

CLOSED

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:03-cv-11206-NMG**

Commonwealth of Massachusetts et al v. E*Trade Access, Inc.,
et al
Assigned to: Judge Nathaniel M. Gorton
Cause: 28:1983 Civil Rights

Date Filed: 06/25/2003
Date Terminated: 12/04/2007
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Special Master

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Defendant

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Interested Party

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Date Filed	#	Docket Text
06/25/2003	<u>1</u>	COMPLAINT against E*Trade Access, Inc., E*Trade Bank Filing fee: \$ 150, receipt number 48490, filed by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc..(Holahan, Sandra) (Entered: 06/26/2003)
06/25/2003		Summons Issued as to E*Trade Access, Inc., E*Trade Bank. (Holahan, Sandra) (Entered: 06/26/2003)
06/25/2003		Case assigned to Magistrate Judge Bowler for any future reference. (Holahan, Sandra) (Entered: 06/26/2003)
07/01/2003	<u>2</u>	SUMMONS Returned Executed E*Trade Access, Inc. served on 6/27/2003, answer due 7/17/2003. (Holahan, Sandra) (Entered: 07/11/2003)
07/01/2003	<u>3</u>	SUMMONS Returned Executed E*Trade Bank served on 6/27/2003, answer due 7/17/2003. (Holahan, Sandra) (Entered: 07/11/2003)
07/16/2003	<u>4</u>	MOTION for Extension of Time to 7/24/2003 to File Answer re <u>1</u> Complaint, by E*Trade Access, Inc., E*Trade Bank.(Holahan, Sandra) (Entered: 07/18/2003)
07/16/2003	<u>5</u>	CORPORATE DISCLOSURE STATEMENT by E*Trade Access, Inc., E*Trade Bank. (Holahan, Sandra) (Entered: 07/18/2003)

07/17/2003	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice by Douglas P. Lobel and Joseph F. Yenouskas Filing fee \$ 100.00, receipt number 49030. filed by E*Trade Access, Inc., E*Trade Bank; c/s.(Tebo, Susan) (Entered: 07/22/2003)
07/17/2003	<u>7</u>	Certificate of Good Standing by Douglas P. Lobel re <u>6</u> MOTION for Leave to Appear Pro Hac Vice by Douglas P. Lobel and Joseph F. Yenouskas Filing fee \$ 100.00, receipt number 49030. (Tebo, Susan) (Entered: 07/22/2003)
07/17/2003	<u>8</u>	Certificate of Good Standing by Joseph F. Yenouskas re <u>6</u> MOTION for Leave to Appear Pro Hac Vice by Douglas P. Lobel and Joseph F. Yenouskas Filing fee \$ 100.00, receipt number 49030. (Tebo, Susan) (Entered: 07/22/2003)
07/22/2003	<u>9</u>	AMENDED COMPLAINT against E*Trade Access, Inc., E*Trade Bank , filed by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Tebo, Susan) (Entered: 07/23/2003)
07/22/2003	<u>10</u>	CERTIFICATE OF SERVICE filed by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver re <u>9</u> Amended Complaint. (Tebo, Susan) (Entered: 07/23/2003)
07/23/2003		Judge Morris E. Lasker : Electronic ORDER entered granting <u>6</u> Motion for Leave to Appear Pro Hac Vice Added Douglas P. Lobel for E*Trade Access, Inc. and E*Trade Bank, Joseph F. Yenouskas for E*Trade Access, Inc. and E*Trade Bank cc/cl (Howarth, George) (Entered: 07/23/2003)
07/29/2003		Judge Morris E. Lasker : ORDER entered –Motion Allowed re <u>4</u> MOTION for Extension of Time to 7/24/2003 to File Answer re <u>1</u> Complaint, filed by E*Trade Access, Inc., E*Trade Bank.cc/cl(Howarth, George) (Entered: 07/29/2003)
08/05/2003	<u>11</u>	MOTION to Stay or, in the alternative, to transfer to the Eastern District of Virginia by E*Trade Access, Inc., E*Trade Bank.(Holahan, Sandra) (Entered: 08/07/2003)
08/05/2003	<u>12</u>	MEMORANDUM in Support re <u>11</u> MOTION to Stay or, in the alternative, to transfer to the Eastern District of Virginia filed by E*Trade Access, Inc., E*Trade Bank. (Holahan, Sandra) (Entered: 08/07/2003)
08/13/2003	<u>13</u>	UNOPPOSED MOTION for Extension of Time to 8/28/2003 to File response to motion to stay, or in the alternative, to transfer by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Holahan, Sandra) (Entered: 08/15/2003)
08/21/2003	<u>14</u>	ASSENTED MOTION for Extension of Time to 9/12/2003 to File Answer re <u>9</u> Amended Complaint, by E*Trade Access, Inc., E*Trade Bank.(Holahan, Sandra) (Entered: 08/21/2003)
08/22/2003		Judge Morris E. Lasker : ORDER entered granting re <u>14</u> MOTION for Extension of Time to 9/12/2003 to File Answer re <u>9</u> Amended Complaint, filed by E*Trade Access, Inc., E*Trade Bank cc/cl(Howarth, George) (Entered: 08/28/2003)
08/25/2003		Judge Morris E. Lasker : ORDER entered granting re <u>13</u> MOTION for Extension of Time to 8/28/2003 to File filed by Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc., Richard Downs, Theresa Jeraldi, Adrienne Asch, Philip Oliver cc/cl(Howarth, George) (Entered: 08/28/2003)
09/12/2003	<u>15</u>	MOTION to Dismiss by E*Trade Bank.(Holahan, Sandra) (Entered: 09/17/2003)
09/12/2003	<u>16</u>	MEMORANDUM in Support re <u>15</u> MOTION to Dismiss filed by E*Trade Bank. (Attachments: # <u>1</u> Exhibit 1 – 5) NOT SCANNED(Holahan, Sandra) (Entered: 09/17/2003)
09/12/2003	<u>17</u>	ANSWER to Amended Complaint by E*Trade Access, Inc..(Holahan, Sandra) (Entered: 09/17/2003)
09/22/2003		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>11</u> Motion to Stay or, in the alternative, to transfer to the Eastern District of Virginia. NO OPPOSITION

		HAVING BEEN FILED, THE MOTION IS GRANTED AND THE CASE IS TRANSFERRED TO THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA. THE CLERK IS ORDERED TO MAKE THE TRANSFER. cc/cl (Holahan, Sandra) (Entered: 09/25/2003)
09/22/2003		Civil Case Terminated. (Holahan, Sandra) (Entered: 09/25/2003)
09/26/2003	<u>18</u>	ASSENTED MOTION to Reopen Case by Commonwealth of Massachusetts.(Holahan, Sandra) (Entered: 09/30/2003)
09/26/2003	<u>19</u>	Letter(non-motion) from Joseph L. Kociubes, Esq.. regarding electronic notice (Holahan, Sandra) (Entered: 09/30/2003)
09/26/2003	<u>20</u>	Letter(non-motion) from Christine M. Netski, Esq.. regarding filing opposition in closed case. (Holahan, Sandra) (Entered: 09/30/2003)
09/29/2003		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>18</u> Motion to Reopen Case.cc/cl (Howarth, George) (Entered: 10/09/2003)
09/30/2003	<u>21</u>	CONSOLIDATED RESPONSE IN OPPOSITION re <u>15</u> MOTION to Dismiss filed by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Attachments: # <u>1</u> Exhibit 1-4 NOT SCANNED)(Holahan, Sandra) (Entered: 10/01/2003)
10/09/2003	<u>22</u>	NOTICE of Hearing on Motion <u>15</u> Motion to Dismiss Motion Hearing set for 11/6/2003 02:15 PM in Courtroom 8 before Morris E. Lasker.cc/cl (Howarth, George) (Entered: 10/09/2003)
10/10/2003	<u>23</u>	MOTION for Leave to File reply brief in support of motion to dismiss by E*Trade Bank.(Holahan, Sandra) (Entered: 10/15/2003)
10/14/2003	<u>24</u>	RESPONSE to Motion re <u>23</u> MOTION for Leave to File filed by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Holahan, Sandra) (Entered: 10/15/2003)
10/14/2003	<u>25</u>	AFFIDAVIT of Michele M. Corey re <u>24</u> Response to Motion, by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Attachments: # <u>1</u> Exhibit A-H NOT SCANNED)(Holahan, Sandra) (Entered: 10/15/2003)
10/15/2003		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>23</u> Motion for Leave to File reply brief. MOTION ALLOWED. cc/cl (Holahan, Sandra) (Entered: 10/16/2003)
10/15/2003	<u>26</u>	REPLY BRIEF re <u>15</u> MOTION to Dismiss filed by E*Trade Bank. (Attachments: # <u>1</u> Exhibit 1 NOT SCANNED)(Holahan, Sandra) (Entered: 10/16/2003)
10/15/2003	<u>27</u>	REPLY BRIEF re <u>23</u> MOTION for Leave to File filed by E*Trade Bank. (Holahan, Sandra) (Entered: 10/17/2003)
10/20/2003	<u>29</u>	MOTION for Leave to Appear Pro Hac Vice by Daniel F. Goldstein and Sharon Krevor-Weisbaum Filing fee \$ 100.00, receipt number 51086. by Adrienne Asch, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Holahan, Sandra) (Entered: 10/28/2003)
10/20/2003	<u>30</u>	Certificate of Good Standing by Daniel F. Goldstein re <u>29</u> MOTION for Leave to Appear Pro Hac Vice by Daniel F. Goldstein and Sharon Krevor-Weisbaum Filing fee \$ 100.00, receipt number 51086. by Adrienne Asch, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Holahan, Sandra) (Entered: 10/28/2003)
10/20/2003	<u>31</u>	Certificate of Good Standing by Sharon Krevor-Weisbaum re <u>29</u> MOTION for Leave to Appear Pro Hac Vice by Daniel F. Goldstein and Sharon Krevor-Weisbaum Filing fee \$ 100.00, receipt number 51086. by Adrienne Asch, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of

		the Blind, Inc., Philip Oliver. (Holahan, Sandra) (Entered: 10/28/2003)
10/23/2003	<u>28</u>	ELECTRONIC*** Notice Resetting Motion Hearing on November 6, 2003 at 2:15 to: November 19, 2003 at 11:00a,m cc/cl (Howarth, George) Modified on 10/24/2003 (Holahan, Sandra). (Entered: 10/23/2003)
10/29/2003		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>29</u> Motion for Leave to Appear Pro Hac Vice Added Daniel F. Goldstein for National Federation of the Blind of Massachusetts, Inc.; National Federation of the Blind, Inc.; Philip Oliver; Adrienne Asch and Richard Downs, Sharon Krevor-Wisbaum for Theresa Jeraldi; National Federation of the Blind of Massachusetts, Inc.; National Federation of the Blind, Inc.; Philip Oliver; Adrienne Asch and Richard Downs (Howarth, George) Modified on 11/5/2003 (Howarth, George). (Entered: 11/05/2003)
10/30/2003	<u>32</u>	****ELECTRONIC****Notice of Motion hearing scheduled for 11/19/03 at 11:00 a.m; has been rescheduled to: 12/09/03 at 11:00 a.m.cc/cl (Howarth, George) (Entered: 10/30/2003)
11/03/2003	<u>33</u>	Letter(non-motion) from John F. Henault. (Holahan, Sandra) (Entered: 11/04/2003)
11/17/2003	<u>34</u>	NOTICE of Change of Address by Douglas P. Lobel (Holahan, Sandra) (Entered: 11/20/2003)
12/19/2003	<u>35</u>	ASSENTED MOTION for Extension of Time to 1/15/2004 for supplemental briefing period by E*Trade Access, Inc., E*Trade Bank.(Holahan, Sandra) Modified on 12/24/2003 (Holahan, Sandra). (Entered: 12/24/2003)
12/29/2003		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>35</u> Motion for Extension of Time for Supplemental Briefing Period.cc/cl (Howarth, George) (Entered: 01/06/2004)
01/15/2004	<u>36</u>	NOTICE of Appearance by Jenny K. Cooper on behalf of E*Trade Access, Inc., E*Trade Bank (Holahan, Sandra) (Entered: 01/20/2004)
01/15/2004	<u>37</u>	SUPPLEMENTAL BRIEF by E*Trade Bank in support of <u>15</u> MOTION to Dismiss. (Holahan, Sandra) (Entered: 01/20/2004)
01/15/2004	<u>38</u>	SUPPLEMENTAL BRIEF by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver re <u>15</u> MOTION to Dismiss. (Holahan, Sandra) (Entered: 01/20/2004)
03/22/2004	<u>39</u>	NOTICE by Adrienne Asch, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver of Amendment re <u>9</u> Amended Complaint by written consent of the adverse parties (Holahan, Sandra) (Entered: 03/29/2004)
03/22/2004	<u>40</u>	SECOND AMENDED COMPLAINT against E*Trade Access, Inc., E*Trade Bank , filed by Jennifer Bose, Adrienne Asch, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Holahan, Sandra) (Entered: 03/29/2004)
03/29/2004	<u>41</u>	Judge Morris E. Lasker : ORDER entered denying <u>15</u> Motion to Dismiss (Howarth, George) (Entered: 03/30/2004)
04/14/2004	<u>42</u>	ANSWER to Second Amended Complaint by E*Trade Bank.(Howarth, George) (Entered: 04/21/2004)
04/16/2004	<u>43</u>	Deft's Rule 12(b)(7) MOTION to Join Necessary Parties by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 04/21/2004)
04/16/2004	<u>44</u>	MEMORANDUM in Support with attachments (1)-A-F re <u>43</u> MOTION Join Necessary Parties filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 04/21/2004)
04/28/2004	<u>45</u>	ASSENTED TO MOTION for Extension of Time to 05/12/04 to file opposition to depts' Rule 12(b) (7) motion by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) Modified

		on 5/7/2004 (Howarth, George). (Entered: 05/07/2004)
05/10/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>45</u> Motion for Extension of Time (Howarth, George) (Entered: 05/10/2004)
05/12/2004	<u>46</u>	Opposition re <u>43</u> MOTION Join Necessary Parties filed by Commonwealth of Massachusetts. (Howarth, George) (Entered: 05/19/2004)
05/12/2004	<u>47</u>	ASSENTED-TO- MOTION for Leave to File Excess Pages over the twenty (20)limit by Adrienne Asch, Jennifer Bose, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) (Entered: 05/21/2004)
05/12/2004	<u>48</u>	Opposition re <u>43</u> MOTION Join Necessary Parties filed by Adrienne Asch, Jennifer Bose, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 05/21/2004)
05/21/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>47</u> Motion for Leave to File Excess Pages (Howarth, George) (Entered: 05/21/2004)
05/26/2004	<u>49</u>	ASSENT TO MOTION for Leave to File Reply Brief by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 06/04/2004)
06/04/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>49</u> Motion for Leave to File Reply Brief (Howarth, George) (Entered: 06/04/2004)
06/04/2004	<u>50</u>	MOTION for Extension of Time to three weeks to file reply brief by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 06/09/2004)
06/09/2004		NOTICE of Hearing on Motion <u>43</u> MOTION Join Necessary Parties: Motion Hearing set for 8/24/2004 02:15 PM in Courtroom 8 before Morris E. Lasker. (Howarth, George) (Entered: 06/09/2004)
06/15/2004	<u>51</u>	Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>50</u> Motion for Extension of Time (Howarth, George) (Entered: 06/15/2004)
06/16/2004	<u>52</u>	MOTION to Preserve Evidence by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) (Entered: 06/17/2004)
06/16/2004	<u>53</u>	MEMORANDUM in Support re <u>52</u> MOTION to Preserve Evidence filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 06/17/2004)
06/16/2004	<u>54</u>	MOTION to Compel Production of Documents for a Scheduling Conference, and for Judicial Oversight of the Discovery Process by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) (Entered: 06/17/2004)
06/16/2004	<u>55</u>	MEMORANDUM in Support re <u>54</u> MOTION to Compel MOTION for Discovery MOTION for Discovery filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 06/17/2004)
06/16/2004	<u>56</u>	MOTION Shortern Time for Defendants to Respond to Plaintiffs' Motion to Preserve Evidence and for an Expedited Hearing re <u>52</u> MOTION to Preserve Evidence, <u>54</u> MOTION to Compel MOTION for Discovery MOTION for Discovery by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) (Entered: 06/17/2004)
06/16/2004	<u>57</u>	MOTION Shortern Time for Defendants to Respond to Plaintiffs' Motion to Preserve Evidence and for an Expedited Hearing re <u>52</u> MOTION to Preserve Evidence, <u>54</u> MOTION to Compel MOTION for Discovery MOTION for Discovery by Adrienne

		Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) (Entered: 06/17/2004)
06/18/2004	<u>58</u>	DECLARATION of Daniel F. Goldstein by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 06/29/2004)
06/22/2004	<u>59</u>	STIPULATION ORDER CONCERNING PRESERVATION OF DOCUMENTS. by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, E*Trade Access, Inc., E*Trade Bank, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 07/01/2004)
06/24/2004	<u>60</u>	JOIN MOTION for Entry of Stipulated Protective Order by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, E*Trade Access, Inc., E*Trade Bank, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Howarth, George) (Entered: 07/07/2004)
06/25/2004	<u>61</u>	UNOPPOSED MOTION for Extension of Time to July 21, 2004 to file reply brief by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 07/07/2004)
06/29/2004	<u>63</u>	UNOPPOSED MOTION for Extension of Time to July 21, 2004 to Respond to motion to compel by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 07/12/2004)
07/01/2004	<u>64</u>	MOTION for Extension of Time to July 21, 2004 to Respond to pltfs' motion to compel by E*Trade Access, Inc., E*Trade Bank.Unopposed.(Howarth, George) (Entered: 07/15/2004)
07/06/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered denying AS MOOT <u>52</u> Motion to Preserve Evidence (Howarth, George) (Entered: 07/07/2004)
07/06/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered denying as Moot <u>57</u> Motion Shortern time for defendants to respond (Howarth, George) (Entered: 07/07/2004)
07/06/2004	<u>62</u>	Judge Morris E. Lasker : ORDER entered STIPULATED ORDER CONCERNING PRESERVATION OF DOCUMENTS.(Howarth, George) (Entered: 07/08/2004)
07/08/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>61</u> Motion for Extension of Time Till Jury 29,2004 to file its Reoly Brief. (Howarth, George) (Entered: 07/13/2004)
07/08/2004	<u>65</u>	Judge Morris E. Lasker : ORDER entered STIPULATION PROTECTIVE ORDER,See docket # 65 for full text.(Howarth, George) Modified on 7/19/2004 (Howarth, George). (Entered: 07/19/2004)
07/13/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>63</u> Motion for Extension of Time to respond to respond to motion to compel (Howarth, George) (Entered: 07/15/2004)
07/21/2004	<u>66</u>	Opposition re <u>54</u> MOTION to Compel MOTION for Discovery MOTION to Compel (regarding fees and costs of their motion to compel) filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 07/23/2004)
07/27/2004		NOTICE OF RESCHEDULING Motion Hearing set for August 24, 2004 at 2:15,The Hearing is now set for 9/13/2004 02:30 PM in Courtroom 8 before Morris E. Lasker. (Howarth, George) (Entered: 07/27/2004)
07/29/2004	<u>67</u>	REPLY to Response to Motion re <u>43</u> MOTION Join Necessary Parties filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 07/30/2004)
07/29/2004	68	Letter (non-motion) from John F. Henault,Esq. Confirming date of oral arguments on the motion to join necessary parties will be Sept. 13, 2004 at 2:30 p.m.. (Howarth, George) (Entered: 08/02/2004)
08/04/2004	<u>69</u>	REPLY MEMORANDUM in Support re <u>54</u> MOTION to Compel MOTION for Discovery Process (With Exhibits not scanned) filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of

		Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 08/05/2004)
08/04/2004	<u>70</u>	Assented to MOTION for Extension of Time to 8/6/04 to File Reply Memorandum by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver.(Bell, Marie) (Entered: 08/09/2004)
08/09/2004	<u>71</u>	ASSENTED TO MOTION for Leave to File Surreply..(Howarth, George) Additional attachment(s) added on 9/8/2004 (Howarth, George). Modified on 9/8/2004 (Howarth, George).Unsealed on 8/26/04 see <u>77</u> (Entered: 08/10/2004)
08/09/2004	<u>72</u>	SUR-REPLY to Motion re <u>71</u> MOTION for Leave to File . (Howarth, George) Additional attachment(s) added on 9/8/2004 (Howarth, George). Modified on 9/8/2004 (Howarth, George). Unsealed on 8/26/04 see motion <u>77</u> . (Entered: 08/10/2004)
08/09/2004	<u>73</u>	*****SEALED*****DECLARATION re <u>72</u> Sur-Reply to Motion. (Howarth, George) (Entered: 08/10/2004)
08/18/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>70</u> Motion for Extension of Time to File AReply Memorandum. (Howarth, George) (Entered: 08/18/2004)
08/18/2004	<u>74</u>	ASSENTED TO MOTION for Leave to File a Sur Reply by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 08/19/2004)
08/20/2004	<u>76</u>	DECLARATION of Jackie Lee Barrett re <u>75</u> Sur-Reply to Motion by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 08/25/2004)
08/23/2004		Judge Morris E. Lasker : ELECTRONIC ORDER entered granting <u>74</u> Motion for Leave to File a Sur Reply to pltf's motion to Compel. (Howarth, George) (Entered: 08/24/2004)
08/23/2004	<u>75</u>	SUR-REPLY to Motion re <u>54</u> MOTION to Compel MOTION for Discovery MOTION to Compel MOTION for Discovery filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 08/24/2004)
08/23/2004	<u>77</u>	ASSENTED TO MOTION to Unseal Document,pltf's surreply to defts' motion to join necessary parties.Referred to <u>71</u> and <u>72</u> not <u>73</u> Declaration. by Commonwealth of Massachusetts, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc..(Howarth, George) Modified on 9/9/2004 (Howarth, George). (Entered: 08/25/2004)
09/01/2004		Judge Morris E. Lasker : ORDER entered Granting re <u>77</u> MOTION to Unseal Document <u>71</u> and <u>72</u> not <u>73</u> Declaration filed by Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.(Howarth, George) Modified on 9/9/2004 (Howarth, George).Modified to correct text error (Entered: 09/01/2004)
09/01/2004	<u>78</u>	SUR-REPLY to Motion re <u>43</u> MOTION Join Necessary Parties filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) Additional attachment(s) added on 9/10/2004 (Howarth, George). (Entered: 09/10/2004)
09/13/2004		ELECTRONIC Clerk's Notes for proceedings held before Judge Morris E. Lasker : Motion Hearing held on 9/13/2004 re <u>54</u> MOTION to Compel MOTION for Discovery MOTION to Compel MOTION for Discovery filed by Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc., Theresa Jeraldi, Adrienne Asch, Philip Oliver, Jennifer Bose, <u>43</u> MOTION Join Necessary Parties filed by E*Trade Access, Inc., E*Trade Bank. Arguments, taken under advisement. Pltf's motion to compel <u>54</u> is stayed until a ruling is required. (Court Reporter none.) (Howarth, George) (Entered: 09/21/2004)
09/17/2004	<u>80</u>	DECLARATION Of Bethany P. Hyland,by Commonwealth of Massachusetts. (Howarth, George) (Entered: 09/22/2004)
09/20/2004	<u>79</u>	Letter/request (non-motion) from Patricia Correa.Plus attachments and CD's not scanned (Howarth, George) (Entered: 09/20/2004)

09/22/2004	<u>81</u>	Judge Morris E. Lasker : ELECTRONIC ORDER entered denying <u>43</u> Motion Require that plaintiffs join third party merchants.For full text see docket no <u>81</u> . (Howarth, George) Modified on 9/24/2004 (Howarth, George). (Entered: 09/24/2004)
09/22/2004	<u>83</u>	NOTICE of Withdrawal of Appearance Attorney Joseph F. Yenouskas terminated. (Howarth, George) (Entered: 09/28/2004)
09/23/2004	<u>82</u>	Letter(non-motion) from Douglas P. Lobel in reponse to pltf's letter of September 17, 2004.. (Howarth, George) (Entered: 09/27/2004)
09/27/2004	<u>84</u>	Letter from Judge Lasker to counsel of record to meet with the Court on October 26, 2004 at 10:00 a.m. to confer on how the case should proceed. (Howarth, George) (Entered: 09/28/2004)
09/27/2004	<u>89</u>	NOTICE of Withdrawal of Appearance Joseph F. Yenouskas. (Howarth, George) (Entered: 10/20/2004)
09/30/2004	<u>85</u>	MOTION to Substitute Party by E*Trade Access, Inc., E*Trade Bank. (Attachments: #(1) UNDERSEALED (2) Exhibit 2# <u>3</u> Exhibit 3# 34 Exhibit 4)(Howarth, George) (Entered: 10/06/2004)
10/14/2004	<u>86</u>	MOTION to Amend <u>1</u> Complaint by plaintiffs to join Cardtronics,Lp and Cardtronics, Inc. as defts by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Attachments: # <u>1</u>)(Simeone, Maria) (Entered: 10/18/2004)
10/14/2004	<u>88</u>	MOTION to require E-Trade Access to appear and to Show Cause why it should not be held in contempt of court and memorandum in support thereof. by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u>)(Simeone, Maria) (Entered: 10/18/2004)
10/15/2004	<u>87</u>	MEMORANDUM in Opposition re <u>85</u> to deft rule 25 MOTION to Substitute Party filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u>)(Simeone, Maria) (Entered: 10/18/2004)
10/20/2004	<u>90</u>	Proposed Document(s) submitted by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Richard Downs, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. Document received: Scheduling Plan. (Howarth, George) (Entered: 10/25/2004)
10/20/2004	<u>91</u>	Proposed Document(s) submitted by E*Trade Access, Inc., E*Trade Bank. Document received: Proposed for Proceeding with discovery and resolution of merits. (Howarth, George) (Entered: 10/28/2004)
10/28/2004	<u>92</u>	Opposition re <u>86</u> MOTION to Amend <u>1</u> Complaint, filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 11/01/2004)
10/28/2004	<u>93</u>	RESPONSE to Motion re <u>88</u> MOTION for Order to Show Cause filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 11/01/2004)
11/09/2004	<u>94</u>	MOTION for Judgment on the Pleadings by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 11/09/2004)
11/09/2004	<u>95</u>	MEMORANDUM in Support re <u>94</u> MOTION for Judgment on the Pleadings filed by E*Trade Access, Inc., E*Trade Bank. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5)(Howarth, George) (Entered: 11/09/2004)
11/09/2004	<u>96</u>	CERTIFICATE OF CONSULTATION re <u>94</u> MOTION for Judgment on the Pleadings and Motion for Oral Argument by Jenny K. Cooper, Joseph L. Kociubes, Douglas P. Lobel on behalf of E*Trade Access, Inc., E*Trade Bank by on behalf of E*Trade Access, Inc., E*Trade Bank. Related document: <u>94</u> MOTION for Judgment on the Pleadings filed by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 11/10/2004)

11/23/2004	<u>97</u>	Opposition re <u>94</u> MOTION for Judgment on the Pleadings filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc., Philip Oliver. (Howarth, George) (Entered: 11/29/2004)
12/02/2004		NOTICE of Hearing on Motion <u>94</u> MOTION for Judgment on the Pleadings, <u>85</u> MOTION to Substitute Party, <u>86</u> MOTION to Amend <u>1</u> Complaint,, <u>88</u> MOTION for Order to Show Cause: Motion Hearing set for 12/15/2004 11:00 AM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 12/02/2004)
12/06/2004	<u>98</u>	MOTION for Leave to File a reply brief in support of motion for judgment on the pleadings. by E*Trade Bank.(Howarth, George) (Entered: 12/07/2004)
01/05/2005		NOTICE of Hearing on Motion <u>94</u> MOTION for Judgment on the Pleadings, <u>85</u> MOTION to Substitute Party, <u>86</u> MOTION to Amend <u>1</u> Complaint,, <u>98</u> MOTION for Leave to File, <u>88</u> MOTION for Order to Show Cause:Plus all Currenty Pending Motions Motion Hearing set for 1/12/2005 10:00 AM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 01/05/2005)
01/11/2005		NOTICE OF RESCHEDULING ALL CURRENTLY PENDING MOTIONS Hearing set for 2/11/2005 10:00 AM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 01/11/2005)
01/26/2005	<u>99</u>	MOTION for Leave to File Supplemental Memo. by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 02/02/2005)
02/03/2005	<u>100</u>	The ATM Industry association's MOTION for Leave to File to file a brief. .(Howarth, George) (Entered: 02/07/2005)
02/03/2005	<u>101</u>	JOINT MOTION for Leave to File Amici Curiae Brief by America's Community Bankers, Independent Community Bankers of America.(Howarth, George) (Entered: 02/07/2005)
02/04/2005	<u>105</u>	Letter/request (non-motion) from Daniel F. Goldstein outlining outstanding motions. (Howarth, George) (Entered: 02/08/2005)
02/07/2005	<u>102</u>	MOTION for Disclosure by Independent Community Bankers of America.(Patterson, Leigh-Ann) (Entered: 02/07/2005)
02/07/2005	<u>103</u>	MOTION for Disclosure by ATM Industry Association.(Patterson, Leigh-Ann) (Entered: 02/07/2005)
02/07/2005	<u>104</u>	MOTION for Disclosure by America's Community Bankers.(Patterson, Leigh-Ann) (Entered: 02/07/2005)
02/07/2005	<u>106</u>	Opposition re <u>101</u> MOTION for Leave to File, <u>100</u> MOTION for Leave to File filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 02/08/2005)
02/07/2005	<u>110</u>	PLAINTIFFS' ASSENT TO MOTION for Leave to File Supplemental memo in support of their opposition to defts',motion for judgment on the pleadings. by Adrienne Asch, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 02/16/2005)
02/07/2005	<u>111</u>	MEMORANDUM in Support of their Opposition re <u>94</u> MOTION for Judgment on the Pleadings filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 02/16/2005)
02/09/2005	<u>107</u>	MOTION for Leave to File by Electronic Funds Transfer Association.(Patterson, Leigh-Ann) (Entered: 02/09/2005)
02/09/2005	<u>108</u>	AMICUS BRIEF filed by Electronic Funds Transfer Association. (Patterson, Leigh-Ann) (Entered: 02/09/2005)

