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APPEAL,COMPLEX-CSMGMT,ECF,LEAD

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:14-cv-02440-VEC**

Melito v. American Eagle Outfitters, Inc. et al

Assigned to: Judge Valerie E. Caproni

Related Cases: [1:15-cv-00039-VEC](#)[1:15-cv-02370-VEC](#)[1:18-cv-09004-VEC](#)[1:15-cv-05283-VEC](#)

Cause: 28:1331 Fed. Question

Date Filed: 04/08/2014

Jury Demand: Both

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

Plaintiff**Christina Melito***individually and on behalf of all others
similarly situated*represented by **Adrienne D. McEntee**

Terrell Marshall Daudt & Willie PLLC

936 N. 34th St., Suite 300

Seattle, WA 98103

(206) 816-6603

Fax: (206) 350-2528

Email: amcentee@terrellmarshall.com*PRO HAC VICE**ATTORNEY TO BE NOTICED***Beth Ellen Terrell**

Terrell Marshall Law Group PLLC

936 North 34th Street, Suite 300

Seattle, WA 98103

(206) 816-6603

Fax: (206) 350-3528

Email: bterrell@terrellmarshall.com*PRO HAC VICE**ATTORNEY TO BE NOTICED***Brian Scott Schaffer**

Fitapelli & Schaffer LLP

28 Liberty Street

New York, NY 10005

(212)-300-0375

Fax: (212)-481-1333

Email: bschaffer@fslawfirm.com*ATTORNEY TO BE NOTICED***Frank Joseph Mazzaferro**

Fitapelli & Schaffer LLP

28 Liberty Street

New York, NY 10005

212-300-0375

Fax: (212)-481-1333
Email: fmazzaferro@fslawfirm.com
ATTORNEY TO BE NOTICED

Joseph A. Fitapelli
Fitapelli & Schaffer
28 Liberty Street
New York, NY 00000
(212)-300-0375
Fax: (212)-564-5468
Email: jfitapelli@fslawfirm.com
ATTORNEY TO BE NOTICED

Joseph Jeremy Siprut
Siprut PC
17 North State Street
Suite 1600
Chicago, IL 60602
312-236-0000
Fax: 312-878-1342
Email: jsiprut@siprut.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Keith Keogh
Keogh Law, Ltd
55 W. Monroe St., Suite 3390
Chicago, IL 60603
(312)-726-1092
Email: keith@keoghlaw.com
ATTORNEY TO BE NOTICED

Mary B. Reiten
Terrell Marshall Daudt & Willie
936 N. 34th Street, Suite 300
Seattle, WA 98103-8869
(206) 816-6603
Fax: (206) 350-3528
Email: mreiten@terrellmarshall.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Ryan Metzger

represented by **Adrienne D. McEntee**
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph Jeremy Siprut
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Beth Ellen Terrell

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Alison Pierce

represented by **Adrienne D. McEntee**
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph Jeremy Siprut
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Keith Keogh
(See above for address)
ATTORNEY TO BE NOTICED

Beth Ellen Terrell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Gene Ellis

represented by **Brian Scott Schaffer**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Walter Wood

represented by **Ismael Tariq Salam**
Siprut PC
17 N. State Street
Suite 1600
Chicago, IL 60602
312 236 0000
Fax: (312)-241-1260
Email: isalam@litedepalma.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph Jeremy Siprut
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adrienne D. McEntee
(See above for address)
ATTORNEY TO BE NOTICED

Bradley K. King

Ahdoot and Wolfson, P.C.
10728 Lindbrook Drive
Los Angeles, CA 90024
(310)-474-9111
Fax: (310)-474-8585
Email: bking@ahdootwolfson.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Keith Keogh
(See above for address)
ATTORNEY TO BE NOTICED

Beth Ellen Terrell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Consolidated Plaintiff

Christopher Legg
*an individual, on behalf of himself and all
others similarly situated*

represented by **Keith Keogh**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Keith J. Keogh
Keogh Law, LTD
55 W. Monroe Street
Suite 3390
Chicago, IL 60603
312-726-1092
Email: keith@keoghlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Hilicki
Keogh Law LTD
55 W. Monroe Street
Suite 3390
Chicago, IL 60603
312-726-1092
Email: mhilicki@keoghlaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Patrick Christopher Crotty
The Law Office of Scott D. Owens
3800 S. Ocean Drive
Suite 235
Hollywood, FL 33019

954-589-0588
Fax: 954-337-0666
Email: pccrotty@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott David Owens
SCOTT D. OWENS, P.A.
3800 S. Ocean Drive
Suite 235
Hollywood, FL 33019
954-589-0588
Fax: 954-337-0666
Email: scott@scottdowens.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adrienne D. McEntee
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph Jeremy Siprut
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael Karnuth
Keogh Law, Ltd
55 W. Monroe St., Suite 3390
Chicago, IL 60603
(312)-726-1092
Email: mkarnuth@keoghlaw.com
ATTORNEY TO BE NOTICED

Beth Ellen Terrell
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Movant

**eBay Enterprise Marketing Solutions,
Inc.**

represented by **eBay Enterprise Marketing Solutions,
Inc.**
PRO SE

Brian C. Frontino
Stroock & Stroock & Lavan LLP
200 South Biscayne Boulevard, Suite 3100
Miami, FL 33131
(305)-789-9343

Fax: (305)-789-9302
Email: bfrontino@stroock.com
TERMINATED: 05/26/2015
LEAD ATTORNEY

Lisa M. Simonetti
Stroock & Stroock & Lavan, LLP (CA)
2029 Century Park East
Los Angeles, CA 90067-3086
(310)-556-5819
Fax: (310)-556-5959
Email: lsimonetti@vedderprice.com
TERMINATED: 05/26/2015
LEAD ATTORNEY
PRO HAC VICE

V.

Defendant

American Eagle Outfitters, Inc.
a Delaware corporation

represented by **Craig Mariam**
Gordon and Rees LLP
633 West Fifth Street 52nd Floor
Los Angeles, CA 90071
(213)-576-5000
Fax: (877)-306-0043
Email: cmariam@gordonrees.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kristie Morgan Simmerman
Gordon & Rees LLP
633 West Fifth Street, 52nd Floor
Los Angeles, CA 90071
(213)-576-5000
Fax: (877)-306-0043
Email: ksimmerman@gordonrees.com
ATTORNEY TO BE NOTICED

Richard T. Victoria
Meyer, Unkovic & Scott, LLP
535 Smithfield Street, Suite 1300
Pittsburgh, PA 15222-2315
(412) 456-2860
Fax: (412) 456-3284
Email: rvictoria@gordonrees.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

AEO Management Co.
a Delaware corporation
TERMINATED: 09/08/2017

represented by **Craig Mariam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kristie Morgan Simmerman
(See above for address)
ATTORNEY TO BE NOTICED

Richard T. Victoria
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

**eBay Enterprise, Inc., f/k/a eBay
Enterprise Marketing Solutions, Inc.**

represented by **Joseph Eric Strauss**
Stroock & Stroock & Lavan LLP
180 Maiden Lane
New York, NY 10038
212-806-5400
Fax: 212-806-1297
Email: jstrauss@stroock.com
TERMINATED: 05/26/2015
LEAD ATTORNEY

Ana Tagvoryan
Blank Rome LLP
2029 Century Park East, 6th Floor
Los Angeles, CA 90067
(424)-239-3465
Email: atagvoryan@blankrome.com
ATTORNEY TO BE NOTICED

Jeffrey Neal Rosenthal
Blank Rome, LLP (PA)
One Logan Square
130 North 18th Street
Philadelphia, PA 19103
(215)-569-5553
Fax: (215)-832-5553
Email: rosenthal-j@blankrome.com
ATTORNEY TO BE NOTICED

Joshua Briones
Blank Rome LLP
2029 Century Park East, 6th Floor
Los Angeles, CA 90067
(424)-239-3452
Email: JBriones@Mintz.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Sridavi Ganesan
Blank Rome LLP
2029 Century Park East, 6th Floor
Los Angeles, CA 90067
(424)-239-3459

Email: sganesan@blankrome.com
ATTORNEY TO BE NOTICED

V.

Consolidated Defendant

Experian Marketing Solutions, Inc.
TERMINATED: 11/30/2015

represented by **Christopher Martin Lomax**
Jones Day
600 Brickell Avenue
Suite 3300
Miami, FL 33131
(305) 714-9719
Email: clomax@jonesday.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Alexander Vogt
Jones Day
3161 Michelson Drive, Suite 800
Irvine, CA 92612
(949)-851-3939
Fax: (949)-553-7539
Email: javogt@jonesday.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul Bartholomew Green
Jones Day
3161 Michelson Drive, Suite 800
Irvine, CA 92612
(949)-851-3939
Fax: (949)-553-7539
Email: bartgreen@jonesday.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Grabowski
Jones Day
3161 Michelson Drive, Suite 800
Irvine, CA 92612
(949) 851-3939
Fax: (949)-553-7539
Email: rgrabowski@jonesday.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

**American Eagle Outfitters & AEO
Management Co.**

represented by **Richard T. Victoria**
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Objector**Kara Bowes**

represented by **Eric Alan Isaacson**
Law Office of Eric Alan Isaacson
6580 Avenida Mirola
La Jolla, CA 92037
(858)-263-9581
Email: ericalanisaacson@icloud.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Objector**Brooke Bowes**

represented by **Eric Alan Isaacson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Benjamin Nutley
Attorney At Law
1055 E. Colorado Blvd.
Pasadena, CA 91106
(310)-654-3365
Email: nutley@zenlaw.com
ATTORNEY TO BE NOTICED

V.

Miscellaneous**eBay Enterprise, Inc., f/k/a eBay
Enterprise Marketing Solutions, Inc.**

represented by **Lisa M. Simonetti**
(See above for address)
TERMINATED: 05/26/2015
LEAD ATTORNEY
PRO HAC VICE

Ana Tagvoryan
(See above for address)
ATTORNEY TO BE NOTICED

Jeffrey Neal Rosenthal
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Eric Strauss
Stroock & Stroock & Lavan LLP
1800 Maiden Lane
New York, NY 10038
212-806-5400
Fax: 212-806-1297
Email: jstrauss@stroock.com
TERMINATED: 05/26/2015

ThirdParty Plaintiff**American Eagle Outfitters & AEO
Management Co.**

represented by **Richard T. Victoria**
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant**Experian Marketing Solutions, Inc.**

Date Filed	#	Docket Text
04/08/2014	1	CIVIL COVER SHEET filed. (lcu) (Entered: 04/09/2014)
04/08/2014	2	COMPLAINT against AEO Management Co., American Eagle Outfitters, Inc. (Filing Fee \$ 350.00, Receipt Number 465401091868)Document filed by Christina Melito.(lcu) (pc). (Entered: 04/09/2014)
04/08/2014		SUMMONS ISSUED as to AEO Management Co., American Eagle Outfitters, Inc. (lcu) (Entered: 04/09/2014)
04/08/2014		Magistrate Judge Sarah Netburn is so designated. (lcu) (Entered: 04/09/2014)
04/08/2014		Case Designated ECF. (lcu) (Entered: 04/09/2014)
04/08/2014	3	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) (lcu) (Entered: 04/09/2014)
04/16/2014	4	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Mary B. Reiten to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9574092. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christina Melito. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mazzaferro, Frank) Modified on 4/17/2014 (wb). (Entered: 04/16/2014)
04/16/2014	5	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Beth E. Terrell to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9574138. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christina Melito. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mazzaferro, Frank) Modified on 4/17/2014 (wb). (Entered: 04/16/2014)
04/17/2014		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 4 MOTION for Mary B. Reiten to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9574092. Motion and supporting papers to be reviewed by Clerk's Office staff., 5 MOTION for Beth E. Terrell to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9574138. Motion and supporting papers to be reviewed by Clerk's Office staff.. Certificate of Good Standing Must be issued from the Supreme Court of Washington with a Clerk

		of Court Signature. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (wb) (Entered: 04/17/2014)
05/01/2014	6	AFFIDAVIT OF SERVICE. AEO Management Co. served on 4/28/2014, answer due 5/19/2014. Service was accepted by Patrick Stretavski. Document filed by Christina Melito. (Mazzaferro, Frank) (Entered: 05/01/2014)
05/01/2014	7	AFFIDAVIT OF SERVICE. American Eagle Outfitters, Inc. served on 4/28/2014, answer due 5/19/2014. Service was accepted by Patrick Stretavski. Document filed by Christina Melito. (Mazzaferro, Frank) (Entered: 05/01/2014)
05/06/2014	8	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Mary B. Reiten to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christina Melito. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mazzaferro, Frank) Modified on 5/6/2014 (wb). (Entered: 05/06/2014)
05/06/2014	9	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Beth Terrell to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christina Melito. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mazzaferro, Frank) Modified on 5/6/2014 (wb). (Entered: 05/06/2014)
05/06/2014		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 9 MOTION for Beth Terrell to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff., 8 MOTION for Mary B. Reiten to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff.. Certificate of Good Standing Must be issued from Supreme Court of California with a Clerk of Court Signature. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (wb) (Entered: 05/06/2014)
05/15/2014	10	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated May 15, 2014 re: Extension of time to respond to Complaint. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 05/15/2014)
05/18/2014	11	CONSENT LETTER MOTION for Extension of Time <i>to Respond to Complaint</i> addressed to Judge Valerie E. Caproni from Craig Mariam dated 5/15/2014. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Text of Proposed Order Proposed Order on Motion to Extend Time to Respond to Complaint) (Mariam, Craig) (Entered: 05/18/2014)
05/19/2014	12	ORDER: granting 11 Letter Motion for Extension of Time. Application GRANTED. (Signed by Judge Valerie E. Caproni on 5/19/2014) (djc) (Entered: 05/19/2014)
05/19/2014		Set/Reset Deadlines: AEO Management Co. answer due 6/9/2014; American Eagle Outfitters, Inc. answer due 6/9/2014. (djc) (Entered: 05/19/2014)
05/20/2014	13	SECOND MOTION for Mary Reiten to Appear Pro Hac Vice <i>corrected</i> . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christina Melito. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mazzaferro, Frank) (Entered: 05/20/2014)
05/20/2014	14	SECOND MOTION for Beth Terrell to Appear Pro Hac Vice <i>Corrected</i> . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christina Melito. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mazzaferro, Frank) (Entered: 05/20/2014)
05/20/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No.

