

Supreme Court of the United States

DELAWARE, *Plaintiff*,

v.

Nos. 145 & 146 (Consolidated)

ARKANSAS, *et al.*, *Defendants*

MARCH 23, 2023

CASE MANAGEMENT ORDER NO. 6

PIERRE N. LEVAL, *Special Master*:

The Supreme Court has held that the MoneyGram instruments in dispute escheat pursuant to the Disposition of Abandoned Money Orders and Traveler's Checks Act, 12 U.S.C. §§ 2501–03, and remanded to the Special Master for a determination as to damages. *See Delaware v. Pennsylvania*, No. 145, Slip Op. at 22–23 (U.S. Feb. 28, 2023).

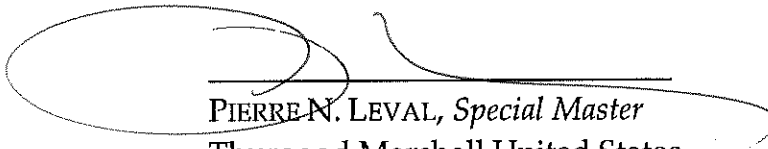
On May 4, 2023, at 3:00 p.m.,* in Courtroom 1505 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York, the Special Master will meet with counsel for the parties at a status conference (which counsel for MoneyGram Payment Systems, Inc. is invited to attend) to discuss a Case Management Plan.

Counsel should confer in advance of the conference and prepare a joint submission (to be filed by April 27, 2023) covering: (1) changes of counsel of record, as well as any changes affecting service; (2) identification of issues of law or fact to be resolved, including whether the Act provides a right to damages relating to (a) escheat payments made prior to the institution of this action, and (b) escheat payments made subsequent to the institution of this action; (3) issues on which the parties are in agreement; (4) disputed issues; (5) anticipated discovery process, including tentative dates for completion of the phases of discovery; (6) process for completion and approval of the

* If this date is inconvenient and counsel can agree on a preferable date, counsel, acting jointly, should so advise the Special Master by March 29, 2023.

Case Management Plan; (7) tentative dates for completion of the phases of litigation, including dates for filing and response to motions for summary judgment; and (8) any other pertinent matter to bring to the Special Master's attention.

IT IS SO ORDERED.



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