02/10/2005	<u>109</u>	MOTION for Disclosure by Electronic Funds Transfer Association.(Patterson, Leigh-Ann) (Entered: 02/10/2005)
02/11/2005		Documents terminated: <u>56</u> MOTION Shortern Time for Defendants to Respond to Plaintiffs' Motion to Preserve Evidence and for an Expedited Hearing re <u>52</u> MOTION to Preserve Evidence, <u>54</u> MOTION to Compel MOTION for Discovery MOTION for Discovery filed by Commonwealth of Massachusetts,, National Federation of the Blind, Inc.,, National Federation of the Blind of Massachusetts, Inc.,, Theresa Jeraldi,, Adrienne Asch,, Philip Oliver,, Jennifer Bose,. (Howarth, George) (Entered: 02/11/2005)
02/11/2005		Documents terminated: <u>64</u> MOTION for Extension of Time to July 21, 2004 to Respond to pltf's motion to compel filed by E*Trade Access, Inc.,, E*Trade Bank,, <u>71</u> MOTION for Leave to File, <u>77</u> MOTION to Unseal Document <u>73</u> Declaration filed by Commonwealth of Massachusetts,, National Federation of the Blind, Inc.,, National Federation of the Blind of Massachusetts, Inc.,. (Howarth, George) (Entered: 02/11/2005)
02/11/2005		Clerk's Notes for proceedings held before Judge Morris E. Lasker : Motion Hearing held on 2/11/2005 re <u>88</u> MOTION for Order to Show Cause filed by Commonwealth of Massachusetts,, National Federation of the Blind, Inc.,, National Federation of the Blind of Massachusetts, Inc.,, Theresa Jeraldi,, Adrienne Asch,, Philip Oliver,, Jennifer Bose,, <u>85</u> MOTION to Substitute Party filed by E*Trade Access, Inc.,, E*Trade Bank,, <u>86</u> MOTION to Amend <u>1</u> Complaint, filed by Commonwealth of Massachusetts,, National Federation of the Blind, Inc.,, National Federation of the Blind of Massachusetts, Inc.,, Theresa Jeraldi,, Adrienne Asch,, Philip Oliver,, Jennifer Bose,, <u>94</u> MOTION for Judgment on the Pleadings filed by E*Trade Access, Inc.,, E*Trade Bank,. (Court Reporter Richard Romanow.) (Howarth, George) (Entered: 02/22/2005)
02/16/2005		Judge Morris E. Lasker : ORDER entered granting <u>110</u> Motion for Leave to File (Howarth, George) (Entered: 02/16/2005)
02/22/2005	<u>112</u>	TRANSCRIPT of Motion Hearing held on February 11, 2005 before Judge Lasker. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 02/23/2005)
02/22/2005	<u>113</u>	Judge Morris E. Lasker : ORDER entered denying <u>94</u> Motion for Judgment on the Pleadings. For full text see docket no [<u>113</u>] (Howarth, George) (Entered: 03/03/2005)
02/22/2005	<u>114</u>	Judge Morris E. Lasker : ORDER entered denying <u>85</u> Motion to Substitute Party., granting <u>86</u> Motion to Amend, denying <u>88</u> Motion for Order to Show Cause. For full text see Docket No. <u>114</u> . (Howarth, George) (Entered: 03/03/2005)
02/23/2005		Judge Morris E. Lasker :Electronic.. ORDER entered granting <u>107</u> Motion for Leave to File (Howarth, George) Modified on 10/14/2005 (Howarth, George). (Entered: 09/26/2005)
03/08/2005	<u>116</u>	Judge Morris E. Lasker : Case Management ORDER entered. (Howarth, George) (Entered: 03/22/2005)
03/18/2005	<u>115</u>	THIRD AMENDED COMPLAINT against all defendants, filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc. to add Cardtronics, LP and Cardtronics, Inc. as Defendants.(Bell, Marie) (Entered: 03/21/2005)
03/28/2005	<u>117</u>	DECLARATION of Tammerson Dilworth Jackson by Cardtronics, Inc.. (Howarth, George) (Entered: 03/29/2005)
03/28/2005	<u>118</u>	DECLARATION of Teri Friedler a former employee of E*Trade Access, Inc.. (Howarth, George) (Entered: 03/29/2005)
04/04/2005	<u>119</u>	SUMMONS Returned Executed Cardtronics, Inc. served on 3/22/2005, answer due 4/11/2005. (Howarth, George) (Entered: 04/06/2005)
04/04/2005	<u>120</u>	SUMMONS Returned Executed Cardtronics, LP served on 3/22/2005, answer due 4/11/2005. (Howarth, George) (Entered: 04/06/2005)

04/04/2005	<u>121</u>	SUMMONS Returned Executed as to VCardtronics LP, Inc. Sec of State of Texas (Howarth, George) (Entered: 04/06/2005)
04/06/2005	<u>126</u>	ANSWER to Third Amended Complaint by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 04/11/2005)
04/06/2005	<u>127</u>	MOTION for Partial Summary Judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc. Against Defts Cardtronics, LP and Cardtronics, Inc..(Howarth, George) Modified on 4/13/2005 (Howarth, George). (Entered: 04/13/2005)
04/06/2005	<u>128</u>	MEMORANDUM in Support re <u>127</u> MOTION Partial for Summary Judgment filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc. Against Cardtronics, LP and Cardtronics, Inc.. (Howarth, George) (Entered: 04/13/2005)
04/06/2005	<u>129</u>	STATEMENT of Undisputed facts re <u>127</u> MOTION Partial for Summary Judgment. (Howarth, George) (Entered: 04/13/2005)
04/06/2005	<u>130</u>	*****SEALED***** EXHIBIT "B". (Howarth, George) (Entered: 04/13/2005)
04/07/2005	<u>122</u>	MOTION for Partial Summary Judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc. against . (Attachments: # <u>1</u> Exhibit)not scanned against Cardtronics,LP, and Cardtronics, Inc.(Howarth, George) Modified on 4/7/2005 (Howarth, George). (Entered: 04/07/2005)
04/07/2005	<u>123</u>	MEMORANDUM in Support re <u>122</u> MOTION for Partial Summary Judgment filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 04/07/2005)
04/07/2005	<u>124</u>	STATEMENT of undisputed facts re <u>122</u> MOTION for Partial Summary Judgment. (Howarth, George) (Entered: 04/07/2005)
04/07/2005	<u>125</u>	*****SEALED*****EXHIBIT re <u>122</u> MOTION for Partial Summary Judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 04/07/2005)
04/11/2005		NOTICE of Hearing: Status Conference set for 4/28/2005 10:00 AM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 04/11/2005)
04/11/2005	<u>131</u>	ANSWER to Third Amended Complaint by Cardtronics, LP, Cardtronics, Inc..(Howarth, George) (Entered: 04/14/2005)
04/19/2005	<u>132</u>	ASSENTED TO MOTION for Extension of Time to May 20, 2005 to Opposition to motion for partial summary judgment by Cardtronics, LP, Cardtronics, Inc..(Howarth, George) (Entered: 04/21/2005)
04/20/2005		NOTICE OF RESCHEDULING Status Conference set for 5/9/2005 01:30 PM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 04/20/2005)
04/21/2005	<u>133</u>	MOTION to Compel by National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Howarth, George) (Entered: 04/25/2005)
04/21/2005	<u>134</u>	***** SEALED*****EXHIBIT 5 re <u>133</u> MOTION to Compel by National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 04/25/2005)
04/21/2005	<u>135</u>	*****SEALED***** EXHIBIT 6 re <u>133</u> MOTION to Compel by National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 04/25/2005)

04/22/2005		Judge Morris E. Lasker : ORDER entered granting <u>132</u> Motion for Extension of Time (Howarth, George) (Entered: 04/28/2005)
04/27/2005	<u>136</u>	MOTION for Extension of Time to May 20, 2005 to to respond to pltf's motion to compel and discovery requests. by Cardtronics, LP, Cardtronics, Inc..(Howarth, George) (Entered: 05/02/2005)
04/28/2005		Judge Morris E. Lasker : ORDER entered granting <u>136</u> Motion for Extension of Time (Howarth, George) (Entered: 05/02/2005)
05/17/2005		NOTICE of Hearing: Status Conference set for 7/11/2005 03:15 PM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 05/17/2005)
05/17/2005	<u>137</u>	ASSENTED TO MOTION for Extension of Time to Repond to Pltfs' motion for s/j and to compel further answers by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Howarth, George) (Entered: 05/24/2005)
06/15/2005	<u>138</u>	CROSS MOTION for Summary Judgment by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Howarth, George) (Entered: 06/20/2005)
06/15/2005	<u>139</u>	MEMORANDUM in Support re <u>138</u> MOTION for Summary Judgment filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Howarth, George) (Entered: 06/20/2005)
06/15/2005	<u>140</u>	Opposition re <u>133</u> MOTION to Compel filed by E*Trade Access, Inc., E*Trade Bank. (Howarth, George) (Entered: 06/20/2005)
06/15/2005	<u>141</u>	Response by Cardtronics, LP, Cardtronics, Inc. to <u>122</u> MOTION for Partial Summary Judgment and Pltf's statemet of undisputed facts. (Howarth, George) (Entered: 06/20/2005)
06/15/2005	<u>142</u>	Opposition re <u>127</u> MOTION for Summary Judgment filed by Cardtronics, LP, Cardtronics, Inc.. (Howarth, George) (Entered: 06/20/2005)
06/15/2005	<u>143</u>	STATEMENT of material facts in support re <u>138</u> MOTION for Summary Judgment. (Howarth, George) (Entered: 06/20/2005)
06/15/2005	<u>144</u>	CERTIFICATE OF SERVICE by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc. re <u>138</u> MOTION for Summary Judgment, <u>139</u> Memorandum in Support of Motion, <u>140</u> Opposition to Motion, <u>141</u> Response, <u>142</u> Opposition to Motion, <u>143</u> Statement of facts. (Howarth, George) (Entered: 06/20/2005)
06/20/2005	<u>145</u>	ASSENTED TO MOTION for Extension of Time to July 29, 2005 to to respond to defts' cross-motion for summary judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 06/22/2005)
06/20/2005	<u>146</u>	ASSENT TO MOTION for Extension of Time to July 29, 2005 to file replies to defts' opposition to pltfs' motion for partial sumarry judgment.et al by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 06/22/2005)
06/29/2005	<u>147</u>	ASSENTED TO MOTION for Leave to File by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, E*Trade Access, Inc., E*Trade Bank, Electronic Funds Transfer Association, Cardtronics, LP, Cardtronics, Inc., National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 06/30/2005)
06/30/2005		Judge Morris E. Lasker : ORDER entered granting <u>147</u> Motion for Leave to File Supplemental Memorandum in opposition to defts' request for a stay. (Howarth, George) (Entered: 06/30/2005)
06/30/2005	<u>148</u>	SUPPLEMENTAL MEMORANDUM in OPPOSITON to Defendants' request for a Stay by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 06/30/2005)

07/07/2005	<u>149</u>	MOTION for Leave to File response. by E*Trade Access, Inc., E*Trade Bank.(Howarth, George) (Entered: 07/11/2005)
07/11/2005	<u>150</u>	Judge Morris E. Lasker : ORDER entered granting <u>149</u> Motion for Leave to File (Howarth, George) (Entered: 07/12/2005)
07/11/2005	<u>151</u>	Response to pltfs' supplemental memorandum in opposition to defts' request for a stay by E*Trade Access, Inc., E*Trade Bank, Electronic Funds Transfer Association, Cardtronics, LP, Cardtronics, Inc.. (Howarth, George) (Entered: 07/12/2005)
07/11/2005		Clerk's Notes for proceedings held before Judge Morris E. Lasker : Status Conference held on 7/11/2005. A date is scheduled for hearing on summary judgment motions. September 15, 2005 at 11:00 a.m.. Court directs parties to put in writing their positons concernign the issues discussed at the hearing (Court Reporter Donald Womack.) (Howarth, George) (Entered: 07/13/2005)
07/13/2005		NOTICE of Hearing on Motion <u>122</u> MOTION for Partial Summary Judgment, <u>127</u> MOTION for Summary Judgment, <u>138</u> MOTION for Summary Judgment: Motion Hearing set for 9/15/2005 11:00 AM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 07/13/2005)
07/29/2005	<u>153</u>	ASSENTED TO MOTION for Extension of Time to August 5, 2005 to to respond to cross-motion for summary judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 08/01/2005)
07/29/2005	<u>154</u>	ASSENTED TO MOTION for Extension of Time to August 5, 2005 to to file reply memorandum by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 08/01/2005)
08/01/2005	152	TRANSCRIPT of Conference held on July 11, 2005 before Judge Lasker. Court Reporter: Donald E. Womack. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (Scafani, Deborah) (Entered: 08/01/2005)
08/01/2005		Judge Morris E. Lasker : ORDER entered granting <u>153</u> Motion for Extension of Time (Howarth, George) (Entered: 08/02/2005)
08/01/2005		Judge Morris E. Lasker : ORDER entered granting <u>154</u> Motion for Extension of Time (Howarth, George) (Entered: 08/02/2005)
08/05/2005	<u>155</u>	Response to Statement of Material Facts in Support of defts' Cros-Motion for Summary Judgment on pltfs' claims under the American with Disabilities Act by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc. to <u>143</u> Statement of facts. (Howarth, George) (Entered: 08/09/2005)
08/05/2005	<u>156</u>	Opposition re <u>138</u> MOTION for Summary Judgment filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Howarth, George) (Entered: 08/09/2005)
08/05/2005	<u>157</u>	MEMORANDUM IN REPLY to Response to Motion re <u>127</u> MOTION for Summary Judgment filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>4</u> Exhibit 4#(Howarth, George) Modified on 8/9/2005 (Howarth, George). (Entered: 08/09/2005)
08/05/2005	<u>158</u>	***** SEALED ***** EXHIBIT (3) re Memorandum in Reply to defts' Opposition to pltfs' Motion for Partial Summary Judgment <u>127</u> MOTION for Summary Judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 08/09/2005)

08/16/2005		Document terminated (Motion was granted): <u>98</u> MOTION for Leave to File filed by E*Trade Bank,. (Howarth, George) (Entered: 08/16/2005)
08/16/2005		Document terminated Pleadings filed Motion is Moot : <u>99</u> MOTION for Leave to File filed by E*Trade Access, Inc., E*Trade Bank,. (Howarth, George) (Entered: 08/16/2005)
08/16/2005		Documents terminated(These documents were incorrectly filed as motions,they should have been filed as disclosure statements): <u>102</u> MOTION for Disclosure filed by Independent Community Bankers of America,, <u>103</u> MOTION for Disclosure filed by ATM Industry Association,, <u>104</u> MOTION for Disclosure filed by America's Community Bankers,. (Howarth, George) (Entered: 08/16/2005)
08/16/2005		Document terminated:(Incorrectly filed as a motion should have been filed as a disclosure statement) <u>109</u> MOTION for Disclosure filed by Electronic Funds Transfer Association,. (Howarth, George) (Entered: 08/16/2005)
08/26/2005	<u>159</u>	SUGGESTION OF DEATH Upon the Record as to Philip Oliver. (Howarth, George) (Entered: 08/31/2005)
09/01/2005		NOTICE OF RESCHEDULING Motion Hearing set for September 15, 2005, this MotionHearing is now set for 9/20/2005 10:00 AM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 09/01/2005)
09/02/2005	<u>160</u>	UNOPPOSED MOTION for Extension of Time to September 7, 2005 to File Reply Brief by E*Trade Access, Inc., E*Trade Bank, Electronic Funds Transfer Association, Cardtronics, LP, Cardtronics, Inc..(Howarth, George) (Entered: 09/07/2005)
09/07/2005		Judge Morris E. Lasker : ORDER entered granting <u>160</u> Motion for Extension of Time (Howarth, George) (Entered: 09/07/2005)
09/07/2005	<u>161</u>	REPLY to Response to Motion re <u>138</u> MOTION for Summary Judgment filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4# <u>5</u> Exhibit Exhibit 5# <u>6</u> Exhibit Exhibit 6)(Lobel, Douglas) (Entered: 09/07/2005)
09/14/2005	<u>164</u>	ASSENTED TO MOTION for Leave to File a Surreply to defendants' Cross-Motion for Summary Judgment by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Howarth, George) (Entered: 09/20/2005)
09/14/2005	<u>165</u>	SUR-REPLY to Motion re <u>138</u> MOTION for Summary Judgment filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 09/20/2005)
09/15/2005	<u>162</u>	ASSENTED TO MOTION for Leave to File Surreply to Defendants' Cross-Motion for Summary Judgment. by Commonwealth of Massachusetts.(Howarth, George) (Entered: 09/20/2005)
09/15/2005	<u>163</u>	SUR-REPLY to Motion re <u>138</u> MOTION for Summary Judgment filed by Commonwealth of Massachusetts. (Howarth, George) (Entered: 09/20/2005)
09/19/2005		NOTICE OF RESCHEDULING Motion Hearing which was set for September 20, 2005, MoitonHearing is now set for 10/5/2005 10:00 AM in Courtroom 8 before Judge Morris E. Lasker.(The rescheduling was due length of a crimlnl trial)(Howarth, George) (Entered: 09/19/2005)
09/19/2005		Judge Morris E. Lasker : ORDER entered granting <u>162</u> Motion for Leave to File (Howarth, George) (Entered: 09/20/2005)
09/20/2005		NOTICE OF RESCHEDULING Motion Hearing which was set for October 5,2006, The motion Hearing is now set for 10/6/2005 02:00 PM in Courtroom 8 before Judge Morris E. Lasker. (Howarth, George) (Entered: 09/20/2005)
09/30/2005	<u>166</u>	Assented to MOTION for Leave to File <i>Supplemental Memorandum</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit Supplemental Memorandum)(Lobel, Douglas) (Entered: 09/30/2005)

