

U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:11-md-02286-MMA-MDD

In Re: Midland Credit Management, Inc., Telephone Consumer
Protection Act Litigation

Assigned to: Judge Michael M. Anello

Referred to: Magistrate Judge Mitchell D. Dembin

Related Cases: [3:16-cv-01294-MMA-MDD](#)

[3:16-cv-02768-MMA-MDD](#)

Cause: 28:1331 Fed. Question

Date Filed: 10/12/2011

Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

Special Master

Honorable Herbert B. Hoffman

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ATTORNEY TO BE NOTICED

Tim Jude Vanden Heuvel
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TERMINATED: 03/21/2013
ATTORNEY TO BE NOTICED

William S Boggs
(See above for address)
TERMINATED: 11/30/2016
ATTORNEY TO BE NOTICED

Defendant

Encore Capital Group, Inc.

represented by **Amy M. Gallegos**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brett J Natarelli

(See above for address)

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Bryan James Anderson

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Tim Jude Vanden Heuvel
(See above for address)
TERMINATED: 03/21/2013
LEAD ATTORNEY
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Amanda Catherine Fitzsimmons
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ATTORNEY TO BE NOTICED

Edward D Totino
(See above for address)
ATTORNEY TO BE NOTICED

William S Boggs
(See above for address)
TERMINATED: 11/30/2016
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Defendant

Laura E. Hartman
an individual

represented by **Robert W. Murphy**
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Defendant

X, Y, Z Corporations

represented by **Lauren M Burnette**
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Defendant

Frederick J. Hanna & Associates, P. C.

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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Unidentified Collector
also known as
Defendant Collector Doe

Defendant

Gamache & Myers, P.C.

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(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patrick T. McLaughlin
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Asset Acceptance LLC

represented by **Patrick Michael DeLong**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Best Buy

Defendant

Best Buy Credit Service

Defendant

Capital One Bank (USA) N.A.

Defendant

Capital One Retail Services

Defendant

Cavalry Portfolio Services

Defendant

Citi Cards

Defendant

Citibank N.A.

Defendant

Citicorp

Defendant

Citicorp Credit Services, Inc. (USA)

Defendant**Equifax Information Services L.L.C.**

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Defendant**Experian Information Solutions Inc.**

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TERMINATED: 09/18/2017
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Defendant**Global International****Defendant****MRC Receivables**

represented by **Patrick Michael DeLong**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Midland Funding NCC-2 Corporation**

represented by **Patrick Michael DeLong**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Trans Union L.L.C.**

represented by **Franklin G. Cosmen , Jr.**
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Defendant

HSBC Bank U.S.A, N.A.
a National Association
TERMINATED: 10/14/2016

Defendant

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Defendant

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Lisa M. Poladian-Melzer
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TERMINATED: 09/18/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Equifax

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Defendant**does***1-10, inclusive***Defendant****Portfolio Recovery Associates LLC**

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Defendant**Atlantic Credit and Finance, Inc**

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| Date Filed | # | Docket Text |
|------------|-------------------|---|
| 10/11/2011 | 1 | TRANSFER ORDER, MDL NO. 2286. Case assigned to Judge Michael M. Anello and Magistrate Judge Mitchell D. Dembin; cc: MDL Panel (kaj) (Entered: 10/12/2011) |
| 10/13/2011 | 2 | ORDER Setting Initial Telephonic Conference: The Court orders an Initial Telephonic Conference set for 11/2/2011 at 1:00 PM before Judge Michael M. Anello and Magistrate Judge Mitchell D. Dembin. Signed by Judge Michael M. Anello on 10/13/2011. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA -MDD, 3:10-cv-02600-MMA -MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD(All non-registered users served via U.S. Mail Service) CC: MDL Panel (leh)(jrd) (Entered: 10/13/2011) |
| 10/19/2011 | 3 | ORDER Re: Deadline for Filing Preliminary Reports: The Court hereby amends the 10/13/2011 Order to reflect the correct deadline for filing preliminary reports. Counsel will submit to the Court by 10/31/2011 their preliminary reports. Signed by Judge Michael M. Anello on 10/19/2011. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA -MDD, 3:10-cv-02600-MMA -MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD (CC: MDL Panel)(leh)(jrd) (Entered: 10/19/2011) |
| 10/28/2011 | 4 | NOTICE by Dave Scardina (<i>Plaintiff Scardina's List of Affiliates and Counsel</i>) (Lattuner, James) (leh). (Entered: 10/28/2011) |
| 10/28/2011 | 5 | NOTICE by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC re 2 Order, Set Hearings,, <i>List of Affiliated Companies and Counsel</i> (Attachments: # 1 Certificate of Service)(Gallegos, Amy)(leh). (Entered: 10/28/2011) |
| 10/28/2011 | 6 | MOTION to Appoint Counsel (<i>Plaintiffs Scardina and Robinson's Motion for the Appointment of Interim Co-Lead Class Counsel</i>) by Christopher Robinson, Dave Scardina. (Attachments: # 1 Memo of Points and Authorities Memorandum of Points and Authorities, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F)(Lattuner, James) Modified on 10/31/2011 to remove joint (leh). (Entered: 10/28/2011) |
| 10/28/2011 | 7 | NOTICE by Eduardo Tovar <i>Plaintiff Eduardo Tovar's List of Affiliates and Counsel</i> (Palmer, Joseph) (leh). (Entered: 10/28/2011) |
| 10/29/2011 | 8 | DOCUMENT WITHDRAWN PER ATTY - MOTION to Appoint Counsel <i>Plaintiff Eduardo Tovar's Motion for the Appointment of Interim Co-Lead Class Counsel</i> by Eduardo Tovar. (Attachments: # 1 Memo of Points and Authorities, # 2 Declaration Joseph Darrell Palmer, # 3 Declaration Kelly Puls, # 4 Declaration David Schafer) |

