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APPEAL, MDL1720

# U.S. District Court Eastern District of New York (Brooklyn) CIVIL DOCKET FOR CASE #: 1:13-cv-05745-MKB-JO

Target Corporation et al v. Visa Inc. et al Assigned to: Judge Margo K. Brodie

Referred to: Magistrate Judge James Orenstein

Lead case: 1:05-md-01720-MKB-JO Member case: (View Member Case)

Case in other court: New York Southern, 1:13-cv-03477

Cause: 28:1331 Fed. Question: Anti-trust

**Plaintiff** 

**Lord & Taylor LLC** 

Date Filed: 10/21/2013 Jury Demand: Plaintiff

Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

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## **Petitioner**

Marshalls of CA, L.L.C.

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## **Petitioner**

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## **Petitioner**

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## **Petitioner**

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## **Petitioner**

Marshalls of Elizabeth, NJ, Inc.

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## **Petitioner**

Marshalls of Glen Burnie, MD, Inc.

## represented by Michael J. Canter

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#### Kenneth J. Rubin

#### **Petitioner**

# Newton Buying Company of CA, Inc.

# represented by Michael J. Canter

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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# **Petitioner**

TJX Incentive Sales, Inc.

## represented by Michael J. Canter

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## **Petitioner**

Derailed, L.L.C.

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LEAD ATTORNEY

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## **Petitioner**

New York Department Stores de Puerto Rico, Inc.

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## **Petitioner**

Sierra Trading Post, Inc.

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## **Petitioner**

**Kohl's Corporation** 

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# **Petitioner**

**Kohl's Department Stores Inc.** 

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## **Petitioner**

Kohl's Value Services, Inc.

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#### **Petitioner**

Kohl's Illinois, Inc.

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#### **Petitioner**

Kohl's Michigan, L.P.

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#### **Petitioner**

#### Kohl's Indiana L.P.

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#### **Petitioner**

## Staples Inc.

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# **Petitioner**

**Staples The Office Superstore East, Inc.** 

represented by Michael J. Canter

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#### **Petitioner**

**Staples the Office Superstore, LLC** 

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#### **Petitioner**

**Staples Contract & Commercial, Inc.** 

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#### **Petitioner**

**Quill Corporation** 

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### **Petitioner**

Quill Lincolnshire, Inc.

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#### **Petitioner**

**Medical Arts Press, Inc.** 

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LEAD ATTORNEY

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## **Petitioner**

Smilemakers, Inc.

# represented by Michael J. Canter

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LEAD ATTORNEY

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### **Petitioner**

Thrive Networks, Inc.

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#### **Petitioner**

Schoolkidz.com L.L.C.

## represented by Michael J. Canter

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#### **Petitioner**

J.C. Penney Corporation, Inc.

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#### **Petitioner**

## Office Depot, Inc.

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## **Petitioner**

Viking Office Products, Inc.

## represented by Michael J. Canter

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## **Petitioner**

4sure.com, Inc.

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## **Petitioner**

Computers4sure.com, Inc.

## represented by Michael J. Canter

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#### **Petitioner**

Solutions4sure.com, Inc.

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## **Petitioner**

## L Brands, Inc.

formerly known as Limited Brands, Inc.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Alycia Nadine Broz**

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# **Petitioner**

Henri Bendel, Inc.

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### **Petitioner**

Victoria's Secret Stores, LLC

# represented by Michael J. Canter

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#### **Petitioner**

Victoria's Secret Stores Puerto Rico, L.L.C.

## represented by Michael J. Canter

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## **Petitioner**

Bath & Body Works, LLC

# represented by Michael J. Canter

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ATTORNEY TO BE NOTICED

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### **Petitioner**

# **Limited Brands Direct Fulfillment, Inc.**

doing business as Victoria's Secret Direct

## represented by Michael J. Canter

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### **Petitioner**

## Bath & Body Works Direct, Inc.

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#### **Petitioner**

OfficeMax Incorporated

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#### **Petitioner**

Officemax North America, Inc.

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#### **Petitioner**

Bizmart, Inc.

## represented by Michael J. Canter

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## **Petitioner**

Bizmart (Texas), Inc.

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#### Kenneth J. Rubin

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### **Petitioner**

Big Lots Stores, Inc.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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### **Petitioner**

C.S. Ross Company

## represented by Michael J. Canter

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## **Petitioner**

**Closeout Distribution, Inc.** 

## represented by Michael J. Canter

(See above for address)

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#### **Petitioner**

PNS Stores, Inc.

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#### **Petitioner**

Abercrombie & Fitch Co.

# represented by Michael J. Canter

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### **Petitioner**

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# **Petitioner**

Ascena Retail Group, Inc.

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#### **Petitioner**

The Dress Barn, Inc.

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# **Petitioner**

# **Maurices Incorporated**

### represented by Kenneth A. Gallo

Paul, Weiss, Rifkind, Wharton & Garrison, LLP 2001 K Street, N.W. Washington, DC 20006 202-223-7356 Fax: 202-204-7356 Email: kgallo@paulweiss.com *TERMINATED: 11/09/2018 LEAD ATTORNEY* 

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### **Petitioner**

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# **Petitioner**

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# **Petitioner**

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# **Petitioner**

Figi's Inc.

TERMINATED: 11/25/2013

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### **Petitioner**

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### **Petitioner**

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**Catherine Stores Corporation** 

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### **Petitioner**

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### **Petitioner**

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### **Petitioner**

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### **Petitioner**

Catherines of Nevada, Inc.

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# **Petitioner**

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### **Petitioner**

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### **Petitioner**

**Outlet Division Store Co. Inc.** 

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# **Petitioner**

**SCCA Store Holdings, Inc.** 

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### **Petitioner**

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### **Petitioner**

Club Libby Lu, Inc.

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# **Petitioner**

The Bon-Ton Stores, Inc.

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### **Petitioner**

The Bon-Ton Department Stores, Inc.

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### **Petitioner**

McRil, L.L.C.

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### **Petitioner**

Carson Pirie Scott II, Inc.

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### **Petitioner**

# **Bon-Ton Distribution, Inc.**

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# **Petitioner**

The Bon-Ton Stores of Lancaster, Inc.

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### **Petitioner**

Chico's FAS, Inc.

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### **Petitioner**

White House-Black Market, Inc.

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# **Petitioner**

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### **Petitioner**

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### **Petitioner**

Luxottica U.S. Holdings Corp.

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### **Petitioner**

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## **Petitioner**

Lenscrafters International, Inc.

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## **Petitioner**

#### Air Sun

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## **Petitioner**

Eyexam of California, Inc.

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ATTORNEY TO BE NOTICED

### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

## **Petitioner**

Sunglass Hut Trading, L.L.C.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Alycia Nadine Broz

(See above for address)

PRO HAC VICE

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# **Douglas Robert Matthews**

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# **Gregory A. Clarick**

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#### Isaac Berkman Zaur

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#### Kenneth Joshua Rubin

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## **Kimberly Weber Herlihy**

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#### Nicole L. Gueron

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#### Kenneth J. Rubin

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# **Petitioner**

Pearle VisionCare, Inc.

## represented by Michael J. Canter

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### Alycia Nadine Broz

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## **Douglas Robert Matthews**

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# Kenneth Joshua Rubin

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ATTORNEY TO BE NOTICED

## Kimberly Weber Herlihy

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ATTORNEY TO BE NOTICED

### Nicole L. Gueron

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### **Robert Neal Webner**

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PRO HAC VICE

ATTORNEY TO BE NOTICED

## Kenneth J. Rubin

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ATTORNEY TO BE NOTICED

# **Petitioner**

The Optical Shop Of Aspen

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Alycia Nadine Broz

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PRO HAC VICE

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# **Douglas Robert Matthews**

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## Gregory A. Clarick

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#### Isaac Berkman Zaur

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### James A. Wilson

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ATTORNEY TO BE NOTICED

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#### **Robert Neal Webner**

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### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

### **Petitioner**

MY-OP (NY), L.L.C.

## represented by Michael J. Canter

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LEAD ATTORNEY

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### Alycia Nadine Broz

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ATTORNEY TO BE NOTICED

### **Petitioner**

Lunettes, Inc.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Alycia Nadine Broz

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### **Robert Neal Webner**

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PRO HAC VICE

ATTORNEY TO BE NOTICED

### Kenneth J. Rubin

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ATTORNEY TO BE NOTICED

## **Petitioner**

Lunettes California, Inc.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Alycia Nadine Broz**

(See above for address)

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

## Gregory A. Clarick

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ATTORNEY TO BE NOTICED

#### Isaac Berkman Zaur

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## James A. Wilson

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## **Robert Neal Webner**

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PRO HAC VICE

ATTORNEY TO BE NOTICED

### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

### **Petitioner**

Oliver Peoples, Inc.

# represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Alycia Nadine Broz

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

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### Isaac Berkman Zaur

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## James A. Wilson

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PRO HAC VICE

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### Kenneth Joshua Rubin

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## **Kimberly Weber Herlihy**

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## Nicole L. Gueron

### **Robert Neal Webner**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

## Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

### **Petitioner**

Oakley, Inc.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Alycia Nadine Broz**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

## **Douglas Robert Matthews**

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ATTORNEY TO BE NOTICED

# Gregory A. Clarick

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#### Isaac Berkman Zaur

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# James A. Wilson

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### Kenneth Joshua Rubin

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## **Kimberly Weber Herlihy**

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#### Robert Neal Webner

(See above for address)

PRO HAC VICE ATTORNEY TO BE NOTICED

#### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

### **Petitioner**

Oakley Sales Corp.

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Alycia Nadine Broz**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

## **Douglas Robert Matthews**

(See above for address)

ATTORNEY TO BE NOTICED

# Gregory A. Clarick

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ATTORNEY TO BE NOTICED

#### Isaac Berkman Zaur

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ATTORNEY TO BE NOTICED

### James A. Wilson

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PRO HAC VICE

ATTORNEY TO BE NOTICED

# Kenneth Joshua Rubin

(See above for address)

ATTORNEY TO BE NOTICED

# Kimberly Weber Herlihy

(See above for address)

ATTORNEY TO BE NOTICED

# Nicole L. Gueron

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ATTORNEY TO BE NOTICED

### **Robert Neal Webner**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### Kenneth J. Rubin

## **Petitioner**

# Oakley Air

# represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# Alycia Nadine Broz

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

## **Douglas Robert Matthews**

(See above for address)

ATTORNEY TO BE NOTICED

## Gregory A. Clarick

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ATTORNEY TO BE NOTICED

#### Isaac Berkman Zaur

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### James A. Wilson

(See above for address)

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ATTORNEY TO BE NOTICED

## Kenneth Joshua Rubin

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ATTORNEY TO BE NOTICED

## **Kimberly Weber Herlihy**

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#### Nicole L. Gueron

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ATTORNEY TO BE NOTICED

### **Robert Neal Webner**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

## **Petitioner**

Eye Safety Systems, Inc.

represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Alycia Nadine Broz**

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PRO HAC VICE

ATTORNEY TO BE NOTICED

## **Douglas Robert Matthews**

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## Gregory A. Clarick

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ATTORNEY TO BE NOTICED

## Isaac Berkman Zaur

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## James A. Wilson

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#### Kenneth Joshua Rubin

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#### **Robert Neal Webner**

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PRO HAC VICE

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### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

### **Petitioner**

Cole Vision Services, Inc.

# represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Alycia Nadine Broz

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PRO HAC VICE

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PRO HAC VICE

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#### Kenneth Joshua Rubin

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## **Kimberly Weber Herlihy**

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#### Nicole L. Gueron

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#### **Robert Neal Webner**

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### Kenneth J. Rubin

(See above for address)

ATTORNEY TO BE NOTICED

### **Petitioner**

**Eyemed Vision Care L.L.C.** 

## represented by Michael J. Canter

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### Alycia Nadine Broz

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### **Robert Neal Webner**

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## Kenneth J. Rubin

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ATTORNEY TO BE NOTICED

# **Petitioner**

**Luxottica North America Distribution L.L.C.** 

## represented by Michael J. Canter

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LEAD ATTORNEY

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## Alycia Nadine Broz

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### **Petitioner**

American Signature, Inc.

## represented by Michael J. Canter

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LEAD ATTORNEY

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### **Robert Neal Webner**

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ATTORNEY TO BE NOTICED

### **Petitioner**

The Door Store, L.L.C.

## represented by Michael J. Canter

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LEAD ATTORNEY

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## Alycia Nadine Broz

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### Kenneth J. Rubin

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## **Petitioner**

**Charming Sales Co. One, Inc.** 

# represented by Kenneth J. Rubin

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

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V.

## Respondent

Visa Inc.

## represented by Michael S. Shuster

Holwell Shuster & Goldberg 125 Broad Street, 39th Floor New York, NY 10004 (646) 837-5151 Fax: (646) 837-5150 Email: mshuster@hsgllp.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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# Robert C. Mason

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## **Respondent**

Visa U.S.A. Inc.

# represented by Michael S. Shuster

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Anthony D. Boccanfuso

(See above for address) *ATTORNEY TO BE NOTICED* 

## **Demian Alexander Ordway**

(See above for address)

ATTORNEY TO BE NOTICED

#### Richard J. Holwell

(See above for address)

ATTORNEY TO BE NOTICED

### Robert C. Mason

(See above for address)

ATTORNEY TO BE NOTICED

### **Respondent**

**Visa International Service Association** 

## represented by Michael S. Shuster

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Anthony D. Boccanfuso

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## Respondent

# **Mastercard Incorporated**

# represented by Keila D. Ravelo

Willkie Farr & Gallagher LLP 787 Seventh Avenue New York, NY 10019 212-728-8000 TERMINATED: 12/21/2016 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Keila Doris Ravelo

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Fax: (212)728-8263
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## **Andrew Corydon Finch**

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## Kenneth A. Gallo

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## **Matthew Stephen Freimuth**

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## Wesley Railey Powell

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# Respondent

## **Mastercard International Incorporated**

## represented by Keila D. Ravelo

(See above for address)

TERMINATED: 12/21/2016

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Keila Doris Ravelo

(See above for address)

TERMINATED: 12/21/2016

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Andrew Corydon Finch

(See above for address)

TERMINATED: 04/07/2017

ATTORNEY TO BE NOTICED

## Gary R. Carney, Jr.

(See above for address)

ATTORNEY TO BE NOTICED

#### Kenneth A. Gallo

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

### **Matthew Stephen Freimuth**

(See above for address) *TERMINATED: 12/21/2016* 

# ATTORNEY TO BE NOTICED

Wesley Railey Powell (See above for address) TERMINATED: 12/21/2016

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/23/2013	1	COMPLAINT against Mastercard Incorporated, Mastercard International Incorporated, Target Commercial Interiors, Inc., Visa Inc., Visa International Service Association, Visa U.S.A. Inc., (Filing Fee § 350.00, Receipt Number 1068226)Document filed by Lunettes Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., Co. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, II, Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers/sure.com, Inc., T.J. Maxx of II., L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Barshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bor-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA L.L.C., Bask Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Ma

5/2019		Eastern District of New York - LIVE Database V6.2.1
		Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air.(laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
05/23/2013		Magistrate Judge Andrew J. Peck is so designated. (laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
05/23/2013		Case Designated ECF. (laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
05/23/2013	2	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
05/23/2013		SUMMONS ISSUED as to Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc (laq) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/28/2013)
05/30/2013	3	NOTICE OF APPEARANCE by Nicole L. Gueron on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica Stores, L.L.C., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc.

Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Gueron, Nicole) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)

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NOTICE OF APPEARANCE by Isaac Berkman Zaur on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples,

		Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	<u>5</u>	<b>FILING ERROR - CORPORATE PARENT/OTHER AFFILIATE NOT ADDED -</b> RULE 7.1 CORPORATE DISCLOSURE STATEMENT Document filed by TCC Cooking Co., Target Commercial Interiors, Inc(Zaur, Isaac) Modified on 6/3/2013 (lb). [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	6	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Target Corporation.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	7	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Macy's Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	8	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The TJX Companies, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	9	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent T. Rowe Price Group, Inc. for Kohl's Corporation. Document filed by Kohl's Corporation. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	10	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Staples, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	11	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent J.C. Penney Company, Inc. for J.C. Penney Corporation, Inc Document filed by J.C. Penney Corporation, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	12	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Office Depot, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	13	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by L brands, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	14	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by OfficeMax Incorporated.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	<u>15</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Abercrombie & Fitch Co(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	<u>16</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Ascena Retail Group, Inc(Zaur, Isaac) [Transferred from New York Southern on

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		10/21/2013.] (Entered: 05/30/2013)
05/30/2013	<u>17</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Saks Incorporated.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	18	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Bon-Ton Stores, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	<u>19</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Chico's FAS, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	<u>20</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Signature, Inc., The Door Store, L.L.C(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	21	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Macy's Inc. for Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Macy's Florida Stores, L.L.C., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc Document filed by Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Macy's Florida Stores, L.L.C., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	22	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The TJX Companies, Inc. for Concord Buying Group Inc., Derailed, L.L.C., Homegoods, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Sierra Trading Post, Inc., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TJX Incentive Sales, Inc Document filed by Concord Buying Group Inc., Derailed, L.L.C., Homegoods, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Sierra Trading Post, Inc., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TJX Incentive Sales, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	23	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Kohl's Corporation for Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., Document filed by Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	24	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Office Depot, Inc. for 4sure.com, Inc., Computers4sure.com, Inc., Solutions4sure.com, Inc., Viking Office Products, Inc Document filed by 4sure.com, Inc.,

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		Computers4sure.com, Inc., Solutions4sure.com, Inc., Viking Office Products, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	25	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent OfficeMax Incorporated for Bizmart (Texas), Inc., Bizmart, Inc., Officemax North America, Inc., Document filed by Bizmart (Texas), Inc., Bizmart, Inc., Officemax North America, Inc., (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	26	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Big Lots, Inc. for Big Lots Stores, Inc., C.S. Ross Company, Closeout Distribution, Inc., PNS Stores, Inc., Document filed by Big Lots Stores, Inc., C.S. Ross Company, Closeout Distribution, Inc., PNS Stores, Inc., (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	27	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Abercrombie & Fitch Co. for Abercrombie & Fitch Stores, Inc., Gilly Hicks, L.L.C., J.M. Hollister, L.L.C., RUEHL No. 925, L.L.C Document filed by Abercrombie & Fitch Stores, Inc., Gilly Hicks, L.L.C., J.M. Hollister, L.L.C., RUEHL No. 925, L.L.C(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	28	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Ascena Retail Group, Inc. for Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Figi's Inc., Lane Bryant, Inc., Maurices Incorporated, Outlet Division Store Co. Inc., The Dress Barn, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc Document filed by Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Figi's Inc., Lane Bryant, Inc., Maurices Incorporated, Outlet Division Store Co. Inc., The Dress Barn, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	29	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Saks Incorporated for Club Libby Lu, Inc., SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Document filed by Club Libby Lu, Inc., SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	30	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The Bon-Ton Stores, Inc. for Bon-Ton Distribution, Inc., Carson Pirie Scott II, Inc., McRil, L.L.C., The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc Document filed by Bon-Ton Distribution, Inc., Carson Pirie Scott II, Inc., McRil, L.L.C., The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	31	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Chico's FAS, Inc. for Boston Proper, Inc., Soma Intimates, L.L.C., White House-Black Market, Inc Document filed by Boston Proper, Inc., Soma Intimates, L.L.C., White

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		House-Black Market, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	32	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Luxottica Group S.p.A. for Air Sun, Cole Vision Services, Inc., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Lenscrafters International, Inc., Lunettes California, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Oakley Air, Oakley Sales Corp., Oakley, Inc., Oliver Peoples, Inc., Pearle VisionCare, Inc., Rays Houston, Sunglass Hut Trading, L.L.C., The Optical Shop Of Aspen. Document filed by Air Sun, Cole Vision Services, Inc., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Lenscrafters International, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Oakley Air, Oakley Sales Corp., Oakley, Inc., Oliver Peoples, Inc., Pearle VisionCare, Inc., Rays Houston, Sunglass Hut Trading, L.L.C., The Optical Shop Of Aspen.(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	33	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Staples, Inc. for Medical Arts Press, Inc., Quill Corporation, Quill Lincolnshire, Inc., Schoolkidz.com L.L.C., Smilemakers, Inc., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Thrive Networks, Inc., Document filed by Medical Arts Press, Inc., Quill Corporation, Quill Lincolnshire, Inc., Schoolkidz.com L.L.C., Smilemakers, Inc., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Thrive Networks, Inc., (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	34	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent L brands, Inc. for Bath & Body Works L.L.C., Henri Bendel, Inc., Limited Brands Direct Fulfillment, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C Document filed by Bath & Body Works L.L.C., Henri Bendel, Inc., Limited Brands Direct Fulfillment, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	35	MOTION for Michael J. Canter to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556746. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc.,

Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc., (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)

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MOTION for Alycia N. Broz to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556777. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc.,

Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc., (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)

#### 05/30/2013

>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 36 MOTION for Alycia N. Broz to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556777. Motion and supporting papers to be reviewed by Clerk's Office staff., 35 MOTION for Michael J. Canter to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556746. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)

# 05/30/2013

<u>37</u>

MOTION for Kimberly Weber Herlihy to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556801. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners -Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc., (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)

05/30/2013

<u>38</u>

MOTION for Douglas R. Matthews to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556865. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples,

Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.1 (Entered: 05/30/2013)

05/30/2013

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York Southern on 10/21/2013.] (Entered: 05/30/2013) MOTION for Kenneth J. Rubin to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556873. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of

CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc..(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)

05/30/2013

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MOTION for Robert N. Webner to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556885. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office

5/2019	Eastern District of New York - LIVE Database V6.2.1
	Products, Inc., White House-Black Market, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 37 MOTION for Kimberly Weber Herlihy to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556801. Motion and supporting papers to be reviewed by Clerk's Office staff., 38 MOTION for Douglas R. Matthews to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556865. Motion and supporting papers to be reviewed by Clerk's Office staff., 39 MOTION for Kenneth J. Rubin to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556873. Motion and supporting papers to be reviewed by Clerk's Office staff., 40 MOTION for Robert N. Webner to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556885. Motion and supporting papers to be reviewed by Clerk's Office staff The document has been reviewed and there are no deficiencies. (bcu) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013	MOTION for James A. Wilson to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556944. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works Direct, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Boton Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherines Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica VS. Holdings Corp., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Marshal

3/2019		Eastern District of New York - LIVE Database Vo.2.1
		Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/30/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 41 MOTION for James A. Wilson to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8556944. Motion and supporting papers to be reviewed by Clerk's Office staff The document has been reviewed and there are no deficiencies. (bcu) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/30/2013)
05/31/2013	42	ORDER granting 41 Motion for James A. Wilson to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
05/31/2013	43	ORDER granting 40 Motion for Robert N. Webner to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
05/31/2013	44	ORDER granting 39 Motion for Kenneth J. Rubin to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams) (Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
05/31/2013	45	ORDER granting 38 Motion for Douglas R. Matthews to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
05/31/2013	46	ORDER granting 37 Motion for Kimberly Weber Herlihy to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
05/31/2013	47	ORDER granting 36 Motion for Alycia N. Broz to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams) (Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
05/31/2013	48	ORDER granting 35 Motion for Michael J. Canter to Appear Pro Hac Vice (HEREBY ORDERED by Judge Ronnie Abrams)(Text Only Order) (Abrams, Ronnie) [Transferred from New York Southern on 10/21/2013.] (Entered: 05/31/2013)
06/03/2013		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Isaac Berkman Zaur to RE-FILE Document 5 Rule 7.1 Corporate Disclosure Statement. ERROR(S): Corporate Parents were not added. Please re-file this document and when prompted: Are there any corporate parents or other affiliates?, select the YES radio button and enter the Corporate Parent(s) or Affiliate(s). (lb) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
06/03/2013	49	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Target Corporation for TCC Cooking Co., Target Commercial Interiors, Inc Document filed by TCC Cooking Co., Target Commercial Interiors, Inc(Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
06/03/2013	<u>50</u>	NOTICE OF APPEARANCE by Michael J. Canter on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath &

Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Canter, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)

06/03/2013

NOTICE OF APPEARANCE by Douglas Robert Matthews on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout

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Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Matthews, Douglas) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)

06/03/2013

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NOTICE OF APPEARANCE by Kimberly Weber Herlihy on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica

Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Herlihy, Kimberly) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)

06/03/2013

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NOTICE OF APPEARANCE by Alycia Nadine Broz on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York

Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Broz, Alycia) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)

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NOTICE OF APPEARANCE by Kenneth Joshua Rubin on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc.,

Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc. (Rubin, Kenneth) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)

06/03/2013

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NOTICE OF APPEARANCE by Robert Neal Webner on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black

		Market, Inc. (Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/03/2013)
06/03/2013	<u>56</u>	NOTICE OF APPEARANCE by James A. Wilson on behalf of 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Asten Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdales, By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closcout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L. brands, Inc., Lane Bryant, Inc. Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Fetail Holdings, Inc., Macy's Retail Holdings, Inc., Marshalls of Chica, Macy's Retail Holdings, Inc., Marshalls of Chica, My. Inc., Marshalls of Elizabeth, NJ. Inc., Marshalls of My. Inc., Marshalls of Elizabeth, NJ.
06/07/2013	<u>57</u>	AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc.,

Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie & Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions 4 sure.com, Inc., Office Max Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)

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AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision

Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie & Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions 4 sure.com, Inc., Office Max Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)

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Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-

Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie & Fitch Co.,

AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C.,

Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)

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AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie & Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions 4 sure.com, Inc., Office Max Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North

America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)

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AFFIDAVIT OF SERVICE. Document filed by Lunettes, Inc., Derailed, L.L.C., <u>61</u> Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, L.L.C., Charming Direct, Inc., L brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, L.L.C., Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works L.L.C., Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, L.L.C., Luxottica USA L.L.C., Macy's Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Ravs Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie & Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples, Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies, Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores, Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster,

5/2019		Eastern District of New York - Live Database Vo.2.1
		Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air. (Zaur, Isaac) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/07/2013)
06/10/2013	<u>62</u>	NOTICE OF CASE REASSIGNMENT to Judge Alvin K. Hellerstein. Judge Ronnie Abrams is no longer assigned to the case. (pgu) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/10/2013)
06/13/2013	63	STIPULATION AND ORDER: The time for Defendants to answer, move or otherwise respond to the Complaint is hereby extended from 6/14/2013 to 8/13/2013. Mastercard Incorporated answer due 8/13/2013; Mastercard International Incorporated answer due 8/13/2013; Visa Inc. answer due 8/13/2013; Visa Inc. answer due 8/13/2013; Visa U.S.A. Inc. answer due 8/13/2013. (Signed by Judge Alvin K. Hellerstein on 6/12/2013) (tro) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/13/2013)
06/24/2013	64	NOTICE OF APPEARANCE by Michael S. Shuster on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/24/2013)
06/24/2013	<u>65</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Visa Inc(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/24/2013)
06/24/2013	66	FILING ERROR - CORPORATE PARENT/OTHER AFFILIATE NOT ADDED - RULE 7.1 CORPORATE DISCLOSURE STATEMENT Document filed by Visa U.S.A. Inc(Shuster, Michael) Modified on 6/25/2013 (lb). [Transferred from New York Southern on 10/21/2013.] (Entered: 06/24/2013)
06/24/2013	<u>67</u>	FILING ERROR - CORPORATE PARENT/OTHER AFFILIATE NOT ADDED - RULE 7.1 CORPORATE DISCLOSURE STATEMENT Document filed by Visa International Service Association.(Shuster, Michael) Modified on 6/25/2013 (lb). [Transferred from New York Southern on 10/21/2013.] (Entered: 06/24/2013)
06/25/2013		***NOTE TO ATTORNEY TO RE-FILE DOCUMENTS - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Michael S. Shuster to RE-FILE Documents 67 Rule 7.1 Corporate Disclosure Statement & 66 Rule 7.1 Corporate Disclosure Statement. ERROR(S): Corporate Parents were not added. Please re-file these documents and when prompted: Are there any corporate parents or other affiliates?, select the YES radio button and enter the Corporate Parent(s) or Affiliate(s). YOU MUST SELECT THE SEARCH BUTTON. Select the correct name or create a new corporate parent. Add the corporate parent. (lb) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	<u>68</u>	NOTICE OF APPEARANCE by Keila Doris Ravelo on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Ravelo, Keila) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	<u>69</u>	NOTICE OF APPEARANCE by Wesley Railey Powell on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Powell, Wesley) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	70	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent MasterCard Incorporated for Mastercard International Incorporated. Document filed by Mastercard Incorporated, Mastercard International Incorporated.(Powell, Wesley) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	71	NOTICE OF APPEARANCE by Kenneth Anthony Gallo on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Gallo, Kenneth) [Transferred from
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3/2019		Eastern district of New York - LIVE database Vo.2.1
		New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	72	NOTICE OF APPEARANCE by Andrew Corydon Finch on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Finch, Andrew) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	73	NOTICE OF APPEARANCE by Gary Richard Carney on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Carney, Gary) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	74	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Visa Inc. for Visa U.S.A. Inc Document filed by Visa U.S.A. Inc(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	<u>75</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Visa Inc. for Visa International Service Association. Document filed by Visa International Service Association.(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	<u>76</u>	NOTICE OF APPEARANCE by Matthew S. Freimuth on behalf of Mastercard Incorporated, Mastercard International Incorporated. (Freimuth, Matthew) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	77	MOTION to Stay <i>ALL PROCEEDINGS</i> . Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	78	MEMORANDUM OF LAW in Support re: 77 MOTION to Stay <i>ALL PROCEEDINGS</i> Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/25/2013	79	DECLARATION of Demian A. Ordway in Support re: 77 MOTION to Stay <i>ALL PROCEEDINGS</i> Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/25/2013)
06/26/2013	80	NOTICE OF APPEARANCE by Robert C. Mason on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Mason, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/26/2013)
06/27/2013	81	NOTICE OF CHANGE OF ADDRESS by Wesley Railey Powell on behalf of Mastercard Incorporated, Mastercard International Incorporated. New Address: Willkie Farr & Gallagher LLP, 787 Seventh Avenue, New York, NY, 10019, (212)728-8264. (Powell, Wesley) [Transferred from New York Southern on 10/21/2013.] (Entered: 06/27/2013)
07/12/2013	82	MEMORANDUM OF LAW in Opposition re: 77 MOTION to Stay <i>ALL PROCEEDINGS</i> Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman

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Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc.. (Attachments: # 1 Motion Of Target Plaintiffs To Vacate Conditional Transfer Order) (Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 07/12/2013) <u>83</u> REPLY MEMORANDUM OF LAW in Support re: 77 MOTION to Stay ALL PROCEEDINGS.. Document filed by Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc.. (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 07/22/2013) <u>84</u> MEMO ENDORSEMENT denying 77 Motion to Stay. ENDORSEMENT: Motion denied as premature. At this point, defendants should file Answers or Motions, in order to avoid later delay: A renewed motion for stay should be precise as to its desired effect - to avoid probable duplications. (Signed by Judge Alvin K. Hellerstein on 7/23/2013) (lmb) [Transferred from New York Southern on 10/21/2013.] (Entered: 07/24/2013) <u>85</u> MOTION to Dismiss. Document filed by Mastercard Incorporated, Mastercard International Incorporated.(Ravelo, Keila) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013) 86 MEMORANDUM OF LAW in Support re: 85 MOTION to Dismiss.. Document filed by

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		Mastercard Incorporated, Mastercard International Incorporated. (Ravelo, Keila) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013)
08/13/2013	87	MOTION to Stay. Document filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc(Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013)
08/13/2013	88	MEMORANDUM OF LAW in Support re: <u>87</u> MOTION to Stay Document filed by Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Shuster, Michael) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/13/2013)
08/16/2013	89	ORDER: To help me gain an understanding of the proceedings in this case and its relation with proceedings before the multidistrict panel and Judge Gleeson, the parties to this case and its related cases shall appear before me for a status conference on August 26, 2013, at 11a.m., in Courtroom 14D., (Status Conference set for 8/26/2013 at 11:00 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 8/15/2013) (Imb) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/16/2013)
08/22/2013	90	STIPULATION AND ORDER: IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys for the parties: 1. The time for Plaintiffs to file their opposition to Defendants' motion to stay is hereby extended from August 30, 2013 to September 27, 2013. 2. Defendants shall file their reply briefs in further support for their Rule 12 motion to dismiss and the motion to stay on or before October 18, 2013. 3. This Stipulation may be executed in counterparts and electronic or facsimile signatures shall be deemed valid and original signatures., (Responses due by 9/27/2013., Replies due by 10/18/2013.) (Signed by Judge Alvin K. Hellerstein on 8/19/2013) (Imb) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/22/2013)
08/26/2013		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Status Conference held on 8/26/2013. (Court Reporter Rose Prater) (Jones, Brigitte) [Transferred from New York Southern on 10/21/2013.] (Entered: 08/26/2013)
09/06/2013	91	TRANSCRIPT of Proceedings re: CONFERENCE held on 8/26/2013 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Rose Prater, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2013. Redacted Transcript Deadline set for 10/10/2013. Release of Transcript Restriction set for 12/9/2013.(Rodriguez, Somari) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/06/2013)
09/06/2013	92	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 8/26/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days(Rodriguez, Somari) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/06/2013)
09/27/2013	93	MEMORANDUM OF LAW in Opposition re: <u>85</u> MOTION to Dismiss Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P.,

Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc.. (Attachments: # 1 Exhibit A Visa Settlement Agreement, # 2 Exhibit B MasterCard Settlement Agreement, # 3 Exhibit C Long Form Notice, # 4 Exhibit D Short Form Notice, # 5 Exhibit E Tr. of Hr'g on Mot. to Dismiss, # 6 Exhibit F Payment Card Settlement Agreement, # 7 Exhibit G Bernay Decl., # 8 Exhibit H Class Pls.' Reply Mem. in Further Supp. of Settlement Approval, # 9 Exhibit I Target Pls.' Objections, # 10 Exhibit J Letter from Robert J. Vizas) (Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/27/2013)

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MEMORANDUM OF LAW in Opposition re: <u>87</u> MOTION to Stay.. Document filed by 4sure.com, Inc., Abercrombie & Fitch Co., Abercrombie & Fitch Stores, Inc., Air Sun, American Signature, Inc., Ascena Retail Group, Inc., Bath & Body Works Direct, Inc., Bath & Body Works L.L.C., Big Lots Stores, Inc., Bizmart (Texas), Inc., Bizmart, Inc., Bloomingdale's By Mail, Ltd., Bloomingdale's The Outlet Store, Inc., Bloomingdales, Inc., Bon-Ton Distribution, Inc., Boston Proper, Inc., C.S. Ross Company, Carson Pirie Scott II, Inc., Catherine Partners - Indiana, L.L.P., Catherine Partners - Washington, G.P., Catherine Stores Corporation, Catherines Partners-Texas, L.P., Catherines Woman Delaware, Inc., Catherines Woman Michigan, Inc., Catherines of California, Inc., Catherines of Nevada, Inc., Catherines of Pennsylvania, Inc., Catherines, Inc., Charming

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Direct, Inc., Charming Shopping Outlet Stores, L.L.C., Chico's FAS, Inc., Closeout Distribution, Inc., Club Libby Lu, Inc., Cole Vision Services, Inc., Computers4sure.com, Inc., Concord Buying Group Inc., Derailed, L.L.C., Eye Safety Systems, Inc., Eyemed Vision Care L.L.C., Eyexam of California, Inc., Figi's Inc., Gilly Hicks, L.L.C., Henri Bendel, Inc., Homegoods, Inc., J.C. Penney Corporation, Inc., J.M. Hollister, L.L.C., Kohl's Corporation, Kohl's Department Stores, Inc., Kohl's Illinois, Inc., Kohl's Indiana L.P., Kohl's Michigan, L.P., Kohl's Value Services, Inc., L brands, Inc., Lane Bryant, Inc., Lenscrafters International, Inc., Limited Brands Direct Fulfillment, Inc., Lunettes California, Inc., Lunettes, Inc., Luxottica North America Distribution L.L.C., Luxottica Retail North America Inc., Luxottica U.S. Holdings Corp., Luxottica USA L.L.C., MY-OP (NY), L.L.C., Macy's Florida Stores, L.L.C., Macy's Inc., Macy's Puerto Rico, Inc., Macy's Retail Holdings, Inc., Macy's West Stores Inc., Macys.com, Inc., Marmaxx Operating Corp., Marshalls of Beacon, VA., Inc., Marshalls of CA, L.L.C., Marshalls of Calumet City, IL., Inc., Marshalls of Chicago-Clark, IL., Inc., Marshalls of Elizabeth, NJ, Inc., Marshalls of Glen Burnie, MD, Inc., Marshalls of IL, L.L.C., Marshalls of Laredo, TX., Inc., Marshalls of MA, Inc., Marshalls of Matteson, IL., Inc., Marshalls of Richfield, MN, Inc., Maurices Incorporated, McRil, L.L.C., Medical Arts Press, Inc., New York Department Stores de Puerto Rico, Inc., Newton Buying Company of CA, Inc., Oakley Air, Oakley Sales Corp., Oakley, Inc., Office Depot, Inc., OfficeMax Incorporated, Officemax North America, Inc., Oliver Peoples, Inc., Outlet Division Store Co. Inc., PNS Stores, Inc., Pearle VisionCare, Inc., Quill Corporation, Quill Lincolnshire, Inc., RUEHL No. 925, L.L.C., Rays Houston, SCCA Store Holdings, Inc., Saks & Company, Saks Direct, L.L.C., Saks Fifth Avenue Texas, L.L.C., Saks Fifth Avenue, Inc., Saks Incorporated, Schoolkidz.com L.L.C., Sierra Trading Post, Inc., Smilemakers, Inc., Solutions4sure.com, Inc., Soma Intimates, L.L.C., Staples Contract & Commercial, Inc., Staples The Office Superstore East, Inc., Staples the Office Superstore, L.L.C., Staples, Inc., Sunglass Hut Trading, L.L.C., T.J. Maxx of CA, L.L.C., T.J. Maxx of IL, L.L.C., TCC Cooking Co., TJX Incentive Sales, Inc., Target Commercial Interiors, Inc., Target Corporation, The Bon-Ton Department Stores, Inc., The Bon-Ton Stores of Lancaster, Inc., The Bon-Ton Stores, Inc., The Door Store, L.L.C., The Dress Barn, Inc., The Optical Shop Of Aspen, The TJX Companies, Inc., Thrive Networks, Inc., Tween Brands Direct, L.L.C., Tween Brands, Inc., Victoria's Secret Stores Puerto Rico, L.L.C., Victoria's Secret Stores, L.L.C., Viking Office Products, Inc., White House-Black Market, Inc.. (Webner, Robert) [Transferred from New York Southern on 10/21/2013.] (Entered: 09/27/2013) 10/18/2013 <u>95</u> CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring this action from the U.S.D.C. - S.D.N.Y to the United States District Court - Eastern District of New York. (Signed by MDL Panel on 10/16/2013) (sjo) [Transferred from New York Southern on 10/21/2013.] (Entered: 10/18/2013) 10/18/2013 MDL TRANSFER OUT ELECTRONICALLY: to the United States District Court -Eastern District of New York. (sjo) [Transferred from New York Southern on 10/21/2013.] (Entered: 10/18/2013) REPLY MEMORANDUM OF LAW in Support re 85 MOTION to Dismiss. filed by 99 10/18/2013 Mastercard Incorporated, Mastercard International Incorporated. This document was filed in SDNY after case transfer. (Marziliano, August) (Entered: 11/14/2013) NOTICE of Withdrawal re: 87 MOTION to Stay.. Document filed by Visa Inc., Visa 10/18/2013 100 International Service Association, Visa U.S.A. Inc.. (Attachments: #1 Exhibit)(Shuster, Michael) (Entered: 10/18/2013) This was filed in SDNY prior to case transfer. (Entered: 11/14/2013) Case transferred in from District of New York Southern; Case Number 1:13-cv-03477. 10/21/2013 96

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		Original file certified copy of transfer order and docket sheet received. (Entered: 10/21/2013)
10/28/2013	97	NOTICE of Appearance by Richard J. Holwell on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (aty to be noticed) (Holwell, Richard) (Entered: 10/28/2013)
10/28/2013	98	NOTICE of Appearance by Demian Alexander Ordway on behalf of Visa Inc., Visa International Service Association, Visa U.S.A. Inc. (aty to be noticed) (Ordway, Demian) (Entered: 10/28/2013)
11/25/2013	101	Letter MOTION to Substitute Party Motion to Substitute Charming Sales Co. One., Inc. for Figi's, Inc. in Target Corporation, et al. v. Visa Inc., et al. by Ascena Retail Group, Inc (Guy, Alicia) (Entered: 11/26/2013)
11/25/2013		ORDER granting 101 Motion to Substitute Party The application is granted; I respectfully direct the clerk to substitute Charming Sales Co. One, Inc., for Figi's Inc. Charming Sales Co. One, Inc. added. Figi's Inc. terminated. Ordered by Magistrate Judge James Orenstein on 11/25/2013. (Guy, Alicia) (Entered: 11/26/2013)
02/14/2014	102	ORDER directing that the New Actions will be coordinated in In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, 1:05-md-01720-JG-JO (E.D.N.Y.), under docket number 1:14-md-01720-JG-JO, which itself shall be included in 1:05-md-01720-JG-JO and listed as a related case therein. Ordered by Magistrate Judge James Orenstein on 2/14/2014. Associated Cases: 1:14-md-01720-JG-JO et al. (Marziliano, August) (Entered: 02/19/2014)
02/24/2014	103	Letter to Sandra A. Jones re: pro hac vice filing fee by Minnesota Twins LLC Associated Cases: 1:05-md-01720-JG-JO et al. (Zweig, Jason) (Entered: 02/24/2014)
03/19/2014	104	Subsequent NOTICE OF APPEAL by Vicente Consulting LLC . (Siegel, Edward) (Entered: 03/19/2014)
05/05/2014	105	RESPONSE in Opposition re (20 in 1:14-md-01720-JG-JO) Motion to Dismiss for Failure to State a Claim filed by Giant Eagle, Inc Associated Cases: 1:14-md-01720-JG-JO et al. (Marcus, Bernard) (Entered: 05/05/2014)
05/05/2014	106	RESPONSE in Opposition re (20 in 1:14-md-01720-JG-JO) Motion to Dismiss for Failure to State a Claim filed by Air Canada, Air New Zealand Limited, Alticor Inc, Amway Corporation, Atlantic Retail Ventures Inc, Autotronic Systems Inc, Bestway Limousine, Bestway Limousine Inc dba Casino Holiday, Big Diamond LLC, Big Diamond Number 1 LLC, Blarney Castle Oil Company, Blue Nile LLC, CCSH Atlanta LLC, CNMK Texas Properties LLC, CST Arkansas Stations LLC, CST Brands Inc, CST California Stations Inc, CST Diamond LP, CST Marketing and Supply Company, CST Metro LLC, CST Security Services Inc, CST Services LLC, CST USA Inc, Calloway Golf Company, Calloway Golf Interactive Inc, Calloway Golf Sales Company, Century Theaters Inc, CheapCarribbean.com Inc, Cinemark Partners II Ltd, Cinemark USA Inc, Cinergy Corporation, City of Houston, ClubCorp USA Inc, Delta Airlines, Inc., Delta Private Jets Inc, Diamond Foods LLC, Diamond Shamrock Arizona Inc, Diamond Shamrock Stations Inc, Duke Energy Business Services LLC, Duke Energy Carolinas LLC, Duke Energy Corporation, Duke Energy Florida Inc, Duke Energy Indiana Inc, Duke Energy Kentucky Inc, Duke Energy Progress Inc, El Al Israel Airlines, Ltd., Emerald Foods Inc, Emerald Marketing Inc, Etihad Airways, Eva Airways Corporation, Everything Energy LLC d/b/a Independence Energy, Fastrac Markets LLC, GHC Specialty Brands LLC, Greeley Ltd, Group 1 Automotive, Inc., HST Grand Central LLC, HST Kierland LLC, HST Lessee Denver LLC, HST Lessee Indianapolis