		<u>13</u> SECOND MOTION for Mary Reiten to Appear Pro Hac Vice <i>corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff., <u>14</u> SECOND MOTION for Beth Terrell to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 05/20/2014)
06/06/2014	<u>15</u>	ORDER FOR ADMISSION PRO HAC VICE OF MARY B. REITEN granting <u>13</u> Motion for MARY B. REITEN to Appear Pro Hac Vice. The Motion of Mary B. Reiten, for admission to practice pro hac vice in the captioned action is granted. (Signed by Judge Valerie E. Caproni on 6/06/2014) (ama) (Entered: 06/09/2014)
06/06/2014	<u>16</u>	ORDER FOR ADMISSION PRO HAC VICE OF BETH E. TERRELL granting <u>14</u> Motion for BETH E. TERRELL to Appear Pro Hac Vice. The Motion of Beth E. Terrell, for admission to practice pro hac vice in the captioned action is granted. (Signed by Judge Valerie E. Caproni on 6/06/2014) (ama) (Entered: 06/09/2014)
06/09/2014	<u>17</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent American Eagle Outfitters, Inc. for AEO Management Co.. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 06/09/2014)
06/09/2014	<u>18</u>	ANSWER to <u>2</u> Complaint with JURY DEMAND. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 06/09/2014)
06/10/2014	<u>19</u>	MOTION for Richard Todd Victoria to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9763474. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # <u>1</u> Exhibit PA Certificate of Good Standing, # <u>2</u> Text of Proposed Order Proposed Order)(Victoria, Richard) (Entered: 06/10/2014)
06/10/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>19</u> MOTION for Richard Todd Victoria to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9763474. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 06/10/2014)
06/10/2014	<u>20</u>	MOTION to Certify Class . Document filed by Christina Melito.(Fitapelli, Joseph) (Entered: 06/10/2014)
06/10/2014	<u>21</u>	MEMORANDUM OF LAW in Support re: <u>20</u> MOTION to Certify Class . . Document filed by Christina Melito. (Fitapelli, Joseph) (Entered: 06/10/2014)
06/10/2014	<u>22</u>	DECLARATION of Beth E. Terrell in Support re: <u>20</u> MOTION to Certify Class .. Document filed by Christina Melito. (Fitapelli, Joseph) (Entered: 06/10/2014)
06/10/2014	<u>23</u>	DECLARATION of Joseph A. Fitapelli in Support re: <u>20</u> MOTION to Certify Class .. Document filed by Christina Melito. (Fitapelli, Joseph) (Entered: 06/10/2014)
06/12/2014	<u>24</u>	NOTICE OF APPEARANCE by Beth Ellen Terrell on behalf of Christina Melito. (Terrell, Beth) (Entered: 06/12/2014)
06/12/2014	<u>25</u>	NOTICE OF APPEARANCE by Mary B. Reiten on behalf of Christina Melito. (Reiten, Mary) (Entered: 06/12/2014)
06/16/2014	<u>26</u>	NOTICE OF CHANGE OF ADDRESS by Beth Ellen Terrell on behalf of Christina Melito. New Address: Terrell Marshall Daudt & Willie PLLC, 936 North 34th Street, Suite 300, Seattle, Washington, USA 98103-8869, (206) 816-6603. (Terrell, Beth) (Entered: 06/16/2014)
06/19/2014	<u>27</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: Initial Conference set for 7/11/2014

		at 02:00 PM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni, and as further set forth in this document. (Signed by Judge Valerie E. Caproni on 6/19/2014) (cd) (Entered: 06/20/2014)
06/20/2014	28	ORDER FOR ADMISSION PRO HAC VICE OF RICHARD T. VICTORIA granting 19 Motion for Richard T. Victoria to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 6/19/2014) (cd) (Entered: 06/20/2014)
06/23/2014	29	LETTER MOTION to Adjourn Conference <i>scheduled for July 11, 2014</i> addressed to Judge Valerie E. Caproni from Craig Mariam dated June 23, 2014., LETTER MOTION for Extension of Time to File Response/Reply as to 21 Memorandum of Law in Support of Motion, 27 Order for Initial Pretrial Conference, 20 MOTION to Certify Class . addressed to Judge Valerie E. Caproni from Craig Mariam dated June 23, 2014. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Text of Proposed Order)(Mariam, Craig) (Entered: 06/23/2014)
06/23/2014	30	SECOND LETTER MOTION to Adjourn Conference <i>scheduled for July 11, 2014</i> addressed to Judge Valerie E. Caproni from Craig Mariam dated June 23, 2014. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 06/23/2014)
06/24/2014	31	ORDER: granting 29 Letter Motion to Adjourn Conference; granting 29 Letter Motion for Extension of Time to File Response/Reply; granting 30 Letter Motion to Adjourn Conference. The conference scheduled for July 11, 2014, is ADJOURNED to July 16, 2014, at 10:00 a.m. The Defendants' deadline to file an opposition to Plaintiff's motion for class certification is ADJOURNED sine die. This Order terminates Docket Numbers 29 and 30. Initial Conference set for 7/16/2014 at 10:00 AM before Judge Valerie E. Caproni. (Signed by Judge Valerie E. Caproni on 6/24/2014) (djc) (Entered: 06/24/2014)
07/09/2014	32	INITIAL REPORT OF PARTIES BEFORE PRETRIAL CONFERENCE. Document filed by Christina Melito.(Reiten, Mary) (Entered: 07/09/2014)
07/09/2014	33	JOINT LETTER addressed to Judge Valerie E. Caproni from Mary B. Reiten, Attorney for Plaintiff and Craig J. Mariam, Attorneys for Defendants dated July 9, 2014 re: addressing issues contained in the Courts order of June 19, 2014 (Dkt. 27). Document filed by Christina Melito.(Reiten, Mary) (Entered: 07/09/2014)
07/15/2014	34	JOINT ELECTRONIC DISCOVERY SUBMISSION AND ORDER: NO. ONE The preceding constitutes the agreement(s) reached, and disputes existing, (if any) between the parties to certain matters concerning electronic discovery as of this date. To the extent additional agreements are reached, modifications are necessary, or disputes are identified, they will be outlined in subsequent submissions or agreements and promptly presented to the Court. (Signed by Judge Valerie E. Caproni on 7/15/2014) (djc) (Entered: 07/16/2014)
07/16/2014		Minute Entry for proceedings held before Judge Valerie E. Caproni: Initial Pretrial Conference held on 7/16/2014. Court ordered plaintiff to submit a proposed order for the scheduling of depositions. Discovery deadline set for 10/17/14; Status conference set for 10/24/14 @ 2p.m. Parties will jointly submit a status report prior to the next conference. (Court Reporter Paula Speers) (Brantley, Michael) (Entered: 07/16/2014)
08/05/2014	35	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Kirstie M. Simmerman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9968404. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A - Certificates of Good Standing, # 2 Exhibit B - Order)(Simmerman, Kristie) Modified on 8/6/2014 (wb). (Entered: 08/05/2014)
08/06/2014		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC

		VICE. Notice regarding Document No. <u>35</u> MOTION for Kirstie M. Simmerman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9968404. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Certificate of Good Standing Must be issued from Supreme Court of California & Texas with a Clerk of Court Signature. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (wb) Modified on 8/6/2014 (wb). (Entered: 08/06/2014)
08/13/2014	36	MOTION for Kirstie M. Simmerman to Appear Pro Hac Vice <i>CORRECTED</i> . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A Certificates, # 2 Exhibit B [Proposed] Order)(Simmerman, Kristie) (Entered: 08/13/2014)
08/14/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 36 MOTION for Kirstie M. Simmerman to Appear Pro Hac Vice <i>CORRECTED</i>. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 08/14/2014)
09/08/2014	37	ORDER FOR ADMISSION PRO HAC VICE granting 36 Motion for Kirstie M. Simmerman to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 9/8/2014) (kgo) (Entered: 09/08/2014)
10/21/2014	38	STATUS REPORT. (<i>Jointly Submitted</i>) Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 10/21/2014)
10/23/2014	39	LETTER MOTION for Conference <i>Request to Bring Cellular Phone</i> addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 10-23-2014. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Text of Proposed Order)(Victoria, Richard) (Entered: 10/23/2014)
10/23/2014	40	ORDER granting 39 Letter Motion Request to Bring Cellular Phone to Conference. ORDERED that the following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Melito v. American Eagle Outfitters, Inc. et al, No. 14-cv-2440. The date(s) for which such authorization is provided is 10/24/2014. (Signed by Judge Valerie E. Caproni on 10/23/2014) (mro) (Entered: 10/23/2014)
10/24/2014		Minute Entry for proceedings held before Judge Valerie E. Caproni: Status Conference held on 10/24/2014. Refer to the court's order for scheduling and deadlines so ordered. (Court Reporter Lisa Fellis) (Brantley, Michael) (Entered: 10/24/2014)
10/24/2014	41	ORDER: WHEREAS a conference was held on October 24, 2014, it is hereby ORDERED that the deadline to join additional parties is December 12, 2014. Defendants' motion to transfer an allegedly related case that is pending in Florida to this Court shall be made, if at all, no later than December 12, 2014. The next status conference will be held on January 23, 2015, at 10:00 a.m. The parties shall confer and submit a proposed case management plan no later than January 16, 2015. (Joinder of Parties due by 12/12/2014., Motions due by 12/12/2014., Status Conference set for 1/23/2015 at 10:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 10/24/2014) (mro) (Entered: 10/27/2014)
11/13/2014	42	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Quash Subpoena of eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. . Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Memorandum of Law In Support of Motion to Quash, # 2 Affidavit Declaration of

		Eric Rutenbur In Support of Motion to Quash, # 3 Affidavit Declaration of Kara Ricupero In Support of Motion to Quash, # 4 Affidavit Declaration of Lisa M. Simonetti In Support Of Motion to Quash)(Strauss, Joseph) Modified on 11/14/2014 (db). (Entered: 11/13/2014)
11/14/2014		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Joseph Eric Strauss to RE-FILE Document 42 MOTION to Quash Subpoena of eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. . ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 11/14/2014)
11/14/2014	43	MOTION to Quash Subpoena <i>Served On EEMS By Plaintiff</i> . Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc..(Strauss, Joseph) (Entered: 11/14/2014)
11/14/2014	44	MEMORANDUM OF LAW in Support re: 43 MOTION to Quash Subpoena <i>Served On EEMS By Plaintiff</i> . . Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Strauss, Joseph) (Entered: 11/14/2014)
11/14/2014	45	DECLARATION of Eric Rutenbur in Support re: 43 MOTION to Quash Subpoena <i>Served On EEMS By Plaintiff</i> .. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Exhibit A)(Strauss, Joseph) (Entered: 11/14/2014)
11/14/2014	46	DECLARATION of Kara Ricupero in Support re: 43 MOTION to Quash Subpoena <i>Served On EEMS By Plaintiff</i> .. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Strauss, Joseph) (Entered: 11/14/2014)
11/14/2014	47	DECLARATION of Lisa Simonetti in Support re: 43 MOTION to Quash Subpoena <i>Served On EEMS By Plaintiff</i> .. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Strauss, Joseph) (Entered: 11/14/2014)
11/17/2014	48	LETTER addressed to Judge Valerie E. Caproni from Mariam, Craig J. dated November 17, 2014 re: Request for Adjournment. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 11/17/2014)
11/19/2014	49	STIPULATED CONFIDENTIALITY AGREEMENT AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Valerie E. Caproni on 11/19/2014) (mro) (Entered: 11/19/2014)
11/21/2014	50	MOTION for Lisa Marie Simonetti to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10339696. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Good Standing)(Simonetti, Lisa) (Entered: 11/21/2014)
11/21/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 50 MOTION for Lisa Marie Simonetti to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10339696. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 11/21/2014)
11/24/2014	51	ORDER FOR ADMISSION PRO HAC VICE granting 50 Motion for Lisa Marie Simonetti to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 11/24/2014) (mro) (Entered: 11/24/2014)
12/01/2014	52	ORDER: WHEREAS on December 1, 2014, the parties submitted the attached stipulation

		indicating that Plaintiff sought leave to file an Amended Class Action Complaint adding a new putative class representative and a new named defendant with the consent of the Defendants pursuant to Fed. R. Civ. P. 15(a)(2), it is hereby ORDERD that Plaintiff's request is GRANTED. Plaintiff shall file the Amended Class Action Complaint no later than December 5, 2014. Defendants American Eagle Outfitters, Inc. and AEO Management Co. shall answer or otherwise respond to the First Amended Complaint within 30 days of this Order. (Signed by Judge Valerie E. Caproni on 12/1/2014) (mro) (Entered: 12/02/2014)
12/01/2014		Set/Reset Deadlines: Amended Pleadings due by 12/5/2014. (mro) (Entered: 12/02/2014)
12/02/2014	53	FIRST AMENDED COMPLAINT amending 2 Complaint against AEO Management Co., American Eagle Outfitters, Inc., eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. with JURY DEMAND.Document filed by Christina Melito, Ryan Metzger. Related document: 2 Complaint filed by Christina Melito.(Terrell, Beth) (Entered: 12/02/2014)
12/02/2014	54	REQUEST FOR ISSUANCE OF SUMMONS as to eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, re: 53 Amended Complaint,. Document filed by Christina Melito, Ryan Metzger. (Terrell, Beth) (Entered: 12/02/2014)
12/03/2014	55	ELECTRONIC SUMMONS ISSUED as to eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. (lcu) (Entered: 12/03/2014)
12/05/2014		Minute Entry for proceedings held before Judge Valerie E. Caproni: Telephone Conference held on 12/5/2014. Re: Discovery (Brantley, Michael) (Entered: 12/05/2014)
12/05/2014		Minute Entry for proceedings held before Judge Valerie E. Caproni: Telephone Conference held on 12/5/2014. Re: Discovery dispute (Brantley, Michael) (Entered: 12/05/2014)
12/08/2014	56	NOTICE of Withdrawal of Subpoena Duces Tecum to Ebay Marketing Solutions, Inc. re: 43 MOTION to Quash Subpoena <i>Served On EEMS By Plaintiff</i> .. Document filed by Christina Melito, Ryan Metzger. (Terrell, Beth) (Entered: 12/08/2014)
12/09/2014	57	AFFIDAVIT OF SERVICE. eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. served on 12/4/2014, answer due 12/26/2014. Service was accepted by Christopher Klein, c/o National Registered Agents, Inc.. Document filed by Christina Melito; Ryan Metzger. (Terrell, Beth) (Entered: 12/09/2014)
12/10/2014	58	MOTION to Transfer Case <i>Pursuant to the First-Filed Rule</i> . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Memorandum, # 2 Exhibit A, # 3 Exhibit B, # 4 Affidavit Richard T. Victoria, # 5 Affidavit Erica Dudash, # 6 Certificate of Service)(Mariam, Craig) (Entered: 12/10/2014)
12/15/2014	59	ORDER denying 58 Motion to Transfer Case. Defendant AEO's Motion to Transfer is DENIED. The Clerk of Court is requested to terminate Docket Entry 58. (Signed by Judge Valerie E. Caproni on 12/15/2014) (mro) (Entered: 12/15/2014)
12/15/2014	60	ORDER finding as moot 43 Motion to Quash. It is hereby ORDERED that eBay Enterprise, Inc.'s Motion to Quash is DISMISSED as moot. The Clerk of Court is requested to terminate Docket Entry 43. SO ORDERED. (See Order.) (Signed by Judge Valerie E. Caproni on 12/15/2014) (ajs) (Entered: 12/15/2014)
12/22/2014	61	LETTER MOTION for Extension of Time to File Answer addressed to Judge Valerie E. Caproni from Craig Mariam dated December 22, 2014. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Text of Proposed Order Granting Defendants Request for Extension of Time)(Simmerman, Kristie) (Entered: 12/22/2014)

12/23/2014	62	ORDER GRANTING DEFENDANTS AMERICAN EAGLE OUTFITTERS, INC. AND AEO MANAGEMENT CO.'S REQUEST FOR EXTENSION OF TIME TO RESPOND TO AMENDED CLASS ACTION COMPLAINT granting 61 Letter Motion for Extension of Time to Answer. AND NOW, this 23rd day of December, 2014, upon consideration of Defendants American Eagle Outfitters, Inc. and AEO Management Co.'s ("Defendants") Letter Motion for Extension of Time to Respond to Plaintiffs' Amended Class Action Complaint and the Plaintiffs' consent thereto, it is hereby ORDERED, ADJUDGED, and DECREED that the Letter Motion is hereby GRANTED. It is further ORDERED that Defendants shall file an answer or other response to the Complaint on or before January 9, 2015. AEO Management Co. answer due 1/9/2015; American Eagle Outfitters, Inc. answer due 1/9/2015. (Signed by Judge Valerie E. Caproni on 12/23/2014) (kgo) (Entered: 12/23/2014)
12/31/2014	63	MEMO ENDORSEMENT on re: 48 Letter filed by AEO Management Co., American Eagle Outfitters, Inc.. ENDORSEMENT: Request GRANTED. The conference scheduled for January 23 shall be held on January 21, 2015, at 5:00 p.m. (Signed by Judge Valerie E. Caproni on 12/31/2014) (kgo) (Entered: 12/31/2014)
12/31/2014		Set/Reset Hearings: Status Conference set for 1/21/2015 at 05:00 PM before Judge Valerie E. Caproni. (kgo) (Entered: 12/31/2014)
01/06/2015	64	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated January 6, 2015 re: Special Request. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 01/06/2015)
01/07/2015	65	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated January 7, 2015 re: Request for Extension. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 01/07/2015)
01/07/2015	66	MEMO ENDORSEMENT on re: 65 LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated January 7, 2015 re: Request for Extension. Document filed by AEO Management Co., American Eagle Outfitters, Inc. ENDORSEMENT: Request GRANTED. Defendants' deadline to answer or otherwise respond to the Amended Class Action Complaint is ADJOURNED to February 6, 2015. So ordered. AEO Management Co. answer due 2/6/2015; American Eagle Outfitters, Inc. answer due 2/6/2015. (Signed by Judge Valerie E. Caproni on 1/7/2015) (rjm) (Entered: 01/08/2015)
01/08/2015	67	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Sridavi Ganesan to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10474311. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Certificate of Good Standing, # 2 Order For Admission Pro Hac Vice)(Ganesan, Sridavi) Modified on 1/8/2015 (wb). (Entered: 01/08/2015)
01/08/2015		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 67 MOTION for Sridavi Ganesan to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10474311. Motion and supporting papers to be reviewed by Clerk's Office staff.. Certificate of Good Standing Must be issued from Supreme Court of California with a Clerk of Court Signature. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (wb) (Entered: 01/08/2015)
01/08/2015	68	LETTER addressed to Judge Valerie E. Caproni from Beth E. Terrell dated January 8, 2015 re: Special Request. Document filed by Christina Melito, Ryan Metzger.(Terrell, Beth) (Entered: 01/08/2015)