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| | | (Palmer, Joseph) Modified on 10/31/2011 atty contacted re: missing pos, atty to file pos(leh). Modified on 11/15/2011 to indicate doc withdrawn, motion termed (leh). (Entered: 10/29/2011) |
| 10/31/2011 | 9 | CERTIFICATE OF SERVICE by Eduardo Tovar re 8 MOTION to Appoint Counsel <i>Plaintiff Eduardo Tovar's Motion for the Appointment of Interim Co-Lead Class Counsel</i> (Palmer, Joseph)(leh). (Entered: 10/31/2011) |
| 10/31/2011 | 10 | NOTICE by Christopher Robinson of <i>List of Affiliates and Counsel</i> (Attachments: # 1 Proof of Service)(Campion, Douglas) (leh). (Entered: 10/31/2011) |
| 11/02/2011 | 11 | REPORT of Rule 26(f) Planning Meeting. (Latturner, James) (leh). (Entered: 11/02/2011) |
| 11/02/2011 | 12 | Minute Entry for proceedings held before Judge Michael M. Anello: Status Hearing re Scheduling held on 11/2/2011. (Court Reporter Elizabeth Cesena).(Plaintiff Attorney Alexander H. Burke, Douglas Campion, James Latturner, Darrell Palmer, Curtis C. Warner). (Defendant Attorney Amy Gallegos). Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA -MDD, 3:10-cv-02600-MMA -MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD(amk) (Entered: 11/02/2011) |
| 11/14/2011 | 13 | NOTICE by Eduardo Tovar re 8 MOTION to Appoint Counsel <i>Plaintiff Eduardo Tovar's Motion for the Appointment of Interim Co-Lead Class Counsel Notice of Withdrawal of Plaintiff Eduardo Tovar's Motion for the Appointment of Interim Co-Lead Class Counsel</i> (Palmer, Joseph) (leh). (Entered: 11/14/2011) |
| 11/18/2011 | 14 | NOTICE by Midland Credit Management, Inc., Midland Funding LLC of <i>Change of Firm Affiliation and Contact Information</i> (Gallegos, Amy) Modified on 11/21/2011 atty contacted re: missing pos, atty to file pos (leh). (Entered: 11/18/2011) |
| 11/28/2011 | 15 | Certificate of Service by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC re 14 Notice (Gallegos, Amy)(leh). (Entered: 11/28/2011) |
| 01/24/2012 | 16 | <u>Minute Order Setting Deadline to File Joint Status Report</u> : On October 28, 2011, Plaintiffs Scardina and Robinson filed a 6 Motion for the Appointment of Interim Co-Lead Class Counsel. On October 29, 2011, Plaintiff Eduardo Tovar filed a competing 8 Motion for the Appointment of Interim Co-Lead Class Counsel. On November 14, 2011, Plaintiff Tovar filed a 13 Notice of Withdrawal of his motion, and therein stated that "Plaintiffs in all member cases will also be submitting a stipulation regarding agreement as to lead counsel and liaison counsel." To date, a stipulation has not been filed and Plaintiffs Scardina and Robinson's motion remains pending. Accordingly, the Court hereby ORDERS the parties to file a joint status report on or before February 8, 2012 , advising the Court regarding the status of any such stipulation. So Ordered by Judge Michael M. Anello on 1/24/2012. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA -MDD, 3:10-cv-02600-MMA -MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD(amk) (Entered: 01/24/2012) |
| 02/07/2012 | 17 | Plaintiff's Joint MOTION to Appoint Counsel (<i>Plaintiffs' Joint Motion for Appointment of Lead Counsel and Liaison Counsel</i>) by Dave Scardina. (Latturner, James) (leh). (Entered: 02/07/2012) |
| 02/07/2012 | 18 | NOTICE of Motion by Dave Scardina re 17 Joint MOTION to Appoint Counsel (<i>Plaintiffs' Joint Motion for Appointment of Lead Counsel and Liaison Counsel</i>) (Latturner, James)(leh). (Entered: 02/07/2012) |
| 02/16/2012 | 19 | ORDER OF TRANSFER. The case is transferred to the calendar of United State District Judge Cathy Ann Bencivengo. All pending motion hearing and pretrial conference dates on the calendar of Judge Anello are hereby Vacated. All other terms and conditions of any current scheduling order(s) remain in full force and effect. All hearings calendared |