10/06/2005		Clerk's Notes for proceedings held before Judge Morris E. Lasker : Motion Hearing held on 10/6/2005 re <u>138</u> MOTION for Summary Judgment filed by E*Trade Access, Inc., E*Trade Bank,, Cardtronics, LP,, Cardtronics, Inc.,, <u>122</u> MOTION for Partial Summary Judgment filed by Commonwealth of Massachusetts,, National Federation of the Blind, Inc.,, National Federation of the Blind of Massachusetts, Inc.,, Theresa Jeraldi,, Adrienne Asch,, Philip Oliver,, Jennifer Bose,, Arguments heard motion taken under advisement. (Court Reporter Carol Scott.) (Howarth, George) (Entered: 10/12/2005)
10/11/2005	<u>167</u>	Response by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc. <i>To New Evidence And Legal Authorities First Introduced By Plaintiffs At Oral Argument.</i> (Lobel, Douglas) (Entered: 10/11/2005)
10/13/2005	<u>168</u>	DECLARATION of Bethany H. Brown. (Howarth, George) (Entered: 10/17/2005)
12/23/2005	<u>169</u>	Supplemental ADDENDUM re <u>138</u> MOTION for Summary Judgment filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 12/23/2005)
12/27/2005		Judge Morris E. Lasker : Electronic ORDER entered granting <u>100</u> Motion for Leave to File (Howarth, George) (Entered: 12/27/2005)
12/27/2005		Judge Morris E. Lasker : Electronic ORDER entered granting <u>101</u> Motion for Leave to File (Howarth, George) (Entered: 12/27/2005)
12/27/2005		Judge Morris E. Lasker : Electronic ORDER entered granting <u>137</u> Motion for Extension of Time (Howarth, George) (Entered: 12/27/2005)
12/27/2005		Judge Morris E. Lasker : Electronic ORDER entered granting <u>145</u> Motion for Extension of Time for response to July 29, 2005 (Howarth, George) (Entered: 12/27/2005)
12/27/2005		Judge Morris E. Lasker : Electronic ORDER entered granting <u>146</u> Motion for Extension of Time (Howarth, George) (Entered: 12/27/2005)
01/05/2006	<u>170</u>	ASSENTED TO MOTION for Leave to File reponse to defts' submission of supplemental evidence. by Commonwealth of Massachusetts.(Howarth, George) (Entered: 01/09/2006)
01/06/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>170</u> Motion for Leave to File (Howarth, George) (Entered: 01/09/2006)
01/06/2006	<u>171</u>	Response by Commonwealth of Massachusetts to defts' submission of supplemental evidence in support of defts' cross-motion for summay judgment.. (Howarth, George) (Entered: 01/09/2006)
02/21/2006	<u>172</u>	Judge Morris E. Lasker : ORDER entered denying <u>122</u> Motion for Partial Summary Judgment, denying <u>127</u> Motion for Summary Judgment, denied as to counts I,II and V, decision reserved as to Counts III and IV <u>138</u> Motion for Summary Judgment (Howarth, George) (Entered: 02/24/2006)
02/24/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>164</u> Motion for Leave to File, granting <u>166</u> Motion for Leave to File (Howarth, George) (Entered: 02/24/2006)
03/03/2006	<u>173</u>	MOTION for Clarification re <u>172</u> Order on Motion for Partial Summary Judgment,, Order on Motion for Summary Judgment,,, by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 03/03/2006)
03/03/2006	<u>174</u>	Letter (non-motion) from Attorney Daniel Goldstein to the Court with attachment. (Howarth, George) (Entered: 03/09/2006)
03/10/2006	<u>175</u>	Letter/request (non-motion) from Defendants <i>to the Court regarding Status of Case.</i> (Lobel, Douglas) (Entered: 03/10/2006)
03/16/2006	<u>176</u>	Opposition re <u>173</u> MOTION for Clarification re <u>172</u> Order on Motion for Partial Summary Judgment,, Order on Motion for Summary Judgment,,, filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Netski, Christine) (Entered: 03/16/2006)

04/05/2006		NOTICE of Hearing on Motion <u>173</u> MOTION for Clarification re <u>172</u> Order on Motion for Partial Summary Judgment,, Order on Motion for Summary Judgment,,, Motion Hearing set for 5/10/2006 02:15 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 04/05/2006)
05/04/2006	<u>177</u>	MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 05/04/2006)
05/04/2006	<u>178</u>	MEMORANDUM in Support re <u>177</u> MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 05/04/2006)
05/04/2006	<u>179</u>	Statement of Material Facts L.R. 56.1 re <u>177</u> MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit)(Lobel, Douglas) (Entered: 05/04/2006)
05/10/2006	<u>180</u>	Assented to MOTION for Extension of Time to June 21, 2006 to File Response/Reply <i>To Defendants' Motion for Summary Judgment on Counts III, IV and V Due to Lack of Standing</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 05/10/2006)
05/10/2006	<u>181</u>	MOTION for Protective Order <i>Staying Plaintiffs' Discovery On Defendants Until The Court Resolves Defendants' Two Motions For Summary Judgment On Plaintiffs' Lack Of Standing</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Text of Proposed Order)(Lobel, Douglas) (Entered: 05/10/2006)
05/11/2006		Judge Morris E. Lasker : Electronic ORDER entered terminated as settled between the parties <u>181</u> Motion for Protective Order (Howarth, George) (Entered: 05/15/2006)
05/11/2006		Judge Morris E. Lasker : Electronic ORDER entered granted on consent <u>180</u> Motion for Extension of Time to File Response/Reply re <u>180</u> Assented to MOTION for Extension of Time to June 21, 2006 to File Response/Reply <i>To Defendants' Motion for Summary Judgment on Counts III, IV and V Due to Lack of Standing</i> (Howarth, George) (Entered: 05/16/2006)
05/16/2006	<u>182</u>	MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 05/16/2006)
05/16/2006	<u>183</u>	MEMORANDUM in Support re <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 05/16/2006)
05/16/2006	<u>184</u>	Statement of Material Facts L.R. 56.1 re <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8)(Lobel, Douglas) (Entered: 05/16/2006)
05/22/2006	<u>185</u>	Response by Adrienne Asch, Richard Downs, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc. <i>TO THE COURT'S FEBRUARY 21, 2006 MEMORANDUM AND ORDER</i> . (Attachments: # <u>1</u>)(Netski, Christine) (Entered: 05/22/2006)
05/23/2006		ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker : Telephone Conference held on 5/23/2006.Af hearing from counsel A hearing on the motion for clarificationis scheduled for June 13, 2006 at 11:00 a.m.. The parties are to confer to choose a date for a hearing on the defendants' motion for summary judgment. (Court Reporter none.) (Howarth, George) (Entered: 05/25/2006)
05/24/2006	<u>186</u>	Letter from The Court to counsel setting the motion for clarification on Tuesday, June 13, 2006 at 11:00 a.m.. amd asking for a proposed date for the motion for summary

		judgment (Howarth, George) (Entered: 05/24/2006)
05/24/2006		ELECTRONIC NOTICE of Hearing on Motion <u>173</u> MOTION for Clarification re <u>172</u> Order on Motion for Partial Summary Judgment,, Order on Motion for Summary Judgment,,, Motion Hearing set for 6/13/2006 11:00 AM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 05/24/2006)
05/24/2006	<u>187</u>	Assented to MOTION for Extension of Time to 6/21/2006 to File Response/Reply by Commonwealth of Massachusetts.(Correa, Patricia) (Entered: 05/24/2006)
05/25/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>187</u> Motion for Extension of Time to File Response/Reply re <u>187</u> Assented to MOTION for Extension of Time to 6/21/2006 to File Response/Reply Responses due by 6/21/2006 (Howarth, George) (Entered: 05/25/2006)
06/06/2006	<u>188</u>	NOTICE of Change of Address by Douglas P. Lobel (Lobel, Douglas) (Entered: 06/06/2006)
06/06/2006	<u>189</u>	STIPULATION of Dismissal of <i>Count II Against Defendants Cardtronics, Inc. and Cardtronics, LP</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 06/06/2006)
06/08/2006	<u>190</u>	Emergency MOTION to Continue by National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G)(Goldstein, Daniel) (Entered: 06/08/2006)
06/09/2006	<u>191</u>	RESPONSE to Motion re <u>190</u> Emergency MOTION to Continue <i>June 13, 2006 Hearing</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, Inc., and Cardtronics, LP. (Lobel, Douglas) Modified on 6/13/2006 (Howarth, George). (Entered: 06/09/2006)
06/12/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>190</u> Motion to Continue.Motion Hearing set for 7/10/2006 02:15 PM in Courtroom 8 before Senior Judge Morris E. Lasker on plaintiff's motion to disqualify attorneys. (Howarth, George) (Entered: 06/14/2006)
06/12/2006		ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker : Motion Hearing held on 6/12/2006 re <u>190</u> Emergency MOTION to Continue filed by National Federation of the Blind, Inc., The motion to continue is granted and the Court schedules at hearing on the motion to disqualify attorneys at July 10, 2006 at 2:15 p.m.. (Court Reporter none.) (Howarth, George) (Entered: 06/14/2006)
06/13/2006		Notice of correction to docket made by Court staff. Correction: Docket No.191 corrected because: Per attorney request corrected filers. (Howarth, George) (Entered: 06/13/2006)
06/13/2006		ELECTRONIC NOTICE of Hearing on Motion <u>190</u> Emergency MOTION to Continue: Motion Hearing set for 7/10/2006 02:15 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 06/13/2006)
06/14/2006	<u>192</u>	MOTION to Disqualify Counsel <i>Cooley Godward LLP</i> by National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Memorandum in Support of Motion to Disqualify Counsel# <u>2</u> Exhibit A1# <u>3</u> Exhibit A2# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Exhibit E# <u>8</u> Exhibit F# <u>9</u> Exhibit G# <u>10</u> Exhibit G1# <u>11</u> Exhibit G2# <u>12</u> Exhibit G3# <u>13</u> Exhibit H)(Goldstein, Daniel) (Entered: 06/14/2006)
06/28/2006	<u>193</u>	Opposition re <u>192</u> MOTION to Disqualify Counsel <i>Cooley Godward LLP From Representation of Defendants</i> filed by E*Trade Access, Inc.. (Cooper, Jenny) (Entered: 06/28/2006)
06/28/2006	<u>194</u>	Opposition re <u>192</u> MOTION to Disqualify Counsel <i>Cooley Godward LLP From Representation of Defendants</i> filed by E*Trade Access, Inc.. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4# <u>5</u> Exhibit Exhibit 5# <u>6</u> Exhibit Exhibit 6# <u>7</u> Exhibit Exhibit 7# <u>8</u> Exhibit Exhibit 8A# <u>9</u> Exhibit Exhibit 8B# <u>10</u> Exhibit Exhibit 8C)(Cooper, Jenny) (Entered: 06/28/2006)

07/05/2006	<u>195</u>	REPLY to Response to Motion re <u>192</u> MOTION to Disqualify Counsel <i>Cooley Godward LLP</i> filed by National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Affidavit Daniel F. Goldstein)(Goldstein, Daniel) (Entered: 07/05/2006)
07/05/2006	<u>196</u>	MOTION to Strike <u>193</u> Opposition to Motion, <u>194</u> Opposition to Motion, <i>Declaration of Geoffrey C. Hazard, Jr.</i> by National Federation of the Blind, Inc..(Goldstein, Daniel) (Entered: 07/05/2006)
07/07/2006		ELECTRONIC NOTICE OF RESCHEDULING the Motion Hearing set for 7/10/06 at 2:15 p.m. the Motion Hearing is now set for 7/10/2006 02:45 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 07/07/2006)
07/07/2006	<u>197</u>	Supplemental AFFIDAVIT in Opposition re <u>192</u> MOTION to Disqualify Counsel <i>Cooley Godward LLP</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Affidavit Craig A. Guthery)(Lobel, Douglas) (Entered: 07/07/2006)
07/07/2006	<u>198</u>	Opposition re <u>196</u> MOTION to Strike <u>193</u> Opposition to Motion, <u>194</u> Opposition to Motion, <i>Declaration of Geoffrey C. Hazard, Jr.</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 07/07/2006)
07/10/2006		ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker : Motion Hearing held on 7/10/2006 re <u>192</u> MOTION to Disqualify Counsel <i>Cooley Godward LLP</i> filed by National Federation of the Blind, Inc.,Arguments;motion taken under advisement (Court Reporter Marcia Patrisso.) (Howarth, George) Modified on 7/11/2006 (Howarth, George). (Entered: 07/11/2006)
09/06/2006	<u>199</u>	Judge Morris E. Lasker : ORDER entered denying <u>192</u> Motion to Disqualify Counsel. For Full Text see Docket No. <u>199</u> . (Howarth, George) (Entered: 09/07/2006)
09/07/2006	<u>200</u>	Letter/request (non-motion) from Defendants <i>regarding September 20, 2006 Hearing.</i> (Lobel, Douglas) (Entered: 09/07/2006)
09/08/2006		ELECTRONIC NOTICE OF RESCHEDULING Motion Hearing set for September 20, 2006; The Motion Hearing for Clarification is now set for 9/26/2006 10:00 AM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 09/08/2006)
09/11/2006	<u>201</u>	Letter/request (non-motion) from Daniel F. Goldstein <i>re: status of standing motions.</i> (Attachments: # <u>1</u> Attachment)(Goldstein, Daniel) (Entered: 09/11/2006)
09/11/2006	<u>202</u>	Letter/request (non-motion) from Defendants <i>regarding Plaintiffs' proposed motion to amend complaint.</i> (Lobel, Douglas) (Entered: 09/11/2006)
09/12/2006	<u>203</u>	Letter/request (non-motion) from Daniel F. Goldstein. (Attachments: # <u>1</u> Proposed Schedule)(Goldstein, Daniel) (Entered: 09/12/2006)
09/13/2006	<u>204</u>	Letter/request (non-motion) from Defendants <i>regarding status of motions and further submission.</i> (Lobel, Douglas) (Entered: 09/13/2006)
09/14/2006	<u>205</u>	MOTION for Leave to Appear Pro Hac Vice by Amy F. Robertson and Timothy P. Fox by Theresa Jeraldi, Philip Oliver, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 09/14/2006)
09/14/2006	<u>206</u>	AFFIDAVIT of Amy F. Robertson by Theresa Jeraldi, Philip Oliver, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Netski, Christine) (Entered: 09/14/2006)
09/14/2006	<u>207</u>	AFFIDAVIT of Timothy P. Fox by Theresa Jeraldi, Philip Oliver, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Netski, Christine) (Entered: 09/14/2006)
09/14/2006	<u>208</u>	Letter from The Court to Attorneys Goldstein and Lobel.. (Howarth, George) (Entered: 09/15/2006)
09/18/2006	<u>209</u>	MOTION for Leave to File <i>a Fourth Amended and Supplemental Class Action Complaint</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u>