LLC, HST Lessee Keystone LLC, HST Lessee LAX LP, HST Lessee Mission Hills LP, HST Lessee Needham LLC, HST Lessee S Coast LP, HST Lessee SLT LLC, HST Lessee SNYT LLC, HST Lessee SR Houston LP, HST Lessee San Diego LP, HST Lessee Tucson LLC, HST Lessee WNY LLC, HST Lessee Waltham LLC, HST Union Square LLC, HST W Seattle LLC, HST WRN LLC, Harris County Hospital District d/b/a Harris County Health System, Harris County Texas, Hidden Glen at Bentdale Farms, Host Hotels and Resorts LP, ITC Service Inc, Imperial Supplies LLC, J Hilburn Inc, Jack Griffith's Gas-Up LLC (formerly known as Jack Griffith's Gas-Up Inc), Jetstar Airways Limited, K Partners Hospitality Group LP, KEL Inc d/b/a Dimensions, Kiosk Operations Inc, LQ Management LLC, La Quinta Inns Inc, Laredo Theater Ltd, MAPCO Express Inc, MGM Resorts Vacations LLC dba MGM Mirage Resorts Vacations, MLT Inc, Mary Kay Inc, Murphy Oil USA Inc, NRG EV Services LLC d/b/a eVgo, National Convenience Store Incorporated, OnCue Marketing LLC, Orbitz LLC ("Orbitz.com"), Orbitz Worldwide LLC, Pier 1 Imports (U.S.), Inc., Progress Energy Inc, Progress Energy Services Company LLC, Qantas Airways Limited, R-Roof Assets LLC, R-Roof Business Trust I, R-Roof Business Trust IV, R-Roof Business Trust VI, R-Roof Funds LLC, R-Roof Holdings I LLC, R-Roof Holdings II LLC, R-Roof I LLC, R-Roof II LLC, R-Roof III LLC, R-Roof IV LLC, R-Roof Mezz I LLC, R-Roof Mezz II LLC, R-Roof Mezz III LLC, R-Roof Mezz IV LLC, R-Roof Mezz V LLC, R-Roof Mezz VI A LLC, R-Roof Mezz VI B LLC, R-Roof Mezz VI LLC, R-Roof V LLC, R-Roof VI LLC, RRI Reservations LLC, Radioshack Corporation, Red Roof Franchising LLC, Red Roof Inns, Inc., Red Wing Brands of America Inc, Red Wing Shoe Company Inc, Reliant Energy Retail Services LLC, Ricker Oil Company Inc, SCI Funeral and Cemetery Purchasing Cooperative Inc, SCK Inc a/k/a SC Kiosks Inc, Service Corporation International, Shaw's Gulf LLC (formerly known as Shaw's Gulf Inc), Sigmor Beverage Inc, Sigmor Company LLC, Sigmor Number 103 Inc, Sigmor Number 105 Inc, Sigmor Number 119 Inc, Sigmor Number 178 Inc, Sigmor Number 196 Inc, Sigmor Number 238 Inc, Sigmor Number 259 Inc, Sigmor Number 422 Inc, Sigmor Number 43 Inc, Sigmor Number 5 Inc, Sigmor Number 79 Inc, Sigmor Number 80 Inc, Singapore Airlines Limited, Skipper Beverage Company LLC, Societe Air France, Suit Mark Inc, Sunshine Beverage Company, TE Electronics LP, TOC-DS Company, TXU Energy Retail Company LLC, The Mark Travel Corporation, The Mark Travel Corporation dba Adventure Tours USA, The Mark Travel Corporation dba Blue Sky Tours Inc, The Mark Travel Corporation dba Global Booking Solutions (G2 Switchworks), The Mark Travel Corporation dba Lamacchia Enterprises Inc, The Mark Travel Corporation dba Mark International, The Mark Travel Corporation dba Nevada Coaches LLC, The Mark Travel Corporation dba Showtime Tours, The Mark Travel Corporation dba Trisept Solutions, The Mark Travel Corporation dba VAX Vacation Access, The Mark Travel dba United Vacations Hawaii, The Men's Wearhouse, Inc., The Neptune Society Inc, Trans Global Tours LLC, Traterra, Travelocity.com LP, Trip Network Inc ("Cheaptickets.com"), US Retailers LLC d/b/a Pennywise Power, United Supermarkets LLC, VRG Diamond Holdings LLC, Vacation Together Inc, Vacation Together Inc dba Sears Vacation, Valero Energy Corporation, Valero Marketing and Supply Company, Valley Shamrock Inc, WW Grainger Inc, Wesco Inc, Zoro Tools Inc, uPlay Inc. Associated Cases: 1:14-md-01720-JG-JO et al. (Norman, Richard) (Entered: 05/05/2014)

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AMENDED COMPLAINT *And Demand For Jury Trial* against Mastercard Incorporated, Mastercard International Incorporated, Visa Inc., Visa International Service Association, Visa U.S.A. Inc., filed by Lunettes, Inc., Derailed, L.L.C., Catherine Stores Corporation, Luxottica Retail North America Inc., C.S. Ross Company, Saks Fifth Avenue, Inc., Marshalls of Calumet City, IL., Inc., The Optical Shop Of Aspen, Marshalls of Matteson, IL., Inc., Staples Contract & Commercial, Inc., Computers4sure.com, Inc., T.J. Maxx of IL, LLC, Charming Direct, Inc., L Brands, Inc., Catherines of Nevada, Inc., Marmaxx Operating Corp., Carson Pirie Scott II, Inc., Catherine Partners - Washington, G.P., TJX

Incentive Sales, Inc., Kohl's Corporation, Bloomingdale's By Mail, Ltd., Gilly Hicks, L.L.C., Charming Shopping Outlet Stores, L.L.C., The Bon-Ton Stores, Inc., Marshalls of Glen Burnie, MD, Inc., Bath & Body Works Direct, Inc., The Door Store, L.L.C., Soma Intimates, L.L.C., Marshalls of MA, Inc., Maurices Incorporated, American Signature, Inc., Victoria's Secret Stores, LLC, Saks Fifth Avenue Texas, L.L.C., PNS Stores, Inc., J.M. Hollister, L.L.C., Catherines of California, Inc., Bath & Body Works, LLC, Officemax North America, Inc., Oliver Peoples, Inc., Target Commercial Interiors, Inc., Marshalls of Richfield, MN, Inc., Tween Brands, Inc., Bon-Ton Distribution, Inc., Concord Buying Group Inc., Eyemed Vision Care L.L.C., Bizmart (Texas), Inc., Chico's FAS, Inc., Thrive Networks, Inc., Marshalls of CA, L.L.C., Saks Direct, L.L.C., Pearle VisionCare, Inc., Oakley Sales Corp., Ascena Retail Group, Inc., Air Sun, Marshalls of Chicago-Clark, IL., Inc., Catherines Partners-Texas, L.P., MY-OP (NY), L.L.C., Medical Arts Press, Inc., Macy's Puerto Rico, Inc., Outlet Division Store Co. Inc., Kohl's Value Services, Inc., Staples the Office Superstore, LLC, Luxottica USA L.L.C., MACY'S Retail Holdings, Inc., New York Department Stores de Puerto Rico, Inc., Homegoods, Inc., Limited Brands Direct Fulfillment, Inc., Macy's Florida Stores, L.L.C., T.J. Maxx of CA, L.L.C., The Dress Barn, Inc., Rays Houston, Saks Incorporated, Closeout Distribution, Inc., Abercrombie & Fitch Co., Victoria's Secret Stores Puerto Rico, L.L.C., McRil, L.L.C., Boston Proper, Inc., Catherines, Inc., SCCA Store Holdings, Inc., Bloomingdales, Inc., White House-Black Market, Inc., Catherines Woman Michigan, Inc., Smilemakers, Inc., The Bon-Ton Department Stores, Inc., Catherines of Pennsylvania, Inc., RUEHL No. 925, L.L.C., Eye Safety Systems, Inc., Sunglass Hut Trading, L.L.C., Charming Sales Co. One, Inc., Schoolkidz.com L.L.C., Kohl's Michigan, L.P., Catherines Woman Delaware, Inc., Bloomingdale's The Outlet Store, Inc., Staples Inc., Office Depot, Inc., Solutions4sure.com, Inc., OfficeMax Incorporated, Quill Corporation, Marshalls of Beacon, VA., Inc., 4sure.com, Inc., Big Lots Stores, Inc., Bizmart, Inc., Target Corporation, Luxottica U.S. Holdings Corp., Luxottica North America Distribution L.L.C., Catherine Partners - Indiana, L.L.P., Newton Buying Company of CA, Inc., Saks & Company, Lunettes California, Inc., Marshalls of IL, L.L.C., Lenscrafters International, Inc., Marshalls of Elizabeth, NJ, Inc., Tween Brands Direct, L.L.C., Kohl's Indiana L.P., Cole Vision Services, Inc., Abercrombie & Fitch Stores, Inc., Henri Bendel, Inc., Oakley, Inc., Viking Office Products, Inc., Eyexam of California, Inc., Marshalls of Laredo, TX., Inc., Staples The Office Superstore East, Inc., Quill Lincolnshire, Inc., The TJX Companies Inc., Club Libby Lu, Inc., Macy's West Stores Inc., Figi's Inc., Kohl's Department Stores Inc., TCC Cooking Co., Lane Bryant, Inc., J.C. Penney Corporation, Inc., Macys.com, Inc., The Bon-Ton Stores of Lancaster, Inc., Kohl's Illinois, Inc., Macy's Inc., Sierra Trading Post, Inc., Oakley Air, Lord & Taylor LLC (Rubin, Kenneth) Modified on 7/11/2014 (Piper, Francine). Modified on 7/11/2014 to correct pltff's name. (Piper, Francine). (Entered: 07/10/2014)

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Minute Entry and Order for proceedings held before Judge John Gleeson: Case called. (Please see attached list for attorney appearances.) Oral Argument held on 7/18/2014 in case 14-MD-1720 regarding the defendants motions to dismiss the opt-out complaints/claims 20 and 93, the defendants motions to dismiss the declaratory judgment actions 23 and 24. The arguments were heard and the Court has DENIED all of these motions to dismiss for the reasons as stated on the record. Regarding the defendants motion to dismiss the *Salveson* Plaintiffs' complaint (filed as docket entry #38 in the case 14-CV-03529), the Court has reserved the decision and will file this decision separately via ECF. Other remaining issues were heard and further submissions shall be filed by 9/23/14. (Court Reporter Anthony Mancuso. Email: Anthony\_Mancuso@nyed.uscourts.gov) Associated Cases: 1:14-md-01720-JG-JO et al. (Lee, Ilene) (Entered: 07/18/2014)

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NOTICE OF APPEAL as to (6343 in 1:05-md-01720-JG-JO) Order on Motion for Attorney Fees by Jon M Zimmerman. Filing fee \$ 505, receipt number 0207-7216374.