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| | | before the assigned magistrate judge remain set. The new case number is 11MD2286-CAB-MDD. Member cases are as follows 10cv2261-CAB-MDD, 10cv2600-CAB-MDD, 11cv2368-CAB-MDD, and 11cv2370-CAB-MDD. Signed by Judge Michael M. Anello on 2/16/12.CC: MDL Panel(ecs) (jrl). (Entered: 02/16/2012) |
| 02/22/2012 | 20 | Minute Order: Case transferred in error. Judge Cathy Ann Bencivengo is no longer assigned to the case and the case is transferred back to Judge Michael M. Anello. The new case number is 11md2286-MMA-MDD. Member cases are as follows 10cv2261-MMA-MDD, 10cv2600-MMA-MDD, 11cv2368-MMA-MDD, and 11cv2370-MMA-MDD. CC: MDL Panel (tel) (Entered: 02/22/2012) |
| 02/23/2012 | | <u>Minute Order Resetting Hearing on Calendar of Judge Anello</u> : The Plaintiffs' Joint Motion for Appointment of Lead Counsel and Liaison Counsel is hereby RESET on the calendar of Judge Anello for March 19, 2012 at 2:30 p.m. in Courtroom 5. So Ordered on 2/23/2012 by Judge Michael M. Anello. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA-MDD, 3:10-cv-02600-MMA-MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD(amk) (Entered: 02/23/2012) |
| 03/13/2012 | 21 | ORDER Granting (17) Joint Motion for Appointment of Lead and Liaison Counsel in case 3:11-md-02286-MMA-MDD. The Court Grant Plaintiffs' Joint Motion [Doc. No. 17] and hereby Appoints: Counsel 1) for Christopher Robinson, Douglas J. Champion of the Law Offices of Douglas J. Champion, and 2) for David Scardina, Daniel A. Edelman and James O. Latturner of Edelman, Combs, Latturner & Goodwin, as Co-Lead Interim Class Counsel;3 and Counsel for Eduardo Tovar, David P. Schafer and Joseph Darrell Palmer, as Liaison Counsel. Signed by Judge Michael M. Anello on 3/13/2012. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA-MDD, 3:10-cv-02600-MMA-MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD(All non-registered users served via U.S. Mail Service) CC: MDL Panel(leh)(jrd) (Entered: 03/13/2012) |
| 07/09/2012 | 22 | ORDER For Telephonic Case Management Conference: The Court will hold a telephonic Case Management Conference set for 7/13/2012 at 11:00 AM. Counsel only are required to participate. Counsel for Plaintiff is instructed to arrange a conference call and provide to the Court and all parties a dial-in number. Signed by Magistrate Judge Mitchell D. Dembin on 7/9/2012.(All non-registered users served via U.S. Mail Service)(leh)(jrd) (Entered: 07/09/2012) |
| 07/11/2012 | 23 | CONSOLIDATED COMPLAINT by Eduardo Tovar (Palmer, Joseph) Modified on 12/17/2012 to edit docket text (leh). (Entered: 07/11/2012) |
| 07/13/2012 | 24 | NOTICE of Appearance by Tim Jude Vanden Heuvel on behalf of Midland Credit Management, Inc., Midland Funding LLC (Vanden Heuvel, Tim) (leh). (Entered: 07/13/2012) |
| 07/13/2012 | 25 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Case Management Conference held on 7/13/2012. Order to follow. (CD# 7/13/2012 n/a). (Plaintiff Attorneys James Latturner, Curtis Warner, Alexander Holmes Burke). (Defendant Attorneys Amy Gallegos, Tim Vanden Heuvel). Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA-MDD, 3:10-cv-02600-MMA-MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD CC: MDL Panel(no document attached) (atk) (Entered: 07/13/2012) |
| 07/30/2012 | 26 | ORDER Following Telephonic Case Management Conference: The Court Orders that Defendant shall file an Answer to the Consolidated Complaint by 8/17/2012. A telephonic Case Management Conference will be held on 9/7/2012 at 10:00 AM. Counsel for Plaintiff is instructed to arrange a conference call. Signed by Magistrate Judge Mitchell D. Dembin on 7/30/2012.CC: MDL Panel(leh) (Entered: 07/31/2012) |

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| 08/17/2012 | 27 | ANSWER to Complaint <i>Defendants' Answer and Affirmative Defenses to Plaintiffs' Consolidated Complaint</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Proof of Service)(Gallegos, Amy) Modified on 8/20/2012 to edit text to remove caps(leh). (Entered: 08/17/2012) |
| 08/31/2012 | 28 | Revised Joint Discovery Plan. (Lattuner, James) Modified on 9/4/2012 to edit text (leh) (Entered: 08/31/2012) |
| 09/07/2012 | 29 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Case Management Conference held on 9/7/2012. The Court will issue a scheduling order as discussed during the case management conference. (CD# 9/7/2012 n/a). (Plaintiff Attorneys James Lattuner, Cassandra Miller, Alexander Burke, Douglas Campion). (Defendant Attorneys Amy Gallegos, Sandra Levine). Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA-MDD, 3:10-cv-02600-MMA-MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD CC: MDL Panel(no document attached) (atk) (Entered: 09/09/2012) |
| 09/10/2012 | 30 | ORDER Regulating Discovery Through Filing of Class Certification Motion: The Court Orders Plaintiff Martin may file a motion to remand his individual claim by 10/26/2012. Any motion for class certification must be filed by 2/14/2013. Signed by Magistrate Judge Mitchell D. Dembin on 9/7/2012.(leh) (Entered: 09/10/2012) |
| 09/28/2012 | 31 | NOTICE of Appearance by Francis Richard Greene on behalf of Dave Scardina (Greene, Francis)(yeb). (Entered: 09/28/2012) |
| 10/12/2012 | 32 | NOTICE of Appearance by Ethan A. Glickstein on behalf of Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC (Attachments: # 1 Proof of Service - Notice of Appearance)(Glickstein, Ethan)(leh). (Entered: 10/12/2012) |
| 11/13/2012 | 33 | NOTICE of Appearance by Amanda Catherine Fitzsimmons on behalf of Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC (Attachments: # 1 Proof of Service)(Fitzsimmons, Amanda)(leh). (Entered: 11/13/2012) |
| 11/13/2012 | 34 | NOTICE of Appearance by William S Boggs on behalf of Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC (Attachments: # 1 Proof of Service)(Boggs, William) (leh). (Entered: 11/13/2012) |
| 11/13/2012 | 35 | NOTICE of Appearance by Edward D Totino on behalf of Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC (Attachments: # 1 Proof of Service)(Totino, Edward) (leh). (Entered: 11/13/2012) |
| 11/14/2012 | 36 | NOTICE of MDL Filing: Conditional Transfer Order re Transfer of Tag-Along Action from the Middle District of Florida (kaj) (Entered: 11/14/2012) |
| 11/16/2012 | 37 | Joint MOTION for Protective Order by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC (Attachments: # 1 Proof of Service)(Gallegos, Amy) Modified on 11/19/2012 atty contacted re: wrong event selected, edited event type and text(leh) (Entered: 11/16/2012) |
| 11/27/2012 | 38 | Joint MOTION to Remand <i>Count II of Plaintiff Martin's Complaint to Judicial Panel on Multidistrict Litigation</i> by Nicholas Martin. (Burke, Alexander) (leh). (Entered: 11/27/2012) |
| 11/28/2012 | 39 | ORDER Granting 38 Joint MOTION to Remand Count II of Plaintiff Martin's Complaint to Judicial Panel on Multidistrict Litigation. The Clerk of this Court shall provide copies of this docket entry to the transferor district court and to the Clerk of the Judicial Panel on Multidistrict Litigation. Signed by Judge Michael M. Anello on 11/28/2012. CC: MDL Panel, Transferor DC(leh) (Entered: 11/28/2012) |

