPLY to Response to Motion re 777 MOTION for Leave to File *Motion to Declare as Not Privileged Certain Documents Produced by MasterCard Amended Class Plaintiffs' Reply Memorandum* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application to File Document Under Seal, # 2 Exhibit Amended Class Plaintiffs' Reply Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents Produced by MasterCard [Relating to Docket Nos. 777 and 850], # 3 Exhibit Certificate of Service) (Slaughter, Stacey) (Entered: 12/07/2007)
12/10/2007	858	Letter *of Plaintiffs requesting additional item for discussion at the Status Conference of Tuesday, December 11, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 12/10/2007)
12/10/2007	859	Letter *to Judge Orenstein correcting Parties' Joint Case Status Report #16* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Undlin, Thomas) (Entered: 12/10/2007)
12/10/2007	860	Letter *Of Peter E. Greene To Honorable James Orenstein In Response To Plaintiff's Request For An Additional Item For Discussion At The Status Conference Of Tuesday, December 11, 2007, Filed* by Chase Bank USA, N.A., JP Morgan Chase & Co. (Attachments: # 1 Attachment A) (Greene, Peter) (Entered: 12/10/2007)
12/11/2007	861	PRETRIAL ORDER 17 -- The attached order details the discovery issues discussed at the conference on December 11, 2007. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on December 11, 2007. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 12/11/2007)
12/13/2007		ORDER -- According to Pretrial Order 17, docket entry 861 , a conference is scheduled for March 2, 2008; that conference will be held on **March 4, 2008.** Ordered by Magistrate Judge James Orenstein on December 13, 2007. (Kochendorfer, Kate) (Entered: 12/13/2007)
12/13/2007	864	REPLY in Opposition re 832 Objection to Report and Recommendations *DEFENDANTS' RESPONSE TO CLASS PLAINTIFFS' OBJECTIONS TO RECOMMENDATION AND REPORT FILED ON SEPTEMBER 7, 2007* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Appendix of Exhibits Pt.1, # 2 Appendix of Exhibits Pt. 2, # 3 Appendix of Exhibits Pt.3, # 4 Appendix of Exhibits Pt. 4, # 5 Appendix of Exhibits Pt. 5) (Carney, Gary) (Entered: 12/13/2007)
12/14/2007	865	Letter *to Judge Orenstein re agreement concerning MasterCard's 30(b)(6) witness (DE 847)* by Mastercard Incorporated, Mastercard International Incorporated (Ravelo, Keila) (Entered: 12/14/2007)
12/17/2007		ORDER denying as moot 797 Motion to Compel; denying as moot 847 Motion to Compel. Ordered by Magistrate Judge James Orenstein on December 17, 2007. (Kochendorfer, Kate) (Entered: 12/17/2007)
12/17/2007	866	TRANSCRIPT of Proceedings held on December 11, 2007 before Judge

		James Orenstein. Court Reporter: Marie Foley. (Kochendorfer, Kate) (Entered: 12/17/2007)
12/17/2007	867	SEALED TRANSCRIPT of Proceedings held on December 11, 2007 before Judge James Orenstein. Court Reporter: Marie Foley. (Kochendorfer, Kate) (Entered: 12/17/2007)
12/26/2007	868	Letter *to Magistrate Judge James Orenstein with proposal for case management order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Hatch, Thomas) (Entered: 12/26/2007)
12/26/2007	869	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation re 868 Letter *to Magistrate Judge Orenstein with proposal for case management order* (Hatch, Thomas) (Entered: 12/26/2007)
12/26/2007	871	Letter *to Magistrate Judge James Orenstein with proposal for case management order with Exhibits* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1 to Letter, # 2 Exhibit 2 to Letter) (Miller, Michael) (Entered: 12/26/2007)
12/28/2007	872	Letter *to Sandra Jones re: Pro Hac Vice admission of Jason L. Reimer* by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (Bloom, Eric) (Entered: 12/28/2007)
01/02/2008	873	FILING FEE: $ 25.00, receipt number 347659 - Pro Hac Vice - Attorney Jason Reimer. (Piper, Francine) (Entered: 01/03/2008)
01/07/2008		Email Notification Test - DO NOT REPLY (Mahon, Cinthia) (Entered: 01/07/2008)
01/07/2008		Email Notification Test - DO NOT REPLY (Mahon, Cinthia) (Entered: 01/07/2008)
01/08/2008	874	ORDER ADOPTING REPORT AND RECOMMENDATIONS: Please see attached Order adopting Magistrate Judge Orenstein's Report and Recommendation of September 7, 2007 740 . Ordered by Judge John Gleeson on January 8, 2008. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 01/08/2008)
01/08/2008	875	MEMORANDUM in Support re 845 Notice of MOTION for Leave to File *Documents Under Seal Relating to the Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard [Relating to Docket Number 776]*Notice of MOTION for Leave to File *Documents Under Seal Relating to the Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard [Relating to Docket Number 776]* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application for Leave to File Documents Under Seal, # 2 Exhibit Class Plaintiffs' Memorandum in Support of Their Motion

		to Declare as Not Privileged Certain Documents Produced by Citigroup, but Claimed to be Privileged by MasterCard [relating to docket number 776], # 3 Supplement Declaration of K. Craig Wildfang, # 4 Exhibit 1 to Supp Decl of K. Craig Wildfang, # 5 Exhibit 2 to Supp Decl of K. Craig Wildfang, # 6 Exhibit 3 to Supp Decl of K. Craig Wildfang, # 7 Exhibit 4 to Supp Decl of K. Craig Wildfang, # 8 Exhibit 5 to Supp Decl of K. Craig Wildfang, # 9 Exhibit 6 to Supp Decl of K. Craig Wildfang, # 10 Exhibit 7 to Supp Decl of K. Craig Wildfang, # 11 Exhibit 8 to Supp Decl of K. Craig Wildfang, # 12 Exhibit 9 to Supp Decl of K. Craig Wildfang, # 13 Exhibit 10 to Supp Decl of K. Craig Wildfang, # 14 Exhibit 11 to Supp Decl of K. Craig Wildfang, # 15 Exhibit 12 to Supp Decl of K. Craig Wildfang, # 16 Exhibit 13 to Supp Decl of K. Craig Wildfang, # 17 Exhibit 14 to Supp Decl of K. Craig Wildfang, # 18 Exhibit MasterCard's Memorandum of Law in Opposition to Class Plaintiffs' Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, But Claimed to be Privileged by MasterCard, # 19 Exhibit Declaration of Wesley Powell, # 20 Exhibit A to Decl of Wesley Powell, # 21 Exhibit B to Decl of Wesley Powell, # 22 Exhibit C to Decl of Wesley Powell, # 23 Exhibit D to Decl of Wesley Powell, # 24 Exhibit Declaration of Noah Hanft, # 25 Exhibit Declaration of Timothy Murphy, # 26 Exhibit Declaration of Iain Johnson, # 27 Exhibit Declaration of Paula Riedel, # 28 Exhibit Declaration of Eric Grush, # 29 Exhibit A to Decl of Eric Grush, # 30 Exhibit B to Decl of Eric Grush, # 31 Class Plaintiffs' Reply Memorandum in Support of Their Motion to Declare as Not Privileged Certain Documents, Produced by Citigroup, but Claimed to be Privileged by MasterCard, # 32 Exhibit A to Class Plaintiffs' Reply Memorandum in Support of Their Motion, # 33 Exhibit B to Class Plaintiffs' Reply Memorandum in Support of Their Motion, # 34 Certificate of Service) (Wildfang, K.) (Entered: 01/08/2008)
01/08/2008	876	NOTICE of Appearance by Jason L. Reimer on behalf of Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO (aty to be noticed) (Reimer, Jason) (Entered: 01/08/2008)
01/08/2008		ORDER -- The status conference scheduled for January 22, 2008, at 1 p.m., is rescheduled for January 22, 2008, at 3 p.m. Ordered by Magistrate Judge James Orenstein on January 8, 2008. (Kochendorfer, Kate) (Entered: 01/08/2008)
01/11/2008	878	REPORT AND RECOMMENDATIONS re 376 MOTION to Dismiss -- For the reasons set forth in the attached order, I respectfully recommend that the court deny MasterCard's motion to dismiss the Individual Plaintiffs' claims under Section 2 of the Sherman Act. Objections to R&R due by 1/31/2008. Ordered by Magistrate Judge James Orenstein on January 11, 2008. (Kochendorfer, Kate) (Entered: 01/11/2008)
01/15/2008	879	Letter MOTION to Compel *Visa USA and MasterCard to Identify Core Documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Affidavit of Thomas B. Hatch in

		support of motion to compel Visa USA and MasterCard to identify core documents, # 2 Exhibit A to Hatch Declaration, # 3 Exhibit B to Hatch Declaration, # 4 Exhibit C to Hatch Declaration, # 5 Exhibit D to Hatch Declaration, # 6 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/15/2008	880	Letter MOTION for Discovery *regarding request for appointment of a Special Master* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Under Seal, # 2 Declaration to Thomas B. Hatch in support of motion to establish Vioxx-like procedures, # 3 Exhibit A to Hatch Declaration, # 4 Exhibit B to Hatch Declaration, # 5 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/15/2008	881	Letter MOTION to Compel *Production of Documents in MasterCard's January 1, 2008 Letter* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Declaration of Thomas Hatch re motion to compel prod. of documents in MC 1/9/08 ltr, # 3 Exhibit A-D to Hatch Declaration, # 4 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/15/2008	882	STATUS REPORT *AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO 17* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit [Proposed] Stipulation and Order Regarding Class Certification) (Powell, Wesley) (Entered: 01/15/2008)
01/15/2008	883	Letter MOTION to Compel *Production of Documents Re Discounts at the Point of Sale* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Documents Under Seal, # 2 Declaration of Thomas Hatch re prod. of documents at point of sale, # 3 Exhibit A and B, # 4 Certificate of Service) (Hatch, Thomas) (Entered: 01/15/2008)
01/16/2008	884	Letter *to the Honorable James Orenstein Requesting Entry of the Third Amended Protective Order* by Visa U.S.A. Inc. (Attachments: # 1 Text of Proposed Order) (Mason, Robert) (Entered: 01/16/2008)
01/17/2008	885	NOTICE of Appearance by Peter Clemens Herrick on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp (aty to be noticed) (Herrick, Peter) (Entered: 01/17/2008)
01/17/2008	886	Letter MOTION for Extension of Time to File Response/Reply *to Class Plaintiffs' Motion to Compel (docket no. 881)* by Mastercard Incorporated, Mastercard International Incorporated. (Powell, Wesley) (Entered: 01/17/2008)
01/17/2008		ORDER re 884 Letter filed by Visa U.S.A. Inc. -- The stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on January 17, 2008. (Kochendorfer, Kate) (Entered: 01/17/2008)
01/18/2008	887	NOTICE by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa

		International Service Association, et al. 05-cv-5868 JG-JO *OF WITHDRAWAL AS COUNSEL OF RECORD* (Geribon, Hector) (Entered: 01/18/2008)
01/18/2008		ORDER granting 886 Motion for Extension of Time to File Response/Reply -- The application is granted. Ordered by Magistrate Judge James Orenstein on January 18, 2008. (Roehm, Scott) (Entered: 01/18/2008)
01/18/2008	888	MOTION to Withdraw as Attorney *of Julie B. Rottenberg* by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 01/18/2008)
01/18/2008	889	RESPONSE in Opposition re 879 Letter MOTION to Compel *Visa USA and MasterCard to Identify Core Documents* filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 01/18/2008)
01/18/2008	890	RESPONSE in Opposition re 883 Letter MOTION to Compel *Production of Documents Re Discounts at the Point of Sale* filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Declaration of Carl Munson) (Powell, Wesley) (Entered: 01/18/2008)
01/18/2008	891	RESPONSE in Opposition re 880 Letter MOTION for Discovery *regarding request for appointment of a Special Master* filed by Mastercard Incorporated, Mastercard International Incorporated, Citibank N A, Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation. (Powell, Wesley) (Entered: 01/18/2008)
01/22/2008		ORDER re 887 Notice(Other) filed by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO -- Any counsel of record seeking to withdraw must do so by seeking leave of the court pursuant to Local Civil Rule 1.4, rather than merely by providing notice. Ordered by Magistrate Judge James Orenstein on January 22, 2008. (Kochendorfer, Kate) (Entered: 01/22/2008)
01/22/2008	892	NOTICE of Appearance by Kenneth T. Murata on behalf of Capital One Bank, Capital One F S B, Capital One Financial Corp (aty to be noticed) (Murata, Kenneth) (Entered: 01/22/2008)
01/22/2008	893	NOTICE of Appearance by Kristen Anderson on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Anderson, Kristen) (Entered: 01/22/2008)
01/22/2008	894	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *of Withdrawal of Attorney* (Anderson, Kristen) (Entered: 01/22/2008)
01/22/2008	895	PRETRIAL ORDER 18: The attached order details the discovery issues discussed at the conference on January 22, 2008. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on January 22, 2008. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 01/22/2008)
01/23/2008	896	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 1/22/2008 -- SCHEDULING: The next status conference will be held on March 4, 2008, at 1:00 p.m. Further

		conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 18. **SEE ATTACHED ORDER.** (Court Reporter Burton Sulzer.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008	897	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 12/11/2007 -- SCHEDULING: The next status conference will be held on January 22, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 17. **SEE ATTACHED ORDER.** (Court Reporter Marie Foley.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008		ORDER denying 845 Motion for Leave to File; denying 879 Motion to Compel; denying 880 Motion for Discovery; denying 883 Motion to Compel. *See* docket entry 895. Ordered by Magistrate Judge James Orenstein on January 23, 2008. (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008		ORDER granting 846 Motion for Leave to File. *See* docket entry 861. Ordered by Magistrate Judge James Orenstein on January 23, 2008. (Kochendorfer, Kate) (Entered: 01/23/2008)
01/23/2008		ORDER re 894 Notice(Other) filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- Any counsel of record seeking to withdraw must seek leave of the court by means of a motion pursuant to Local Civil Rule 1.4; a "notice" of withdrawal is of no effect. Ordered by Magistrate Judge James Orenstein on January 23, 2008. (Kochendorfer, Kate) (Entered: 01/23/2008)
01/24/2008	898	Letter *to The Honorable James Orenstein* by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 01/24/2008)
01/24/2008		ORDER granting 888 Motion to Withdraw as Attorney. The motion is granted. Ordered by Magistrate Judge James Orenstein on January 24, 2008. (Kochendorfer, Kate) (Entered: 01/24/2008)
01/25/2008		ORDER re 898 Letter filed by Mastercard International Incorporated, Mastercard Incorporated -- The application is granted. Objections to the Report and Recommendation dated January 11, 2008, docket entry 878 , are due by February 15, 2008. Ordered by Magistrate Judge James Orenstein on January 25, 2008. (Kochendorfer, Kate) (Entered: 01/25/2008)
01/28/2008	899	TRANSCRIPT of Proceedings held on 1/22/08 before Judge James Orenstein. Court Reporter: Burt Sulzer. (Kochendorfer, Kate) (Entered: 01/28/2008)
01/28/2008	900	Letter *to Magistrate Judge James Orenstein Withdrawing the Motion to Compel MasterCard to Produce Documents [Docket #881]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered:

		01/28/2008)
02/05/2008	901	NOTICE of Appearance by Bruce Alan Birenboim on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Birenboim, Bruce) (Entered: 02/05/2008)
02/05/2008	902	NOTICE of Appearance by Andrew Corydon Finch on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Finch, Andrew) (Entered: 02/05/2008)
02/05/2008	903	NOTICE of Appearance by Danielle M. Aguirre on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Aguirre, Danielle) (Entered: 02/05/2008)
02/06/2008	904	Letter *to Sandra A. Jones Requesting That Kathryne Love and Michael R. Hartman be admitted in this action Pro Hac Vice* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 02/06/2008)
02/07/2008		ORDER terminating 881 Motion to Compel. See docket entry 900 . Ordered by Magistrate Judge James Orenstein on February 7, 2008. (Kochendorfer, Kate) (Entered: 02/07/2008)
02/12/2008	905	Letter *to Sandra A. Jones Requesting That Sharon Doylass Mayo be admitted in this action Pro Hac Vice* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 02/12/2008)
02/12/2008	906	REPORT AND RECOMMENDATIONS re 558 Notice of MOTION to Dismiss, 507 MOTION to Dismiss -- For the reasons set forth in the attached document, I respectfully recommend that the court grant in part and deny in part each pending motion to dismiss the Class Plaintiffs' First Supplemental Class Action Complaint. Specifically, I recommend that the court (a) dismiss, with leave to amend, the Class Plaintiffs' Seventeenth Claim For Relief as against the Bank defendants only; (b) dismiss, with leave to amend, the Class Plaintiffs' Twentieth Claim For Relief as against all defendants; and (c) deny the defendants' motions in all other respects. Objections to R&R due by 3/3/2008. Ordered by Magistrate Judge James Orenstein on February 12, 2008. (Kochendorfer, Kate) (Entered: 02/12/2008)
02/12/2008	907	FILING FEE: $ 25.00, receipt number 349190 - Pro Hac Vice - Sharon Doylass Mayo. (Piper, Francine) (Entered: 02/15/2008)
02/15/2008	908	FILING FEE: $ 50.00, receipt number 349220 - Pro Hac Vice Motions - Attorneys, Kathryne Love and Michael R. Hartman. (Piper, Francine) (Entered: 02/15/2008)
02/15/2008	909	OBJECTION to (878 in 1:05-md-01720-JG-JO) Report and Recommendations *dated January 11, 2008* filed by Mastercard Incorporated, Mastercard International Incorporated. Associated Cases: 1:05-md-01720-JG-JO et al. (Gallo, Kenneth) (Entered: 02/15/2008)
02/19/2008	913	FILING FEE: $ 50.00, receipt number 349499 - Pro Hac Vice Admissions, Attorneys - Benjamin Stewart and Charles Miller. (Piper, Francine) (Entered: 02/22/2008)

02/20/2008	910	NOTICE of Appearance by Charles M. Miller on behalf of Fifth Third Bancorp (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Miller, Charles) (Entered: 02/20/2008)
02/21/2008	911	Letter *to the Honorable James Orenstein* by HSBC Bank USA, N.A., Capital One Bank, Mastercard Incorporated, Mastercard International Incorporated, Citicorp, JP Morgan Chase & Co., Bank of America Corporation (Aguirre, Danielle) (Entered: 02/21/2008)
02/22/2008		ORDER re 911 Letter filed by Bank of America Corporation, Capital One Bank, Mastercard International Incorporated, JP Morgan Chase & Co., Mastercard Incorporated, HSBC Bank USA, N.A., Citicorp -- So ordered. Ordered by Magistrate Judge James Orenstein on February 22, 2008. (Kochendorfer, Kate) (Entered: 02/22/2008)
02/22/2008	912	NOTICE of Appearance by Benjamin G. Stewart on behalf of Fifth Third Bancorp (aty to be noticed) (Stewart, Benjamin) (Entered: 02/22/2008)
02/25/2008	914	MOTION to Compel *Network Defendants to Produce AmEx Discovery* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Blechman, William) (Entered: 02/25/2008)
02/25/2008	915	MOTION for Extension of Time to File *Response to MasterCard's Objections to the Court's Report and Recommendation* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 02/25/2008)
02/26/2008		ORDER granting 915 Motion for Extension of Time to File -- The application is granted. The Individual Plaintiffs may file a response to MasterCard's objections to the R&R dated January 11, 2008 by March 20, 2008. Ordered by Magistrate Judge James Orenstein on February 26, 2008. (Kochendorfer, Kate) (Entered: 02/26/2008)
02/26/2008	916	STATUS REPORT *and Proposed Agenda for Case Management Conference No. 18* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 02/26/2008)
02/27/2008	917	First MOTION to Withdraw as Attorney by Visa International Service Association. (Gaertner, Michael) (Entered: 02/27/2008)
02/28/2008		ORDER granting 917 Motion to Withdraw as Attorney. Attorney Edward C. Fitzpatrick terminated. Ordered by Magistrate Judge James Orenstein on February 28, 2008. (Kochendorfer, Kate) (Entered: 02/28/2008)
02/28/2008	918	RESPONSE in Opposition re 914 MOTION to Compel *Network Defendants to Produce AmEx Discovery* filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A) (Mason, Robert) (Entered: 02/28/2008)
02/28/2008	919	NOTICE of Change of Firm Name And Address by Bernard Persky (Persky, Bernard) (Entered: 02/28/2008)

02/29/2008	920	RESPONSE in Opposition re 914 MOTION to Compel *Network Defendants to Produce AmEx Discovery* filed by American Express. (Jacobson, Jonathan) (Entered: 02/29/2008)
03/04/2008	921	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 3/4/2008 -- SCHEDULING: The next status conference will be held on April 22, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: (1) The plaintiffs withdrew their motion to compel network defendants to produce discovery related to *American Express v. Visa U.S.A., et al.* (S.D.N.Y) and *Discover v. Visa U.S.A., et al.* (S.D.N.Y.). Docket Entry ("DE") 914 . (2) Regarding several other disputes mentioned in the status report, DE 916 , that are not ripe for oral argument, I directed the parties to continue the meet and confer process and file appropriate motion practice if necessary. **SEE ATTACHED DOCUMENT.** (Court Reporter Nicole Warren.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 03/04/2008)
03/04/2008		ORDER withdrawing 914 Motion to Compel -- *See* docket entry 921 . Ordered by Magistrate Judge James Orenstein on March 4, 2008. (Kochendorfer, Kate) (Entered: 03/04/2008)
03/07/2008	922	Letter *Seeking Entry of [Proposed] Third Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order) (Sweeney, Bonny) (Entered: 03/07/2008)
03/10/2008	923	NOTICE of Appearance by Alexandra S. Bernay on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Bernay, Alexandra) (Entered: 03/10/2008)
03/13/2008	924	**THIRD SCHEDULING ORDER:** Class certification motion papers served on: May 1, 2008. Class certification motion opposition papers served on: September 15, 2008. Fact discovery completed by: October 15, 2008. Class certification motion reply papers served, and all class certification motion papers filed on the docket on: November 15, 2008. Plaintiffs' merits expert reports due by: January 16, 2009. Defendants' responsive expert reports due by: March 17, 2009. Plaintiffs' rebuttal expert reports due by: April 21, 2009. Expert depositions completed by: June 30, 2009. Dispositive and *Daubert* motion papers served by: August 25, 2009. Dispositive and *Daubert* motion opposition papers served by: October 27, 2009. Dispositive and *Daubert* motion reply papers served, and all such motion papers filed on the docket by: November 25, 2009. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on March 13, 2008. (Kochendorfer, Kate) (Entered: 03/13/2008)
03/17/2008	925	Letter *To Sandra A. Jones Requesting That Philip A. Selden Be Admitted In This Action Pro Hac Vice* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Additional attachment(s) added on 3/26/2008: # 1 Receipt for Payment of Pro Hac Vice) (Abdallah, Fida). (Entered: 03/17/2008)
03/20/2008	926	MEMORANDUM in Opposition *to MasterCard's Objections to the Report*

		and Recommendation filed by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, QVC, Inc., Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Blechman, William) (Entered: 03/20/2008)
03/25/2008	927	NOTICE of Appearance by Robert C. Mason on behalf of Visa International Service Association (aty to be noticed) (Mason, Robert) (Entered: 03/25/2008)
04/02/2008	928	MOTION to Withdraw as Attorney *re Christopher Burke* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 04/02/2008)
04/02/2008	929	MOTION to Withdraw as Attorney *re Kristen Anderson* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 04/02/2008)
04/02/2008	930	NOTICE of Appearance by Christopher J McDonald on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (McDonald, Christopher) (Entered: 04/02/2008)
04/02/2008	931	Corporate Disclosure Statement by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/02/2008)
04/02/2008	932	Corporate Disclosure Statement by Visa International Service Association (Mason, Robert) (Entered: 04/02/2008)
04/02/2008	933	Letter *from David W. Mitchell on behalf of Bonny Sweeney re Pro Hac Vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Additional attachment(s) added on 4/21/2008: # 1 Receipt of Payment for Pro Hac Vice) (Zoupaniotis, Evan). (Entered: 04/02/2008)
04/02/2008	934	NOTICE of Appearance by Morissa Robin Falk on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (Falk, Morissa) (Entered: 04/02/2008)
04/03/2008		ORDER granting 928 Motion to Withdraw as Attorney. Attorney Christopher M. Burke terminated; granting 929 Motion to Withdraw as Attorney. Attorney Kristen Anderson terminated. Ordered by Magistrate Judge James Orenstein on April 3, 2008. (Kochendorfer, Kate) (Entered: 04/03/2008)
04/03/2008	935	NOTICE of Appearance by Christopher M. Burke on behalf of Payment

		Card Interchange Fee and Merchant Discount Antitrust Litigation (notification declined) (Burke, Christopher) (Entered: 04/03/2008)
04/03/2008	936	NOTICE of Appearance by Kristen Anderson on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (notification declined) (Anderson, Kristen) (Entered: 04/03/2008)
04/04/2008	937	OBJECTION to 906 Report and Recommendations filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Declaration of Danielle M. Aguirre, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 2A, # 5 Exhibit 3, # 6 Exhibit 4) (Gallo, Kenneth) (Entered: 04/04/2008)
04/04/2008	938	OBJECTION to 906 Report and Recommendations filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 04/04/2008)
04/07/2008	939	NOTICE of Appearance by David Balto on behalf of NATSO, Inc. (aty to be noticed) (Balto, David) (Entered: 04/07/2008)
04/10/2008	940	Letter MOTION to Compel *Defendant Chase to Produce Documents Redacted or Withheld on the Basis of Attorney/Client Privilege and Work Product Doctrine* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application to File Under Seal, # 2 Letter Motion to Compel, # 3 Placeholder for Tabs A-M, # 4 Certificate of Service) (Slaughter, Stacey) (Entered: 04/10/2008)
04/11/2008	941	Letter *to Magistrate Judge James Orenstein advising that motions have been resolved* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 04/11/2008)
04/11/2008	942	Letter MOTION for Extension of Time to File Response/Reply as to 940 Letter MOTION to Compel *Defendant Chase to Produce Documents Redacted or Withheld on the Basis of Attorney/Client Privilege and Work Product Doctrine* by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Amir-Mokri, Cyrus) (Entered: 04/11/2008)
04/11/2008	993	SEALED EXHIBITS A-M to Class Plaintiff's letter Motion to Compel Defendant Chase to Produce Documents Redacted or Withheld onthe Basis of Attorney/Client Privilege and Work Product Doctrine 940 . (Guy, Alicia) (Entered: 05/29/2008)
04/14/2008		ORDER granting 942 Motion for Extension of Time to File Response/Reply -- The application is granted. Ordered by Magistrate Judge James Orenstein on April 14, 2008. (Kochendorfer, Kate) (Entered: 04/14/2008)
04/14/2008		ORDER terminating 827 Motion to Compel -- *See* docket entry 941 . Ordered by Magistrate Judge James Orenstein on April 14, 2008. (Kochendorfer, Kate) (Entered: 04/14/2008)
04/14/2008	943	Letter MOTION to Compel *the Bank Defendants to respond to*

		Interrogatories by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Stewart, Dennis) (Entered: 04/14/2008)
04/14/2008	944	Letter MOTION to Compel *Network Defendants to Provide Responses to Interrogatories* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Stewart, Dennis) (Entered: 04/14/2008)
04/14/2008	945	Letter MOTION for Extension of Time to File Response/Reply *to April 4, 2008 Objections of MasterCard and Bank Defendants to the Court's Report and Recommendation issued February 12, 2008* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Wildfang, K.) (Entered: 04/14/2008)
04/15/2008		ORDER granting 945 Motion for Extension of Time to File Response/Reply -- The application is granted; the Class Plaintiffs may respond to the defendants' objections no later than May 12, 2008. Ordered by Magistrate Judge James Orenstein on April 15, 2008. (Kochendorfer, Kate) (Entered: 04/15/2008)
04/15/2008	946	Letter *to Magistrate Judge James Orenstein advising that Plaintiffs April 10, 2008 Letter Motion to Compel Chase to Produce Documents Redacted or Withheld has been resolved* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Slaughter, Stacey) (Entered: 04/15/2008)
04/15/2008	947	Letter MOTION to Compel *Plaintiff's to Abide by Paragraph 8 of the Protective Order* by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 04/15/2008)
04/15/2008	948	DECLARATION re 947 Letter MOTION to Compel *Plaintiff's to Abide by Paragraph 8 of the Protective Order* by Chase Bank USA, N.A., JP Morgan Chase & Co. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Certificate of Service) (Greene, Peter) (Entered: 04/15/2008)
04/15/2008	949	Letter *from Katherine A. Morgan on behalf of David W. Mitchell re pro hac vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 04/15/2008)
04/15/2008	950	Letter *from D. Cameron Baker on behalf of David W. Mitchell re pro hac vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 04/15/2008)
04/15/2008	951	Letter *from Carmen Medici on behalf of David W. Mitchell re pro hac vice* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 04/15/2008)
04/15/2008	952	STATUS REPORT *& PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 19* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Birenboim, Bruce) (Entered: 04/15/2008)
04/15/2008	966	FILING FEE: $ 25.00, receipt number 351739 - Pro Hac Vice Motion,

		Attorney Ross A. Abbey. (Piper, Francine) (Entered: 05/07/2008)
04/16/2008		ORDER terminating 940 Motion to Compel -- *See* docket entry 946 . Ordered by Magistrate Judge James Orenstein on April 16, 2008. (Kochendorfer, Kate) (Entered: 04/16/2008)
04/17/2008	953	RESPONSE in Opposition re 944 Letter MOTION to Compel *Network Defendants to Provide Responses to Interrogatories* filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Mason, Robert) (Entered: 04/17/2008)
04/17/2008	954	RESPONSE in Opposition re 943 Letter MOTION to Compel *the Bank Defendants to respond to Interrogatories* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Ladner, Mark) (Entered: 04/17/2008)
04/18/2008	955	RESPONSE in Opposition re 947 Letter MOTION to Compel *Plaintiff's to Abide by Paragraph 8 of the Protective Order* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Tab A, # 2 Tab B (1 of 6), # 3 Tab B (2 of 6), # 4 Tab B (3 of 6), # 5 Tab B (4 of 6), # 6 Tab B (5 of 6), # 7 Tab B (6 of 6), # 8 Certificate of Service) (Wildfang, K.) (Entered: 04/18/2008)
04/18/2008	985	Letter dated 4/14/2008 from Ross A. Abbey, Esq. to Clerk remitting check regarding pro hac vice admission, payment not attached. (Lee, Tiffeny) (Entered: 05/21/2008)
04/21/2008	956	FILING FEE: $ 75.00, receipt number 351791. Receipt of payment for Pro Hac Vice as to Cameron D. Baker, Katherine A. Morgan & Carmen A. Medici. (Zoupaniotis, Evan) (Entered: 04/21/2008)
04/21/2008	957	STIPULATION *and [Proposed] Order Regarding Briefing Schedule for Motion for Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 04/21/2008)
04/21/2008	958	Letter *Letter to M.J. Orenstein deferring motions to compel (docket nos. 943 and 944)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Kane, Michael) (Entered: 04/21/2008)
04/22/2008		STIPULATION AND ORDER re 957 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on April 22, 2008. (Kochendorfer, Kate) (Entered: 04/22/2008)
04/22/2008	959	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 4/22/2008. SCHEDULING: The next status conference will be held on June 3, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached order. THE FOLLOWING RULINGS WERE MADE: (1) As set forth on the record, the following letter motions previously submitted by the Class Plaintiffs are deemed withdrawn: Docket Entry ("DE") 943 , DE 944 . (2) I heard

		argument on defendant Chase's letter motion to compel the Class Plaintiffs to return or certify the destruction of clawed-back privileged documents. DE 947 . No later than May 2, 2008, the Class Plaintiffs will either make the certification required under Paragraph 8 of the Second Amended Protective Order (DE 556 -2) with respect to the documents at issue in the instant motion, or, having first conferred with counsel for defendant Chase in an effort to resolve the matter on consent, will move to declare the documents at issue non-privileged. In the event the Class Plaintiffs make the latter motion, Chase is free to argue that the motion is untimely. (3) The defendants may seek to serve subpoenas on non-party members of the putative plaintiff class. Counsel for the Class Plaintiffs take the position that such subpoenas should not be served directly on the intended recipients before class counsel has had an opportunity to object to such service. If the parties are unable to agree on a procedure for such discovery, they will submit their positions to me in advance of serving any such subpoenas. (Court Reporter Sheldon Silverman.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 04/22/2008)
04/22/2008		ORDER withdrawing 943 Motion to Compel; withdrawing 944 Motion to Compel -- *See* docket entry 959 . Ordered by Magistrate Judge James Orenstein on April 22, 2008. (Kochendorfer, Kate) (Entered: 04/22/2008)
04/25/2008	960	NOTICE of Appearance by Joshua D. Snyder on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO (aty to be noticed) (Snyder, Joshua) (Entered: 04/25/2008)
04/25/2008	961	Letter *Letter from Theresa Henson re: pro hac vice* by Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO (Henson, Theresa) (Entered: 04/25/2008)
04/29/2008	962	NOTICE of Appearance by Theresa J Henson on behalf of Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO (aty to be noticed) (Henson, Theresa) (Entered: 04/29/2008)
05/02/2008	963	Letter *to Admissions Clerk forwarding $150 as pro hac vice admission fees for Calm, Carroll, Garrett, Jadoo, Kuhlman, Osband* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Certificate of Service) (Hatch, Thomas) (Entered: 05/02/2008)
05/05/2008	964	Letter MOTION for Leave to File Excess Pages *in Memorandum in Support of Motion for Class Certification* by Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Cohen, Bart) (Entered: 05/05/2008)
05/06/2008		ORDER granting 964 Motion for Leave to File Excess Pages -- The application is granted. Ordered by Magistrate Judge James Orenstein on May 6, 2008. (Kochendorfer, Kate) (Entered: 05/06/2008)
05/06/2008	965	NOTICE of Appearance by Ross A. Abbey on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Abbey, Ross) (Entered: 05/06/2008)

05/07/2008		ORDER terminating 947 Motion to Compel -- *See* docket entry 959 . Ordered by Magistrate Judge James Orenstein on May 7, 2008. (Kochendorfer, Kate) (Entered: 05/07/2008)
05/07/2008	967	NOTICE of Appearance by Rachel J. Christiansen on behalf of Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO (aty to be noticed) (Christiansen, Rachel) (Entered: 05/07/2008)
05/12/2008	968	FILING FEE: $ 25.00, receipt number 352186 - Pro Hac Vice Motion - Boni & Zack. (Piper, Francine) (Entered: 05/12/2008)
05/12/2008	969	FILING FEE: $ 25.00, receipt number 352133 -Pro Hac Vice Motion - Lockridge Grindal Nauen, P.L.L.P. (Piper, Francine) (Entered: 05/12/2008)
05/12/2008	970	ORDER: On May 10, 2008, I learned that on April 25, 2008, my financial adviser had purchased a number of shares of Visa, Inc. ("Visa") for a brokerage account held in my name. The purchase was made contrary to investment instructions I had previously given the adviser that were designed to avoid any conflict of interest. Immediately upon learning of the acquisition, I instructed my financial adviser to sell the Visa shares as soon as possible. The shares were sold at the opening of the business day on Monday, May 12, 2008. My brief investment in Visa raises the possibility that I must disqualify myself from further participation in these proceedings. For the reasons set forth in the attached document, I conclude that no such action is required, however, I will entertain a motion by any party to consider the matter anew if filed by June 11, 2008. Ordered by Magistrate Judge James Orenstein on May 12, 2008. (Orenstein, James) (Entered: 05/12/2008)
05/12/2008	971	Letter MOTION for Leave to File *Consolidated Response in Excess of the Court's 25-page Limit* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 05/12/2008)
05/12/2008	972	REPLY in Opposition *To The April 4, 2008 Objections of MasterCard, Bank of America, Capital One, JPMorgan Chase, Citigroup and HSBC To The Court's February 12, 2008 Report and Recommendation, by Class Plaintiffs* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application For Leave To File Document Under Seal, # 2 ATTACHMENT 1 - part 1 of 2, # 3 ATTACHMENT 1 - part 2 of 2, # 4 ATTACHMENT 2 - part 1 of 7, # 5 ATTACHMENT 2 - part 2 of 7, # 6 ATTACHMENT 2 - part 3 of 7, # 7 ATTACHMENT 2 - part 4 of 7, # 8 ATTACHMENT 2 - part 5 of 7, # 9 ATTACHMENT 2 - part 6 of 7, # 10 ATTACHMENT 2 - part 7 of 7, # 11 Certificate of Service) (Wildfang, K.) (Entered: 05/12/2008)
05/13/2008	973	NOTICE of Appearance by Jesse M. Calm on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Calm, Jesse) (Entered: 05/13/2008)
05/14/2008	974	ORDER adopting Report and Recommendations as to 878 Report and Recommendations. Please see attached order. Ordered by Judge John Gleeson on May 14, 2008. (Gleeson, John) (Entered: 05/14/2008)

05/15/2008		Motion Terminated: 376 MOTION to Dismiss by Defendant(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendant (s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendant(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendant(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendant(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO. This motion was denied. See Order Adopting Report and Recommendation, #878. (Piper, Francine) (Entered: 05/15/2008)
05/15/2008	975	NOTICE of Appearance by M. Tayari Garrett on behalf of all plaintiffs (aty to be noticed) (Garrett, M.) (Entered: 05/15/2008)
05/15/2008	976	CERTIFICATE OF SERVICE by Plaintiffs in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Plaintiff(s) in civil action Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al. 05-cv-5866 JG-JO, Plaintiff(s) in civil action Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5869 JG-JO, Plaintiff(s) in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Plaintiff(s) in civil action LDC, Inc. v. Visa U.S.A., Inc., et al 05-cv-5871 JG-JO, Plaintiff(s) in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Plaintiff(s) in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5879 JG-JO, Plaintiff(s) in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5880 JG-JO, Plaintiff(s) in Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Plaintiff(s) in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-5882 JG-JO, Plaintiff(s) in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Plaintiff(s) in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al. 05-cv-5884 JG-JO, Plaintiff (s) in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al. 05-cv-5885 JG-JO, Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Fringe, Inc. v. Visa, U.S.A., Inc et al 05-cv-4194 JG-JO, Plaintiff(s) in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-CV-5069 JG-JO, Plaintiff(s) in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070 JG-JO, Plaintiff(s) in Civil action Animal Land, Inc. v. Visa U.S.A., Inc 05-cv-5074 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, One or more Plaintiffs in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Plaintfiff(s) in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Plaintiff(s) in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Plaintiff(s) in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, QVC, Inc., Plaintiff(s) in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076 JG JO, Payless Shoe Source, Inc., Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO, Plaintiff(s) in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081JG JO, Plaintiff(s) in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO, GMRI, Inc., Plaintiff(s) in civil action

		NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiff(s) in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG-JO, Capital Audio Electronics, Inc., NATSO, Inc., Plaintiff(s) in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-3800 JG-JO, Plaintiff(s) in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S.A., Inc. et al 05-cv-3924 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974 JG-JO, Plaintiff(s) in civil actionPhotos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et al 05-cv-5153 JG-JO, Plaintiff(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Plaintiff(s) in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiff (s) in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc. 05-cv-5073 JG-JO, Plaintiff(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiff(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG-JO re 975 Notice of Appearance (Garrett, M.) (Entered: 05/15/2008)
05/16/2008	978	NOTICE of Appearance by George D Carroll on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Carroll, George) (Entered: 05/16/2008)
05/16/2008	979	NOTICE of Appearance by Carmen A. Medici on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Medici, Carmen) (Entered: 05/16/2008)
05/16/2008	980	NOTICE of Appearance by Katherine A. Morgan on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Morgan, Katherine) (Entered: 05/16/2008)
05/16/2008	981	NOTICE of Appearance by D. Cameron Baker on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Baker, D.) (Entered: 05/16/2008)
05/19/2008	982	MOTION to Withdraw as Attorney *Thomas G. Wilhelm* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 05/19/2008)
05/20/2008		ORDER granting 982 Motion to Withdraw as Attorney. Attorney Thomas G. Wilhelm terminated. Ordered by Magistrate Judge James Orenstein on May 20, 2008. (Kochendorfer, Kate) (Entered: 05/20/2008)