01/09/2015	69	LETTER addressed to Judge Valerie E. Caproni from Beth E. Terrell dated January 9, 2015 re: Special Request. Document filed by Christina Melito, Ryan Metzger.(Terrell, Beth) (Entered: 01/09/2015)
01/13/2015	70	MOTION for Sridavi Ganesan to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Text of Proposed Order Order, # 2 Certificate of Good Standing)(Ganesan, Sridavi) (Entered: 01/13/2015)
01/13/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 70 MOTION for Sridavi Ganesan to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 01/13/2015)
01/13/2015	71	LETTER addressed to Judge Valerie E. Caproni from Paul Bartholomew Green dated January 13, 2015 re: Plaintiff's request to consolidate with Legg v American Eagle Outfitters, 15-CV-39. Document filed by Experian Marketing Solutions, Inc..(Green, Paul) (Entered: 01/13/2015)
01/14/2015	72	MOTION for Anahit Tagvoryan to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10497199. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Good Standing from the Supreme Court of California)(Tagvoryan, Ana) (Entered: 01/14/2015)
01/14/2015	73	MOTION for Joshua Briones to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10497210. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Good Standing with the Supreme Court of California)(Briones, Joshua) (Entered: 01/14/2015)
01/14/2015	74	ORDER FOR ADMISSION PRO HAC VICE granting 70 Motion for Sridavi Ganesan to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 1/14/2015) (mro) (Entered: 01/15/2015)
01/15/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 72 MOTION for Anahit Tagvoryan to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10497199. Motion and supporting papers to be reviewed by Clerk's Office staff., 73 MOTION for Joshua Briones to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10497210. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 01/15/2015)
01/16/2015	75	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated January 16, 2015 re: Special Request. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 01/16/2015)
01/20/2015	76	MOTION for Jeffrey N. Rosenthal to Appear Pro Hac Vice <i>on behalf of eBay Enterprise, Inc.</i> . Filing fee \$ 200.00, receipt number 0208-10511707. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Text of Proposed Order)(Rosenthal, Jeffrey) (Entered: 01/20/2015)
01/20/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 76 MOTION for Jeffrey N. Rosenthal to Appear Pro Hac Vice <i>on behalf of eBay Enterprise, Inc.</i>. Filing fee \$ 200.00, receipt number 0208-10511707. Motion and supporting papers to be reviewed by Clerk's Office staff.</FONT. The document has been reviewed and there are no deficiencies. (wb) (Entered: 01/20/2015)

01/20/2015	77	LETTER addressed to Judge Valerie E. Caproni from Paul Bartholomew Green dated January 20, 2015 re: January 15, 2015 Order. Document filed by Christina Melito, Ryan Metzger. (Attachments: # 1 Exhibit A - [Proposed] Civil Case Management Plan and Scheduling Order)(Terrell, Beth) (Entered: 01/20/2015)
01/20/2015	78	LETTER addressed to Judge Valerie E. Caproni from Joshua Briones dated January 20, 2015 re: Permission to Appear Telephonically for Status Conference Scheduled for Tomorrow. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc..(Briones, Joshua) (Entered: 01/20/2015)
01/20/2015	79	ORDER FOR ADMISSION PRO HAC VICE granting 76 Motion for Jeffrey N. Rosenthal to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 1/20/2015) (spo) (Entered: 01/20/2015)
01/20/2015	80	ORDER FOR ADMISSION PRO HAC VICE granting 72 Motion for Ana Tagvoryan to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 1/20/2015) (kl) (Entered: 01/20/2015)
01/20/2015	81	ORDER FOR ADMISSION PRO HAC VICE granting 73 Motion for Joshua Briones to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 1/20/2015) (kl) (Entered: 01/20/2015)
01/20/2015	82	NOTICE of of filing of [Revised Proposed] Civil Case Management Plan and Scheduling Order re: 77 Letter,. Document filed by Christina Melito, Ryan Metzger. (Terrell, Beth) (Entered: 01/20/2015)
01/20/2015	83	ORDER: It is hereby ORDERED that the following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below captioned Melito v. American Eagle Outfitters, Inc., et al. (No. 14-cv-2440) and Legg v. American Eagle Outfitters, Inc., et al. (No. 15-cv-00039). The date(s) for which such authorization is provided is (are) January 21, 2015. (Signed by Judge Valerie E. Caproni on 1/20/2015) (mro) (Entered: 01/21/2015)
01/21/2015	84	MEMO ENDORSEMENT on re: 78 Letter, filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. ENDORSEMENT: Request GRANTED. The Court will call Mr. Briones when the conference begins at 5:00 p.m. Provided, however, that Mr. Rosenthal will be participating on eBay's behalf unless the Court solicits a response from Mr. Briones. (Signed by Judge Valerie E. Caproni on 1/21/2015) (mro) (Entered: 01/21/2015)
01/21/2015		Minute Entry for proceedings held before Judge Valerie E. Caproni: Status Conference held on 1/21/2015. See order for scheduling and deadlines set by the Court. (Court Reporter Kristen Sellin) (Brantley, Michael) (Entered: 01/22/2015)
01/22/2015	85	ORDER denying (20) Motion to Certify Class in case 1:14-cv-02440-VEC. WHEREAS a status conference was held on January 21, 2015, in Melito et al. v. American Eagle Outfitters, Inc. et al., 14-CV-2440, and Legg v. American Eagle Outfitters, Inc. et al., 15-CV-39, it is hereby ORDERED: 1. The two cases shall be consolidated for all purposes under case number 14-CV-2440. Plaintiffs shall file an amended complaint no later than February 27, 2015. Plaintiffs' request to add additional parties is GRANTED; 2. Initial disclosures shall be exchanged no later than February 6, 2016; 3. All fact discovery shall be completed no later than January 29, 2016; 4. All expert discovery, including reports, production of underlying documents, and depositions shall be completed no later than May 31, 2016; 5. Plaintiffs' motion for class certification shall be filed no later than October 30, 2015; 6. Plaintiffs' pending motion for class certification, Docket Entry 20, is DENIED without prejudice; 7. The next pretrial conference is scheduled for October 30, 2015, at 12:00 p.m.; and 8. If the parties wish to file dispositive motions, they must

		submit a letter to the Court not to exceed two pages requesting permission to do so, and the Court will schedule a conference to discuss the anticipated motion. A scheduling order will be entered by separate order reflecting these deadlines. The Clerk of Court is directed to terminate Docket Entry 20. (Signed by Judge Valerie E. Caproni on 1/22/2015) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC (mro) Modified on 1/22/2015 (mro). (Entered: 01/22/2015)
01/22/2015		Set/Reset Deadlines: (Deposition due by 5/31/2016., Expert Discovery due by 5/31/2016., Fact Discovery due by 1/29/2016., Motions due by 10/30/2015.), Set/Reset Hearings:(Pretrial Conference set for 10/30/2015 at 12:00 PM before Judge Valerie E. Caproni.) Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(mro) (Entered: 01/22/2015)
01/22/2015	86	CIVIL CASE MANAGEMENT PLAN AND SCHEDULING ORDER: All parties do not consent to conducting all further proceedings before a United States Magistrate Judge, including motions and trial. Any motion to amend or to join additional parties shall be filed no later than 2/27/2015. Fact Discovery due by 1/29/2016. All expert discovery, including reports, production of underlying documents, and depositions, shall be completed no later than 5/31/2016. This case is to be tried to a jury. Pretrial Conference set for 10/30/2015 at 12:00 PM in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, New York 10007 before Judge Valerie E. Caproni. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/22/2015) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC (kl) (Entered: 01/22/2015)
01/22/2015	87	AMENDED ORDER amending (85 in 1:14-cv-02440-VEC, 113 in 1:15-cv-00039) Order on Motion to Certify Class. WHEREAS a status conference was held on January 21, 2015, in Melito et al. v. American Eagle Outfitters, Inc. et al., 14-CV-2440, and Legg v. American Eagle Outfitters, Inc. et al., 15-CV-39, it is hereby ORDERED: 1. The two cases shall be consolidated for all purposes under case number 14-CV-2440. Plaintiffs shall file an amended complaint no later than February 27, 2015. Plaintiffs' request to add additional parties is GRANTED; 2. Initial disclosures shall be exchanged no later than February 6, 2015; 3. All fact discovery shall be completed no later than January 29, 2016; 4. All expert discovery, including reports, production of underlying documents, and depositions shall be completed no later than May 31, 2016; 5. Plaintiffs' motion for class certification shall be filed no later than October 30, 2015; 6. The next pretrial conference is scheduled for October 30, 2015, at 12:00 p.m.; and 7. If the parties wish to file dispositive motions, they must submit a letter to the Court not to exceed two pages requesting permission to do so, and the Court will schedule a conference to discuss the anticipated motion. A scheduling order will be entered by separate order reflecting these deadlines. (Amended Pleadings due by 2/27/2015., Deposition due by 5/31/2016., Expert Discovery due by 5/31/2016., Fact Discovery due by 1/29/2016., Motions due by 10/30/2015., Pretrial Conference set for 10/30/2015 at 12:00 PM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 1/22/2015) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(mro) (Entered: 01/23/2015)
01/30/2015	88	SECOND AMENDED COMPLAINT amending 53 Amended Complaint, against AEO Management Co., American Eagle Outfitters, Inc., Experian Marketing Solutions, Inc., eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. with JURY DEMAND.Document filed by Ryan Metzger, Christina Melito, Christopher Legg, Alison Pierce. Related document: 53 Amended Complaint, filed by Christina Melito, Ryan Metzger.(Terrell, Beth) (Entered: 01/30/2015)
02/04/2015	89	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Michael Scott Hilicki to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10563508. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christopher Legg. (Attachments: # 1 Exhibit 1, Certificate of Admission, # 2 Text of

		Proposed Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Hilicki, Michael) Modified on 2/4/2015 (bcu). (Entered: 02/04/2015)
02/04/2015		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 89 MOTION for Michael Scott Hilicki to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10563508. Motion and supporting papers to be reviewed by Clerk's Office staff.. Inccorret case caption. Please put the correct cae caption on the Motion and Proposed Order. (bcu) (Entered: 02/04/2015)
02/04/2015	90	AMENDED MOTION for Michael Scott Hilicki to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christopher Legg. (Attachments: # 1 Exhibit 1, Certificate of Admission, # 2 Text of Proposed Order)(Hilicki, Michael) (Entered: 02/04/2015)
02/04/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 90 AMENDED MOTION for Michael Scott Hilicki to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/04/2015)
02/09/2015	91	ORDER FOR ADMISSION PRO HAC VICE granting 90 Motion for Michael Scott Hilicki to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 2/9/2015) (mro) (Entered: 02/09/2015)
02/13/2015	92	ANSWER to 88 Amended Complaint,. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 02/13/2015)
03/02/2015	93	NOTICE of MOTION AND MOTION TO DISMISS THE SECOND AMENDED CONSOLIDATED COMPLAINT re: 88 Amended Complaint,. Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Memorandum of Law ISO Experian's Notice of Motion and Motion to Dismiss Second Consolidated Complaint, # 2 Declaration of J. Vogt ISO Experian's Notice of Motion and Motion to Dismiss Second Amended Consolidated Complaint)(Vogt, John) (Entered: 03/02/2015)
03/02/2015	94	NOTICE of MOTION AND MOTION TO STRIKE THE CLASS ALLEGATIONS IN THE SECOND AMENDED CONSOLIDATED COMPLAINT re: 88 Amended Complaint,. Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Memorandum of Law ISO Experian's Notice of Motion and Motion to Strike the Class Allegations In the Second Amended Consolidated Complaint)(Vogt, John) (Entered: 03/02/2015)
03/06/2015	95	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent eBay Inc. for eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc., eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc..(Rosenthal, Jeffrey) (Entered: 03/06/2015)
03/06/2015	96	ANSWER to 88 Amended Complaint,. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc..(Rosenthal, Jeffrey) (Entered: 03/06/2015)
03/13/2015	97	MOTION for Adrienne D. McEntee to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10696017. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce. (Attachments: # 1 Certificate fo Good Standing, # 2 Text of Proposed Order)(McEntee, Adrienne) (Entered: 03/13/2015)
03/13/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 97 MOTION for Adrienne D. McEntee to Appear Pro Hac Vice . Filing fee \$ 200.00,

		receipt number 0208-10696017. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 03/13/2015)
03/13/2015	98	LETTER MOTION for Extension of Time to File <i>Response and Reply Briefing on Pending Motions</i> addressed to Judge Valerie E. Caproni from Beth E. Terrell dated March 13, 2015. Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce.(Terrell, Beth) (Entered: 03/13/2015)
03/13/2015	99	ORDER granting 98 Letter Motion for Extension of Time to File Response and Reply Briefing on Pending Motions. Request GRANTED. Plaintiffs' response shall be filed no later than March 30, 3015 and Experian's reply shall be filed no later than April 6, 2015. (Signed by Judge Valerie E. Caproni on 3/13/2015) (spo) (Entered: 03/13/2015)
03/13/2015		Set/Reset Deadlines: Responses due by 3/30/2015. Replies due by 4/6/2015. (spo) (Entered: 03/13/2015)
03/16/2015	100	ORDER FOR ADMISSION PRO HAC VICE OF ADRIENNE D. McENTEE granting 97 Motion for Adrienne D. McEntee to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 3/16/2015) (kl) (Entered: 03/16/2015)
03/30/2015	101	LETTER addressed to Judge Valerie E. Caproni from Beth E. Terrell dated March 30, 2015 re: Requesting Leave to File Consolidated Amended Complaint. Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce.(Terrell, Beth) (Entered: 03/30/2015)
03/31/2015	102	MEMO ENDORSEMENT on re: 101 Letter requesting Leave to File Consolidated Amended Complaint, filed by Christina Melito, Alison Pierce, Christopher Legg, Ryan Metzger. ENDORSEMENT: Request GRANTED in part. Plaintiffs' deadline to respond to Experian's motion to dismiss is adjourned pending further order of the Court. The Court will rule on Plaintiffs' request to file an amended consolidated complaint if and when that request is properly made. The parties are reminded that pursuant to Rule 1.C of the Undersigned's Individual Practices, requests for adjournment are due at least two days before the deadline requesting to be adjourned. (Signed by Judge Valerie E. Caproni on 3/31/2015) (spo) (Entered: 03/31/2015)
04/17/2015	103	MOTION for Joseph Jeremy Siprut to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10828988. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order Proposed Order)(Siprut, Joseph) (Entered: 04/17/2015)
04/17/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 103 MOTION for Joseph Jeremy Siprut to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10828988. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 04/17/2015)
04/20/2015	104	MOTION to Withdraw 103 MOTION for Joseph Jeremy Siprut to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10828988. Motion and supporting papers to be reviewed by Clerk's Office staff. . Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce.(Siprut, Joseph) (Entered: 04/20/2015)
05/01/2015	105	MOTION to Consolidate Cases 1:15-cv-02370; 1:14-cv-02440 . Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 05/01/2015)
05/01/2015	106	MEMORANDUM OF LAW in Support re: 105 MOTION to Consolidate Cases 1:15-cv-02370; 1:14-cv-02440 . . Document filed by AEO Management Co., American Eagle

		Outfitters, Inc.. (Mariam, Craig) (Entered: 05/01/2015)
05/01/2015	107	DECLARATION of Craig J. Mariam in Support re: 105 MOTION to Consolidate Cases 1:15-cv-02370; 1:14-cv-02440 .. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A to Mariam Declaration, # 2 Exhibit B to Mariam Declaration)(Mariam, Craig) (Entered: 05/01/2015)
05/01/2015	108	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated May 1, 2015 re: [Proposed] Order on Motion to Consolidate. Document filed by American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A - [Proposed] Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Mariam, Craig) (Entered: 05/01/2015)
05/04/2015	109	ORDER denying (105) Motion to Consolidate Cases in case 1:14-cv-02440-VEC. If Defendant AEO wishes for the cases to be treated as related and consolidated before one judge, Defendant must file a Related Case Statement pursuant to Rule 13 of the Rules for the Division of Business Among District Judges in the Southern District. If Wood is transferred, AEO can then make a motion to consolidate the three actions. The Clerk of Court is directed to terminate Docket Entry 105. (Signed by Judge Valerie E. Caproni on 5/4/2015) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC (spo) (Entered: 05/04/2015)
05/04/2015	110	STATEMENT OF RELATEDNESS re: that this action be filed as related to 1:15-cv-02370 (DLC). Document filed by American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Mariam, Craig) (Entered: 05/04/2015)
05/07/2015	111	CONSENT TO BECOME PARTY PLAINTIFF UNDER THE FLSA. Document filed by Gene Ellis.(Schaffer, Brian) (Entered: 05/07/2015)
05/12/2015	112	MOTION to Consolidate Cases 1:15-cv-02370-VEC . Document filed by American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters, Inc..Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Mariam, Craig) (Entered: 05/12/2015)
05/12/2015	113	MEMORANDUM OF LAW in Support re: (112 in 1:14-cv-02440-VEC, 112 in 1:14-cv-02440-VEC, 122 in 1:15-cv-00039-VEC, 122 in 1:15-cv-00039-VEC) MOTION to Consolidate Cases 1:15-cv-02370-VEC . . Document filed by American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters, Inc.. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Mariam, Craig) (Entered: 05/12/2015)
05/12/2015	114	DECLARATION of Craig J. Mariam in Support re: (112 in 1:14-cv-02440-VEC, 112 in 1:14-cv-02440-VEC, 122 in 1:15-cv-00039-VEC, 122 in 1:15-cv-00039-VEC) MOTION to Consolidate Cases 1:15-cv-02370-VEC .. Document filed by American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Mariam, Craig) (Entered: 05/12/2015)
05/13/2015	115	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated May 13, 2015 re: [Proposed] Order on Motion to Consolidate Actions. Document filed by American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A - [Proposed] Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Mariam, Craig) (Entered: 05/13/2015)
05/21/2015	116	MOTION for Lisa M. Simonetti to Withdraw as Attorney . Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Attachments: # 1 Text of Proposed Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC(Strauss, Joseph) (Entered: 05/21/2015)