| | | |
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| 12/03/2012 | 40 | MOTION to Stay <i>on Primary Jurisdiction Grounds (Oral Argument Requested)</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Memo of Points and Authorities in Support of Defendants' Motion for a Stay on Primary Jurisdiction Grounds, # 2 Request for Judicial Notice, # 3 Exhibit "A" to Request for Judicial Notice, # 4 Exhibit "B1" to Request for Judicial Notice, # 5 Exhibit "B2" to Request for Judicial Notice, # 6 Exhibit "C" to Request for Judicial Notice, # 7 Exhibit "D" to Request for Judicial Notice, # 8 Exhibit "E" to Request for Judicial Notice, # 9 Exhibit "F1" to Request for Judicial Notice, # 10 Exhibit "F2" to Request for Judicial Notice, # 11 Exhibit "G" to Request for Judicial Notice, # 12 Proposed Order, # 13 Proof of Service)(Gallegos, Amy) Modified on 12/4/2012 atty contacted re: proposed orders should not be e-filed in system (leh). (Entered: 12/03/2012) |
| 12/21/2012 | 41 | RESPONSE in Opposition re 40 MOTION to Stay <i>on Primary Jurisdiction Grounds (Oral Argument Requested)</i> filed by Christopher Robinson, Dave Scardina, Eduardo Tovar. (Palmer, Joseph) (srm). (Entered: 12/21/2012) |
| 12/31/2012 | 42 | REPLY to Response to Motion re 40 MOTION to Stay <i>on Primary Jurisdiction Grounds (Oral Argument Requested)</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Proof of Service REPLY IN SUPPORT OF DEFENDANTS' MOTION FOR A STAY ON PRIMARY JURISDICTION GROUNDS)(Gallegos, Amy) (cge). (Entered: 12/31/2012) |
| 01/04/2013 | 43 | NOTICE AND ORDER of Tentative Ruling re 40 MOTION to Stay <i>on Primary Jurisdiction Grounds (Oral Argument Requested)</i> filed by Midland Credit Management, Inc., Encore Capital Group, Inc., Midland Funding LLC. Counsel are advised that the Court's rulings are tentative, and the Court will entertain additional argument during the January 7 hearing. Signed by Judge Michael M. Anello on 1/4/2013.(NEF regenerated) (cc: MDL Panel)(leh)(jrd) (Entered: 01/04/2013) |
| 01/07/2013 | 44 | Minute Entry for proceedings held before District Judge Michael M. Anello: Motion Hearing held on 1/7/2013 re 40 MOTION to Stay <i>on Primary Jurisdiction Grounds (Oral Argument Requested)</i> filed by Midland Credit Management, Inc., Encore Capital Group, Inc., Midland Funding LLC. Court confirms tentative ruling. (Court Reporter Elizabeth Cesena).(Plaintiff Attorney Douglas J. Champion). (Defendant Attorney Amy M. Gallegos, Amanda Fitzsimmons, William S. Boggs). CC: MDL Panel(no document attached) (ibf) (Entered: 01/07/2013) |
| 01/07/2013 | 45 | ORDER After Hearing, and Denying 40 Motion to Stay: The Court Affirms the Tentative Ruling and Denies Defendants' motion to stay. Signed by Judge Michael M. Anello on 1/7/2013.(NEF regenerated)(cc: MDL Panel)(leh)(jrd) (Entered: 01/07/2013) |
| 01/08/2013 | 46 | ORDER Granting (37) Joint Motion for Protective Order in case 3:11-md-02286-MMA-MDD. Signed by Magistrate Judge Mitchell D. Dembin on 12/11/2012. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA-MDD, 3:10-cv-02600-MMA-MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD CC: MDL Panel(leh) (Entered: 01/09/2013) |
| 01/15/2013 | 47 | Joint MOTION to Continue <i>Dates</i> by Christopher Robinson. (Attachments: # 1 Proof of Service)(Swigart, Joshua) (leh). (Entered: 01/15/2013) |
| 01/30/2013 | 48 | Amended Case Management ORDER - Granting (47) Joint Motion to Continue Dates in case 3:11-md-02286-MMA-MDD. Within 3 days following the parties participation in private mediation, the parties must contact the court to arrange a further case management conference. Within 5 days of a ruling on a motion for class certification, the parties must contact the Court to arrange a further case management conference. Signed by Magistrate Judge Mitchell D. Dembin on 1/30/2013. CC: MDL Panel(leh) (Entered: 01/31/2013) |

