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CT-2010-010 (Visa, MasterCard)

**Proceeding 1
The Commissioner of Competition v Visa Canada Corporation and MasterCard International Incorporated et al**

Section(s):	76 - Price Maintenance
Filed on:	2010-12-15
Status:	Decided - 2013-07-23

Applicant(s):	The Commissioner of Competition
Respondent(s):	Visa Canada Corporation MasterCard International Incorporated
Intervenor(s):	The Toronto-Dominion Bank Canadian Bankers Association

Hearing Date:	2012-05-08 to 2012-05-10 2012-05-14 to 2012-05-17 2012-05-22 to 2012-05-25 2012-05-28 to 2012-06-01 2012-06-04 to 2012-06-07 2012-06-18 to 2012-06-21
Hearing Location:	Ottawa
Panel Members:	Phelan J. Dr. Wiktor Askanas Mr. Keith Montgomery

Case Documents

Pleading(s)		
#	Title	Date
1	Notice of Application pursuant to section 76 of the Competition Act - Price Maintenance	2010-12-15
10	Response of Visa Canada Corporation	2011-01-31
11	Response of MasterCard International Incorporated	2011-01-31
16	Affidavit of Darren Hannah	2011-02-10
20	Affidavit of Jim Sallas and Jeff Van Duynhoven	2011-02-10
25	Reply of the Commissioner of Competition	2011-02-14
299	Closing argument of the Canadian Bankers Association	2012-06-28
300	Closing argument of Mastercard International Inc.	2012-06-29
302	Closing argument of Visa Canada Inc.	2012-06-29
303	Closing argument of the Commissioner of Competition	2012-07-05
304	Closing argument of the Toronto-Dominion Bank	2012-07-23

Motion(s) and Related Document(s)		
#	Title	Date
15	Request for leave to intervene on behalf of the Canadian Bankers Association	2011-02-10
19	Motion for leave to intervene of the Toronto-Dominion Bank	2011-02-10
27	Response of Visa Canada Corporation to the motion to Intervene of the Toronto-Dominion Bank	2011-02-23
29	Response of Visa Canada Corporation to the motion to intervene of the Canadian Bankers Association	2011-02-23
31	Response of Mastercard International Incorporated to the motion for leave to intervene of Canadian Bankers Association	2011-02-24
33	Response of Mastercard International Incorporated to the motion to intervene of the Toronto-Dominion Bank	2011-02-24
35	Response of the Commissioner to motions to intervene	2011-02-24
40	Reply from the Toronto-Dominion Bank to the response of the Commissioner of Competition concerning the motion for leave to intervene	2011-03-03
43	Reply from the Canadian Bankers Association to the response of the Commissioner of Competition concerning the motion to intervene	2011-03-03

Other(s)		
#	Title	Date
223	Witness statement of Graig Daigle	2012-03-06
228	Witness statement of Marion Van Impe	2012-03-06
234	Witness statement of Mario De Armas	2012-03-06
224	Witness statement of Tim Broughton	2012-03-07
226	Witness statement of Candice Li	2012-03-07
227	Witness statement of Pierre Houle	2012-03-07
230	Witness statement of Paul Jewer	2012-03-07
225	Witness statement of Michael Shirley	2012-03-08
229	Witness statement of Charles Symons	2012-03-13
255	Witness statement of Jordan Cohen	2012-04-04
205	Witness statement of Karen Leggett	2012-04-05
206	Witness statement of Robert Livingston	2012-04-10
233	Witness statement of Jeff Van Duynhoven	2012-04-10
236	Witness statement of Chris Hewitt	2012-04-10
242	Witness statement of Elizabeth Buse	2012-04-10
243	Witness statement of William Sheedy	2012-04-10
244	Witness statement of Brian Weiner	2012-04-10
253	Witness statement of Betty K. Devita	2012-04-10
256	Witness statement of Kevin J. Stanton	2012-05-03
267	Expert report of Douglas Swansson	2012-03-08
246	Expert report of Alan S. Frankel Ph.D.	2012-03-09
245	Expert report of Dennis Carlton	2012-03-14
251	Expert report of Ralph A. Winter	2012-03-12
247	Expert report of Mike McCormack	2012-03-14
238	Expert report of Benoît Gauthier	2012-04-09
231	Expert report of Balaji Jairam	2012-04-10

239	Expert report of Jeffrey Church	2012-04-10
240	Expert report of Kenneth G. Elzinga	2012-04-10
241	Expert report of Michael Mulvey	2012-04-10
254	Expert report of Peter T. Dunn	2012-04-10
248	Expert report of Michael A. Kemp	2012-04-23
249	Expert report of Mike McCormack in reply	2012-04-23
250	Expert report of Ralph A. Winter in reply	2012-04-23
252	Expert report of Alan S. Frankel in reply	2012-04-23

Decision(s)		
#	Title	Date
50	Reasons and Order regarding motions for leave to intervene by the Toronto-Dominion Bank and the Canadian Bankers Association	2011-04-05
52	Scheduling Order	2011-04-07
56	Order creating a revised Scheduling Order	2011-08-26
86	Order regarding the motions to be heard on October 4, 2011	2011-09-30
100	Confidentiality Order	2011-10-05
104	Order regarding the production of documents by MasterCard International Incorporated	2011-10-07
108	Reasons and Order regarding the Commissioner's motion dealing with the redaction of information from TD Bank's productions and its refusal to produce certain documents	2011-10-12
158	Order regarding motions arising from the examinations for discovery	2012-01-24
159	Order creating a re-revised Scheduling Order	2012-01-24
164	Order creating an amended Scheduling Order	2012-02-08
167	Order creating an amended Scheduling Order	2012-03-07
317	Summary of the confidential decision	2013-07-23
337	Reasons for Order and Order dismissing the Commissioner's application	2013-07-23
336	Reasons for decision and decision	2013-09-09