

06 CV 15447

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A CERTIFIED TRUE COPY
DEC 21 2006
ATTEST *[Signature]*
FOR THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

Judge Pauley

FILED DEC - 5 2006
FILED JAN 10 2007
CLERK'S OFFICE
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *[Signature]* DEPUTY

DOCKET NO. 1409

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

IN RE CURRENCY CONVERSION FEE ANTITRUST LITIGATION *OCV 376*

Jessica Baker, et al. v. Visa International Corp., et al., S.D. California, C.A. No. 3:06-376

CONDITIONAL TRANSFER ORDER (CTO-12)

On August 17, 2001, the Panel transferred eight civil actions to the United States District Court for the Southern District of New York for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See 176 F.Supp.2d 1379 (J.P.M.L. 2001). Since that time, 15 additional actions have been transferred to the Southern District of New York. With the consent of that court, all such actions have been assigned to the Honorable William H. Pauley III.

It appears that the action on this conditional transfer order involves questions of fact that are common to the actions previously transferred to the Southern District of New York and assigned to Judge Pauley.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), this action is transferred under 28 U.S.C. § 1407 to the Southern District of New York for the reasons stated in the order of August 17, 2001, and, with the consent of that court, assigned to the Honorable William H. Pauley III.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of New York. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

[Signature]
Jeffery N. Lüthi
Clerk of the Panel

Inasmuch as no objection is pending at this time, the stay is lifted.
DEC 21 2006
CLERK'S OFFICE
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A CERTIFIED COPY
J. MICHAEL McMAHON, CLERK

BY *Jessica Ross*
DEPUTY CLERK

UNITED STATES DISTRICT COURT
Southern District of New York
Office of the Clerk
500 Pearl Street
New York, N.Y. 10007
(212)805-0136

J. Michael McMahon
Clerk
USDC SD OF CALIFORNIA

Date: 12/26/2006

In Re: ANTITRUST LITIGATION

MDL 1409

Your Docket #

S.D. OF N.Y.

3:06-376

06-15447

Dear Sir:

Enclosed is a certified copy of the order of the Judicial Panel on Multidistrict Litigation, transferring the above entitled action presently pending in your court, to the Southern District of New York and assigned to Judge PAULEY for coordinated or consolidated pretrial processing pursuant to 28 USC 1407.

Please return the copy of this letter when transmitting YOUR FILE and a CERTIFIED COPY OF THE DOCKET SHEET.

Sincerely,
J. Michael McMahon

By:
MDL Unit

UNITED STATES OF AMERICA
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

CHAIRMAN:
Judge Wm. Terrell Hodges
United States District Court
Middle District of Florida

MEMBERS:
Judge D. Lowell Jensen
United States District Court
Northern District of California

Judge J. Frederick Motz
United States District Court
District of Maryland

Judge Robert L. Miller, Jr.
United States District Court
Northern District of Indiana

Judge Kathryn H. Vratil
United States District Court
District of Kansas

Judge David R. Hansen
United States Court of Appeals
Eighth Circuit

Judge Anthony J. Scirica
United States Court of Appeals
Third Circuit

DIRECT REPLY TO:

Jeffery N. Lüthi
Clerk of the Panel
One Columbus Circle, NE
Thurgood Marshall Federal
Judiciary Building
Room G-255, North Lobby
Washington, D.C. 20002

Telephone: [202] 502-2800
Fax: [202] 502-2888

<http://www.jpml.uscourts.gov>

December 21, 2006

J. Michael McMahon, Clerk
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, NY 10007-1312

Re: MDL-1409 -- In re Currency Conversion Fee Antitrust Litigation

(See Attached CTO-12)

Dear Mr. McMahon:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on December 5, 2006. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi
Clerk of the Panel

By Dana L. Stewart
Deputy Clerk

Attachment

cc: Transferee Judge: Judge William H. Pauley III
Transferor Judge: Judge John A. Houston
Transferor Clerk: W. Samuel Hamrick, Jr.

DEC - 5 2006

FILED
CLERK'S OFFICE

DOCKET NO. 1409

**BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION
IN RE CURRENCY CONVERSION FEE ANTITRUST LITIGATION**

Jessica Baker, et al. v. Visa International Corp., et al., S.D. California, C.A. No. 3:06-376

CONDITIONAL TRANSFER ORDER (CTO-12)

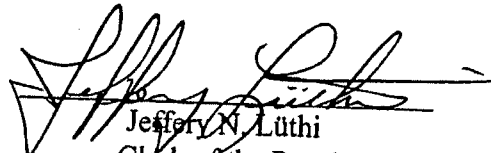
On August 17, 2001, the Panel transferred eight civil actions to the United States District Court for the Southern District of New York for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 176 F.Supp.2d 1379 (J.P.M.L. 2001). Since that time, 15 additional actions have been transferred to the Southern District of New York. With the consent of that court, all such actions have been assigned to the Honorable William H. Pauley III.

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FOR THE PANEL:


Jeffrey N. Lüthi
Clerk of the Panel

Inasmuch as no objection is
pending at this time, the
stay is lifted.

DEC 21 2006

CLERK'S OFFICE
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

INVOLVED COUNSEL LIST (CTO-12)
DOCKET NO. 1409
IN RE CURRENCY CONVERSION FEE ANTITRUST LITIGATION

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UNITED STATES DISTRICT COURT

Southern District Of California
Office Of The Clerk
880 Front Street, Room 4290
San Diego, California 92101-8900
Phone: (619) 557-5600
Fax: (619) 702-9900

W. Samuel Hamrick, Jr.
Clerk of Court

January 10, 2007

Office of the Clerk
United States District Court
500 Pearl Street
New York, N.Y. 10007

Re: MDL 1409 In re Currency Conversion Fee Antitrust Litigation

Dear Sir or Madam:

Pursuant to the Order transferring the above-entitled action to your District, we are transmitting herewith our entire original file (excepting said Order).


Enclosed are a certified copy of our Docket and of the Order transferring the action, the originals of which we are retaining.

Please contact Joanne Laviolette or Joseph Diaz, CM/ECF Administrators at (619)557-7440 or (619) 557-5601 when you are ready to download the civil documents.

Please acknowledge receipt on the copy of this letter and return. Thank you.

Sincerely yours,

W. Samuel Hamrick, Jr.
Clerk of Court

By:  _____
B. Robinson, Deputy

Copy to Attorney for Plaintiffs:
Copy to Attorney for Defendants:

RECEIVED ITEMS DESCRIBED

THIS DATE OF _____
AND ASSIGNED CASE NUMBER _____

CLERK, U.S. DISTRICT COURT

By: _____, Deputy