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| 03/07/2013 | 49 | PRO HAC VICE APPOINTED: David P. Schafer appearing for Plaintiff Eduardo Tovar. (vam) (Entered: 03/07/2013) |
| 03/07/2013 | 50 | PRO HAC VICE APPOINTED: Brian J. Trenz appearing for Plaintiff Eduardo Tovar. (vam) (Entered: 03/07/2013) |
| 03/08/2013 | 51 | NOTICE of Appearance by Brian J. Trenz on behalf of Eduardo Tovar (Trenz, Brian) (leh). (Entered: 03/08/2013) |
| 03/08/2013 | 52 | NOTICE of Appearance by David P. Schafer on behalf of Eduardo Tovar (Schafer, David) (leh). (Entered: 03/08/2013) |
| 03/12/2013 | 53 | NOTICE of Termination of Counsel of Record by Eduardo Tovar (Trenz, Brian)(leh). (Entered: 03/12/2013) |
| 03/20/2013 | 54 | MOTION to Withdraw as Attorney <i>Co-Counsel of Record; Memorandum of Points and Authorities; Declaration of Tim Vanden Heuvel; Proof of Service for Defendants</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Vanden Heuvel, Tim) (leh). (Entered: 03/20/2013) |
| 03/21/2013 | 55 | ORDER Granting 54 Motion to Withdraw Counsel. The Clerk is instructed to terminate Attorney Tim Jude Vanden Heuvel; and Sondra Levine from this matter. Signed by Judge Michael M. Anello on 3/21/2013. CC: MDL Panel(leh) (Entered: 03/21/2013) |
| 03/22/2013 | 56 | Joint MOTION to Vacate <i>Deadlines and Set Case Management Conference</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (leh). (Entered: 03/22/2013) |
| 03/25/2013 | 57 | AMENDED Case Management ORDER Granting (56) Joint Motion to Vacate Deadlines and Continue Date in case 3:11-md-02286-MMA-MDD. The Court will hold a Telephonic Case Management Conference set for 4/19/2013 at 9:30 AM before Magistrate Judge Mitchell D. Dembin. Counsel for Plaintiff is instructed to arrange a conference call and provide to the Court and all parties a dial-in number. Any motion for class certification shall be filed by 8/12/2013. Signed by Magistrate Judge Mitchell D. Dembin on 3/25/2013. Associated Cases: 3:11-md-02286-MMA-MDD, 3:10-cv-02261-MMA-MDD, 3:10-cv-02600-MMA-MDD, 3:11-cv-02368-MMA-MDD, 3:11-cv-02370-MMA-MDD CC: MDL Panel(leh) (Entered: 03/25/2013) |
| 04/17/2013 | 58 | Joint MOTION to Continue <i>Deadlines in Amended Case Management Order Re: Discovery Through Filing of Class Certification Motion</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Proof of Service)(Boggs, William)(leh). (Entered: 04/17/2013) |
| 04/17/2013 | 59 | ORDER granting (58) joint motion to extend discovery dates and motion filing cutoff date for class certification motion. See attached order. Signed by Magistrate Judge Mitchell D. Dembin on 4/17/13. Associated Cases: 3:11-md-02286-MMA-MDD et al. CC: MDL Panel(atk) (Entered: 04/17/2013) |
| 04/17/2013 | 60 | NOTICE of Vacated Hearing(s): The Telephonic Case Management Conference set for 4/19/2013 at 9:30 AM before Magistrate Judge Mitchell D. Dembin is vacated. The parties are ordered to contact the chambers of Magistrate Judge Mitchell D. Dembin within 3 days upon the conclusion of the private mediation. Associated Cases: 3:11-md-02286-MMA-MDD et al. CC: MDL Panel(no document attached) (mkz) (Entered: 04/17/2013) |
| 07/03/2013 | 61 | Joint MOTION to Continue <i>Deadlines in Amended Case Management Order Re: Discovery Through Filing of Class Certification Motion</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Boggs, William) (leh). (Entered: 07/03/2013) |

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| 07/16/2013 | 62 | ORDER in case 3:10-cv-02261-MMA-MDD; granting (61) motion to continue case management order in case 3:11-md-02286-MMA-MDD. See attached order. Signed by Magistrate Judge Mitchell D. Dembin on 7/16/13. Associated Cases: 3:11-md-02286-MMA-MDD et al.(atk) (Entered: 07/16/2013) |
| 09/04/2013 | 63 | Joint MOTION to Continue <i>Deadlines in Amended Case Management Order re: Discovery Through Filing of Class Certification Motion</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (leh). (Entered: 09/04/2013) |
| 09/18/2013 | 64 | Amended Case Management Order Re: Discovery Through Filing of Class Certification Motion: Granting (Doc. #63) Joint Motion to Continue Deadlines in case 3:11-md-02286-MMA-MDD. All fact and expert discovery necessary to support or oppose class certification shall be completed by 3/14/2014. All expert disclosures required by Fed.R.Civ.P. 26(a)(2) shall be served on all parties by 1/10/2014. By 4/11/2014, any motion for class certification shall be filed. Signed by Magistrate Judge Mitchell D. Dembin on 9/17/2013. Associated Cases: 3:11-md-02286-MMA-MDD et al.(All non-registered users served via U.S. Mail Service)(leh)(jrd) (Entered: 09/18/2013) |
| 10/08/2013 | 65 | Notice of MDL Conditional Transfer ORDER (CTO-9) re MDL No. 2286 (kaj) (Entered: 10/08/2013) |
| 10/17/2013 | 66 | NOTICE of MDL Filing: Order Revoking Final Conditional Transfer Order re Case in Southern District of Georgia, C.A. No. 3:13-00033 (kaj) (Entered: 10/17/2013) |
| 10/21/2013 | 67 | Notice of MDL Conditional Transfer ORDER re Transfer of Tag-Along Action from Southern District of Florida, case number 13-23379 (kaj) (Entered: 10/21/2013) |
| 11/27/2013 | 68 | Notice of MDL Conditional Transfer ORDER re MDL No. 2286 (kaj) (Entered: 11/27/2013) |
| 11/27/2013 | 69 | Notice of MDL Conditional Transfer ORDER (CTO-13) re MDL No. 2286 (kaj) (Entered: 11/27/2013) |
| 12/03/2013 | 70 | Notice of MDL Conditional Transfer ORDER (CTO-14)re MDL No. 2286 (kaj) (Entered: 12/03/2013) |
| 01/08/2014 | 71 | Joint MOTION to Continue <i>Deadlines in Amended Case Management Order Re: Discovery Through Filing of Class Certification Motion</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Proof of Service)(Boggs, William) (vam). (Entered: 01/08/2014) |
| 01/12/2014 | 72 | Amended Case Management Order Re: Discovery Through Filing of Class Certification Motion granting 71 Motion to Continue. Signed by Magistrate Judge Mitchell D. Dembin on 1/12/2014. (All non-registered users served via U.S. Mail Service)(kcm) (Entered: 01/14/2014) |
| 02/04/2014 | 73 | Notice of MDL Conditional Transfer Order (CTO-17) re MDL No. 2286 (kaj) (Entered: 02/04/2014) |
| 02/18/2014 | 74 | Notice of MDL Conditional Transfer ORDER (CTO-18) re MDL No. 2286 (kaj) (Entered: 02/18/2014) |
| 03/12/2014 | 75 | Notice of MDL Conditional Transfer ORDER (CTO-20) re MDL No. 2286 (kaj) (Entered: 03/13/2014) |
| 03/21/2014 | 76 | Notice of MDL Conditional Transfer ORDER (CTO-21) re MDL No. 2286 (kaj) (Entered: 03/21/2014) |