05/26/2015	117	ORDER granting (116) Motion to Withdraw as Attorney. The motion to withdraw is GRANTED. The Clerk of Court is requested to terminate Lisa M. Simonetti, Brian C. Frontino, and Joseph E. Strauss, as attorneys of record in this matter. The Clerk of Court is directed to terminate Docket Entry 116. (Attorney Joseph Eric Strauss, Brian C Frontino and Lisa M. Simonetti terminated in case 1:14-cv-02440-VEC.) (Signed by Judge Valerie E. Caproni on 5/26/2015) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC (spo) (Entered: 05/26/2015)
06/17/2015	118	ORDER granting (112) Motion to Consolidate Cases; granting (112) Motion to Consolidate Cases in case 1:14-cv-02440-VEC; granting (122) Motion to Consolidate Cases; granting (122) Motion to Consolidate Cases in case 1:15-cv-00039-VEC; granting (33) Motion to Consolidate Cases in case 1:15-cv-02370-VEC. It is hereby ORDERED that the actions shall be consolidated. It is FURTHER ORDERED that Plaintiffs' Amended Consolidated Class Action Complaint shall be filed no later than June 26, 2015. The Defendants' shall move against or answer the Amended Consolidated Class Action Complaint no later than July 17, 2015. The deadlines set in the Court's January 22, 2015, Scheduling Order shall apply to the consolidated actions. The Clerk of Court is directed to terminate Docket Entry 112 in 14-CV-2440, Docket Entry 122 in 15-CV-39, and Docket Entry 33 in 15-CV-2370. (Signed by Judge Valerie E. Caproni on 6/17/2015) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC (kl) (Entered: 06/17/2015)
06/17/2015		Set/Reset Deadlines: AEO Management Co. answer due 7/17/2015; American Eagle Outfitters, Inc. answer due 7/17/2015; eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc. answer due 7/17/2015. Amended Pleadings due by 6/26/2015. (kl) (Entered: 06/17/2015)
06/26/2015	119	THIRD AMENDED COMPLAINT amending 88 Amended Complaint, against AEO Management Co., American Eagle Outfitters, Inc., Experian Marketing Solutions, Inc. with JURY DEMAND. Document filed by Christina Melito, Alison Pierce, Christopher Legg, Walter Wood. Related document: 88 Amended Complaint, filed by Christina Melito, Alison Pierce, Christopher Legg, Ryan Metzger.(Terrell, Beth) (Entered: 06/26/2015)
07/08/2015	120	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated July 8, 2015 re: Set a New Deadline to Respond to the Consolidated Third Amended Complaint. Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Exhibit)(Vogt, John) (Entered: 07/08/2015)
07/09/2015	121	MEMO ENDORSEMENT on re: 120 Letter Set a New Deadline to Respond to the Consolidated Third Amended Complaint, filed by Experian Marketing Solutions, Inc., AEO Management Co. answer due 7/17/2015; American Eagle Outfitters, Inc. answer due 7/17/2015. ENDORSEMENT: Request DENIED. Defendants shall answer or otherwise respond to the Third Amended Class Action Complaint no later than July 17, 2015. (Signed by Judge Valerie E. Caproni on 7/9/2015) (spo) (Entered: 07/09/2015)
07/17/2015	122	ANSWER to 119 Amended Complaint,. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Simmerman, Kristie) (Entered: 07/17/2015)
07/17/2015	123	MOTION to Dismiss . Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Memorandum of Law ISO, # 2 Affidavit)(Vogt, John) (Entered: 07/17/2015)
07/17/2015	124	MOTION to Strike <i>THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F), 23(C)(1)(A), AND 23(D)(1)(D)</i> . Document filed by Experian

		Marketing Solutions, Inc.. (Attachments: # 1 Memorandum of Law ISO)(Vogt, John) (Entered: 07/17/2015)
07/17/2015	125	NOTICE of AND MOTION TO DISMISS THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6) re: 119 Amended Complaint,. Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/17/2015)
07/17/2015	126	MEMORANDUM OF LAW in Support re: 123 MOTION to Dismiss . <i>THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/17/2015)
07/17/2015	127	DECLARATION of JOHN A. VOGT in Support re: 123 MOTION to Dismiss .. Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Exhibit)(Vogt, John) (Entered: 07/17/2015)
07/17/2015	128	NOTICE of OF MOTION AND MOTION TO STRIKE THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F)(1)(A), AND 23(D)(1)(D) re: 124 MOTION to Strike <i>THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F), 23(C)(1)(A), AND 23(D)(1)(D)</i> .. Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/17/2015)
07/17/2015	129	MEMORANDUM OF LAW in Support re: 124 MOTION to Strike <i>THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F), 23(C)(1)(A), AND 23(D)(1)(D)</i> . . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/17/2015)
07/31/2015	130	RESPONSE in Opposition to Motion re: (123 in 1:14-cv-02440-VEC) MOTION to Dismiss . . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Keogh, Keith) (Entered: 07/31/2015)
07/31/2015	131	RESPONSE in Opposition to Motion re: 124 MOTION to Strike <i>THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F), 23(C)(1)(A), AND 23(D)(1)(D)</i> . . Document filed by Christina Melito, Ryan Metzger, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 07/31/2015)
08/07/2015	132	REPLY MEMORANDUM OF LAW in Support re: 123 MOTION to Dismiss . . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 08/07/2015)
08/07/2015	133	REPLY MEMORANDUM OF LAW in Support re: 124 MOTION to Strike <i>THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F), 23(C)(1)(A), AND 23(D)(1)(D)</i> . . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 08/07/2015)
08/18/2015	134	ORDER terminating 103 Motion to Appear Pro Hac Vice; granting 104 Motion to Withdraw. Request GRANTED. The Clerk of Court is requested to terminate Docket Entries 103 and 104. (Signed by Judge Valerie E. Caproni on 8/18/2015) (spo) (Entered: 08/18/2015)
10/22/2015	135	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam, Beth E. Terrell,

		Keith J. Keogh, John A. Vogt dated 10/22/15 re: Initial Pretrial Conference. Document filed by American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 10/22/2015)
10/25/2015	136	NOTICE of Firm Name and Email Address Change. Document filed by Gene Ellis, Christina Melito, Ryan Metzger, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 10/25/2015)
10/26/2015	137	MEMO ENDORSEMENT on re: 135 Letter re: Initial Pretrial Conference, filed by American Eagle Outfitters, Inc. ENDORSEMENT: Plaintiffs' deadline for filing a motion for class certification is STAYED pending discussion at the October 30, 2015 status conference on defendant's intention to file a motion to stay the case in its entirety in light of two pending Supreme Court decisions. (Signed by Judge Valerie E. Caproni on 10/26/2015) (spo) (Entered: 10/26/2015)
10/26/2015	138	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated October 26, 2015 re: Special Request. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 10/26/2015)
10/27/2015	139	ORDER. It is hereby ORDERED that the following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Christina Melito and Ryan Metzger v. American Eagle Outfitters, Inc., et al., No. 14-cv-2440. The date(s) for which such authorization is provided is (are) Friday, October 30, 2015. Attorney: Craig J. Mariam. Device(s): iPhone 6+. Attorney: Craig J. Mariam. Device(s): Maingear 17 inch Blue Notebook, and as further set forth in this Order. (Signed by Judge Valerie E. Caproni on 10/27/2015) (rjm) (Entered: 10/27/2015)
10/27/2015	140	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated October 27, 2015 re: Application to Bring Personal Mobile Device Into the Courthouse. Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 10/27/2015)
10/27/2015	141	ORDER: It is hereby ORDERED that the following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Christina Melito and Ryan Metzger v. American Eagle Outfitters, Inc., et al., No. 14-cv-2440. The date(s) for which such authorization is provided is (are) Friday, October 30, 2015. (Signed by Judge Valerie E. Caproni on 10/27/2015) (kl) (Entered: 10/28/2015)
10/30/2015		Minute Entry for proceedings held before Judge Valerie E. Caproni: Interim Pretrial Conference held on 10/30/2015. See order for scheduling and deadlines set by the Court (Court Reporter Jerry Harrison) (Brantley, Michael) (Entered: 10/30/2015)
11/02/2015	142	ORDER: It is hereby ORDERED: 1. Plaintiffs must file any motion for class certification on or before December 4, 2015. Defendants must file their response no later than February 29, 2016. Plaintiffs must file their reply no later than March 31, 2016. 2. Defendants must file any motion to stay the case no later than November 13, 2015. Plaintiffs' response is due no later than December 4, 2015 and Defendants' reply is due no later than December 11, 2015. 3. The deadline to complete fact discovery is ADJOURNED until June 30, 2016. The deadline to complete expert discovery is ADJOURNED until August 31, 2016. 4. Counsel for all parties are directed to appear for a status conference on July 8, 2016, at 10:00 a.m. in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, New York, 10007. No later than July 1, 2016, the parties must file a joint letter to the Court regarding the status of the case. (Expert Discovery due by 8/31/2016.) (Fact Discovery due by 6/30/2016.) (Motions due by 12/4/2015.) (Responses due by 2/29/2016.) (Replies due by 3/31/2016.) (Status

		Conference set for 7/8/2016 at 10:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 11/2/2015) (spo) (Entered: 11/02/2015)
11/09/2015	143	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Stay <i>Case</i> . Document filed by AEO Management Co., American Eagle Outfitters, Inc. (Attachments: # 1 Memorandum of Points and Authorities, # 2 Exhibit A, # 3 Exhibit B, # 4 Text of Proposed Order [Proposed] Order)(Mariam, Craig) Modified on 11/16/2015 (db). (Entered: 11/09/2015)
11/10/2015	144	MOTION for Michael R. Karnuth to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11612235. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Christopher Legg. (Attachments: # 1 Certificate of Admission, # 2 Text of Proposed Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Karnuth, Michael) (Entered: 11/10/2015)
11/10/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. (130 in 1:15-cv-00039-VEC, 144 in 1:14-cv-02440-VEC, 43 in 1:15-cv-02370-VEC) MOTION for Michael R. Karnuth to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11612235. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(bcu) (Entered: 11/10/2015)
11/12/2015	145	LETTER MOTION to Seal Document addressed to Judge Valerie E. Caproni from Craig J. Mariam dated November 12, 2015. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 AEO's Motion for Leave to File 3rd Party Complaint (redacted), # 2 Errata 1 to AEO's Motion for Leave, # 3 Affidavit of Erica Dudash in Support of AEO's Motion for Leave, # 4 Exhibit A to Dudash Declaration, # 5 Exhibit B to Dudash Declaration, # 6 Exhibit C to Dudash Declaration, # 7 Exhibit D to Dudash Declaration, # 8 Proof of Service)(Mariam, Craig) (Entered: 11/12/2015)
11/12/2015	146	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION for Leave to File Third Party Complaint . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit 1 to Motion for Leave to File Third Party Complaint, # 2 Affidavit of Erica Dudash in Support of Motion for Leave to File Third Party Complaint, # 3 Exhibit A to Dudash Declaration, # 4 Exhibit B to Dudash Declaration, # 5 Exhibit C to Dudash Declaration, # 6 Exhibit D to Dudash Declaration, # 7 Proof of Service)(Mariam, Craig) Modified on 11/18/2015 (db). (Entered: 11/12/2015)
11/16/2015	147	SEALED DOCUMENT placed in vault.(rz) (Entered: 11/16/2015)
11/16/2015		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Craig Mariam to RE-FILE Document 143 MOTION to Stay Case. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 11/16/2015)
11/16/2015	148	MOTION to Stay <i>Case</i> . Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 11/16/2015)
11/16/2015	149	MEMORANDUM OF LAW in Support re: 148 MOTION to Stay <i>Case</i> . . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A to Memorandum ISO Motion to Stay Case, # 2 Exhibit B to Memorandum ISO Motion to Stay Case)(Mariam, Craig) (Entered: 11/16/2015)
11/17/2015	150	ORDER FOR ADMISSION PRO HAC VICE granting 144 Motion for Michael Karnuth to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 11/17/2015) (spo)

		(Entered: 11/17/2015)
11/17/2015	151	JOINT LETTER addressed to Judge Valerie E. Caproni from Joint Parties dated 11/17/15 re: Request for a 2-week Extension of Time for Experian to respond to AEO's Motion for Leave to File a Third Party Complaint. Document filed by AEO Management Co., American Eagle Outfitters, Inc., Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 11/17/2015)
11/17/2015	152	CERTIFICATE OF SERVICE of 11-17-15 Letter to Judge Caproni served on ECF Participants on November 17, 2015. Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 11/17/2015)
11/18/2015		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Craig Mariam to RE-FILE Document 146 MOTION for Leave to File Third Party Complaint . (1) Use the event type Memorandum in Support of Motion found under the event list Replies, Opposition and Supporting Documents. (2) Supporting Documents are filed separately, each receiving their own document #. (3) Motion for Leave to File Document WAS NOT FILED. First file motion, then file and link any supporting documents. (db) (Entered: 11/18/2015)
11/18/2015	153	MOTION for Leave to File Third Party Complaint . Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 11/18/2015)
11/18/2015	154	MEMORANDUM OF LAW in Support re: 153 MOTION for Leave to File Third Party Complaint . . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit 1 Redacted Version of Proposed 3rd Party Complaint)(Mariam, Craig) (Entered: 11/18/2015)
11/18/2015	155	DECLARATION of Eric Dudash in Support re: 153 MOTION for Leave to File Third Party Complaint .. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A to Dudash Declartion Under Seal, # 2 Exhibit B to Dudash Declaration Under Seal, # 3 Exhibit C to Dudash Declaration Under Seal, # 4 Exhibit D to Dudash Declaration Under Seal)(Mariam, Craig) (Entered: 11/18/2015)
11/19/2015	156	MEMO ENDORSEMENT on re: 151 Letter Request for a 2-week Extension of Time for Experian to respond to AEO's Motion for Leave to File a Third Party Complaint, filed by AEO Management Co., American Eagle Outfitters, Inc., Experian Marketing Solutions, Inc. ENDORSEMENT: Request GRANTED. Experian must respond to AEO's Motion for Leave to File a Third Party Complaint no later than December 14, 2015. AEO must file its reply no later than January 4, 2016. Set Deadlines/Hearing as to 151 Letter, 153 MOTION for Leave to File Third Party Complaint: (Responses due by 12/14/2015.) (Replies due by 1/4/2016.) (Signed by Judge Valerie E. Caproni on 11/19/2015) (spo) (Entered: 11/19/2015)
11/19/2015	157	ORDER denying 145 Motion to Seal Document: Request DENIED. The contracts and the contractual language are fundamental to a determination of Defendant AEO's alleged contractual indemnity and breach of contract claims in the proposed Third Party Complaint. Accordingly, Defendant AEO is directed to publicly file unredacted copies of the documents, or to propose to the court significantly narrower redactions, no later than November 25, 2015. (Signed by Judge Valerie E. Caproni on 11/19/2015) (tn) (Entered: 11/19/2015)
11/23/2015	158	LETTER MOTION for Leave to File Third Party Complaint addressed to Judge Valerie E. Caproni from Craig J. Mariam dated November 23, 2015. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit 1 to Letter Motion - Exh. B to Declaration of Erica Dudash, # 2 Exhibit 2 to Letter Motion - Exh. D to Declaration of Erica Dudash)(Mariam, Craig) (Entered: 11/23/2015)