		Exhibit 5)(Netski, Christine) Additional attachment(s) added on 9/22/2006 (Howarth, George). Modified on 9/22/2006 (Howarth, George). Modified on 9/22/2006 (Howarth, George). (Entered: 09/18/2006)
09/19/2006		Judge Morris E. Lasker : Electronic ORDER entered granted upon payment of required fee <u>205</u> Motion for Leave to Appear Pro Hac Vice Added Amy F. Roberson for Adrienne Asch and Theresa Jeraldi, Timothy P. Fox for Adrienne Asch and Theresa Jeraldi (Howarth, George) (Entered: 09/20/2006)
09/20/2006		Filing fee: \$ 100.00, receipt number 75159 for <u>207</u> Affidavit Timothy Fox, <u>206</u> Affidavit Amy Robertson (Howarth, George) (Entered: 09/21/2006)
09/22/2006		Notice of correction to docket made by Court staff. Correction: Exhibit in docket No. 209 corrected because: request of Counsel (Howarth, George) (Entered: 09/22/2006)
09/22/2006	<u>210</u>	Recommendations for Scheduling Order <i>and Defendants' Case Management Proposal</i> . (Attachments: # <u>1</u> Exhibit Defendants' Proposed Schedule)(Lobel, Douglas) (Entered: 09/22/2006)
09/25/2006	<u>211</u>	Letter/request (non-motion) from Plaintiffs. (Attachments: # <u>1</u> Exhibit 1)(Goldstein, Daniel) (Entered: 09/25/2006)
09/26/2006	<u>212</u>	Letter/request (non-motion) from Christine M. Netski. (Netski, Christine) (Entered: 09/26/2006)
09/26/2006		ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker : Motion Hearing held on 9/26/2006 re <u>173</u> MOTION for Clarification re <u>172</u> Order on Motion for Partial Summary Judgment,, Order on Motion for Summary Judgment,,, filed by E*Trade Access, Inc., E*Trade Bank,, Court hears on scheduling issues. Cardtronics, LP,, Cardtronics, Inc., (Court Reporter Marcia G. Patrisso.) (Howarth, George) (Entered: 09/28/2006)
09/27/2006	<u>213</u>	Judge Morris E. Lasker : ORDER entered. With regard to all outstanding motions.For Full Text See Docket No. <u>213</u> .(Howarth, George) (Entered: 09/27/2006)
09/28/2006		Judge Morris E. Lasker : Electronic ORDER entered.granting re <u>189</u> Stipulation of Dismissal filed by E*Trade Access, Inc., E*Trade Bank,, Cardtronics, LP,, Cardtronics, Inc., (Howarth, George) (Entered: 10/13/2006)
10/02/2006	214	TRANSCRIPT of Motion Hearing held on September 26, 2006 before Judge Lasker. Court Reporter: Marcia G. Patrisso. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-8728 or the Clerk's Office. (Scalfani, Deborah) (Entered: 10/02/2006)
10/02/2006	215	TRANSCRIPT of Motion Hearing held on October 6, 2005 before Judge Lasker. Court Reporter: Carol Lynn Scott. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/330-1377 or the Clerk's Office. (Scalfani, Deborah) (Entered: 10/02/2006)
10/04/2006	<u>216</u>	Letter/request (non-motion) from Daniel F. Goldstein <i>regarding hearing on September 26, 2006</i> . (Goldstein, Daniel) (Entered: 10/04/2006)
10/10/2006	<u>217</u>	NOTICE by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc. <i>of Change of Law Firm Name</i> (Lobel, Douglas) (Entered: 10/10/2006)
10/10/2006	<u>218</u>	Judge Morris E. Lasker : ORDER entered denying <u>173</u> Motion for Clarification re <u>172</u> Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment,,,For Full Text see Docket No. <u>218</u> . (Howarth, George) (Entered: 10/11/2006)
10/18/2006	<u>219</u>	MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 10/18/2006)
10/18/2006	<u>220</u>	MEMORANDUM in Support re <u>219</u> MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Netski, Christine)

		(Entered: 10/18/2006)
10/18/2006	<u>221</u>	Assented to MOTION for Leave to File Excess Pages of <i>Memorandum in Support of Their Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 10/18/2006)
10/18/2006	<u>222</u>	MOTION to Certify Class <i>FOR CERTIFICATION OF A CLASS AND SUBCLASS</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M Part 1# <u>14</u> Exhibit M Part 2# <u>15</u> Exhibit N# <u>16</u> Exhibit O# <u>17</u> Exhibit P# <u>18</u> Exhibit Q# <u>19</u> Exhibit R# <u>20</u> Exhibit S# <u>21</u> Exhibit T# <u>22</u> Exhibit U# <u>23</u> Exhibit V# <u>24</u> Exhibit W# <u>25</u> Exhibit X# <u>26</u> Exhibit Y# <u>27</u> Exhibit Z# <u>28</u> Exhibit AA# <u>29</u> Exhibit BB# <u>30</u> Exhibit CC# <u>31</u> Exhibit DD# <u>32</u> Exhibit EE# <u>33</u> Exhibit FF# <u>34</u> Exhibit GG# <u>35</u> Exhibit HH)(Netski, Christine) (Entered: 10/18/2006)
10/18/2006	<u>223</u>	MEMORANDUM in Support re <u>222</u> MOTION to Certify Class <i>FOR CERTIFICATION OF A CLASS AND SUBCLASS</i> filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Netski, Christine) (Entered: 10/18/2006)
10/18/2006	<u>224</u>	UNDER SEAL*****DECLARATION by Adrienne Asch, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 10/19/2006)
10/18/2006	<u>225</u>	UNDER SEAL*****MEMORANDUM in Support re <u>222</u> MOTION to Certify Class <i>FOR CERTIFICATION OF A CLASS AND SUBCLASS</i> filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Howarth, George) (Entered: 10/19/2006)
10/19/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>221</u> Motion for Leave to File Excess Pages (Howarth, George) (Entered: 10/23/2006)
10/20/2006	<u>226</u>	MOTION for Certificate of Appealability by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 10/20/2006)
10/25/2006	<u>227</u>	MOTION to Unseal Document Nos. <u>224</u> and <u>225</u> by <i>Private Plaintiffs'</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Netski, Christine) (Entered: 10/25/2006)
11/01/2006	<u>228</u>	STIPULATION <i>Concerning Private Plaintiffs' Motion to Unseal Paper Nos. 224 and 225</i> by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Netski, Christine) (Entered: 11/01/2006)
11/02/2006	<u>229</u>	Assented to MOTION for Extension of Time to November 10, 2006 to to file their Opposition to Defendants' Motion for Certification of Interlocutory Appeal by Commonwealth of Massachusetts.(Correa, Patricia) (Entered: 11/02/2006)
11/07/2006	<u>230</u>	Joint MOTION for Extension of Time to Extend Briefing Schedule to Permit Discovery on Proposed New Plaintiffs by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 11/07/2006)
11/07/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>229</u> Motion for Extension of Time to respond to defts' motion for certification of Interlocutory Appeal. (Howarth, George) (Entered: 11/08/2006)
11/08/2006	<u>231</u>	MEMORANDUM in Opposition re <u>226</u> MOTION for Certificate of Appealability filed by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 11/08/2006)
11/08/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>230</u> Motion for Extension of briefing schedule (Howarth, George) (Entered: 11/09/2006)

11/13/2006	<u>232</u>	Joint MOTION for Leave to File <i>A REPLY TO DEFENDANTS? MOTION FOR CERTIFICATION OF INTERLOCUTORY APPEAL</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 11/13/2006)
11/14/2006		Judge Morris E. Lasker : Electronic ORDER entered granting <u>232</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Howarth, George) (Entered: 11/14/2006)
11/17/2006	<u>233</u>	REPLY to Response to Motion re <u>226</u> MOTION for Certificate of Appealability (<i>Interlocutory Appeal</i>) filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Lobel, Douglas) (Entered: 11/17/2006)
01/22/2007		ELECTRONIC NOTICE of Hearing on Motion <u>177</u> MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> , <u>222</u> MOTION to Certify Class <i>FOR CERTIFICATION OF A CLASS AND SUBCLASS</i> , <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> , <u>219</u> MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> : Motion Hearing set for 5/22/2007 11:00 AM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 01/22/2007)
01/23/2007	<u>234</u>	STIPULATION (<i>Joint</i>) <i>FOR EXTENSION OF BRIEFING SCHEDULE</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 01/23/2007)
02/08/2007		Judge Morris E. Lasker : Electronic ORDER entered.Motion Allowed re <u>234</u> Stipulation filed by E*Trade Access, Inc., E*Trade Bank,, Cardtronics, LP,, Cardtronics, Inc., (Howarth, George) (Entered: 02/09/2007)
03/02/2007	<u>235</u>	Opposition re <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> filed by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 03/02/2007)
03/02/2007	<u>236</u>	Statement of Material Facts L.R. 56.1 re <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> filed by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 03/02/2007)
03/02/2007	<u>237</u>	DECLARATION <i>Of Jenny R. Rossman</i> by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 03/02/2007)
03/02/2007	<u>238</u>	DECLARATION <i>Amy Ruell</i> by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 03/02/2007)
03/02/2007	<u>239</u>	DECLARATION <i>of Bethany Brown</i> by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 03/02/2007)
03/02/2007	<u>240</u>	Opposition re <u>219</u> MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit)(Lobel, Douglas) (Entered: 03/02/2007)
03/02/2007	<u>241</u>	MEMORANDUM in Opposition re <u>177</u> MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> , <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> filed by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit A-1# <u>3</u> Exhibit A-2# <u>4</u> Exhibit A-3# <u>5</u> Exhibit A-4# <u>6</u> Exhibit A-5)(Goldstein, Daniel) (Entered: 03/02/2007)
03/02/2007	<u>242</u>	Opposition re <u>222</u> MOTION to Certify Class <i>FOR CERTIFICATION OF A CLASS AND SUBCLASS</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit)(Lobel, Douglas) (Entered: 03/02/2007)
03/02/2007	<u>243</u>	Assented to MOTION for Leave to File Excess Pages <i>in Opp. to Pl's Mot. for Leave to File Fourth Amend. Compl.</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 03/02/2007)

03/02/2007	<u>244</u>	MOTION for Summary Judgment <i>on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 03/02/2007)
03/02/2007		MEMORANDUM in Support re <u>244</u> MOTION for Summary Judgment <i>on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit)(Lobel, Douglas) (Entered: 03/02/2007)
03/02/2007	<u>246</u>	STATEMENT of facts re <u>244</u> MOTION for Summary Judgment <i>on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> . (Lobel, Douglas) (Entered: 03/02/2007)
03/02/2007	<u>247</u>	MOTION for Leave to File Excess Pages in <i>Mem. in Support of Def. Mot. for Sum. Judg. on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc..(Lobel, Douglas) (Entered: 03/02/2007)
03/02/2007	<u>248</u>	DECLARATION <i>Of Stanley J. Eichner</i> by Commonwealth of Massachusetts. (Correa, Patricia) (Entered: 03/02/2007)
03/02/2007	<u>249</u>	EXHIBIT re <u>177</u> MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> , <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> , <u>241</u> Memorandum in Opposition to Motion, <i>Addition Exhibits</i> by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit I# <u>2</u> Exhibit J# <u>3</u> Exhibit J# <u>4</u> Exhibit L# <u>5</u> Exhibit M# <u>6</u> Exhibit G-1# <u>7</u> Exhibit G-2# <u>8</u> Exhibit F-2# <u>9</u> Exhibit F-1# <u>10</u> Exhibit E-1# <u>11</u> Exhibit E-2# <u>12</u> Exhibit D-1# <u>13</u> Exhibit D-2# <u>14</u> Exhibit C-1# <u>15</u> Exhibit C-2# <u>16</u> Exhibit B-1# <u>17</u> Exhibit B-2)(Goldstein, Daniel) (Entered: 03/02/2007)
03/02/2007	<u>250</u>	MEMORANDUM in Support re <u>244</u> MOTION for Summary Judgment <i>on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit)(Lobel, Douglas) (Entered: 03/02/2007)
03/05/2007	<u>251</u>	DECLARATION <i>of Stanley Eichner</i> by Commonwealth of Massachusetts. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u>)(Correa, Patricia) (Entered: 03/05/2007)
03/05/2007		NOTICE of Hearing :Telephone Status Conference set for 3/7/2007 02:30 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) Modified on 3/8/2007 (Howarth, George). (Entered: 03/05/2007)
03/05/2007	<u>252</u>	Assented to MOTION for Leave to File <i>A Memorandum 40 Pages in Length in Support of Their Combined Opposition to Defendants' Motions for Summary Judgment on Counts II, III, IV and V Due to Lack of Standing</i> by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Goldstein, Daniel) (Entered: 03/05/2007)
03/05/2007	<u>253</u>	DECLARATION <i>of Stanley J. Eichner</i> by Commonwealth of Massachusetts. (Attachments: # <u>1</u> Declaration of Stanley Eichner# <u>2</u> exhibit A part 1# <u>3</u> seichner exhibit A part 2# <u>4</u> exhibit A part 3# <u>5</u> exhibit B# <u>6</u> exhibit C# <u>7</u> exhibit D part 1# <u>8</u> exhibit D part 2# <u>9</u> exhibit E)(Correa, Patricia) (Entered: 03/05/2007)
03/05/2007	<u>254</u>	MOTION for Extension of Time to 03-05-07 <i>Commonwealth's Assented-To Motion To File Declaration of Stanley J. Eichner One Day Late</i> by Commonwealth of Massachusetts.(Correa, Patricia) (Entered: 03/05/2007)
03/05/2007	<u>255</u>	Letter/request (non-motion) from Defendants <i>regarding Briefing Schedule</i> . (Lobel, Douglas) (Entered: 03/05/2007)
03/05/2007	<u>259</u>	Sealed Document.Letter plus exhibit-Sealed (Howarth, George) (Entered: 03/07/2007)
03/06/2007	<u>256</u>	Letter/request (non-motion) from Daniel F. Goldstein. (Goldstein, Daniel) (Entered: 03/06/2007)