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| 03/25/2014 | 77 | Notice of MDL Conditional Transfer ORDER (CTO-22) re MDL No. 2286 (kaj) (Entered: 03/27/2014) |
| 03/27/2014 | 78 | Notice of MDL Conditional Transfer ORDER (CTO-23) re MDL No. 2286 (kaj) (Entered: 03/27/2014) |
| 03/31/2014 | 79 | NOTICE OF RELATED CASE(S) by Encore Capital Group Inc., Midland Credit Management, Inc., Midland Funding LLC of case(s) 14cv0313 JM (KSC) . (Attachments: # 1 Proof of Service)(Boggs, William) (Entered: 03/31/2014) |
| 04/01/2014 | 80 | Notice of MDL Conditional Transfer ORDER (CTO-24) re MDL No. 2286 (kaj) (Entered: 04/01/2014) |
| 04/02/2014 | 81 | Notice of MDL Conditional Transfer ORDER (CTO-25) re MDL No. 2286 (kaj) (Entered: 04/02/2014) |
| 04/11/2014 | 82 | Notice of MDL Conditional Transfer ORDER (CTO-26) re MDL No. 2286 (kaj) (Entered: 04/11/2014) |
| 04/15/2014 | 83 | ORDER for Telephonic Case Management Conference: A telephonic case management conference will be held on 4/23/2014 at 02:30 PM before Magistrate Judge Mitchell D. Dembin. Counsel only are required to participate. Signed by Magistrate Judge Mitchell D. Dembin on 4/14/2014.(mkz) (Entered: 04/15/2014) |
| 04/15/2014 | 84 | NOTICE of Teleconference Information Sheet, re 83 Order setting telephonic case management conference on 4/23/2014 at 02:30 PM before Magistrate Judge Mitchell D. Dembin.(mkz) (Entered: 04/15/2014) |
| 04/23/2014 | 85 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Case Management Conference held on 4/23/2014. The Court will issue an order as discussed at the telephonic conference. (Plaintiff Attorney Douglas Campion, Jenny DiFrancesco, Francis Richard Greene, James Latturmer, Jon Robbins). (Defendant Attorney William Boggs, Amy Gallegos, Edward Totino). (no document attached) (mkz) (Entered: 04/24/2014) |
| 04/25/2014 | 86 | ORDER for Telephonic Status Conference: A telephonic Status Conference will be held on 6/24/2014 at 09:15 AM before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 4/24/2014.(mkz) (Entered: 04/25/2014) |
| 04/25/2014 | 87 | NOTICE of Teleconference Information Sheet re 86 Order setting telephonic status conference. (mkz) (Entered: 04/25/2014) |
| 04/25/2014 | 88 | ORDER Amending Case Management Order and Setting a Telephonic Status Conference. Signed by Magistrate Judge Mitchell D. Dembin on 4/25/14.(mkz) Modified on 4/25/2014 (mkz). (Entered: 04/25/2014) |
| 04/25/2014 | 89 | NOTICE of Teleconference Information Sheet, re 88 Order setting telephonic status conference. (mkz) (Entered: 04/25/2014) |
| 05/07/2014 | 90 | Notice of MDL Conditional Transfer ORDER (CTO-29) re MDL No. 2286 (kaj) (Entered: 05/07/2014) |
| 05/07/2014 | 91 | Order Lifting Stay of Conditional Transfer Order re MDL No. 2286 (kaj) (Entered: 05/07/2014) |
| 05/12/2014 | 92 | Notice of MDL Conditional Transfer ORDER (CTO-30) re MDL No. 2286 (kaj) (Entered: 05/12/2014) |
| 05/20/2014 | 93 | Notice of MDL Conditional Transfer ORDER (CTO-31) re MDL No. 2286 (kaj) (Entered: 05/20/2014) |

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| 05/28/2014 | 94 | Notice of MDL Conditional Transfer ORDER (CTO-32) re MDL No. 2286 (kaj) (Entered: 05/28/2014) |
| 05/29/2014 | 95 | Notice of MDL Conditional Transfer ORDER (CTO-33) re MDL No. 2286 (kaj) (Entered: 05/29/2014) |
| 06/04/2014 | 96 | Notice of MDL Conditional Transfer ORDER re Transfer of Case from Middle District of Pennsylvania, C.A. No. 3:14-00230 (kaj) (Entered: 06/04/2014) |
| 06/05/2014 | 97 | Notice of MDL Conditional Transfer ORDER (CTO-34) re MDL No. 2286 (kas) (Entered: 06/05/2014) |
| 06/10/2014 | 98 | Notice of MDL Conditional Transfer ORDER (CTO-35) re MDL No. 2286 (kas) (Entered: 06/12/2014) |
| 06/12/2014 | 99 | Notice of MDL Conditional Transfer ORDER (CTO-36) re MDL No. 2286 (kas) (Entered: 06/12/2014) |
| 06/17/2014 | 100 | Notice of MDL Conditional Transfer ORDER (CTO-37) re MDL No. 2286 (kas) (Entered: 06/17/2014) |
| 06/18/2014 | 101 | Joint MOTION to Continue <i>Expert Disclosure Deadlines and Discovery Deadlines in Amended Case Management Order</i> by Encore Capital Group Inc., Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) Attorney Edward D Totino added to party Encore Capital Group Inc.(pty:dft) (kas). (Entered: 06/18/2014) |
| 06/19/2014 | 102 | Notice of MDL Conditional Transfer ORDER (CTO-38) re MDL No. 2286 (kas) (Entered: 06/19/2014) |
| 06/24/2014 | 103 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Status Conference held on 6/24/2014. Order to follow.(Plaintiff Attorney Douglas Campion, Francis Richard Greene, James Lattuner, Jenny DeFrancesco, David Schafer). (Defendant Attorney William Boggs, Edward Totino). Associated Cases: 3:11-md-02286-MMA-MDD et al.(no document attached) (mkz) (Entered: 06/25/2014) |
| 06/25/2014 | 104 | Notice of MDL Conditional Transfer ORDER (CTO-39) re MDL No. 2286 (kas) (Entered: 06/25/2014) |
| 06/25/2014 | 105 | NOTICE of MDL Filing: Order Vacating Conditional Transfer Order (CTO-39) as to Huber v. Midland Credit Management, Inc. W.D. Washington, C.A. No. 2:14-00680 (kas) (Entered: 06/25/2014) |
| 06/25/2014 | 106 | ORDER Amending Case Management Order and Setting Telephonic Case Management Conference: The 101 joint motion is denied without prejudice. The Court will hold a further telephonic status conference on July 31, 2014, at 9:15 a.m. Lead Counsel and Liaison Counsel only are required to participate. Participation of non-lead or liaison counsel is not required. Signed by Magistrate Judge Mitchell D. Dembin on 6/25/14. (mkz) (Entered: 06/25/2014) |
| 06/25/2014 | 107 | NOTICE of Teleconference Information Sheet re 106 order setting telephonic case management conference.(mkz) (Entered: 06/25/2014) |
| 06/26/2014 | 108 | Notice of MDL Conditional Transfer ORDER (CTO-40) re MDL No. 2286 (kas) (Entered: 06/26/2014) |
| 06/26/2014 | 109 | Joint MOTION to Continue [<i>Expert Disclosure, Discovery and Class Certification Deadlines</i>] by Encore Capital Group Inc., Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (kas). (Entered: 06/26/2014) |