11/23/2015	159	SEALED DOCUMENT placed in vault.(rz) (Entered: 11/23/2015)
11/25/2015	160	JOINT LETTER MOTION for Extension of Time to File Response/Reply to <i>Motion for Leave to File Third-Party Complaint</i> addressed to Judge Valerie E. Caproni from Ana Tagvoryan and Craig Mariam dated November 25, 2015. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.(Tagvoryan, Ana) (Entered: 11/25/2015)
11/25/2015	161	LETTER MOTION for Extension of Time to File <i>Class certification motion</i> addressed to Judge Valerie E. Caproni from Keith Keogh on Behalf of Plaintiffs dated November 25, 2015., LETTER MOTION for Discovery <i>Dispute as to Depositions</i> addressed to Judge Valerie E. Caproni from Keith Keogh on Behalf of Plaintiffs dated November 25, 2015. Document filed by Christopher Legg, Christina Melito.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Keogh, Keith) (Entered: 11/25/2015)
11/30/2015	162	MEMORANDUM OPINION AND ORDER re: 123 MOTION to Dismiss, filed by Experian Marketing Solutions, Inc., 124 MOTION to Strike <i>THE CLASS ALLEGATIONS IN THE THIRD AMENDED CONSOLIDATED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(F), 23(C)(1)(A), AND 23(D)(1)(D)</i> , filed by Experian Marketing Solutions, Inc. For the foregoing reasons, Experian's Motion to Dismiss (Dkt. 123) is GRANTED. Because Plaintiffs' claims against Experian are dismissed, Experian's Motion to Strike the Class Allegations in the Third Amended Consolidated Complaint (Dkt. 124) is hereby dismissed as moot. The Clerk of the Court is respectfully directed to terminate docket entries 123 and 124 under the lead case, 14-CV-02440. (As further set forth in this Order.) (Signed by Judge Valerie E. Caproni on 11/30/2015) (spo) (Entered: 11/30/2015)
11/30/2015	163	ORDER granting 160 Letter Motion for Extension of Time to File Response/Reply. Request GRANTED. (Responses due by 12/14/2015.) (Replies due by 1/4/2016.) (Signed by Judge Valerie E. Caproni on 11/30/2015) (spo) (Entered: 11/30/2015)
11/30/2015	164	ORDER terminating 161 Letter Motion for Extension of Time to File Plaintiff's motion for class certification; terminating 161 Letter Motion for Discovery disputes. The parties' request for a telephonic status conference is GRANTED. The parties shall jointly call Chambers on December 2, 2015 at 2:00 p.m. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/30/2015) (adc) (Entered: 12/01/2015)
11/30/2015		Set/Reset Hearings: Telephone Conference set for 12/2/2015 at 02:00 PM before Judge Valerie E. Caproni. (adc) (Entered: 12/01/2015)
12/02/2015		Minute Entry for proceedings held before Judge Valerie E. Caproni: Telephone Conference held on 12/2/2015. Re: Discovery dispute. Refer to the order for scheduling and deadlines set by the Court. (Brantley, Michael) (Entered: 12/02/2015)
12/02/2015	165	ORDER: It is hereby ORDERED that Plaintiffs' deadline for filing the motion for class certifications is ADJOURNED sine die. As a result, the discovery-related issues raised in the parties' November 25, 2015 Letter are now moot. Counsel for all parties are directed to appear for a status conference on February 26, 2016, at 10:00 a.m. in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, New York, 10007. No later than February 19, 2016, the parties must file a joint letter to the Court regarding the status of the case. (Signed by Judge Valerie E. Caproni on 12/2/2015) (spo) (Entered: 12/02/2015)
12/02/2015		Set/Reset Hearings: Status Conference set for 2/26/2016 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni. (spo) (Entered: 12/02/2015)

12/04/2015	166	ORDER granting 158 Letter Motion for Leave to File Document. Request GRANTED. AEO may file in the manner described on page 3 of this letter. (Signed by Judge Valerie E. Caproni on 12/4/2015) (spo) (Entered: 12/04/2015)
12/04/2015	167	RESPONSE in Opposition to Motion re: 148 MOTION to Stay <i>Case. Redacted.</i> Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Keogh, Keith) (Entered: 12/04/2015)
12/04/2015	168	DECLARATION of Keith J. Keogh in Opposition re: 148 MOTION to Stay <i>Case.</i> Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit Placeholder for Confidential Exhibits 1-2)(Keogh, Keith) (Entered: 12/04/2015)
12/04/2015	169	LETTER MOTION to Seal Document 168 Declaration in Opposition to Motion, 167 Response in Opposition to Motion addressed to Judge Valerie E. Caproni from Keith J. Keogh dated December 4, 2015. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.(Keogh, Keith) (Entered: 12/04/2015)
12/07/2015	170	MOTION for Leave to File Third Party Complaint . Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 12/07/2015)
12/07/2015	171	MEMORANDUM OF LAW in Support re: 170 MOTION for Leave to File Third Party Complaint . . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit 1 - Third Party Complaint)(Mariam, Craig) (Entered: 12/07/2015)
12/07/2015	172	DECLARATION of Erica Dudash in Support re: 170 MOTION for Leave to File Third Party Complaint .. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit A to Declaration of Erica Dudash, # 2 Exhibit B to Declaration of Erica Dudash - Redacted, # 3 Exhibit C to Declaration of Erica Dudash, # 4 Exhibit D to Declaration of Erica Dudash - Redacted)(Mariam, Craig) (Entered: 12/07/2015)
12/09/2015	173	LETTER MOTION for Leave to File Supplemental Authority to Plaintiffs Opposition to AEOs Motion to Stay addressed to Judge Valerie E. Caproni from Keith J. Keogh dated December 9, 2015. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1)(Keogh, Keith) (Entered: 12/09/2015)
12/09/2015	174	LETTER MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition to AEO's Motion to Stay</i> addressed to Judge Valerie E. Caproni from Richard T. Victoria on behalf of American Eagle Outfitters, Inc. dated December 9, 2015. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Victoria, Richard) (Entered: 12/09/2015)
12/10/2015	175	SEALED DOCUMENT placed in vault.(rz) (Entered: 12/10/2015)
12/10/2015	176	ORDER granting 173 Letter Motion for Leave to File Supplemental Authority to Plaintiffs Opposition to AEOs Motion to Stay. Request GRANTED. Plaintiffs are granted leave to file the attached Supplemental Authority to their Opposition to AEO's Motion to Stay. (Signed by Judge Valerie E. Caproni on 12/10/2015) (kko) (Entered: 12/10/2015)
12/10/2015	177	ORDER granting 174 Letter Motion for Extension of Time to File Response/Reply re 148 MOTION to Stay <i>Case.</i> Request GRANTED. Replies due by 12/16/2015. (Signed by Judge Valerie E. Caproni on 12/10/2015) (kko) (Entered: 12/10/2015)
12/11/2015	178	TRANSCRIPT of Proceedings re: conference held on 10/30/2015 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Jerry Harrison, (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 1/4/2016. Redacted Transcript Deadline set for 1/14/2016. Release of Transcript Restriction set for 3/13/2016.(McGuirk, Kelly) (Entered: 12/11/2015)
12/11/2015	179	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 10/30/15 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...(McGuirk, Kelly) (Entered: 12/11/2015)
12/14/2015	180	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated December 14, 2015 re: Opposition to AEO's Motion for Leave to File. Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 12/14/2015)
12/14/2015	181	REPLY MEMORANDUM OF LAW in Opposition re: 170 MOTION for Leave to File Third Party Complaint . . Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Affidavit R. Grabowski's Declaration ISO Experian's Opposition to AEO's Motion, # 2 Exhibit 1 to R. Grabowski's Declaration ISO Experian's Opposition to AEO's Motion, # 3 Affidavit J. Vogt's Declaration ISO Experian's Opposition to AEO's Motion, # 4 Exhibit 1 to J. Vogt's Declaration ISO Experian's Opposition to AEO's Motion, # 5 Affidavit C. Chang's Declaration ISO Experian's Opposition to AEO's Motion, # 6 Exhibit 1 to C. Chang's Declaration ISO Experian's Opposition to AEO's Motion, # 7 Exhibit 2 to C. Chang's Declaration ISO Experian's Opposition to AEO's Motion, # 8 Exhibit 3 to C. Chang's Declaration ISO Experian's Opposition to AEO's Motion)(Vogt, John) (Entered: 12/14/2015)
12/14/2015	182	MEMORANDUM OF LAW in Opposition re: 170 MOTION for Leave to File Third Party Complaint . . Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Tagvoryan, Ana) (Entered: 12/14/2015)
12/14/2015	183	DECLARATION of Ana Tagvoryan in Opposition re: 170 MOTION for Leave to File Third Party Complaint .. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Tagvoryan, Ana) (Entered: 12/14/2015)
12/14/2015	184	DECLARATION of James Loughin in Opposition re: 170 MOTION for Leave to File Third Party Complaint .. Document filed by eBay Enterprise, Inc., f/k/a eBay Enterprise Marketing Solutions, Inc.. (Tagvoryan, Ana) (Entered: 12/14/2015)
12/14/2015	185	MEMO ENDORSEMENT on re: 169 LETTER MOTION to Seal Document 168 Declaration in Opposition to Motion, 167 Response in Opposition to Motion addressed to Judge Valerie E. Caproni from Keith J. Keogh dated December 4, 2015. filed by Christina Melito, Alison Pierce, Christopher Legg, Walter Wood. ENDORSEMENT: No portion of the brief or supporting documents will be sealed unless the parties proposing that the portions be sealed submit to the Court, no later than December 18, 2015, a letter of no more than 3 pages explaining why the material should be sealed under <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 119-20 (2d Cir. 2006). (Signed by Judge Valerie E. Caproni on 12/14/2015) (spo) (Entered: 12/15/2015)
12/15/2015	186	NOTICE of Withdrawal of Defendants' Motion to Stay re: 148 MOTION to Stay <i>Case</i> .. Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Victoria, Richard) (Entered: 12/15/2015)
12/16/2015	187	MEMO ENDORSEMENT on re: 186 Notice of Withdrawal, filed by AEO Management Co., American Eagle Outfitters, Inc. ENDORSEMENT: Request GRANTED. The Clerk of Court is respectfully directed to terminate Docket Entry 148. Motions terminated: 148

		MOTION to Stay <i>Case</i> , filed by AEO Management Co., American Eagle Outfitters, Inc. (Signed by Judge Valerie E. Caproni on 12/16/2015) (spo) (Entered: 12/16/2015)
12/18/2015	188	MEMO ENDORSEMENT on re: 180 Letter Opposition to AEO's Motion for Leave to File, filed by Experian Marketing Solutions, Inc. ENDORSEMENT: Request GRANTED. (Signed by Judge Valerie E. Caproni on 12/16/2015) (spo) (Entered: 12/18/2015)
01/04/2016	189	REPLY to Response to Motion re: 170 MOTION for Leave to File Third Party Complaint . <i>Reply to Experian Opposition</i> . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit Exhibit 1 to AEO Reply to Experian Opposition)(Mariam, Craig) (Entered: 01/04/2016)
01/04/2016	190	REPLY to Response to Motion re: 170 MOTION for Leave to File Third Party Complaint . <i>Reply to eBay Opposition</i> . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Mariam, Craig) (Entered: 01/04/2016)
01/15/2016	191	LETTER MOTION for Leave to File Supplement to Reply Memorandum in Support of Motion for Leave to File Third Party Complaint addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 01/15/2016. Document filed by American Eagle Outfitters, Inc., AEO Management Co, American Eagle Outfitters, Inc., AEO Management Co.. (Attachments: # 1 Supplement Proposed Supplement to Reply Memorandum in Support of Motion for Leave to File Third Party Complaint, # 2 Exhibit Exhibit A to Proposed Supplement to Reply Memorandum in Support of Motion for Leave to File Third Party Complaint)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Victoria, Richard) (Entered: 01/15/2016)
01/21/2016	192	ORDER granting 191 Letter Motion for Leave to File Document. Request GRANTED. AEO may file its supplemental reply directly through the CM-ECF system on or before January 26, 2016. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/21/2016) (spo) (Entered: 01/21/2016)
01/22/2016	193	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Support re: 170 MOTION for Leave to File Third Party Complaint . . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Exhibit Declaration of Matthew Harris)(Victoria, Richard) (Entered: 01/22/2016)
01/26/2016	194	LETTER MOTION to Adjourn Conference <i>set for February 26, 2016</i> addressed to Judge Valerie E. Caproni from Keith J. Keogh dated January 26, 2016. Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce.(Keogh, Keith) (Entered: 01/26/2016)
01/27/2016	195	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated January 27, 2016 re: permission to file a short response to AEO's supplemental brief. Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 01/27/2016)
01/28/2016	196	ORDER granting in part and denying in part 194 Letter Motion to Adjourn Conference. Request GRANTED, in part. The status conference currently scheduled for February 26, 2016 at 10:00 a.m. is ADJOURNED until April 15, 2016 at 10:00 a.m. The deadline for the parties' joint letter to the Court regarding the status of the case is also ADJOURNED until April 8, 2016. (Status Conference set for 4/15/2016 at 10:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 1/28/2016) (spo) (Entered: 01/28/2016)
01/28/2016	197	MEMO ENDORSEMENT on re: 195 Letter re: permission to file a short response to AEO's supplemental brief, filed by Experian Marketing Solutions, Inc. ENDORSEMENT: Request GRANTED. Experian may file a short response to AEO's supplemental brief, not to exceed five pages, on or before February 5, 2016. (Responses

		to Brief due by 2/5/2016) (Signed by Judge Valerie E. Caproni on 1/28/2016) (spo) (Entered: 01/28/2016)
02/05/2016	198	RESPONSE in Opposition to Motion re: 170 MOTION for Leave to File Third Party Complaint . [<i>Response in Opposition to Defendants American Eagle Outfitters, Inc. and AEO Management Co.'s SUPPLEMENTAL REPLY BRIEF in Support of Its Motion For Leave to File Third Party Complaint</i>]. Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Exhibit 1 to Experian Marketing Solutions, Inc.'s Response in Opposition to Defendants American Eagle Outfitters, Inc. and AEO Management Co.'s Supplemental Reply Brief in Support of Its Motion For Leave to File Third Party Complaint)(Vogt, John) (Entered: 02/05/2016)
02/16/2016	199	LETTER MOTION to Adjourn Conference addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 2/16/16. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Victoria, Richard) (Entered: 02/16/2016)
02/17/2016	200	LETTER MOTION to Adjourn Conference addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 02/17/16. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Victoria, Richard) (Entered: 02/17/2016)
02/18/2016	201	ORDER granting 200 Letter Motion to Adjourn Conference. Request GRANTED. The status conference currently scheduled for April 15, 2016 at 10:00 a.m. is ADJOURNED until April 22, 2016 at 11:00 a.m. The deadline for the parties' joint letter to the Court regarding the status of the case is also ADJOURNED until April 15, 2016. (Status Conference set for 4/22/2016 at 11:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 2/18/2016) (spo) (Entered: 02/18/2016)
04/14/2016	202	ORDER: Due to the Court's schedule, it is HEREBY ORDERED that the status conference currently scheduled for April 22, 2016 at 11:00 a.m. is ADJOURNED until May 20, 2016 at 11:00 a.m., (Status Conference set for 5/20/2016 at 11:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 4/14/2016) (lmb) (Entered: 04/15/2016)
04/15/2016	203	LETTER addressed to Judge Valerie E. Caproni from Keith J. Keogh dated April 15, 2016 re: Joint Status Report. Document filed by American Eagle Outfitters, Inc.. (Attachments: # 1 Proof of Service)(Simmerman, Kristie) (Entered: 04/15/2016)
04/19/2016	204	MEMO ENDORSEMENT on re: 203 Joint Status Report, filed by American Eagle Outfitters, Inc. ENDORSEMENT: Request GRANTED, in part. The status conference currently scheduled for May 20, 2016 at 11:00 a.m. is ADJOURNED until August 5, 2016 at 11:00 a.m. Plaintiffs' request to proceed with discovery and class certification is under consideration. (Status Conference set for 8/5/2016 at 11:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 4/19/2016) (spo) (Entered: 04/19/2016)
05/03/2016	205	ORDER. For the reasons in this Order, AEO's Motion for Leave to File a Third Party Complaint is GRANTED as to all claims against Experian and DENIED as to all claims against eBay. AEO must revise its proposed Third Party Complaint consistent with this Order and file it electronically on ECF no later than May 9, 2016. The Clerk of the Court is respectfully directed to terminate Docket Entries 153 and 170. Also on or before May 9, 2016, the parties must each submit a letter of no more than three pages setting forth their positions on whether the Court should continue to stay class certification briefing. So ordered. Granting in part and denying in part 153 Motion for Leave to File Document; Granting in part and denying in part 170 Motion for Leave to File Document. (Signed by Judge Valerie E. Caproni on 5/3/2016) (rjm) (Entered: 05/04/2016)
05/03/2016		Set/Reset Deadlines: Amended Pleadings due by 5/9/2016. (rjm) (Entered: 05/04/2016)