05/20/2008	983	MOTION to Withdraw as Attorney *H. Stephen Harris, Jr.* by Defendant(s) in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendant(s) in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendant(s) in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, One or more Defendants in 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendant(s) in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendant(s) in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendant(s) in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Clark, Naeemah) (Entered: 05/20/2008)
05/20/2008	984	Letter MOTION to Compel *re Visa International's Privilege Log* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Mitchell, David) (Entered: 05/20/2008)
05/21/2008		ORDER granting 983 Motion to Withdraw as Attorney. Attorney Harold Stephen Harris terminated. Ordered by Magistrate Judge James Orenstein on May 21, 2008. (Kochendorfer, Kate) (Entered: 05/21/2008)
05/21/2008		ORDER granting 971 Motion for Leave to File: The plaintiffs' request to file a consolidated response to objections in excess of 25 pages is granted. Ordered by Judge John Gleeson on May 21, 2008. (Gleeson, John) (Entered: 05/21/2008)
05/22/2008	986	Letter MOTION for Extension of Time to File Response/Reply as to 984 Letter MOTION to Compel *re Visa International's Privilege Log* by Visa International Service Association. (Gaertner, Michael) (Entered: 05/22/2008)
05/22/2008	987	Letter MOTION to Compel *Defendant Visa re: 30(b)(6) witnesses by Class Plaintiffs* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Exhibit Exhibit A and B cover page) (Wildfang, K.) (Entered: 05/22/2008)
05/23/2008		ORDER granting 986 Motion for Extension of Time to File Response/Reply -- The application is granted; Visa International may respond to docket entry 984 no later than May 29, 2008. Ordered by Magistrate Judge James Orenstein on May 23, 2008. (Kochendorfer, Kate) (Entered: 05/23/2008)
05/23/2008	988	Letter MOTION for Leave to File *Second Consolidated Amended Class Action Complaint* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 ATTACHMENT A, # 2 ATTACHMENT B, # 3 Certificate of Service) (Wildfang, K.) (Entered: 05/23/2008)
05/23/2008	994	SEALED EXHIBITS A & B of Class Plaintiff's May 22, 2008 Letter Motion to Magistrate Judge James Orenstein moving the Court for an Order compelling Defendant Visa re 30(b)(6) witnesses 987 . (Guy, Alicia) (Entered: 05/29/2008)

05/27/2008		ORDER REFERRING MOTION: 988 Letter MOTION for Leave to File *Second Consolidated Amended Class Action Complaint* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation: The class plaintiffs' motion for leave to file a second consolidated amended complaint is respectfully referred to Magistrate Judge Orenstein for decision. Ordered by Judge John Gleeson on May 27, 2008. Motions referred to James Orenstein. (Gleeson, John) (Entered: 05/27/2008)
05/27/2008	989	Letter *Motion to the Honorable James Orenstein Requesting Assistance in Obtaining Data Information From Wells Fargo* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A, # 2 Certificate of Service) (Perelman, Donald) Modified on 5/28/2008 (Marziliano, August). (Entered: 05/27/2008)
05/27/2008	990	STATUS REPORT *& PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 20* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 05/27/2008)
05/28/2008	991	MOTION to Compel by Citibank N A, Citicorp, Citigroup Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K) (Nagin, Benjamin) (Entered: 05/28/2008)
05/28/2008	992	MOTION to Seal Document *Letter Motion to the Honorable James Orenstein requesting leave to file Visa USA's Response to Class Plaintiffs' Letter Motion to Compel Defendant Visa re: 30(b)(6) Witnesses (Docket No. 987) under seal* by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Boccanfuso, Anthony) (Entered: 05/28/2008)
05/28/2008	995	SEALED RESPONSE by VISA USA's to Class Plaintiff's Letter Motion to Compel Defendant Visa re: 30(b)(6) Witnesses 992 . (Guy, Alicia) (Entered: 05/29/2008)
05/29/2008		ORDER granting 992 Motion to Seal Document -- The application is granted. Ordered by Magistrate Judge James Orenstein on May 29, 2008. (Kochendorfer, Kate) (Entered: 05/29/2008)
05/29/2008	996	RESPONSE to Motion re 988 Letter MOTION for Leave to File *Second Consolidated Amended Class Action Complaint* filed by all defendants. (Greene, Peter) (Entered: 05/29/2008)
05/29/2008	997	REPLY in Opposition re 984 Letter MOTION to Compel *re Visa International's Privilege Log* filed by Visa International Service Association. (Gaertner, Michael) (Entered: 05/29/2008)
05/30/2008	998	Letter *in Opposition to Plaintiffs' May 27, 2008 Letter Motion* by Wells Fargo & Company (Attachments: # 1 Affidavit of Service) (Cavanaugh, William) (Entered: 05/30/2008)
06/02/2008	999	REPLY to Response to Motion re 989 Letter MOTION to Compel *Requesting Deferral of Motion* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 06/02/2008)
06/02/2008	1000	RESPONSE in Opposition re 991 MOTION to Compel *Production of*

		Wholesale Documents filed by Capital Audio Electronics, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (McDonald, Christopher) (Entered: 06/02/2008)
06/03/2008	1001	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 6/3/2008. SCHEDULING: The next status conference will be held on July 24, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 19. (Court Reporter Gene Rudolph.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 06/03/2008)
06/03/2008	1002	PRETRIAL ORDER 19: The attached order details the discovery issues discussed at the conference on June 3, 2008. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on June 3, 2008. (Kochendorfer, Kate) (Entered: 06/03/2008)
06/04/2008	1003	Transcript of Status Conference held on 4/22/2008, before Judge James Orenstein. Court Reporter: Sheldon Silverman, Telephone number (718) 613-2537. 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 6/25/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/2/2008. (Brucella, Michelle) (Entered: 06/04/2008)
06/06/2008	1004	NOTICE of Appearance by Amelia N. Jadoo on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Jadoo, Amelia) (Entered: 06/06/2008)
06/17/2008	1005	Letter *to Judge Orenstein from Class Plaintiffs and Defendants (except Barclays) re Pretrial Order 19* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 06/17/2008)
06/17/2008	1006	Letter by Barclays Financial Corp. (Dunlop, Lisl) (Entered: 06/17/2008)
06/18/2008		ORDER re 1006 Letter filed by Barclays Financial Corp. -- The application is granted. Ordered by Magistrate Judge James Orenstein on June 18, 2008. (Kochendorfer, Kate) (Entered: 06/18/2008)
06/23/2008	1007	STIPULATION *and [Proposed] Order regarding Class Plaintiffs' Second Consolidated Amended Class Action Complaint* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 06/23/2008)
06/27/2008	1008	Letter by Barclays Financial Corp. (Dunlop, Lisl) (Entered: 06/27/2008)
06/27/2008	1009	Letter MOTION to Compel *two day deposition of plaintiffs' class certification expert* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 06/27/2008)

06/30/2008		ORDER re 1009 Letter MOTION to Compel *two day deposition of plaintiffs' class certification expert* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- A response is due no later July 2, 2008. Ordered by Magistrate Judge James Orenstein on June 30, 2008. (Kochendorfer, Kate) (Entered: 06/30/2008)
06/30/2008		ORDER re 1009 Letter MOTION to Compel *two day deposition of plaintiffs' class certification expert* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- A telephone conference will be held on July 2, 2008, at 11:00 a.m. Ordered by Magistrate Judge James Orenstein on June 30, 2008. (Kochendorfer, Kate) (Entered: 06/30/2008)
06/30/2008		ORDER re 1008 Letter filed by Barclays Financial Corp. -- A telephone conference will be held on July 2, 2008, at 12 noon. Ordered by Magistrate Judge James Orenstein on June 30, 2008. (Kochendorfer, Kate) (Entered: 06/30/2008)
07/01/2008	1010	RESPONSE to Motion re 1009 Letter MOTION to Compel *two day deposition of plaintiffs' class certification expert* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A) (Davidoff, Merrill) (Entered: 07/01/2008)
07/02/2008	1011	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Motion Hearing held on 7/2/2008 re 1009 Letter MOTION to Compel *two day deposition of plaintiffs' class certification expert* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. SCHEDULING: The next status conference will be held on July 24, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I heard argument on the Defendants' letter motion for leave to conduct the deposition of the Class Plaintiffs' class certification expert, Dr. Gustavo Bamberger, for two days. Docket Entry 1009 . The parties agreed to meet and confer further in an effort to resolve the dispute on consent and will advise me in writing no later than July 3, 2008, as to whether they have reached agreement. If the parties remain unable to resolve the dispute, I will decide the matter pursuant to Federal Rule of Civil Procedure 30(d)(1) after reviewing a copy of Dr. Bamberger's report *in camera*. (Court Reporter Nancy Mahoney.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/02/2008)
07/02/2008	1012	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Pre Motion Conference held on 7/2/2008. SCHEDULING: The next status conference will be held on July 24, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I conducted a pre-motion conference on the Class Plaintiffs' proposed motion for leave to amend the Class Plaintiffs' Consolidated Class Action Complaint. Docket Entry 988 . Non-parties Barclays Bank plc and Barclays plc oppose the motion based on concerns about scheduling rather than on an assertion that the proposed amendment is futile. The parties will submit a proposed briefing schedule no later than July 3, 2008. The parties' submissions will specifically address whether an entity that is not a party to the litigation has standing to object *ex ante* to the filing of an amended complaint. (Court Reporter Nancy Mahoney.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate)

		(Entered: 07/02/2008)
07/02/2008	1013	Letter *to Magistrate Judge Orenstein dated July 2 2008 re Hearing Directive (Bamberger Declaration)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 07/02/2008)
07/03/2008	1014	Letter *of Defendant Barclays and Plaintiffs illustrating briefing schedule re Docket Entry 988 and in accordance with the Court's order of July 2, 2008* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/03/2008)
07/03/2008	1015	Letter *regarding agreement reached by parties related to motion to compel two day expert deposition* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 07/03/2008)
07/07/2008		ORDER terminating 1009 Motion to Compel -- The motion is terminated as withdrawn. Ordered by Magistrate Judge James Orenstein on July 7, 2008. (Roehm, Scott) (Entered: 07/07/2008)
07/07/2008		ORDER re 1014 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The proposed briefing schedule is so ordered. Ordered by Magistrate Judge James Orenstein on July 7, 2008. (Roehm, Scott) (Entered: 07/07/2008)
07/10/2008	1017	Letter *to Sandra Jones for Pro Hac Vice Admission of Jonathan I Gleklen* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Additional attachment(s) added on 7/15/2008: # 1 Receipt for Payment of Pro Hac Vice) (Abdallah, Fida). (Entered: 07/10/2008)
07/10/2008		Incorrect Case/Document/Entry Information: Document #1016 has been removed from this Docket upon the direction of Chambers. There will be no document #1016 in this action. (Lee, Tiffeny) (Entered: 07/11/2008)
07/14/2008	1018	Letter *of Class Plaintiffs seeking the assistance of the Court in issuing Letters of Request for Service Abroad on HSBC Bank plc and HSBC Holdings plc* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document(s) Under Seal, # 2 Declaration of K. Craig Wildfang, Esq. [redacted], # 3 Exhibit A placeholder [filed under seal], # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Memorandum in Support of Plaintiffs' Motion for Issuance of Letters of Request for Service Abroad of Judicial Documents on HSBC Bank plc and HSBC Holdings plc [redacted], # 8 Notice of Motion for Issuance of Letters of Request for Service Abroad of Judicial Documents on HSBC Bank plc and HSBC Holdings plc) (Wildfang, K.) (Entered: 07/14/2008)
07/15/2008		ORDER re 1018 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The Letters of Request for service abroad are so ordered. Ordered by Magistrate Judge James Orenstein on July 15, 2008. (Kochendorfer, Kate) (Entered: 07/15/2008)
07/15/2008	1019	NOTICE of Appearance by Ada Asante Davis on behalf of Citibank N A,

		Citicorp, Citigroup Inc (aty to be noticed) (Davis, Ada) (Entered: 07/15/2008)
07/16/2008	1020	Letter *of Class Plaintiffs moving the Court for an order compelling Visa Inc. to produce Tim Steel for deposition* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document(s) Under Seal, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D - N placeholder [filed under seal]) (Wildfang, K.) Modified on 8/1/2008 to change this to be a motion to compel. (Vaughn, Terry). (Entered: 07/16/2008)
07/16/2008	1021	NOTICE by Texas Independent Bancshares, Inc. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Orleans, Jonathan) (Entered: 07/16/2008)
07/16/2008	1022	Letter MOTION to Compel *re Deposition Scheduling* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8) (Sweeney, Bonny) (Entered: 07/16/2008)
07/17/2008	1023	NOTICE of Appearance by Bruce Levinson on behalf of Capital Audio Electronics, Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Levinson, Bruce) (Entered: 07/17/2008)
07/17/2008	1024	Letter MOTION to Compel *Capital One Texas Indepenent Bancshares and Wells Fargo to respond to certain discovery requests* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J) (Sweeney, Bonny) (Entered: 07/17/2008)
07/17/2008	1025	Letter MOTION to Compel *Production in MDL 1720 of Defendants' Expert Reports in the AmEx case* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Blechman, William) (Entered: 07/17/2008)
07/17/2008	1026	STATUS REPORT *Parties' Joint Status Report for Case Management Conference No. 21* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 07/17/2008)
07/17/2008	1034	MOTION to Intervene */Joinder Party/Reconsideration* by Jonathan Lee Riches. (Piper, Francine) (Entered: 07/23/2008)
07/18/2008	1027	Letter *to the Honorable James Orenstein withdrawing the Motion to Compel Capital One, Texas Independent Bancshares and Wells Fargo to respond to certain discovery [Docket No. 1024]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 07/18/2008)
07/18/2008	1036	FILING FEE: $ 25.00, receipt number 355391 - Pro Hac Vice Motion - Adam S. Mocciolo. (Piper, Francine) (Entered: 07/23/2008)
07/18/2008	1041	FILING FEE: $ 25.00, receipt number 355567 -Pro Hac Vice Motion -

		Robins, Kaplan, Miller & Ciresi. (Piper, Francine) (Entered: 07/28/2008)
07/21/2008	1028	Letter *to Judge James Orenstein re revision to July 17, 2008 Motion to Compel* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit A) (Blechman, William) (Entered: 07/21/2008)
07/21/2008		ORDER withdrawing 1024 Motion to Compel -- *See* docket entry 1027 . Ordered by Magistrate Judge James Orenstein on July 21, 2008. (Kochendorfer, Kate) (Entered: 07/21/2008)
07/21/2008	1029	Letter *of Plaintiffs requesting a pre-motion conference on Thursday, July 24, 2008 relating to the admissibility of documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/21/2008)
07/21/2008	1030	MOTION to Withdraw as Attorney *for Texas Independent Bancshares, Inc.* by Texas Independent Bancshares, Inc.. (Frost, Robert) (Entered: 07/21/2008)
07/21/2008	1031	Letter *in Opposition to Plaintiffs' July 16, 2008 Letter Motion Requesting an Order Compelling Visa Inc. to Produce Tim Steel for a Deposition (Docket #1020)* by Visa U.S.A. Inc. (Attachments: # 1 Declaration of Carlos Vasquez) (Mason, Robert) (Entered: 07/21/2008)
07/21/2008	1032	RESPONSE to Motion re 1022 Letter MOTION to Compel *re Deposition Scheduling* filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 07/21/2008)
07/22/2008		ORDER granting 1030 Motion to Withdraw as Attorney. Attorney Robert M. Frost terminated. Ordered by Magistrate Judge James Orenstein on July 22, 2008. (Kochendorfer, Kate) (Entered: 07/22/2008)
07/22/2008		ORDER granting 991 Motion to Compel -- *See* docket entry 1002 . Ordered by Magistrate Judge James Orenstein on July 22, 2008. (Kochendorfer, Kate) (Entered: 07/22/2008)
07/22/2008	1033	RESPONSE to Motion re 1025 Letter MOTION to Compel *Production in MDL 1720 of Defendants' Expert Reports in the AmEx case* filed by Mastercard Incorporated, Mastercard International Incorporated, Visa International Service Association, Visa U.S.A. Inc.. (Powell, Wesley) (Entered: 07/22/2008)
07/23/2008	1035	ORDER denying 1034 Motion to Intervene -- For the reasons set forth in the attached order, I deny the motion of Jonathan Lee Riches to intervene as of right in its entirety. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on July 23, 2008. (Kochendorfer, Kate) (Entered: 07/23/2008)
07/23/2008	1037	Letter *in response to Plaintiffs' July 21, 2008 letter requesting a pre-motion conference (DE 1029) on behalf of all Defendants* by Mastercard Incorporated, Mastercard International Incorporated (Powell, Wesley) (Entered: 07/23/2008)

07/24/2008	1038	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 7/24/2008. The next status conference will be held on September 9, 2008, at 1:00 p.m. Further status conferences will be held as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: I heard argument on a number of discovery motions and resolved them as set forth in detail in Pretrial Order 20. (Court Reporter Lisa Schmid.) (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/24/2008)
07/24/2008	1039	PRETRIAL ORDER 20: The attached order details the discovery issues discussed at the conference on July 24, 2008. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on July 24, 2008. (Kochendorfer, Kate) (Entered: 07/24/2008)
07/24/2008	1040	SCHEDULING ORDER: The parties have asked me to enter the following order: The networks are ordered to produce their expert reports from *AmEx/Discover*, subject to the right of third-parties whose material appears in those reports to object to disclosure and to have those objections heard by the Court. Accordingly, I order Plaintiffs to give notice to affected third-parties in accordance with the parties' agreement on process; I will set a hearing on August 25, 2008, at 9:30 a.m., at which any third-party objecting to disclosure may be heard; the notice to third parties will specifically inform them that they must appear at this hearing for their objections to be heard; if they object but do not appear for the hearing, then their objection will be waived; following this hearing, and subject to the Court's ruling on any objections, the networks will produce the reports in accordance with the parties' agreement. So ordered. Ordered by Magistrate Judge James Orenstein on July 24, 2008. (Kochendorfer, Kate) (Entered: 07/24/2008)
07/24/2008		ORDER withdrawing 987 Motion to Compel; withdrawing 989 Motion to Compel; withdrawing 1025 Motion to Compel -- *See* docket entry 1039 . Ordered by Magistrate Judge James Orenstein on July 24, 2008. (Kochendorfer, Kate) (Entered: 07/24/2008)
07/29/2008	1042	Letter by Barclays Financial Corp. (Dunlop, Lisl) (Entered: 07/29/2008)
07/30/2008	1043	Letter *of Class Plaintiffs in response to Barclay's July 29, 2008 letter seeking a pre-motion conference [DE 1042]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/30/2008)
07/30/2008	1044	NOTICE of Appearance by William V. Reiss on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (Reiss, William) (Entered: 07/30/2008)
07/30/2008		SCHEDULING ORDER: A telephone conference regarding docket entry 1042 will be held on July 31, 2008, at 5:30 p.m. Ordered by Magistrate Judge James Orenstein on July 30, 2008. (Kochendorfer, Kate) (Entered: 07/30/2008)
07/31/2008	1045	Letter *of Class Plaintiffs and Defendants regarding DE 1022 and requesting an additional 24 hours* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/31/2008)

07/31/2008	1046	Letter *of Class Plaintiffs and Defendant Visa, Inc. re DE 1020 illustrating an agreement has been reached.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/31/2008)
07/31/2008	1047	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Telephone Conference held on 7/31/2008. SCHEDULING: The next status conference will be held on September 9, 2008, at 1:00 p.m.THE FOLLOWING RULINGS WERE MADE: Non-party Barclays Bank plc is granted leave to file a motion to intervene, purportedly pursuant to Federal Rule of Civil Procedure 24(b)(1)(B), in opposition to the Class Plaintiffs' motion to amend the complaint. The non-party's submission will include both its argument on the motion to intervene and on the motion to amend, and I will consider the latter argument on the merits if I determine that the non-party should be permitted to intervene. The parties agree that the Class Plaintiffs may have additional time to file their reply brief on the motion to amend in light of the additional arguments to which they must reply. (Attachments: # 1 Appendix Appearances) (Kochendorfer, Kate) (Entered: 07/31/2008)
08/01/2008		ORDER re 1045 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted. Ordered by Magistrate Judge James Orenstein on August 1, 2008. (Kochendorfer, Kate) (Entered: 08/01/2008)
08/01/2008	1048	Transcript of Proceedings held on July 24, 2008, at 1:00 p.m., before MJ James Orenstein. Court Reporter Lisa Schmid, Telephone number 718-613-2644. 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 8/22/2008. Redacted Transcript Deadline set for 9/1/2008. Release of Transcript Restriction set for 10/30/2008. (Vaughn, Terry) Modified on 8/1/2008 to indicate that this transcript was received from Lisa Schmit by e-mail on 8/1/08. (Vaughn, Terry). (Entered: 08/01/2008)
08/01/2008	1049	NOTICE of Appearance by Thomas J. Undlin on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Attachments: # 1 Certificate of Service) (Undlin, Thomas) (Entered: 08/01/2008)
08/01/2008		ORDER withdrawing 1020 Motion to Compel -- *See* docket entry 1046 . Ordered by Magistrate Judge James Orenstein on August 1, 2008. (Kochendorfer, Kate) (Entered: 08/01/2008)
08/01/2008		ORDER withdrawing 984 Motion to Compel -- *See* docket entry 1048 at 40-41. Ordered by Magistrate Judge James Orenstein on August 1, 2008. (Kochendorfer, Kate) (Entered: 08/01/2008)
08/01/2008	1050	Letter *Report to Magistrate Judge Orenstein Pursuant to Pretrial Order 20 [DE 1039] re Deposition Scheduling Issues* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill)

		(Entered: 08/01/2008)
08/05/2008	1051	Letter *to Magistrate Judge Orenstein Encl Stipulated Proposed Fourth Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Enclosure - Stipulated Proposed Fourth Scheduling Order) (Davidoff, Merrill) (Entered: 08/05/2008)
08/06/2008		STIPULATION AND ORDER re 1051 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on August 6, 2008. (Kochendorfer, Kate) (Entered: 08/06/2008)
08/08/2008	1052	NOTICE of Appearance by James P. Tallon on behalf of Barclays Financial Corp. (aty to be noticed) (Tallon, James) (Entered: 08/08/2008)
08/13/2008	1053	Subpoena by Texas Independent Bancshares, Inc.. (Attachments: # 1 Schedule A) (Orleans, Jonathan) (Entered: 08/13/2008)
08/15/2008	1054	MOTION to Amend/Correct/Supplement 988 Letter MOTION for Leave to File *Second Consolidated Amended Class Action Complaint* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion and Motion for Leave to Amend the First Consolidated Amended Class Action Complaint, # 2 Memorandum in Support of Class Plaintiffs' Motion for Leave to Amend the First Consolidated Amended Class Action Complaint, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Proposed Order, # 9 Certificate of Service, # 10 Notice of Motion and Cross-Motion for Leave to Intervene for a Limited Purpose by Barclays Bank plc, # 11 Memorandum in Opposition to Class Plaintiffs' Motion for Leave to Amend and the Cross-Motion of Barclays Bank plc for Leave to Intervene for a Limited Purpose, # 12 Declaration of Lisl J. Dunlop, # 13 Exhibit 1-30 to the Declaration of Lisl J. Dunlop, # 14 Declaration of Christopher Wood, # 15 Declaration of Theodore Paris, # 16 Declaration of Maria Purificacion Jalandoni, # 17 Proposed Order, # 18 Certificate of Service, # 19 Class Plaintiffs' Reply Memorandum of Law in Support of their Motion for Leave to Amend the First Consolidated Amended Class Action Complaint, and in Opposition to Cross-Motion of Barclays Bank plc for Leave to Intervene for a Limited Purpose) (Wildfang, K.) (Entered: 08/15/2008)
08/20/2008	1055	Letter by Barclays Financial Corp. (Tallon, James) (Entered: 08/20/2008)
08/20/2008	1056	Letter *of Class Plaintiffs in response to DE 1055* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 08/20/2008)
08/25/2008	1057	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Hearing held on 8/25/2008. SCHEDULING: The next status conference will be held on September 9, 2008, at 1:00 p.m. Further conferences are scheduled as set forth in the attached document. THE FOLLOWING RULINGS WERE MADE: Pursuant to the parties' agreement, I scheduled a hearing for third parties to object to the disclosure of expert reports from the *AmEx/Discover* litigation. Docket Entry 1040 . No one objected, and I now order the networks to produce the reports in

		accordance with the parties' agreement. (Kochendorfer, Kate) (Entered: 08/25/2008)
08/25/2008		ORDER withdrawing 1022 Motion to Compel -- *See* docket entries 1050 and 1051 . Ordered by Magistrate Judge James Orenstein on August 25, 2008. (Kochendorfer, Kate) (Entered: 08/25/2008)
08/28/2008	1058	NOTICE by Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO *of Association of Counsel* (Noss, Walter) (Entered: 08/28/2008)
08/29/2008	1059	NOTICE of Appearance by Christopher M. Burke on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO (aty to be noticed) (Burke, Christopher) (Entered: 08/29/2008)
08/29/2008	1060	NOTICE of Appearance by Kristen Anderson on behalf of Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO (aty to be noticed) (Anderson, Kristen) (Entered: 08/29/2008)
08/29/2008	1061	STATUS REPORT / *Parties' Joint Case Status Report And Proposed Agenda For Case Management Conference No. 22* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Aguirre, Danielle) (Entered: 08/29/2008)
09/03/2008	1062	MOTION for Leave to Appear Pro Hac Vice by Plaintiff(s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Anderson, Kristen) (Entered: 09/03/2008)
09/03/2008	1063	Letter *to The Honorable James Orenstein re: protective orders with respect to noticed depositions* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/03/2008)
09/03/2008	1064	Letter *of Plaintiff Traditions Ltd. regarding status of motion for protective order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/03/2008)
09/03/2008	1065	Letter by Capital One Bank (Hassi, Edward) (Entered: 09/03/2008)
09/03/2008	1066	Letter *To Honorable Magistrate Judge James Orenstein From Cyrus Amir-Mokri On Behalf Of Plaintiffs and JPMorgan Chase & Co and Chase Bank USA, N.A., Respectfully Requesting An Extension Of Time, Filed* by Chase Bank USA, N.A., JP Morgan Chase & Co. (Amir-Mokri, Cyrus) (Entered: 09/03/2008)
09/03/2008	1067	Letter *to The Honorable James Orenstein re protective orders with respect to noticed depositions* by Mastercard Incorporated, Mastercard International Incorporated (Ravelo, Keila) (Entered: 09/03/2008)
09/04/2008		ORDER terminating 1062 Motion for Leave to Appear *Pro Hac Vice* -- *See* Pretrial Order 1, Docket Entry 93 . Ordered by Magistrate Judge James Orenstein on September 4, 2008. (Kochendorfer, Kate) (Entered: 09/04/2008)
09/04/2008		ORDER re 1066 Letter, filed by Chase Bank USA, N.A., JP Morgan Chase

		& Co. -- The application is granted. Ordered by Magistrate Judge James Orenstein on September 4, 2008. (Kochendorfer, Kate) (Entered: 09/04/2008)
09/05/2008		ORDER withdrawing 746 Motion to Compel. Ordered by Magistrate Judge James Orenstein on September 5, 2008. (Kochendorfer, Kate) (Entered: 09/05/2008)
09/05/2008	1068	NOTICE of Appearance by Larry Alan Coury on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Coury, Larry) (Entered: 09/05/2008)
09/05/2008	1069	Letter *requesting cancellation of September 9, 2008 status conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/05/2008)
09/05/2008	1070	Letter *To Honorable Magistrate Judge James Orenstein From Cyrus Amir-Mokri, Providing Notice Of Intent To Seek A Protective Order, Filed* by Chase Bank USA, N.A., JP Morgan Chase & Co. (Amir-Mokri, Cyrus) (Entered: 09/05/2008)
09/05/2008		ORDER re 1069 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted. The status conference scheduled for September 9, 2008, at 1:00 p.m., is cancelled; however, I will hear argument on Docket Entry 1054 at that time. Ordered by Magistrate Judge James Orenstein on September 5, 2008. (Kochendorfer, Kate) (Entered: 09/05/2008)
09/08/2008	1071	FILING FEE: $ 25.00, receipt number 357043 Received Re: Pro Hac Vice admission for Kristen M. Anderson. (Greene, Donna) (Entered: 09/08/2008)
09/09/2008		SCHEDULING ORDER: The oral argument scheduled for September 9, 2008 is rescheduled for September 18, 2008, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on September 9, 2008. (Kochendorfer, Kate) (Entered: 09/09/2008)
09/10/2008	1072	Letter *to The Honorable James Orenstein seeking an unopposed extension of time to file any motion for a protective order* by Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/10/2008)
09/10/2008	1073	Letter MOTION for Extension of Time to File Response/Reply *requesting (1) two week extension to serve opposition to class certification and (2) telephonic conference this week* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 09/10/2008)
09/10/2008	1074	Letter *of Class Plaintiffs in Response to Defendant's Letter Motion (DE 1073). Request Opportunity to Respond by Thursday, September 11, 2008* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/10/2008)
09/10/2008	1075	Letter MOTION for Protective Order *Pursuant to Fed. R. Civ. P. 26(b)(2(C)* by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Amir-Mokri, Cyrus) (Entered: 09/10/2008)

09/11/2008		ORDER re 1072 Letter filed by Visa International Service Association, Visa U.S.A. Inc. -- The application is granted. Ordered by Magistrate Judge James Orenstein on September 11, 2008. (Kochendorfer, Kate) (Entered: 09/11/2008)
09/11/2008	1076	Letter *Response of Class Plaintiffs to Defendants' Letter Motion of September 10, 2008 [DE 1073]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 09/11/2008)
09/11/2008	1080	NOTICE OF APPEAL by Jonathan Lee Riches. Appellant appeals "denial of his intervention in this case." No fee paid. IFP pending. Service done electronically (McGee, Mary Ann) Modified on 9/17/2008 to delete Riches as interested party and correctly docket to Riches as Movant. (Modified on 9/17/2008 (McGee, Mary Ann). (Entered: 09/17/2008)
09/11/2008		MOTION for Leave to Appeal in forma pauperis by Jonathan Lee Riches. (McGee, Mary Ann) (Entered: 09/24/2008)
09/12/2008		ORDER granting 1073 Motion for Extension of Time to File Response/Reply -- The application is granted; the defendants shall serve their opposition to the class plaintiffs' motion for class certification no later than October 6, 2008. To the extent this extension affects other deadlines currently in effect, the parties shall submit a joint proposed schedule no later than September 16, 2008. Ordered by Magistrate Judge James Orenstein on September 12, 2008. (Kochendorfer, Kate) (Entered: 09/12/2008)
09/15/2008	1077	RESPONSE in Opposition *to Defendants JP Morgan Chase & Co. and Chase Bank USA, N.A. for a Protective Order (Exhibits filed In Camera)* filed by all plaintiffs. (Nussbaum, Linda) (Entered: 09/15/2008)
09/15/2008	1078	Subpoena by Texas Independent Bancshares, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Orleans, Jonathan) (Entered: 09/15/2008)
09/16/2008	1079	MOTION to Withdraw *Appearance of Attorney Edmund Searby* by Plaintiff (s) in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Noss, Walter) (Entered: 09/16/2008)
09/16/2008		ORDER denying 1075 Motion for Protective Order -- The Chase defendants' application for a protective order precluding the deposition of JPMorgan Chase & Co. Chairman and Chief Executive Officer, James L. Dimon, is denied. Pursuant to Federal Rule of Civil Procedure 26(b)(2)(C)(i), the Chase defendants failed to demonstrate that "the discovery sought is unreasonably cumulative or duplicative, or can be obtained from some other source that is more convenient, less burdensome, or less expensive[.]" Fed. R. Civ. P. 26(b)(2)(C)(i). With respect to the burden on the deponent, the movants make the implicit but untenable assertion that no deposition burden at all may be imposed on Mr. Dimon, apparently due his status as Chief Executive Officer, absent an affirmative showing of need by the plaintiffs. See DE 1075 at 2 ("There is no reason for burdening Mr. Dimon's extremely demanding schedule with a deposition in this case."). That is not the law, *see General Star Indemnity Co. v. Platinum Indemnity Ltd.*, 210 F.R.D. 80, 83 (S.D.N.Y. 2002) ("high ranking corporate executives are not automatically

		given special treatment which excuses them from being deposed") (quoting *Kuwait Airways Corp. v. American Security Bank, N.A.*, 1987 WL 11994, at *4 (D.D.C. May 26, 1987)); *see also CBS, Inc. v. Ahern*, 102 F.R.D. 820, 822 (S.D.N.Y. 1984) ("the fact that the witness has a busy schedule is simply not a basis for foreclosing otherwise proper discovery"), and the movants have done nothing to show that Mr. Dimon's schedule is any more demanding than the schedules of the many other witnesses and attorneys participating in this litigation. Ordered by Magistrate Judge James Orenstein on September 16, 2008. (Kochendorfer, Kate) (Entered: 09/16/2008)
09/16/2008	1081	Letter *of the Parties in response to the Court's Order of Septmeber 12, 2008 enclosing [proposed] Fifth Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order - Fifth Scheduling Order) (Wildfang, K.) (Entered: 09/16/2008)
09/16/2008	1082	NOTICE of Appearance by Adam S. Mocciolo on behalf of Texas Independent Bancshares, Inc. (aty to be noticed) (Mocciolo, Adam) (Entered: 09/16/2008)
09/17/2008		ORDER granting 1079 Motion to Withdraw -- Edmund Searby is permitted to withdraw as counsel for plaintiff Seaway Gas & Petroleum, Inc. Ordered by Magistrate Judge James Orenstein on September 17, 2008. (Kochendorfer, Kate) (Entered: 09/17/2008)
09/17/2008		ORDER re 1081 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on September 17, 2008. (Kochendorfer, Kate) (Entered: 09/17/2008)
09/18/2008	1083	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Motion Hearing held on 9/18/2008 re 988 Letter MOTION for Leave to File *Second Consolidated Amended Class Action Complaint* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. SCHEDULING: The next status conference will be held on October 23, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: (1) I heard argument on, and granted, the Class Plaintiffs' motion to file the proposed Second Consolidated Amended Class Complaint over the objections of Barclays Financial Corp. and Barclays Bank plc. (2) Counsel for the Class Plaintiffs and the Barclays entities shall meet and confer and submit by September 25, 2008, a proposal for providing Barclays Bank plc the discovery to which it is legitimately entitled. The parties shall address the scope of any supplemental discovery, the extent (if any) to which such discovery will require an alteration of the existing schedule, and the extent (if any) to which the Class Plaintiffs will bear the costs of such supplemental discovery. (Court Reporter Ron Tolkin.) (Kochendorfer, Kate) (Entered: 09/18/2008)
09/18/2008		ORDER granting 988 Motion for Leave to File; granting 1054 Motion to Amend/Correct/Supplement -- *See* docket entry 1083 . Ordered by Magistrate Judge James Orenstein on September 18, 2008. (Kochendorfer, Kate) (Entered: 09/18/2008)

09/19/2008	1084	Letter MOTION for Reconsideration re Order on Motion for Protective Order,,,,,,, by Chase Bank USA, N.A., JP Morgan Chase & Co.. (Attachments: # 1 Certificate of Service) (Amir-Mokri, Cyrus) (Entered: 09/19/2008)
09/22/2008	1085	Transcript of Proceedings held on September 18, 2008, before Judge Orenstein. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647. 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 10/13/2008. Redacted Transcript Deadline set for 10/23/2008. Release of Transcript Restriction set for 12/22/2008. (Tolkin, Ronald) (Entered: 09/22/2008)
09/22/2008	1086	REPLY in Opposition *to Motion to Reconsider Order Denying Chase Protective Order* filed by all plaintiffs. (Nussbaum, Linda) (Entered: 09/22/2008)
09/22/2008	1087	ORDER denying 1084 Motion for Reconsideration -- For the reasons set forth in the attached order, I deny the motion by defendants JPMorgan Chase & Co. and Chase Bank USA, N.A. for reconsideration of my order of September 16, 2008. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on September 22, 2008. (Kochendorfer, Kate) (Entered: 09/22/2008)
09/23/2008	1088	Letter *to The Honorable James Orenstein seeking an unopposed extension of time to file motion for a protective order* by Visa International Service Association, Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/23/2008)
09/24/2008		ORDER re 1088 Letter filed by Visa International Service Association, Visa U.S.A. Inc. -- The application is granted. Ordered by Magistrate Judge James Orenstein on September 24, 2008. (Kochendorfer, Kate) (Entered: 09/24/2008)
09/24/2008	1089	ORDER denying Motion for Leave to Appeal in forma pauperis. Ordered by Judge John Gleeson on 9/22/08. (McGee, Mary Ann) (Entered: 09/24/2008)
09/24/2008		Electronic Index to Record on Appeal sent to US Court of Appeals. For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. 1089 Order on Motion for Leave to Appeal in forma pauperis (McGee, Mary Ann) (Entered: 09/24/2008)
09/25/2008	1090	Letter by Barclays Financial Corp. (Tallon, James) (Entered: 09/25/2008)
09/25/2008	1091	Letter by Barclays Financial Corp. (Tallon, James) (Entered: 09/25/2008)
09/29/2008	1092	MOTION for Protective Order by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Mason, Robert) (Entered: 09/29/2008)
09/29/2008	1093	MOTION to Quash / *Letter Motion addressed to Mag. Judge Orenstein re: Motion to Quash* by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit A to Letter Motion addressed to Mag. Judge Orenstein, # 2 Exhibit B to Letter Motion addressed to Mag.