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| 06/27/2014 | 110 | ORDER Amending Case Management Order and Setting a Telephonic Status Conference 109 . All expert disclosures required by Fed.R.Civ.P. 26(a)(2) shall be served on all parties on or before 8/1/2014. Any contradictory or rebuttal disclosures within the meaning of Rule 26(a)(2)(D)(ii) shall be disclosed on or before 8/22/2014. All fact and expert discovery necessary to support or oppose class certification shall be completed by 9/30/2014. On or before 10/27/2014, any motion for class certification shall be filed. Signed by Magistrate Judge Mitchell D. Dembin on 6/27/2014. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 06/27/2014) |
| 07/01/2014 | 111 | Notice of MDL Order Lifting Stay of Conditional Transfer Order re MDL No. 2286 (kas) (Entered: 07/01/2014) |
| 07/08/2014 | 112 | NOTICE of Appearance by Adrian Benjamin Dunning on behalf of Dana Nichols (Dunning, Adrian)Attorney Adrian Benjamin Dunning added to party Dana Nichols(pty:pla) (Entered: 07/08/2014) |
| 07/09/2014 | 113 | Notice of MDL Conditional Transfer ORDER (CTO-42) re MDL No. 2286 (kas) (Entered: 07/09/2014) |
| 07/10/2014 | 114 | NOTICE of MDL Filing: Order Reinstating Stay of Conditional Transfer Order Associated Cases: 3:11-md-02286-MMA-MDD, 3:14-cv-01590-MMA-MDD(kas) (Entered: 07/11/2014) |
| 07/16/2014 | 115 | Notice of MDL Conditional Transfer ORDER (CTO-43) re MDL No. 2286 (kas) (Entered: 07/16/2014) |
| 07/18/2014 | 116 | Notice of MDL Order Lifting Stay of Conditional Transfer Order re CTO-41 (kas) (Entered: 07/18/2014) |
| 07/23/2014 | 117 | Notice of MDL Conditional Transfer ORDER (CTO-44) re MDL No. 2286 (kas) (Entered: 07/23/2014) |
| 07/24/2014 | 118 | Notice of MDL Conditional Transfer ORDER (CTO-45) re MDL No. 2286 (kas) (Entered: 07/25/2014) |
| 07/28/2014 | 119 | Notice of MDL Conditional Transfer ORDER (CTO-46) re MDL No. 2286 (kas) (Entered: 07/28/2014) |
| 07/31/2014 | 120 | Notice of MDL Conditional Transfer ORDER (CTO-47) re MDL No. 2286 (kas) (Entered: 07/31/2014) |
| 07/31/2014 | 121 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Case Management Conference held on 7/31/2014. Order to follow. (Plaintiff Attorney Douglas Campion, Francis Greene, David Schafer, James Latturner). (Defendant Attorney William Boggs, Edward Totino). (no document attached) (cap) (Entered: 07/31/2014) |
| 07/31/2014 | 122 | Joint MOTION to Continue [<i>Expert Disclosure and Other Discovery Deadlines</i>] by Encore Capital Group Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (Entered: 07/31/2014) |
| 08/05/2014 | 123 | Notice of MDL Conditional Transfer ORDER (CTO-48) re MDL No. 2286 (kas) (Entered: 08/06/2014) |
| 08/06/2014 | 124 | ORDER Setting a Telephonic Status Conference: A Telephonic Status Conference will be held on October 20, 2014 at 9:15 a.m. before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 8/6/14. (cap) (Entered: 08/06/2014) |
| 08/06/2014 | 125 | NOTICE of Teleconference Information Sheet, re 124 Order Setting a Telephonic Status Conference. (cap) (Entered: 08/06/2014) |