05/06/2016	206	THIRD PARTY COMPLAINT against Experian Marketing Solutions, Inc..Document filed by American Eagle Outfitters & AEO Management Co..(Victoria, Richard) (Entered: 05/06/2016)
05/06/2016	207	REQUEST FOR ISSUANCE OF SUMMONS as to Experian Marketing Solutions, Inc., re: 206 Third Party Complaint. Document filed by American Eagle Outfitters & AEO Management Co.. (Victoria, Richard) (Entered: 05/06/2016)
05/09/2016	208	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated May 9, 2016 re: Continue Class Certification Briefing (Dkt. 205). Document filed by AEO Management Co..(Mariam, Craig) (Entered: 05/09/2016)
05/09/2016	209	LETTER addressed to Judge Valerie E. Caproni from Keith J. Keogh dated May 9, 2016 re: Position on Continuation of Stay on Class Certification Briefing. Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce, Walter Wood.(Keogh, Keith) (Entered: 05/09/2016)
05/09/2016	210	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated May 9, 2016 re: Experian Marketing Solutions, Inc.'s position regarding whether the Court should continue to stay class certification briefing [pursuant to the Courts May 4, 2016 Order (Dkt. No. 205)]. Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 05/09/2016)
05/11/2016	211	ELECTRONIC SUMMONS ISSUED as to Experian Marketing Solutions, Inc. (laq) (Entered: 05/11/2016)
05/12/2016	212	ORDER: Upon review of the parties' May 9, 2016 letters to the Court, it is HEREBY ORDERED that class certification discovery and briefing remain STAYED. It is FURTHER ORDERED that, no later than one week after the completion of JAMS mediation, the parties must submit a joint letter to the Court regarding the outcome of those proceedings. (Signed by Judge Valerie E. Caproni on 5/12/2016) (spo) (Entered: 05/12/2016)
05/18/2016	213	NOTICE OF CHANGE OF ADDRESS by Paul Bartholomew Green on behalf of Experian Marketing Solutions, Inc.. New Address: JONES DAY, 3161 Michelson Drive, Suite 800, Irvine, CA, USA 92612, (949) 851-3939. (Green, Paul) (Entered: 05/18/2016)
07/01/2016	214	ORDER: This Order supersedes any pre-existing order or calendar item on the docket. Per the Court's May 12, 2016 Order, class certification discovery and briefing remain STAYED and, no later than one week after the completion of JAMS mediation, the parties must submit a joint letter to the Court regarding the outcome of those proceedings. The next pretrial conference is scheduled for August 5, 2016 at 11:00 a.m. On or before July 29, 2016, and in anticipation of the conference, the parties must submit a joint letter to the Court regarding the status of the case and whether the August 5, 2016 status conference should be rescheduled given the then-existing posture of the JAMS mediation. (Pretrial Conference set for 8/5/2016 at 11:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 7/1/2016) (tn) (Entered: 07/01/2016)
07/05/2016	215	STATUS REPORT. <i>Joint</i> Document filed by Christopher Legg, Christina Melito.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Keogh, Keith) (Entered: 07/05/2016)
07/05/2016	216	STATUS REPORT. <i>SUPPLEMENTAL-AEO</i> Document filed by American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 07/05/2016)
07/06/2016	217	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated July 6, 2016 re: Mediation Agreement. Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 07/06/2016)

07/07/2016	218	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Dismiss <i>Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure</i> . Document filed by Experian Marketing Solutions, Inc.. (Attachments: # 1 Experian Marketing Solutions, Inc.'s Memorandum of Law in Support of Its Motion to Dismiss Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure)(Vogt, John) Modified on 7/12/2016 (db). (Entered: 07/07/2016)
07/11/2016	219	MEMO ENDORSEMENT on re: 217 Letter filed by Experian Marketing Solutions, Inc. ENDORSEMENT: Experian's request to strike AEO's July 5, 2016 letter (Dkt. 216) is DENIED. The parties' remaining issues as set forth in their letters, see Dkts. 216, 217, 218, can all be discussed with the Court at the status conference on August 5, 2016. (Signed by Judge Valerie E. Caproni on 7/11/2016) (mro) (Entered: 07/11/2016)
07/11/2016	220	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Dismiss <i>American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure</i> . Document filed by Experian Marketing Solutions, Inc.. Responses due by 7/25/2016 (Attachments: # 1 Memo. of Law ISO Its Motion to Dismiss American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure)(Vogt, John) Modified on 7/14/2016 (db). (Entered: 07/11/2016)
07/12/2016		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney John Alexander Vogt to RE-FILE Document 218 MOTION to Dismiss Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure.. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 07/12/2016)
07/12/2016	221	MOTION to Dismiss <i>Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure</i> . Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 07/12/2016)
07/12/2016	222	MEMORANDUM OF LAW in Support re: 221 MOTION to Dismiss <i>Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure</i> . . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/12/2016)
07/12/2016	223	RESPONSE in Opposition to Motion re: 221 MOTION to Dismiss <i>Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure</i> . . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 07/12/2016)
07/14/2016		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney John Alexander Vogt to RE-FILE Document 220 MOTION to Dismiss American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 07/14/2016)
07/14/2016	224	MOTION to Dismiss <i>American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure</i> . Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 07/14/2016)
07/14/2016	225	MEMORANDUM OF LAW in Support re: 224 MOTION to Dismiss <i>American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6)</i>

		<i>of The Federal Rules of Civil Procedure.</i> . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/14/2016)
07/19/2016	226	REPLY MEMORANDUM OF LAW in Support re: 221 MOTION to Dismiss <i>Plaintiffs' Consolidated Third Amended Complaint Pursuant to Rule 12(b)(1) of The Federal Rules of Civil Procedure.</i> . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 07/19/2016)
07/25/2016	227	MEMORANDUM OF LAW in Opposition re: 224 MOTION to Dismiss <i>American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure.</i> . Document filed by AEO Management Co., American Eagle Outfitters, Inc.. (Mariam, Craig) (Entered: 07/25/2016)
07/28/2016	228	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated July 28, 2016 re: Status Conference on August 5, 2016. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 07/28/2016)
08/01/2016	229	REPLY MEMORANDUM OF LAW in Support re: 224 MOTION to Dismiss <i>American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure.</i> . Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 08/01/2016)
08/04/2016	230	LETTER addressed to Judge Valerie E. Caproni from Craig J. Mariam dated August 4, 2016 re: Special Request. Document filed by AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 08/04/2016)
08/04/2016	231	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated August 4, 2016 re: Special Request (Electronic Device). Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 08/04/2016)
08/04/2016	232	ORDER: It is hereby ORDERED that the following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Christina Melito and Ryan Metzger v. American Eagle Outfitters, Inc., et al., No. 14-cv-2440. The date(s) for which such authorization is provided is (are) August 5, 2016. (Signed by Judge Valerie E. Caproni on 8/4/2016) (mro) (Entered: 08/04/2016)
08/04/2016	233	ORDER. It is hereby ORDERED that the following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Christina Melito, et al. v. American Eagle Outfitters, Inc. and AEO Management Co., No. 14-cv-2440. The date(s) for which such authorization is provided is (are) August 5, 2016. Attorney: John A. Vogt. Device(s): iPhone 5+S, and as further set forth in this Order. (Signed by Judge Valerie E. Caproni on 8/4/2016) (rjm) (Entered: 08/05/2016)
08/05/2016		Minute Entry for proceedings held before Judge Valerie E. Caproni: Status Conference held on 8/5/2016. Order to follow. (Court Reporter Vincent Bologna) Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Brantley, Michael) (Entered: 08/05/2016)
08/05/2016	234	ORDER: Discovery relating to indemnification and all other claims in the Third Party Complaint (Dkt. 206) is bifurcated and STAYED. All other discovery must be completed on or before December 31, 2016. The case is referred to Magistrate Judge Netburn for resolution of all discovery disputes. Plaintiffs must file their motion for class certification on or before January 31, 2017. Defendants' response is due on or before February 28, 2017 and Plaintiffs' reply is due on or before March 13, 2017. Counsel for the parties

		must appear for a status conference on March 17, 2017 at 10:00 a.m. in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, New York, 10007. (Discovery due by 12/31/2016. Motions due by 1/31/2017. Responses due by 2/28/2017, Replies due by 3/13/2017. Status Conference set for 3/17/2017 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 8/5/2016) (kko) (Entered: 08/05/2016)
08/05/2016	235	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute: All discovery disputes. Referred to Magistrate Judge Sarah Netburn. (Signed by Judge Valerie E. Caproni on 8/5/2016) (kko) (Entered: 08/05/2016)
08/08/2016	236	ORDER: On August 5, 2016, the Honorable Valerie E. Caproni assigned this matter to my docket for all discovery disputes. Accordingly, the parties are instructed to file a joint letter of no more than five pages by October 28, 2016, updating the Court on the status of discovery and informing the Court whether a settlement conference would be productive. (Signed by Magistrate Judge Sarah Netburn on 8/8/2016) (kko) (Entered: 08/09/2016)
09/26/2016	237	ORDER denying as moot 169 Motion to Seal Document. WHEREAS Plaintiffs filed a letter motion to seal documents relating to a declaration that they filed in support of their response in opposition to Defendants' November 16, 2015 Motion to Stay the Case. See Dkt. 169 (Pls. Letter Mot. to Seal Documents); Dkts. 167-68 (Pls. Decl. & Resp. in Opp. to Defs. Mot. to Stay Case); Dkts. 148-49 (Defs. Mot. to Stay Case); and WHEREAS, on December 16, 2015, the Court granted Defendants' Notice of Withdrawal of their Motion to Stay, Dkts 186-87, it is hereby ORDERED that the Plaintiffs' letter motion to seal documents relating to the Defendants' Motion to Stay is MOOT. The Clerk of Court is respectfully directed to close Docket Entry 169. (Signed by Judge Valerie E. Caproni on 9/26/2016) (mro) (Entered: 09/26/2016)
10/13/2016	238	NOTICE of Settlement <i>Conditional Settlement of Putative Claims</i> . Document filed by American Eagle Outfitters, Inc., AEO Management Co, American Eagle Outfitters, Inc., AEO Management Co., American Eagle Outfitters & AEO Management Co.. Filed In Associated Cases: 1:14-cv-02440-VEC-SN, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Victoria, Richard) (Entered: 10/13/2016)
10/17/2016	239	ORDER denying as moot 221 Motion to Dismiss. IT IS HEREBY ORDERED that because the Plaintiffs and AEO have conditionally settled their case, the July 12, 2016, Motion to Dismiss is MOOT. The Clerk of the Court is respectfully directed to close Docket Entry 221. (Signed by Judge Valerie E. Caproni on 10/17/2016) (mro) (Entered: 10/17/2016)
11/01/2016	240	ORDER: IT IS HEREBY ORDERED THAT the August 5 referral to Magistrate Judge Netburn for all discovery disputes is WITHDRAWN. (Signed by Judge Valerie E. Caproni on 11/1/2016) (kgo) (Entered: 11/01/2016)
11/07/2016	241	MEMORANDUM OPINION & ORDER re: 224 MOTION to Dismiss <i>American Eagle Outfitters and AEO Management Co.'s Third-Party Complaint Pursuant to Rule 12(b)(6) of The Federal Rules of Civil Procedure</i> . filed by Experian Marketing Solutions, Inc.. For the foregoing reasons, Experians Motion to Dismiss the Third-Party Complaint is DENIED. On or before November 21, 2016, the parties must file letters of no longer than three pages discussing whether there is any reason to maintain the stay of discovery relating to claims in the Third-Party Complaint, see Dkt. 234. The Clerk of Court respectfully is directed to close Docket Entry 224. (Signed by Judge Valerie E. Caproni on 11/7/2016) (kgo) (Entered: 11/07/2016)
11/18/2016	242	LETTER addressed to Judge Valerie E. Caproni from Craig Mariam dated 11/18/2016 re: Response to 11/7/2016 Order. Document filed by AEO Management Co., American

		Eagle Outfitters & AEO Management Co., American Eagle Outfitters, Inc..(Mariam, Craig) (Entered: 11/18/2016)
11/18/2016	243	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated 11/18/2016 re: Response to 11/7/2016 Court Order. Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 11/18/2016)
11/22/2016	244	MEMO ENDORSEMENT on re: 242 Letter filed by AEO Management Co., American Eagle Outfitters, Inc., American Eagle Outfitters & AEO Management Co. ENDORSEMENT: Discovery relating to claims in the Third-Party Complaint is STAYED through preliminary approval of the proposed class action settlement, at which point the Court will consider whether to lift the stay. (Signed by Judge Valerie E. Caproni on 11/22/2016) (tro) (Entered: 11/22/2016)
12/21/2016	245	MOTION to Approve Preliminary Approval of Class Action Settlement (<i>Unopposed</i>). Document filed by Christopher Legg, Christina Melito, Ryan Metzger, Alison Pierce. (Attachments: # 1 Text of Proposed Order)(Terrell, Beth) (Entered: 12/21/2016)
12/21/2016	246	AFFIRMATION of Beth E. Terrell in Support re: 245 MOTION to Approve Preliminary Approval of Class Action Settlement (<i>Unopposed</i>).. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1)(Terrell, Beth) (Entered: 12/21/2016)
12/21/2016	247	DECLARATION of Joseph A. Fitapelli in Support re: 245 MOTION to Approve Preliminary Approval of Class Action Settlement (<i>Unopposed</i>).. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 12/21/2016)
12/21/2016	248	DECLARATION of Scott D. Owens in Support re: 245 MOTION to Approve Preliminary Approval of Class Action Settlement (<i>Unopposed</i>).. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 12/21/2016)
12/21/2016	249	DECLARATION of Keith J. Keogh in Support re: 245 MOTION to Approve Preliminary Approval of Class Action Settlement (<i>Unopposed</i>).. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 12/21/2016)
12/21/2016	250	NOTICE of Motion for Preliminary Approval of Class Action Settlement re: 245 MOTION to Approve Preliminary Approval of Class Action Settlement (<i>Unopposed</i>).. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 12/21/2016)
01/04/2017	251	ORDER: IT IS HEREBY ORDERED that all counsel must appear telephonically for a conference call with Court on Tuesday, January 10, 2017, at 11:00 a.m. Counsel must jointly call Chambers (212-805-6350) for the January 10 telephonic Court conference. Telephone Conference set for 1/10/2017 at 11:00 AM before Judge Valerie E. Caproni. (Signed by Judge Valerie E. Caproni on 1/4/2017) (kgo) (Entered: 01/04/2017)
01/19/2017	252	MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 01/19/2017)
01/19/2017	253	DECLARATION of Beth E. Terrell in Support re: 252 MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order</i> .. Document filed by Christopher

		Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1)(Terrell, Beth) (Entered: 01/19/2017)
01/19/2017	254	DECLARATION of Keith J. Keogh in Support re: 252 MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order.</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 01/19/2017)
01/19/2017	255	DECLARATION of Scott D. Owens in Support re: 252 MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order.</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 01/19/2017)
01/19/2017	256	DECLARATION of Joseph A. Fitapelli in Support re: 252 MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order.</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 01/19/2017)
01/19/2017	257	NOTICE of Motion for Preliminary Approval of Class Action Settlement re: 252 MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order.</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Terrell, Beth) (Entered: 01/19/2017)
01/24/2017	258	ORDER: WHEREAS in the Plaintiffs' revisions on ECF page 74 of 77 for Dkt. 253-1, Plaintiffs' struck "and/or an artificial or prerecorded voice" from the middle of the paragraph, but not from the beginning of the same paragraph; IT IS HEREBY ORDERED that "and/or an artificial or prerecorded voice" also must be stricken from the beginning of the paragraph. (Signed by Judge Valerie E. Caproni on 1/24/2017) (kgo) (Entered: 01/24/2017)
01/24/2017	259	ORDER (1) CONDITIONALLY CERTIFYING A SETTLEMENT CLASS, (2) PRELIMINARILY APPROVING CLASS ACTION SETTLEMENT, (3) APPROVING NOTICE PLAN AND (4) SETTING FINAL APPROVAL HEARING granting 245 Motion to Approve ; granting 252 Motion to Approve. The Court has conducted a preliminary evaluation of the Settlement as set forth in the Agreement. Based on this preliminary evaluation, the Court finds that: (a) the Agreement is fair, reasonable and adequate, and within the range of possible approval; (b) the Agreement has been negotiated in good faith at arms length between experienced attorneys familiar with the legal and factual issues of this case; and (c) with respect to the forms of notice of the material terms of the Settlement to persons in the Settlement Class for their consideration (Exs. 1, 3 and 5 to the Agreement), that notice is appropriate and warranted. The Court appoints Keogh Law, Ltd.; Terrell Marshall Law Group, PLLC; Fitapelli & Schaffer, LLP, and Scott D. Owens, PA as Class Counsel pursuant to Rule 23 of the Federal Rules of Civil Procedure. At 10:00 a.m. on August 22, 2017, in Room 443, Thurgood Marshall Courthouse, 40 Foley Square, New York NY 10007. (As further set forth herein.) (Signed by Judge Valerie E. Caproni on 1/24/2017) (kgo) (Entered: 01/24/2017)
01/24/2017		Set/Reset Hearings: Final Pretrial Conference set for 8/22/2017 at 10:00 AM before Judge Valerie E. Caproni. (kgo) (Entered: 01/24/2017)
02/09/2017	260	LETTER addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 02/09/2017 re: Clarification of Status Conference Schedule. Document filed by AEO