		Judge Orenstein) (Powell, Wesley) (Entered: 09/29/2008)
09/29/2008	1094	Letter *to Judge Orenstein regarding response to motions to quash and for protection* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 09/29/2008)
09/30/2008		ORDER re 1094 -- The application is granted. The plaintiffs have leave to file a single three-page response to docket entries 1092 and 1093 . Ordered by Magistrate Judge James Orenstein on September 30, 2008. (Turner, Juno) (Entered: 09/30/2008)
10/01/2008		Email Notification Test - DO NOT REPLY (Marziliano, August) (Entered: 10/01/2008)
10/01/2008	1095	SUGGESTION OF BANKRUPTCY Upon the Record by Washington Mutual, Inc. (Crisp, Florence) (Entered: 10/01/2008)
10/01/2008	1096	Letter MOTION for Leave to File Excess Pages *Letter Motion by Defendants Requesting Leave to File 95-page Memorandum Opposing Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 10/01/2008)
10/02/2008		ORDER granting 1096 Motion for Leave to File Excess Pages -- The motion is granted. Ordered by Magistrate Judge James Orenstein on October 2, 2008. (Turner, Juno) (Entered: 10/02/2008)
10/02/2008	1097	Letter *informing the Court of filing document under seal* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit A - Application for Leave to File Under Seal, # 2 Exhibit B - Public Version of Letter Opposing Defendants' Motions to Quash or Limit Plaintiffs' 30(b)(6) Deposition Notices) (Blechman, William) (Entered: 10/02/2008)
10/03/2008		Electronic Index to Record on Appeal sent to US Court of Appeals. Documents 1-1097 are available on line and may be downloaded. (McGee, Mary Ann) (Entered: 10/03/2008)
10/03/2008		ORDER denying 1092 Motion for Protective Order -- The motion is denied. Ordered by Magistrate Judge James Orenstein on October 3, 2008. (Turner, Juno) (Entered: 10/03/2008)
10/03/2008		ORDER denying 1093 Motion to Quash -- The motion is denied. Ordered by Magistrate Judge James Orenstein on October 3, 2008. (Turner, Juno) (Entered: 10/03/2008)
10/09/2008	1099	Letter *to Sandra Jones for Pro Hac Vice Admission of Patricia E. Simone* by National City Bank of Kentucky, National City Corporation (Majoras, John) (Entered: 10/09/2008)
10/16/2008	1100	Letter MOTION to Compel *Discount Optics to Produce Certain Documents* by Wells Fargo & Company. (Cavanaugh, William) (Entered: 10/16/2008)
10/16/2008	1101	STATUS REPORT *for Conference No. 23* by Visa U.S.A. Inc. (Mason,

		Robert) (Entered: 10/16/2008)
10/16/2008	1102	Letter MOTION to Compel *Capital One and Citigroup to Produce Data and Information* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L) (Sweeney, Bonny) (Entered: 10/16/2008)
10/16/2008	1103	Letter MOTION to Compel *Third-Party Argus Information and Advisory Services to Produce Documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14) (Sweeney, Bonny) (Entered: 10/16/2008)
10/21/2008	1104	Letter *to Magistrate Judge James Orenstein Withdrawing the Motion to Compel Production of Data and Information as to Citigroup only [Docket #1102]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 10/21/2008)
10/21/2008	1105	RESPONSE in Opposition re 1102 Letter MOTION to Compel *Capital One and Citigroup to Produce Data and Information* filed by Capital One Bank, Capital One F S B, Capital One Financial Corp. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B) (Hassi, Edward) (Entered: 10/21/2008)
10/21/2008	1106	RESPONSE in Opposition re 1100 Letter MOTION to Compel *Discount Optics to Produce Certain Documents (Letter Informing Court of Filing Under Seal as to Exhibits)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-Application for Leave to File Document Under Seal, # 2 Exhibit 2-Public Version of Letter Response in Opposition to Defendant's Motion to Compel Discount Optics to Produce Documents) (Sweeney, Bonny) (Entered: 10/21/2008)
10/21/2008	1109	FILING FEE: $ 25.00, receipt number 358751 - Pro Hac Vice Motion - Law Firm of Jones Day. (Piper, Francine) (Entered: 10/23/2008)
10/22/2008	1107	Letter *to the Honorable James Orenstein from Bart D Cohen (Berger & Montague) re Withdrawal of Letter Motion without Prejudice re Capital One* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 10/22/2008)
10/23/2008	1110	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 10/23/2008. The next status conference will be held on December 4, 2008, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1.I heard argument on the defendants' letter-motion to compel Discount Optics to produce three categories of documents. DE 1100. The parties have resolved their dispute with regard to all but one of the requested categories, and they will continue to meet and confer in an effort to resolve the remaining dispute on consent. The parties will report back to me by October 30, 2008 regarding the status

		of the dispute; if it is not resolved on consent, I will decide the matter on the parties' submissions. 2.The parties have resolved on consent the following two motions, as to each of which I will enter a separate order: (a) the Class Plaintiffs' letter-motion to compel third party Argus Information and Advisory Services to produce certain documents, DE 1103; and (b) the Class Plaintiffs' letter-motion to compel data from Citigroup and Capital One, DE 1102. (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 10/23/2008)
10/23/2008		ORDER terminating 1102 Motion to Compel -- The motion is terminated as withdrawn. Ordered by Magistrate Judge James Orenstein on October 23, 2008. (Turner, Juno) (Entered: 10/23/2008)
10/23/2008		ORDER terminating 1103 Motion to Compel -- The motion is terminated as withdrawn. Ordered by Magistrate Judge James Orenstein on October 23, 2008. (Turner, Juno) (Entered: 10/23/2008)
10/23/2008	1111	NOTICE of Change of San Francisco Address of Arnold & Porter LLP by Robert C. Mason (Mason, Robert) (Entered: 10/23/2008)
10/30/2008	1112	Letter *to Magistrate Judge Orenstein Advising the Court of the Status of the Motion to Compel Putative Class Plaintiff Discount Optics to Produce Requested Documents* by Wells Fargo & Company (Attachments: # 1 Defendant Wells Fargo & Company's October 15, 2008 Letter to Discount Optics) (Cavanaugh, William) (Entered: 10/30/2008)
10/30/2008	1113	RESPONSE to Motion re 1100 Letter MOTION to Compel *Discount Optics to Produce Certain Documents as to Bank Statements and in Response Docket #1112* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 10/30/2008)
11/07/2008		ORDER granting 1100 Motion to Compel -- The motion is granted. Discount Optics shall promptly produce the bank statements that it has in its possession and shall obtain and produce the remaining statements within three weeks. Ordered by Magistrate Judge James Orenstein on November 7, 2008. (Turner, Juno) (Entered: 11/07/2008)
11/17/2008	1114	Letter *Motion of Class Plaintiffs seeking an order compelling MasterCard to produce unredacted versions of EU and UK materials.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document(s) Under Seal, # 2 Attachment 1, # 3 Attachment 2, 3 and 4 PLACEHOLDER (filed under seal), # 4 Attachment 5, # 5 Attachment 6) (Wildfang, K.) (Entered: 11/17/2008)
11/19/2008		ORDER re 1114 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The motion is denied without prejudice to renewal pursuant to section III.A.1 of my individual practice rules. Ordered by Magistrate Judge James Orenstein on November 19, 2008. (Turner, Juno) (Entered: 11/19/2008)
11/20/2008	1115	MOTION to Withdraw as Attorney *(Christopher J. Kuhlman)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 11/20/2008)

11/21/2008		ORDER granting 1115 Motion to Withdraw as Attorney. The motion is granted. The appearance of Christopher J. Kuhlman is withdrawn. Ordered by Magistrate Judge James Orenstein on November 21, 2008. (Turner, Juno) (Entered: 11/21/2008)
11/21/2008	1116	NOTICE of Change of Firm by Jayne A. Goldstein (Goldstein, Jayne) (Entered: 11/21/2008)
11/24/2008	1117	Notice of MOTION for Leave to Appear Pro Hac Vice *by Perry A. Lange* Filing fee $ 25, receipt number 0207000000000003254922. by HSBC Finance Corporation, HSBC North America Holdings, Inc. (Lange, Perry) (Entered: 11/24/2008)
11/25/2008		ORDER denying as moot 1117 Motion for Leave to Appear -- Pursuant to Rule 1.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, and Pretrial Order 1, docket entry 93 , each attorney acting as counsel for any party herein who is a member of good standing of the bar of any United States District Court shall be deemed admitted pro hac vice before this court, without further action, upon payment of the admission fee, in connection with these proceedings. Ordered by Magistrate Judge James Orenstein on November 25, 2008. (Turner, Juno) (Entered: 11/25/2008)
11/25/2008	1118	ORDER in case 1:96-cv-05238-JG-JO; granting (507) Motion to Dismiss in case 1:05-md-01720-JG-JO. Please see attached. Ordered by Judge John Gleeson on November 25, 2008. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 11/25/2008)
11/26/2008	1119	STATUS REPORT *AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 24* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/26/2008)
11/26/2008	1120	Letter MOTION to Compel *Responses to Plaintiffs' Eighth Set of Interrogatories* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 11/26/2008)
12/01/2008	1121	Notice of MOTION to Withdraw as Attorney , *Saren K. Sudel on behalf of Class Plaintiffs* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Motion) (Wildfang, K.) (Entered: 12/01/2008)
12/02/2008		ORDER granting 1121 Motion to Withdraw as Attorney. The motion is granted and the representation of attorney Saren K. Sudel is terminated. Ordered by Magistrate Judge James Orenstein on December 2, 2008. (Turner, Juno) (Entered: 12/02/2008)
12/02/2008	1123	Letter *withdrawing Motion to Compel (Dkt. # 1120) as to Chase* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 12/02/2008)
12/02/2008	1124	Letter *withdrawing Motion to Compel (Dkt. No. 1120) as to Capital One* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 12/02/2008)

12/03/2008	1125	MOTION to Withdraw as Attorney *Bethany D. Krueger for Class Plaintiffs* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Notice of Motion) (Wildfang, K.) (Entered: 12/03/2008)
12/03/2008	1126	Letter *withdrawing Motion to Compel (Dkt. No. 1120) as to Texas Independent Bancshares, Inc.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 12/03/2008)
12/04/2008		ORDER granting 1125 Motion to Withdraw as Attorney -- The motion is granted. The representation of attorney Bethany D. Krueger is terminated. Ordered by Magistrate Judge James Orenstein on December 4, 2008. (Turner, Juno) (Entered: 12/04/2008)
12/04/2008		ORDER terminating 1120 Motion to Compel -- The motion is withdrawn. Ordered by Magistrate Judge James Orenstein on December 4, 2008. (Turner, Juno) (Entered: 12/04/2008)
12/04/2008	1127	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 12/4/2008. The next status conference will be held on January 15, 2009. A further status conference will be held on February 27, 2009. A further status conference will be held on April 16, 2009. THE FOLLOWING RULINGS WERE MADE: 1. The parties will confer as to matters surrounding the filing of amended claims by the Class Plaintiffs and submit a revised stipulation reflecting their agreement of such matters. 2. I discussed with counsel the parties' dispute over whether two separate attorneys for the Class Plaintiffs may question an expert witness for the defendants at his deposition next week. If the parties are unable to resolve the matter on consent, the defendants will promptly file a letter-motion for a protective order pursuant to Rule 26(c)(1). 3. I approved the parties request to adjourn until February 26, 2009, the deadline to file redacted versions of the briefs submitted in connection with the Class Plaintiffs' motion for class certification. **SEE ATTACHED DOCUMENT.** (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 12/04/2008)
12/08/2008	1128	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on December 4, 2008, before Judge Orenstein. Court Reporter/Transcriber Burt Sulzer, Telephone number 718 613-2481. 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 12/29/2008. Redacted Transcript Deadline set for 1/8/2009. Release of Transcript Restriction set for 3/9/2009. (Sulzer, Burt) (Entered: 12/08/2008)
12/19/2008	1129	NOTICE of Change of Address by Danielle M. Aguirre (Attachments: # 1 Certificate of Service) (Aguirre, Danielle) (Entered: 12/19/2008)
01/08/2009	1130	Letter *of all parties regarding agreement to cancellation of January 15, 2009 Status Conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 01/08/2009)
01/08/2009	1131	Letter MOTION for Hearing *on privilege issues at February 2009 status*

		conference by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Hatch, Thomas) (Entered: 01/08/2009)
01/08/2009	1132	STATUS REPORT *Parties Joint Case Status Report And Proposed Agenda For Case Management Conference No. 25* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 01/08/2009)
01/09/2009		SCHEDULING ORDER: At the request of the parties, the status conference previously scheduled for January 15, 2009 is cancelled. The next status conference will be held on February 27, 2009 at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on January 9, 2009. (Turner, Juno) (Entered: 01/09/2009)
01/12/2009	1133	Proposed Scheduling Order *Number Six, as agreed by the Parties* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 proposed Sixth Scheduling Order, # 2 one-page summary of revised dates related to proposed Sixth Scheduling Order) (Wildfang, K.) (Entered: 01/12/2009)
01/13/2009		ORDER re 1133 Proposed Scheduling Order, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on January 13, 2009. (Turner, Juno) (Entered: 01/13/2009)
01/13/2009		ORDER granting 1131 Motion for Hearing -- The motion is granted. Arguments on the plaintiffs' motion to compel will be heard at the status conference to be held on February 27, 2009. Ordered by Magistrate Judge James Orenstein on January 13, 2009. (Turner, Juno) (Entered: 01/13/2009)
01/13/2009	1134	MOTION to Withdraw as Attorney *(Motion to Withdraw Appearance of Counsel Ross, Dixon & Bell LLP)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 01/13/2009)
01/14/2009		ORDER granting 1134 Motion to Withdraw as Attorney. The motion is granted and the appearance of counsel Ross, Dixon & Bell LLP is withdrawn. Ordered by Magistrate Judge James Orenstein on January 14, 2009. (Turner, Juno) (Entered: 01/14/2009)
01/26/2009	1135	MOTION for Extension of Time to File *(a) Plaintiffs' Reply Class Action Brief'; and (b) the filing of Class Plaintiffs' Amended Complaints to January 29, 2009* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Davidoff, Merrill) (Entered: 01/26/2009)
01/26/2009		ORDER granting 1135 Motion for Extension of Time to File -- The motion is granted. The class plaintiffs shall file their reply class action brief and supporting materials and their amended complaint no later than January 29, 2009. Ordered by Magistrate Judge James Orenstein on January 26, 2009. (Turner, Juno) (Entered: 01/26/2009)
01/26/2009	1136	STIPULATION *Joint Stipulation of Plantiffs and Non-Party USAA FSB* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Joint Stipulation of Plaintiffs and USAA FSB) (Calm,

		Jesse) (Entered: 01/26/2009)
01/27/2009		ORDER re 1136 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on January 27, 2009. (Turner, Juno) (Entered: 01/27/2009)
01/29/2009	1137	Letter *Defendants' letter providing supplemental authority in opposition to motion for class certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 01/29/2009)
01/29/2009	1138	Supplemental COMPLAINT *Second Consolidated Class Action Complaint*, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Second Consolidated Amended Class Action Complaint [filed under seal], # 3 Certificate of Service) (Wildfang, K.) (Entered: 01/29/2009)
01/29/2009	1139	Second Supplemental COMPLAINT *Second Supplemental Class Action Complaint*, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Second Supplemental Class Action Complaint [filed under seal], # 3 Certificate of Service) (Wildfang, K.) (Entered: 01/29/2009)
01/29/2009	1140	AMENDED COMPLAINT *First Amended Supplemental Class Action Complaint* against all defendants, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for leave to file document under seal, # 2 First Amended Supplemental class Action complaint [filed under seal], # 3 Certificate of Service) (Wildfang, K.) (Entered: 01/29/2009)
02/06/2009	1147	MOTION for Extension of Time to File *Redacted Versions of Amended and Supplemental Pleadings* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Freimuth, Matthew) (Entered: 02/06/2009)
02/09/2009		ORDER in case 1:96-cv-05238-JG-JO; granting (1147) Motion for Extension of Time to File in case 1:05-md-01720-JG-JO -- The application is granted. The deadline to file the public versions of the amended and supplemental pleadings originally filed under seal on January 29, 2009 is extended to February 13, 2009. Ordered by Magistrate Judge James Orenstein on 2/9/2009. Associated Cases: 1:05-md-01720-JG-JO et al. (Fick, Sarah) (Entered: 02/09/2009)
02/09/2009	1148	Letter MOTION for Extension of Time to File *Redacted Versions of Class Certification Briefs* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 02/09/2009)
02/10/2009		ORDER granting 1148 Motion for Extension of Time to File -- The application is granted. The deadline to file the redacted versions of the briefs submitted in connection with the class plaintiffs' motion for class certification is extended to March 16, 2009. Ordered by Magistrate Judge James Orenstein on 2/10/2009. (Fick, Sarah) (Entered: 02/10/2009)

02/13/2009	1149	Letter MOTION for Extension of Time to File *the Public Versions of the Complaints Filed Under Seal on January 29, 2009, by Class Plainitffs* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/13/2009)
02/13/2009	1150	Letter *to Judge Oreinstein regarding conflict with Feb. 27, 2009 status conference* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 02/13/2009)
02/17/2009		ORDER granting 1149 Motion for Extension of Time to File -- The motion is granted. The Class Plaintiffs shall file the public versions of their sealed complaints no later than February 20, 2009. Ordered by Magistrate Judge James Orenstein on February 17, 2009. (Turner, Juno) (Entered: 02/17/2009)
02/17/2009		SCHEDULING ORDER: The status conference previously scheduled for February 27, 2009 is rescheduled for March 3, 2009 at 1:30 p.m. Ordered by Magistrate Judge James Orenstein on February 17, 2009. (Turner, Juno) (Entered: 02/17/2009)
02/19/2009	1151	Fully Briefed MOTION to Compel *the Production of Documents Claimed as Privileged by MasterCard* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application for Leave to File Document Under Seal, # 2 Notice of Motion and Class Plaintiffs Motion to Compel Production of Documents Claimed as Privileged by MasterCard, # 3 Memorandum in Support of Class Plaintiffs' Motion to Compel Production of Documents Claimed as Privileged by MasterCard, # 4 Affidavit in Support of Thomas B. Hatch, # 5 Exhibit A, B, C, and D to Hatch Declaration [filed under seal], # 6 Exhibit E, F, and G to Hatch Declaration, # 7 Exhibit H and I to Hatch Declaration, # 8 Memorandum in Opposition to Class Plaintiffs' Motion to Compel (filed by MasterCard), # 9 Affidavit in Opposition of Hanft, Munson, Peirez and Green, # 10 Affidavit in Opposition of Freimuth and Exs. A-B and Exs. C-E [filed under seal], # 11 Memorandum in Support : Class Plaintiffs' Reply Memorandum in Support of its Motion to Compel [redacted-filed under seal], # 12 Affidavit in Support : Supplemental Declaration of Thomas B. Hatch with Exs. J-L [filed under seal], # 13 Certificate of Service) (Hatch, Thomas) (Entered: 02/19/2009)
02/20/2009	1152	Supplemental COMPLAINT *REDACTED First Amended Supplemental Class Action Complaint (originally filed under seal 1.29.09 as DE 1140)*, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/20/2009)
02/20/2009	1153	Supplemental COMPLAINT *REDACTED Second Consolidated Amended Class Action Complaint (originally filed under seal 1.29.09 as DE 1138)*, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/20/2009)
02/20/2009	1154	Supplemental COMPLAINT *REDACTED Second Supplemental Class*

		Action Complaint (originally filed under seal 1.29.09 as DE 1139), filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 02/20/2009)
02/20/2009	1155	Letter *enclosing supplemental authority in support of Plaintiffs' Motion for Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Supplemental Authority) (Cohen, Bart) (Entered: 02/20/2009)
02/24/2009	1156	Letter *to Judge Orenstein Re: Class Evidentiary Hearing & Scheduling*, by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, QVC, Inc., Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc. (Greene, Peter) (Entered: 02/24/2009)
02/24/2009	1157	Letter *to Judge James Orenstein regarding Motion to Compel Third Party Discover* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Attachments: # 1 Exhibit 1-5) (Blechman, William) (Entered: 02/24/2009)
02/24/2009	1158	STATUS REPORT *Parties' Joint Case Status Report And Proposed Agenda For Case Management Conference No. 26* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Powell, Wesley) (Entered: 02/24/2009)
02/25/2009	1159	Letter *of Class Plaintiffs in response to Defendants Letter Request for Hearing [DE 1156]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 02/25/2009)
02/26/2009	1160	Letter *to Judge Oreinstein from W. Blechman regarding evidentiary hearing* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 02/26/2009)
02/27/2009	1161	Letter *Opposing Plaintiffs February 24, 2009 letter moving to compel Discover's compliance with several deposition-related requests.* by Discover (Cantor, Matthew) (Entered: 02/27/2009)
03/03/2009	1162	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 3/3/2009. The next status conference will be held on April 16, 2009, at 1:00 p.m. A further status conference will be held on May 28, 2009 at 1:00 p.m. A further status conference will be held on July 9, 2009 at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1. Counsel for the plaintiffs and for third party Discover informed me that the plaintiffs' motion regarding the scope and scheduling of a

		deposition pursuant to Rule 30(b)(6) was resolved prior to the conference. I will therefore enter an order terminating the motion as withdrawn. 2. I heard argument, and reserved decision, on the Class Plaintiffs' motion to compel defendant MasterCard to produce documents that MasterCard claims are protected by the attorney-client privilege. 3. I discussed with the parties the defendants' request for a hearing on the Class Plaintiffs' motion for class certification, and reserved decision pending my review of the materials already submitted. **SEE ATTACHED DOCUMENT.** (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 03/03/2009)
03/04/2009	1163	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 3, 2009, before Judge Orenstein. Court Reporter/Transcriber Ronald E. Tolkin, Official Court Reporter, Telephone number 718-613-2647, 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 3/25/2009. Redacted Transcript Deadline set for 4/6/2009. Release of Transcript Restriction set for 6/2/2009. Associated Cases: 1:05-md-01720-JG-JO, 1:05-cv-05207-JG-JO (Tolkin, Ronald) (Entered: 03/04/2009)
03/10/2009	1164	Letter *to The Honorable James Orenstein re timing of motions* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 03/10/2009)
03/16/2009	1165	MEMORANDUM in Support *of Class Plaintiffs' Motion for Class Certification REDACTED* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Kane, Michael) (Entered: 03/16/2009)
03/16/2009	1166	MEMORANDUM in Opposition *to Plaintiffs' Motion for Class Certification REDACTED* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Kane, Michael) (Entered: 03/16/2009)
03/16/2009	1167	REPLY in Support *of Class Plaintiffs' Motion for Class Certification REDACTED* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Kane, Michael) (Entered: 03/16/2009)
03/17/2009	1168	Letter *response of Class Plaintiffs to Defendants March 10, 2009 letter regarding motion practice on Class Plaintiffs' complaints* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 03/17/2009)
03/18/2009		ORDER re 1164 Letter filed by Visa U.S.A. Inc. -- So ordered. Ordered by Magistrate Judge James Orenstein on 3/18/2009. (Turner, Juno) (Entered: 03/18/2009)
03/27/2009	1169	Letter MOTION for Leave to File Excess Pages *Re: Defendants' Memoranada of Law in Support of their Motions to Dismiss* by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC

		North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc.. (Greene, Peter) (Entered: 03/27/2009)
03/27/2009	1170	First Supplemental COMPLAINT , *Second Supplemental Complaint and Second Consolidated Amended Complaint*, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application to File Complaints Under Seal, # 2 Corrected Second Supplemental Complaint [filed under seal], # 3 Corrected Second Consolidate Amended Complaint [filed under seal], # 4 Corrected First Amended Supplemental Complaint [filed under seal]) (Cohen, Bart) (Entered: 03/27/2009)
03/30/2009		ORDER. The defendants' motion for leave to file excess pages 1169 , as well as the underlying motions to dismiss, are respectfully referred to Magistrate Judge James Orenstein. Ordered by Judge John Gleeson on 3/30/2009. Associated Cases: 1:05-md-01720-JG-JO et al. (Gleeson, John) (Entered: 03/30/2009)
03/30/2009		ORDER granting 1169 Motion for Leave to File Excess Pages: I grant relief to the following extent: all defendants collectively may submit up to a total of 90 pages of briefing in support of their latest motions to dismiss. The plaintiffs are allowed the same number of pages for their responsive briefing. Ordered by Magistrate Judge James Orenstein on 3/30/2009. (Orenstein, James) (Entered: 03/30/2009)
03/31/2009	1171	MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant* by Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 03/31/2009)
03/31/2009	1172	MEMORANDUM in Support re 1171 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant* filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First

		National Bank of Omaha, Barclays Financial Corp.. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 03/31/2009)
03/31/2009	1173	MEMORANDUM in Support re 1171 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant* filed by Chase Paymentech Solutions, LLC. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 03/31/2009)
03/31/2009	1174	MOTION to Dismiss *Second Consolidated Amended Class Action Complaint and To Strike Chase Paymentech Solutions, LLC As a Defendant* by Fifth Third Bancorp. (Fischer, Patrick) (Entered: 03/31/2009)
03/31/2009	1175	MEMORANDUM in Support re 1174 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint and To Strike Chase Paymentech Solutions, LLC As a Defendant* filed by Fifth Third Bancorp. (Fischer, Patrick) (Entered: 03/31/2009)
03/31/2009	1176	MOTION to Dismiss *Notice of Motion To Dismiss The Second Supplemental Class Action Complaint* by National City Corporation, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., Chase Paymentech Solutions, LLC. (Mason, Robert) (Entered: 03/31/2009)
03/31/2009	1177	AFFIDAVIT/DECLARATION in Support re 1176 MOTION to Dismiss *Notice of Motion To Dismiss The Second Supplemental Class Action Complaint* filed by Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., Chase Paymentech Solutions, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Mason, Robert) (Entered: 03/31/2009)
03/31/2009	1178	MEMORANDUM in Support re 1176 MOTION to Dismiss *Notice of Motion To Dismiss The Second Supplemental Class Action Complaint* filed by Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., Chase Paymentech Solutions, LLC. (Mason, Robert) (Entered: 03/31/2009)
03/31/2009	1179	MOTION to Dismiss *the First Amended Supplemental Class Action Complaint* by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Attachments: # 1 Cover Letter) (Gallo, Kenneth) (Entered: 03/31/2009)
03/31/2009	1180	MEMORANDUM in Support re 1179 MOTION to Dismiss *the First*

		Amended Supplemental Class Action Complaint filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Gallo, Kenneth) (Entered: 03/31/2009)
03/31/2009	1181	AFFIDAVIT/DECLARATION in Support re 1179 MOTION to Dismiss *the First Amended Supplemental Class Action Complaint* filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Attachments: # 1 Exhibit A) (Finch, Andrew) (Entered: 03/31/2009)
04/07/2009	1185	MANDATE of USCA as to 1080 Notice of Appeal, filed by Jonathan Lee Riches. The Civil Appeals Management Plan of this Court directs that within the 10 days after filing a Notice of Appeal, the Appellant shall either pay the docketing fee or move for leave to proceed in forma pauperis. The Appellant having not so proceeded, it is Ordered that the appeal from the Order of 7/23/08 is dismissed. Any motions pending prior to the entry of this order of dismissal are deemed moot. Certified: 3/23/09. USCA#08-4553-cv. (McGee, Mary Ann) (Entered: 04/09/2009)
04/09/2009	1186	Letter MOTION to Compel *enforcing certain provisions of the Third Amended Protective Order (Select Exhibits Filed Under Seal)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit Application for Leave to File Document(s) Under Seal, # 2 Exhibit Letter Motion, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12) (Sweeney, Bonny) (Entered: 04/09/2009)
04/09/2009	1187	Letter MOTION for Protective Order by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Mason, Robert) (Entered: 04/09/2009)
04/09/2009	1188	Letter MOTION to Continue *to Consolidate Argument and Disposition of Fed. R.Civ. P. 12(b)(6) and 56 Proceedings* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 04/09/2009)
04/09/2009	1189	STATUS REPORT *and Proposed Agenda for Case Management Conference No. 27* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 04/09/2009)
04/13/2009	1190	Letter *to Magistrate Judge Orenstein Withdrawing Motion to Compel Enforcing Certain Provisions of the Third Amended Protective Order (Docket No. 1186)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 04/13/2009)
04/13/2009		ORDER terminating 1186 Motion to Compel. See Docket Entry 1190 ,

		Letter withdrawing motion. Ordered by Magistrate Judge James Orenstein on 4/13/09. (Guy, Alicia) (Entered: 01/20/2010)
04/14/2009	1192	RESPONSE to Motion re 1188 Letter MOTION to Continue *to Consolidate Argument and Disposition of Fed. R.Civ. P. 12(b)(6) and 56 Proceedings* filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 04/14/2009)
04/14/2009	1193	RESPONSE in Opposition re 1187 Letter MOTION for Protective Order filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 04/14/2009)
04/16/2009	1194	ORDER granting in part and denying in part 1151 Motion to Compel -- I direct the MasterCard defendants to produce the documents at issue with redactions as set forth in the attached document. **SEE ATTACHED DOCUMENT.** Ordered by Magistrate Judge James Orenstein on 4/16/2009. (Turner, Juno) (Entered: 04/16/2009)
04/16/2009	1195	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 4/16/2009. The next status conference will be held on May 28, 2009, at 1:00 p.m. A further status conference will be held on July 9, 2009 at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1. I denied the Network Defendants' motion for a protective order without prejudice to renewal should the parties be unable to agree on the parameters of the custodial searches. 2. I heard further argument, and reserved decision, on the defendants' request for a hearing on the Class Plaintiffs' motion for class certification. 3. I heard argument, and reserved decision, on the Class Plaintiffs' motion to consolidate the pending Rule 12 (b)(6) and Rule 56 motions. **SEE ATTACHED DOCUMENT.** (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 04/16/2009)
04/16/2009		ORDER terminating 1187 Motion for Protective Order. See Docket Entry 1195 . Ordered by Magistrate Judge James Orenstein on 4/16/09. (Guy, Alicia) (Entered: 01/20/2010)
04/22/2009	1196	NOTICE by Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO *Request to Discontinue Service of Notices* (Chan, Ashely) (Entered: 04/22/2009)
04/27/2009	1218	Letter dated 4/22/09 from Daniel M. Wall to Clerk of Court, advising that Latham & Watkins filed a Motion to Withdraw as counsel for dft Wells Fargo & Company on 11/8/07. Also advising that Erica T. Grossman is no longer with the firm and a request is made to remove Ms. Grossman from the Notice list. (Piper, Francine) (Entered: 05/27/2009)
05/01/2009	1197	Letter *of the Parties enclosing [proposed] Seventh Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 05/01/2009)
05/01/2009	1198	Letter *of Class Plaintiffs counsel, K. Craig Wildfang, seeking guidance re*

		scheduling by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 05/01/2009)
05/04/2009	1199	NOTICE of Change of Attorney Name and E-mail Address by Katherine A. Morgan (Morgan, Katherine) (Entered: 05/04/2009)
05/05/2009		ORDER re 1197 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on 5/5/2009. (Turner, Juno) (Entered: 05/05/2009)
05/05/2009	1200	NOTICE by Wells Fargo & Company *(Notice of Withdrawal of William F. Cavanaugh, Jr. as Counsel for Defendant Wells Fargo & Company and Request for Removal from the Court's ECF Notification System)* (Attachments: # 1 Affidavit of Service) (Cavanaugh, William) (Entered: 05/05/2009)
05/06/2009		ORDER re 1200 Notice(Other), Notice(Other) filed by Wells Fargo & Company -- So ordered. Ordered by Magistrate Judge James Orenstein on 5/6/2009. (Turner, Juno) (Entered: 05/06/2009)
05/07/2009	1201	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Telephone Conference held on 5/7/2009. The next status conference will be held on May 28, 2009, at 1:00 p.m. A further status conference will be held on July 9, 2009, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: With the consent of all participants in the telephone conference, I will schedule oral argument on the motion for class certification, as well as on any motion to strike the expert opinion testimony of Dr. Bamberger, for a date in late July or early August. **SEE ATTACHED DOCUMENT.** (Turner, Juno) (Entered: 05/07/2009)
05/08/2009	1202	Letter *on behalf of Class Plaintiffs seeking clarification to the Court's Minute Order of May 7, 2009 [DE 1201]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 05/08/2009)
05/12/2009	1203	Letter *on behalf of Defendants responding to Class Plaintiffs' May 8 letter* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Grush, Eric) (Entered: 05/12/2009)
05/14/2009	1204	Letter *of the Parties regarding scheduling of arguments* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 05/14/2009)
05/14/2009	1205	Letter *of the Parties Enclosing Parties Stipulation and [Proposed] Order Regarding Documents to Be Used at Summary Judgment* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order) (Mitchell, David) (Entered: 05/14/2009)
05/18/2009	1206	Letter *informing the Court that Plaintiffs are filing their motion to compel Ameerican Express to produce deposition preparation notes UNDER SEAL* by Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 05/18/2009)
05/20/2009	1208	Letter MOTION to Compel *Defendant MasterCard to Produce all*

		Communications with the European Commission by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Wildfang, K.) (Entered: 05/20/2009)
05/20/2009	1209	Letter MOTION for Protective Order *: Class Plaintiffs' Motion to Declare their Communications with the Department of Justice and State Attorneys General Protected by the Work-Product Doctrine and for an Order Protecting Them From Producing an Itemized Privilege Log* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, C and D, # 3 Certificate of Service) (Wildfang, K.) (Entered: 05/20/2009)
05/20/2009	1210	STATUS REPORT *for Case Management Conference No. 28 submitted on behalf of all parties* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 05/20/2009)
05/21/2009	1211	Letter *re: Plaintiffs' motion to compel production of notes* by American Express (Attachments: # 1 Exhibit Application for Leave to File Document Under Seal, # 2 Exhibit Letter to Judge Orenstein - redacted, # 3 Exhibit Exhibit A, # 4 Exhibit Exhibit B - redacted, # 5 Exhibit Exhibit C - redacted, # 6 Exhibit Exhibit D - redacted, # 7 Exhibit Exhibit E, # 8 Exhibit Exhibit F) (Korologos, Philip) (Entered: 05/21/2009)
05/26/2009	1212	Letter MOTION for Leave to File Excess Pages *re DE 1208* by Mastercard Incorporated, Mastercard International Incorporated. (Ravelo, Keila) (Entered: 05/26/2009)
05/26/2009		ORDER denying 1212 Motion for Leave to File Excess Pages -- in the absence of consent or a showing of good cause to do otherwise, I will adhere to my individual practice rules. Ordered by Magistrate Judge James Orenstein on 5/26/2009. (Orenstein, James) (Entered: 05/26/2009)
05/26/2009	1213	CERTIFICATE OF SERVICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A) (Wildfang, K.) (Entered: 05/26/2009)
05/26/2009	1214	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 4/16/2009, before Judge Orensten. Court Reporter/Transcriber anthony mancuso, ocr, Telephone number 718-613-2419, 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 6/16/2009. Redacted Transcript Deadline set for 6/26/2009. Release of Transcript Restriction set for 8/24/2009. (Mancuso, Anthony) (Entered: 05/26/2009)
05/26/2009	1215	RESPONSE in Opposition re 1209 Letter MOTION for Protective Order *: Class Plaintiffs' Motion to Declare their Communications with the Department of Justice and State Attorneys General Protected by the Work-Product Doctrine and for an Order Protecting Them From Producing an It filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A) (Mason, Robert) (Entered: 05/26/2009)*

05/26/2009	1216	RESPONSE to Motion re 1208 Letter MOTION to Compel *Defendant MasterCard to Produce all Communications with the European Commission* filed by Mastercard Incorporated, Mastercard International Incorporated. (Attachments: # 1 Exhibit A) (Ravelo, Keila) (Entered: 05/26/2009)
05/26/2009	1217	RESPONSE in Opposition re 1209 Letter MOTION for Protective Order *: Class Plaintiffs' Motion to Declare their Communications with the Department of Justice and State Attorneys General Protected by the Work-Product Doctrine and for an Order Protecting Them From Producing an It filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, Juniper Financial Corporation, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Bank of America Corporation, Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc., Chase Paymentech Solutions, LLC. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Certificate of Service) (Lipsett, Christopher) (Entered: 05/26/2009)*
05/27/2009		ORDER re 1205 -- So ordered. Ordered by Magistrate Judge James Orenstein on 5/27/2009. (Turner, Juno) (Entered: 05/27/2009)
05/28/2009	1219	Letter dated 5/28/2009 from Teresa Bishop from the Multi District Panel to EDNY, enclosing a certified copy of an Order Lifting Stay of Conditional Transfer Order 4 insofar as it relates to this action, so that EDNY can now request the transfer of the action. (Attachments: # 1 Order Lifting Stay of CTO-4) (Marziliano, August) (Additional attachment(s) added on 5/28/2009: # 2 EDNY Number, # 3 Notification) (Marziliano, August). (Entered: 05/28/2009)
05/28/2009	1220	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 5/28/2009. The next status conference will be held on July 9, 2009, at 1:00 p.m. Oral argument on the defendants' Rule 12 motions will be held on August 18, 2009. Oral argument on the motion for class certification will be held on August 18, 2009. A further status conference will be held on September 17, 2009, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1. I denied the plaintiffs' motion to compel non-party American Express to produce notes made in preparation for its 30(b)(6) witness's deposition, docket entry ("DE") 1206. 2. I deemed withdrawn as premature the class plaintiffs' motion relating to their prospective communications with certain non-party government officials, DE 1209. 3. The class plaintiffs withdrew their motion to compel MasterCard to disclose certain communications with the European Commission, DE 1208, without prejudice to renewal. 4. The plaintiffs are negotiating with non-parties American Express and Discover regarding the disclosure of certain information pertaining to other non-parties. Any party or interested non-party objecting to any proposed disclosure must appear at the next conference to discuss the objection or I will deem it waived. I direct the parties to notify any interested non-party of the foregoing order. 5. The parties will confer and submit a letter by June 4, 2009, proposing a start time

		for the oral arguments scheduled above and providing an estimate of the anticipated duration of each. (Attachments: # 1 Appendix Appearances) (Turner, Juno) (Entered: 05/28/2009)
05/28/2009	1221	NOTICE of Appearance by Norman W. Kee on behalf of Wells Fargo & Company (aty to be noticed) (Attachments: # 1 Affidavit of Service) (Kee, Norman) (Entered: 05/28/2009)
05/29/2009	1222	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 5/28/09, before Judge Orenstein. Court Reporter/Transcriber Gene Rudolph, Telephone number 718-613-2538. 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 6/19/2009. Redacted Transcript Deadline set for 6/29/2009. Release of Transcript Restriction set for 8/27/2009. (Rudolph, Gene) (Entered: 05/29/2009)
05/29/2009		ORDER denying 1207 Motion to Compel; withdrawing 1208 Motion to Compel; withdrawing 1209 Motion for Protective Order. See docket entry 1220 . Ordered by Magistrate Judge James Orenstein on 5/29/2009. (Turner, Juno) (Entered: 05/29/2009)
05/29/2009		NOTICE re Correction to 1220 Minute Entry for Status Conference held 5/28/09 -- Oral argument on the motion for class certification will be held on **August 20, 2009**. (Turner, Juno) (Entered: 05/29/2009)
06/02/2009	1223	MOTION for Leave to File *an Amici Curiae Brief* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Plaintiff(s) in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiff(s) in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiff(s) in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiff(s) in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiff(s) in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiff(s) in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plainitff(s) in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiff(s) in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO. (Blechman, William) (Entered: 06/02/2009)
06/02/2009	1224	MEMORANDUM in Opposition *to Defendants' Motions to Dismiss First Amended Supplemental Class Action Complaint and Second Supplemental Class Action Complaint* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Declaration of Ryan W. Marth, # 2 Exhibit A to Declaration of Ryan W. Marth) (Wildfang, K.) (Entered: 06/02/2009)
06/02/2009	1225	MEMORANDUM in Opposition re 1171 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments:

		# 1 Application for Leave to File Documents Under Seal, # 2 Memorandum in Opposition Class Plaintiffs' Memo of Law in Opposition to Defendant Chase Paymentech Solutions LLC's Motion to Strike) (Bernay, Alexandra) (Entered: 06/02/2009)
06/02/2009	1226	MEMORANDUM in Opposition re 1171 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Certificate of Service) (Cohen, Bart) (Entered: 06/02/2009)
06/04/2009	1228	Letter *to The Honorable James Orenstein re Timing of August Hearings* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 06/04/2009)
06/05/2009		SCHEDULING ORDER: Oral argument on the defendants' Rule 12 motions will begin at 9:30 a.m. on August 18, 2009. Oral argument on the motion for class certification will begin at 9:30 a.m. on August 20, 2009. Ordered by Magistrate Judge James Orenstein on 6/5/2009. (Turner, Juno) (Entered: 06/05/2009)
06/08/2009		ORDER granting 1223 Motion for Leave to File -- The motion is granted as unopposed. Ordered by Magistrate Judge James Orenstein on 6/8/2009. (Turner, Juno) (Entered: 06/08/2009)
06/10/2009	1230	Letter *Motion of Class Plaintiffs Requesting Modification of the Third Amended Protective Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Proposed Order) (Wildfang, K.) (Entered: 06/10/2009)
06/11/2009	1231	Letter *to Judge Orenstein from Individual Plaintiffs regarding Class Plaintiffs' Motion to Amend the Protective Order* by Plaintiff(s) in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 06/11/2009)
06/15/2009	1232	Letter *to the Honorable Magistrate Judge James Orenstein re: Defendants' Request to Submit Reply Memorandum or Memoranda with a Total of No More Than Thirty-Five Pages in Reply to Class Plaintiffs' Opposition to Defendants' Motions to Dismiss the Second Consolidated Amended Class Action Complaint, the First Amended Supplemental Class Action Complaint and the Second Supplemental Class Action Complaint, as Well as Chase Paymentech Solutions LLC's Motion to Strike* by HSBC Bank USA, N.A., Capital One Bank, Capital One F S B, Capital One Financial Corp, Wells Fargo & Company, National City Bank of Kentucky, National City Corporation, Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, QVC, Inc., Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc., Chase Paymentech Solutions, LLC (Greene, Peter) (Entered:

		06/15/2009)
06/15/2009	1233	Letter *Response in Opposition to Letter Motion of Class Plaintiffs Requesting Modification of the Third Amended Protective Order (Docket # 1230)* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 06/15/2009)
06/16/2009		ORDER re 1232 Letter -- The application is granted on consent. The defendants may submit a reply memorandum or memoranda containing a total of no more than thirty-five pages. Ordered by Magistrate Judge James Orenstein on 6/16/2009. (Turner, Juno) (Entered: 06/16/2009)
06/17/2009	1234	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *of Withdrawal of Notice of Appearance of Larry A. Coury* (Coury, Larry) (Entered: 06/17/2009)
06/18/2009		ORDER re 1234 Notice(Other) filed by Mastercard International Incorporated, Mastercard Incorporated -- Any attorney of record who wishes to withdraw must seek leave by means of a motion pursuant to Local Civil Rule 1.4. A notice of withdrawal is of no effect. Ordered by Magistrate Judge James Orenstein on 6/18/2009. (Turner, Juno) (Entered: 06/18/2009)
06/18/2009	1235	ORDER re 1230 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- After discussing the matter with the parties' representatives, all concerned agreed that (a) the Class Plaintiffs' motion (docket entry ("DE")1230) to modify the current version of the protective order is not moot, because responding to the pending investigative demands by state and federal law enforcement agencies will impose burdens on the plaintiffs in this case that the plaintiffs seek to avoid; (b) the only relief that the Class Plaintiffs seek is the incorporation into the protective order of the three substantive paragraphs set forth in DE 1230-7; (c) the Individual Plaintiffs seek the same relief, with the exception that the phrase "Class Plaintiffs" should be replaced with "Plaintiffs" in each instance it occurs in the proposed modification; and (d) the Defendants do not object to any of the specific proposed modifications to the protective order. Accordingly, there is no dispute among the parties: all agree that there is no good reason to deny the plaintiffs the relief they seek. I therefore granted the Class Plaintiffs' motion to modify the Third Amended Protective Order, as well as the Individual Plaintiffs' request with respect to that protective order. Ordered by Magistrate Judge James Orenstein on 6/18/2009. (Turner, Juno) (Entered: 06/18/2009)
06/18/2009	1236	NOTICE of Appearance by Karen L Berenthal on behalf of Mastercard Incorporated, Mastercard International Incorporated (aty to be noticed) (Berenthal, Karen) (Entered: 06/18/2009)
06/24/2009	1237	Letter MOTION for Leave to File Excess Pages *Letter Motion by Defendants requesting 30 pages for sur-reply opposing class certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Grush, Eric) (Entered: 06/24/2009)
06/25/2009		ORDER granting 1237 Motion for Leave to File Excess Pages -- The motion is granted on consent. Ordered by Magistrate Judge James Orenstein on 6/25/2009. (Turner, Juno) (Entered: 06/25/2009)

06/25/2009	1238	MOTION to Seal Document *Letter motion* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit, # 2 Defendant's Sur-Reply Memorandum of law in Opposition to Plaintiff's Motion for Class Certification, # 3 Sur-Reply Declaratioin of Edward A. Snyder, PH.D., Regarding Class Certification, # 4 Declaration of Benjamin R. nagin In Support of Defendants' Sur-Reply in Opposition to Plaintiff's Motion for Class Certification, # 5 Exhibits A, B, and C to Declaration of Benjamin R. Nagin, # 6 Declaration of Tolan Steele, # 7 Declaration of Robert W. Selander) (Nagin, Benjamin) (Entered: 06/25/2009)
06/25/2009	1239	NOTICE of Appearance by Robert P. LoBue on behalf of Wells Fargo & Company (aty to be noticed) (Attachments: # 1 Affidavit of Service) (LoBue, Robert) (Entered: 06/25/2009)
06/26/2009		Motions terminated, docketed incorrectly: 1238 MOTION to Seal Document *Letter motion* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Turner, Juno) (Entered: 06/26/2009)
06/30/2009	1241	NOTICE of Appearance by Robert P. LoBue on behalf of Wachovia Bank, NA., Wachovia Corporation (aty to be noticed) (Attachments: # 1 Affidavit of Service) (LoBue, Robert) (Entered: 06/30/2009)
06/30/2009	1242	NOTICE of Appearance by Norman W. Kee on behalf of Wachovia Bank, NA., Wachovia Corporation (aty to be noticed) (Attachments: # 1 Affidavit of Service) (Kee, Norman) (Entered: 06/30/2009)
07/01/2009		Email Notification Test - DO NOT REPLY (Siegfried, Evan) (Entered: 07/01/2009)
07/02/2009	1243	STIPULATION *and [Proposed] Order Regarding Merits Experts' Reports and Equitable Relief* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Cover Letter) (Montague, H.) (Entered: 07/02/2009)
07/02/2009	1244	Letter *from Peter S. Julian to The Honorable James Orenstein* by Chase Bank USA, N.A., JP Morgan Chase & Co., Chase Paymentech Solutions, LLC (Greene, Peter) (Entered: 07/02/2009)
07/02/2009	1245	REPLY in Support re 1171 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant* filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, National City Bank of Kentucky, National City Corporation, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Fifth Third Bancorp, Bank Of America, N.A., Visa International Service Association, Visa U.S.A. Inc., Bank of America Corporation, Texas Independent Bancshares, Inc., First National Bank of Omaha, Barclays Financial Corp., Washington Mutual, Inc., Chase Paymentech Solutions, LLC, Wachovia Bank, NA., Wachovia Corporation. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 07/02/2009)

07/02/2009	1246	REPLY in Support re 1171 MOTION to Dismiss *Second Consolidated Amended Class Action Complaint And To Strike Chase Paymententech Solutions, LLC As A Defendant Reply Memorandum of Law in Support of Chase Paymentech's Motion to Strike* filed by Chase Paymentech Solutions, LLC. (Attachments: # 1 Certificate of Service) (Greene, Peter) (Entered: 07/02/2009)
07/02/2009	1247	REPLY in Support re 1176 MOTION to Dismiss *Notice of Motion To Dismiss The Second Supplemental Class Action Complaint* filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 07/02/2009)
07/02/2009	1248	STATUS REPORT *JOINT CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 29.* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 07/02/2009)
07/02/2009	1249	REPLY in Support re 1179 MOTION to Dismiss *the First Amended Supplemental Class Action Complaint* filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Attachments: # 1 Cover Letter, # 2 Certificate of Service) (Gallo, Kenneth) (Entered: 07/02/2009)
07/02/2009	1250	AFFIDAVIT/DECLARATION in Support re 1179 MOTION to Dismiss *the First Amended Supplemental Class Action Complaint* filed by Capital One Bank, Capital One F S B, Capital One Financial Corp, Mastercard Incorporated, Mastercard International Incorporated, HSBC Finance Corporation, HSBC North America Holdings, Inc, Citibank N A, Citicorp, Citigroup Inc, Chase Bank USA, N.A., JP Morgan Chase & Co., Bank Of America, N.A., Bank of America Corporation, Chase Paymentech Solutions, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Certificate of Service) (Carney, Gary) (Entered: 07/02/2009)
07/06/2009		ORDER re 1243 Stipulation filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on 7/6/2009. (Turner, Juno) (Entered: 07/06/2009)
07/06/2009	1251	MEMORANDUM in Opposition *SUR-REPLY in Opposition to Class Plaintiffs' Motion for Class Certification REDACTED (originally filed under seal 6.25.09 as Doc. 1238)* filed by all defendants. (Grush, Eric) (Entered: 07/06/2009)
07/09/2009	1252	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 7/9/2009. Oral argument on the defendants' Rule 12 motions will be held on August 18, 2009, at 10:00 a.m. Oral argument on the motion for class certification will be held on August 20, 2009, at 10:00 a.m. The next status conference will be held on September 17, 2009, at 1:00 p.m. (Attachments: # 1 Appendix Appearances) (Turner, Juno) Court Reporter: Michele Nardone (Entered: 07/09/2009)

07/10/2009	1253	Letter *to the Honorable James Orenstein Encl Additional Authority (Kohen, et al v Pacific Investment Management Company, LLC, et al., 2009 WL 1919013) (C.A.7 (Ill.))* by Plaintiff(s) in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 07/10/2009)
07/17/2009	1254	MOTION to Withdraw as Attorney *Joseph Froehlich, Randall Hack, Michael Gaertner, Michael Kelly, Jennifer Kenedy and Russell Perdew* by Visa International Service Association. (Gaertner, Michael) (Entered: 07/17/2009)
07/20/2009		ORDER granting 1254 Motion to Withdraw as Attorney. The motion is granted. Attorneys Randall A. Hack, Michael Kelly, Jennifer A. Kenedy, P. Russell Perdew, Joseph N. Froehlich and Michael J. Gaertner are terminated. Ordered by Magistrate Judge James Orenstein on 7/20/2009. (Turner, Juno) (Entered: 07/20/2009)
07/22/2009	1255	Letter *To Sandra A. Jones Requesting That Michael Sean Laane Be Admitted In This Action pro hac vice.* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 07/22/2009)
07/23/2009	1256	NOTICE of Appearance by Nicholas Maurice Menasche on behalf of Barclays Financial Corp. (aty to be noticed) (Menasche, Nicholas) (Entered: 07/23/2009)
07/23/2009	1257	Letter *to the Honorable Magistrate James Orenstein re permission to file a noticed motion to compel re discovery* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 07/23/2009)
07/23/2009	1258	Letter *Letter addressed to Magistrate Judge Orenstein re Response to Class Plaintiff's letter notice motion to compel re discovery* by Mastercard Incorporated, Mastercard International Incorporated (Powell, Wesley) (Entered: 07/23/2009)
07/24/2009	1259	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Telephone Conference held on 7/24/2009. SCHEDULING: Argument on the Rule 12 motions will be heard on August 18, 2009, at 10:00 a.m. Argument on the class certification motion will be heard on August 20, 2009, at 10:00 a.m. The next status conference will be held on September 17, 2009, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I denied the class plaintiffs' application for leave to file a motion on notice to compel discovery. *See* docket entry 1257. The class plaintiffs will instead file a short letter motion pursuant to section III.A.2 of my individual practice rules. (Turner, Juno) (Entered: 07/24/2009)
07/27/2009	1260	Letter dtd. 7/27/2009 from Teresa Bishop of the MDL Panel to EDNY, enclosing their certified transfer order (CTO-5), so that EDNY can now request the following listed cases for their consolidation into MDL-1720 in the Eastern Dist. of N.Y. (Attachments: # 1 Conditional Transfer Order 5, # 2 EDNY numbers, # 3 Notification to Mississippi -Southern) (Marziliano, August) (Entered: 07/27/2009)

07/28/2009	1261	Letter MOTION to Compel *the Production of Evidence that has been Withheld Under a Claim of Privilege* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Redacted Letter Motion) (Sweeney, Bonny) (Entered: 07/28/2009)
07/29/2009	1262	NOTICE of Appearance by John F Hawkins on behalf of Keith Superstores, Keithco Petroleum, Inc. (aty to be noticed) (Hawkins, John) (Entered: 07/29/2009)
07/29/2009	1263	NOTICE of Appearance by John F Hawkins on behalf of Plaintiff(s) in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO (notification declined or already on case) (Hawkins, John) (Entered: 07/29/2009)
07/29/2009	1264	MOTION for Extension of Time to File *Motion for Extension of Time to Perfect Service of Process* by Keith Superstores, Keithco Petroleum, Inc., Plaintiff(s) in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO. (Hawkins, John) (Entered: 07/29/2009)
07/30/2009		ORDER granting 1264 Motion for Extension of Time to File -- The motion is granted on consent of those defendants that have already appeared in this action, without prejudice to the right of any party that has not yet appeared to subsequently seek appropriate relief. Ordered by Magistrate Judge James Orenstein on 7/30/2009. (Turner, Juno) (Entered: 07/30/2009)
07/31/2009	1265	RESPONSE to Motion re 1261 Letter MOTION to Compel *the Production of Evidence that has been Withheld Under a Claim of Privilege* filed by Visa U.S.A. Inc.. (Mason, Robert) (Entered: 07/31/2009)
07/31/2009	1266	RESPONSE in Opposition re 1261 Letter MOTION to Compel *the Production of Evidence that has been Withheld Under a Claim of Privilege* filed by Mastercard Incorporated. (Attachments: # 1 Certificate of Service) (Gallo, Kenneth) (Entered: 07/31/2009)
08/03/2009	1267	MOTION to Set Aside *Opinions of Dr. Gustavo Bamberger* by Citibank N A, Citicorp, Citigroup Inc. (Attachments: # 1 Memorandum in Support) (Nagin, Benjamin) (Entered: 08/03/2009)
08/03/2009	1268	Letter *to Magistrate Judge James Orenstein* by Citibank N A, Citicorp, Citigroup Inc (Attachments: # 1 Proposed Order) (Nagin, Benjamin) (Entered: 08/03/2009)
08/03/2009	1269	STIPULATION *STIPULATION AND PROPOSED ORDER CONCERNING DEFENDANTS OBLIGATION TO RESPOND TO THE BKS AND THE GULFSIDE COMPLAINTS* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 08/03/2009)
08/04/2009		ORDER re 1269 Stipulation filed by Visa U.S.A. Inc. -- So ordered. Ordered by Magistrate Judge James Orenstein on 8/4/2009. (Turner, Juno) (Entered: 08/04/2009)
08/05/2009	1271	Letter *to The Honorable James Orenstein re suggestion for oral argument sequence* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 08/05/2009)

08/05/2009	1272	Letter MOTION for Leave to File *Supplemental Evidence Refuting Defendants' New Arguments Opposing Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Cover letter, # 2 Certificate of Service) (Cohen, Bart) (Entered: 08/05/2009)
08/06/2009		ORDER denying 1272 Motion for Leave to File -- In the absence of any indication that the Class Plaintiffs have given their adversaries an opportunity to consent to relief that would permit me to fairly assess this important motion on all relevant facts, the application is denied without prejudice to renewal. Ordered by Magistrate Judge James Orenstein on 8/6/2009. (Turner, Juno) (Entered: 08/06/2009)
08/07/2009	1275	Consent MOTION for Leave to File *Supplemental Evidence Refuting Defendants' New Arguments Opposing Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Cover letter, # 2 Certificate of Service) (Cohen, Bart) (Entered: 08/07/2009)
08/07/2009	1276	Letter *to the Honorable James Orenstein re Additional Authority (Fogarazzo v Lehman Bros., Inc., 2009 WL 2390244 (S.D.N.Y.) (Scheindlin, J.) in Support of Class Plaintiffs' Motion for Class Certification* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 08/07/2009)
08/10/2009		ORDER granting 1275 Motion for Leave to File -- The motion is granted on consent. Ordered by Magistrate Judge James Orenstein on 8/10/2009. (Turner, Juno) (Entered: 08/10/2009)
08/10/2009	1277	Letter *response to Defendants' August 5 letter to the Court regarding sequence of arguments* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 08/10/2009)
08/11/2009	1278	MOTION to Withdraw as Attorney by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co.. (Amir-Mokri, Cyrus) (Entered: 08/11/2009)
08/12/2009		ORDER granting 1278 Motion to Withdraw as Attorney. The motion is granted. Attorney Cyrus Amir-Mokri is terminated. Ordered by Magistrate Judge James Orenstein on 8/12/2009. (Turner, Juno) (Entered: 08/12/2009)
08/13/2009	1280	MEMORANDUM in Support *Unredacted version of previously-filed Memorandum in Support of Motion to Exclude Testimony of Dr. Bamberger* filed by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendants in civil action 518

Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action Gulfside Casino Partnership. v. Visa U.S.A., Inc. et al 09-cv-03225 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas

		& Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Fifth Third Bancorp, First National Bank of Omaha, HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Washington Mutual, Inc., Wells Fargo & Company. (Grush, Eric) (Entered: 08/13/2009)
08/13/2009	1281	MEMORANDUM in Opposition *Unredacted version of Plaintiffs' previously-filed Memorandum in Opposition to Motion to Exclude Testimony of Dr. Bamberger* filed by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194

		JG-JO, Defendants in civil action Gulfside Casino Partnership. v. Visa U.S.A., Inc. et al 09-cv-03225 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Fifth Third Bancorp, First National Bank of Omaha, HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Washington Mutual, Inc., Wells Fargo & Company. (Grush, Eric) (Entered: 08/13/2009)
08/13/2009	1282	REPLY in Support *Unredacted version of Defendants' previously-filed Reply Memorandum in Support of Motion to Exclude Testimony of Dr. Bamberger* filed by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One

Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action Gulfside Casino Partnership. v. Visa U.S.A., Inc. et al 09-cv-03225 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO,

		Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Fifth Third Bancorp, First National Bank of Omaha, HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Washington Mutual, Inc., Wells Fargo & Company. (Grush, Eric) (Entered: 08/13/2009)
08/13/2009	1283	Letter *regarding use of document at oral argument* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 08/13/2009)
08/13/2009	1284	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Errata Redacted Notice of Errata and Errata to Declaration of Christopher M. Burke in Support of Class Plaintiffs' Letter Motion to Submit Evidence Contrary to the Claims in the Declaration of Robert W. Selander) (Burke, Christopher) (Additional attachment(s) added on 8/21/2009: # 3 SEALED ATTACHMENT) (Marziliano, August). (Entered: 08/13/2009)
08/14/2009	1285	Letter *to The Honorable James Orenstein dated August 14 2009 re Use of Confidential Documents at Hearings* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 08/14/2009)
08/17/2009		ORDER re 1285 Letter filed by Plaintiffs -- With respect to any motion as to which the parties are unable to agree to a protocol for public oral argument that will allow them to refer in an intelligible way to confidential materials, I will consider the motion on the basis of the extensive written submissions. No later than 2:00 p.m. today, the parties shall contact chambers to provide a list of the motions that will be submitted on the papers as a result of the foregoing order; I will hear argument on the remaining motions pursuant to the previously established schedule. Ordered by Magistrate Judge James

		Orenstein on 8/17/2009. (Turner, Juno) (Entered: 08/17/2009)
08/17/2009	1286	Letter *dated August 17 2009 to the Honorable James Orenstein re Response to Aug 17 2009 Order Concerning Confidential Materials at Hearings* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 08/17/2009)
08/17/2009	1287	Letter *to the Honorable James Orenstein re telephonic appearance* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 08/17/2009)
08/17/2009	1288	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Telephone Conference held on 8/17/2009. THE FOLLOWING RULINGS WERE MADE: 1. In light of the circumstances to which Visa U.S.A. refers in its letter of today's date, docket entry 1287 , I adjourned the oral arguments previously scheduled for August 18 and 20, 2009, to dates to be scheduled in early October. I made the decision to adjourn *sua sponte*, and I apologize to all concerned for all needless travel and preparation burdens arising from the last-minute nature of that decision. 2. I will hear oral argument on the defendants' motions to dismiss on October 7, 2009, starting at 10:00 a.m., and I will hear argument on the Class Plaintiffs motion for class certification and on the defendants' motion to strike expert testimony on October 8, 2009, starting at 10:00 a.m. I have set the foregoing dates without consulting counsel and will of course entertain an application to consider alternate dates. I will also entertain applications for other forms of scheduling relief to the extent counsel believe that there are matters than can and should be addressed prior to oral argument on the dismissal and class certification motions. (Turner, Juno) (Entered: 08/17/2009)
08/17/2009	1289	FILING FEE: $ 25.00, receipt number 4653004286 - Pro Hac Vice Motion - Attorney Jason Hartley. (Piper, Francine) (Entered: 08/18/2009)
08/17/2009	1290	FILING FEE: $ 25.00, receipt number 4653004285 - Motion Pro Hac Vice - Attorney - Jason Lindner. (Piper, Francine) (Entered: 08/18/2009)
08/21/2009	1291	MOTION to Withdraw as Attorney *Mark V. Jackowski* by Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Burke, Christopher) (Entered: 08/21/2009)
08/21/2009	1292	MOTION to Withdraw as Attorney *Edmund Searby* by Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Burke, Christopher) (Entered: 08/21/2009)
08/24/2009		ORDER granting 1291 Motion to Withdraw as Attorney -- The motion is granted. Attorney Mark V. Jackowski is terminated. Ordered by Magistrate Judge James Orenstein on 8/24/2009. (Turner, Juno) (Entered: 08/24/2009)
08/24/2009		ORDER granting 1292 Motion to Withdraw as Attorney -- The motion is granted. Attorney Edmund W. Searby is terminated. Ordered by Magistrate Judge James Orenstein on 8/24/2009. (Turner, Juno) (Entered: 08/24/2009)
09/04/2009	1293	Letter MOTION to Compel *Production* by Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Attachments: # 1 Application to File Under Seal, # 2 Redacted Motion to

		Compel) (Burke, Christopher) (Entered: 09/04/2009)
09/04/2009	1294	Letter MOTION to Compel *Production* by Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Attachments: # 1 Application to File Under Seal, # 2 Redacted Motion to Compel) (Burke, Christopher) (Entered: 09/04/2009)
09/04/2009	1300	MOTION to Compel *production of document claimed as privileged by Master Card (document placed in vault)* by Plaintiffs in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5075 JG-JO, Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Marziliano, August) (Entered: 09/14/2009)
09/08/2009	1295	MOTION for Extension of Time to File Response/Reply as to 1294 Letter MOTION to Compel *Production* by Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) (Entered: 09/08/2009)
09/09/2009		ORDER granting 1295 Motion for Extension of Time to File Response/Reply -- The motion is granted. Defendant MasterCard shall file its opposition to the Class Plaintiffs' motion to compel, docket entry 1294 , no later than September 14, 2009. Ordered by Magistrate Judge James Orenstein on 9/9/2009. (Turner, Juno) (Entered: 09/09/2009)
09/09/2009	1296	Appear by Telephone *Letter Motion Request* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 09/09/2009)
09/10/2009		ORDER granting 1296 Motion to Appear by Telephone -- The motion is granted. I direct Mr. Wildfang to provide all counsel and the court with a call-in number by which he and any other counsel who wish to listen to the proceedings may do so. I remind any counsel opting to participate by telephone that their participation in the status conference on September 17, 2009 will consist of listening only. Ordered by Magistrate Judge James Orenstein on 9/10/2009. (Turner, Juno) (Entered: 09/10/2009)
09/11/2009	1297	STATUS REPORT *and Agenda for Status Conference No. 30* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Cohen, Bart) (Entered: 09/11/2009)
09/11/2009	1298	Letter *to Judge Orenstein Dated September 11 2009 re Sept 17, 2009 Status Conf* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 09/11/2009)
09/11/2009	1299	Letter *Withdrawing Motion to Compel (Dkt. No. 1294) as to MasterCard* by Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO (Burke, Christopher) (Entered: 09/11/2009)
09/11/2009		ORDER terminating 1294 Motion to Compel. See Docket Entry 1299 withdrawing the motion. Ordered by Magistrate Judge James Orenstein on 9/11/09. (Guy, Alicia) (Entered: 01/20/2010)
09/14/2009		ORDER -- In light of the limited pending discovery disputes and the burdens associated with having counsel from across the country attend each status conference, I am considering cancelling the conference scheduled for

		September 17, 2009, and either resolving any pending discovery dispute on the written submissions or postponing argument until the next scheduled conference. If any party objects to such a change in the schedule, I request that it so advise me as soon as possible and in any event no later than 5:00 p.m. EDT on September 15, 2009. Ordered by Magistrate Judge James Orenstein on 9/14/2009. (Turner, Juno) (Entered: 09/14/2009)
09/15/2009	1301	Letter *to Judge Orenstein dated September 15 2009 re Postponement of the September 17 2009 Status Conf* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 09/15/2009)
09/15/2009	1302	Letter *to the Honorable Magistrate Judge Orenstein from Kenneth A. Gallo in Response to Court's September 14, 2009 Order* by Mastercard Incorporated, Mastercard International Incorporated, Visa U.S.A. Inc. (Gallo, Kenneth) (Entered: 09/15/2009)
09/15/2009		SCHEDULING ORDER: The status conference previously scheduled for September 17, 2009 is cancelled. Ordered by Magistrate Judge James Orenstein on 9/15/2009. (Turner, Juno) (Entered: 09/15/2009)
09/22/2009	1303	Letter *dated September 22, 2009 to Judge Orenstein re Amending the Pending Class Cert Motion* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Davidoff, Merrill) (Entered: 09/22/2009)
09/22/2009	1304	Letter *dated September 22 2009 to Judge Orenstein Enclosing Supplemental Authority in Support of Class Plaintiffs' Motion for Class Cert* by Plaintiffs in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 JG-JO (Attachments: # 1 Encl 1 - In re Flag Telecom Holdings, Ltd. Securities Litigation, # 2 Encl 2 - In re ATM Fee Antitrust Litigation) (Davidoff, Merrill) (Entered: 09/22/2009)
09/22/2009	1305	Letter *in Response to Docket # 1303* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/22/2009)
09/23/2009		ORDER re 1303 Letter -- The application is granted. The pending Motion for Class Certification, docket entry ("DE") 1141 , is amended to include those claims specified in the Class Plaintiffs' letter, DE 1303 . Ordered by Magistrate Judge James Orenstein on 9/23/2009. (Turner, Juno) (Entered: 09/23/2009)
09/29/2009	1306	Letter *to Judge Orenstein dated September 29 2009 re Extension for Ds Merits Expert Reports, Argument Dates* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 09/29/2009)
09/29/2009	1307	Letter *to Judge Orenstein dated September 29 2009 re Alternate Argument Dates* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 09/29/2009)
09/29/2009	1308	Letter *of the Parties enclosing [Proposed] Eighth Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation

		(Attachments: # 1 Proposed Order Proposed Eighth Scheduling Order) (Ladner, Mark) (Entered: 09/29/2009)
09/29/2009		SCHEDULING ORDER: re 1307 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application to adjourn the previously scheduled oral arguments is granted. I will hear oral argument on the defendants' motions to dismiss on November 18, 2009, starting at 10:00 a.m., and I will hear argument on the Class Plaintiffs motion for class certification and on the defendants' motion to strike expert testimony on November 19, 2009, starting at 10:00 a.m. Ordered by Magistrate Judge James Orenstein on 9/29/2009. (Turner, Juno) (Entered: 09/29/2009)
10/02/2009		ORDER re 1308 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on 10/2/2009. (Turner, Juno) (Entered: 10/02/2009)
10/08/2009	1311	Individual Merchant Plaintiff's Supplemental Information. (Piper, Francine) (Entered: 10/19/2009)
10/13/2009	1309	Letter *to the Honorable James Orenstein* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Proposed Order Regarding EC Correspondence) (Powell, Wesley) (Entered: 10/13/2009)
10/14/2009		ORDER re 1309 Letter filed by Mastercard International Incorporated, Mastercard Incorporated -- The stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on 10/14/2009. (Sussman, Dana) (Entered: 10/14/2009)
10/15/2009	1310	Letter *by Defendants citing supplemental authority related to class certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit) (Grush, Eric) (Entered: 10/15/2009)
10/29/2009	1312	Letter MOTION for Protective Order *in accordance with the Court's Order of June 18, 2009* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Proposed Order Fourth Amended Protective Order) (Wildfang, K.) (Entered: 10/29/2009)
10/30/2009		ORDER granting 1312 Motion for Protective Order -- The Fourth Amended Protective Order, submitted upon the consent of all parties, is so ordered. Ordered by Magistrate Judge James Orenstein on 10/30/2009. (Sussman, Dana) (Entered: 10/30/2009)
11/04/2009	1313	MOTION to Withdraw as Attorney *(Katherine A. Malcolm)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Malcolm, Katherine) (Entered: 11/04/2009)
11/05/2009		ORDER granting 1313 Motion to Withdraw as Attorney. Attorney Katherine A. Malcolm is withdrawn. Ordered by Magistrate Judge James Orenstein on 11/5/2009. (Sussman, Dana) (Entered: 11/05/2009)
11/12/2009	1314	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *of Withdrawal, of M. Tayari Garrett* (Garrett, M.)

		(Entered: 11/12/2009)
11/16/2009	1315	Proposed Scheduling Order *Number Nine as Agreed by All Parties* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Ninth Scheduling Order) (Ravelo, Keila) (Entered: 11/16/2009)
11/17/2009		ORDER re 1315 Proposed Scheduling Order filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on 11/17/2009. (Sussman, Dana) (Entered: 11/17/2009)
11/20/2009	1316	Letter *regarding pro hac vice admission of Coty R. Miller* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 11/20/2009)
11/20/2009	1317	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 11-18-2009, before Judge James Orenstein. Court Reporter/Transcriber Marsha Diamond, Telephone number 718 613-2489. 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 12/8/2009. Redacted Transcript Deadline set for 12/18/2009. Release of Transcript Restriction set for 2/15/2010. (Diamond, Marsha) (Entered: 11/20/2009)
11/23/2009	1318	Minute Entry for proceedings held before Magistrate Judge James Orenstein:I heard oral argument on the defendants' motion to dismiss and reserved making a recommendation. (Attachments: # 1 Appearances of counsel) (Orenstein, James) (Entered: 11/23/2009)
11/23/2009	1319	Minute Entry for proceedings held before Magistrate Judge James Orenstein: (1) I heard oral argument on the defendants' motion to exclude expert testimony and reserved making a recommendation. (2) I heard oral argument on the Class Plaintiffs' motion for class certification and reserved making a recommendation. (3) I direct the parties to confer about a schedule for future status conferences and to submit a proposal no later than December 4, 2009. (Attachments: # 1 Appearances of counsel) (Orenstein, James) (Entered: 11/23/2009)
11/23/2009	1320	Letter *follow up to suggestion of evidentiary hearing and in response to the Court's minute order of today* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/23/2009)
11/23/2009	1321	FILING FEE: $ 25.00, receipt number 4653008094 - Pro Hac Vice Motion - Attorney, Coughlin Stoia Geller. (Piper, Francine) (Entered: 11/23/2009)
11/24/2009	1322	Letter MOTION for Leave to File *Class Plaintiffs' Exhibits for Argument on Rule 12 Motions under seal* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal) (Wildfang, K.) (Entered: 11/24/2009)

11/25/2009		ORDER granting 1322 Motion for Leave to File -- The motion is granted. Ordered by Magistrate Judge James Orenstein on 11/25/2009. (Sussman, Dana) (Entered: 11/25/2009)
11/30/2009	1324	NOTICE of Appearance by Coty R. Miller on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Miller, Coty) (Entered: 11/30/2009)
11/30/2009	1327	FILING FEE: $ 25.00, receipt number 4653008477 regarding Pro Hac Application for John G. Corlew. (Lee, Tiffeny) (Entered: 12/09/2009)
12/02/2009	1325	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *of Withdrawal of Ross A. Abbey* (Abbey, Ross) (Entered: 12/02/2009)
12/04/2009	1326	Letter *to the Honorable James Orenstein concerning the schedule for upcoming status conferences* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 12/04/2009)
12/07/2009		SCHEDULING ORDER: re 1326 Letter filed by Visa U.S.A. Inc. -- The next conference is scheduled for January 13, 2010 at 10:00 a.m. The following two conferences are scheduled for February 25, 2010 at 9:30 a.m. and April 21, 2010 at 9:30 a.m. Ordered by Magistrate Judge James Orenstein on 12/7/2009. (Sussman, Dana) (Entered: 12/07/2009)
12/07/2009		SCHEDULING ORDER: **CORRECTION** re Scheduling Order previously entered on December 7, 2009: The next conference is scheduled for January 13, 2010 at **1:00 p.m.** The following two conferences are scheduled for **February 25, 2010 at 1:00 p.m. and April 22, 2010 at 1:00 p.m.** Ordered by Magistrate Judge James Orenstein on 12/7/2009. (Sussman, Dana) (Entered: 12/07/2009)
12/14/2009	1328	Letter *to Judge Orenstein regarding Class issues* by Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, QVC, Inc. (Blechman, William) (Entered: 12/14/2009)
12/18/2009	1329	Letter *Letter to the Honorable James Orenstein re evidentiary hearing* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 12/18/2009)
12/22/2009	1330	Letter *to the Court in Response to Defendants' correspondence of December 18, 2009 [DE 1329] re Evidentiary Hearing (with referenced attachments)* by Payment Card Interchange Fee and Merchant Discount Antitrust

		Litigation (Attachments: # 1 Attachment 1, # 2 Attachment 2) (Wildfang, K.) (Entered: 12/22/2009)
12/22/2009	1331	Letter *to the Court regarding Individual Plaintiffs' Dec. 14, 2009 letter* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Perwin, Scott) (Entered: 12/22/2009)
12/22/2009	1332	Letter *to Judge Orenstein dated Dec 22 2009 from Merrill G. Davidoff in Response to Richard Alan Arnold's Ltr dated Dec 14 2009 (DE 1328)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Enclosure) (Davidoff, Merrill) (Entered: 12/22/2009)
01/05/2010	1333	Letter MOTION to Compel *MasterCard to Produce a Transcription of the Oral Hearing Held Before the European Commission on November 14 and 15, 2006* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-7) (Wildfang, K.) (Entered: 01/05/2010)
01/05/2010	1334	Letter MOTION to Compel *the Networks to Supplement their Discovery Responses Relating to Recent Settlements with the New Zealand Commerce Commission* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-7) (Wildfang, K.) (Entered: 01/05/2010)
01/05/2010	1335	Letter MOTION to Compel *Visa to Produce a Copy of the Statement of Objections that the European Commission Issued Against Visa on April 3, 2009* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1-6) (Wildfang, K.) (Entered: 01/05/2010)
01/06/2010		ORDER re 1333 Letter MOTION to Compel *MasterCard to Produce a Transcription of the Oral Hearing Held Before the European Commission on November 14 and 15, 2006* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 1335 Letter MOTION to Compel *Visa to Produce a Copy of the Statement of Objections that the European Commission Issued Against Visa on April 3, 2009* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- I invite (but do not require) the European Commission to submit a letter as *amicus curiae* providing its views on each of the pending motions to compel discovery, and to appear in that capacity through counsel at the next status conference on January 13, 2010, at 1:00 p.m. I request that counsel for the network defendants promptly provide a copy of this order to the representatives of the European Commission with whom they have been working on the matters at issue in the pending motions. Ordered by Magistrate Judge James Orenstein on 1/6/2010. (Orenstein, James) (Entered: 01/06/2010)
01/06/2010	1336	STATUS REPORT *PARTIES JOINT CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 31* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Exhibit to Status Report No. 31) (Powell, Wesley) (Entered: 01/06/2010)
01/08/2010	1337	RESPONSE to Motion re 1335 Letter MOTION to Compel *Visa to Produce*

		a Copy of the Statement of Objections that the European Commission Issued Against Visa on April 3, 2009 filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit A-F) (Mason, Robert) (Entered: 01/08/2010)
01/08/2010	1338	Letter MOTION to Withdraw 1334 Letter MOTION to Compel *the Networks to Supplement their Discovery Responses Relating to Recent Settlements with the New Zealand Commerce Commission* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 01/08/2010)
01/08/2010	1339	RESPONSE to Motion re 1333 Letter MOTION to Compel *MasterCard to Produce a Transcription of the Oral Hearing Held Before the European Commission on November 14 and 15, 2006* filed by Mastercard Incorporated, Mastercard International Incorporated. (Powell, Wesley) (Entered: 01/08/2010)
01/08/2010		ORDER terminating 1334 Motion to Compel. See Docket Entry 1338 . Ordered by Magistrate Judge James Orenstein on 1/8/10. (Guy, Alicia) (Entered: 01/13/2010)
01/11/2010	1340	Letter *Defendants' letter addressing questions raised by Court during oral argument on Plaintiffs Motion for Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Application for Leave to File Under Seal, # 2 Letter addressing questions raised by Court during oral argument on Plaintiffs Motion for Class Certification (Redacted), # 3 Exhibit Exhibit A to Letter, # 4 Exhibit Exhibit B to Letter, # 5 Exhibit Exhibit C to Letter) (Grush, Eric) (Attachment 2 replaced on 1/22/2010) (Guy, Alicia). (Entered: 01/11/2010)
01/13/2010		Motions terminated, docketed incorrectly: 1338 Letter MOTION to Withdraw 1334 Letter MOTION to Compel *the Networks to Supplement their Discovery Responses Relating to Recent Settlements with the New Zealand Commerce Commission*Letter MOTION to Withdraw 1334 Letter MOTION to Compel *the Networks to Supplement their Discovery Responses Relating to Recent Settlements with the New Zealand Commerce Commission* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Guy, Alicia) (Entered: 01/13/2010)
01/13/2010	1341	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 1/13/2010 -- SCHEDULING: The next status conference will be held on February 25, 2010, at 1:00 p.m. A further status conference will be held on April 22, 2010, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I will enter a separate order summarizing the results of today's conference. **SEE ATTACHED ORDER.** (Attachments: # 1 Attorney Appearances) (Sussman, Dana) (Entered: 01/13/2010)
01/13/2010	1342	ORDER -- The attached order details the issues discussed at the conference on January 13, 2010. **SEE ATTACHED ORDER.** Ordered by Magistrate Judge James Orenstein on 1/13/2010. (Sussman, Dana) (Entered: 01/13/2010)
01/14/2010	1343	MOTION for Extension of Time to File *Letter as Amicus Curiae*. (Sussman,

		Dana) (Entered: 01/14/2010)
01/14/2010		ORDER granting 1343 Motion for Extension of Time to File -- The European Commission's request to submit its views as *amicus curiae* by January 20, 2010 is granted. Ordered by Magistrate Judge James Orenstein on 1/14/2010. (Sussman, Dana) (Entered: 01/14/2010)
01/20/2010		Motions terminated, docketed incorrectly: 1191 SEALED MOTION *TO COMPEL*. Sealed Envelope #1191 contains exhibits to Docket Entry 1186 , a motion previously withdrawn. (Guy, Alicia) (Entered: 01/20/2010)
01/20/2010	1344	Letter from the European Commission as *amicus curiae* providing its views on the pending motions to compel discovery, docket entries 1333 and 1335 . *See* Order dated January 6, 2010. (Sussman, Dana) (Entered: 01/20/2010)
01/20/2010	1345	Letter *of Class Plaintiffs requesting the opportunity to respond to the European Commission's January 20, 2010 letter* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 01/20/2010)
01/21/2010		ORDER re 1345 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted. The class plaintiffs shall respond to the European Commission's letter by January 25, 2010. Ordered by Magistrate Judge James Orenstein on 1/21/2010. (Sussman, Dana) (Entered: 01/21/2010)
01/22/2010	1346	Letter *to M.J. Orenstein enclosing response to Defendants' letter of January 11, 2010* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Redacted response to Defendants' Letter of January 11, 2010, # 2 Application to file under seal) (Cohen, Bart) (Entered: 01/22/2010)
01/25/2010	1347	Letter *of Class Plaintiffs in Response to the European Commission's Letter to the Court dated January 20, 2010* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 EC White Paper on Damages Actions for Breach of the EC Antitrust Rules) (Wildfang, K.) (Entered: 01/25/2010)
01/26/2010	1348	Letter *to the Honorable James Orenstein Encl Supplemental Authority in Support of Class Plaintiffs' Pending Motion for Class Cert (Decision and Opinion in Ross v American Express Co., No. 04 Civ. 5723 (WHP) (S.D.N.Y. Jan 22 2010)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Montague, H.) (Entered: 01/26/2010)
01/26/2010	1349	Letter *Request for leave to submit enclosed response to Class Plaintiffs January 25 letter* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 01/26/2010)
01/28/2010	1351	Letter *to Court regarding Visa's letter of January 26, 2010 regarding E.C. SO* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 01/28/2010)
01/28/2010	1352	MOTION for Leave to File *Document Under Seal* by Plaintiffs in civil

		action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Blechman, William) (Entered: 01/28/2010)
01/29/2010		ORDER granting 1352 Motion for Leave to File -- The application to file under seal is granted. Ordered by Magistrate Judge James Orenstein on 1/29/2010. (Sussman, Dana) (Entered: 01/29/2010)
02/01/2010	1353	Letter *to Judge Orenstein clarifying January 28, 2010 letter* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 02/01/2010)
02/05/2010	1355	Letter *from Bonny E. Sweeney to the Honorable James Orenstein Regarding Defendants' Pending Motions to Dismiss* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Sweeney, Bonny) (Entered: 02/05/2010)
02/12/2010		ORDER granting 1333 Motion to Compel; granting 1335 Motion to Compel -- After reviewing the submissions by the parties and by the European Commission ("EC") on the pending motions to compel discovery, docket entries 1333 and 1335 , and weighing the EC's concerns against the plaintiffs' legitimate discovery interests, I conclude that international comity does not require the plaintiffs to forego information to which they would otherwise be entitled. I therefore order defendant MasterCard to produce the transcript of the oral hearing held before the EC on November 14 and 15, 2006, and I further order defendant Visa to produce a copy of the EC's Statement of Objections issued against Visa on April 3, 2009. (Sussman, Dana) (Entered: 02/12/2010)
02/12/2010	1356	Letter *to the Honorable James Orenstein in Response to Class Plaintiffs' February 5, 2010 Letter* by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 02/12/2010)
02/18/2010	1357	STATUS REPORT / *Parties' Joint Case Status Report and Proposed Agenda for Case Management Conference No. 32* by Mastercard Incorporated, Mastercard International Incorporated (Aguirre, Danielle) (Entered: 02/18/2010)
02/22/2010	1358	MOTION to Withdraw as Attorney by Juniper Financial Corporation. (Attachments: # 1 Proposed Order) Associated Cases: 1:05-md-01720-JG-JO et al. (Molo, Steven) (Entered: 02/22/2010)
02/23/2010		ORDER granting 1358 Motion to Withdraw as Attorney -- The motion is granted. Attorney Steven Molo is terminated. Ordered by Magistrate Judge James Orenstein on 2/23/2010. (Sussman, Dana) (Entered: 02/23/2010)
02/24/2010		SCHEDULING ORDER: The status conference previously scheduled for February 25, 2010 is rescheduled for March 5, 2010 at 11:30 a.m. Ordered by Magistrate Judge James Orenstein on 2/24/2010. (Sussman, Dana) (Entered: 02/24/2010)
02/26/2010	1359	Letter *to the Honorable James Orenstein re 2/12/10 Order* by Visa U.S.A.