03/06/2007	<u>257</u>	Assented to MOTION to File Response to Statement of Material Facts in Support of Defendants' Motions for Summary Judgment Due to Lack of Standing by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Goldstein, Daniel) (Entered: 03/06/2007)
03/06/2007	<u>258</u>	Statement of Material Facts L.R. 56.1 re <u>257</u> Assented to MOTION to File Response to Statement of Material Facts in Support of Defendants' Motions for Summary Judgment Due to Lack of Standing filed by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Goldstein, Daniel) (Entered: 03/06/2007)
03/07/2007		Notice of correction to docket made by Court staff. Correction: Docket Number 245 corrected because: Exhibits were incorrectly filed to this motion. Image removed from entry. Corrected filing is Docket No. 250 (Howarth, George) Modified on 3/7/2007 (Abaid, Kim). (Entered: 03/07/2007)
03/07/2007		ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker : Telephone Conference held on 3/7/2007.A Scheduling Conference with all parties in person will take place on March 19, 2007 at 2:00 p.m.. (Court Reporter none.) (Howarth, George) (Entered: 03/08/2007)
03/07/2007		Judge Morris E. Lasker : Electronic ORDER entered granting on consent <u>252</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Howarth, George) (Entered: 03/09/2007)
03/07/2007		Judge Morris E. Lasker : Electronic ORDER entered granting on consent <u>257</u> Private Plaintiffs motion to file response (Howarth, George) (Entered: 03/09/2007)
03/07/2007		Judge Morris E. Lasker : Electronic ORDER entered granting on consent <u>254</u> Motion for Extension of Time (Howarth, George) (Entered: 03/09/2007)
03/19/2007		ElectronicClerk's Notes for proceedings held before Judge Morris E. Lasker : Status Conference held on 3/19/2007.The status of the case was discussed. Arguments on motions on standing motion to amend, and the motion for class certification will be heard on May 22, 2007 at 11:00 a.m.;Argument on cross-motions for summary judgment on the issue of voice-guidance technology will be heard on June 20,2007 at 10:00 a.m. (Court Reporter Shelly Killian.) (Howarth, George) (Entered: 03/20/2007)
04/02/2007	<u>260</u>	Letter re: Briefing Schedule from David A. Vogel. (Abaid, Kim) (Entered: 04/03/2007)
04/05/2007		E-Mail Notice re #260 originally issued on 4/5/07 returned as undeliverable. Name of Addressee: Leigh-ann Durant. Spoke with law firm, she has left the firm. Ms. Durant's email has been removed to avoid future returns. (Jones, Sherry) (Entered: 04/05/2007)
04/11/2007	<u>261</u>	Letter/request (non-motion) from Douglas P. Lobel. (Lobel, Douglas) (Entered: 04/11/2007)
06/26/2007		ELECTRONIC NOTICE of Hearing :Telephone Conference set for 6/28/2007 02:00 PM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 06/26/2007)
06/28/2007		Electronic Clerk's Notes for proceedings held before Judge Morris E. Lasker : Telephone Conference held on 6/28/2007. Telephone conference held regarding and counsel outline of the settlement agreement was described to the Court. The Court awaits the parties papers. (Court Reporter none.) (Howarth, George) (Entered: 06/29/2007)
06/29/2007	<u>262</u>	Supplemental Opposition re <u>219</u> MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint – – WITHDRAWAL OF OPPOSITION</i> filed by E*Trade Access, Inc., E*Trade Bank, Cardtronics, LP, Cardtronics, Inc.. (Lobel, Douglas) (Entered: 06/29/2007)
06/29/2007	<u>263</u>	Assented to MOTION Preliminary Approval of Class Action Settlement by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Attachments: # <u>1</u> Exhibit A – Part 1# <u>2</u> Exhibit A – Part 2# <u>3</u> Exhibit A – Part 3# <u>4</u> Exhibit A – Part 4#

		<u>5</u> Exhibit A – Part 5# <u>6</u> Exhibit A – Part 6# <u>7</u> Exhibit B# <u>8</u> Exhibit C# <u>9</u> Exhibit D# <u>10</u> Exhibit E# <u>11</u> Exhibit F# <u>12</u> Exhibit G)(Goldstein, Daniel) (Entered: 06/29/2007)
06/29/2007	<u>264</u>	MEMORANDUM in Support re <u>263</u> Assented to MOTION Preliminary Approval of Class Action Settlement filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Goldstein, Daniel) (Entered: 06/29/2007)
06/29/2007	<u>265</u>	Joint MOTION to Certify Class <i>for Settlement</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Cardtronics, LP, Cardtronics, Inc., National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Goldstein, Daniel) (Entered: 06/29/2007)
06/29/2007	<u>266</u>	MEMORANDUM in Support re <u>265</u> Joint MOTION to Certify Class <i>for Settlement</i> filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, Cardtronics, LP, Cardtronics, Inc., National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc.. (Goldstein, Daniel) (Entered: 06/29/2007)
07/05/2007		Judge Morris E. Lasker : Electronic ORDER entered granting on consent <u>263</u> Motion Motion Preliminary Approval of Class Action Settlement and for Fairness Hearing (Howarth, George) (Entered: 07/27/2007)
07/05/2007		Judge Morris E. Lasker : Electronic ORDER entered granting <u>265</u> Joint Motion to Certification of a Settlement Class (Howarth, George) (Entered: 07/27/2007)
07/16/2007		ELECTRONIC NOTICE of Hearing :Fairness Hearing Hearing set for 12/4/2007 11:00 AM in Courtroom 8 before Senior Judge Morris E. Lasker. (Howarth, George) (Entered: 07/16/2007)
07/23/2007	<u>267</u>	Proposed Document(s) submitted by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. Document received: Memorandum and Order Granting Unopposed Motion for Preliminary Approval of Class Action Settlement and for Fairness Hearing. (Attachments: # <u>1</u> Exhibit)(Netski, Christine) (Entered: 07/23/2007)
07/26/2007	<u>268</u>	Judge Morris E. Lasker : ORDER entered. MEMORANDUM AND ORDER Granting Unopposed motion for Preliminary Approval of Class Action Settlement and for Fairness Hearing.For full Text see Docket No. <u>268</u> (Attachments: # <u>1</u> Exhibit A)(Howarth, George) (Entered: 07/27/2007)
09/07/2007		Motions terminated: <u>227</u> MOTION to Unseal Document Nos. 224 and 225 by <i>Private Plaintiffs'</i> filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., <u>247</u> MOTION for Leave to File Excess Pages in <i>Mem. in Support of Def. Mot. for Sum. Judg. on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> filed by Cardtronics, Inc., E*Trade Bank, Cardtronics, LP, E*Trade Access, Inc., <u>243</u> Assented to MOTION for Leave to File Excess Pages in <i>Opp. to Pl's Mot. for Leave to File Fourth Amend. Compl.</i> filed by Cardtronics, Inc., E*Trade Bank, Cardtronics, LP, E*Trade Access, Inc., <u>209</u> MOTION for Leave to File a <i>Fourth Amended and Supplemental Class Action Complaint</i> filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Theresa Jeraldi, <u>133</u> MOTION to Compel filed by National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc., <u>219</u> MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., <u>222</u> MOTION to Certify Class <i>FOR CERTIFICATION OF A CLASS AND SUBCLASS</i> filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Theresa Jeraldi, National Federation of the Blind of Massachusetts, Inc., <u>182</u> MOTION for Summary Judgment <i>on Count II Due to Lack of Standing</i> filed by Cardtronics, Inc., E*Trade Bank, Cardtronics, LP, E*Trade Access, Inc., <u>244</u> MOTION for Summary Judgment <i>on Grounds that Pl's Cannot Identify Non-Voice Remedy That Makes ATMs Accessible</i> filed by Cardtronics, Inc., E*Trade Bank, Cardtronics, LP, E*Trade Access, Inc., <u>196</u> MOTION to Strike <u>193</u> Opposition to Motion, <u>194</u> Opposition to Motion, <i>Declaration of Geoffrey C. Hazard, Jr.</i> filed by National Federation of the Blind, Inc., <u>177</u> MOTION for Summary Judgment <i>on Counts III, IV and V Due to Lack of Standing</i> filed by Cardtronics, Inc., E*Trade Bank, Cardtronics, LP, E*Trade Access, Inc., <u>226</u>

		MOTION for Certificate of Appealability filed by Cardtronics, Inc., E*Trade Bank, Cardtronics, LP, E*Trade Access, Inc.. (Howarth, George) (Entered: 09/07/2007)
09/10/2007		Reopen Document <u>219</u> MOTION to Amend <i>Revised and Substitute Motion for Leave to File a Fourth Amended and Supplemental Class Action Complaint</i> Closed in error. (Howarth, George) (Entered: 09/10/2007)
09/11/2007		Judge Morris E. Lasker : Electronic ORDER entered granting <u>219</u> Motion to File Fourth Amended and Supplemental Class Action Complaint. (Howarth, George) (Entered: 09/11/2007)
09/11/2007	<u>269</u>	Fourth AMENDED COMPLAINT against all defendants, filed by Adrienne Asch, Theresa Jeraldi, Jennifer Bose, Philip Oliver, Commonwealth of Massachusetts, National Federation of the Blind, Inc., National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 09/11/2007)
09/27/2007	<u>270</u>	Objection by Mason P. James to proposed settlement <u>267</u> Proposed Settlement (Howarth, George) (Entered: 09/28/2007)
11/19/2007	<u>271</u>	MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT (UNOPPOSED) by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> # <u>2</u> Exhibit 1 to Order# <u>3</u> Exhibit 1A TO ORDER# <u>4</u> Exhibit 1B TO ORDER# <u>5</u> Exhibit 1C TO ORDER)(Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>272</u>	MEMORANDUM in Support re <u>271</u> MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT (UNOPPOSED) MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT (UNOPPOSED) filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>273</u>	MOTION for Attorney Fees <i>and Costs (Unopposed)</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>274</u>	DECLARATION of <i>Marc Maurer</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>275</u>	DECLARATION of <i>Daniel F. Goldstein</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u>)(Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>276</u>	DECLARATION of <i>Christine M. Netski</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>277</u>	DECLARATION of <i>Amy F. Robertson</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u>)(Netski, Christine) (Entered: 11/19/2007)
11/19/2007	<u>278</u>	DECLARATION of <i>Amy F. Robertson (Second Declaration)</i> by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Netski, Christine) (Entered: 11/19/2007)
12/04/2007		Electronic Clerk's Notes for proceedings held before Judge Morris E. Lasker : granting <u>271</u> Motion for approval of settlement; granting <u>273</u> Motion for Attorney Fees; Settlement Conference held on 12/4/2007. (Court Reporter: Joyce.) (Folan, Karen) (Entered: 12/04/2007)
12/04/2007	<u>279</u>	Judge Morris E. Lasker : FINAL ORDER AND JUDGMENT entered. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 1A# <u>3</u> Exhibit 1B# <u>4</u> Exhibit 1C)(Folan, Karen) (Entered: 12/04/2007)
04/30/2010	<u>280</u>	MOTION For Preliminary Approval of Proposed Remediation Plan Concerning Class Action Settlement Agreement and for a Fairness Hearing (Joint) by Adrienne Asch, Jennifer Bose, Cardtronics, Inc., Cardtronics, LP, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Netski, Christine) (Entered: 04/30/2010)

04/30/2010	<u>281</u>	MEMORANDUM in Support re <u>280</u> MOTION For Preliminary Approval of Proposed Remediation Plan Concerning Class Action Settlement Agreement and for a Fairness Hearing (Joint) MOTION For Preliminary Approval of Proposed Remediation Plan Concerning Class Action Settlement Agreement and for a Fairness Hearing (Joint) filed by Adrienne Asch, Jennifer Bose, Cardtronics, Inc., Cardtronics, LP, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Netski, Christine) (Entered: 04/30/2010)
04/30/2010	<u>282</u>	MOTION to Substitute Party by Adrienne Asch, Jennifer Bose, Cardtronics, Inc., Cardtronics, LP, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Netski, Christine) (Entered: 04/30/2010)
04/30/2010		Case Reassigned to Judge Nathaniel M. Gorton. Senior Judge Morris E. Lasker no longer assigned to the case. Counsel are directed to the Court's Standing Orders re: Electronic Case Filing. (Diskes, Sheila) (Entered: 05/03/2010)
05/18/2010	<u>283</u>	Judge Nathaniel M. Gorton: ORDER entered re <u>280</u> . (Hearing set for 8/19/2010 02:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton) (Duong, Diep) (Entered: 05/19/2010)
05/19/2010		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>280</u> Motion preliminary approval; granting <u>282</u> Motion to Substitute Party. Cardtronics USA, Inc. added. Cardtronics, LP terminated (Nicewicz, Craig) (Entered: 05/19/2010)
05/21/2010		ELECTRONIC NOTICE OF RESCHEDULING Fairness Hearing set for 9/15/2010 02:30 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 05/21/2010)
09/10/2010	<u>284</u>	NOTICE of Appearance by Maura T. Healey on behalf of Commonwealth of Massachusetts (Healey, Maura) (Entered: 09/10/2010)
09/14/2010	<u>285</u>	Joint MOTION to Continue Fairness Hearing to November 3, 2010 at 2:30 p.m. by Adrienne Asch, Jennifer Bose, Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP, Commonwealth of Massachusetts, National Federation of the Blind, Inc..(Netski, Christine) (Entered: 09/14/2010)
09/14/2010		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>285</u> Motion to Continue. Fairness Hearing/Final Settlement Conference set for 11/3/2010 02:30 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 09/14/2010)
10/22/2010	<u>286</u>	Joint MOTION FINAL APPROVAL OF PROPOSED REMEDIATION PLAN CONCERNING CLASS ACTION SETTLEMENT AGREEMENT by Adrienne Asch, Jennifer Bose, Cardtronics USA, Inc., Cardtronics, Inc., Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit A)(Netski, Christine) (Entered: 10/22/2010)
10/29/2010	<u>287</u>	Amended MOTION FOR FINAL APPROVAL OF PROPOSED REMEDIATION PLAN CONCERNING CLASS ACTION SETTLEMENT AGREEMENT (JOINT) by Adrienne Asch, Jennifer Bose, Cardtronics USA, Inc., Cardtronics, Inc., Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit A)(Netski, Christine) (Entered: 10/29/2010)
11/03/2010		ELECTRONIC Clerk's Notes for proceedings held before Judge Nathaniel M. Gorton: Final Settlement Conference held on 11/3/2010, finding as moot <u>286</u> Motion ; granting <u>287</u> Motion for Final Approval of Remediation Plan re: Settlement Agreement. (Court Reporter: Cheryl Dahlstrom at 617-951-4555.)(Attorneys present: Krevor-Weisbaum, Netski, Healey, Kociubes) (Nicewicz, Craig) (Entered: 11/03/2010)
11/03/2010	<u>288</u>	Judge Nathaniel M. Gorton: ORDER entered. ORDER FOR FINAL APPROVAL OF REMEDIATION PLAN CONCERNING CLASS ACTION SETTLEMENT AGREEMENT (Duong, Diep) (Entered: 11/04/2010)
07/29/2011	<u>290</u>	MOTION for Contempt by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc..(Netski, Christine) (Entered: 07/29/2011)

07/29/2011	<u>291</u>	MEMORANDUM in Support re <u>290</u> MOTION for Contempt filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T, # <u>22</u> Exhibit U, # <u>23</u> Exhibit V, # <u>24</u> Exhibit W, # <u>25</u> Exhibit X)(Netski, Christine) (Entered: 07/29/2011)
08/03/2011	<u>292</u>	Assented to MOTION for Extension of Time to August 19, 2011 to File Response/Reply as to <u>290</u> MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP.(Cooper, Jenny) (Entered: 08/03/2011)
08/04/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>292</u> Motion for Extension of Time to File Response/Reply re <u>290</u> MOTION for Contempt Responses due by 8/19/2011 (Patch, Christine) (Entered: 08/04/2011)
08/15/2011	<u>293</u>	Assented to MOTION for Extension of Time to 8/24/2011 to Respond to Plaintiffs' Motion for Contempt by Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) Modified on 8/16/2011 to correct the relief type of the motion to motion to ext. time to file resp./reply. (Finn, Mary). (Entered: 08/15/2011)
08/16/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>293</u> Motion for Extension of Time Response to Motion for Contempt. (Patch, Christine) (Entered: 08/16/2011)
08/16/2011		Set/Reset Deadlines as to <u>290</u> MOTION for Contempt. Responses due by 8/24/2011 (Patch, Christine) (Entered: 08/16/2011)
08/24/2011	<u>294</u>	Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> by Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) (Entered: 08/24/2011)
08/24/2011	<u>295</u>	NOTICE by Cardtronics, Inc., Cardtronics, LP re <u>290</u> MOTION for Contempt <i>Notice of Response to Plaintiffs' Motion</i> (Lobel, Douglas) (Entered: 08/24/2011)
08/24/2011	<u>296</u>	MOTION to Seal Document <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> , <u>290</u> MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) (Entered: 08/24/2011)
08/24/2011	<u>297</u>	MEMORANDUM in Support re <u>296</u> MOTION to Seal Document <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> , <u>290</u> MOTION for Contempt filed by Cardtronics, Inc., Cardtronics, LP. (Lobel, Douglas) (Entered: 08/24/2011)
08/31/2011	<u>299</u>	Assented to MOTION for Extension of Time to September 23, 2011 to File Response/Reply as to <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement and Request for Leave to File a Reply Memorandum in Support of Plaintiffs' Motion for Contempt</i> by Adrienne Asch, Jennifer Bose, National Federation of the Blind of Massachusetts, Inc..(Netski, Christine) (Entered: 08/31/2011)
08/31/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>296</u> Motion to Seal Document (Patch, Christine) (Entered: 08/31/2011)
08/31/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>299</u> Motion for Extension of Time to File Response/Reply re <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> Responses due by 9/23/2011 (Patch, Christine) (Entered: 08/31/2011)
09/14/2011	<u>300</u>	Assented to MOTION for Extension of Time to September 30, 2011 to File Response/Reply <i>Memorandum and Opposition to Cardtronics' Cross-Motion for Enforcement of the Settlement Agreement</i> by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc..(Netski, Christine) (Entered: 09/14/2011)
09/15/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>300</u> Motion for Extension of Time to File Response/Reply re <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> Responses due by 9/30/2011 (Patch, Christine) (Entered: 09/15/2011)