		(Furman, Joshua) (Entered: 09/23/2014)
09/23/2014	110	Electronic Index to Record on Appeal sent to US Court of Appeals. (18 in 1:13-cv-05347-JG-JO, 141 in 1:05-cv-04677-JG-JO, 23 in 1:13-cv-05350-JG-JO, 205 in 1:05-cv-04650-JG-JO, 29 in 1:13-cv-03355-JG-JO, 16 in 1:04-cv-01604-JG-JO, 59 in 1:06-cv-00078-JG-JO, 10 in 1:14-cv-00276-JG-JO, 30 in 1:14-cv-02318-JG-JO, 221 in 1:05-cv-06421-JG-JO, 174 in 1:05-cv-05076-JG-JO, 168 in 1:05-cv-05370-JG-JO, 15 in 1:13-cv-06424-JG-JO, 182 in 1:05-cv-04194-JG-JO, 15 in 1:13-cv-06370-JG-JO, 102 in 1:05-cv-05871-JG-JO, 106 in 1:05-cv-05881-JG-JO, 65 in 1:06-cv-02532-JG-JO, 217 in 1:05-cv-05207-JG-JO, 11 in 1:14-cv-00880-JG-JO, 18 in 1:13-cv-06503-JG-JO, 61 in 1:13-cv-05302-JG-JO, 66 in 1:06-cv-02534-JG-JO, 26 in 1:14-cv-00321-JG-JO, 66 in 1:05-cv-05322-JG-JO, 101 in 1:05-cv-05879-JG-JO, 40 in 1:13-cv-05746-JG-JO, 106 in 1:05-cv-05882-JG-JO, 171 in 1:05-cv-05074-JG-JO, 165 in 1:05-cv-05922-JG-JO, 60 in 1:05-cv-05074-JG-JO, 165 in 1:05-cv-05982-JG-JO, 96 in 1:05-cv-05869-JG-JO, 175 in 1:05-cv-05080-JG-JO, 170 in 1:05-cv-05081-JG-JO, 171 in 1:05-cv-05081-JG-JO, 171 in 1:05-cv-05081-JG-JO, 171 in 1:05-cv-05081-JG-JO, 171 in 1:05-cv-05081-JG-JO, 172 in 1:05-cv-05081-JG-JO, 182 in 1:05-cv-05081-JG-JO, 183 in 1:13-cv-06508-JG-JO, 195 in 1:05-cv-05081-JG-JO, 195 in 1:0
		PLAINTIFFS FIRST AMENDED COMPLAINT AND DEMAND FOR JURY TRIAL by Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Boccanfuso, Anthony) (Entered: 09/30/2014)
09/30/2014	111	Corporate Disclosure Statement by Mastercard Incorporated, Mastercard International Incorporated, Mastercard Incorporated, Mastercard Incorporated, Mastercard International Inc. identifying Corporate Parent MasterCard Incorporated for Mastercard International Inc., Mastercard International Incorporated, Mastercard International

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		Incorporated, Mastercard International Incorporated, Mastercard International Incorporated, Mastercard International Incorporated, Mastercard International Incorporated. Associated Cases: 1:14-md-01720-JG-JO et al. (Powell, Wesley) (Entered: 09/30/2014)
09/30/2014	112	ANSWER to <u>107</u> Amended Complaint,,,,,,, by Mastercard Incorporated, Mastercard International Incorporated. (Ravelo, Keila) (Entered: 09/30/2014)
10/03/2014	113	ORDER: Memorandum and order (1) granting permanent injunction against Premier Enterprises Group, Inc.; (2) declining to grant permanent injunction against other third party claims filing companies, i.e., Settlement Recovery Group, LLC, Managed Care Advisory Group, Spectrum Settlement Recovery, Financial Recovery Services, Inc., and Refund Recovery Services, Inc.; and (3) ordering the Court-mandated language be included on any contracts drafted by third party claims filing companies to be signed by class members. Ordered by Judge John Gleeson on 10/3/2014. Associated Cases: 1:05-md-01720-JG-JO et al. (Ross, Peter) (Entered: 10/03/2014)
11/19/2014	<u>114</u>	NOTICE TO WITHDRAW APPEARANCE OF ATTORNEY by Wesley Railey Powell, Matthew Stephen Freimuth. Associated Cases: 1:05-md-01720-JG-JO et al. (Marziliano, August) (Entered: 11/19/2014)
12/03/2014	115	NOTICE of Appearance by Brian Dale Graifman on behalf of Claims Compensation Bureau, LLC (aty to be noticed) Associated Cases: 1:05-md-01720-JG-JO et al. (Graifman, Brian) (Entered: 12/03/2014)
12/03/2014	<u>116</u>	NOTICE OF INTERLOCUTORY APPEAL by Claims Compensation Bureau, LLC. Filing fee \$ 505, receipt number 0207-7374286. (Graifman, Brian) (Entered: 12/03/2014)
12/05/2014		32nd Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. (37 in 1:14-cv-02318-JG-JO, 21 in 1:13-cv-06339-JG-JO, 199 in 1:05-cv-05073-JG-JO, 116 in 1:13-cv-05745-JG-JO, 26 in 1:13-cv-05352-JG-JO, 20 in 1:13-cv-06508-JG-JO, 110 in 1:05-cv-05881-JG-JO, 174 in 1:05-cv-05077-JG-JO, 225 in 1:05-cv-04521-JG-JO, 52 in 1:06-cv-05583-JG-JO, 20 in 1:13-cv-07175-JG-JO, 25 in 1:05-cv-05080-JG-JO, 186 in 1:05-cv-05075-JG-JO, 179 in 1:05-cv-05080-JG-JO, 221 in 1:05-cv-05207-JG-JO, 20 in 1:04-cv-01604-JG-JO, 175 in 1:05-cv-05080-JG-JO, 112 in 1:05-cv-05207-JG-JO, 23 in 1:13-cv-03473-JG-JO, 103 in 1:05-cv-05074-JG-JO, 110 in 1:05-cv-05884-JG-JO, 62 in 1:07-cv-00592-JG-JO, 173 in 1:05-cv-05072-JG-JO, 63 in 1:06-cv-01831-JG-JO, 6356 in 1:05-md-01720-JG-JO, 1669 in 1:96-cv-05238-JG-JO, 164 in 1:05-cv-03925-JG-JO, 175 in 1:05-cv-05081-JG-JO, 226 in 1:05-cv-04520-JG-JO, 17 in 1:14-cv-00716-JG-JO, 23 in 2:14-cv-00873-JG-JO, 126 in 1:05-cv-04974-JG-JO, 64 in 1:06-cv-05765-JG-JO, 172 in 1:05-cv-05866-JG-JO, 186 in 1:05-cv-04194-JG-JO, 18 in 1:14-cv-00880-JG-JO, 215 in 1:05-cv-05866-JG-JO, 186 in 1:05-cv-04074-JG-JO, 216 in 1:05-cv-05069-JG-JO, 170 in 1:05-cv-05078-JG-JO, 18 in 1:14-cv-00286-JG-JO, 209 in 1:05-cv-05069-JG-JO, 18 in 1:14-cv-00261-JG-JO, 33 in 1:14-cv-0321-JG-JO, 34 in 1:13-cv-03355-JG-JO, 199 in 1:05-cv-04677-JG-JO, 33 in 1:14-cv-0321-JG-JO, 210 in 1:05-cv-05079-JG-JO, 199 in 1:05-cv-04728-JG-JO, 110 in 1:05-cv-05880-JG-JO, 170 in 1:05-cv-05880-JG-JO, 176 in 1:05-cv-05880-JG-JO, 18 in 1:14-cv-00261-JG-JO, 20 in 1:13-cv-06580-JG-JO, 170 in 1:05-cv-05880-JG-JO, 170 in 1:05-cv-05880-JG-JO, 180 in 1:05-cv-05880-JG

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		05746-JG-JO, 109 in 1:06-cv-00039-JG-JO, 15 in 1:14-cv-01980-JG-JO, 63 in 1:06-cv-01829-JG-JO, 22 in 1:13-cv-06370-JG-JO) 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. (Lee, Tiffeny) (Entered: 12/05/2014)
12/05/2014	117	Suggestion of Case Reassignment: The Clerk of Court is directed to reassign the above-captioned case and all individual member cases from the Honorable John Gleeson, United States District Judge, to the Honorable Margo K. Brodie, United States District Judge. The Clerk of Court is further directed to transmit a copy of this Suggestion of Case Reassignment to Thomasenia O. Duncan, Panel Executive for the Judicial Panel on Multidistrict Litigation Ordered by Chief Judge Carol Bagley Amon on 12/5/2014. Associated Cases: 1:05-md-01720-JG-JO et al. (Marziliano, August) (Entered: 12/05/2014)
12/05/2014	118	Suggestion of Case Reassignment: The Clerk of Court is directed to reassign the above-captioned case and all individual member cases from the Honorable John Gleeson, United States District Judge, to the Honorable Margo K. Brodie, United States District Judge. The Clerk of Court is further directed to transmit a copy of this Suggestion of Case Reassignment to Thomasenia O. Duncan, Panel Executive for the Judicial Panel on Multidistrict Litigation Ordered by Chief Judge Carol Bagley Amon on 12/5/2014. Associated Cases: 1:14-md-01720-JG-JO et al. (Marziliano, August) (Entered: 12/05/2014)
12/08/2014	119	Subsequent NOTICE OF APPEAL as to Order,, by Claims Compensation Bureau, LLC <i>Amended Notice of Appeal</i> . (Graifman, Brian) (Entered: 12/08/2014)
12/17/2014	120	JPMDL Order Reassigning Litigation:IT IS THEREFORE ORDERED that, with the consent of that court, this litigation is reassigned to the Honorable Margo K. Brodie for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. (Marziliano, August) (Entered: 12/17/2014)
12/17/2014		Judge Margo K. Brodie added. Judge John Gleeson no longer assigned to case. (Marziliano, August) (Entered: 12/17/2014)
01/23/2015	121	MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 in 1:05-cv-05870-MKB-JO, 49 in 1:06-cv-05583-MKB-JO, 12 in 1:14-cv-01980-MKB-JO, 109 in 1:05-cv-05868-MKB-JO, 17 in 1:13-cv-03474-MKB-JO, 149 in 1:05-cv-04974-MKB-JO, 59 in 1:07-cv-00592-MKB-JO, 102 in 1:05-cv-05880-MKB-JO, 63 in 1:13-cv-03074-MKB-JO, 40 in 1:09-cv-02264-MKB-JO, 20 in 1:13-cv-03473-MKB-JO, 40 in 1:09-cv-03225-MKB-JO, 151 in 1:05-cv-05153-MKB-JO, 172 in 1:05-cv-05081-MKB-JO, 100 in 1:05-cv-05878-MKB-JO, 223 in 1:05-cv-04520-MKB-JO, 103 in 1:05-cv-05871-MKB-JO, 183 in 1:05-cv-04194-MKB-JO, 166 in 1:05-cv-03924-MKB-JO, 23 in 1:13-cv-05352-MKB-JO, 142 in 1:05-cv-04677-MKB-JO, 97 in 1:05-cv-05869-MKB-JO, 31 in 1:13-cv-03355-MKB-JO, 206 in 1:05-cv-04650-MKB-JO, 159 in 1:05-cv-03800-MKB-JO, 60 in 1:06-cv-00078-MKB-JO, 56 in 1:13-cv-05746-MKB-JO, 20 in 2:14-cv-00873-MKB-JO, 222 in 1:05-cv-04521-MKB-JO, 176 in 1:05-cv-05080-MKB-JO, 196 in 1:05-cv-04728-MKB-JO, 173 in 1:05-cv-05071-MKB-JO, 15 in 1:14-cv-00880-MKB-JO, 30 in 1:14-cv-00321-MKB-JO, 175 in 1:05-cv-05083-MKB-JO, 218 in 1:05-cv-05207-MKB-JO, 155 in 1:05-cv-04131-MKB-JO, 161 in 1:05-cv-03925-MKB-JO, 60 in 1:06-cv-01829-MKB-JO, 60 in 1:06-cv-01830-MKB-JO, 108 in 1:05-cv-05883-MKB-JO, 67 in 1:06-cv-02534-MKB-JO, 175 in 1:05-cv-05076-MKB-JO, 167 in 1:05-cv-05078-MKB-JO, 174 in 1:05-cv-05070-MKB-JO, 61 in 1:06-cv-05765-MKB-JO, 167 in 1:05-cv-05076-MKB-JO, 160 in 1:06-cv-05070-MKB-JO, 161 in 1:05-cv-05765-MKB-JO, 31 in 1:14-cv-02318-MKB-JO, 60 in 1:06-cv-01831-MKB-JO, 61 in 1:06-cv-05765-MKB-JO, 31 in 1:14-cv-02318-MKB-JO, 60 in 1:06-cv-01831-

		MKB-JO, 183 in 1:05-cv-05075-MKB-JO, 107 in 1:05-cv-05881-MKB-JO, 6349 in 1:05-md-01720-MKB-JO, 17 in 1:14-cv-00261-MKB-JO, 171 in 1:05-cv-05077-MKB-JO, 106 in 1:06-cv-00039-MKB-JO, 172 in 1:05-cv-05082-MKB-JO, 60 in 1:06-cv-01832-MKB-JO, 107 in 1:05-cv-05882-MKB-JO, 107 in 1:05-cv-05884-MKB-JO, 107 in 1:05-cv-05885-MKB-JO, 113 in 1:13-cv-05745-MKB-JO, 173 in 1:05-cv-05069-MKB-JO, 1666 in 1:96-cv-05238-MKB-JO, 169 in 1:05-cv-05866-MKB-JO, 170 in 1:05-cv-05072-MKB-JO, 207 in 1:05-cv-04799-MKB-JO, 36 in 1:13-cv-03059-MKB-JO, 155 in 1:05-cv-05352-MKB-JO) Order,, Order,, <i>AND FOR INDICATIVE RULING FOR APPEAL AND STAY</i> by Claims Compensation Bureau, LLC. Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/23/2015)
01/23/2015	122	MEMORANDUM in Support re (6388 in 1:05-md-01720-MKB-JO) MOTION for Leave to File Excess Pages <i>on brief to follow for various relief see 6390</i> , (6389 in 1:05-md-01720-MKB-JO) MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 filed by Claims Compensation Bureau, LLC. Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/23/2015)
01/23/2015	123	AFFIDAVIT/DECLARATION in Support re (6 in 1:15-cv-00264-MKB-JO) MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 of Brad Heffler filed by Claims Compensation Bureau, LLC. Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/23/2015)
01/23/2015	124	AFFIDAVIT/DECLARATION in Support re (6 in 1:15-cv-00264-MKB-JO) MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 <i>of Mark L. Schneider</i> filed by Claims Compensation Bureau, LLC. (Attachments: # 1 Exhibit A to Schneider) Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/23/2015)
01/23/2015	125	AFFIDAVIT/DECLARATION in Support re (6 in 1:15-cv-00264-MKB-JO) MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 of Brian D. Graifman filed by Claims Compensation Bureau, LLC. (Attachments: # 1 Exhibit A) Injunctive Order Doc 6349, # 2 Exhibit B) Order 11/5/14, # 2 Exhibit C) Ltr of Class 11/16/13 doc 6088, # 4 Exhibit D) Class motion Doc 6127 12/12/13, # 5 Exhibit E) 12/20/13 Order Doc 6137 granting prelim inj, # 6 Exhibit F) 12/30/13 Order Doc 6147 modifying prelim inj, # 7 Exhibit G) Transcript 1/10/14 Doc 6193, # 8 Exhibit H) Order 1/13/14 doc 6193, # 9 Exhibit I) Ltr of Sirota 2/7/14 doc 6233, # 10 Exhibit J) Docket order 2/25/14, # 11 Exhibit K) Class counsel proposed communications 4/14/14 Doc 6300, # 12 Exhibit L) Ltr-opp Sirota 5/2/14 Doc 6318, # 13 Exhibit M) Class reply 5/12/14 doc 6319, # 14 Exhibit N) Transcript 5/30/14 court conf, # 15 Exhibit O) Letter of class counsel 10/14/14 Doc 6350, # 16 Exhibit P) CCB Notice of appeal doc 6351 of 10/3/14 injunctive order, # 17 Exhibit Q) CCB Notice of appeal doc 6358 of docket order Doc 6356, # 18 Exhibit R) CCB Amended notice of appeal Doc 6358 of docket order, # 19 Exhibit S) Second Circuit Docket Sheet, # 20 Exhibit T) Scheduling Order of Second Circuit, # 21 Exhibit U) Plan of Admin & Distrib 10/19/12 Doc 1656-1, # 22 Exhibit V) Additional Info re Plan of Distrib & Admoin 4/11/13 Doc 2112-1, # 23 Exhibit W) Affidavit of Neil Zola 6/8/09 doc 1486 from Visa Check case)