		Inc. (Mason, Robert) (Entered: 02/26/2010)
02/26/2010	1360	NOTICE by Visa U.S.A. Inc. re Order on Motion to Compel,,,,,,,,,,, *OBJECTIONS OF DEFENDANTS VISA INC., MASTERCARD INCORPORATED, AND MASTERCARD INTERNATIONAL INCORPORATED TO MAGISTRATE JUDGE ORENSTEIN'S FEBRUARY 12, 2010 ORDER GRANTING PLAINTIFFS MOTIONS TO COMPEL DISCOVERY OF MATERIALS FROM EUROPEAN COMMISSION PROCEEDINGS* (Attachments: # 1 Exhibit) (Mason, Robert) (Entered: 02/26/2010)
03/01/2010		ORDER re 1359 Letter filed by Visa U.S.A. Inc. -- The February 12, 2010 order is stayed for thirty days on consent. Ordered by Magistrate Judge James Orenstein on 3/1/2010. (Sussman, Dana) (Entered: 03/01/2010)
03/01/2010	1361	Letter *to Sandra Jones re: payment of pro hac vice admission fee* by Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Kennedy, Kara) (Entered: 03/01/2010)
03/03/2010	1362	Letter *Request of Class Plaintiffs for Leave to File a Response to Visa and MasterCard's Objections no later than March 12, 2010* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 03/03/2010)
03/04/2010		ORDER re 1362 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted. The class plaintiffs shall file a response to docket entry 1360 no later than March 12, 2010. Ordered by Magistrate Judge James Orenstein on 3/4/2010. (Sussman, Dana) (Entered: 03/04/2010)
03/04/2010	1363	NOTICE of Appearance by Kara Kennedy on behalf of Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Kennedy, Kara) (Entered: 03/04/2010)
03/04/2010	1364	Letter *of K. Craig Wildfang re Time Parameters / Order of Agenda Items at Status Conference* by Payment Card Interchange Fee and Merchant Discount

		Antitrust Litigation (Wildfang, K.) (Entered: 03/04/2010)
03/04/2010	1365	Letter *to Judge Orenstein requesting leave for Individual Plaintiffs to file response to Networks' Objections to Court's Feb. 12, 2010 Order* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 03/04/2010)
03/05/2010		ORDER re 1365 Letter, filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO -- The application is granted. The individual plaintiffs and class plaintiffs may jointly file a response to docket entry 1360 no later than March 12, 2010. Ordered by Magistrate Judge James Orenstein on 3/5/2010. (Sussman, Dana) (Entered: 03/05/2010)
03/05/2010	1366	NOTICE of Appearance by Robert N. Kaplan on behalf of Meijer Distribution, Inc., Meijer, Inc., Wakefern Food Corporation, Raley's, QVC, Inc., Supervalu Inc. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Kaplan, Robert) (Entered: 03/05/2010)
03/05/2010	1367	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 3/5/2010 -- SCHEDULING: The next status conference will be held on April 22, 2010, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1. The parties will confer further with respect to a briefing schedule for the submission of the European Commission's amicus curiae brief and subsequent responses from the parties. The European Commission may file an amicus curiae brief without first seeking leave of court. 2. The parties will confer further with respect to the possibility of extending the current stay of the February 12, 2010 order beyond thirty days, pending resolution of the defendants' objections to the order. 3. The parties will confer further with respect to the possible involvement of the court in settlement discussions and will promptly inform the court of their positions. **SEE ATTACHED DOCUMENT.** (Attachments: # 1 Attorney Appearances) (Sussman, Dana) (Entered: 03/05/2010)
03/09/2010	1368	Letter *of the Parties re Consensus of Dates for EC Submission and Applicable Replies.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 03/09/2010)
03/10/2010		ORDER re 1368 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on 3/10/2010. (Sussman, Dana) (Entered: 03/10/2010)
03/11/2010	1369	Letter *Request of Plaintiffs to Reschedule the Status Conference of April 22, 2010 to April 28, 2010* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 03/11/2010)
03/12/2010		SCHEDULING ORDER: re 1369 Letter Request to Reschedule the Status Conference -- The status conference previously scheduled for April 22, 2010 is rescheduled for April 28, 2010, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on 3/12/2010. (Stein, Noah) (Entered: 03/12/2010)
03/17/2010	1370	FILING FEE: $ 25.00, receipt number 4653012586 - Pro Hac Vice Motion

		for Skadden and Flom LLP. (Piper, Francine) (Entered: 03/17/2010)
03/18/2010	1371	NOTICE by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation *Notice of Firm Name Change* (Sweeney, Bonny) (Entered: 03/18/2010)
03/19/2010	1372	MEMORANDUM in Support re 1360 Notice(Other), Notice (Other) */Memorandum of Law of Amicus Curiae The European Commission in Support of Defendants' Objections to Magistrate Judge Orenstein's February 12, 2010 Order, dated March 19, 2010* filed by The European Commission. (Zelbo, Howard) (Entered: 03/19/2010)
03/19/2010	1373	MEMORANDUM in Support re 1372 Memorandum in Support, 1360 Notice(Other), Notice(Other) */Addendum of Unreported Cases and Foreign Law of The European Commission, as Amicus Curiae* filed by The European Commission. (Zelbo, Howard) (Entered: 03/19/2010)
03/26/2010	1374	MEMORANDUM in Support *[REDACTED] Plaintiffs' Response to Defendants' Objections to Judge Orenstein's Report and Recommendation of February 12, 2010* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Documents Under Seal, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5 (filed under seal)) (Wildfang, K.) (Entered: 03/26/2010)
03/29/2010	1375	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on March 5, 2010, before Judge Mag. J. Orenstein. 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 4/19/2010. Redacted Transcript Deadline set for 4/29/2010. Release of Transcript Restriction set for 6/28/2010. Associated Cases: 1:05-md-01720-JG-JO et al. (Driscoll, Holly) (Entered: 03/29/2010)
03/31/2010	1377	Letter *dated March 31, 2010 from Howard S. Zelbo to Judge Gleeson re leave to submit reply to Plaintiffs' Response to Defendants' Objections, etc. re 1360 , 1372 , 1374* by The European Commission (Zelbo, Howard) (Entered: 03/31/2010)
03/31/2010	1378	NOTICE of Appearance by Michael Y Scudder on behalf of JP Morgan Chase & Co. (aty to be noticed) (Scudder, Michael) (Entered: 03/31/2010)
04/01/2010	1379	MOTION to Withdraw as Attorney *Motion to Withdraw Appearance of Theresa J. Henson* by Plaintiffs in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077 JG-JO. (Snyder, Joshua) (Entered: 04/01/2010)
04/02/2010		ORDER granting 1379 Motion to Withdraw as Attorney. The application is granted. Attorney Theresa J. Henson is terminated. Ordered by Magistrate Judge James Orenstein on 4/2/2010. (Sussman, Dana) (Entered: 04/02/2010)
04/15/2010	1380	Proposed Scheduling Order *[Proposed] Tenth Scheduling Order* by

		Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order [Proposed] Tenth Scheduling Order) (Ladner, Mark) (Entered: 04/15/2010)
04/15/2010	1381	MOTION to Withdraw as Attorney *[Peter C. Herrick]* by Capital One Bank, Capital One F S B, Capital One Financial Corp. (Herrick, Peter) (Entered: 04/15/2010)
04/16/2010		ORDER re 1380 Proposed Scheduling Order filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- So ordered. Ordered by Magistrate Judge James Orenstein on 4/16/2010. (Sussman, Dana) (Entered: 04/16/2010)
04/16/2010		ORDER granting 1381 Motion to Withdraw as Attorney. The application is granted. Attorney Peter C. Herrick is terminated. Ordered by Magistrate Judge James Orenstein on 4/16/2010. (Sussman, Dana) (Entered: 04/16/2010)
04/16/2010	1382	Letter *to Judge John Gleeson re DE 1360* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Magistrate Judge Pohorelskys decision in In re Air Cargo Shipping Services Antitrust Litig., MDL No. 1775 (E.D.N.Y. Mar. 29, 2010)) (Wildfang, K.) (Entered: 04/16/2010)
04/21/2010	1383	Letter *of all parties requesting additional day to file the status report for the April 28 status conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 04/21/2010)
04/21/2010		ORDER re 1383 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- the application is granted; the parties may submit the next status report no later than April 22, 2010. Ordered by Magistrate Judge James Orenstein on 4/21/2010. (Orenstein, James) (Entered: 04/21/2010)
04/22/2010	1384	STATUS REPORT *for Case Management Conference No. 33, filed on behalf of all Parties* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 04/22/2010)
04/23/2010		ORDER: The stay of Judge Orenstein's February 12, 2010 Order is hereby extended until such time as I rule on Visa and Mastercard's objections to the order. Ordered by Judge John Gleeson on 4/23/2010. (Gleeson, John) (Entered: 04/23/2010)
04/23/2010		SCHEDULING ORDER: By consent of the parties, the status conference previously scheduled for April 28, 2010 is cancelled. Ordered by Magistrate Judge James Orenstein on 4/23/2010. (Sussman, Dana) (Entered: 04/23/2010)
04/23/2010	1385	MOTION to Withdraw as Attorney *by Linda Wong Cenedella, filed* by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co.. (Cenedella, Linda) (Entered: 04/23/2010)
04/26/2010		ORDER granting 1385 Motion to Withdraw as Attorney -- The application is granted. Attorney Linda Wong Cenedella is terminated. Ordered by

		Magistrate Judge James Orenstein on 4/26/2010. (Sussman, Dana) (Entered: 04/26/2010)
04/27/2010		SCHEDULING ORDER: The next status conference will be held on May 26, 2010, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on 4/27/2010. (Sussman, Dana) (Entered: 04/27/2010)
05/06/2010	1386	MOTION to Withdraw as Attorney *Coty R. Miller* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Sweeney, Bonny) (Entered: 05/06/2010)
05/07/2010		ORDER granting 1386 Motion to Withdraw as Attorney -- The application is granted. Attorney Coty R. Miller is terminated. Ordered by Magistrate Judge James Orenstein on 5/7/2010. (Sussman, Dana) (Entered: 05/07/2010)
05/13/2010	1387	Letter *to the Honorable James Orenstein Regarding a Proposed Stipulation and Order* by Visa U.S.A. Inc. (Attachments: # 1 Proposed Order) (Mason, Robert) (Entered: 05/13/2010)
05/14/2010		ORDER re 1387 Letter filed by Visa U.S.A. Inc. -- The parties' stipulation is so ordered, without prejudice to the right of any party (or the court) to seek (or to require the parties to participate in) a settlement conference unconstrained by any restrictions in the stipulation pursuant to Fed. R. Civ. P. 16(c)(1) & (c)(2)(I). Ordered by Magistrate Judge James Orenstein on 5/14/2010. (Sussman, Dana) (Entered: 05/14/2010)
05/17/2010		SCHEDULING ORDER: re 1387 Letter filed by Visa U.S.A. Inc. -- The status conference previously scheduled for May 26, 2010 is rescheduled for June 17, 2010, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on 5/17/2010. (Sussman, Dana) (Entered: 05/17/2010)
05/17/2010	1388	NOTICE by Visa U.S.A. Inc. *Notice of Change of Address* (Mason, Robert) (Entered: 05/17/2010)
05/18/2010	1389	Letter *to Magistrate Orenstein providing the Court with supplemental authority* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed, revised version of Guidelines released 4.20.10) (Wildfang, K.) (Entered: 05/18/2010)
05/25/2010	1390	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on January 13, 2010, before Judge Orenstein. 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 6/15/2010. Redacted Transcript Deadline set for 6/25/2010. Release of Transcript Restriction set for 8/23/2010. (Tolkin, Ronald) Modified on 5/25/2010 to add correct copy of transcript to this entry. This document is the same as Doc. No. 1391. (Vaughn, Terry). (Entered: 05/25/2010)
05/25/2010	1391	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on

		January 13, 2010, before Judge Orenstein. 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 6/15/2010. Redacted Transcript Deadline set for 6/25/2010. Release of Transcript Restriction set for 8/23/2010. (Tolkin, Ronald) (Entered: 05/25/2010)
05/25/2010	1392	Letter *to Magistrate Judge Orenstein regarding the Supreme Court's decision in American Needle, Inc. v. NFL* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Slip Opinion re: American Needle, Inc. v. NFL, No. 08-661) (Wildfang, K.) (Entered: 05/25/2010)
05/27/2010	1393	NOTICE of Appearance by Jason A. Zweig on behalf of Meijer Distribution, Inc., Meijer, Inc., Wakefern Food Corporation, Raley's, Supervalu Inc., Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO (aty to be noticed) Associated Cases: 1:05-md-01720-JG -JO, 1:05-cv-04131-JG-JO, 1:05-cv-04650-JG-JO, 1:05-cv-04799-JG-JO, 1:06-cv-05765-JG-JO (Zweig, Jason) (Entered: 05/27/2010)
06/02/2010	1394	NOTICE of Change of Firm Affiliation by Linda P. Nussbaum (Nussbaum, Linda) (Entered: 06/02/2010)
06/03/2010		ORDER re 1392 Letter, filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- If any party wishes to make a written submission on the application of *American Needle, Inc. v. NFL*, they may do so in a letter no longer than three pages by June 10, 2010. In the parties' status report in advance of the June 17, 2010 conference, the parties shall indicate whether they wish to present arguments on *American Needle, Inc.* at the conference. Ordered by Magistrate Judge James Orenstein on 6/3/2010. (Sussman, Dana) (Entered: 06/03/2010)
06/09/2010	1395	Letter *to the Honorable James Orenstein Regarding MasterCard's June 1, 2010 8-K* by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 06/09/2010)
06/10/2010	1396	STATUS REPORT *PARTIES JOINT CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 34* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 06/10/2010)
06/10/2010	1397	Letter *to Magistrate Judge Orenstein regarding the Supreme Court's May 10, 2010 decision in American Needle, Inc. v. NFL* by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 06/10/2010)
06/10/2010	1398	Letter *to Judge Orenstein on behalf of Individual Plaintiffs regarding application of American Needle* by Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William)

		(Entered: 06/10/2010)
06/10/2010	1399	Letter *of Class Plaintiffs as written submission on the application of American Needle, Inc. v. NFL* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 06/10/2010)
06/15/2010	1400	FILING FEE: $ 25.00, receipt number 4653016164 - Pro Hac Vice for Fine Kaplan and Black. (Piper, Francine) (Entered: 06/15/2010)
06/17/2010	1401	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 6/17/2010. SCHEDULING: There are no further conferences scheduled before me at this time. THE FOLLOWING RULINGS WERE MADE: 1. I heard argument from the class plaintiffs and defendants on the application of the Supreme Court's recent decision in *American Needle v. NFL*. 2. The parties will confer on the date of the next conference, which will be held in the third or fourth week in July, and contact chambers with available dates. (Attachments: # 1 Attorney Appearances) (Sussman, Dana) (Entered: 06/17/2010)
06/18/2010	1402	Letter *attaching Hovenkamp article as discussed at the June 17 status conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Hovenkamp article) (Wildfang, K.) (Entered: 06/18/2010)
06/23/2010	1403	Letter *enclosing supplemental authority in support of Plaintiffs' Motion for Class Certification* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Supplemental Authority) (Cohen, Bart) (Entered: 06/23/2010)
06/25/2010		SCHEDULING ORDER: The next status conference will held on July 21, 2010, at 9:30 a.m. Ordered by Magistrate Judge James Orenstein on 6/25/2010. (Sussman, Dana) (Entered: 06/25/2010)
06/29/2010	1404	Letter *regarding pro hac vice admission of Patrick J. Coughlin* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 06/29/2010)
06/29/2010	1405	Letter *regarding pro hac vice admission of Jonah H. Goldstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Mitchell, David) (Entered: 06/29/2010)
07/06/2010	1406	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 11/19/09, before Judge Magistrate Judge Orenstein. Court Reporter/Transcriber Marie Foley, Telephone number 7186132596. Email address: Marie_Foley@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 7/27/2010. Redacted Transcript Deadline set for 8/6/2010. Release of Transcript Restriction set for 10/4/2010. (Foley, Marie) (Entered: 07/06/2010)
07/07/2010	1407	FILING FEE: $ 25.00, receipt number 4653016910 - Pro Hac Vice Motion -

		Attorney, Jonah H. Goldstein. (Piper, Francine) (Entered: 07/08/2010)
07/07/2010	1408	FILING FEE: $ 25.00, receipt number 4653016909 - Pro Hac Vice Motion - Attorney, Patrick J. Coughlin. (Piper, Francine) (Entered: 07/08/2010)
07/12/2010	1409	Letter *to Magistrate Orenstein attaching supplemental authority* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Professor Herbert Hovenkamp article "The Firm As Cartel Manager") (Wildfang, K.) (Entered: 07/12/2010)
07/13/2010	1410	Letter *to the Honorable James Orenstein in Response to the July 12, 2010 Letter Attaching Supplemental Authority* by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 07/13/2010)
07/13/2010		ORDER re 1410 Letter filed by Mastercard International Incorporated, Mastercard Incorporated -- Although I do not intend to rely on Professor Hovencamp's article as authority, if the defendants feel compelled to respond I will permit them jointly to submit, no later than July 20, 2010, a letter of no more than three pages. Ordered by Magistrate Judge James Orenstein on 7/13/2010. (Sussman, Dana) (Entered: 07/13/2010)
07/13/2010	1411	Letter *of Class Plaintiffs in response to Mr. Gallo's correspondence re Professor Hovenkamp* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/13/2010)
07/14/2010	1412	STATUS REPORT *JOINT CASE STATUS REPORT AND PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 34* by Visa U.S.A. Inc. (Attachments: # 1 Exhibit) (Mason, Robert) (Entered: 07/14/2010)
07/15/2010	1413	Letter *to Judge Orenstein regarding objection to the Supplement to Expert Report of Professor Kevin M. Murphy* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Arnold, Richard) (Entered: 07/15/2010)
07/20/2010	1414	Letter *to the Honorable James Orenstein pursuant to the July 13, 2010 Order* by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 07/20/2010)
07/28/2010	1415	NOTICE of Change of Firm Address by Christopher M. Burke (Burke, Christopher) (Entered: 07/28/2010)
07/30/2010	1416	NOTICE of Appearance by Patrick J. Coughlin on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Coughlin, Patrick) (Entered: 07/30/2010)
07/30/2010	1417	NOTICE of Appearance by Jonah H Goldstein on behalf of Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (aty to be noticed) (Goldstein, Jonah) (Entered: 07/30/2010)
08/27/2010	1418	ORDER : For the reasons stated in the attached memorandum and order, the plaintiffs' motion to compel 1333 1335 is denied. Ordered by Judge John Gleeson on 8/27/2010. (Gleeson, John) (Entered: 08/27/2010)

09/01/2010	1419	NOTICE of Change of FIRM AFFILIATION AND APPEARANCE by Linda P. Nussbaum (Nussbaum, Linda) (Entered: 09/01/2010)
09/28/2010	1420	Letter MOTION to Amend/Correct/Supplement */Modify the Protective Order or, Alternatively, Re-designate Documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Application for Leave to File Document Under Seal, # 2 Redacted Letter Motion, # 3 Exhibit A - Placeholder, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F - Placeholder, # 9 Certificate of Service) (Wildfang, K.) (Entered: 09/28/2010)
09/30/2010	1421	Letter *to the Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/30/2010)
10/01/2010		ORDER re 1421 Letter filed by Visa U.S.A. Inc. -- The request is granted on consent. Defendants shall respond to 1420 Motion no later than October 5, 2010. Ordered by Magistrate Judge James Orenstein on 10/1/2010. (Scott-Hayward, Christine) (Entered: 10/01/2010)
10/01/2010	1422	NOTICE of Change of Firm Affiliation and Appearance by Keila D. Ravelo Associated Cases: 1:05-md-01720-JG -JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO (Ravelo, Keila) (Entered: 10/01/2010)
10/04/2010	1423	Notice of Related Case (Davis, Kimberly) (Entered: 10/04/2010)
10/04/2010	1424	MOTION for Joinder *Letter to Judge Orenstein regarding Individual Plaintiffs' Joinder in Class Plaintiffs' letter motion to modify the Protective Order* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit) (Blechman, William) (Entered: 10/04/2010)
10/05/2010	1425	Letter *to Judge Orenstein regarding proposed modification to Tenth Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Ladner, Mark) (Entered: 10/05/2010)
10/05/2010	1426	RESPONSE in Opposition re 1420 Letter MOTION to Amend/Correct/Supplement */Modify the Protective Order or, Alternatively, Re-designate Documents* filed by Visa U.S.A. Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Mason, Robert) (Entered: 10/05/2010)
10/12/2010	1427	Letter *of Plaintiffs requesting oral argument on Letter Motion for Modification of the Protective Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/12/2010)
10/14/2010	1428	STIPULATION *and Order of Substitution of Counsel* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Declaration, # 2 Acknowledgement) Associated Cases: 1:05-md-01720-JG -JO, 1:05-cv-04520-JG-JO, 1:05-cv-04521-JG-JO (Powell, Wesley) (Entered: 10/14/2010)
10/15/2010		ORDER re 1428 Stipulation, filed by Mastercard International Incorporated, Mastercard Incorporated -- So ordered. Ordered by Magistrate Judge James

		Orenstein on 10/15/2010. (Scott-Hayward, Christine) (Entered: 10/15/2010)
10/15/2010	1429	Letter MOTION to Amend/Correct/Supplement *Tenth Scheduling Order by Defendants* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Proposed Order) (Ladner, Mark) (Entered: 10/15/2010)
10/18/2010		SCHEDULING ORDER: I will hear argument on 1420 Letter MOTION to Modify the Protective Order on October 21, 2010, at 10:00 a.m. Parties may participate by telephone. Ordered by Magistrate Judge James Orenstein on 10/18/2010. (Scott-Hayward, Christine) (Entered: 10/18/2010)
10/19/2010	1430	Letter *to Judge Orenstein regarding Defendants' Motion to Modify the Tenth Scheduling Order* by Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Blechman, William) (Entered: 10/19/2010)
10/20/2010	1431	Letter *to the Honorable James Orenstein in response to Defendants' Oct 15 2010 Ltr Motion [Dkt #1429]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Davidoff, Merrill) (Entered: 10/20/2010)
10/21/2010		ORDER granting 1424 Motion for Joinder -- The motion is granted on consent. Ordered by Magistrate Judge James Orenstein on 10/21/2010. (Scott-Hayward, Christine) (Entered: 10/21/2010)
10/21/2010	1432	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Telephone Conference held on 10/21/2010: THE FOLLOWING RULINGS WERE MADE: (1) The parties will confer and draft for submission to the Federal Reserve Board a letter describing the documents at issue in the plaintiffs' motion to modify the protective order, Docket Entry 1420, and soliciting the Board's view as to whether some or all of those documents would assist the Board's inquiry regarding debit interchange rates. If, after receiving the Board's response, the parties remain in dispute, I will consider any submission by the Board concerning its need for the documents at issue and then rule on the motion. No later than October 28, 2010, the parties will provide a status report on their efforts to solicit the Board's views. (2) With the parties' consent, I granted the defendants' motion to modify the scheduling order, DE 1429. (3) The parties will confer as to any pretrial matters that may need to be discussed at a status conference in light of recent developments, including enactment of Public Law 111-203 (Dodd-Frank Wall Street Reform and Consumer Protection Act), and the proposed settlement of the government's claims against the Network

		Defendants in United States v. American Express Company, et al., 10-CV-4496 (NGG) (CLP). To the extent any party believes that there remain pretrial matters to be addressed at a status conference with me, I request that the parties submit a status report that includes an agenda of issues to be discussed, and proposed dates for, such a conference. (Scott-Hayward, Christine) (Additional attachment(s) added on 10/26/2010: # 1 Exhibit appearances) (Guy, Alicia). (Entered: 10/21/2010)
10/21/2010		ORDER granting 1429 Motion to Amend/Correct/Supplement -- The motion is granted on consent. The Proposed Eleventh Scheduling Order is so ordered. Ordered by Magistrate Judge James Orenstein on 10/21/2010. (Scott-Hayward, Christine) (Entered: 10/21/2010)
10/28/2010	1433	Letter *of the Parties providing status regarding documents offered to the Federal Reserve Board (as ordered in DE 1432 on 10/21/10)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/28/2010)
11/01/2010	1434	NOTICE of Change of Address by William J. Ban (Ban, William) (Entered: 11/01/2010)
12/08/2010	1435	FILING FEE: $ 25.00, receipt number 4653022789 - Pro Hac Vice Motion - Attorney, Lauren K. Peay. (Piper, Francine) (Entered: 12/08/2010)
12/08/2010	1436	FILING FEE: $ 25.00, receipt number 4653022790 - Pro Hac Vice - Attorney, Laura J. Butte. (Piper, Francine) (Entered: 12/08/2010)
12/16/2010	1437	MOTION to Withdraw as Attorney *Patrick F. Fischer* by Fifth Third Bancorp. (Hicks, Drew) (Entered: 12/16/2010)
12/16/2010		ORDER granting 1437 Motion to Withdraw as Attorney. Attorney Patrick F. Fischer terminated. Ordered by Magistrate Judge James Orenstein on 12/16/2010. (Scott-Hayward, Christine) (Entered: 12/16/2010)
01/04/2011	1438	Letter MOTION to Amend/Correct/Supplement *Eleventh Scheduling Order* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Proposed Order) (Ladner, Mark) (Entered: 01/04/2011)
01/07/2011		SCHEDULING ORDER: re 1438 Letter MOTION to Amend/Correct/Supplement *Eleventh Scheduling Order* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- A telephone conference will be held on January 14, 2011, at 10:30 a.m. Ordered by Magistrate Judge James Orenstein on 1/7/2011. (Scott-Hayward, Christine) (Entered: 01/07/2011)
01/11/2011		ORDER granting 1438 Motion to Amend/Correct/Supplement -- The motion is granted on consent. The Proposed Twelfth Amended Scheduling Order is so ordered. Dispositive motions and *Daubert* motions, if any, shall be served on all parties no later than February 11, 2011. Responses shall be served no later than April 22, 2011. The parties shall serve their replies and file all motion papers on the docket no later than June 10, 2011. The telephone conference currently scheduled for January 14, 2011, is cancelled. Ordered

		by Magistrate Judge James Orenstein on 1/11/2011. (Scott-Hayward, Christine) (Entered: 01/11/2011)
01/11/2011	1439	Letter *of Class Plaintiffs submitting supplemental authority* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Supplemental Authority) (Wildfang, K.) (Entered: 01/11/2011)
01/14/2011		SCHEDULING ORDER: At the parties' request, a status conference will be held on February 17, 2011, at 11:00 a.m. A joint status report is due no later than February 3, 2011. Ordered by Magistrate Judge James Orenstein on 1/14/2011. (Scott-Hayward, Christine) (Entered: 01/14/2011)
01/21/2011	1440	MOTION to Withdraw as Attorney *Naeemah Clark* by Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Kennedy, Kara) (Entered: 01/21/2011)
01/21/2011		ORDER granting (1440) Motion to Withdraw as Attorney -- The motion is granted. Attorney Naeemah Clark terminated in case 1:05-md-01720-JG-JO. Ordered by Magistrate Judge James Orenstein on 1/21/2011. Associated Cases: 1:05-md-01720-JG -JO et al. (Scott-Hayward, Christine) (Entered: 01/21/2011)
02/01/2011	1441	Letter *to the Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 02/01/2011)
02/02/2011		ORDER re 1441 Letter filed by Visa U.S.A. Inc. -- The parties' request is granted; the proposed page limits for summary judgment and Daubert briefs are approved. Ordered by Magistrate Judge James Orenstein on 2/2/2011. (Scott-Hayward, Christine) (Entered: 02/02/2011)
02/03/2011	1442	STATUS REPORT *and PROPOSED AGENDA FOR CASE MANAGEMENT CONFERENCE NO. 35* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 related documents from In re Visa Check / MasterMoney Antitrust Litigation) (Wildfang, K.) (Entered: 02/03/2011)
02/04/2011		Motions terminated, docketed incorrectly: 1293 Letter MOTION to Compel *Production* filed by Plaintiffs in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05-cv-4728-JG-JO. (Guy, Alicia) (Entered: 02/04/2011)
02/04/2011	1443	Letter *to Judge Orenstein enclosing Stipulations between Individual Plaintiffs and Visa and MasterCard* by Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO,

		Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2) (Blechman, William) (Entered: 02/04/2011)
02/10/2011	1444	MOTION to Withdraw as Attorney *[Edward Hass]* by Capital One Bank, Capital One F S B, Capital One Financial Corp. (Hassi, Edward) (Entered: 02/10/2011)
02/10/2011		ORDER granting 1444 Motion to Withdraw as Attorney. Attorney Edward D. Hassi terminated. Ordered by Magistrate Judge James Orenstein on 2/10/2011. (Scott-Hayward, Christine) (Entered: 02/10/2011)
02/14/2011	1445	Letter MOTION to Withdraw as Attorney by Mastercard Incorporated, Mastercard International Incorporated. (Aguirre, Danielle) (Entered: 02/14/2011)
02/14/2011		ORDER granting 1445 Motion to Withdraw as Attorney. Attorney Danielle M. Aguirre terminated. Ordered by Magistrate Judge James Orenstein on 2/14/2011. (Scott-Hayward, Christine) (Entered: 02/14/2011)
02/15/2011		Incorrect Case/Document/Entry Information document no. 1446 has been deleted (Entered: 02/15/2011)
02/15/2011	1446	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice *Erica L. Fenby* Filing fee $ 25, receipt number 0207-4625020. by Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Fenby, Erica) (Entered: 02/15/2011)
02/15/2011		ORDER granting 1446 Motion for Leave to Appear *Pro Hac Vice* -- Attorney Erica L. Fenby shall be deemed admitted *pro hac vice* upon payment of the admission fee. See Order dated December 29, 2005, DE 93. Ordered by Magistrate Judge James Orenstein on 2/15/2011. (Scott-Hayward, Christine) (Entered: 02/15/2011)
02/17/2011	1447	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 2/17/2011: SCHEDULING: The next status conference will be held on March 24, 2011, at 11:00 a.m. THE FOLLOWING RULINGS WERE MADE: (1) The parties will confer as to a

		trial date (including the extent to which various parties' claims should be tried together or separately, and the timing and sequence of multiple trials, if required) and be prepared to discuss the matter further at the next conference. In particular, the parties shall identify any objections to a trial date of September 12, 2012. (2) The parties will confer further with respect to the issue of supplemental discovery and report at the next conference. In that regard, with respect to the Class Plaintiffs' pending claims, the parties will confer to identify the allegations in the operative complaint which, if denied by any defendant, would require further discovery. In addition, the defendants will identify for the plaintiffs all anticipated affirmative defenses. (3) The parties will work together to compile a list of documents that remain under seal and propose a process for considering the need for continued secrecy as to some or all such documents. (4) The parties will confer as to scheduling and may propose alternate dates for the next conference. (Attachments: # 1 Attorney Appearances) (Scott-Hayward, Christine) (Entered: 02/17/2011)
02/17/2011		ORDER re 1443 Letter -- The enclosed stipulations are so ordered. Ordered by Magistrate Judge James Orenstein on 2/17/2011. (Scott-Hayward, Christine) (Entered: 02/17/2011)
03/02/2011		SCHEDULING ORDER: At the parties' request, the status conference currently scheduled for March 24, 2011, is rescheduled for April 5, 2011, at 10:30 a.m. Ordered by Magistrate Judge James Orenstein on 3/2/2011. (Scott-Hayward, Christine) (Entered: 03/02/2011)
03/04/2011	1448	MOTION to Withdraw as Attorney *Jason A. Zweig* by Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, QVC, Inc.. (Kaplan, Robert) (Entered: 03/04/2011)
03/04/2011		ORDER granting 1448 Motion to Withdraw as Attorney. Attorney Jason A. Zweig terminated. Ordered by Magistrate Judge James Orenstein on 3/4/2011. (Scott-Hayward, Christine) (Entered: 03/04/2011)
03/08/2011	1449	Letter *to Hon. Mag. Judge James Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit Enclosure) (Burke, Christopher) (Entered: 03/08/2011)
03/29/2011	1450	STATUS REPORT *Joint Case Status Report for Case Management Conference No. 36 Filed on Behalf of All Parties* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Almon, James) (Entered: 03/29/2011)
03/30/2011	1451	NOTICE of Appearance by Seth R Gassman on behalf of Capital Audio Electronics, Inc. (aty to be noticed) (Gassman, Seth) (Entered: 03/30/2011)
03/31/2011	1452	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on November 18, 2009, before Judge MAG. JUDGE JAMES ORENSTEIN. Court Reporter/Transcriber MASHA DIAMOND, Telephone number 718 613-2489. Email address:

		MARSHA_DIAMOND@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 4/21/2011. Redacted Transcript Deadline set for 5/2/2011. Release of Transcript Restriction set for 6/29/2011. (Diamond, Marsha) (Entered: 03/31/2011)
04/05/2011	1453	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 4/5/2011. SCHEDULING: The next status conference will be held on May 19, 2011, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: I discussed matters to be raised by the time of the next conference, as discussed on the record. (Attachments: # 1 Attorney Appearances) (Scott-Hayward, Christine) (Entered: 04/05/2011)
04/11/2011	1454	Letter *to The Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/11/2011)
04/12/2011		ORDER re 1454 Letter filed by Visa U.S.A. Inc. -- The request is granted on consent. Responses to the summary judgment and Daubert motions are now due May 6, 2011. Ordered by Magistrate Judge James Orenstein on 4/12/2011. (Scott-Hayward, Christine) (Entered: 04/12/2011)
04/28/2011	1455	Letter *to the Honorable James Orenstein re Page Limits* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 04/28/2011)
04/28/2011		ORDER re 1455 Letter filed by Visa U.S.A. Inc. -- The parties' request is granted; the proposed page limits for summary judgment and Daubert opposition memoranda are approved. Ordered by Magistrate Judge James Orenstein on 4/28/2011. (Scott-Hayward, Christine) (Entered: 04/28/2011)
05/11/2011	1456	Letter *to Magistrate Judge Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 05/11/2011)
05/11/2011	1457	Letter *from Matthew Freimuth to Magistrate Judge Orenstein* by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 05/11/2011)
05/12/2011		ORDER re 1456 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The request is denied as moot; no pre-motion letters need be filed. In the unlikely event that the parties, after conferring in good faith, are unable either to resolve their discovery disputes on consent or to brief those that remain unresolved within the constraints of normal letter-motion practice pursuant to Local Civil Rule 37.3(c), they may submit a fully-briefed motion on notice on a schedule of their own choosing. I will hear argument on any such motion at the next conference. Ordered by Magistrate Judge James Orenstein on 5/12/2011. (Scott-Hayward, Christine) (Entered: 05/12/2011)
05/12/2011	1458	Letter *To The Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 05/12/2011)

05/12/2011	1459	STATUS REPORT *Joint Case Status Report for Case Management Conference No. 37 Filed on Behalf of All Parties* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Application for Leave to File Under Seal, # 2 Joint Case Status Report for Management Conference No. 37 Filed on Behalf of All Parties, # 3 Exhibit 1 to Status Report, # 4 Exhibit 2 to Status Report, # 5 Exhibit 3 to Status Report, # 6 Exhibit 4 to Status Report, # 7 Exhibit 5 to Status Report, # 8 Exhibit 6 to Status Report, # 9 Exhibit 7 to Status Report, # 10 Exhibit 8 to Status Report, # 11 Exhibit 9 to Status Report, # 12 Exhibit 10 to Status Report, # 13 Exhibit 11 to Status Report) (Freimuth, Matthew) (Entered: 05/12/2011)
05/13/2011	1460	MOTION to Withdraw as Attorney by Barclays Financial Corp.. (Menasche, Nicholas) (Entered: 05/13/2011)
05/13/2011		ORDER granting 1460 Motion to Withdraw as Attorney. Attorney Nicholas Maurice Menasche terminated. Ordered by Magistrate Judge James Orenstein on 5/13/2011. (Scott-Hayward, Christine) (Entered: 05/13/2011)
05/17/2011	1461	Letter *to the Honorable James Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 05/17/2011)
05/17/2011	1462	Letter *to Judge Orenstein Responding to Defendants' Letter Regarding Expert Discovery on Equitable Relief* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Almon, James) (Entered: 05/17/2011)
05/17/2011	1463	Letter *to Judge Orenstein regarding Individual Plaintiffs' supplement to the Status Report* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Almon, James) (Entered: 05/17/2011)
05/18/2011	1464	Letter *to the Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 05/18/2011)
05/20/2011	1465	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 5/19/2011. SCHEDULING: The next status conference will be held on July 7, 2011, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: (1) At the next status conference, I will hear argument on the Class Plaintiffs' motion to compel the production of evidence that has been withheld under a claim of privilege, docket entry ("DE") 1261. (2) In advance of the next conference, the Class Plaintiffs shall either withdraw their motion to modify the protective order, DE 1420, or address it in the next status report. (3) The parties shall confer and present a proposal for scheduling and rules for oral argument on summary judgment and Daubert motions in advance of the next conference. (4) I heard argument on the defendants' motion regarding a schedule for further disclosures concerning the plaintiffs' claims for equitable relief, DE 1458. The parties shall confer and in advance of the next status conference, shall submit an updated proposal (or competing proposals) in their next status report. I will hear argument on and resolve any remaining disputes on this matter at the next status conference. (5) After discussing the matter on the

		record *in camera*, I declined to allow the Class Plaintiffs leave to submit a motion on notice to compel the defendants to respond to their proposed Requests for Admission 9 and 10, as well as any related discovery requests arising from the Class Plaintiffs' contention that the defendants' conduct of settlement negotiations constitutes a violation of antitrust laws. (6) The parties shall confer further concerning supplemental discovery and advise me of any remaining disputes in their next status conference. (Attachments: # 1 Attorney Appearances) (Scott-Hayward, Christine) Modified on 5/23/2011 (Guy, Alicia). COURT REPORTER: Lisa Schmid; Contact Tel # 718-613-2644. (Entered: 05/20/2011)
05/31/2011	1466	Letter MOTION for Extension of Time to File Response/Reply *re: Motions for Summary Judgment and Daubert Motions* by Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) (Entered: 05/31/2011)
06/01/2011		ORDER granting 1466 Motion for Extension of Time to File Response/Reply -- The request is granted on consent. Replies to the summary judgment and Daubert motions are now due June 30, 2011. Ordered by Magistrate Judge James Orenstein on 6/1/2011. (Scott-Hayward, Christine) (Entered: 06/01/2011)
06/13/2011	1467	Letter *to Judge Orenstein regarding logistical issues re dispositive and Daubert motions* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 06/13/2011)
06/15/2011	1468	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Telephone Conference held on 6/15/2011. SCHEDULING: The next status conference will be held on July 7, 2011, at 1:00 p.m. THE FOLLOWING RULINGS WERE MADE: In a letter dated June 13, 2011, counsel for the Class Plaintiffs advised me, on behalf of all parties, that they anticipated submitting, in connection with their dispositive and Daubert motions, electronic documents equivalent in volume to "potentially 20-30 banker's boxes of single sided paper. Docket Entry 1467. I convened today's telephone conference to convey to the parties my concern that such voluminous submissions might preclude both meaningful judicial review of the merits and meaningful public access to the litigation. I therefore asked the parties to confer and come up with possible ways to streamline their filings or explain why the full and fair litigation of the motions on their merits cannot be accomplished without such voluminous submissions. The parties will confer and provide a joint progress report no later than June 17, 2011. (Orenstein, James) (Entered: 06/15/2011)
06/17/2011	1469	Letter *to Judge Orenstein regarding Court's Minute Order of June 15, 2011* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 06/17/2011)
06/21/2011	1470	Letter *to Magistrate Judge Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 06/21/2011)
06/22/2011		ORDER re 1470 Letter filed by Payment Card Interchange Fee and