09/30/2011	<u>301</u>	MEMORANDUM in Opposition re <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> and in Support of <u>290</u> Motion for Contempt, filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc, filed under seal. Please note: Exhibits 1-11 not scanned due to size. (Patch, Christine) (Entered: 09/30/2011)
10/12/2011	<u>302</u>	NOTICE of Appearance by Carol E. Head on behalf of Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP (Head, Carol) (Entered: 10/12/2011)
10/12/2011	<u>303</u>	Assented to MOTION for Leave to File <i>Reply Memorandum</i> by Cardtronics, Inc., Cardtronics, LP.(Head, Carol) (Entered: 10/12/2011)
10/13/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>303</u> Motion for Leave to File Reply Brief; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Patch, Christine) (Entered: 10/13/2011)
10/20/2011	<u>304</u>	Assented to MOTION to Seal Document by Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) (Entered: 10/20/2011)
10/20/2011	<u>305</u>	MEMORANDUM in Support re <u>304</u> Assented to MOTION to Seal Document filed by Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP. (Lobel, Douglas) (Entered: 10/20/2011)
10/21/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>304</u> Motion to Seal Document (Patch, Christine) (Entered: 10/21/2011)
10/21/2011	<u>306</u>	NOTICE by Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP re <u>295</u> Notice (Other) of <i>Reply</i> (Lobel, Douglas) (Entered: 10/21/2011)
10/21/2011	<u>307</u>	SEALED REPLY to Response to <u>294</u> Cross MOTION <i>For Enforcement Of The Settlement Agreement</i> filed by Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Patch, Christine) (Entered: 10/25/2011)
12/15/2011	<u>308</u>	Judge Nathaniel M. Gorton: ORDER entered. MEMORANDUM AND ORDER: " In accordance with the foregoing, plaintiff's motion for contempt (Docket No. <u>290</u>) is ALLOWED, in part, and DENIED, in part. Defendants are directed: 1) to achieve full compliance with the Remediation Plan on or before March 15, 2012. Such compliance shall include: a) the installation of enhanced scripts to enable voice guidance, tactilely discernable controls and appropriate signage on all Cardtronic-owned ATMs not located in 7-Eleven stores, and b) the inspection of all such ATMs to ensure that the newly installed features are in working condition; 2) to pay to plaintiffs reasonable attorneys fees and costs incurred in connection with the filing and prosecution of this motion for contempt, the amount of which shall be determined by the Court after the submission by plaintiffs of supporting pleadings to which defendants may respond. Defendants' cross-motion for enforcement of the settlement agreement (Docket No. <u>294</u>) is DENIED. So ordered." (Moore, Kellyann) (Entered: 12/15/2011)
12/23/2011	<u>309</u>	Assented to MOTION for Extension of Time to January 20, 2012 to File Fee Petition by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc..(Netski, Christine) (Entered: 12/23/2011)
12/29/2011		Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>309</u> Motion for Extension of Time to File Fee Petition. (Patch, Christine) (Entered: 12/29/2011)
12/29/2011	<u>310</u>	NOTICE by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc. <i>OF PARTIES' AGREEMENT ON PAYMENT OF REASONABLE ATTORNEYS' FEES AND COSTS INCURRED IN PROSECUTING PLAINTIFFS' MOTION FOR CONTEMPT (JOINT)</i> (Netski, Christine) (Entered: 12/29/2011)
12/30/2011	<u>311</u>	Judge Nathaniel M. Gorton: ENDORSED ORDER entered re <u>310</u> Notice filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts. "Treated as a motion to cancel briefing re reasonable attorneys fees and motion allowed." (Moore, Kellyann) (Entered: 12/30/2011)

08/17/2012	<u>312</u>	Second MOTION for Contempt by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Netski, Christine) (Entered: 08/17/2012)
08/17/2012	<u>313</u>	MEMORANDUM in Support re <u>312</u> Second MOTION for Contempt filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Netski, Christine) (Entered: 08/17/2012)
08/17/2012	<u>314</u>	SEALED EXHIBITS A-D re <u>312</u> Second MOTION for Contempt filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc... (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D)(Moore, Kellyann) (Entered: 08/20/2012)
08/17/2012	<u>315</u>	SEALED <u>313</u> MEMORANDUM in Support re <u>312</u> Second MOTION for Contempt filed by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. (Moore, Kellyann) (Entered: 08/20/2012)
08/22/2012	<u>316</u>	Assented to MOTION for Extension of Time to September 14, 2012 to Respond to Plaintiffs' Second Motion for Contempt by Cardtronics, Inc., Cardtronics, LP.(Cooper, Jenny) (Entered: 08/22/2012)
08/24/2012	317	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>316</u> Motion for Extension of Time (Patch, Christine) (Entered: 08/24/2012)
08/24/2012	<u>318</u>	Assented to MOTION for Extension of Time to September 21, 2012 to File Response to Plaintiffs' Second Motion for Contempt by Cardtronics, Inc., Cardtronics, LP.(Cooper, Jenny) (Entered: 08/24/2012)
08/31/2012	319	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>318</u> Motion for Extension of Time to File Response to Plaintiffs' Second Motion for Contempt. (Patch, Christine) (Entered: 08/31/2012)
09/13/2012	<u>320</u>	Assented to MOTION for Extension of Time to September 28, 2012 to Respond to Plaintiffs' Second Motion for Contempt and for Leave to File a Memorandum in Excess of Twenty Pages by Cardtronics, Inc., Cardtronics, LP.(Cooper, Jenny) (Entered: 09/13/2012)
09/14/2012	321	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting in part and denying in part <u>320</u> Motion for Extension of Time to Respond to Plaintiffs' Second Motion for Contempt and for Leave to File a Memorandum in Excess of Twenty Pages. "The request for an extension of time to respond to the Motion for Contempt is allowed; Motion for Leave to File a Memorandum in Excess of Twenty Pages is denied." (Patch, Christine) (Entered: 09/14/2012)
09/28/2012	<u>322</u>	NOTICE by Cardtronics USA, Inc., Cardtronics, Inc. re <u>312</u> Second MOTION for Contempt <i>Notice of Response to Plaintiffs' Motion</i> (Lobel, Douglas) (Entered: 09/28/2012)
09/28/2012	<u>323</u>	Assented to MOTION to Seal <i>Response to Plaintiffs' Second Motion for Contempt</i> by Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) (Entered: 09/28/2012)
09/28/2012	<u>324</u>	MEMORANDUM in Support re <u>323</u> Assented to MOTION to Seal <i>Response to Plaintiffs' Second Motion for Contempt</i> filed by Cardtronics, Inc., Cardtronics, LP. (Lobel, Douglas) (Entered: 09/28/2012)
10/02/2012	325	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>323</u> Motion to Seal (Patch, Christine) (Entered: 10/02/2012)
10/02/2012	<u>326</u>	SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts, National Federation of the Blind, Inc.. filed by Cardtronics, Inc., Cardtronics, LP. (Moore, Kellyann) (Additional attachment(s) added on 10/2/2012: # <u>1</u> Exhibits 1-11) (Moore, Kellyann). (Entered: 10/02/2012)
10/02/2012	<u>327</u>	SEALED DECLARATION of Jeffery Keith re <u>326</u> SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP. (Attachments: # <u>1</u> Exhibits A-G, # <u>2</u> Exhibits H- R)(Moore, Kellyann) (Entered: 10/02/2012)

		10/02/2012)
10/02/2012	<u>328</u>	SEALED DECLARATION of Thomas Gress re <u>326</u> SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP. (Attachments: # <u>1</u> Exhibits A-H)(Moore, Kellyann) (Entered: 10/02/2012)
10/02/2012	<u>329</u>	SEALED DECLARATION of Adam Roark re <u>326</u> SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP. (Attachments: # <u>1</u> Exhibit A)(Moore, Kellyann) (Entered: 10/02/2012)
10/02/2012	<u>330</u>	SEALED DECLARATION of KC Foreman-Bailey re <u>326</u> SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP. (Attachments: # <u>1</u> Exhibit A)(Moore, Kellyann) (Entered: 10/02/2012)
10/02/2012	<u>331</u>	SEALED DECLARATION of Gregory Rippey re <u>326</u> SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP. (Attachments: # <u>1</u> Exhibits A, B (A not scanned, video))(Moore, Kellyann) (Entered: 10/02/2012)
10/02/2012	<u>332</u>	SEALED DECLARATION of Steven A. Rathgaber re <u>326</u> SEALED RESPONSE to Motion re <u>312</u> Second MOTION for Contempt by Cardtronics, Inc., Cardtronics, LP. (Moore, Kellyann) (Entered: 10/02/2012)
12/10/2012	<u>333</u>	NOTICE of Appearance by Genevieve C. Nadeau on behalf of Commonwealth of Massachusetts (Nadeau, Genevieve) (Entered: 12/10/2012)
03/18/2013	334	ELECTRONIC NOTICE Setting Hearing on Motion <u>312</u> Second MOTION for Contempt : Motion Hearing set for 3/25/2013 03:30 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Patch, Christine) (Entered: 03/18/2013)
03/19/2013	<u>335</u>	Joint MOTION to Continue Hearing Date on Plaintiffs' Second Motion for Contempt to April 17, 2013 by Cardtronics USA, Inc., Cardtronics, Inc., Cardtronics, LP.(Cooper, Jenny) (Entered: 03/19/2013)
03/20/2013	336	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>335</u> Motion to Continue Hearing on Plaintiff's Second Motion for Contempt to 4/17/13. (Patch, Christine) (Entered: 03/20/2013)
03/20/2013	337	ELECTRONIC NOTICE Resetting Hearing on Motion <u>312</u> Second MOTION for Contempt : Motion Hearing set for 4/17/2013 11:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. (Patch, Christine) (Entered: 03/20/2013)
03/21/2013	<u>338</u>	Judge Nathaniel M. Gorton: ORDER entered. MEMORANDUM AND ORDER: "In accordance with the foregoing, plaintiffs' second motion for contempt (Docket No. <u>312</u>) is ALLOWED, subject to further specificity to be determined after an upcoming hearing. So ordered."(Moore, Kellyann) (Entered: 03/21/2013)
04/09/2013	339	ELECTRONIC NOTICE Resetting Hearing on Motion Motion Hearing re <u>312</u> Second Motion for Contempt set for 4/17/2013 11:30 AM in Courtroom 4 before Judge Nathaniel M. Gorton. NOTE - CHANGE IS AS TO TIME ONLY. (Patch, Christine) (Entered: 04/09/2013)
04/12/2013	<u>340</u>	Assented to MOTION to Seal by Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) (Entered: 04/12/2013)
04/12/2013	<u>341</u>	MEMORANDUM in Support re <u>340</u> Assented to MOTION to Seal filed by Cardtronics, Inc., Cardtronics, LP. (Lobel, Douglas) (Entered: 04/12/2013)
04/12/2013	<u>342</u>	NOTICE by Cardtronics, Inc. <i>filing Status Report Under Seal</i> (Lobel, Douglas) (Entered: 04/12/2013)
04/12/2013	343	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>340</u> Assented to MOTION to Seal by Cardtronics, Inc., Cardtronics, LP. (Moore, Kellyann) (Entered: 04/12/2013)
04/12/2013	<u>344</u>	SEALED STATUS REPORT by by Cardtronics, Inc., Cardtronics, LP. (Moore, Kellyann) (Entered: 04/12/2013)

04/17/2013	345	ELECTRONIC Clerk's Notes for proceedings held before Judge Nathaniel M. Gorton: Motion Hearing held on 4/17/2013 re <u>312</u> Second MOTION for Contempt filed by National Federation of the Blind, Inc., Adrienne Asch, Jennifer Bose, Commonwealth of Massachusetts. Court hears arguments of counsel on the status of the case. Court is inclined to appoint Attorney David R. Cohen as special master. Parties to submit joint proposal for reference to Attorney Cohen, or separate proposals, not to exceed 5 pages each, indicating their proposal for the special master. Appointed special master will submit a Report and Recommendation to the Court on sanctions and remaining issues. Proposals due by 5/1/2013. (Court Reporter: Cheryl Dahlstrom at cheryldahlstrom@comcast.net.)(Attorneys present: Nadeau, Healey, Netski, Krevor-Weisbaum, Vogel, Lobel, Kociubes) (Patch, Christine) (Entered: 04/17/2013)
04/30/2013	<u>346</u>	Transcript of Hearing on Motions held on April 17, 2013, before Judge Nathaniel M. Gorton. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Cheryl Dahlstrom at cheryldahlstrom@comcast.net Redaction Request due 5/21/2013. Redacted Transcript Deadline set for 5/31/2013. Release of Transcript Restriction set for 7/29/2013. (Scalfani, Deborah) (Entered: 04/30/2013)
04/30/2013	347	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 04/30/2013)
05/01/2013	<u>348</u>	BRIEF by Commonwealth of Massachusetts <i>Plaintiffs' Proposal for Reference to Special Master</i> . (Nadeau, Genevieve) (Entered: 05/01/2013)
05/01/2013	<u>349</u>	BRIEF by Cardtronics USA, Inc., Cardtronics, Inc. – <i>Cardtronics' Proposal for Reference to Special Master</i> . (Attachments: # <u>1</u> Exhibit 1)(Lobel, Douglas) (Entered: 05/01/2013)
05/06/2013	<u>350</u>	Letter/request (non-motion) from Commonwealth of Massachusetts <i>Re: Special Master Proposals</i> . (Nadeau, Genevieve) (Entered: 05/06/2013)
05/22/2013	<u>351</u>	Judge Nathaniel M. Gorton: ORDER entered. MEMORANDUM AND ORDER (Attachments: # <u>1</u> Affidavit of David R. Cohen)(Moore, Kellyann) (Entered: 05/22/2013)
07/19/2013	352	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master through June 30, 2013. In accordance with the Order of Appointment (Docket No. 351), that bill is approved."(Patch, Christine) (Entered: 07/19/2013)
08/07/2013	<u>353</u>	NOTICE of Change of Address or Firm Name by Amy F. Robertson (Robertson, Amy) (Entered: 08/07/2013)
08/16/2013	354	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of July, 2013. In accordance with the Order of Appointment (Docket No. 351), that bill is approved."(Patch, Christine) (Entered: 08/16/2013)
09/13/2013	<u>355</u>	MOTION to Seal by Cardtronics, Inc., Cardtronics, LP.(Lobel, Douglas) (Entered: 09/13/2013)
09/13/2013	<u>356</u>	MEMORANDUM in Support re <u>355</u> MOTION to Seal filed by Cardtronics, Inc., Cardtronics, LP. (Lobel, Douglas) (Entered: 09/13/2013)
09/13/2013	<u>357</u>	NOTICE by Cardtronics, Inc. <i>filing Joint Motion Under Seal</i> (Lobel, Douglas) (Entered: 09/13/2013)
09/17/2013	358	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>355</u> Motion to Seal (Patch, Christine) (Entered: 09/17/2013)
09/17/2013	<u>359</u>	SEALED Joint Motion for Extension of Deadline for Submission of Report and Recommendation by Cardtronics USA, Inc., Cardtronics, Inc., Commonwealth of Massachusetts, National Federation of the Blind of Massachusetts, Inc., National Federation of the Blind, Inc..(Moore, Kellyann) (Entered: 09/17/2013)