		Management Co., American Eagle Outfitters, Inc..(Victoria, Richard) (Entered: 02/09/2017)
02/09/2017	261	MEMO ENDORSEMENT on re: 260 LETTER addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 02/09/2017 re: Clarification of Status Conference Schedule. Document filed by AEO Management Co., American Eagle Outfitters, Inc. ENDORSEMENT: The March 17, 2017, status conference is CANCELED. SO ORDERED. The following hearing(s) was terminated: Status Conference. (Signed by Judge Valerie E. Caproni on 2/9/2017) (rjm) (Entered: 02/10/2017)
02/23/2017	262	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Attorney Fees , <i>Costs and Service Awards</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Memorandum)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) Modified on 2/24/2017 (db). (Entered: 02/23/2017)
02/23/2017	263	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Joseph A. Fitapelli in Support re: (262 in 1:14-cv-02440-VEC, 139 in 1:15-cv-00039-VEC, 50 in 1:15-cv-02370-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) Modified on 2/24/2017 (db). (Entered: 02/23/2017)
02/23/2017	264	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Keith J. Keogh in Support re: (262 in 1:14-cv-02440-VEC, 139 in 1:15-cv-00039-VEC, 50 in 1:15-cv-02370-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) Modified on 2/24/2017 (db). (Entered: 02/23/2017)
02/23/2017	265	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Bradley K. King in Support re: (262 in 1:14-cv-02440-VEC, 139 in 1:15-cv-00039-VEC, 50 in 1:15-cv-02370-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) Modified on 2/24/2017 (db). (Entered: 02/23/2017)
02/23/2017	266	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Beth E. Terrell in Support re: (262 in 1:14-cv-02440-VEC, 139 in 1:15-cv-00039-VEC, 50 in 1:15-cv-02370-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) Modified on 2/24/2017 (db). (Entered: 02/23/2017)
02/24/2017		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Beth Ellen Terrell to RE-FILE Document (265 in 1:14-cv-02440-VEC, 53 in 1:15-cv-02370-VEC, 142 in 1:15-cv-00039-VEC) Declaration in Support of Motion, (54 in 1:15-cv-02370-VEC, 143 in 1:15-cv-00039-VEC, 266 in 1:14-cv-02440-VEC) Declaration in Support of Motion, (51 in 1:15-cv-02370-VEC, 263 in 1:14-cv-02440-VEC, 140 in 1:15-cv-00039-VEC) Declaration in Support of Motion, (264 in 1:14-cv-02440-VEC, 52 in 1:15-cv-02370-VEC, 141 in 1:15-cv-00039-VEC) Declaration in Support of Motion. ERROR(S): Document(s) linked to filing error. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(db) (Entered: 02/24/2017)
02/24/2017		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Beth Ellen Terrell to RE-FILE

		Document (262 in 1:14-cv-02440-VEC, 139 in 1:15-cv-00039-VEC, 50 in 1:15-cv-02370-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i>. ERROR(S): Supporting Documents are filed separately, each receiving their own document #'s. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(db) (Entered: 02/24/2017)
02/24/2017	267	MOTION for Attorney Fees , <i>Costs and Service Awards</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 02/24/2017)
02/24/2017	268	MEMORANDUM OF LAW in Support re: (144 in 1:15-cv-00039-VEC, 55 in 1:15-cv-02370-VEC, 267 in 1:14-cv-02440-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> . . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 02/24/2017)
02/24/2017	269	DECLARATION of Bradley K. King in Support re: (144 in 1:15-cv-00039-VEC, 55 in 1:15-cv-02370-VEC, 267 in 1:14-cv-02440-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 02/24/2017)
05/24/2017	270	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Eric Alan Isaacson to Appear Pro Hac Vice <i>for class-member objectors Kara Bowes and Brooke Bowes</i> . Filing fee \$ 200.00, receipt number 0208-13704059. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Kara Bowes, Brooke Bowes. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Isaacson, Eric) Modified on 6/12/2017 (jc). (Entered: 05/24/2017)
05/24/2017	271	FIRST OPPOSITION BRIEF re: (268 in 1:14-cv-02440-VEC) Memorandum of Law in Support of Motion, (259 in 1:14-cv-02440-VEC, 259 in 1:14-cv-02440-VEC) Order on Motion to Approve,,,,,,,,,,,,, (267 in 1:14-cv-02440-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> . <i>Objection to proposed class-action settlement, incentive awards and attorneys' fees</i> . Document filed by Brooke Bowes, Kara Bowes. (Attachments: # 1 Supplement Declaration of Kara Bowes, # 2 Supplement Declaration of Brooke Bowes) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Isaacson, Eric) (Entered: 05/24/2017)
05/24/2017	272	NOTICE of Notice of intention to appear at final approval hearing re: (267 in 1:14-cv-02440-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> ., (268 in 1:14-cv-02440-VEC) Memorandum of Law in Support of Motion, (259 in 1:14-cv-02440-VEC, 259 in 1:14-cv-02440-VEC) Order on Motion to Approve,,,,,,,,,,,,,. Document filed by Brooke Bowes, Kara Bowes. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Isaacson, Eric) (Entered: 05/24/2017)
05/24/2017	273	OPPOSITION BRIEF re: 259 Order on Motion to Approve,,,,,,,,,,,,, 252 MOTION to Approve <i>Plaintiffs' Unopposed Amended Motion for Preliminary Approval of Class Settlement, Conditional Certification of Class and Entry of Scheduling Order</i> . . Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 05/24/2017)
05/25/2017	274	MOTION for Eric Alan Isaacson to Appear Pro Hac Vice CORRECTED MOTION . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brooke Bowes, Kara Bowes. (Attachments: # 1 Text of Proposed Order Proposed

		Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Isaacson, Eric) (Entered: 05/25/2017)
05/31/2017		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Adrienne D. McEntee for noncompliance with Section 14.2 of the S.D.N.Y. Electronic Case Filing Rules & Instructions. E-MAIL the PDF for Document 2 Complaint to: caseopenings@nysd.uscourts.gov. (pc) (Entered: 05/31/2017)
06/05/2017	275	OBJECTIONS OF KERRY ANN SWEENEY(Pro Se Objector) AND PATRICK S. SWEENEY(Pro Se Objector) ON BEHALF OF AND FOR EKS, A MINOR PERSON, TO THE PROPOSED SETTLEMENT. (sc) (Entered: 06/06/2017)
06/07/2017	276	MOTION for Charles Benjamin Nutley to Appear Pro Hac Vice <i>on behalf of Brooke Bowes and Kara M. Bowes</i> . Filing fee \$ 200.00, receipt number 0208-13754334. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Brooke Bowes. (Attachments: # 1 Affidavit Declaration and Certificate of Standing, # 2 Text of Proposed Order [Proposed] Order on Pro Hac Vice)(Nutley, Charles) (Entered: 06/07/2017)
06/07/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 276 MOTION for Charles Benjamin Nutley to Appear Pro Hac Vice <i>on behalf of Brooke Bowes and Kara M. Bowes</i>. Filing fee \$ 200.00, receipt number 0208-13754334. Motion and supporting papers to be reviewed by Clerk's Of. The document has been reviewed and there are no deficiencies. (ma) (Entered: 06/07/2017)
06/07/2017	277	ORDER: IT IS HEREBY ORDERED that by close of business on Friday, June 9, 2017, Plaintiffs and the Bowes Objectors must each submit a letter not longer than three pages setting forth their respective positions on whether the Court should quash the subpoena to depose the Bowes Objectors. In the letter, Plaintiffs and the Bowes objectors also may address the issue of the Bowes Objectors' request for deposition transcripts. (Signed by Judge Valerie E. Caproni on 6/7/2017) (kgo) (Entered: 06/07/2017)
06/09/2017	278	LETTER addressed to Judge Valerie E. Caproni from Beth E. Terrell dated June 9, 2017 re: Court's June 7 Order [Dkt. 277. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.(Terrell, Beth) (Entered: 06/09/2017)
06/09/2017	279	LETTER MOTION for Discovery <i>to quash deposition subpoenas directed to objectors, and seeking named plaintiffs deposition transcripts</i> addressed to Judge Valerie E. Caproni from Eric Alan Isaacson dated June 9, 2017. Document filed by Brooke Bowes, Kara Bowes. (Attachments: # 1 Supplement Declaration of Kara Bowes, # 2 Supplement Declaration of Brooke Bowes, # 3 Supplement Declaration of Eric Alan Isaacson)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Isaacson, Eric) (Entered: 06/09/2017)
06/09/2017	280	ORDER denying 279 Letter Motion for Discovery. IT IS HEREBY ORDERED that the Bowes Objectors' request to quash the subpoenas for the Bowes Objectors' depositions is DENIED subject to the depositions proceeding in the Bowes Objectors home town. The deposition for each of the Bowes Objectors must be not longer than four hours in duration. Contrary to the Bowes Objectors' assertion, the Court does not consider the request for their depositions to constitute "retaliation" for filing an objection. Having objected, the Bowes Objectors' inserted themselves into this litigation, and Plaintiff's counsel is entitled to explore the basis for their objections. IT IS FURTHER ORDERED that the Bowes Objectors request for the depositions of the Plaintiffs is DENIED. Mr. Isaacson has shown absolutely no legal basis for the depositions, nor has he demonstrated why Plaintiffs depositions are at all relevant to the Bowes Objectors' objections. IT IS FURTHER ORDERED that no party to this action and no attorney representing any party

		in this action may make any payments to any objectors' or their counsel without the express permission of this Court. (Signed by Judge Valerie E. Caproni on 6/9/2017) (js) (Entered: 06/12/2017)
06/12/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 274 MOTION for Eric Alan Isaacson to Appear Pro Hac Vice CORRECTED MOTION. Motion and supporting papers to be reviewed by Clerk's Office staff. The document has been reviewed and there are no deficiencies. (jc) (Entered: 06/12/2017)
06/12/2017	281	ORDER FOR ADMISSION OF ERIC ALAN ISAACSON PRO HAC VICE granting 274 Motion for Eric Alan Isaacson to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 6/12/2017) (kgo) (Entered: 06/12/2017)
06/12/2017	282	ORDER FOR ADMISSION OF C. BENJAMIN NUTLEY TO APPEAR PRO HAC VICE granting 276 Motion for Charles Benjamin Nutley to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 6/12/2017) (mro) (Entered: 06/13/2017)
06/26/2017	283	LETTER MOTION for Extension of Time to File <i>Motion for Final Approval and Response to Objections</i> addressed to Judge Valerie E. Caproni from Keith J. Keogh dated June 26, 2017. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.(Keogh, Keith) (Entered: 06/26/2017)
06/26/2017	284	ORDER granting 283 Letter Motion for Extension of Time to File. Application GRANTED. (Signed by Judge Valerie E. Caproni on 6/26/2017) (kgo) (Entered: 06/26/2017)
06/26/2017		Set/Reset Deadlines: Motions due by 7/21/2017. (kgo) (Entered: 06/26/2017)
07/21/2017	285	NOTICE of of Motion for Final Approval of Class Action Settlement. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/21/2017)
07/21/2017	286	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION to Approve Plaintiffs' Motion Final Approval of Class Action Settlement . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) Modified on 7/24/2017 (db). (Entered: 07/21/2017)
07/21/2017	287	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Jay Geraci in Support re: (64 in 1:15-cv-02370-VEC) MOTION to Approve Plaintiffs' Motion Final Approval of Class Action Settlement .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) Modified on 7/24/2017 (db). (Entered: 07/21/2017)
07/21/2017	288	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Keith J. Keogh in Support re: (64 in 1:15-cv-02370-VEC) MOTION to Approve Plaintiffs' Motion Final Approval of Class Action Settlement .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) Modified on 7/24/2017 (db). (Entered: 07/21/2017)
07/21/2017	289	LETTER MOTION to Seal Document (153 in 1:15-cv-00039-VEC, 286 in 1:14-cv-02440-VEC, 64 in 1:15-cv-02370-VEC) MOTION to Approve Plaintiffs' Motion Final

		Approval of Class Action Settlement ., (155 in 1:15-cv-00039-VEC, 288 in 1:14-cv-02440-VEC, 66 in 1:15-cv-02370-VEC) Declaration in Support of Motion, addressed to Judge Valerie E. Caproni from Beth E. Terrell dated July 21, 2017. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/21/2017)
07/21/2017	290	OPPOSITION BRIEF <i>Plaintiffs' Response to Objections to Class Action Settlement</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/21/2017)
07/24/2017		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Adrienne D. McEntee to RE-FILE Document (153 in 1:15-cv-00039-VEC, 286 in 1:14-cv-02440-VEC, 64 in 1:15-cv-02370-VEC) MOTION to Approve Plaintiffs' Motion Final Approval of Class Action Settlement . Use the event type Memorandum in Support of Motion found under the event list Replies, Opposition and Supporting Documents. ***REMINDER*** - First refile the 285 Notice AS THE MOTION to Approve, then file and link any supporting documents. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(db) (Entered: 07/24/2017)
07/24/2017		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Adrienne D. McEntee to RE-FILE Document (155 in 1:15-cv-00039-VEC, 288 in 1:14-cv-02440-VEC, 66 in 1:15-cv-02370-VEC) Declaration in Support of Motion,, (154 in 1:15-cv-00039-VEC, 65 in 1:15-cv-02370-VEC, 287 in 1:14-cv-02440-VEC) Declaration in Support of Motion. ERROR(S): Document(s) linked to filing error. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(db) (Entered: 07/24/2017)
07/24/2017	291	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE of Motion for Final Approval of Class Action Settlement. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) Modified on 7/24/2017 (ldi). (Entered: 07/24/2017)
07/24/2017	292	MOTION to Approve Motion for Final Approval of Class Action Settlement . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/24/2017)
07/24/2017	293	MEMORANDUM OF LAW in Support re: (70 in 1:15-cv-02370-VEC, 292 in 1:14-cv-02440-VEC, 159 in 1:15-cv-00039-VEC) MOTION to Approve Motion for Final Approval of Class Action Settlement . . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/24/2017)
07/24/2017	294	DECLARATION of Jay Geraci regarding Notice Administration and Proof of CAFA Compliance in Support re: (292 in 1:14-cv-02440-VEC, 70 in 1:15-cv-02370-VEC, 159 in 1:15-cv-00039-VEC) MOTION to Approve Motion for Final Approval of Class Action Settlement .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/24/2017)
07/24/2017	295	DECLARATION of Keith J. Keogh in Support re: (292 in 1:14-cv-02440-VEC, 70 in

		1:15-cv-02370-VEC, 159 in 1:15-cv-00039-VEC) MOTION to Approve Motion for Final Approval of Class Action Settlement .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 07/24/2017)
07/26/2017	296	TRANSCRIPT of Proceedings re: CONFERENCE held on 6/7/2017 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Sonya Ketter Huggins, (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 8/16/2017. Redacted Transcript Deadline set for 8/28/2017. Release of Transcript Restriction set for 10/24/2017.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McGuirk, Kelly) (Entered: 07/26/2017)
07/26/2017	297	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 6/7/17 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...Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McGuirk, Kelly) (Entered: 07/26/2017)
08/01/2017	298	ORDER: IT IS HEREBY ORDERED that by close of business on August 11, 2017, Experian must file a reply not longer than 10 pages that addresses Plaintiffs' arguments that Experian lacks standing to object to the proposed settlement. (Signed by Judge Valerie E. Caproni on 8/1/2017) (kgo) (Entered: 08/01/2017)
08/09/2017	299	BRIEF re: 290 Opposition Brief, 298 Order, <i>EXPERIAN MARKETING SOLUTIONS, INC.'S REPLY MEMORANDUM IN SUPPORT OF ITS OBJECTIONS TO THE PROPOSED CLASS ACTION SETTLEMENT</i> . Document filed by Experian Marketing Solutions, Inc..(Vogt, John) (Entered: 08/09/2017)
08/11/2017	300	NOTICE of Supplemental Authority. Document filed by Christina Melito, Ryan Metzger, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit A)(Fitapelli, Joseph) (Entered: 08/11/2017)
08/16/2017	301	ORDER: IT IS HEREBY ORDERED that the final approval hearing is ADJOURNED to August 22, 2017, at 11:00 a.m., in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, NY 10007. Final Pretrial Conference set for 8/22/2017 at 11:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni. (Signed by Judge Valerie E. Caproni on 8/16/2017) (kgo) (Entered: 08/16/2017)
08/17/2017	302	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - LETTER MOTION to Compel permission and authorization for cellular phones and laptop computers to brought into the Courthouse and for use at the hearing addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 08/17/17. Document filed by AEO Management Co., American Eagle Outfitters & AEO Management Co., American Eagle Outfitters, Inc.. (Attachments: # 1 Text of Proposed Order)(Victoria, Richard) Modified on 8/21/2017 (db). (Entered: 08/17/2017)
08/17/2017	303	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - LETTER MOTION to Compel permission and authorization for cellular phone to be brought into the Courthouse and for use at the hearing addressed to Judge Valerie E. Caproni from John A. Vogt dated 8/17/17. Document filed by Experian Marketing Solutions, Inc..