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	Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/23/2015)
126	Corporate Disclosure Statement by Claims Compensation Bureau, LLC identifying Corporate Parent PRA Group, Inc. for Claims Compensation Bureau, LLC. Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/23/2015)
127	Letter MOTION for Hearing <i>on coordinated expedited scheduling</i> by Claims Compensation Bureau, LLC. Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 01/30/2015)
128	REPLY in Support re (6389 in 1:05-md-01720-MKB-JO) MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 <i>Reply Memorandum of Law</i> filed by Claims Compensation Bureau, LLC. Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 02/11/2015)
129	REPLY in Support re (6389 in 1:05-md-01720-MKB-JO) MOTION to Vacate (212 in 1:05-cv-05319-MKB-JO, 18 in 1:13-cv-06339-MKB-JO, 172 in 1:05-cv-05074-MKB-JO, 66 in 1:06-cv-02532-MKB-JO, 12 in 1:14-cv-00984-MKB-JO, 17 in 1:04-cv-01604-MKB-JO, 102 in 1:05-cv-05879-MKB-JO, 196 in 1:05-cv-05073-MKB-JO, 105 <i>Reply Declaration of Brian D. Graifman</i> filed by Claims Compensation Bureau, LLC. (Attachments: # 1 Exhibit A) Doc. 6016 Class response to MCAG 9/11/13, # 2 Exhibit B) Minute Entries) Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 02/11/2015)
130	Letter <i>to Judge Brodie re courtesy copies</i> by Claims Compensation Bureau, LLC Associated Cases: 1:05-md-01720-MKB-JO et al. (Graifman, Brian) (Entered: 02/12/2015)
131	MOTION to Withdraw as Attorney <i>Arun Subramanian</i> by T-Mobile USA, Inc (Attachments: # 1 Declaration of Counsel) Associated Cases: 1:05-md-01720-MKB-JO et al. (Subramanian, Arun) (Entered: 09/10/2015)
	ORDER granting 6587 Motion to Withdraw as Attorney The motion is granted. Attorney Arun Subramanian terminated. Ordered by Magistrate Judge James Orenstein on 9/10/2015. (Howley, Thomas) (Entered: 09/10/2015)
	ORDER granting Motion to Withdraw as Attorney by Arun Srinivas Subramanian The motion is granted. Attorney Arun Srinivas Subramanian terminated. Ordered by Magistrate Judge James Orenstein on 9/10/2015. (Howley, Thomas) (Entered: 09/10/2015)
	ORDER terminating (172) Motion for Hearing in case 1:05-cv-03800-MKB-JO; terminating (179) Motion for Hearing in case 1:05-cv-03924-MKB-JO; terminating (174) Motion for Hearing in case 1:05-cv-03925-MKB-JO; terminating (168) Motion for Hearing in case 1:05-cv-04131-MKB-JO; terminating (196) Motion for Hearing in case 1:05-cv-04520-MKB-JO; terminating (219) Motion for Hearing in case 1:05-cv-04650-MKB-JO; terminating (155) Motion for Hearing in case 1:05-cv-04677-MKB-JO; terminating (209) Motion for Hearing in case 1:05-cv-04728-MKB-JO; terminating (220) Motion for Hearing in case 1:05-cv-04799-MKB-JO; terminating (162) Motion for Hearing in case 1:05-cv-05077-MKB-JO; terminating (196) Motion for Hearing in case 1:05-cv-05075-MKB-JO; terminating (209) Motion for Hearing in case 1:05-cv-05073-MKB-JO; terminating (186) Motion for Hearing in case 1:05-cv-05073-MKB-JO;
	127 128 129 130

Hearing in case 1:05-cv-05069-MKB-JO; terminating (185) Motion for Hearing in case 1:05-cv-05081-MKB-JO; terminating (188) Motion for Hearing in case 1:05-cv-05083-MKB-JO; terminating (185) Motion for Hearing in case 1:05-cv-05082-MKB-JO; terminating (189) Motion for Hearing in case 1:05-cv-05080-MKB-JO; terminating (180) Motion for Hearing in case 1:05-cv-05078-MKB-JO; terminating (188) Motion for Hearing in case 1:05-cv-05076-MKB-JO; terminating (185) Motion for Hearing in case 1:05-cv-05074-MKB-JO; terminating (187) Motion for Hearing in case 1:05-cv-05070-MKB-JO; terminating (183) Motion for Hearing in case 1:05-cv-05072-MKB-JO; terminating (164) Motion for Hearing in case 1:05-cv-05153-MKB-JO; terminating (231) Motion for Hearing in case 1:05-cv-05207-MKB-JO; terminating (225) Motion for Hearing in case 1:05-cv-05319-MKB-JO; terminating (168) Motion for Hearing in case 1:05-cv-05352-MKB-JO; terminating (182) Motion for Hearing in case 1:05-cv-05866-MKB-JO; terminating (120) Motion for Hearing in case 1:05-cv-05885-MKB-JO; terminating (121) Motion for Hearing in case 1:05-cv-05883-MKB-JO; terminating (120) Motion for Hearing in case 1:05-cv-05881-MKB-JO; terminating (110) Motion for Hearing in case 1:05-cv-05869-MKB-JO; terminating (116) Motion for Hearing in case 1:05-cv-05871-MKB-JO; terminating (115) Motion for Hearing in case 1:05-cv-05879-MKB-JO; terminating (115) Motion for Hearing in case 1:05-cv-05880-MKB-JO; terminating (118) Motion for Hearing in case 1:05-cv-05870-MKB-JO; terminating (122) Motion for Hearing in case 1:05-cv-05868-MKB-JO; terminating (120) Motion for Hearing in case 1:05-cv-05884-MKB-JO; terminating (120) Motion for Hearing in case 1:05-cv-05882-MKB-JO; terminating (113) Motion for Hearing in case 1:05-cv-05878-MKB-JO; terminating (119) Motion for Hearing in case 1:06-cv-00039-MKB-JO; terminating (73) Motion for Hearing in case 1:06-cv-00078-MKB-JO; terminating (73) Motion for Hearing in case 1:06-cv-01829-MKB-JO; terminating (73) Motion for Hearing in case 1:06-cv-01830-MKB-JO; terminating (73) Motion for Hearing in case 1:06-cv-01831-MKB-JO; terminating (73) Motion for Hearing in case 1:06-cv-01832-MKB-JO; terminating (79) Motion for Hearing in case 1:06-cv-02532-MKB-JO; terminating (80) Motion for Hearing in case 1:06-cv-02534-MKB-JO; terminating (62) Motion for Hearing in case 1:06-cv-05583-MKB-JO; terminating (74) Motion for Hearing in case 1:06-cv-05765-MKB-JO; terminating (72) Motion for Hearing in case 1:07-cv-00592-MKB-JO; terminating (53) Motion for Hearing in case 1:09-cv-02264-MKB-JO; terminating (53) Motion for Hearing in case 1:09-cv-03225-MKB-JO; terminating (77) Motion for Hearing in case 1:13-cv-03074-MKB-JO; terminating (50) Motion for Hearing in case 1:13-cv-03059-MKB-JO; terminating (45) Motion for Hearing in case 1:13-cv-03355-MKB-JO; terminating (33) Motion for Hearing in case 1:13-cv-03473-MKB-JO; terminating (37) Motion for Hearing in case 1:13-cv-05352-MKB-JO; terminating (127) Motion for Hearing in case 1:13-cv-05745-MKB-JO; terminating (72) Motion for Hearing in case 1:13-cv-05746-MKB-JO; terminating (31) Motion for Hearing in case 1:14-cv-00261-MKB-JO; terminating (44) Motion for Hearing in case 1:14-cv-00321-MKB-JO; terminating (29) Motion for Hearing in case 1:14-cv-00880-MKB-JO; terminating (54) Motion for Hearing in case 1:14-cv-02318-MKB-JO --- See Order dated 1/30/2015 in MDL 05-1720 (MKB) that states "Because the court has no power to compel a party to enter into a stipulation, the motion is **denied.**" Ordered by Magistrate Judge James Orenstein on 12/2/2015. Associated Cases: 1:05-md-01720-MKB-JO et al. (Guy, Alicia) (Entered: 12/02/2015)

12/11/2015

ORDER in case 1:96-cv-05238-MKB-JO; denying (166) Motion to Vacate in case 1:05-cv-03800-MKB-JO; denying (173) Motion to Vacate in case 1:05-cv-03924-MKB-JO; denying (168) Motion to Vacate in case 1:05-cv-03925-MKB-JO; denying (162) Motion to Vacate in case 1:05-cv-04131-MKB-JO; denying (190) Motion to Vacate in case 1:05-cv-04194-MKB-JO; denying (229) Motion to Vacate in case 1:05-cv-04521-MKB-JO; denying (230) Motion to Vacate in case 1:05-cv-04520-MKB-JO; denying (213) Motion to Vacate in case 1:05-cv-04650-MKB-JO; denying (149) Motion to Vacate in case 1:05-cv-04650-MKB-J

cv-04677-MKB-JO; denying (203) Motion to Vacate in case 1:05-cv-04728-MKB-JO; denying (214) Motion to Vacate in case 1:05-cv-04799-MKB-JO; denying (156) Motion to Vacate in case 1:05-cv-04974-MKB-JO; denying (178) Motion to Vacate in case 1:05cv-05077-MKB-JO; denying (190) Motion to Vacate in case 1:05-cv-05075-MKB-JO; denying (203) Motion to Vacate in case 1:05-cv-05073-MKB-JO; denying (180) Motion to Vacate in case 1:05-cv-05071-MKB-JO; denying (180) Motion to Vacate in case 1:05cv-05069-MKB-JO; denying (179) Motion to Vacate in case 1:05-cv-05081-MKB-JO; denying (182) Motion to Vacate in case 1:05-cv-05083-MKB-JO; denying (179) Motion to Vacate in case 1:05-cv-05082-MKB-JO; denying (183) Motion to Vacate in case 1:05cv-05080-MKB-JO; denying (174) Motion to Vacate in case 1:05-cv-05078-MKB-JO; denying (182) Motion to Vacate in case 1:05-cv-05076-MKB-JO; denying (179) Motion to Vacate in case 1:05-cv-05074-MKB-JO; denying (181) Motion to Vacate in case 1:05cv-05070-MKB-JO; denying (177) Motion to Vacate in case 1:05-cv-05072-MKB-JO; denying (158) Motion to Vacate in case 1:05-cv-05153-MKB-JO; denying (225) Motion to Vacate in case 1:05-cv-05207-MKB-JO; denying (219) Motion to Vacate in case 1:05cv-05319-MKB-JO; denying (162) Motion to Vacate in case 1:05-cv-05352-MKB-JO; denying (176) Motion to Vacate in case 1:05-cv-05866-MKB-JO; denying (114) Motion to Vacate in case 1:05-cv-05885-MKB-JO; denying (115) Motion to Vacate in case 1:05cv-05883-MKB-JO; denying (114) Motion to Vacate in case 1:05-cv-05881-MKB-JO; denying (104) Motion to Vacate in case 1:05-cv-05869-MKB-JO; denying (110) Motion to Vacate in case 1:05-cv-05871-MKB-JO; denying (109) Motion to Vacate in case 1:05cv-05879-MKB-JO; denying (109) Motion to Vacate in case 1:05-cv-05880-MKB-JO; denying (112) Motion to Vacate in case 1:05-cv-05870-MKB-JO; denying (116) Motion to Vacate in case 1:05-cv-05868-MKB-JO; denying (114) Motion to Vacate in case 1:05cv-05884-MKB-JO; denying (114) Motion to Vacate in case 1:05-cv-05882-MKB-JO; denying (107) Motion to Vacate in case 1:05-cv-05878-MKB-JO; denying (113) Motion to Vacate in case 1:06-cv-00039-MKB-JO; denying (67) Motion to Vacate in case 1:06cv-00078-MKB-JO; denying (67) Motion to Vacate in case 1:06-cv-01829-MKB-JO; denying (67) Motion to Vacate in case 1:06-cv-01830-MKB-JO; denying (67) Motion to Vacate in case 1:06-cv-01831-MKB-JO; denying (67) Motion to Vacate in case 1:06-cv-01832-MKB-JO; denving (73) Motion to Vacate in case 1:06-cv-02532-MKB-JO; denying (74) Motion to Vacate in case 1:06-cv-02534-MKB-JO; denying (56) Motion to Vacate in case 1:06-cv-05583-MKB-JO; denying (68) Motion to Vacate in case 1:06-cv-05765-MKB-JO; denying (66) Motion to Vacate in case 1:07-cv-00592-MKB-JO; denying (47) Motion to Vacate in case 1:09-cv-02264-MKB-JO; denying (47) Motion to Vacate in case 1:09-cv-03225-MKB-JO; denying (71) Motion to Vacate in case 1:13-cv-03074-MKB-JO; denying (44) Motion to Vacate in case 1:13-cv-03059-MKB-JO; denying (39) Motion to Vacate in case 1:13-cv-03355-MKB-JO; denying (27) Motion to Vacate in case 1:13-cv-03473-MKB-JO; denying (31) Motion to Vacate in case 1:13-cv-05352-MKB-JO; denying (121) Motion to Vacate in case 1:13-cv-05745-MKB-JO; denying (66) Motion to Vacate in case 1:13-cv-05746-MKB-JO; denying (25) Motion to Vacate in case 1:14-cv-00261-MKB-JO; denying (38) Motion to Vacate in case 1:14-cv-00321-MKB-JO; denying (23) Motion to Vacate in case 1:14-cv-00880-MKB-JO; denying (48) Motion to Vacate in case 1:14-cv-02318-MKB-JO --- See Order dated 2/13/15 in MDL 05-1720 (MKB) that states "Claims Compensation Bureau, LLC ("CCB") seeks an indicative ruling pursuant to Rule 62.1 of the Federal Rules of Civil Procedure on its motion to vacate the Court's October 3, 2014 Memorandum and Order ("October 2014 M&O") which was modified by a November 5, 2014 Order ("Nov. 2014 Order"), both of which were issued by Judge John Gleeson (collectively the "Injunctive Order"). CCB's motion seeks an order: (1) modifying the Injunctive Order, and/or allowing an enhanced evidentiary record for consideration on appeal; (2) on interim remand, vacating or modifying the Injunctive Order as to CCB pursuant to Rule 60(b)(1), (2) and (6) of the Federal Rules of Civil Procedure, and/or allowing CCB to file its motion into the evidentiary