		Merchant Discount Antitrust Litigation -- The request is granted on consent. The status conference previously scheduled for July 7, 2011, is rescheduled for July 26, 2011, at 1:00 p.m. Ordered by Magistrate Judge James Orenstein on 6/22/2011. (Scott-Hayward, Christine) (Entered: 06/22/2011)
06/24/2011	1471	Letter *to Judge Orenstein* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 06/24/2011)
06/28/2011	1472	Letter *to the Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 06/28/2011)
06/29/2011		ORDER re 1472 Letter filed by Visa U.S.A. Inc. -- The proposed page limits for summary judgment reply briefs and *Daubert* motions are so ordered. Ordered by Magistrate Judge James Orenstein on 6/29/2011. (Scott-Hayward, Christine) (Entered: 06/29/2011)
06/29/2011	1473	Letter *to The Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 06/29/2011)
06/29/2011	1474	MOTION for Leave to File by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Proposed Order, # 2 Certificate of Service) (Wildfang, K.) (Entered: 06/29/2011)
06/30/2011	1475	Letter *Letter from Linda P. Nussbaum, Esq. to The Honorable James Orenstein enclosing documents relating to Individual Plaintiffs' Motion for Partial Summary Judgment* by Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO (Nussbaum, Linda) (Entered: 06/30/2011)
06/30/2011	1477	Individual Plaintiffs' MOTION for Partial Summary Judgment. (Attachments: # 1 Memorandum of Law in Support of the Individual Plaintif, # 2 Individual Plaintiffs' Statement of Material Undisputed, # 3 Declaration in Connection with Individual Plaintiffs' M, # 4 Certificate of Service (served Feb 12 2011), # 5 Network Defendants' Memorandum In Opposition to the Ind, # 6 Certificate of Service for Network Defendants' Memo of, # 7 Network Defendants' Counter-Statement in Opposition to, # 8 Certificate of Service for Network Defendants' Counter-, # 9 Reply Memorandum of Law in Support of the Individual Pl, # 10 Certificate of Service (served June 30, 2011), # 11 Individual Plaintiffs' Rule 56.1 Reply Statement of Fac) (Marziliano, August) Modified on 7/6/2011 (Marziliano, August). (Entered: 07/06/2011)
06/30/2011	1478	Defendants' MOTION for Summary Judgment. (Attachments: # 1 01 - Defendants' Memorandum of Law in Support of the Motion for Summary Judgment as to the Claims, # 2 02 - Memorandum of Law in Support of Defendants' Motion for Summary Judgment on Class Plaintiffs' IPO, # 3 03 - Network Defendants' Memorandum In Support of the Motion for Summary Judgment Against the Claims, # 4 04 - Defendants' Statement of Material Facts as to Which There is No Genuine Issue to be Tried, # 5 05 - Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment, # 6 06 - Class Plaintiffs' Counter-Statement of Facts in Response to Defendants' Rule 56.1, # 7 07 - Individual Plaintiffs' Response in Opposition to Defendants' Motions for Summary Judgment, # 8 08 -

		Individual Plaintiffs' Rule 56.1 Counter-Statement of Facts, # 9 09 - Defendants' Reply Memorandum of Law in Support of Their Motion for Summary Judgment, # 10 10 - Reply Memorandum of Law in Support of Defendants' Motion for Summary Judgment, # 11 11 - Network Defendants' Reply Memorandum in Support of The Motion, # 12 12 - Defendants' Reply to Class and Individual Plaintiffs' Counter-Statement of Facts in Response, # 13 14 - Defendants' Memorandum of Law in Support of the Motion to Exclude Certain Opinions, # 14 15 - Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion, # 15 16 - Defendants' Reply Memorandum of Law in Support of Their Motion to Exclude Certain Opinions, # 16 17 - Defendants' Notice of Motion to Exclude Certain Opinions) (Marziliano, August) Modified on 7/6/2011 (Marziliano, August). (Entered: 07/06/2011)
06/30/2011	1480	NOTICE OF VISA AND MASTERCARD DEFENDANTS MOTION TO EXCLUDE THE OPINION OF DR. JOSEPH STIGLITZ. (Attachments: # 1 Memorandum of Law in Support of the Visa and MasterCard Defendants' Motion to Exclude the Opinion of Dr. Joseph Stiglitz, # 2 Individual Plaintiffs' Response to the Visa and MasterCard Defendants' Motion to Exclude the Opinion of Dr. Joseph Stiglitz, # 3 Reply Memorandum of Law in Support of the Visa and MasterCard Defendants' Motion to Exclude the Opinion of Dr. Joseph Stiglitz) (Marziliano, August) Modified on 7/7/2011 (Marziliano, August). (Additional attachment(s) added on 7/7/2011: # 4 Certificate of Service, # 5 Opposition Certificate of Service, # 6 Reply Certificate of Service) (Marziliano, August). (Entered: 07/07/2011)
06/30/2011	1481	NOTICE OF MASTERCARD AND BANK DEFENDANTS MOTION TO EXCLUDE TESTIMONY OF KEVIN F. HENRY. (Attachments: # 1 Memorandum of Law in Support of the MasterCard and Bank Defendants' Motion to Exclude the Testimony of Kevin F. Henry, # 2 Memorandum of Law in Opposition to the MasterCard and Bank Defendants' Motion to Exclude the Testimony of Kevin F. Henry, # 3 Reply Memorandum of Law in Support of the MasterCard and Bank Defendants' Motion to Exclude Testimony of Kevin F. Henry, # 4 Certificate of Service, # 5 Reply Certificate of Service) (Marziliano, August) Modified on 7/7/2011 (Marziliano, August). (Entered: 07/07/2011)
06/30/2011	1482	NOTICE OF DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF VICTOR FLEISCHER. (Attachments: # 1 Memorandum of Law in Support of Defendants' Motion to Exclude the Opinions of Victor Fleischer, # 2 Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Exclude the Opinions of Victor Fleischer, # 3 Reply Memorandum of Law in Support of Defendants' Motion to Exclude the Opinions of Victor Fleischer, # 4 Certificate of Service, # 5 Reply Certificate of Service) (Marziliano, August) Modified on 7/7/2011 (Marziliano, August). (Entered: 07/07/2011)
06/30/2011	1500	NETWORK DEFENDANTS MOTION TO EXCLUDE THE DAMAGES OPINION OF DR. CHRISTOPHER A. VELLTURO. (Attachments: # 1 INDIVIDUAL PLAINTIFFS RESPONSE TO THE NETWORK DEFENDANTS MOTION TO EXCLUDE THE DAMAGES OPINION OF

		DR. CHRISTOPHER A. VELLTURO, # 2 REPLY MEMORANDUM OF LAW IN SUPPORT OF THE NETWORK DEFENDANTS MOTION TO EXCLUDE THE DAMAGES OPINIONS OF DR. CHRISTOPHER A. VELLTURO, # 3 MEMORANDUM OF LAW IN SUPPORT OF THE NETWORK DEFENDANTS MOTION TO EXCLUDE THE DAMAGES OPINION OF DR. CHRISTOPHER A. VELLTURO) (Marziliano, August) Modified on 7/8/2011 (Marziliano, August). (Entered: 07/08/2011)
06/30/2011	1502	NOTICE OF NETWORK DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF INDIVIDUAL PLAINTIFFS EXPERT PROFESSOR DAN ARIELY. (Attachments: # 1 MEMORANDUM OF LAW IN SUPPORT OF THE NETWORK DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF INDIVIDUAL PLAINTIFFS EXPERT PROFESSOR DAN ARIELY, # 2 INDIVIDUAL PLAINTIFFS MEMORANDUM IN OPPOSITION TO THE NETWORK DEFENDANTS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF PROFESSOR DAN ARIELY, # 3 REPLY MEMORANDUM OF LAW IN SUPPORT OF THE NETWORK DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF INDIVIDUAL PLAINTIFFS EXPERT PROFESSOR DAN ARIELY) (Marziliano, August) Modified on 7/11/2011 (Marziliano, August). (Entered: 07/11/2011)
06/30/2011	1503	Class Plaintiffs Notice of MOTION for Summary Judgment. (Attachments: # 1 Defendants Memorandum of Law In Opposition, # 2 Class Plaintiffs' Reply Brief re Motion for Summary Judgment) (Marziliano, August) Modified on 7/11/2011 (Marziliano, August). (Entered: 07/11/2011)
06/30/2011	1504	Notice of Motion and Joint Motion of Class Plaintiffs and Individual Plaintiffs to Exclude the Expert Testimony of Professor Kevin M. Murphy. (Attachments: # 1 Memorandum of Law in Support of Joint Motion of Class Plaintiffs and Individual Plaintiffs to Exclude The Expert Testimony of Professor Kevin M. Murphy, # 2 DEFENDANTS MEMORANDUM OF LAW IN OPPOSITION TO PLAINTIFFS JOINT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF PROFESSOR KEVIN M. MURPHY, # 3 Joint Reply Memorandum of Law in Support of Class Plaintiffs and Individual Plaintiffs Motion To Exclude the Expert Testimony of Professor Kevin M. Murphy) (Marziliano, August) Modified on 7/11/2011 (Marziliano, August). (Entered: 07/11/2011)
06/30/2011	1505	CLASS PLAINTIFFS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF J.T. ATKINS and MEMORANDUM IN SUPPORT OF CLASS PLAINTIFFS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF J.T. ATKINS. (Attachments: # 1 MASTERCARDS AND BANK DEFENDANTS MEMORANDUM OF LAW IN OPPOSITION TO CLASS PLAINTIFFS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF J.T. ATKINS, # 2 REPLY MEMORANDUM IN SUPPORT OF CLASS PLAINTIFFS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF J.T. ATKINS) (Marziliano, August) Modified on 7/11/2011 (Marziliano, August). (Entered: 07/11/2011)
06/30/2011	1506	Class Plaintiffs' Statement of Undisputed FactsPursuant to Local Rule 56.1. (Attachments: # 1 DEFENDANTS COUNTER-STATEMENT IN

		OPPOSITION TO CLASS PLAINTIFFS STATEMENT OF UNDISPUTED FACTS, PURSUANT TO LOCAL RULE 56.1(b), # 2 Class Plaintiffs Reply Statement of Facts in Response to Defendants Counter-Statement in Opposition to Class Plaintiffs Undisputed Statement of Facts, # 3 Certificate of Service) (Marziliano, August) (Entered: 07/11/2011)
06/30/2011	1508	Fully Briefed MOTION to Strike */Exclude Certian Opinions of Class Plaintiffs' Economic Expert Dr. Alan S. Frankel*. (Attachments: # 1 Memorandum in Support, # 2 Memorandum in Opposition, # 3 Reply Memorandum of Law in Support) (Guy, Alicia) (Entered: 07/11/2011)
07/01/2011		ORDER re 1472 Letter filed by Visa U.S.A. Inc. -- Items 1, 3, and 4 of the parties' proposal for filing summary judgment and *Daubert* motions are so ordered. With respect to item 2, in lieu of filing hard copies with the Clerk of Court, I direct the parties to submit the specified documents on CD to the Clerk of Court so that they can be promptly docketed. Each individual document should be properly labeled and be no more than 5MB in size. Ordered by Magistrate Judge James Orenstein on 7/1/2011. (Scott-Hayward, Christine) (Entered: 07/01/2011)
07/05/2011	1476	Letter *to Clerk of Court pursuant to the Court's July 1st Order enclosing electronic copies of documents filed under seal* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Almon, James) (Entered: 07/05/2011)
07/06/2011	1479	Letter *to Clerk of Court pursuant to the Court's July 1st Order enclosing electronic copies of documents filed under seal* by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 07/06/2011)
07/07/2011	1483	Letter *to Honorable Orenstein enclosing public versions of Briefing papers for Ariely and Vellturo Motions* by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 07/07/2011)
07/07/2011	1484	MOTION for Partial Summary Judgment by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 07/07/2011)
07/07/2011	1485	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Motion to Exclude the Opinions of Individual Plaintiffs' Expert Professor Dan Ariely (Redacted)* (Attachments: # 1 Memorandum of Law in Support of the Network Defendants' Motion to Exclude the Opinions of Individual Plaintiffs' Expert Professor Dan Ariely and certificate of service, # 2 Individual Plaintiffs' Memorandum of Law in Opposition to the Network Defendants' Motion to Exclude the Expert Testimony of Professor Dan Ariely, # 3 Reply Memorandum of Law in Support of Defendants Motion to Exclude testimony of Professor Dan Ariely) (Ravelo, Keila) (Entered: 07/07/2011)
07/07/2011	1486	MEMORANDUM in Support *of the Individual Plaintiffs' Motion for Partial Summary Judgment (Public Redacted Version)* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Exhibit Exhibits 1-7) (Blechman, William) (Entered: 07/07/2011)

07/07/2011	1487	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Motion to Exclude the Opinions of Individual Plaintiffs Expert Dr. Christopher A. Vellturo (Redacted)* (Attachments: # 1 Memorandum of Law in Support of the Network Defendants' Motion to Exclude the Opinions of Individual Plaintiffs' Expert Dr. Christopher A. Vellturo and certificate of service, # 2 Individual Plaintiffs' Memorandum of Law in Opposition to the Network Defendants' Motion to Exclude the Expert Testimony of Dr. Christopher A. Vellturo and certificate of service, # 3 Reply Memorandum of Law in Support of Defendants Motion to Exclude testimony of Dr. Christopher A. Vellturo) (Ravelo, Keila) (Entered: 07/07/2011)
07/07/2011	1488	MEMORANDUM in Opposition *to the Individual Plaintiffs' Motion for Summary Judgment (Public Redacted Version)* filed by Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Continuation of Main Document) (Blechman, William) (Entered: 07/07/2011)
07/07/2011	1489	Letter *to Honorable Orenstein enclosing public versions of Summary Judgment and Daubert briefing papers on hehalf of defendants* by Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, JP Morgan Chase & Co. (Greene, Peter) (Entered: 07/07/2011)
07/07/2011	1490	REPLY in Support *of the Individual Plaintiffs' Motion for Partial Summary Judgment (Public Redacted Version)* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Attachments: # 1 Continuation of Main Document) (Blechman, William) (Entered: 07/07/2011)
07/07/2011	1491	MOTION to Strike *PUBLIC REDACTED VERSION OF: Class Plaintiffs Motion to Exclude the Expert Testimony of J.T. Atkins [and Certificate of Service of Same]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 PUBLIC REDACTED VERSION OF: Memorandum in Support of Class Plaintiffs Motion to Exclude the Expert Testimony of J.T. Atkins, # 2 PUBLIC REDACTED VERSION OF: MasterCard and Bank Defendants Memorandum of Law in Opposition to Class Plaintiffs Motion to Exclude the Expert Testimony of J.T. Atkins, # 3 PUBLIC VERSION OF: Reply Memorandum of Support of Class Plaintiffs Motion to Exclude the Expert Testimony of J.T. Atkins (no redactions), # 4 Certificate of Service of PUBLIC REDACTED VERSIONS of briefs regarding Class Plaintiffs Motion to Exclude Expert Testomony of J.T. Atkins.) (Wildfang, K.) (Entered: 07/07/2011)
07/07/2011	1492	MOTION to Strike *PUBLIC REDACTED VERSION OF: Notice of Motion and Joint Motion of Class Plaintiffs and Individual Plaintiffs to Exclude the Expert Testimony of Professor Kevin M. Murphy* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 PUBLIC REDACTED VERSION OF: Memorandum of Law in Support of Joint Motion of Class Plaintiffs and Individual Plaintiffs to Exclude the Expert Testimony of Kevin M. Murphy, # 2 PUBLIC REDACTED VERSION OF: Defendants Memorandum of Law in Opposition to Plaintiffs Joint Motion to Exclude the Expert Testimony of Professor Kevin M. Murphy, # 3 PUBLIC REDACTED VERSION OF: Joint Reply to Motion

		of Class Plaintiffs and Individual Plaintiffs to Exclude the Expert Testimony of Professor Kevin M. Murphy, # 4 Certificate of Service of PUBLIC REDACTED VERSIONS of briefs regarding Joint Class Plaintiffs and Individual Plaintiffs Motion for to Exclude Testimony of Professor Kevin M. Murphy) (Wildfang, K.) (Entered: 07/07/2011)
07/07/2011	1493	Letter *to Honorable Orenstein enclosing public versions of summary judgment and Daubert briefing* by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 07/07/2011)
07/07/2011	1494	MOTION for Summary Judgment *PUBLIC REDACTED VERSION OF: Class Plaintiffs Notice of Motion for Summary Judgment* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 PUBLIC REDACTED VERSION OF: Class Plaintiffs Memorandum of Law in Support of Their Motion for Summary Judgment, # 2 PUBLIC REDACTED VERSION OF: Defendants Memorandum of Law in Opposition to Class Plaintiffs Motion for Summary Judgment, # 3 PUBLIC REDACTED VERSION OF: Class Plaintiffs Reply Memorandum of Law in Further Support of Their Motion for Summary Judgment, # 4 Certificate of Service of PUBLIC REDACTED VERSIONS of briefs regarding Class Plaintiffs Motion for Summary Judgment) (Wildfang, K.) (Entered: 07/07/2011)
07/07/2011	1495	MOTION for Summary Judgment by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Fifth Third Bancorp, First National Bank of Omaha, HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Wells Fargo & Company. (Attachments: # 1 Defendants' Memorandum of Law in Support of Their Motion for Summary Judgment as to the Claims in the Second Consolidated Amended Class Action Complaint, # 2 Memorandum of Law in Support of Defendants' Motion for Summary Judgment on Class Plaintiffs' IPO, Post-IPO Conspiracy, and Fraudulent Conveyance Claims, and Individual Plaintiffs' Post-IPO Conspiracy Claims, # 3 Network Defendants' Memorandum in Support of the Motion for Summary Judgment Against the Claims in the Individual Plaintff's Complaints, # 4 Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment (Unannotated), # 5 Individual Plaintffs' Response in Opposition to Defendants' Motions for Summary Judgment, # 6 Defendants' Reply Memorandum of Law in Support of Their Motion for Summary Judgment as to the Claims in the Second Consolidated Amended Class Action Complaint, # 7 Reply Memorandum of Law in Support of Defendants' Motion for Summary Judgment on Class Plaintiffs' IPO, Post-IPO Conspiracy, and Fraudulent Conveyance Claims, and Individual Plaintiffs' Post-IPO Conspiracy Claims, # 8 Network Defendants' Reply Memorandum in Support of the Motion for Summary Judgment Against the Claims in the Individual Plaintff's

		Complaints) (Greene, Peter) (Entered: 07/07/2011)
07/07/2011	1496	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Motion to Exclude the Opinions of Victor Fleischer* (Attachments: # 1 Memorandum in Support of Defendants' Motion to Exclude the Opinions of Victor Fleischer, # 2 Certificate of Service (Moving), # 3 Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Exclude the Opinions of Victor Fleischer, # 4 Reply Memorandum of Law in Support of Defendants' Motion to Exclude the Opinions of Victor Fleischer, # 5 Certificate of Service (Reply)) (Carney, Gary) (Entered: 07/07/2011)
07/07/2011	1497	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Motion to Exclude Testimony of Kevin F. Henry* (Attachments: # 1 Memorandum in Support of the Mastercard and Bank Defendants' Motion to Exclude Testimony of Kevin F. Henry, # 2 Certificate of Service (Moving), # 3 Memorandum of Law in Opposition to the Mastercard and Bank Defendants' Motion to Exclude Testimony of Kevin F. Henry, # 4 Reply Memorandum of Law in Support of the Mastercard and Bank Defendants' Motion to Exclude Testimony of Kevin F. Henry, # 5 Certificate of Service (Reply)) (Carney, Gary) (Entered: 07/07/2011)
07/07/2011	1498	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Motion to Exclude the Opinion of Dr. Joseph Stiglitz* (Attachments: # 1 Memorandum in Support of the Visa and Mastercard Defendants' Motion to Exclude the Opinion of Dr. Joseph Stiglitz, # 2 Certificate of Service (Moving), # 3 Individual Plaintiffs' Response to the Visa and Mastercard Defendants' Motion to Exclude the Opinion of Dr. Joseph Stiglitz, # 4 Certificate of Service (Opposition), # 5 Reply Memorandum of Law in Support of the Visa and Mastercard Defendants' Motion to Exclude the Opinion of Dr. Joseph Stiglitz, # 6 Certificate of Service (Reply)) (Carney, Gary) (Entered: 07/07/2011)
07/07/2011	1499	MOTION to Strike */Exclude Certain Opinions of Class Plaintiffs' Economic Expert Dr. Alan S. Frankel* by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Fifth Third Bancorp, First National Bank of Omaha, HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Wells Fargo & Company. (Attachments: # 1 Defendants' Memorandum of Law in Support of the Motion to Exclude Certain Opinions of Class Plaintiffs' Economic Expert Dr. Alan S. Frankel, # 2 Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Exclude Certain Opinions of Class Plaintiffs' Economic Expert Dr. Alan S. Frankel, # 3 Defendants' Reply Memorandum of Law in Support of their Motion to Exclude Certain Opinions of Class Plaintiffs' Economic Expert Dr. Alan S. Frankel) (Greene, Peter) (Entered: 07/07/2011)
07/08/2011	1501	MOTION to Withdraw as Attorney *Jason L. Reimer* by Plaintiffs in civil

		action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Bloom, Eric) (Entered: 07/08/2011)
07/11/2011		ORDER granting 1501 Motion to Withdraw as Attorney. Attorney Jason L. Reimer terminated. Ordered by Magistrate Judge James Orenstein on 7/11/2011. (Scott-Hayward, Christine) (Entered: 07/11/2011)
07/11/2011	1507	DVDs with include PDFS attachments of the following documents placed in the vault. re 1506 Rule 56.1 Statement, Sealed,, 1481 MOTION to Strike *NOTICE OF MASTERCARD AND BANK DEFENDANTS MOTION TO EXCLUDE TESTIMONY OF KEVIN F. HENRY*, 1503 MOTION for Summary Judgment, 1504 MOTION to Strike *Notice of Motion and Joint Motion of Class Plaintiffs and Individual Plaintiffs to Exclude the Expert Testimony of Professor Kevin M. Murphy*, 1502 MOTION to Strike *NOTICE OF NETWORK DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF INDIVIDUAL PLAINTIFFS EXPERT PROFESSOR DAN ARIELY*, 1477 MOTION for Partial Summary Judgment, 1500 MOTION to Strike *NETWORK DEFENDANTS MOTION TO EXCLUDE THE DAMAGES OPINION OF DR. CHRISTOPHER A. VELLTURO*, 1478 MOTION for Summary Judgment, 1480 MOTION to Strike *NOTICE OF VISA AND MASTERCARD DEFENDANTS MOTION TO EXCLUDE THE OPINION OF DR. JOSEPH STIGLITZ*, 1482 MOTION to Strike *NOTICE OF DEFENDANTS MOTION TO EXCLUDE THE OPINIONS OF VICTOR FLEISCHER*, 1505 MOTION to Strike *CLASS PLAINTIFFS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF J.T. ATKINS and MEMORANDUM IN SUPPORT OF CLASS PLAINTIFFS MOTION TO EXCLUDE THE EXPERT TESTIMONY OF J.T. ATKINS* (Marziliano, August) (Entered: 07/11/2011)
07/12/2011	1509	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Telephone Conference held on 7/12/2011: SCHEDULING: The next status conference will be held on July 26, 2011, at 1:00 p.m.THE FOLLOWING RULINGS WERE MADE: I heard from the parties on their competing proposals regarding limits on the volume of evidentiary submissions to be filed in connection with the pending Daubert motions and the motions for summary judgment. Compare DE 1473 with DE 1474. I resolved the disputed issues and the parties will promptly submit an updated stipulation. (Scott-Hayward, Christine) (Entered: 07/12/2011)
07/13/2011		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 07/13/2011)
07/13/2011		Email Notification Test - DO NOT REPLY (Piper, Francine) (Entered: 07/13/2011)
07/13/2011	1510	Letter *to the Honorable James Orenstein* by Visa U.S.A. Inc. (Attachments: # 1 Proposed Order) (Mason, Robert) (Entered: 07/13/2011)

07/14/2011		ORDER re 1510 Letter filed by Visa U.S.A. Inc. -- The proposed stipulation is so ordered. Ordered by Magistrate Judge James Orenstein on 7/14/2011. (Scott-Hayward, Christine) (Entered: 07/14/2011)
07/14/2011		ORDER denying as moot 1474 Motion for Leave to File -- See Order dated July 14, 2011. Ordered by Magistrate Judge James Orenstein on 7/14/2011. (Scott-Hayward, Christine) (Entered: 07/14/2011)
07/19/2011	1511	STATUS REPORT *Joint Proposed Case Status Report and Proposed Agenda for Case Management Conference No. 38* by Visa U.S.A. Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Mason, Robert) (Entered: 07/19/2011)
07/26/2011	1512	Letter *Responding to Item 2 of Court's Minute Order of May 19, 2011* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/26/2011)
07/26/2011	1513	Letter *to Judge Orenstein regarding summary judgment argument* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 07/26/2011)
07/26/2011	1514	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 7/26/2011 -- SCHEDULING: There are no further conferences scheduled before me at this time. THE FOLLOWING RULINGS WERE MADE: (1) The parties shall confer, and in advance of the next status conference shall submit an updated proposal (or competing proposals) regarding a schedule for further disclosures concerning the plaintiffs' claims for equitable relief. See docket entry ("DE") 1458. I will hear argument on and resolve any remaining disputes on this matter at the next status conference. (2) I deferred hearing argument on the Class Plaintiffs' motion to compel the production of evidence that has been withheld under a claim of privilege. DE 1261. The parties shall set a schedule for supplemental submissions on the motion and I will hear argument at the next status conference. (3) The parties shall confer and no later than August 1, 2011 shall present a proposal for scheduling and rules for oral argument on summary judgment and Daubert motions. After I receive this proposal I will set a date for the next status conference and a schedule for oral argument. (Attachments: # 1 Appearances) (Scott-Hayward, Christine) (Entered: 07/26/2011)
07/28/2011	1515	MOTION to Withdraw as Attorney *Jesse M. Calm* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 07/28/2011)
07/28/2011	1516	MOTION to Withdraw as Attorney *M. Tayari Garret* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 07/28/2011)
07/28/2011		ORDER granting 1515 Motion to Withdraw as Attorney. Attorney Jesse M. Calm terminated. Ordered by Magistrate Judge James Orenstein on 7/28/2011. (Scott-Hayward, Christine) (Entered: 07/28/2011)
07/28/2011		ORDER granting 1516 Motion to Withdraw as Attorney. Attorney M.

		Tayari Garrett terminated. Ordered by Magistrate Judge James Orenstein on 7/28/2011. (Scott-Hayward, Christine) (Entered: 07/28/2011)
08/01/2011	1517	Letter *to the Honorable James Orenstein regarding oral argument on defendants' summary judgment and Daubert motions* by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 08/01/2011)
08/01/2011	1518	Letter *of Class Plaintiffs Responding to Minute Order of July 26, 2011* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 08/01/2011)
08/01/2011	1519	Letter *to Judge Orenstein regarding proposed schedule for oral argument* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Arnold, Richard) (Entered: 08/01/2011)
08/03/2011	1520	Letter *to The Honorable James Orenstein with Proposed Scheduling Order* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 08/03/2011)
08/03/2011		ORDER re 1520 Letter filed by Visa U.S.A. Inc. -- So ordered. Ordered by Magistrate Judge James Orenstein on 8/3/2011. (Lardo, Melissa) (Entered: 08/03/2011)
08/15/2011	1521	Letter *to Judge Orenstein regarding extension for hyperlinked documents* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Blechman, William) (Entered: 08/15/2011)
08/15/2011		ORDER re 1521 Letter filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO -- The application is granted on consent. The submissions referenced in Docket Entry 1520 are now due on August 18, 2011. Ordered by Magistrate Judge James Orenstein on 8/15/2011. (Konkoly, Antonia) (Entered: 08/15/2011)
08/17/2011	1522	Letter *Brief by Class Plaintiffs in Further Support of Their Motion to Compel Documents Withheld as Privileged [Dkt 1261]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M) (Davidoff, Merrill) (Additional attachment(s) added on 8/23/2011: # 14 SEALED Unredacted EXHIBIT A, # 15 SEALED Unredacted Exhibit B, # 16 SEALED Unredacted Exhibit C, # 17 SEALED Unredacted Exhibit D, # 18 SEALED Unredacted Exhibit E, # 19 SEALED Unredacted Exhibit F, # 20 SEALED Unredacted Exhibit G, # 21 SEALED Unredacted Exhibit H, # 22 SEALED Unredacted Exhibit I, # 23 SEALED Unredacted Exhibit J, # 24 SEALED Unredacted Exhibit H, # 25 SEALED Unredacted Exhibit L, # 26 SEALED Unredacted Exhibit M, # 27 SEALED Unredacted In re Payment Card - Aug 17 2011 Class Plaintiffs Ltr Brief re Motion to Compel, # 28 In re Payment Card - Aug 17 2011 Class Plaintiffs Ltr Brief re Motion to Compel In re Payment Card - Aug 17 2011 Cover Ltr to Judge Orenstein) (Marziliano, August). (Entered: 08/17/2011)
08/17/2011	1523	Letter *Cover Letter to the Honorable James Orenstein Enclosing Class*

		Plaintiffs' Letter Brief in Support of Their Motion to Compel Documents Withheld as Privileged [Dkt 1522] by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Davidoff, Merrill) (Entered: 08/17/2011)
08/24/2011	1524	MOTION for Leave to Appear Pro Hac Vice *of W. Jeffrey Sefton* Filing fee $ 25, receipt number 0207-4984238. by Fifth Third Bancorp. (Creighton, Richard) (Entered: 08/24/2011)
08/24/2011	1525	Letter *Brief by MasterCard in Further Opposition to Class Plaintiffs Motion to Compel Documents Withheld as Privileged [DE 1261]* by Mastercard Incorporated, Mastercard International Incorporated (Gallo, Kenneth) (Entered: 08/24/2011)
08/24/2011	1526	Letter *Visa's Response to Class Plaintiffs' Letter Brief in Further Support of Their Motion to Compel Documents Withheld as Privileged* by Visa U.S.A. Inc. (Boccanfuso, Anthony) (Entered: 08/24/2011)
08/24/2011	1527	STIPULATION \ *Joint Stipulation and [Proposed] Order* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Letter) (Freimuth, Matthew) (Entered: 08/24/2011)
08/25/2011	1528	ORDER granting 1524 Motion for Leave to Appear Pro Hac Vice -- Attorney W. Jeffrey Sefton, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 1, 2011, Mr. Sefton shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Sefton shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Sefton shall also ensure that the $25 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 8/25/2011. (Konkoly, Antonia) (Entered: 08/25/2011)
08/25/2011		ORDER re 1527 Stipulation filed by Mastercard International Incorporated, Mastercard Incorporated -- The parties' joint stipulation is so ordered. All challenges to proposed confidentiality designations of any Supporting Materials must be presented to the party making the designation by August 31, 2011. The parties shall meet and confer regarding such issues by September 15, 2011. To the extent that any disputes remain, the parties shall present the issues to the Court by letter motions to be fully briefed by September 30, 2011. No later than 30 days after an agreement by the parties on all of the confidentiality designations of the Supporting Materials, or the entry of a court order resolving any related disputes, the parties shall submit copies of their memoranda of law and statements of fact in support of or opposition to the dispositive and *Daubert* motions. These materials shall contain hyperlinked connections to public versions of the cited Supporting Materials. Ordered by Magistrate Judge James Orenstein on 8/25/2011. (Konkoly, Antonia) (Entered: 08/25/2011)
09/16/2011		ORDER -- Judge Gleeson will hear oral arguments regarding the parties' summary judgment motions on November 2, 2011, at 9:30 a.m. Judge Orenstein will hear oral arguments regarding the parties' *Daubert* motions immediately thereafter. Both arguments will take place in Courtroom 6C

		South. Ordered by Magistrate Judge James Orenstein on 9/16/2011. (Konkoly, Antonia) (Entered: 09/16/2011)
09/23/2011	1530	Letter MOTION for Extension of Time to File by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 09/23/2011)
09/26/2011		ORDER granting 1530 Motion for Extension of Time to File -- All briefing, if any, reagarding the proposed confidentiality designations of any Supporting Materials must be filed by October 7, 2011. The parties must further file their memoranda of law and statements of fact in support of or opposition to the dispositive and Daubert motions by October 21, 2011, and their expert reports regarding equitable relief by November 14, 2011. Ordered by Magistrate Judge James Orenstein on 9/26/2011. (Konkoly, Antonia) (Entered: 09/26/2011)
10/11/2011		ORDER: Any party that has filed moving, opposition or reply papers in connection with the summary judgment motions to be argued on November 2, 2011, is hereby directed to deliver to my chambers a courtesy copy of all such papers filed by that party. This is in addition to any courtesy copies previously submitted to the Court. Courtesy copies should be delivered as soon as practicable, but no later than the close of business on Friday, October 14, 2011. The parties are encouraged to use double-sided printing for these courtesy copies. Ordered by Judge John Gleeson on 10/11/2011. (Gonen, Daniel) (Entered: 10/11/2011)
10/12/2011	1531	MOTION to Compel *American Express Documents* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Proposed Order, # 2 Exhibit A) (Marth, Ryan) (Entered: 10/12/2011)
10/17/2011	1532	RESPONSE in Opposition re 1531 MOTION to Compel *American Express Documents* filed by American Express. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Korologos, Philip) (Entered: 10/17/2011)
10/21/2011	1533	REDACTION *PUBLIC VERSION - Class Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment (Original date: May 6, 2011)* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Marth, Ryan) (Entered: 10/21/2011)
10/21/2011	1534	MEMORANDUM in Support *of Defendants' Motion for Summary Judgment as to the Claims in the Second Consolidated Amended Class Action Complaint REDACTED* filed by All Defendants. (Freimuth, Matthew) (Entered: 10/21/2011)
10/21/2011	1535	MEMORANDUM in Support *Revised Public Version of Memorandum of Law in Support of Individual Plaintiffs' Motion for Partial Summary Judgment* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Almon, James) (Entered: 10/21/2011)
10/21/2011	1536	RULE 56.1 STATEMENT *Public Version of Individual Plaintiffs' Statement of Material Undisputed Facts* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Almon, James) (Entered: 10/21/2011)

10/21/2011	1537	REPLY in Support \ *Defendants' Reply Memorandum of Law in Support of Their Motion for Summary Judgment as to the Claims in the Second Consolidated Amended Class Action Complaint REDACTED* filed by All Defendants. (Freimuth, Matthew) (Entered: 10/21/2011)
10/21/2011	1538	MEMORANDUM in Support *of Class Plaintiffs' Motion for Summary Judgment (REDACTED / PUBLIC VERSION)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 10/21/2011)
10/21/2011	1539	REPLY in Support / *Class Plaintiffs' Reply Memorandum of Law in Further Support of Their Motion for Summary Judgment (REDACTED)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 10/21/2011)
10/21/2011	1540	MEMORANDUM in Opposition *Revised Public Version of Individual Plaintiffs' Response in Opposition to Defendants' Motions for Summary Judgment* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Almon, James) (Entered: 10/21/2011)
10/21/2011	1541	RULE 56.1 STATEMENT *Public Version of Individual Plaintiffs' Rule 56.1 Counter-Statement of Facts* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Almon, James) (Entered: 10/21/2011)
10/21/2011	1542	RULE 56.1 STATEMENT / *Class Plaintiffs' Reply Statement of Facts in Response to Defendants' Counterstatement in Opposition to Class Plaintiffs' Undisputed Statement of Facts (REDACTED)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 10/21/2011)
10/21/2011	1543	RULE 56.1 STATEMENT / *Class Plaintiffs' Statement of Undisputed Facts Pursuant to Local Rule 56.1 (updated March 9, 2011) (REDACTED)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 10/21/2011)
10/21/2011	1544	REPLY in Support *Revised Public Version of Individual Plaintiffs' Reply Memorandum of Law in Support of Their Motion for Partial Summary Judgment* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Almon, James) (Entered: 10/21/2011)
10/21/2011	1545	RULE 56.1 STATEMENT / *Class Plaintiffs' COUNTERSTATEMENT of Facts in Response to Defendants' Rule 56.1 Statement of Facts (REDACTED)* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 10/21/2011)
10/21/2011	1546	RULE 56.1 STATEMENT *Public Version of Individual Plaintiffs' Rule 56.1 Reply Statement of Facts* filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Almon, James) (Entered: 10/21/2011)
10/21/2011	1547	NOTICE by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Defendants iin civil action National

Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action BKS. v. Visa U.S.A., Inc. et al 09-cv-2264-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action Gulfside Casino Partnership. v. Visa U.S.A., Inc. et al 09-cv-03225 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa

		U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Fifth Third Bancorp, First National Bank of Omaha, HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Washington Mutual, Inc., Wells Fargo & Company *Defendants' Reply to Class and Individual Plaintiffs' Counterstatement of Facts in Response to Defendants' Rule 56.1 Statement of Facts REDACTED* (Freimuth, Matthew) (Entered: 10/21/2011)
10/21/2011	1548	MEMORANDUM in Opposition \ *Defendants' Memorandum of Law in Opposition to Class Plaintiffs' Motion for Summary Judgment REDACTED* filed by All Defendants. (Freimuth, Matthew) (Entered: 10/21/2011)
10/21/2011	1549	MEMORANDUM in Support *Network Defendants' Memorandum in Support of the Motion for Summary Judgment Against the Claims in the Individual Plaintiffs' Complaints REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/21/2011	1550	NOTICE by Bank Of America, N.A., Bank of America Corporation, Barclays Financial Corp., Capital One Bank, Capital One F S B, Capital One Financial Corp, Chase Bank USA, N.A., Chase Paymentech Solutions, LLC, Citibank N A, Citicorp, Citigroup Inc, Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Defendants in civil action G.E.S. Bakery, Inc. v. Visa U.S.A., Inc,. et al. 05-cv-5879 JG-JO, Defendants in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-03925 JG-JO, Defendants in civil action 06-cv-5583, Esdacy, INC. v. Visa USA, INC. et al, Defendants in civil action 518 Restaurant Corp. v. American Express Travel Related Services Co., et al. 05-cv-5884 JG-JO, Defendants in civil action Abdallah Bishara, etc. v. Visa U.S.A., Inc. 05-cv-5883 JG-JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Animal Land, Inc. v. Visa U.S.A., Inc. 05-cv-5074-JG-JO, Defendants in civil action BKS. v. Visa U.S.A., Inc. et al 09-

cv-2264-JG-JO, Defendants in civil action Baltimore Avenue Foods, LLC v. Visa U.S.A., Inc. 05-cv-5080 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Defendants in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2534 JG-JO, Defendants in civil action Bonte Wafflerie, LLC v. Visa U.S.A., Inc. 05-cv-5083 JG-JO, Defendants in civil action Broken Ground, Inc. v. Visa U.S.A., Inc. 05-cv-5082 JG-JO, Defendants in civil action Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al 05-cv-5880 JG-JO, Defendants in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO, Defendants in civil action Dr. Roy Hyman, et al. v. Visa International Service Association, Inc., et al. 05-cv-5866, Defendants in civil action East Goshen Pharmacy, Inc. v. Visa U.S.A., Inc 05-cv-5073-JG-JO, Defendants in civil action Fairmont Orthopedics & Sports Medicine, PA v. Visa U.S.A., Inc. 05-cv-5076-JG-JO, Defendants in civil action Fringe, Inc. v. Visa, U.S.A., Inc. et al 05-cv-4194 JG-JO, Defendants in civil action Gulfside Casino Partnership. v. Visa U.S.A., Inc. et al 09-cv-03225 JG-JO, Defendants in civil action Harris Stationers, Inc., et al. v. Visa International Service Association, et al. 05-cv-5868 JG-JO, Defendants in civil action Hyman v. VISA International Service Association, Inc. 05-cv-5866 JG -JO, Defendants in civil action JGSA, Inc. v. Visa U.S.A., Inc., et al 05-cv-5885, Defendants in civil action Jasperson v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Defendants in civil action LDC, Inc. v. Visa U.S.A., Inc. et al. 05-cv-5871 JG-JO, Defendants in civil action Lakeshore Interiors v. Visa U.S.A., Inc. 05-cv-5081 JG-JO, Defendants in civil action Lee et al v. Visa U.S.A. Inc. et al 05-cv-03800, Defendants in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Defendants in civil action Lepkowski v. Mastercard International Incorporated et al 05-cv-4974-JG-JO, Defendants in civil action Lombardo Bros., Inc. v. Visa U.S.A., Inc. 05-cv-5882 JG-JO, Defendants in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131 JG-JO, Defendants in civil action NuCity Publications, Inc. v. Visa U.S.A., Inc. 05-cv-5070-JG-JO, Defendants in civil action Parkway Corp. v. Visa U.S.A., Inc. 05-cv-5077-JG-JO, Defendants in civil action Performace Labs, Inc. v. American Express Travel Related Services Co., Inc., et al 05-cv-5869 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677-JG-JO, Defendants in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799- JG-JO, Defendants in civil action Resnick Amsterdam & Leshner P.C. v. Visa U.S. A, Inc. et al, 05-cv-3924 JG-JO, Defendants in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Defendants in civil action Rookies, Inc. v. Visa U.S.A., Inc. 05-cv-5069-JG-JO, Defendants in civil action Seaway Gas & Petroleum, Inc. v. Visa U.S.A., Inc. et al 05--cv-4728 JG-JO, Defendants in civil action Tabu Salon & Spa, Inc. v. Visa U.S.A., Inc. 05-cv-5072 -JG-JO, Defendants in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Defendants in civil action Twisted Spoke v. Visa U.S.A., Inc., et al. 05-cv-5881 JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-

		4521 JG-JO, Defendants in civil case Fitlife Health Systems of Arcadia, Inc. v. Mastercard International Incorporated et a 05-cv-5153 JG -JO, Fifth Third Bancorp, First National Bank of Omaha, HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings, Inc, JP Morgan Chase & Co., Juniper Financial Corporation, Mastercard Incorporated, Mastercard International Incorporated, National City Bank of Kentucky, National City Corporation, Texas Independent Bancshares, Inc., Visa International Service Association, Visa U.S.A. Inc., Wachovia Bank, NA., Wachovia Corporation, Washington Mutual, Inc., Wells Fargo & Company *Defendants' Counter-Statement in Opposition to Class Plaintiffs' Statement of Undisputed Facts, Pursuant to Local Rule 56.1 (b) REDACTED* (Freimuth, Matthew) (Entered: 10/21/2011)
10/21/2011	1551	MEMORANDUM in Opposition *Network Defendants' Memorandum in Opposition to the Individual Plaintiffs' Motion for Summary Judgment REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/21/2011	1552	REPLY in Support *Network Defendants' Reply Memorandum in Support of the Motion for Summary Judgment Against the Claims in the Individual Plaintiffs' Complaints REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/21/2011	1553	MEMORANDUM in Support *of Defendants' Motion for Summary Judgment on Class Plaintiffs' IPO, Post-IPO Conspiracy, and Fraudulent Conveyance Claims, and Individual Plaintiffs' Post-IPO Conspiracy Claims REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/21/2011	1554	REPLY in Support *Reply Memorandum of Law in Support of Defendants' Motion for Summary Judgment on Class Plaintiffs' IPO, Post-IPO Conspiracy, and Fraudulent Conveyance Claims, and Individual Plaintiffs' Post-IPO Conspiracy Claims REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/21/2011	1555	RULE 56.1 STATEMENT *Defendants' Statement of Material Facts as to Which There is No Genuine Issue to be Tried REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/21/2011	1556	RULE 56.1 STATEMENT *Network Defendants' Counter-Statement In Opposition to Individual Plaintiffs' Statement of Undisputed Facts, Pursuant to Local Rule 56.1(b) REDACTED filed by Defendants* filed by Visa International Service Association, Visa U.S.A. Inc.. (Mason, Robert) (Entered: 10/21/2011)
10/26/2011	1557	Letter *to The Honorable Judge John Gleeson and The Honorable Magistrate Judge James Orenstein regarding the organization of oral arguments* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/26/2011)

10/27/2011		ORDER re 1557 Letter -- Ordered by Magistrate Judge James Orenstein on 10/27/2011. Judge Gleeson and I accept the parties' recommendations. We will hear argument on the summary judgment motions in the morning session and on the Daubert motions in the afternoon session. (Konkoly, Antonia) (Entered: 10/27/2011)
10/28/2011	1558	Letter *to Court from Class Plaintiffs re Addtl Authority in Opp to Ds Motion for Summary Jdgmt as to the Claims in the Second Consolidated Amended Class Action Complaint* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Attachment - Addtl Authority - Fourth Circuit Opinion - Capital One Fin Corp v Commissioner) (Davidoff, Merrill) (Entered: 10/28/2011)
10/28/2011	1559	Letter *to The Honorable Judge John Gleeson and The Honorable Magistrate Judge James Orenstein regarding the organization of oral arguments* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 10/28/2011)
11/02/2011	1560	Minute Entry for proceedings held before Judge John Gleeson: Case called. (Please see second page for the list of attorney appearances.) Oral Argument held on 11/2/2011 re (1495 in 1:05-md-01720-JG-JO) MOTION for Summary Judgment filed by Visa International Service Association, Bank of America Corporation, National City Bank of Kentucky, Visa U.S.A. Inc., Wachovia Bank, NA., National City Corporation, Mastercard International Incorporated, JP Morgan Chase & Co., Chase Paymentech Solutions, LLC, HSBC Finance Corporation, Capital One Financial Corp, Capital One Bank, Chase Bank USA, N.A., Capital One F S B, Wells Fargo & Company, Texas Independent Bancshares, Inc., Citigroup Inc, Mastercard Incorporated, Citicorp, Fifth Third Bancorp, First National Bank of Omaha, Barclays Financial Corp., Bank Of America, N.A., Citibank N A, Wachovia Corporation, HSBC North America Holdings, Inc, (1494 in 1:05-md-01720-JG-JO) MOTION for Summary Judgment *PUBLIC REDACTED VERSION OF: Class Plaintiffs Notice of Motion for Summary Judgment* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, (1484 in 1:05-md-01720-JG-JO) MOTION for Partial Summary Judgment filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, (1477 in 1:05-md-01720-JG-JO, 1477 in 1:05-md-01720-JG-JO) MOTION for Partial Summary Judgment, (1478 in 1:05-md-01720-JG-JO, 1478 in 1:05-md-01720-JG-JO) MOTION for Summary Judgment, (1503 in 1:05-md-01720-JG-JO, 1503 in 1:05-md-01720-JG-JO) MOTION for Summary Judgment. The motions were argued in both sides and the Court's decision is reserved, to be filed via ECF separately. Associated Cases: 1:05-md-01720-JG-JO et al. (Lee, Ilene)(Court Reporter Ronald Tolkin.)--As per court reporter's request, all transcript requests should be forwarded to Ronald E. Tolkin at (718) 613-2647 or via e-mail at: Ronald_Tolkin@NYED.USCOURTS.gov (Entered: 11/02/2011)
11/02/2011	1561	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Motion Hearing held on 11/2/2011. I heard oral argument on the Daubert motions as to Dr. Alan Frankel, docket entry ("DE") 1508 ; Dr. Christopher Vellturo, DE 1500 ; and Prof. Kevin Murphy, DE 1504 . I

		further took the remaining Daubert motions on submission, and reserved making recommendations as to each. (Court Reporter Holly Driscoll.) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 11/07/2011)
11/07/2011	1562	MOTION for Leave to Electronically File Document under Seal *Exhibits used in oral argument in support of Class Plaintiffs' and Individual Plaintiffs' Motion to Exclude the Testimony of Kevin M. Murphy* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 11/07/2011)
11/07/2011		ORDER granting 1562 Motion for Leave to Electronically File Document under Seal Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge James Orenstein on 11/7/2011. (Orenstein, James) (Entered: 11/07/2011)
11/08/2011	1563	Letter *to the Honorable Judge Orenstein from J. Goldberg* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/08/2011)
11/08/2011	1564	MOTION for Leave to Electronically File Document under Seal *Exhibits in Support of Class Plaintiffs' Arguments Supporting Motion for Summary Judgment* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit) (Marth, Ryan) (Entered: 11/08/2011)
11/08/2011		ORDER granting 1564 Motion for Leave to Electronically File Document under Seal Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge James Orenstein on 11/8/2011. (Orenstein, James) (Entered: 11/08/2011)
11/08/2011	1565	MOTION for Leave to Electronically File Document under Seal *Exhibits for Class Plaintiffs' Argument in Opposition to Defendants' Motion for Summary Judgment presented at Oral Argument: November 2, 2011* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Cohen, Bart) (Entered: 11/08/2011)
11/08/2011		ORDER granting 1565 Motion for Leave to Electronically File Document under Seal Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge James Orenstein on 11/8/2011. (Orenstein, James) (Entered: 11/08/2011)
11/11/2011	1569	Letter *to The Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 11/11/2011)
11/11/2011	1571	Letter *to the Honorable James Orenstein* by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 11/11/2011)
11/23/2011	1573	REDACTION to 1570 Sealed, UnRedacted Document,,,, *(Redacted/Public Version) Exhibits in Support of Class Plaintiffs' Arguments supporting Motion for Summary Judgment* by Payment Card Interchange Fee and

		Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 20, # 20 Exhibit 21, # 21 Exhibit 22) (Marth, Ryan) (Entered: 11/23/2011)
11/23/2011	1574	REDACTION to 1566 Sealed, UnRedacted Document,,,, *(Redacted/Public Version) Exhibits in Support of Class Plaintiffs' and Individual Plaintiffs' Arguments to Exclude the Testimony of Professor Kevin M. Murphy* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8) (Marth, Ryan) (Entered: 11/23/2011)
11/23/2011	1575	Letter *to Magistrate Judge Orenstein* by Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO (Slater, Paul) (Entered: 11/23/2011)
12/16/2011		Minute Entry for proceedings held before Judge John Gleeson and Judge James Orenstein:Settlement Conference held on 12/2/2011, 12/3/2011, In Chambers Conference held on 12/2/2011, 12/3/2011. Court Reporter for Judge Gleeson on 12/2/11 was VICTORIA BUTLER. With the permission of the parties, the Court engaged in settlement discussions, including ex parte discussions. (Gonen, Daniel) (Entered: 12/16/2011)
12/16/2011		Minute Entry for proceedings held before Judge John Gleeson and Judge James Orenstein:Settlement Conference held on 12/15/2011, In Chambers Conference held on 12/15/2011. With the permission of the parties without the presence of a court reporter, the Court held settlement discussions, including ex parte discussions. (Gonen, Daniel) (Entered: 12/16/2011)
01/09/2012	1576	MOTION to Withdraw as Attorney by Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO. (Attachments: # 1 Proposed Order) (Shadowen, Steve) (Entered: 01/09/2012)
01/09/2012		ORDER granting 1576 Motion to Withdraw as Attorney. Attorney Steve D. Shadowen terminated. Ordered by Magistrate Judge James Orenstein on 1/9/2012. (Konkoly, Antonia) (Entered: 01/09/2012)
01/31/2012	1577	Letter dated January 20, 2012 from James Almon containing 3 Discs. Discs placed in vault. (Marziliano, August) (Entered: 01/31/2012)
01/31/2012	1578	Letter dated 1/20/2012 from Ryan W. Marth containing 1 Disc. Disc placed in vault. (Marziliano, August) (Entered: 01/31/2012)
02/13/2012		STATUS REPORT ORDER: A continuation of the December 2011 settlement conference occurred on February 10, 2012. Pursuant to the discussions at that conference, a status report shall be filed on or before Tuesday, February 21, 2012 (under seal if necessary). Ordered by Judge

		John Gleeson on 2/13/2012. (Gonen, Daniel) (Entered: 02/13/2012)
06/08/2012	1582	MOTION to Withdraw as Attorney *[Ronald A. Bloch]* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Marth, Ryan) (Entered: 06/08/2012)
06/08/2012		ORDER granting 1582 Motion to Withdraw as Attorney. Attorney Ronald A. Bloch terminated. Ordered by Magistrate Judge James Orenstein on 6/8/2012. (Rambaud, Dennis) (Entered: 06/08/2012)
06/25/2012	1583	SEALED ORDER: This order shall remain under seal until further order of the court. Ordered by Magistrate Judge James Orenstein on 6/25/2012. (Guy, Alicia) (Entered: 06/25/2012)
06/26/2012		Minute Entry for proceedings held before Judge John Gleeson and Judge James Orenstein: Settlement Conference held on 6/20/2012, 6/21/2012, In Chambers Conference held on 6/20/2012, 6/21/2012. With the permission of the parties, the Court engaged in settlement discussions, including ex parte discussions. (Gonen, Daniel) (Entered: 06/26/2012)
07/12/2012	1584	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Shinder, Jeffrey) (Entered: 07/12/2012)
07/12/2012	1585	NOTICE of Appearance by Kerin E. Coughlin on behalf of Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (aty to be noticed) (Coughlin, Kerin) (Entered: 07/12/2012)
07/12/2012	1586	NOTICE of Appearance by William J. Perlstein on behalf of HSBC Finance Corporation, HSBC North America Holdings, Inc., HSBC North America Holdings, Inc, HSBC Bank USA, N.A. (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Perlstein, William) (Entered: 07/12/2012)
07/13/2012	1587	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Notice of Filing of Memorandum of Understanding* (Powell, Wesley) (Entered: 07/13/2012)
07/13/2012	1588	NOTICE by Mastercard Incorporated, Mastercard International Incorporated *Memorandum of Understanding Filed on Behalf of Class Plaintiffs and All Defendants* (Attachments: # 1 Exhibit 1) (Powell, Wesley) (Entered: 07/13/2012)
07/13/2012	1589	MOTION to Withdraw as Attorney *Christopher R. Lipsett* by HSBC Bank USA, N.A., HSBC Finance Corporation, HSBC North America Holdings, Inc. (Lange, Perry) (Entered: 07/13/2012)
07/16/2012		ORDER granting 1589 Motion to Withdraw as Attorney. Attorney Christopher R. Lipsett terminated. Ordered by Magistrate Judge James Orenstein on 7/16/2012. (Konkoly, Antonia) (Entered: 07/16/2012)
07/17/2012		ORDER: In light of the Memorandum of Understanding pursuant to which the parties anticipate settling the cases in this multi-district litigation, *see*

		docket entry 1588 , all pending motions for relief (including motions concerning discovery, class certification, dismissal, summary judgment, and the preclusion of expert opinion testimony) are deemed withdrawn without prejudice to reinstatement if the settlement is not consummated. Ordered by Magistrate Judge James Orenstein on 7/17/2012. (Guy, Alicia) (Entered: 07/17/2012)
07/19/2012	1590	MOTION to Withdraw as Attorney *for National Association of Convenience Stores* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 07/19/2012)
07/19/2012		ORDER re 1590 MOTION to Withdraw as Attorney *for National Association of Convenience Stores* -- The National Association of Convenience Stores shall respond to the motion, through its new counsel, by July 24, 2012. Ordered by Magistrate Judge James Orenstein on 7/19/2012. (Konkoly, Antonia) (Entered: 07/19/2012)
07/23/2012		ORDER re 1590 MOTION to Withdraw as Attorney *for National Association of Convenience Stores* filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation: The motion is respectfully referred to Judge Orenstein. Ordered by Judge John Gleeson on 7/23/2012. (Gonen, Daniel) (Entered: 07/23/2012)
07/24/2012	1591	RESPONSE to Motion re 1590 MOTION to Withdraw as Attorney *for National Association of Convenience Stores* filed by Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Coughlin, Kerin) (Entered: 07/24/2012)
07/25/2012		ORDER granting 1590 Motion to Withdraw as Attorney -- The motion to withdraw is granted, without prejudice to the right of plaintiff NACS to seek such relief as it deems appropriate if and when an actual dispute with its former counsel arises. I deny as unripe for review the request by plaintiff NACS for an order requiring its former counsel to "treat NACS as a Class Representative[.]" Docket Entry 1591 at 7. Inote that the court has not yet certified any class in this action or determined that any specific party is an adequate class representative. Moreover, I assume that former counsel for plaintiff NACS will comply with all of their legal and ethical obligations in their interactions with a former client that continues to be one of several named plaintiffs in this putative class action. Ordered by Magistrate Judge James Orenstein on 7/25/2012. (Konkoly, Antonia) (Entered: 07/25/2012)
07/26/2012	1592	NOTICE of Change by David Sapir Lesser (Lesser, David) (Entered: 07/26/2012)
07/26/2012	1593	Letter *to Magistrate Judge Orenstein re Status Conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/26/2012)
07/26/2012		ORDER re 1593 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The motion is denied without prejudice to renewal once counsel has solicited the views of plaintiff NACS. Ordered by Magistrate Judge James Orenstein on 7/26/2012. (Konkoly, Antonia) (Entered: 07/26/2012)

07/27/2012	1594	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO (aty to be noticed) (Shinder, Jeffrey) (Entered: 07/27/2012)
07/27/2012	1595	NOTICE of Appearance by Kerin E. Coughlin on behalf of Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG-JO (aty to be noticed) (Coughlin, Kerin) (Entered: 07/27/2012)
07/27/2012	1596	Letter *to Magistrate Judge Orenstein re Status Conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 07/27/2012)
07/27/2012		SCHEDULING ORDER: re 1596 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- The application is granted on consent; the status conference previously scheduled for August 1, 2012, is rescheduled for August 9, 2012, at 10:00 a.m. Ordered by Magistrate Judge James Orenstein on 7/27/2012. (Konkoly, Antonia) (Entered: 07/27/2012)
07/27/2012	1597	MOTION to Withdraw as Attorney *for National Grocers Association* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 07/27/2012)
07/30/2012		ORDER granting 1597 Motion to Withdraw as Attorney -- The motion is granted on consent. Ordered by Magistrate Judge James Orenstein on 7/30/2012. (Konkoly, Antonia) (Entered: 07/30/2012)
07/30/2012	1598	NOTICE of Appearance by Jason S. Hartley on behalf of Plaintiffs in civil action Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al. 05-cv-5870 JG-JO (notification declined or already on case) (Hartley, Jason) (Entered: 07/30/2012)
07/31/2012	1599	MOTION to Withdraw as Attorney *by Norman Kee. Patterson Belknap Webb & Tyler LLP will remain as Attorneys for Defendants* by Wachovia Bank, NA., Wachovia Corporation, Wells Fargo & Company. (Attachments: # 1 Certificate of Service) (Kee, Norman) (Entered: 07/31/2012)
07/31/2012	1600	NOTICE of Appearance by Vivian Ruth Mills Storm on behalf of Wachovia Bank, NA., Wachovia Corporation, Wells Fargo & Company (aty to be noticed) (Storm, Vivian) (Entered: 07/31/2012)
07/31/2012		ORDER granting 1599 Motion to Withdraw as Attorney. Attorney Norman W. Kee terminated. Ordered by Magistrate Judge James Orenstein on 7/31/2012. (Konkoly, Antonia) (Entered: 07/31/2012)
08/01/2012	1601	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of National Community Pharmacists Association (aty to be noticed) (Shinder, Jeffrey) (Entered: 08/01/2012)
08/01/2012	1602	NOTICE of Appearance by Kerin E. Coughlin on behalf of National Community Pharmacists Association (aty to be noticed) (Coughlin, Kerin) (Entered: 08/01/2012)
08/02/2012	1603	MOTION to Withdraw as Attorney *for National Community Pharmacists*

		Association by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 08/02/2012)
08/02/2012		ORDER granting 1603 Motion to Withdraw as Attorney -- The motion is granted on consent. Ordered by Magistrate Judge James Orenstein on 8/2/2012. (Konkoly, Antonia) (Entered: 08/02/2012)
08/06/2012	1604	NOTICE of Appearance by Kerin E. Coughlin on behalf of National Cooperative Grocers Association (aty to be noticed) (Coughlin, Kerin) (Entered: 08/06/2012)
08/06/2012	1605	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of National Cooperative Grocers Association (aty to be noticed) (Shinder, Jeffrey) (Entered: 08/06/2012)
08/06/2012	1606	MOTION to Withdraw as Attorney *for National Cooperative Grocers Association* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 08/06/2012)
08/07/2012		ORDER granting 1606 Motion to Withdraw as Attorney -- The motion is granted on consent. Ordered by Magistrate Judge James Orenstein on 8/7/2012. (Konkoly, Antonia) (Entered: 08/07/2012)
08/07/2012	1607	Letter *to the Hon James Orenstein dated August 7 2012 from Class Plaintiffs* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Montague, H.) (Entered: 08/07/2012)
08/08/2012	1608	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on November 2, 2011, before Judge J. Orenstein. 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 8/29/2012. Redacted Transcript Deadline set for 9/10/2012. Release of Transcript Restriction set for 11/6/2012. (Driscoll, Holly) (Entered: 08/08/2012)
08/08/2012	1609	MOTION to Seal Document 1607 Sealed,, Letter, by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Montague, H.) (Entered: 08/08/2012)
08/08/2012	1610	MOTION for Leave to Electronically File Document under Seal by Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Attachments: # 1 Exhibit 1. NACS Response to 8/7/12 Letter from Class Counsel) (Coughlin, Kerin) (Entered: 08/08/2012)
08/09/2012	1611	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 8/9/2012. APPEARANCES: *See* attachment. SCHEDULING: The next status conference will be held on August 22, 2012, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: 1) The parties will confer as to a briefing schedule for the

		anticipated motion for preliminary approval of the proposed settlement, as well as a schedule for briefing any other motions for relief. 2) The parties will confer and submit redacted versions of the letters filed under seal on August 7 and 8, 2012, docket entries 1607 and 1610. Pending such redaction, the motions to file the original letters under seal are granted.3) I respectfully request the parties to submit a joint status report in advance of the next conference. As part of the submission, I request that the parties propose dates for further conferences. At the parties' request, the conference previously scheduled for September 5, 2012, is cancelled. (Court Reporter Marsha Diamond.) (Attachments: # 1 appearances) (Guy, Alicia) (Entered: 08/09/2012)
08/09/2012		ORDER granting 1609 Motion to Seal Document ; granting 1610 Motion for Leave to Electronically File Document under Seal Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov... Ordered by Magistrate Judge James Orenstein on 8/9/2012. (Guy, Alicia) (Entered: 08/09/2012)
08/09/2012		ORDER UNSEALING DOCUMENT: It is Ordered that docket entry 1583 be unsealed. Ordered by Magistrate Judge James Orenstein on 8/9/2012. (Guy, Alicia) (Entered: 08/09/2012)
08/10/2012	1612	MOTION to Withdraw *Motion to Have Edwards Wildman Palmer LLP Removed From the List of Defense Counsel* by Defendants iin civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG -JO, Defendants in civil action American Booksellers Association v. Visa U.S.A., Inc. et al 05-cv-5319 JG -JO, Defendants in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO, Defendants in civil action Photos Etc. Corp. v. Visa U.S.A., Inc. 05-cv-5071-JG-JO, Defendants in civil actionNational Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO. (Sullivan, Patricia) (Entered: 08/10/2012)
08/10/2012		ORDER granting 1612 Motion to Withdraw. I congratulate Ms. Sullivan on her impending appointment and look forward to having her as a colleague, and I wish both counsel the best of luck in their future positions. Ordered by Magistrate Judge James Orenstein on 8/10/2012. (Guy, Alicia) (Entered: 08/10/2012)
08/13/2012	1613	Letter *dated Aug 13 2012 to Judge Orenstein from Class Plaintiffs attaching Unredacted Aug 7 2012 Ltr to Court per Minute Order at Docket #1611* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 UNREDACTED Aug 7 2012 Ltr to Court from Class Plaintiffs) (Davidoff, Merrill) (Entered: 08/13/2012)
08/13/2012	1614	Letter *NACS Redacted 08/08/12 letter with Exhibits A-D* by Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Coughlin, Kerin) (Entered: 08/13/2012)
08/13/2012	1615	Letter *NACS Redacted 08/08/12 (Dkt No. 1614) letter with Exhibits A-D* by Plaintiffs in civil action National Association of Convenience Stores et al v.

		Visa U.S.A., Inc. et al 05-cv-4521 JG-JO (Coughlin, Kerin) (Entered: 08/13/2012)
08/13/2012		ORDER RESTRICTING ACCESS: This document re 1614 Letter filed by Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO was mistakenly filed without redaction of certain information. Accordingly, the Clerk of Court is directed to restrict access to this document. Ordered by Judge John Gleeson on 8/13/2012. (Gonen, Daniel) (Entered: 08/13/2012)
08/21/2012	1616	STATUS REPORT *Joint Status Conference Report* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B, # 3 Exhibit Attachment C, # 4 Exhibit Attachment D, # 5 Exhibit Attachment E) (Sweeney, Bonny) (Entered: 08/21/2012)
08/22/2012	1617	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 8/22/2012. SCHEDULING: The next status conference will be held on September 11, 2012, at 1:00 p.m. A further status conference will be held on September 27, 2012, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: After discussing scheduling with the parties, I ordered that any objection to preliminary approval of the proposed settlement be submitted no later than 30 days after the filing of the motion for preliminary approval. The parties will confer as to a briefing schedule with respect to any information-sharing dispute that they are unable to resolve on consent. To the extent the parties wish to be heard on any such dispute at a scheduled status conference, all letter-briefs on the motion must be submitted no less than 48 hours before the conference. (Court Reporter: Charisse Kitt, tel # 718-613-2606) (Attachments: # 1 Appearances) (Konkoly, Antonia) Modified on 9/6/2012 (Hong, Loan). (Entered: 08/22/2012)
09/10/2012	1618	STATUS REPORT *(Joint)* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO (Almon, James) (Entered: 09/10/2012)
09/10/2012	1620	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 8/22/2012, before Judge Magistrate James Orenstein. Court Reporter/Transcriber Charisse Kitt. 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 10/1/2012. Redacted Transcript Deadline set for 10/11/2012. Release of Transcript Restriction set for 12/10/2012. (Guy, Alicia) (Entered: 09/13/2012)
09/11/2012	1619	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Status Conference held on 9/11/2012. SCHEDULING: The next status conference will be held on September 27, 2012, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: I denied as unripe for review the request by Mr. Shinder, made as part of his portion of the joint status report, *see* docket entry 1618 at 8, and clarified orally in court, for an order compelling his clients' former counsel to disclose unspecified documents. The ruling was without prejudice to the right of Mr. Shinder's clients to

		renew their motion in accord with the procedures set forth in the minute order dated August 22, 2012, docket entry 1617 ("The parties will confer as to a briefing schedule with respect to any information-sharing dispute that they are unable to resolve on consent. To the extent the parties wish to be heard on any such dispute at a scheduled status conference, all letter-briefs on the motion must be submitted no less than 48 hours before the conference."). (Attachments: # 1 Appearances) (Tarpey, Clare) (Main Document 1619 replaced on 9/12/2012) (Guy, Alicia). Modified on 9/12/2012 (Guy, Alicia). (Entered: 09/11/2012)
09/19/2012	1621	Letter *Motion regarding access to record.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Shinder, Jeffrey) (Entered: 09/19/2012)
09/20/2012	1622	Letter *Letter to The Honorable James Orenstein* by Visa U.S.A. Inc. (Mason, Robert) (Entered: 09/20/2012)
09/24/2012	1623	Letter *in Response to Docket No. 1621* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Exhibit 1) (Coughlin, Patrick) (Entered: 09/24/2012)
09/24/2012	1624	Letter *to Judge Orenstein regarding Objecting Plaintiffs' letter of September 19, 2012* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit) (Arnold, Richard) (Entered: 09/24/2012)
09/25/2012	1625	Letter dated 9/17/12 from Sam Zeer to Judge Gleeson, requesting information on how to join this action. (Piper, Francine) (Entered: 09/25/2012)
09/25/2012	1626	Letter dated 9/21/12 from John Gleeson to Sam Zeer, in response to the 9/17/12 letter requesting information on how to join the case. (Piper, Francine) (Entered: 09/25/2012)
09/25/2012	1627	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on November 2, 2011, before Judge Gleeson. 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 10/16/2012. Redacted Transcript Deadline set for 10/26/2012.

		Release of Transcript Restriction set for 12/24/2012. (Tolkin, Ronald) (Entered: 09/25/2012)
09/25/2012	1628	STATUS REPORT *Joint Case Status Report and Proposed Agenda for Case Management Conference on September 27, 2012 Filed on Behalf of All Parties* by Mastercard Incorporated, Mastercard International Incorporated (Freimuth, Matthew) (Entered: 09/25/2012)
09/25/2012	1629	Letter *From Objecting Plaintiffs in Opposition to Visas 9/21/12 Motion for Protective Order* by National Community Pharmacists Association, National Cooperative Grocers Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO (Shinder, Jeffrey) (Entered: 09/25/2012)
09/25/2012	1630	MOTION to Seal Document 1629 Letter, *Exhibit 1 to Objecting Plaintiffs Opposition to Visas 9/21/12 Motion for Protective Order* by National Community Pharmacists Association, National Cooperative Grocers Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG-JO. (Attachments: # 1 Exhibit) (Shinder, Jeffrey) (Entered: 09/25/2012)
09/25/2012		ORDER re 1630 MOTION to Seal Document 1629 Letter, *Exhibit 1 to Objecting Plaintiffs Opposition to Visas 9/21/12 Motion for Protective Order* filed by Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, National Cooperative Grocers Association, National Community Pharmacists Association -- Counsel for Objecting Plaintiffs is directed to submit a letter explaining what information contained in the exhibit is confidential and why it is appropriate to maintain it under seal. The letter may be submitted under seal pending resolution of Docket Entry 1630. Ordered by Magistrate Judge James Orenstein on 9/25/2012. (Tarpey, Clare) (Entered: 09/25/2012)
09/25/2012	1631	NOTICE of Change of Address of Firm by David P. Germaine (Germaine, David) (Entered: 09/25/2012)
09/27/2012	1632	Letter *From Objecting Plaintiffs pursuant to 9/25/12 Order re: Docket Entry No. 1630 Motion to Seal Document* by National Community Pharmacists Association, National Cooperative Grocers Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO (Shinder, Jeffrey) (Entered: 09/27/2012)
09/27/2012	1633	Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 9/27/2012. SCHEDULING: The next status conference will be held on October 17, 2012, at 2:00 p.m. THE

		FOLLOWING RULINGS WERE MADE: 1) I resolved a dispute with respect to the briefing schedule: specifically, I directed the settling parties to submit a reply to the objecting plaintiffs' response to the motion for preliminary approval no later than 30 days after the response is filed. 2) I denied the objecting plaintiffs' motion to file a document under seal, and directed their counsel to file the motion on the public docket. 3) Defendant Visa agreed that its motion for a protective order is premature or moot; I therefore deem it withdrawn, without prejudice to seeking appropriate relief with respect to the objecting plaintiffs' counsel's request for access to certain sealed materials if and when the matter ripens into a live dispute. 4) With respect to the objecting plaintiffs' motion to compel the class plaintiffs' counsel to produce to them the entire record in this case, co-lead class counsel stated that they do not seek a retaining lien and will not seek to withhold any files on the basis of a charging lien. The parties will continue to negotiate their dispute, and I will hold the motion to compel in abeyance pending the parties' further report on the matter.(Court Reporter Allan Sherman (718) 613-2529.) (Attachments: # 1 Appearances) (Guy, Alicia) (Entered: 09/27/2012)
09/28/2012		ORDER denying 1630 Motion to Seal Document -- *see* docket entry 1633 . Ordered by Magistrate Judge James Orenstein on 9/28/2012. (Orenstein, James) (Entered: 09/28/2012)
09/28/2012	1634	DECLARATION re 1629 Letter, by National Community Pharmacists Association, National Cooperative Grocers Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO (Shinder, Jeffrey) (Entered: 09/28/2012)
10/09/2012	1635	Letter from Richard McAllister to Judge Gleeson, requesting that the court reject the proposed settlement agreement. (Piper, Francine) (Entered: 10/09/2012)
10/12/2012	1636	MOTION to Withdraw as Attorney *for D'Agostino Supermarkets, Inc.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/12/2012)
10/12/2012	1637	MOTION to Withdraw as Attorney *for Jetro Holdings, Inc. and Jetro Cash & Carry Enterprises, LLC* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/12/2012)
10/12/2012	1638	MOTION to Withdraw as Attorney *for Affiliated Foods Midwest* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/12/2012)
10/12/2012	1639	MOTION to Withdraw as Attorney *for Coborn's, Inc.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/12/2012)
10/12/2012	1640	MOTION to Withdraw as Attorney *for NATSO, Inc.* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/12/2012)

10/15/2012		ORDER granting 1636 Motion to Withdraw as Attorney. ; granting 1637 Motion to Withdraw as Attorney. ; granting 1638 Motion to Withdraw as Attorney. ; granting 1639 Motion to Withdraw as Attorney. ; granting 1640 Motion to Withdraw as Attorney -- The applications are granted; attorneys K. Craig Wildfang, Thomas J. Undlin, Ryan W. Marth, H. Laddie Montague, Jr., Merrill G. Davidoff, Bart D. Cohen, Michael J. Kane, Patrick J. Coughlin, Bonny E. Sweeney, David W. Mitchell, and Alexandra S. Bernay are terminated from representation of D'Agostino Supermarkets, Inc., Jetro Holdings, Inc., Jetro Cash & Carry Enterprises, LLC, Affiliated Foods Midwest, Coborn's, Inc., and NATSO, Inc. Substitute counsel are required to enter a notice of appearance by October 22, 2012. Current counsel of record are required to provide a copy of this order to each client. Ordered by Magistrate Judge James Orenstein on 10/15/2012. (Tarpey, Clare) (Entered: 10/15/2012)
10/15/2012	1641	NOTICE of Appearance by Kerin E. Coughlin on behalf of Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO (aty to be noticed) (Coughlin, Kerin) (Entered: 10/15/2012)
10/15/2012	1642	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO (aty to be noticed) (Shinder, Jeffrey) (Entered: 10/15/2012)
10/15/2012	1643	Letter *to Magistrate Judge Orenstein re. October 17, 2012 Status Conference* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Coughlin, Patrick) (Entered: 10/15/2012)
10/15/2012		ORDER re 1643 Letter filed by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation -- Any party that wishes to proceed with the conference previously scheduled for October 17, 2012, shall submit a letter to that effect, with a statement of the issues the submitting party wishes to discuss, by 12:00 noon on October 16, 2012. If I receive no further submissions by that time, I will cancel the conference. Ordered by Magistrate Judge James Orenstein on 10/15/2012. (Tarpey, Clare) (Entered: 10/15/2012)
10/16/2012		SCHEDULING ORDER: The status conference previously scheduled for October 17, 2012 is cancelled. Ordered by Magistrate Judge James Orenstein on 10/16/2012. (Tarpey, Clare) (Entered: 10/16/2012)
10/16/2012	1644	MOTION to Withdraw as Attorney *for National Restaurant Association* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Wildfang, K.) (Entered: 10/16/2012)
10/16/2012		ORDER granting 1644 Motion to Withdraw as Attorney -- The application is granted; attorneys K. Craig Wildfang, Thomas J. Undlin, Ryan W. Marth, Merrill G. Davidoff, Bart D. Cohen, Michael J. Kane, Patrick J. Coughlin, Bonny E. Sweeney, David W. Mitchell, and Alexandra S. Bernay are terminated from representation of National Restaurant Association. Substitute counsel are required to enter a notice of appearance by October 23, 2012. Current counsel of record are required to provide a copy of this order to the client. Ordered by Magistrate Judge James Orenstein on

		10/16/2012. (Tarpey, Clare) (Entered: 10/16/2012)
10/18/2012	1645	STIPULATION *For Leave to Amend* by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO (Attachments: # 1 Exhibit Visa Second Amended Complaint, # 2 Exhibit MasterCard Second Amended Complaint, # 3 Exhibit Proposed Order) (Blechman, William) (Entered: 10/18/2012)
10/18/2012		ORDER re 1645 Stipulation, filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO -- So ordered. Ordered by Magistrate Judge James Orenstein on 10/18/2012. (Tarpey, Clare) (Entered: 10/18/2012)
10/18/2012	1646	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of Coborn's Incorporated (aty to be noticed) (Shinder, Jeffrey) (Entered: 10/18/2012)
10/18/2012	1647	NOTICE of Appearance by Kerin E. Coughlin on behalf of Coborn's Incorporated (aty to be noticed) (Coughlin, Kerin) (Entered: 10/18/2012)
10/18/2012	1648	NOTICE of Appearance by Adam Owen Glist on behalf of Coborn's Incorporated (aty to be noticed) (Glist, Adam) (Entered: 10/18/2012)
10/18/2012	1649	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of D'Agostino Supermarkets (aty to be noticed) (Shinder, Jeffrey) (Entered: 10/18/2012)
10/18/2012	1650	NOTICE of Appearance by Kerin E. Coughlin on behalf of D'Agostino Supermarkets (aty to be noticed) (Coughlin, Kerin) (Entered: 10/18/2012)
10/18/2012	1651	NOTICE of Appearance by Adam Owen Glist on behalf of D'Agostino Supermarkets (aty to be noticed) (Glist, Adam) (Entered: 10/18/2012)
10/18/2012	1652	NOTICE of Appearance by Jerrold S. Parker on behalf of A & D Wine Corp. (aty to be noticed) (Parker, Jerrold) (Entered: 10/18/2012)
10/18/2012	1653	NOTICE by A & D Wine Corp and other Objectors re 1652 Notice of Appearance *RETAILERS & MERCHANTS' OBJECTION TO PROPOSED CLASS SETTLEMENT AGREEMENT* (Parker, Jerrold) Modified on 10/19/2012 (Marziliano, August). (Entered: 10/18/2012)
10/19/2012	1654	AMENDED COMPLAINT *(Second)* against Visa International Service Association, Visa U.S.A. Inc., filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 10/19/2012)
10/19/2012	1655	AMENDED COMPLAINT *(Second)* against Mastercard Incorporated, Mastercard International Incorporated, filed by Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO. (Blechman, William) (Entered: 10/19/2012)
10/19/2012	1656	MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Exhibit 1, # 2