09/18/2013	<u>360</u>	Judge Nathaniel M. Gorton: ENDORSED ORDER entered granting <u>359</u> Motion for Extension of Time to File. "Motion allowed." Special Master's Report and Recommendation due on or before December 18, 2013. (Moore, Kellyann) (Entered: 09/20/2013)
09/26/2013	<u>361</u>	SEALED First Quarterly Report of Special Master David R. Cohen. (Moore, Kellyann) (Entered: 09/26/2013)
10/29/2013	362	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the months of August and September, 2013. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 10/29/2013)
12/10/2013	363	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the months of October and November, 2013. In accordance with the Order of Appointment (Docket No. 351), that bill is approved(Patch, Christine) (Entered: 12/10/2013)
12/18/2013	<u>364</u>	SEALED Report and Recommended Ruling Regarding Monetary Sanction by Special Master David R. Cohen. (Moore, Kellyann) (Additional attachment(s) added on 12/23/2013: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Moore, Kellyann). (Entered: 12/20/2013)
12/23/2013	365	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>364</u> Sealed Report and Recommendation. The Report & Recommendation of Special Master Cohen (Docket No. 364) is, with respect to the recommendation to extend to March 21, 2014, the parties' deadline to file objections to the other provisions of the Report & Recommendation, ACCEPTED and ADOPTED. The Court will not address the remaining provisions of the Report & Recommendation until it receives the parties' objections, if any.(Patch, Christine) (Entered: 12/23/2013)
01/02/2014	<u>366</u>	SEALED Second Quarterly Report by Special Master David R. Cohen. (Moore, Kellyann) (Entered: 01/06/2014)
01/15/2014	367	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of December, 2013. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 01/15/2014)
03/12/2014	368	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the months of January and February, 2014. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 03/12/2014)
03/12/2014	<u>369</u>	Joint MOTION for Extension of Time to April 21, 2014 to File Objections to the Special Master's Report and Recommendation by Cardtronics USA, Inc., Cardtronics, Inc..(Lobel, Douglas) (Entered: 03/12/2014)
03/12/2014	<u>370</u>	Judge Nathaniel M. Gorton: ENDORSED ORDER entered granting <u>369</u> Joint MOTION for Extension of Time to April 21, 2014 to File Objections to the Special Master's Report and Recommendation by Cardtronics USA, Inc., Cardtronics, Inc. "Joint motion allowed." (Moore, Kellyann) (Entered: 03/13/2014)
04/14/2014	371	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of March, 2014. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 04/14/2014)
04/16/2014	<u>372</u>	NOTICE of Withdrawal of Appearance by Joseph L. Kociubes (Kociubes, Joseph) (Entered: 04/16/2014)
04/16/2014	<u>373</u>	NOTICE of Withdrawal of Appearance by Jenny K. Cooper (Cooper, Jenny) (Entered: 04/16/2014)

04/16/2014	<u>374</u>	NOTICE of Withdrawal of Appearance by Carol E. Head (Head, Carol) (Entered: 04/16/2014)
04/16/2014	<u>375</u>	Joint MOTION for Extension of Time to May 21, 2014 to File Objections to the Special Master's Report and Recommendation by Cardtronics USA, Inc., Cardtronics, Inc..(Lobel, Douglas) (Entered: 04/16/2014)
04/30/2014	376	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered granting <u>375</u> Motion for Extension of Time to File Objections to the special master's Report and Recommendations to 5/21/14. Status Conference/Pretrial Conference set for 5/30/2014 03:30 PM in Courtroom 4 before Judge Nathaniel M. Gorton. The parties are directed to submit a joint status report not to exceed five pages on or before Friday, May 23, 2014, to provide the Court with an update on the progress of settlement negotiations. (Patch, Christine) Modified on 4/30/2014 to add Pretrial Conference (Patch, Christine). (Entered: 04/30/2014)
04/30/2014	377	Set/Reset Deadlines: Status Report due by 5/23/2014 (Patch, Christine) (Entered: 04/30/2014)
05/28/2014	<u>378</u>	Joint MOTION Relief from Requirements Set Forth in the Court's April 30, 2014 Orders by Cardtronics USA, Inc., Cardtronics, Inc..(Lobel, Douglas) (Entered: 05/28/2014)
05/29/2014	<u>379</u>	Judge Nathaniel M. Gorton: ENDORSED ORDER entered granting <u>378</u> Joint MOTION Relief from Requirements Set Forth in the Court's April 30, 2014 Orders by Cardtronics USA, Inc., Cardtronics, Inc. "Motion allowed." (Moore, Kellyann) (Entered: 05/29/2014)
05/29/2014	380	ELECTRONIC NOTICE Canceling Hearing. The Status Conference set for 5/30/14 at 3:30 PM is CANCELED. (Moore, Kellyann) (Entered: 05/29/2014)
06/18/2014	381	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of May, 2014. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 06/18/2014)
07/07/2014	<u>382</u>	SEALED Third Quarterly Report by Special Master David R. Cohen. (Patch, Christine) (Entered: 07/07/2014)
07/15/2014	383	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of June, 2014. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 07/15/2014)
08/13/2014	384	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of July, 2014. In accordance with the Order of Appointment (Docket No. 351), that bill is approved." (Patch, Christine) (Entered: 08/13/2014)
09/19/2014	<u>385</u>	SUGGESTION OF DEATH Upon the Record as to ADRIENNE ASCH by Adrienne Asch, Jennifer Bose, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit Certificate of Death)(Netski, Christine) (Entered: 09/19/2014)
10/10/2014	386	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. The Court has reviewed an itemized bill for services rendered by the Special Master for the months of August and September, 2014. In accordance with the Order of Appointment (Docket No. 351), that bill is approved.(Patch, Christine) (Entered: 10/10/2014)
11/07/2014	387	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the month of October, 2014. In accordance with the Order of Appointment (Docket No. <u>351</u>), that bill is approved."(Moore, Kellyann) (Entered: 11/07/2014)
11/24/2014	<u>388</u>	Joint MOTION for Settlement <i>Approval</i> by Commonwealth of Massachusetts. (Attachments: # <u>1</u> Exhibit Exhibit A to Joint Motion for Preliminary Approval, # <u>2</u> Exhibit Exhibit B to Joint Motion for Preliminary Approval, # <u>3</u> Exhibit Exhibit C to Joint Motion for Preliminary Approval, # <u>4</u> Exhibit Exhibit D to Joint Motion for Preliminary Approval, # <u>5</u> Exhibit Exhibit E to Joint Motion for Preliminary Approval,

		# <u>6</u> Exhibit Exhibit F to Joint Motion for Preliminary Approval, # <u>7</u> Exhibit Exhibit G to Joint Motion for Preliminary Approval, # <u>8</u> Exhibit Exhibit H to Joint Motion for Preliminary Approval, # <u>9</u> Exhibit Exhibit I to Joint Motion for Preliminary Approval, # <u>10</u> Exhibit Exhibit J to Joint Motion for Preliminary Approval, # <u>11</u> Exhibit Exhibit K to Joint Motion for Preliminary Approval, # <u>12</u> Exhibit Exhibit L to Joint Motion for Preliminary Approval, # <u>13</u> Exhibit Exhibit M to Joint Motion for Preliminary Approval, # <u>14</u> Exhibit Exhibit N to Joint Motion for Preliminary Approval, # <u>15</u> Exhibit Exhibit O to Joint Motion for Preliminary Approval)(Nadeau, Genevieve) (Entered: 11/24/2014)
11/24/2014	<u>389</u>	Joint MEMORANDUM in Support re <u>388</u> Joint MOTION for Settlement <i>Approval</i> filed by Commonwealth of Massachusetts. (Nadeau, Genevieve) (Entered: 11/24/2014)
11/25/2014	390	ELECTRONIC NOTICE issued requesting courtesy copy for <u>389</u> Memorandum in Support of Motion, <u>388</u> Joint MOTION for Settlement <i>Approval</i> . Counsel who filed these documents are requested to submit a courtesy copy of them to the Clerk's Office. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (Patch, Christine) (Entered: 11/25/2014)
12/02/2014	<u>391</u>	Judge Nathaniel M. Gorton: ORDER entered granting <u>388</u> Motion for Preliminary Approval of Proposed Amended and Restated Class Action Settlement Agreement and for a Fairness Hearing. (Patch, Christine) Modified on 12/3/2014 to correct date of order (Patch, Christine). (Entered: 12/03/2014)
12/03/2014	392	ELECTRONIC NOTICE of Hearing.Fairness Hearing set for 5/7/2015 02:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Patch, Christine) (Entered: 12/03/2014)
02/06/2015	393	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. "The Court has reviewed an itemized bill for services rendered by the Special Master for the months of November and December, 2014 and January, 2015. In accordance with the Order of Appointment (Docket No. 351), that bill is approved."(Patch, Christine) (Entered: 02/06/2015)
03/19/2015	<u>394</u>	MOTION for Attorney Fees and Costs (<i>Plaintiffs' Unopposed Petition for an Award of Attorneys' Fees and Costs</i>) by National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Declaration of Sharon Krevor-Weisbaum, # <u>2</u> Declaration of Christine M. Netski, # <u>3</u> Declaration of Timothy P. Fox, # <u>4</u> Declaration of Genevieve C. Nadeau)(Netski, Christine) (Entered: 03/19/2015)
03/24/2015	395	ELECTRONIC NOTICE issued requesting courtesy copy for <u>394</u> MOTION for Attorney Fees and Costs (<i>Plaintiffs' Unopposed Petition for an Award of Attorneys' Fees and Costs</i>). Counsel who filed this document are requested to submit a courtesy copy of it to the Clerk's Office. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (Patch, Christine) (Entered: 03/24/2015)
04/10/2015	396	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. The Court has reviewed an itemized bill for services rendered by the Special Master for the months of February and March, 2015. In accordance with the Order of Appointment (Docket No. 351), that bill is approved. (Patch, Christine) (Entered: 04/10/2015)
04/24/2015	<u>397</u>	Joint MOTION for Final Approval of Amended and Restated Class Action Settlement Agreement by Jennifer Bose, National Federation of the Blind, Inc.. (Attachments: # <u>1</u> Exhibit A (Proposed Order), # <u>2</u> Exhibit A1 (Amended and Restated Class Action Settlement Agreement), # <u>3</u> Exhibit B (Declaration of SKW))(Netski, Christine) (Entered: 04/24/2015)
04/24/2015	<u>398</u>	MEMORANDUM in Support re <u>397</u> Joint MOTION for Final Approval of Amended and Restated Class Action Settlement Agreement filed by Jennifer Bose, National Federation of the Blind, Inc.. (Netski, Christine) (Entered: 04/24/2015)
04/27/2015	399	ELECTRONIC NOTICE issued requesting courtesy copy for <u>397</u> Joint MOTION for Final Approval of Amended and Restated Class Action Settlement Agreement , <u>398</u> Memorandum in Support of Motion. Counsel who filed these documents are requested

		to submit a courtesy copy of them to the Clerk's Office. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (Patch, Christine) (Entered: 04/27/2015)
05/07/2015	<u>400</u>	Judge Nathaniel M. Gorton: ORDER entered granting <u>394</u> Motion for Attorney Fees and Costs (Danieli, Chris) (Entered: 05/07/2015)
05/07/2015	<u>401</u>	Judge Nathaniel M. Gorton: ORDER entered granting <u>397</u> Joint MOTION for Final Approval of Amended and Restated Class Action Settlement Agreement (Danieli, Chris) (Entered: 05/07/2015)
05/07/2015	402	ELECTRONIC Clerk's Notes for proceedings held before Judge Nathaniel M. Gorton: Fairness Hearing held on 5/7/2015. Court hears from Special Master David Cohen. Court hears from counsel as to the basics of the settlement agreement, the terms of which are put on the record. Court deems the settlement to be fair, reasonable, and adequate. Court executes order in open court. (Court Reporter: Debra Lajoie at ylaajoied@yahoo.com.)(Attorneys present: Cohen, Netski, Nadeau, Weisbaum, Fox, Lobel, Keller) (Patch, Christine) (Entered: 05/08/2015)
05/07/2015	<u>403</u>	Judge Nathaniel M. Gorton: ORDER entered GRANTING <u>397</u> Joint Motion for Final Approval of Amended and Restated Class Action Settlement Agreement and Plaintiffs' Unopposed Petition for an Award of Attorneys' Fees and Costs(Danieli, Chris) (Entered: 05/08/2015)
05/14/2015	<u>404</u>	Transcript of Final Fairness Hearing held on May 7, 2015, before Judge Nathaniel M. Gorton. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Debra Lajoie at ylaajoied@yahoo.com Redaction Request due 6/4/2015. Redacted Transcript Deadline set for 6/15/2015. Release of Transcript Restriction set for 8/12/2015. (Scalfani, Deborah) (Entered: 05/14/2015)
05/14/2015	405	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 05/14/2015)
05/14/2015	406	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered. re <u>351</u> Memorandum & ORDER. The Court has reviewed an itemized bill for services rendered by the Special Master for the month of April, 2015. In accordance with the Order of Appointment (Docket No. 351), that bill is approved. (Patch, Christine) (Entered: 05/14/2015)
06/05/2015	407	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. The Court has reviewed an itemized bill for services rendered by the Special Master for the month of May, 2015. In accordance with the Order of Appointment (Docket No. 351), that bill is approved.(Patch, Christine) (Entered: 06/05/2015)
06/18/2015	<u>408</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 06/18/2015)
06/18/2015	<u>409</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 06/18/2015)
06/18/2015	<u>410</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 06/18/2015)
08/10/2015	411	Judge Nathaniel M. Gorton: ELECTRONIC ORDER entered re <u>351</u> Memorandum & ORDER. The Court has reviewed an itemized bill for services rendered by the Special Master for the months of June and July, 2015. In accordance with the Order of Appointment (Docket No. 351), that bill is approved.(Lima, Christine) (Entered: 08/10/2015)
11/19/2015	<u>412</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 11/19/2015)
11/19/2015	<u>413</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 11/19/2015)

11/19/2015	<u>414</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 11/19/2015)
11/19/2015	<u>415</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 11/19/2015)
01/28/2016	<u>416</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 01/28/2016)
10/25/2016	<u>417</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 10/25/2016)
10/25/2016	<u>418</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 10/25/2016)
11/18/2016	<u>419</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 11/18/2016)
03/20/2017	<u>420</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 03/20/2017)
09/25/2017	<u>421</u>	REPORT of the Special Master by David R. Cohen Co. LPA. (Cohen, David) (Entered: 09/25/2017)
10/24/2017	<u>422</u>	Joint MOTION for Order to Approve Amendment to Class Action Settlement Agreement by Cardtronics USA, Inc., Cardtronics, Inc.. (Attachments: # <u>1</u> Exhibit A – Amendment, # <u>2</u> Exhibit B – Declaration, # <u>3</u> Exhibit C – Proposed Order)(Lobel, Douglas) (Entered: 10/24/2017)
10/24/2017	<u>423</u>	Joint MEMORANDUM in Support re <u>422</u> Joint MOTION for Order to Approve Amendment to Class Action Settlement Agreement filed by Cardtronics USA, Inc., Cardtronics, Inc.. (Lobel, Douglas) (Entered: 10/24/2017)