		(Attachments: # 1 Text of Proposed Order)(Vogt, John) Modified on 8/21/2017 (db). (Entered: 08/17/2017)
08/18/2017	304	ORDER granting 303 Letter Motion to Compel. Application GRANTED. The Court will email the electronic device order to counsel. SO ORDERED. (Signed by Judge Valerie E. Caproni on 8/18/17) (yv) (Entered: 08/18/2017)
08/18/2017	305	ORDER granting 302 Letter Motion to Compel. Application GRANTED. The Court will email the electronic device order to counsel. SO ORDERED. (Signed by Judge Valerie E. Caproni on 8/18/17) (yv) (Entered: 08/18/2017)
08/18/2017	306	LETTER addressed to Judge Valerie E. Caproni from Kristian Mierzwicki dated 8/18/2017 re: I wish to object and appear within the AEO TCPA Action prior to the Tuesday hearing. (kgo) (Entered: 08/18/2017)
08/18/2017	307	MEMO ENDORSEMENT on re: 306 Letter. ENDORSEMENT: Mr. Mierzwicki's request to postpone the August 22, 2017, hearing is DENIED. At the August 22, 2017, hearing, the parties must be prepared to address Mr. Mierzwicki's objections, including whether Mr. Mierzwicki is a Class Member and if he is, whether he should be excluded from the Settlement Class despite the late request. SO ORDERED. (Signed by Judge Valerie E. Caproni on 8/18/2017) (ras) (Entered: 08/18/2017)
08/21/2017	308	MEMO ENDORSEMENT with respect to 289 Motion to Seal Document. ENDORSEMENT: Counsel for Kara Bowes and Brooke Bowes must be prepared to discuss during the August 22, 2017, Final Approval Hearing why sealing of the deposition transcripts for Kara and Brooke Bowes is appropriate in light of the presumption of access discussed in <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 119-20 (2d Cir. 2006). (Signed by Judge Valerie E. Caproni on 8/21/2017) (kgo) (Entered: 08/21/2017)
08/21/2017	309	NOTICE of Supplemental Authority Supporting Objections of Kara Bowes and Brooke Bowes re: (59 in 1:15-cv-02370-VEC) Opposition Brief,, (68 in 1:15-cv-02370-VEC) Opposition Brief, (70 in 1:15-cv-02370-VEC) MOTION to Approve Motion for Final Approval of Class Action Settlement .. Document filed by Brooke Bowes, Kara Bowes. (Attachments: # 1 Exhibit Krakauer v. Dish Network, # 2 Exhibit Chieftain Royalty v. Enervest, # 3 Exhibit Muranksy v. Godiva Chocolatier, Final Order)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Isaacson, Eric) (Entered: 08/21/2017)
08/21/2017	310	OPPOSITION BRIEF <i>Plaintiffs' Response to August 18, 2017 Objection by Mierzwicki</i> . Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(McEntee, Adrienne) (Entered: 08/21/2017)
08/21/2017	311	LETTER from Kristian Mierzwicki dated 8/21/2017 re: "Supplement to Objection by Class Member Kristian Mierzwicki." (ras) (Entered: 08/21/2017)
08/22/2017	312	LETTER addressed to Judge Valerie E. Caproni from Kristian Mierzwicki dated 8/22/2017 re: Please add the attached Response to Opposition Brief by Class Member Kristian Mierzwicki to the docket of the American Eagle Class Action. (kgo) (Entered: 08/22/2017)
08/22/2017		Minute Entry for proceedings held before Judge Valerie E. Caproni: Final Pretrial Conference held on 8/22/2017. Order to follow. (Court Reporter Pamela Utter) (Todd, Nicole) (Entered: 08/22/2017)
08/24/2017	313	MEMO ENDORSEMENT: on re: 312 Letter. ENDORSEMENT: Mr. Mierzwicki must

		submit any future filings in this case to the Southern District of New York Pro Se Office. (Signed by Judge Valerie E. Caproni on 8/24/2017) (ap) (Entered: 08/24/2017)
08/28/2017	314	ORDER: WHEREAS the Court held a Final Approval Hearing on August 22, 2017; IT IS HEREBY ORDERED that pursuant to the August 22 Hearing, by close of business on August 30, 2017, Plaintiffs must submit: the Owens Declaration, to the extent they are seeking fees and expenses for Mr. Owens in connection with their Motion for Service Awards, Attorneys Fees, and Costs [Dkt. 267]; the invoices from the vendor that Plaintiffs used in connection with class notice and claims administration; and a revised Final Approval Order and Judgment. (Signed by Judge Valerie E. Caproni on 8/28/2017) (kgo) (Entered: 08/28/2017)
08/28/2017	315	LETTER addressed to Judge Valerie E. Caproni from Beth E. Terrell dated 08/28/2017 Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 08/28/2017)
08/28/2017	316	DECLARATION of Scott D. Owens in Support re: (144 in 1:15-cv-00039-VEC, 55 in 1:15-cv-02370-VEC, 267 in 1:14-cv-02440-VEC) MOTION for Attorney Fees , <i>Costs and Service Awards</i> .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 08/28/2017)
08/28/2017	317	DECLARATION of Jay Geraci regarding Notice Administration in Support re: (70 in 1:15-cv-02370-VEC, 292 in 1:14-cv-02440-VEC, 159 in 1:15-cv-00039-VEC) MOTION to Approve Motion for Final Approval of Class Action Settlement .. Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood. (Attachments: # 1 Exhibit A, # 2 Exhibit B) Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 08/28/2017)
09/08/2017	319	ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT, DISMISSING CLASS PLAINTIFFS' CLAIMS AND ENTERING FINAL JUDGMENT: in favor of Alison Pierce, Christina Melito, Christopher Legg, Gene Ellis, Ryan Metzger, Walter Wood against AEO Management Co. IT IS HEREBY ORDERED, ADJUDGED AND DECREED AS FOLLOWS: Unless otherwise defined, all capitalized terms in this Final Approval Order and Judgment shall have the same meaning as they do in the Settlement Agreement (Dkt. No. 253-1), a copy of which is attached to this Order as Exhibit A. This Court has jurisdiction over the subject matter of the Action and over the Parties, including all Settlement Class Members with respect to the Settlement Class certified for settlement purposes, as follows: The 618,301 persons (identified in the disc attached to this Final Approval Order And Judgment as Exhibit B) who, on or after April 8, 2010 and through and including the date of entry of the Preliminary Approval Order, received a text message from AEO or any entity acting on its behalf, to his or her unique cellular telephone number, and who did not provide AEO with appropriate consent under the TCPA. Excluded from the Settlement Class are the Judge to whom the Action is assigned and any member of the Court's staff and immediate family, and all persons who are validly excluded from the Settlement Class. Attached to this Order as Exhibit B is a CD-Rom that identifies the 618,301 persons that comprise the Settlement Class (the "Class List"). Given the confidential nature of the personally identifying information therein, Exhibit B has been filed under seal. Accordingly, Class Counsel are hereby awarded \$4,350,000 for attorneys' fees and \$104,785.52 for litigation expenses from the balance of the Settlement Fund, which this Court finds to be fair and reasonable, and which amount shall be paid to Class Counsel from the Settlement Fund in accordance with the terms of the Agreement. Class Counsel shall be responsible for allocating and shall allocate this award of attorneys' fees, costs, and expenses that are awarded amongst and between Class Counsel. The Class Representatives, as identified in the Preliminary

		Approval Order, are hereby compensated in the amount of \$2,500 each for their efforts in this case. This Court hereby dismisses all claims against AEO with prejudice and without costs to any party, except as expressly provided for in the Agreement or in this Final Approval Order And Judgment, and as further set forth in this order. Based upon this Court's finding that there is no just reason for delay of enforcement or appeal of this Final Approval Order And Judgment notwithstanding this Court's retention of jurisdiction to oversee implementation and enforcement of the Agreement, this Court directs the Clerk to enter final judgment against AEO pursuant to Rule 54(b). AEO terminated. (Signed by Judge Valerie E. Caproni on 9/8/2017) (Attachments: # 1 Exhibit A-Part 1, # 2 Exhibit A-Part 2, # 3 Exhibit B) (ap) (Entered: 09/11/2017)
09/11/2017	318	OPINION & ORDER re: 292 MOTION to Approve Motion for Final Approval of Class Action Settlement . filed by Christina Melito, Alison Pierce, Christopher Legg, Walter Wood, 267 MOTION for Attorney Fees , <i>Costs and Service Awards</i> . filed by Christina Melito, Alison Pierce, Christopher Legg, Walter Wood. The Court CERTIFIES the Settlement Class, APPROVES the Class Settlement as fair and reasonable, and DENIES in part Plaintiffs' Motion for Service Awards, Attorneys' Fees, and Costs. The Clerk of Court is respectfully directed to terminate Docket Entry Nos. 267 and 292. SO ORDERED. (Signed by Judge Valerie E. Caproni on 9/8/17) (yv) (Entered: 09/11/2017)
09/13/2017	320	LETTER addressed to Judge Valerie E. Caproni from John A. Vogt dated September 13, 2017 re: Reasons for Rule 54(b). Document filed by Experian Marketing Solutions, Inc.. (Vogt, John) (Entered: 09/13/2017)
09/14/2017	321	MEMO ENDORSED on re: 320 Letter filed by Experian Marketing Solutions, Inc. ENDORSEMENT: On or before September 19, 2017, Plaintiffs and Defendant American Eagle Outfitters must show cause by letter why Paragraph 27 of the Final Approval Order [Dkt. 319] should not be vacated and stricken. See <i>Novick v. AXA Network, LLC</i> , 642 F.3d 304, 314 (2d Cir. 2011) (burden is on party seeking Rule 54(b) judgment "to show not only that the issues are sufficiently separable to avoid judicial inefficiency but also that the equities favor entry of such a judgment"). (Signed by Judge Valerie E. Caproni on 9/14/2017) (js) (Main Document 321 replaced on 9/15/2017) (tn). (Entered: 09/15/2017)
09/14/2017	322	ORDER: WHEREAS on November 22, 2016, the Court stayed discovery relating to claims in the Third-Party Complaint through preliminary approval of the class settlement [Dkt. 244]; WHEREAS on September 8, 2017, the Court approved the class action settlement in this case; IT IS HEREBY ORDERED that the stay of discovery relating to claims in the Third-Party Complaint is LIFTED. Third-Party Plaintiffs American Eagle Outfitters, Inc., and AEO Management Co. ("AEO") and Third-Party Defendant Experian Marketing Solutions, Inc. ("Experian") are directed to appear for a status conference on October 13, 2017, at 10:00 a.m., to set a discovery calendar in the third-party action. On or before October 5, 2017, AEO and Experian must submit a joint letter discussing: (1) the status of discovery in the case and proposed discovery deadlines; (2) any anticipated motions; and (3) the prospect of settlement. (Status Conference set for 10/13/2017 at 10:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 9/14/2017) (mro) (Entered: 09/15/2017)
09/15/2017	323	SEALED DOCUMENT placed in vault.(rz) (Entered: 09/15/2017)
09/19/2017	324	LETTER addressed to Judge Valerie E. Caproni from Beth E. Terrell dated 09/19/2017 Document filed by Christopher Legg, Christina Melito, Alison Pierce, Walter Wood.Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Terrell, Beth) (Entered: 09/19/2017)
09/20/2017	325	ORDER re: 322 Order, Set Hearings. IT IS HEREBY ORDERED that Paragraph 27 of the Final Approval Order is AMENDED to state the following: 27. Based upon this Court's finding that the Agreement does not affect the claims in the third-party action

		between AEO and Experian and that the equities favor entry of final judgment against AEO so that the Settlement Class Members can receive monetary relief from the Class Settlement, there is no just reason for delay of enforcement or appeal of this Final Approval Order And Judgment. Therefore, this Court directs the Clerk to enter final judgment against AEO pursuant to Rule 54(b). This Court retains jurisdiction to oversee implementation and enforcement of the Agreement. SO ORDERED. (Signed by Judge Valerie E. Caproni on 9/20/2017) (rj) (Entered: 09/21/2017)
09/28/2017	326	TRANSCRIPT of Proceedings re: ARGUMENT held on 8/22/2017 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Pamela Utter, (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 10/19/2017. Redacted Transcript Deadline set for 10/30/2017. Release of Transcript Restriction set for 12/27/2017. (McGuirk, Kelly) (Entered: 09/28/2017)
09/28/2017	327	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a ARGUMENT proceeding held on 8/22/17 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...(McGuirk, Kelly) (Entered: 09/28/2017)
09/28/2017	328	JOINT LETTER MOTION to Adjourn Conference <i>and Reinstate Stay of Discovery</i> addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 09/28/2017. Document filed by AEO Management Co, American Eagle Outfitters, Inc..Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Victoria, Richard) (Entered: 09/28/2017)
09/29/2017	329	ORDER granting 328 Letter Motion to Adjourn Conference. Application GRANTED. The October 13, 2017, conference is ADJOURNED to December 1, 2017, at 10:00 a.m. On or before November 22, 2017, the parties must submit a joint letter addressing: (1) a brief description of the claims and defenses in the third-party action; (2) a description of the anticipated discovery and a proposed discovery calendar; (3) any anticipated motions; and (4) the prospect of settlement. Discovery on the third-party claims is STAYED until: (1) the time for filing appeals to the Final Approval Order has passed, if no appeals are filed; or (2) the December 1, 2017, status conference, whichever occurs first. Status Conference set for 12/1/2017 at 10:00 AM before Judge Valerie E. Caproni.. (Signed by Judge Valerie E. Caproni on 9/29/2017) (kgo) (Entered: 09/29/2017)
10/06/2017	330	NOTICE OF APPEAL from 319 Judgment,,,,,,,,,,,,, 318 Memorandum & Opinion,, 325 Order,,, 280 Order on Motion for Discovery,,,,,. Document filed by Kara Bowes. Filing fee \$ 505.00, receipt number 0208-14218334. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Isaacson, Eric) (Entered: 10/06/2017)
10/06/2017	331	NOTICE OF APPEAL from 325 Order,,, 319 Judgment,,,,,,,,,,,,,. Document filed by Experian Marketing Solutions, Inc.. Filing fee \$ 505.00, receipt number 0208-14219299. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Vogt, John) (Entered: 10/06/2017)
10/10/2017		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 330 Notice of Appeal. (tp) (Entered: 10/10/2017)
10/10/2017		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 330 Notice of Appeal, filed by Kara Bowes were transmitted to the U.S. Court of Appeals. (tp) (Entered: 10/10/2017)

10/10/2017		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 331 Notice of Appeal. (tp) (Entered: 10/10/2017)
10/10/2017		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 331 Notice of Appeal, filed by Experian Marketing Solutions, Inc. were transmitted to the U.S. Court of Appeals. (tp) (Entered: 10/10/2017)
10/25/2017	332	JOINT LETTER MOTION to Adjourn Conference <i>and Continue Stay Pending Appeals</i> addressed to Judge Valerie E. Caproni from Richard T. Victoria dated 10/25/2017. Document filed by American Eagle Outfitters & AEO Management Co., American Eagle Outfitters, Inc..Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(Victoria, Richard) (Entered: 10/25/2017)
10/26/2017	333	ORDER granting 332 Letter Motion to Adjourn Conference. Application GRANTED. The third-party action is hereby stayed sine die pending resolution of the appeals. The December 5, 2017 conference and related deadlines are ADJOURNED sine die. (Signed by Judge Valerie E. Caproni on 10/26/2017) (kgo) (Entered: 10/26/2017)
10/26/2017	334	NOTICE OF CHANGE OF ADDRESS by Bradley Keith King on behalf of Christina Melito. New Address: AHDOOT & WOLFSON, PC, 10728 Lindbrook Drive, Los Angeles, California, USA 90024, 3104749111. Filed In Associated Cases: 1:14-cv-02440-VEC, 1:15-cv-00039-VEC, 1:15-cv-02370-VEC(King, Bradley) (Entered: 10/26/2017)
01/03/2019	335	TRANSCRIPT of Proceedings re: CONFERNECE held on 1/10/2017 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Martha Martin, (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 1/24/2019. Redacted Transcript Deadline set for 2/4/2019. Release of Transcript Restriction set for 4/3/2019. (McGuirk, Kelly) (Entered: 01/03/2019)
01/03/2019	336	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/10/17 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...(McGuirk, Kelly) (Entered: 01/03/2019)