		record or otherwise supplement the record for consideration on appeal; and (3) granting an immediate temporary stay of the Injunctive Order as to CCB pursuant to Rule 62(c) of the Federal Rules of Civil Procedure pending a decision on the motion and CCB's appeal. Having reviewed all of the papers submitted by CCB and Class Counsel, as well as the Injunctive Order, the Court agrees with Class Counsel that the Injunctive Order is not applicable to CCB. The Court therefore denies CCB's motion in its entirety." Ordered by Judge Margo K. Brodie on 12/11/2015. Associated Cases: 1:05-md-01720-MKB-JO et al. (Guy, Alicia) (Entered: 12/11/2015)
12/11/2015		ORDER in case 1:13-cv-03074-MKB-JO; terminating (46) Motion for Extension of Time to Complete Discovery in case 1:13-cv-03355-MKB-JO; terminating (56) Motion for Extension of Time to Complete Discovery in case 1:14-cv-02318-MKB-JO See Order dated 2/9/15 in MDL 14-1720 (MKB) that states "The motion is granted and the stipulation so ordered. The Discovery Plan deadlines of December 15, 2014; January 15, 2015; February 15, 2015; April 1, 2015; and April 15, 2015 on which the responding party must provide information responsive to various aspects of the discovery requests are extended by an additional sixty (60) days beyond the original sixty (60) day extension with respect to declaratory judgment defendant Wal-Mart Stores, Inc. in the matter of Visa U.S.A. Inc., et al. v. Wal-Mart Stores, Inc., and all opt-out plaintiffs in the matter of Wal-Mart Stores, Inc., et al. v. Visa U.S.A. Inc., et al." Ordered by Magistrate Judge James Orenstein on 12/11/2015. Associated Cases: 1:14-md-01720-MKB-JO et al. (Guy, Alicia) (Entered: 12/11/2015)
12/11/2015		ORDER in case 1:13-cv-03074-MKB-JO; terminating (50) Motion for Extension of Time to Complete Discovery in case 1:13-cv-03355-MKB-JO; terminating (60) Motion for Extension of Time to Complete Discovery in case 1:14-cv-02318-MKB-JO See Order dated 4/15/2015 in MDL 14-1720 (MKB) that states "The motion is granted and the stipulation is so ordered. The Discovery Plan deadlines of December 15, 2014; January 15, 2015; February 15, 2015; April 1, 2015; and April 15, 2015 on which the responding party must provide information responsive to various aspects of the discovery requests are extended by an additional thirty (30) days with respect to declaratory judgment defendant Wal-Mart Stores, Inc. in the matter of Visa USA. Inc., et al. v. Wal-Mart Stores, Inc., and all opt-out plaintiffs in the matter of Wal-Mart Stores, Inc., et al. v. Visa U.S.A. Inc., et al." Ordered by Magistrate Judge James Orenstein on 12/11/2015. Associated Cases: 1:14-md-01720-MKB-JO et al. (Guy, Alicia) (Entered: 12/11/2015)
01/27/2016	132	Letter dated 1/27/2016 from James Horah J. to Clerk of Court. Associated Cases: 1:14-md-01720-MKB-JO et al. (Priftakis, Tina) (Entered: 02/01/2016)
06/30/2016		SCHEDULING ORDER. In view of the Second Circuit's June 30, 2016 decision, and in lieu of the conference currently scheduled before Magistrate Judge Orenstein in 14-md-1720 on August 11, 2016, the Court will hold a conference in this case with ALL parties on August 11, 2016 at 1:00 PM in Courtroom 6F. The parties are ordered to confer in advance of the conference and to file with the Court a proposed conference agenda and a schedule of suggested next steps on or before August 2, 2016. Ordered by Judge Margo K. Brodie on 6/30/2016. Associated Cases: 1:14-md-01720-MKB-JO et al. (Deknatel, Anna) (Entered: 06/30/2016)
06/30/2016		SCHEDULING ORDER. In view of the Second Circuit's June 30, 2016 decision, and in lieu of the conference currently scheduled before Magistrate Judge Orenstein in 14-md-1720 on August 11, 2016, the Court will hold a conference in this case with ALL parties on August 11, 2016 at 1:00 PM in Courtroom 6F. The parties are ordered to confer in advance of the conference and to file with the Court a proposed conference agenda and a schedule of suggested next steps on or before August 2, 2016. Ordered by Judge Margo K. Brodie on 6/30/2016. Associated Cases: 1:05-md-01720-MKB-JO et al. (Deknatel, Anna) (Entered: 06/30/2016)

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08/01/2016	133	Letter by All Plaintiffs in Member Case 1:13-cv-05745-JG-JO Associated Cases: 1:14-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Clarick, Gregory) (Entered: 08/01/2016)
12/09/2016	134	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 12/8/2016, before Judge James Orenstein. Court Reporter/Transcriber anthonymancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/30/2016. Redacted Transcript Deadline set for 1/9/2017. Release of Transcript Restriction set for 3/9/2017. Associated Cases: 1:05-md-01720-MKB-JO et al. (Mancuso Anthony) (Entered: 12/09/2016)
01/05/2017	135	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 01/05/2017, before Judge Orenstein. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/5/2017. Associated Cases: 1:05-md-01720-MKB-JO et al. (Mancuso, Anthony) (Entered: 01/05/2017)
04/06/2017	136	NOTICE by Mastercard Incorporated, Mastercard International Incorporated / Notice of Withdrawal as Counsel of Record (Finch, Andrew) (Entered: 04/06/2017)
04/07/2017		ORDER re (136 in 1:13-cv-05745-MKB-JO), (6900 in 1:05-md-01720-MKB-JO) Notice filed by Mastercard Incorporated The application is granted; attorney Andrew C. Finch terminated. Ordered by Magistrate Judge James Orenstein on 4/7/2017. Associated Cases: 1:05-md-01720-MKB-JO, 1:13-cv-05745-MKB-JO (Klewin, Erin) (Entered: 04/07/2017)
10/11/2018	137	ANSWER to Complaint / Answer to Plaintiffs' Second Amended and Supplemental Complaint by Mastercard International Incorporated, Maurices Incorporated. (Gallo, Kenneth) (Entered: 10/11/2018)
10/11/2018	138	ANSWER to Complaint Answer to Plaintiffs' Second Amended and Supplemental Complaint by Visa Inc., Visa International Service Association, Visa U.S.A. Inc (Mason, Robert) (Entered: 10/11/2018)
11/08/2018	139	Letter to the Honorable James Orenstein, dated November 8, 2018 by Mastercard Incorporated, Mastercard International Incorporated (Carney, Gary) (Entered: 11/08/2018)
11/09/2018		ORDER re 139 Letter filed by Mastercard International Incorporated, Mastercard Incorporated, MasterCard Incorporated. The request is granted, the Clerk of Court is respectfully directed to terminate Kenneth Gallo as counsel for Maurices Incorporated. Ordered by Magistrate Judge James Orenstein on 11/9/2018. (Guy, Alicia) (Entered: 11/09/2018)
12/07/2018	140	MOTION to Withdraw as Attorney <i>from ECF notifications</i> by Keila Ravelo. Associated Cases: 1:05-md-01720-MKB-JO et al. (Lustberg, Lawrence) (Entered: 12/07/2018)
12/07/2018		ORDER granting (180) Motion to Withdraw as Attorney in case 1:05-cv-03800-MKB-JO; granting (186) Motion to Withdraw as Attorney in case 1:05-cv-03924-MKB-JO; granting (181) Motion to Withdraw as Attorney in case 1:05-cv-03925-MKB-JO;
		granting (181) Motion to withdraw as Attorney in case 1:03-cv-03923-MKB-JO;

