

Supreme Court of the United States

DELAWARE, *Plaintiff*,

v.

No. 145, Original

PENNSYLVANIA AND WISCONSIN

ARKANSAS, *ET AL.*, *Plaintiffs*,

v.

No. 146, Original

DELAWARE

CASE MANAGEMENT ORDER NO. 1

MAY 15, 2017

PIERRE N. LEVAL, *Special Master*:

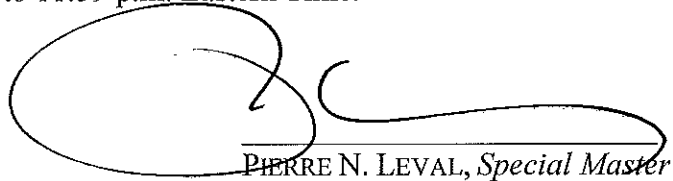
On June 5, 2017, at 1:30 p.m. in Courtroom 1505 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York, the Special Master will meet with counsel for the parties and MoneyGram Payment Systems, Inc., for a status conference to discuss a Case Management Plan, and hear argument on the following motions: (1) Pennsylvania's November 11, 2016, motion for leave to file Bill of Third Party Complaint; (2) Delaware's January 9, 2017, motion for leave to amend Bill of Complaint; (3) Delaware's January 9, 2017, motion for leave to amend Counterclaim; and (4) Texas's April 26, 2017, letter requesting bifurcation of the proceedings. The parties shall arrange for a court reporter to prepare a transcript of the proceedings.

With a view to the Special Master's adoption of a Case Management Plan, counsel should confer in advance of the conference and prepare a joint submission (to be filed May 31, 2017) covering: (1) counsel of record; (2) who will be served, and the method of service; (3) the procedural rules to be followed; (4) agreement on methods of communication, distribution, and designation of documents; (5) identification of possible intervenors and/or *amici curiae*; (6) identification of issues of law or fact, especially any threshold or potentially dispositive issues; (7) any issues on which the parties are willing to stipulate in the Case Management Plan; (8) anticipated discovery process; (9) process for completion and approval of the Case Management Plan; (10) cover-color of bound documents; (11) tentative dates for completion of the phases of litigation; and (12) any other pertinent matter to bring to the Special Master's attention.

It is hereby directed that all papers filed shall be: (1) filed in the Supreme Court in whatever form and manner the Supreme Court requires; (2) filed with the Special Master in electronic form by email to the email address to be provided, and also in four (4) paper copies addressed to the Special Master, attention: Clerk of the United States Court of Appeals, Second Circuit. Papers, if printed and bound as booklets, should be formatted in type size and spacing identically to

Delaware's motion for leave to file Bill of Complaint (filed May 26, 2016, in the Supreme Court), or if typed, on 8^{1/2} x 11 paper, 14-point type (including footnotes), single spaced. Papers will be deemed filed upon their transmission by email to the Special Master email address on the date on which the document is sent prior to 11:59 p.m. Eastern Time.

IT IS SO ORDERED.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a small flourish.

PIERRE N. LEVAL, *Special Master*
Thurgood Marshall United States
Courthouse
40 Foley Square, Room 1901
New York, New York 10007
(212) 857-2310