UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA, *Plaintiff,* v. VISA INC., *Defendant.*	Case No. 1:24-cv-07214-JGK-SLC

JOINT STATUS REPORT

Pursuant to the Proposed Joint Amended Scheduling and Case Management Order (ECF No. 119), the parties provide the following joint status report as to their negotiations regarding the data to be produced by Visa in discovery and appropriate deadlines for production. *Id.* ¶ 9. The parties previously provided joint status reports on the data negotiations on August 13, 2025 (ECF No. 105), September 9, 2025 (ECF No. 112), and September 26, 2025 (ECF No. 114). The parties are pleased to report substantial progress to the Court.

By way of background, the United States has served on Visa multiple requests for production that seek large quantities of electronic data. Among these requests are (a) one request (RFP 35) for debit network data underlying Visa's Global Business Intelligence ("GBI") tool, and (b) three requests (RFPs 38, 39, and 40) for Debit Processing Service ("DPS") data, and (c) one request (RFP 93) for certain credit network data underlying Visa's GBI tool. The parties previously reported that they had concluded their discussions and come to agreement as to the scope and timing of Visa's DPS-related data productions. *See* ECF No. 105.

The parties are pleased to report that they have concluded their discussions as to the scope and timing of the requested GBI-related data productions for debit. As reflected in the Proposed Joint Amended Scheduling and Case Management Order, the parties have come to an agreement that Visa will produce the requested data (Clearing & Settlement, Fraud, and Authorization) for the month of September 2025 by February 20, 2026; Visa will produce the remaining requested Clearing & Settlement data by March 27, 2026; and Visa will produce the requested Active Cards, Fraud, and Authorization data for remaining months through end of August 2025 by May 29, 2026. *See* ECF No. 119 at 3.

The parties have also aligned on the general scope of credit GBI-related data to be produced in response to the government's request. The parties will continue to negotiate and update the Court by February 13, 2026.

DATED: January 16, 2026

Respectfully submitted,

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