		Memorandum in Support) (Montague, H.) (Entered: 10/19/2012)
10/22/2012	1657	Letter by A & D Wine Corp and other Objectors (Attachments: # 1 Certificate of Service) Associated Cases: 1:05-md-01720-JG-JO et al. (Parker, Jerrold) (Entered: 10/22/2012)
10/22/2012	1658	NOTICE of Appearance by Kerin E. Coughlin on behalf of NATSO, Inc. (aty to be noticed) (Coughlin, Kerin) (Entered: 10/22/2012)
10/22/2012	1659	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of NATSO, Inc. (aty to be noticed) (Shinder, Jeffrey) (Entered: 10/22/2012)
10/22/2012	1660	NOTICE of Appearance by Adam Owen Glist on behalf of NATSO, Inc. (aty to be noticed) (Glist, Adam) (Entered: 10/22/2012)
10/22/2012	1661	NOTICE of Appearance by Kerin E. Coughlin on behalf of National Restaurant Association (aty to be noticed) (Coughlin, Kerin) (Entered: 10/22/2012)
10/22/2012	1662	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of National Restaurant Association (aty to be noticed) (Shinder, Jeffrey) (Entered: 10/22/2012)
10/22/2012	1663	NOTICE of Appearance by Adam Owen Glist on behalf of National Restaurant Association (aty to be noticed) (Glist, Adam) (Entered: 10/22/2012)
10/22/2012	1664	NOTICE of Appearance by Kerin E. Coughlin on behalf of Affiliated Foods Midwest (aty to be noticed) (Coughlin, Kerin) (Entered: 10/22/2012)
10/22/2012	1665	NOTICE of Appearance by Jeffrey Isaac Shinder on behalf of Affiliated Foods Midwest (aty to be noticed) (Shinder, Jeffrey) (Entered: 10/22/2012)
10/22/2012	1666	NOTICE of Appearance by Adam Owen Glist on behalf of Affiliated Foods Midwest (aty to be noticed) (Glist, Adam) (Entered: 10/22/2012)
10/23/2012	1667	Letter *From Jeffrey I. Shinder to Judge Gleeson* by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO (Shinder, Jeffrey) (Entered: 10/23/2012)
10/24/2012	1668	ORDER denying 1657 and 1667 and setting the following schedule in regards to the motion for preliminary approval: objections to the preliminary approval must be filed, in writing, on or before October 31, 2012; oral argument is scheduled for November 9, 2012 at 11:30 in courtroom 6C South before Judge John Gleeson. Ordered by Judge John Gleeson on 10/24/2012. (Merle, Natasha) (Entered: 10/24/2012)
10/29/2012	1669	Letter MOTION for Extension of Time to File Response/Reply as to 1668

		Order, by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO. (Coughlin, Kerin) (Entered: 10/29/2012)
10/31/2012		ORDER granting plaintiffs' 1669 Motion for Extension of Time. Objections to the preliminary approval must be filed, in writing, on or before November 2, 2012.Ordered by Judge John Gleeson on 10/31/2012. (Merle, Natasha) (Entered: 10/31/2012)
10/31/2012		ORDER Granting (1669) Motion for Extension of Time to File Response/Reply in case 1:05-md-01720-JG-JO. In light of the hurricane aftermath, the response/reply is now due by Friday 11/2/12 or when the ECF server is reinstated, in the event that the server is down past Friday. Ordered by Judge John Gleeson on 10/31/2012. The Oral Argument remains set for November 9, 2012 at 11:30 AM in courtroom 6C South before Judge John Gleeson unless otherwise notified by the Court. (Lee, Ilene) (Entered: 10/31/2012)
10/31/2012	1671	NOTICE of Appearance by Deborah K. Brown on behalf of Home Depot U.S.A., Inc. (aty to be noticed) (Marziliano, August) (Entered: 11/02/2012)
10/31/2012	1672	NOTICE of Appearance by Steig David Olson on behalf of Home Depot U.S.A., Inc. (aty to be noticed) (Marziliano, August) (Entered: 11/02/2012)
10/31/2012	1673	NOTICE of Appearance by Stephen R. Neuwirth on behalf of Home Depot U.S.A., Inc. (aty to be noticed) (Marziliano, August) (Entered: 11/02/2012)
10/31/2012	1674	NOTICE OF INTENT TO APPEAR BY HOME DEPOT U.S.A., INC in this matter at the hearing to be held on November 9, 2012, at 11:30 a.m. in order to object to the Proposed Settlement. (Marziliano, August) (Entered: 11/02/2012)
10/31/2012	1675	Corporate Disclosure Statement by Home Depot U.S.A., Inc. identifying Corporate Parent Home Depot U.S.A. for Home Depot U.S.A., Inc.. (Marziliano, August) (Entered: 11/02/2012)
10/31/2012	1676	THE HOME DEPOTS OBJECTION TO PRELIMINARY APPROVAL OF PROPOSED CLASS SETTLEMENT. (Marziliano, August) (Entered: 11/02/2012)
10/31/2012	1677	DECLARATION OF DWAINE KIMMET IN SUPPORT OF THE HOME DEPOT'S OBJECTION TO PRELIMINARY APPROVAL OF PROPOSED CLASS SETTLEMENT (Marziliano, August) Modified on 11/2/2012 (Marziliano, August). (Entered: 11/02/2012)
11/01/2012	1670	Objections of Target Corporation, Macy's, Inc., J.c. Penney Corporation, Inc., The Gap, Inc., Limited Brands, Inc., Dillard's, Inc., Big Lots Stores, Inc., Ascena Retail Group, Inc., The Neiman Marcus Group, Inc.,

		Abercrombie & Fitch Co., Saks Incorporated, Chico's Fas, Inc., Bob Evans Farms, Inc., Cke Restaurants, Inc., Pap a John's International, Inc., American Signature, Inc., Boscov's Department Store, Llc, National Retail, Federation, American Booksellers Association,And National Association of College StoresTo Preliminary Approval ofThe Definitive Settlement Agreement (Marziliano, August) (Entered: 11/01/2012)
11/01/2012	1724	MOTION for Leave to Appear Pro Hac Vice *(Attorney - Richard J. Arsenault)* by 105 Degrees, LLC, A & D Wine Corp and other Objectors, A&Z Restaurant Corp., Bel Air Honda, Burleson Nissan, Dons Pharmacy, Incorporated, Gossett Motor Cars, Inc. - Georgia, Greenhaws, Inc., Lander Harley-Davidson Conway, Landers Auto Group No. 1 d/b/a Landers Scion, Landers Auto Group No. 1 d/b/a Landers Toyota, Landers Auto Group No. 1 d/b/a The Boutique at Landers Toyota, Landers Dodge Chrysler Jeep, Landers Harley-Davidson Hot Springs, Landers Harley-Davidson Little Rock, Landers McCLarty Dodge Chrysler Jeep, Landers McClarty Chevrolet, Landers McClarty Ford Chrysler Dodge Jeep, Landers McClarty Huntsville Dodge Chrysler Jeep, Landers McClarty Nissan, Landers McClarty Nissan of Huntsville, Landers McClarty Subaru, Landers McClarty Toyota Scion, Lees Summit Dodge Chrysler Jeep Ram, Lees Summit Nissan, Mercedes Benz of Huntsville, Nissan of Fort Worth, Olathe Dodge Chrysler Jeep, PPT Inc., d/b/a Graffitis Restaurant, Robersons Fine Jewelry, Inc., Sansoles Tanning Salon, The Pantry Restaurant Group, LLC, Tri-Lakes Motors, Waxahachie Dodge Chrysler Jeep, Waxahachie Ford-Mercury. (Piper, Francine) (Entered: 11/08/2012)
11/01/2012	1725	FILING FEE: $ 25.00, receipt number 4653050861 - Motion Pro Hac Vice - Attorney Richard J. Arsenault - Document #1724. (Piper, Francine) (Entered: 11/08/2012)
11/02/2012	1678	OBJECTING PLAINTIFFS OPPOSITION TO CLASS PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED CLASS SETTLEMENT. (Marziliano, August) (Entered: 11/02/2012)
11/02/2012	1679	DECLARATION OF JEFFREY I. SHINDER IN SUPPORT OF OPPOSITION TO CLASS PLAINTIFFS MOTION FOR CLASS SETTLEMENT PRELIMINARY APPROVAL by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO (Marziliano, August) (Entered: 11/02/2012)
11/02/2012	1680	RESPONSE to Motion re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval OBJECTIONS of American Express Company, American Express Travel Related Services Company, Travel Impressions, Ltd., and American Express Publishing Corp. to Preliminary Approval of the Class Settlement* filed by American Express Co.. (Korologos, Philip) (Entered: 11/02/2012)

11/02/2012	1681	RESPONSE in Opposition re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval* filed by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO. (Attachments: # 1 Affidavit Declaration of Jeffrey I. Shinder, # 2 Exhibit 1-4, # 3 Exhibit 5, # 4 Exhibit 5A, # 5 Exhibit 5A-1, # 6 Exhibit 5A-2, # 7 Exhibit 5A-3, # 8 Exhibit 5A-4, # 9 Exhibit 5A-5, # 10 Exhibit 5A-6, # 11 Exhibit 5A-7, # 12 Exhibit 5A-8, # 13 Exhibit 5A-9, # 14 Exhibit 6-31, # 15 Exhibit 32-81, # 16 Exhibit 82-120, # 17 Exhibit 121-142, # 18 Exhibit 143-176, # 19 Exhibit 177-212, # 20 Exhibit 213-262, # 21 Exhibit 263-296, # 22 Exhibit 297-330, # 23 Exhibit 331-336) (Coughlin, Kerin) (Entered: 11/02/2012)
11/02/2012	1682	MOTION for Leave to Appear Pro Hac Vice Filing fee $ 25, receipt number 0207-5821854. by ATMIA. (Staltari, Anthony) (Entered: 11/02/2012)
11/02/2012	1683	MEMORANDUM in Opposition re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval* filed by ATMIA. (Staltari, Anthony) (Entered: 11/02/2012)
11/02/2012	1684	NOTICE of Appearance by Jeanne Lahiff on behalf of American Eagle Outfitters, Inc. (aty to be noticed) (Lahiff, Jeanne) (Entered: 11/02/2012)
11/02/2012	1685	RESPONSE to Motion re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval OBJECTIONS* filed by American Eagle Outfitters, Inc.. (Lahiff, Jeanne) (Entered: 11/02/2012)
11/02/2012	1716	Letter dated 11/2/12 from Francis Curran to Judge Gleeson, seeking the court's permission to file the proposed Brief of Amicus Curiae PayPal, Inc. (Piper, Francine) (Entered: 11/06/2012)
11/02/2012	1717	Brief of Amicus Curiae, PayPal, Inc. (Piper, Francine) (Entered: 11/06/2012)
11/02/2012	1718	Release and Covenant Not to Sue of Rule 23(b)3) Settlement Class (Piper, Francine) (Entered: 11/06/2012)
11/02/2012	1719	Release and Covenant Not to Sue of Rule 23(b)2) Settlement Class. (Piper, Francine) (Entered: 11/06/2012)
11/04/2012	1686	NOTICE of Appearance by Jason A. Yurasek on behalf of First Data Corporation (aty to be noticed) (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1687	NOTICE of Appearance by Jason A. Yurasek on behalf of First Data Government Solutions (aty to be noticed) (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1688	NOTICE of Appearance by Jason A. Yurasek on behalf of First Data Merchant Services Corporation (aty to be noticed) (Yurasek, Jason)

		(Entered: 11/04/2012)
11/04/2012	1689	NOTICE of Appearance by Jason A. Yurasek on behalf of TASQ Technology, Inc. (aty to be noticed) (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1690	NOTICE of Appearance by Jason A. Yurasek on behalf of TRS Recovery Services Inc. (aty to be noticed) (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1691	NOTICE of Appearance by Jason A. Yurasek on behalf of Telecheck Services Inc. (aty to be noticed) (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1692	DECLARATION *of Jason Yurasek* by First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., Telecheck Services Inc. (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1693	MEMORANDUM in Opposition *to Plaintiffs' Motion for Class Settlement Preliminary Approval* filed by First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., Telecheck Services Inc.. (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1694	DECLARATION re 1692 Declaration, 1693 Memorandum in Opposition, *Declaration of Pete Korpady* by First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., Telecheck Services Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Yurasek, Jason) (Entered: 11/04/2012)
11/04/2012	1695	NOTICE by First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., Telecheck Services Inc. *NOTICE OF INTENT TO APPEAR AT HEARING ON 11/9/2012 TO OBJECT TO PRELIMINARY APPROVAL OF CLASS SETTLEMENT* (Yurasek, Jason) (Entered: 11/04/2012)
11/05/2012	1696	STIPULATION of Dismissal *With Prejudice of the Individual Plaintiffs' Claims Against the Visa Defendants and the MasterCard Defendants* by Mastercard Incorporated, Mastercard International Incorporated, Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO, Plaintiffs in civil action Supervalu Inc. v. Visa U.S.A. Inc. et al 05-cv-4650 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Mastercard Incorporated et al 06-cv-2534 JG-JO, Plaintiffs in civil action Bi-Lo, LLC. et al v. Visa U.S.A., Inc. et al 06-cv-2532 JG-JO, Plaintiffs in civil action Hy-Vee, Inc. v. Visa U.S.A., Inc. et al 05-cv-3925-JG-JO, Plaintiffs in civil action Meijer, Inc. et al v. Visa U.S.A. Inc. et al 05-cv-4131-JG-JO, Plaintiffs in civil action Publix Supermarkets, Inc. v. Visa U.S.A. Inc. et al 05-cv-4677 -JG-JO, Plaintiffs in civil action Raley's v. Visa U.S.A. Inc. et al 05-cv-4799 JG-JO, Plaintiffs in civil action Rite Aid Corporation et al. v. Visa U.S.A., Inc. et al. 05-cv-5352 JG-JO, Plaintiffs in civil action The Kroger Co., et al. v. MasterCard Inc., et al., 06-cv-0039 JG-JO, Visa International Service Association, Visa U.S.A. Inc. (Blechman, William) (Entered: 11/05/2012)

11/05/2012	1697	American Eagle Outfitters, Inc's Objections to the Preliminary Approval of the Definitive Settlement Agreement. (Piper, Francine) (Entered: 11/05/2012)
11/05/2012	1698	Corporate Disclosure Statement by First Data Corporation, First Data Government Solutions, First Data Merchant Services Corporation, TASQ Technology, Inc., TRS Recovery Services Inc., Telecheck Services Inc. (Yurasek, Jason) (Entered: 11/05/2012)
11/05/2012	1699	NOTICE of Appearance by Jerrold S. Parker on behalf of Landers McClarty Ford Chrysler Dodge Jeep, Landers McClarty Nissan, Landers McCLarty Dodge Chrysler Jeep, Landers Dodge Chrysler Jeep, Tri-Lakes Motors, Burleson Nissan, Bel Air Honda, Landers McClarty Toyota Scion, Nissan of Fort Worth, Landers McClarty Chevrolet, Landers McClarty Huntsville Dodge Chrysler Jeep, Mercedes Benz of Huntsville, Landers McClarty Nissan of Huntsville, Landers McClarty Subaru, Lees Summit Dodge Chrysler Jeep Ram, Lees Summit Nissan, Olathe Dodge Chrysler Jeep, Waxahachie Dodge Chrysler Jeep, Waxahachie Ford-Mercury, Landers Harley-Davidson Little Rock, Landers Harley-Davidson Hot Springs, Lander Harley-Davidson Conway, Landers Auto Group No. 1 d/b/a Landers Scion, Landers Auto Group No. 1 d/b/a Landers Toyota, Landers Auto Group No. 1 d/b/a The Boutique at Landers Toyota, Landers Chrysler Jeep Dodge, LLC, Landers Chrysler Dodge Jeep d/b/a Landers Pre-Owned, Landers Chrysler Dodge Jeep d/b/a Landers Suzuki, A&D Wine Corp., A&Z Restaurant Corp., 105 Degrees, LLC, The Pantry Restaurant Group, LLC, PPT Inc., d/b/a Graffitis Restaurant, Sansoles Tanning Salon, Greenhaws, Inc., Robersons Fine Jewelry, Inc., Dons Pharmacy, Incorporated, Gossett Motor Cars, Inc.- Tennessee, Gossett Motor Cars, Inc. - Georgia, JB Cook, LLC d/b/a Downtown Oil & Lube, Storage World Limited Partnership, LLC, Leisure Landing RV Park, Pinnacle Valley Liquor Store, Inc., Landers Brothers Auto No. 2, LLC f/d/b/a Landers Buick Pine Bluff, Landers Brothers Auto No. 3, LLC f/d/b/a Landers Hyundai Pine Bluff, Landers Brothers Auto No. 4, LLC f/d/b/a Landers Honda Jonesboro, Landers Brothers Auto No. 5, LLC f/d/b/a Landers Chrysler Dodge Jeep Pine Bluff, Landers Brothers Auto Group, Inc. f/d/b/a Landers Honda Pine Bluff, The Tennis Shoppe, Inc., The Grady Corporation (Bentonville Location) d/b/a Whole Hog Barbeque, The Grady Corporation II (Fayetteville Location) d/b/a Whole Hog Barbeque, Coulson Oil Company, Diamond State Oil, LLC, Superstop Stores, LLC, PetroPlus, LLC, Port Cities Oil, LLC, New Mercury, LLC, New Vista, LLC, New Neptune, LLC, SVI Security Solutions (aty to be noticed) (Attachments: # 1 Certificate of Service) (Parker, Jerrold) (Entered: 11/05/2012)
11/05/2012	1700	NOTICE of Appearance by Don Allen Resnikoff on behalf of National ATM Council, Inc., ATMs Of The South, Inc., Business Resource Group, Inc., Cabe & Cato, Inc., Just Atms, Inc., Wash Water Solutions, Inc., ATM Bankcard Services, Inc., Meiners Development Company of Lee's Summit, Missouri, LLC, Mills-Tel Corp., Scot Gardner d/b/a SJI, Selman Telecommunications Investment Group, LLC, Turnkey ATM Solutions, LLC, Trinity Holdings Ltd., Inc., T & T Communications Inc. & Randall N. Bro d/b/a T & B Investments (aty to be noticed) (Resnikoff, Don) (Entered:

		11/05/2012)
11/05/2012	1701	RESPONSE in Opposition re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval* filed by 105 Degrees, LLC, A&D Wine Corp., A&Z Restaurant Corp., Bel Air Honda, Burleson Nissan, Coulson Oil Company, Diamond State Oil, LLC, Dons Pharmacy, Incorporated, Gossett Motor Cars, Inc. - Georgia, Gossett Motor Cars, Inc.-Tennessee, Greenhaws, Inc., JB Cook, LLC d/b/a Downtown Oil & Lube, Lander Harley-Davidson Conway, Landers Auto Group No. 1 d/b/a Landers Scion, Landers Auto Group No. 1 d/b/a Landers Toyota, Landers Auto Group No. 1 d/b/a The Boutique at Landers Toyota, Landers Brothers Auto Group, Inc. f/d/b/a Landers Honda Pine Bluff, Landers Brothers Auto No. 2, LLC f/d/b/a Landers Buick Pine Bluff, Landers Brothers Auto No. 3, LLC f/d/b/a Landers Hyundai Pine Bluff, Landers Brothers Auto No. 4, LLC f/d/b/a Landers Honda Jonesboro, Landers Brothers Auto No. 5, LLC f/d/b/a Landers Chrysler Dodge Jeep Pine Bluff, Landers Chrysler Dodge Jeep d/b/a Landers Pre-Owned, Landers Chrysler Dodge Jeep d/b/a Landers Suzuki, Landers Chrysler Jeep Dodge, LLC, Landers Dodge Chrysler Jeep, Landers Harley-Davidson Hot Springs, Landers Harley-Davidson Little Rock, Landers McCLarty Dodge Chrysler Jeep, Landers McClarty Chevrolet, Landers McClarty Ford Chrysler Dodge Jeep, Landers McClarty Huntsville Dodge Chrysler Jeep, Landers McClarty Nissan, Landers McClarty Nissan of Huntsville, Landers McClarty Subaru, Landers McClarty Toyota Scion, Lees Summit Dodge Chrysler Jeep Ram, Lees Summit Nissan, Leisure Landing RV Park, Mercedes Benz of Huntsville, New Mercury, LLC, New Neptune, LLC, New Vista, LLC, Nissan of Fort Worth, Olathe Dodge Chrysler Jeep, PPT Inc., d/b/a Graffitis Restaurant, PetroPlus, LLC, Pinnacle Valley Liquor Store, Inc., Port Cities Oil, LLC, SVI Security Solutions, Sansoles Tanning Salon, Storage World Limited Partnership, LLC, Superstop Stores, LLC, The Grady Corporation (Bentonville Location) d/b/a Whole Hog Barbeque, The Grady Corporation II (Fayetteville Location) d/b/a Whole Hog Barbeque, The Pantry Restaurant Group, LLC, The Tennis Shoppe, Inc., Tri-Lakes Motors, Waxahachie Dodge Chrysler Jeep, Waxahachie Ford-Mercury. (Attachments: # 1 Certificate of Service) (Parker, Jerrold) (Entered: 11/05/2012)
11/05/2012	1702	RESPONSE in Opposition re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval by Independent ATM Deployers* filed by ATM Bankcard Services, Inc., ATMs Of The South, Inc., Business Resource Group, Inc., Cabe & Cato, Inc., Just Atms, Inc., Meiners Development Company of Lee's Summit, Missouri, LLC, Mills-Tel Corp., National ATM Council, Inc., Scot Gardner d/b/a SJI, Selman Telecommunications Investment Group, LLC, T & T Communications Inc. & Randall N. Bro d/b/a T & B Investments, Trinity Holdings Ltd., Inc., Turnkey ATM Solutions, LLC, Wash Water Solutions, Inc.. (Attachments: # 1 Exhibit Ex. A, Letter to Parties Oct 1, 2012) (Resnikoff, Don) (Entered: 11/05/2012)
11/05/2012	1703	MEMORANDUM in Opposition re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval* filed by 105 Degrees, LLC, A&D Wine Corp., A&Z Restaurant Corp., Bel Air Honda,

		Burleson Nissan, Business Resource Group, Inc., Coulson Oil Company, Diamond State Oil, LLC, Dons Pharmacy, Incorporated, Gossett Motor Cars, Inc. - Georgia, Gossett Motor Cars, Inc.- Tennessee, Greenhaws, Inc., JB Cook, LLC d/b/a Downtown Oil & Lube, Lander Harley-Davidson Conway, Landers Auto Group No. 1 d/b/a Landers Scion, Landers Auto Group No. 1 d/b/a Landers Toyota, Landers Auto Group No. 1 d/b/a The Boutique at Landers Toyota, Landers Brothers Auto Group, Inc. f/d/b/a Landers Honda Pine Bluff, Landers Brothers Auto No. 2, LLC f/d/b/a Landers Buick Pine Bluff, Landers Brothers Auto No. 3, LLC f/d/b/a Landers Hyundai Pine Bluff, Landers Brothers Auto No. 4, LLC f/d/b/a Landers Honda Jonesboro, Landers Brothers Auto No. 5, LLC f/d/b/a Landers Chrysler Dodge Jeep Pine Bluff, Landers Chrysler Dodge Jeep d/b/a Landers Pre-Owned, Landers Chrysler Dodge Jeep d/b/a Landers Suzuki, Landers Chrysler Jeep Dodge, LLC, Landers Dodge Chrysler Jeep, Landers Harley-Davidson Hot Springs, Landers Harley-Davidson Little Rock, Landers McCLarty Dodge Chrysler Jeep, Landers McClarty Chevrolet, Landers McClarty Ford Chrysler Dodge Jeep, Landers McClarty Huntsville Dodge Chrysler Jeep, Landers McClarty Nissan, Landers McClarty Nissan of Huntsville, Landers McClarty Subaru, Landers McClarty Toyota Scion, Lees Summit Dodge Chrysler Jeep Ram, Lees Summit Nissan, Leisure Landing RV Park, Mercedes Benz of Huntsville, New Mercury, LLC, New Neptune, LLC, New Vista, LLC, Nissan of Fort Worth, Olathe Dodge Chrysler Jeep, PPT Inc., d/b/a Graffitis Restaurant, PetroPlus, LLC, Pinnacle Valley Liquor Store, Inc., Port Cities Oil, LLC, SVI Security Solutions, Sansoles Tanning Salon, Storage World Limited Partnership, LLC, Superstop Stores, LLC, The Grady Corporation (Bentonville Location) d/b/a Whole Hog Barbeque, The Grady Corporation II (Fayetteville Location) d/b/a Whole Hog Barbeque, The Pantry Restaurant Group, LLC, The Tennis Shoppe, Inc., Tri-Lakes Motors, Waxahachie Dodge Chrysler Jeep, Waxahachie Ford-Mercury. (Attachments: # 1 Memorandum in Opposition) (Parker, Jerrold) (Entered: 11/05/2012)
11/05/2012	1704	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 09/27/2012, before Judge JAMIE ORENSTEIN. 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. Redaction Request due 11/26/2012. Redacted Transcript Deadline set for 12/6/2012. Release of Transcript Restriction set for 2/4/2013. (Sherman, Allan) (Entered: 11/05/2012)
11/05/2012	1705	NOTICE of Appearance by Gregory Alan Clarick on behalf of Target Corporation, Macy's, Inc., J.C. Penney Corporation, Inc., The Gap, Inc., Limited Brands, Inc., Dillard's, Inc., Big Lots Stores, Inc., Ascena Retail Group, Inc., The Neiman Marcus Group, Inc., Abercrombie & Fitch Co., Saks Incorporated, Chico's FAS, Inc., Bob Evans Farms, Inc., CKE Restaurants, Inc., Papa John's International, Inc., American Signature, Inc., Boscov's Department Store, LLC, National Retail Federation, American Booksellers Association, National Association of College Stores (aty to be noticed) (Clarick, Gregory) (Entered: 11/05/2012)

11/05/2012	1706	NOTICE of Appearance by Nicole L. Gueron on behalf of Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscov's Department Store, LLC, CKE Restaurants, Inc., Chico's FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macy's, Inc., National Association of College Stores, National Retail Federation, Papa John's International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc., The Neiman Marcus Group, Inc. (aty to be noticed) (Gueron, Nicole) (Entered: 11/05/2012)
11/05/2012	1707	NOTICE of Appearance by Isaac Berkman Zaur on behalf of Abercrombie & Fitch Co., American Booksellers Association, American Signature, Inc., Ascena Retail Group, Inc., Big Lots Stores, Inc., Bob Evans Farms, Inc., Boscov's Department Store, LLC, CKE Restaurants, Inc., Chico's FAS, Inc., Dillard's, Inc., J.C. Penney Corporation, Inc., Limited Brands, Inc., Macy's, Inc., National Association of College Stores, National Retail Federation, Papa John's International, Inc., Saks Incorporated, Target Corporation, The Gap, Inc., The Neiman Marcus Group, Inc. (aty to be noticed) (Zaur, Isaac) (Entered: 11/05/2012)
11/05/2012	1708	DECLARATION by Sears Holdings Management Corporation (Davis, Cheryl) (Entered: 11/05/2012)
11/05/2012	1709	DECLARATION by Carnival Corporation & plc (Davis, Cheryl) (Entered: 11/05/2012)
11/05/2012	1710	DECLARATION by Valuevision Media, Inc. (Davis, Cheryl) (Entered: 11/05/2012)
11/05/2012	1711	DECLARATION by Royal Caribbean Cruises LTD. (Davis, Cheryl) (Entered: 11/05/2012)
11/06/2012	1712	NOTICE of Appearance by Francis Michael Curran on behalf of Paypal, Inc. (aty to be noticed) (Curran, Francis) (Entered: 11/06/2012)
11/06/2012	1713	NOTICE of Appearance by Philip C. Korologos on behalf of American Express Co., American Express Travel Related Services Company, Inc., Travel Impressions, Ltd., American Express Publishing Corp. (aty to be noticed) (Korologos, Philip) (Entered: 11/06/2012)
11/06/2012	1714	NOTICE by American Express Co., American Express Publishing Corp., American Express Travel Related Services Company, Inc., Travel Impressions, Ltd. *Notice of Intent to Appear at Hearing* (Korologos, Philip) (Entered: 11/06/2012)
11/06/2012	1715	NOTICE of Appearance by Eric Brenner on behalf of American Express Co., American Express Publishing Corp., American Express Travel Related Services Company, Inc., Travel Impressions, Ltd. (aty to be noticed) (Brenner, Eric) (Entered: 11/06/2012)
11/06/2012		ORDER re 1696 Stipulation of Dismissal: So ordered. Ordered by Judge John Gleeson on 11/6/2012. (Merle, Natasha) (Entered: 11/06/2012)
11/07/2012	1720	Corporate Disclosure Statement by ATMIA identifying Corporate Parent

		none for ATMIA. (Staltari, Anthony) (Entered: 11/07/2012)
11/07/2012	1721	Corporate Disclosure Statement by U.S. Public Research Interest Group Associated Cases: 1:05-md-01720-JG-JO et al. (Begleiter, Robert) (Entered: 11/07/2012)
11/07/2012	1722	MOTION for Leave to File *A MEMORANDUM OF LAW AS AMICUS CURIAE* by U.S. Public Research Interest Group. (Attachments: # 1 MEMORANDUM OF [PROPOSED] AMICUS CURIAE U.S. PUBLIC INTEREST RESEARCH GROUP IN OPPOSITION TO CLASS PLAINTIFFS MOTION FOR PRELIMINARY APPROVAL OF PROPOSED CLASS SETTLEMENT) Associated Cases: 1:05-md-01720-JG-JO et al. (Begleiter, Robert) (Entered: 11/07/2012)
11/08/2012	1723	Corporate Disclosure Statement by American Express Co., American Express Publishing Corp., American Express Travel Related Services Company, Inc., Travel Impressions, Ltd. (Korologos, Philip) (Entered: 11/08/2012)
11/08/2012	1726	ORDER granting 1724 Motion for Leave to Appear Pro Hac Vice -- Attorney Richard J. Arsenault, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By November 15, 2012, Mr. Arsenault shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Arsenault shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Arsenault shall also ensure that the $25 admission fee be submitted to the Clerk's Office. **SEE ATTACHED ORDER**. Ordered by Magistrate Judge James Orenstein on 11/8/2012. (Rambaud, Dennis) (Entered: 11/08/2012)
11/08/2012	1727	ORDER granting 1682 Motion for Leave to Appear Pro Hac Vice -- Attorney Benjamin Gross Shatz, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By November 15, 2012, Mr. Shatz shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Shatz shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Shatz shall also ensure that the $25 admission fee be submitted to the Clerk's Office. **SEE ATTACHED ORDER**. Ordered by Magistrate Judge James Orenstein on 11/8/2012. (Rambaud, Dennis) (Entered: 11/08/2012)
11/08/2012	1728	MEMORANDUM in Opposition re 1656 MOTION for Settlement *Class Plaintiffs' Motion for Class Settlement Preliminary Approval* filed by The National Federation of Independent Business. (Harris, Andrew) (Entered: 11/08/2012)
11/09/2012	1729	Minute Entry for proceedings held before Judge John Gleeson: Case called. (Please see attached sheet for all attorney appearances.) The Court has agreed to accept and grant all the *Amicus Curiae* briefs submitted. Oral Arguments were heard from the objectors in this MDL litigation regarding the Class Plaintiff's motion for the approval of the Definitive Class Settlement. The Court has GRANTED the Class Plaintiff's Definitive Class Settlement 1656 on the record. The motion made by objector, Home Depot,

		for Certification for an Interlocutory Appeal is DENIED by the Court on the record. The Court has also notified all parties of the Court's intention to appoint an expert counsel to advise the Court of issues and rule changes that will arise from this settlement. (Court Reporter Victoria Torres-Butler. All requests for this transcript shall be emailed to VButlerRPR@aol.com) Associated Cases: 1:05-md-01720-JG-JO et al.(Lee, Ilene) (Entered: 11/09/2012)
11/09/2012	1730	Letter *From M. Freimuth Attaching Declarations of Service of the Notices Required by the Class Action Fairness Act on Behalf of All Defendants* by Mastercard Incorporated, Mastercard International Incorporated (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13) (Freimuth, Matthew) (Entered: 11/09/2012)
11/09/2012	1731	NOTICE of Appearance by Benjamin G. Shatz on behalf of ATMIA (notification declined or already on case) (Shatz, Benjamin) (Entered: 11/09/2012)
11/13/2012	1732	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 110912, before Judge JG. Court Reporter/Transcriber Victoria A. Torres Butler. Email address: VButlerRPR@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 12/4/2012. Redacted Transcript Deadline set for 12/14/2012. Release of Transcript Restriction set for 2/11/2013. (Torres-Butler, Victoria) (Entered: 11/13/2012)
11/14/2012	1733	Letter MOTION for Protective Order by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. (Attachments: # 1 Proposed Order - Joint Stipulation and [Proposed] Order Concerning Information Provided by First Data Corporation) (Bernay, Alexandra) (Entered: 11/14/2012)
11/14/2012		ORDER granting 1733 Motion for Protective Order -- So ordered. Ordered by Magistrate Judge James Orenstein on 11/14/2012. (Tarpey, Clare) (Entered: 11/14/2012)
11/15/2012	1734	NOTICE by Plaintiffs in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO (Thompson, Douglas) (Entered: 11/15/2012)
11/15/2012		ORDER re 1734 Notice(Other) filed by Plaintiffs in civil action Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al. 05-cv-5878 JG-JO, Attorney Richard M. Volin terminated. Ordered by Magistrate Judge James Orenstein on 11/15/2012. (Guy, Alicia) (Entered: 11/15/2012)
11/15/2012		Email Notification Test - DO NOT REPLY. (Latka-Mucha, Wieslawa) (Entered: 11/15/2012)
11/15/2012	1735	NOTICE of Change of Address by Donald L. Perelman *for Fine, Kaplan and Black* (Perelman, Donald) (Entered: 11/15/2012)

11/19/2012	1736	NOTICE of Appearance by David E. Kovel on behalf of Mary Watson (aty to be noticed) (Kovel, David) (Entered: 11/19/2012)
11/19/2012	1737	Letter MOTION to Intervene by Mary Watson. (Attachments: # 1 Declaration of David G. A. Jones, # 2 Exhibit A - Filed Notice of Civil Claim, # 3 Exhibit B - Bancroft-Snell Filed Statement of Claim, # 4 Exhibit C - Quebec Action, # 5 Exhibit D - Reasons for Decision on Motion to Strike, # 6 Exhibit E - Case Plan Order, # 7 Exhibit F - BC Rule 7-1, # 8 Exhibit G - BC Rule 1-1, # 9 Exhibit H - BC Rule 7-2, # 10 Exhibit I - Vitapharm Opinions, # 11 Exhibit J - Bryar Law Corp. v. Samsung Electronics Co., # 12 Exhibit K - Hunt v. Atlas Turner Inc., # 13 Exhibit L - Juman v. Doucette, # 14 Exhibit M - Canadian Protective Order, # 15 Exhibit N - Plaintiffs' Class Certification Brief, # 16 Exhibit O - Defendants' Corrected Brief in Opposition to Class Certification, # 17 Exhibit P - Plaintiffs' Reply in Support of Class Certification, # 18 Exhibit Q - Defendants' Sur-reply in Opposition to Class Certification) (Kovel, David) (Entered: 11/19/2012)
11/19/2012		SCHEDULING ORDER: re 1737 Letter MOTION to Intervene filed by Mary Watson -- Any party that wishes to be heard on the motion may submit a response by November 26, 2012. Ordered by Magistrate Judge James Orenstein on 11/19/2012. (Tarpey, Clare) (Entered: 11/19/2012)
11/20/2012	1738	Letter *to Judge Gleeson Requesting Clarification of Decision* by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO (Shinder, Jeffrey) (Entered: 11/20/2012)
11/20/2012	1739	Letter *to Judge Gleeson in response to J. Shinder's letter of 11/20/2012* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/20/2012)
11/26/2012	1740	Letter *to The Honorable Judge John Gleeson* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Attachments: # 1 Proposed Order Class Settlement Preliminary Approval Order (Appendix D to the Definitive Class Settlement Agreement), # 2 Appendix Long-form Notice (Revised Appendix F2 to the Definitive Class Settlement Agreement)) (Wildfang, K.) (Entered: 11/26/2012)
11/26/2012	1741	RESPONSE in Opposition re 1737 Letter MOTION to Intervene filed by Plaintiffs in civil action Kroger Co. v. Visa U.S.A., Inc. 05-cv-5078 JG-JO. (Blechman, William) (Entered: 11/26/2012)
11/26/2012	1742	Letter *to the Honorable Judge John Gleeson* by Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (Wildfang, K.) (Entered: 11/26/2012)
11/26/2012	1743	Letter *seeking leave to respond to 1737 Letter MOTION to Intervene filed by*

		Mary Watson by Canadian counsel for defendants in Canadian litigation received from and filed by hand by Canadian counsel (Miller, Michael) (Entered: 11/26/2012)
11/26/2012	1744	Letter *from Wesley R. Powell on Behalf of All Defendants* by Mastercard Incorporated, Mastercard International Incorporated (Powell, Wesley) (Entered: 11/26/2012)
11/27/2012	1745	CLASS SETTLEMENT PRELIMINARY APPROVAL ORDER. Ordered by Judge John Gleeson on 11/27/2012. (Piper, Francine) (Entered: 11/27/2012)
11/27/2012	1746	EXHIBIT by Canadian counsel for defendants in Canadian litigation received from and filed by hand by Canadian counsel. Related document: 1743 Letter filed by Canadian counsel for defendants in Canadian litigation received from and filed by hand by Canadian counsel. (Miller, Michael) (Entered: 11/27/2012)
11/27/2012	1747	NOTICE OF INTERLOCUTORY APPEAL as to 1745 Order by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv- 5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A., Inc. et al 05-cv-4520 JG-JO. Filing fee $ 455, receipt number 0207-5862405. (Shinder, Jeffrey) (Entered: 11/27/2012)
11/27/2012	1748	Letter *[CORRECTED with attachment] seeking leave to respond to 1737 Letter MOTION to Intervene filed by Mary Watson* by Canadian counsel for defendants in Canadian litigation received from and filed by hand by Canadian counsel (Attachments: # 1 Exhibit) (Miller, Michael) (Entered: 11/27/2012)
11/27/2012		Electronic Index to Record on Appeal sent to US Court of Appeals. 1747 Notice of Interlocutory 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: 11/27/2012)
11/27/2012	1749	NOTICE OF INTERLOCUTORY APPEAL as to 1745 Order by Home Depot U.S.A., Inc.. Filing fee $ 455, receipt number 0207-5863202. Appeal Record due by 12/11/2012. (Neuwirth, Stephen) (Entered: 11/27/2012)
11/27/2012	1750	Letter *to Judge Gleeson Requesting A Stay of the Class Settlement Approval Order Pending Appeal* by Affiliated Foods Midwest, Coborn's Incorporated, D'Agostino Supermarkets, NATSO, Inc., National Community Pharmacists Association, National Cooperative Grocers Association, National Restaurant Association, Plaintiffs in civil action National Association of Convenience Stores et al v. Visa U.S.A., Inc. et al 05-cv-4521 JG-JO, Plaintiffs in civil action National Grocers Association et al v. Visa U.S.A., Inc. et al 05-cv-5207 JG-JO, Plaintiffs in civil action Jetro Holding, Inc. et al v. Visa U.S.A.,

		Inc. et al 05-cv-4520 JG-JO (Shinder, Jeffrey) (Entered: 11/27/2012)
11/28/2012		ORDER: Parties who support the proposed settlement are directed to respond, in writing, to objecting plaintiffs' 1750 request for a stay pending interlocutory appeal by 5:00 pm on Thursday, November 29, 2012. Ordered by Judge John Gleeson on 11/28/2012. (Merle, Natasha) (Entered: 11/28/2012)