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granting (175) Motion to Withdraw as Attorney in case 1:05-cv-04131-MKB-JO;
granting (203) Motion to Withdraw as Attorney in case 1:05-cv-04194-MKB-JO;
granting (242) Motion to Withdraw as Attorney in case 1:05-cv-04521-MKB-JO;
granting (243) Motion to Withdraw as Attorney in case 1:05-cv-04520-MKB-JO;
granting (226) Motion to Withdraw as Attorney in case 1:05-cv-04650-MKB-JO;
granting (162) Motion to Withdraw as Attorney in case 1:05-cv-04677-MKB-JO;
granting (216) Motion to Withdraw as Attorney in case 1:05-cv-04728-MKB-JO;
granting (227) Motion to Withdraw as Attorney in case 1:05-cv-04799-MKB-JO;
granting (7321) Motion to Withdraw as Attorney in case 1:05-md-01720-MKB-JO;
granting (169) Motion to Withdraw as Attorney in case 1:05-cv-04974-MKB-JO;
granting (191) Motion to Withdraw as Attorney in case 1:05-cv-05077-MKB-JO;
granting (203) Motion to Withdraw as Attorney in case 1:05-cv-05075-MKB-JO;
granting (216) Motion to Withdraw as Attorney in case 1:05-cv-05073-MKB-JO;
granting (193) Motion to Withdraw as Attorney in case 1:05-cv-05071-MKB-JO;
granting (193) Motion to Withdraw as Attorney in case 1:05-cv-05069-MKB-JO;
granting (192) Motion to Withdraw as Attorney in case 1:05-cv-05081-MKB-JO;
granting (195) Motion to Withdraw as Attorney in case 1:05-cv-05083-MKB-JO;
granting (192) Motion to Withdraw as Attorney in case 1:05-cv-05082-MKB-JO;
granting (196) Motion to Withdraw as Attorney in case 1:05-cv-05080-MKB-JO;
granting (187) Motion to Withdraw as Attorney in case 1:05-cv-05078-MKB-JO;
granting (195) Motion to Withdraw as Attorney in case 1:05-cv-05076-MKB-JO;
granting (192) Motion to Withdraw as Attorney in case 1:05-cv-05074-MKB-JO;
granting (194) Motion to Withdraw as Attorney in case 1:05-cv-05070-MKB-JO;
granting (190) Motion to Withdraw as Attorney in case 1:05-cv-05072-MKB-JO;
granting (171) Motion to Withdraw as Attorney in case 1:05-cv-05153-MKB-JO;
granting (238) Motion to Withdraw as Attorney in case 1:05-cv-05207-MKB-JO;
granting (232) Motion to Withdraw as Attorney in case 1:05-cv-05319-MKB-JO;
granting (175) Motion to Withdraw as Attorney in case 1:05-cv-05352-MKB-JO;
granting (189) Motion to Withdraw as Attorney in case 1:05-cv-05866-MKB-JO;
granting (127) Motion to Withdraw as Attorney in case 1:05-cv-05885-MKB-JO;
granting (128) Motion to Withdraw as Attorney in case 1:05-cv-05883-MKB-JO;
granting (127) Motion to Withdraw as Attorney in case 1:05-cv-05881-MKB-JO;
granting (117) Motion to Withdraw as Attorney in case 1:05-cv-05869-MKB-JO;
granting (123) Motion to Withdraw as Attorney in case 1:05-cv-05871-MKB-JO;
granting (122) Motion to Withdraw as Attorney in case 1:05-cv-05879-MKB-JO;
granting (123) Motion to Withdraw as Attorney in case 1:05-cv-05880-MKB-JO;
granting (125) Motion to Withdraw as Attorney in case 1:05-cv-05870-MKB-JO;
granting (129) Motion to Withdraw as Attorney in case 1:05-cv-05868-MKB-JO;
granting (127) Motion to Withdraw as Attorney in case 1:05-cv-05884-MKB-JO;
granting (127) Motion to Withdraw as Attorney in case 1:05-cv-05882-MKB-JO;
granting (120) Motion to Withdraw as Attorney in case 1:05-cv-05878-MKB-JO;
granting (126) Motion to Withdraw as Attorney in case 1:06-cv-00039-MKB-JO;
granting (80) Motion to Withdraw as Attorney in case 1:06-cv-00078-MKB-JO; granting
(80) Motion to Withdraw as Attorney in case 1:06-cv-01829-MKB-JO; granting (80)
Motion to Withdraw as Attorney in case 1:06-cv-01830-MKB-JO; granting (80) Motion
to Withdraw as Attorney in case 1:06-cv-01831-MKB-JO; granting (80) Motion to
Withdraw as Attorney in case 1:06-cv-01832-MKB-JO; granting (86) Motion to
Withdraw as Attorney in case 1:06-cv-02532-MKB-JO; granting (87) Motion to
Withdraw as Attorney in case 1:06-cv-02534-MKB-JO; granting (69) Motion to
Withdraw as Attorney in case 1:06-cv-05583-MKB-JO; granting (81) Motion to
Withdraw as Attorney in case 1:06-cv-05765-MKB-JO; granting (79) Motion to
Withdraw as Attorney in case 1:07-cv-00592-MKB-JO; granting (60) Motion to
Withdraw as Attorney in case 1:09-cv-02264-MKB-JO; granting (60) Motion to
Withdraw as Attorney in case 1:09-cv-03225-MKB-JO; granting (164) Motion to
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Withdraw as Attorney in case 1:13-cv-04766-MKB-JO; granting (54) Motion to Withdraw as Attorney in case 1:13-cv-05352-MKB-JO; granting (140) Motion to Withdraw as Attorney in case 1:13-cv-05745-MKB-JO; granting (128) Motion to Withdraw as Attorney in case 1:13-cv-05746-MKB-JO; granting (51) Motion to Withdraw as Attorney in case 1:14-cy-00261-MKB-JO; granting (56) Motion to Withdraw as Attorney in case 1:14-cv-05800-MKB-JO; granting (19) Motion to Withdraw as Attorney in case 1:14-cv-06450-MKB-JO; granting (26) Motion to Withdraw as Attorney in case 1:14-cv-07018-MKB-JO; granting (45) Motion to Withdraw as Attorney in case 1:16-cv-05507-MKB-JO; granting (11) Motion to Withdraw as Attorney in case 1:17-cv-03531-MKB-JO; granting (55) Motion to Withdraw as Attorney in case 1:17-cv-04362-MKB-JO; granting (90) Motion to Withdraw as Attorney in case 1:17-cv-04555-MKB-JO; granting (14) Motion to Withdraw as Attorney in case 1:17-cv-05988-MKB-JO; granting (32) Motion to Withdraw as Attorney in case 1:18-cv-04568-MKB-JO -- The application is granted; attorney Lawrence Lustberg terminated. Ordered by Magistrate Judge James Orenstein on 12/7/2018. Associated Cases: 1:05-md-01720-MKB-JO et al. (Roantree, Bronwyn) (Entered: 12/07/2018) 12/13/2018 141 MOTION to Withdraw /REMOVE COUNSEL FROM ELECTRONIC CASE FILING NOTIFICATION LIST IN ALL CASES by rue21, Inc., Associated Cases: 1:05-md-01720-MKB-JO et al. (Robinson, Paul) (Entered: 12/13/2018) 12/13/2018 ORDER in case 1:05-cv-03800-MKB-JO; granting (187) Motion to Withdraw in case 1:05-cv-03924-MKB-JO; granting (182) Motion to Withdraw in case 1:05-cv-03925-MKB-JO; granting (176) Motion to Withdraw in case 1:05-cv-04131-MKB-JO; granting (204) Motion to Withdraw in case 1:05-cv-04194-MKB-JO; granting (243) Motion to Withdraw in case 1:05-cv-04521-MKB-JO; granting (244) Motion to Withdraw in case 1:05-cv-04520-MKB-JO; granting (227) Motion to Withdraw in case 1:05-cv-04650-MKB-JO; granting (163) Motion to Withdraw in case 1:05-cv-04677-MKB-JO; granting (217) Motion to Withdraw in case 1:05-cv-04728-MKB-JO; granting (228) Motion to Withdraw in case 1:05-cv-04799-MKB-JO; granting (170) Motion to Withdraw in case 1:05-cv-04974-MKB-JO; granting (192) Motion to Withdraw in case 1:05-cv-05077-MKB-JO; granting (204) Motion to Withdraw in case 1:05-cv-05075-MKB-JO; granting (217) Motion to Withdraw in case 1:05-cv-05073-MKB-JO; granting (194) Motion to Withdraw in case 1:05-cv-05071-MKB-JO; granting (194) Motion to Withdraw in case 1:05-cv-05069-MKB-JO; granting (193) Motion to Withdraw in case 1:05-cv-05081-MKB-JO; granting (196) Motion to Withdraw in case 1:05-cv-05083-MKB-JO; granting (193) Motion to Withdraw in case 1:05-cv-05082-MKB-JO; granting (197) Motion to Withdraw in case 1:05-cv-05080-MKB-JO; granting (188) Motion to Withdraw in case 1:05-cv-05078-MKB-JO; granting (196) Motion to Withdraw in case 1:05-cv-05076-MKB-JO; granting (193) Motion to Withdraw in case 1:05-cv-05074-MKB-JO; granting (195) Motion to Withdraw in case 1:05-cv-05070-MKB-JO; granting (191) Motion to Withdraw in case 1:05-cv-05072-MKB-JO; granting (172) Motion to Withdraw in case 1:05-cv-05153-MKB-JO; granting (239) Motion to Withdraw in case 1:05-cv-05207-MKB-JO; granting (233) Motion to Withdraw in case 1:05-cv-05319-MKB-JO; granting (176) Motion to Withdraw in case 1:05-cv-05352-MKB-JO; granting (190) Motion to Withdraw in case 1:05-cv-05866-MKB-JO; granting (128) Motion to Withdraw in case 1:05-cv-05885-MKB-JO; granting (129) Motion to Withdraw in case 1:05-cv-05883-MKB-JO; granting (128) Motion to Withdraw in case 1:05-cv-05881-MKB-JO; granting (118) Motion to Withdraw in case 1:05-cv-05869-MKB-JO; granting (124) Motion to Withdraw in case 1:05-cv-05871-MKB-JO; granting (123) Motion to Withdraw in case 1:05-cv-05879-MKB-JO; granting (124) Motion to Withdraw in case 1:05-cv-05880-MKB-JO; granting (126) Motion to Withdraw in case 1:05-cv-05870-MKB-JO; granting (130) Motion to Withdraw in case 1:05-cv-05868-MKB-JO; granting (128) Motion to Withdraw in case 1:05-cv-05884-MKB-JO; granting (128) Motion to Withdraw in case

1:05-cv-05882-MKB-JO; granting (121) Motion to Withdraw in case 1:05-cv-05878-

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MKB-JO; granting (127) Motion to Withdraw in case 1:06-cv-00039-MKB-JO; granting (81) Motion to Withdraw in case 1:06-cv-00078-MKB-JO; granting (81) Motion to Withdraw in case 1:06-cv-01829-MKB-JO; granting (81) Motion to Withdraw in case 1:06-cv-01830-MKB-JO; granting (81) Motion to Withdraw in case 1:06-cv-01831-MKB-JO; granting (81) Motion to Withdraw in case 1:06-cv-01832-MKB-JO; granting (87) Motion to Withdraw in case 1:06-cv-02532-MKB-JO; granting (88) Motion to Withdraw in case 1:06-cv-02534-MKB-JO; granting (70) Motion to Withdraw in case 1:06-cv-05583-MKB-JO; granting (82) Motion to Withdraw in case 1:06-cv-05765-MKB-JO; granting (80) Motion to Withdraw in case 1:07-cv-00592-MKB-JO; granting (61) Motion to Withdraw in case 1:09-cv-02264-MKB-JO; granting (61) Motion to Withdraw in case 1:09-cv-03225-MKB-JO; granting (165) Motion to Withdraw in case 1:13-cv-04766-MKB-JO; granting (55) Motion to Withdraw in case 1:13-cv-05352-MKB-JO; granting (141) Motion to Withdraw in case 1:13-cv-05745-MKB-JO; granting (129) Motion to Withdraw in case 1:13-cv-05746-MKB-JO; granting (52) Motion to Withdraw in case 1:14-cv-00261-MKB-JO; granting (57) Motion to Withdraw in case 1:14-cv-05800-MKB-JO; granting (20) Motion to Withdraw in case 1:14-cv-06450-MKB-JO; granting (46) Motion to Withdraw in case 1:16-cv-05507-MKB-JO; granting (12) Motion to Withdraw in case 1:17-cv-03531-MKB-JO; granting (56) Motion to Withdraw in case 1:17-cv-04362-MKB-JO; granting (94) Motion to Withdraw in case 1:17-cv-04555-MKB-JO; granting (15) Motion to Withdraw in case 1:17-cv-05988-MKB-JO; granting (33) Motion to Withdraw in case 1:18-cv-04568-MKB-JO. The motion is granted; attorney Paul R. Robinson terminated. Ordered by Magistrate Judge James Orenstein on 12/13/2018. Associated Cases: 1:05-md-01720-MKB-JO et al. (Guy, Alicia) (Entered: 12/19/2018) MOTION to Withdraw /REMOVE COUNSEL FROM ELECTRONIC CASE FILING 142 NOTIFICATION LIST IN ALL CASES by rue 21, inc. Associated Cases: 1:05-md-01720-MKB-JO et al. (Brandenstein, Edward) (Entered: 12/14/2018) ORDER granting (182) Motion to Withdraw in case 1:05-cv-03800-MKB-JO; granting (188) Motion to Withdraw in case 1:05-cv-03924-MKB-JO; granting (183) Motion to Withdraw in case 1:05-cv-03925-MKB-JO; granting (177) Motion to Withdraw in case 1:05-cv-04131-MKB-JO; granting (205) Motion to Withdraw in case 1:05-cv-04194-MKB-JO; granting (244) Motion to Withdraw in case 1:05-cv-04521-MKB-JO; granting (245) Motion to Withdraw in case 1:05-cv-04520-MKB-JO; granting (228) Motion to Withdraw in case 1:05-cv-04650-MKB-JO; granting (164) Motion to Withdraw in case 1:05-cv-04677-MKB-JO; granting (218) Motion to Withdraw in case 1:05-cv-04728-MKB-JO; granting (229) Motion to Withdraw in case 1:05-cv-04799-MKB-JO; granting (171) Motion to Withdraw in case 1:05-cv-04974-MKB-JO; granting (193) Motion to Withdraw in case 1:05-cv-05077-MKB-JO; granting (205) Motion to Withdraw in case 1:05-cv-05075-MKB-JO; granting (218) Motion to Withdraw in case 1:05-cv-05073-MKB-JO; granting (195) Motion to Withdraw in case 1:05-cv-05071-MKB-JO; granting (195) Motion to Withdraw in case 1:05-cv-05069-MKB-JO; granting (194) Motion to Withdraw in case 1:05-cv-05081-MKB-JO; granting (197) Motion to Withdraw in case 1:05-cv-05083-MKB-JO; granting (194) Motion to Withdraw in case 1:05-cv-05082-MKB-JO; granting (198) Motion to Withdraw in case 1:05-cv-05080-MKB-JO; granting (189) Motion to Withdraw in case 1:05-cv-05078-MKB-JO; granting (197) Motion to Withdraw in case 1:05-cv-05076-MKB-JO; granting (194) Motion to Withdraw in case 1:05-cv-05074-MKB-JO; granting (196) Motion to Withdraw in case 1:05-cv-05070-MKB-JO; granting (192) Motion to Withdraw in case 1:05-cv-05072-MKB-JO; granting (173) Motion to Withdraw in case 1:05-cv-05153-MKB-JO; granting (240) Motion to Withdraw in case 1:05-cv-05207-MKB-JO; granting (234) Motion to Withdraw in case

1:05-cv-05319-MKB-JO; granting (177) Motion to Withdraw in case 1:05-cv-05352-MKB-JO; granting (191) Motion to Withdraw in case 1:05-cv-05866-MKB-JO; granting

(129) Motion to Withdraw in case 1:05-cv-05885-MKB-JO; granting (130) Motion to Withdraw in case 1:05-cv-05883-MKB-JO; granting (129) Motion to Withdraw in case 1:05-cv-05881-MKB-JO; granting (119) Motion to Withdraw in case 1:05-cv-05869-MKB-JO; granting (125) Motion to Withdraw in case 1:05-cv-05871-MKB-JO; granting (124) Motion to Withdraw in case 1:05-cv-05879-MKB-JO; granting (125) Motion to Withdraw in case 1:05-cv-05880-MKB-JO; granting (127) Motion to Withdraw in case 1:05-cv-05870-MKB-JO; granting (131) Motion to Withdraw in case 1:05-cv-05868-MKB-JO; granting (129) Motion to Withdraw in case 1:05-cv-05884-MKB-JO; granting (129) Motion to Withdraw in case 1:05-cv-05882-MKB-JO; granting (122) Motion to Withdraw in case 1:05-cv-05878-MKB-JO; granting (128) Motion to Withdraw in case 1:06-cv-00039-MKB-JO; granting (82) Motion to Withdraw in case 1:06-cv-00078-MKB-JO; granting (82) Motion to Withdraw in case 1:06-cv-01829-MKB-JO; granting (82) Motion to Withdraw in case 1:06-cv-01830-MKB-JO; granting (82) Motion to Withdraw in case 1:06-cv-01831-MKB-JO; granting (82) Motion to Withdraw in case 1:06-cv-01832-MKB-JO; granting (88) Motion to Withdraw in case 1:06-cv-02532-MKB-JO; granting (89) Motion to Withdraw in case 1:06-cv-02534-MKB-JO; granting (71) Motion to Withdraw in case 1:06-cv-05583-MKB-JO; granting (83) Motion to Withdraw in case 1:06-cv-05765-MKB-JO; granting (81) Motion to Withdraw in case 1:07-cv-00592-MKB-JO; granting (62) Motion to Withdraw in case 1:09-cv-02264-MKB-JO; granting (62) Motion to Withdraw in case 1:09-cv-03225-MKB-JO; granting (166) Motion to Withdraw in case 1:13-cv-04766-MKB-JO; granting (56) Motion to Withdraw in case 1:13-cv-05352-MKB-JO; granting (142) Motion to Withdraw in case 1:13-cv-05745-MKB-JO; granting (130) Motion to Withdraw in case 1:13-cv-05746-MKB-JO; granting (53) Motion to Withdraw in case 1:14-cv-00261-MKB-JO; granting (58) Motion to Withdraw in case 1:14-cv-05800-MKB-JO; granting (21) Motion to Withdraw in case 1:14-cv-06450-MKB-JO; granting (47) Motion to Withdraw in case 1:16-cv-05507-MKB-JO; granting (13) Motion to Withdraw in case 1:17-cv-03531-MKB-JO; granting (57) Motion to Withdraw in case 1:17-cv-04362-MKB-JO; granting (95) Motion to Withdraw in case 1:17-cy-04555-MKB-JO; granting (16) Motion to Withdraw in case 1:17-cv-05988-MKB-JO; granting (34) Motion to Withdraw in case 1:18-cv-04568-MKB-JO. The motion is granted; attorney Edward G. Brandenstein terminated. Ordered by Magistrate Judge James Orenstein on 12/14/2018. Associated Cases: 1:05-md-01720-MKB-JO et al. (Guy, Alicia) (Entered: 12/19/2018)

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