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| 08/06/2014 | 126 | ORDER Amending Case Management Order 122 . All expert disclosures required by Fed.R.Civ.P. 26(a)(2) shall be served on all parties on or before 10/1/2014. Any contradictory or rebuttal disclosures within the meaning of Rule 26(a)(2)(D)(ii) shall be disclosed on or before 10/17/2014. All fact and expert discovery necessary to support or oppose class certification shall be completed by 10/27/2014. On or before 10/27/2014, any motion for class certification shall be filed. Signed by Magistrate Judge Mitchell D. Dembin on 8/6/2014. (All non-registered users served via U.S. Mail Service) (cc: USM) (vam) (Entered: 08/06/2014) |
| 08/07/2014 | 127 | Notice of MDL Conditional Transfer ORDER (CTO-49) re MDL No. 2286 (kas) (Entered: 08/07/2014) |
| 08/12/2014 | 128 | Notice of MDL Conditional Transfer ORDER (CTO-50) re MDL No. 2286 (kas) (Entered: 08/12/2014) |
| 08/15/2014 | 129 | Notice of MDL Conditional Transfer ORDER (CTO-51) re MDL No. 2286 (kas) (Entered: 08/15/2014) |
| 08/15/2014 | 130 | NOTICE of MDL Filing: Order Reinstating Stay of Conditional Transfer Order (kas) (Entered: 08/15/2014) |
| 08/19/2014 | 131 | Notice of MDL Conditional Transfer ORDER (CTO-51) re MDL No. 2286 (kas) (Entered: 08/19/2014) |
| 08/21/2014 | 132 | Notice of MDL Conditional Transfer ORDER (CTO-52) re MDL No. 2286 (kas) (Entered: 08/21/2014) |
| 08/25/2014 | 133 | Notice of MDL Conditional Transfer ORDER (CTO-53) re MDL No. 2286 (kas) (Entered: 08/25/2014) |
| 09/08/2014 | 134 | Notice of MDL Conditional Transfer ORDER re MDL No. 2286 (CTO-55) (kas) (Entered: 09/08/2014) |
| 09/08/2014 | 135 | NOTICE of MDL Member Case Opening: 14-cv-02122-MMA-MDD Garcia v. Midland Credit Management, Inc. (no document attached) (kas) (Entered: 09/08/2014) |
| 09/09/2014 | 136 | NOTICE of MDL Member Case Opening: 14-cv-02126-MMA-MDD Vennell v. Midland Credit Management, Inc. (no document attached) (kas) (Entered: 09/09/2014) |
| 09/09/2014 | 137 | NOTICE of MDL Member Case Opening: 14-cv-02133-MMA-MDD Quesada v. Midland Credit Management, Inc. (no document attached) (kas) (Entered: 09/09/2014) |
| 09/10/2014 | 138 | NOTICE of MDL Member Case Opening: 14-cv-02151-MMA-MDD Shearer v. Midland Credit Management, Inc. (no document attached) (kas) (Entered: 09/10/2014) |
| 09/29/2014 | 139 | Joint MOTION to Continue <i>Expert Disclosure, Discovery and Class Certification Deadlines</i> by Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (Entered: 09/29/2014) |
| 09/30/2014 | 140 | Notice of MDL Conditional Transfer ORDER (CTO-56) re MDL No. 2286 (kas) (Entered: 09/30/2014) |
| 10/02/2014 | 141 | NOTICE of MDL Member Case Opening: 14-cv-02324-MMA-MDD Kunkel v. Midland Credit Management, Inc. (Virginia Eastern, 1:14-cv-01036) (no document attached) (kas) (Entered: 10/02/2014) |
| 10/02/2014 | 142 | NOTICE of MDL Member Case Opening: 3:14-cv-02329-MMA-MDD Harris v. Midland Credit Management, Inc. (New York Eastern, 1:14-cv-04778) (no document attached) (kas) (Entered: 10/02/2014) |
| 10/03/2014 | 143 | NOTICE of MDL Member Case Opening: 3:14-cv-02334-MMA-MDD Byrom v. |

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| | | Midland Credit Management Inc. (Florida Middle, 2:14-cv-00294) (no document attached) (kas) (Entered: 10/03/2014) |
| 10/03/2014 | 144 | NOTICE of MDL Member Case Opening: 3:14-cv-02337-MMA-MDD Fateh Jalil v. Midland Credit Management, Inc. (California Central, 8:14-cv-01514) (no document attached) (kas) (Entered: 10/03/2014) |
| 10/03/2014 | 145 | ORDER Amending Case Management Order 139 . All expert disclosures required by Fed.R.Civ.P. 26(a)(2) shall be served on all parties on or before November 17, 2014. Any contradictory or rebuttal disclosures within the meaning of Rule 26(a)(2)(D)(ii) shall be disclosed on or before December 8, 2014. All fact and expert discovery necessary to support or oppose class certification shall be completed by December 19, 2014. On or before December 22, 2014, any motion for class certification shall be filed. Signed by Magistrate Judge Mitchell D. Dembin on 10/3/2014. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 10/03/2014) |
| 10/06/2014 | 146 | NOTICE of MDL Member Case Opening: 3:14-cv-02357-MMA-MDD Feuerstein v. Midland Credit Management, Inc. (New York Western, 1:14-cv-00666) (no document attached) (kas) (Entered: 10/06/2014) |
| 10/08/2014 | 147 | Notice of MDL Conditional Transfer ORDER (CTO-58) re MDL No. 2286 (kas) (Entered: 10/08/2014) |
| 10/08/2014 | 148 | NOTICE of MDL Member Case Opening: 3:14-cv-02390-MMA-MDD Bush vs Midland Credit Management, Inc. (California Eastern, 1:14-cv-01441) (no document attached) (kas) (Entered: 10/08/2014) |
| 10/09/2014 | 149 | Notice of MDL Transfer ORDER re MDL No. 2286 (kas) (Entered: 10/09/2014) |
| 10/09/2014 | 150 | NOTICE of MDL Member Case Opening: 3:14-cv-02410-MMA-MDD Gonzales v. Midland Credit Management Inc (Texas Northern, 4:14-cv-00770); 3:14-cv-02413-MMA-MDD Suttle v. Midland Credit Management, Inc. (Texas Northern, 4:14-cv-00369); 3:14-cv-02416-MMA-MDD Jean-Pierre (Meyers) et al v. Verizon Communications Inc. et al (Georgia Northern, 1:14-cv-01545) (no document attached) (kas) (Entered: 10/09/2014) |
| 10/10/2014 | 151 | NOTICE of MDL Member Case Opening: 3:14-cv-02422-MMA-MDD Rivera v. Midland Credit Management, Inc (Texas Western, 5:14-cv-00438); 3:14-cv-02423-MMA-MDD Floyd v. Midland Credit Management Inc (Texas Northern, 3:14-cv-01843); 3:14-cv-02428-MMA-MDD Ortale v. Midland Credit Management Inc. (Texas Southern, 4:14-cv-01400) (no document attached) (kas) (Entered: 10/10/2014) |
| 10/16/2014 | 152 | Notice of MDL Conditional Transfer ORDER (CTO-59) re MDL No. 2286 (kas) (Entered: 10/16/2014) |
| 10/16/2014 | 153 | NOTICE of Change of Address by Francis Richard Greene (Greene, Francis) (Entered: 10/16/2014) |
| 10/16/2014 | 154 | NOTICE of MDL Member Case Opening: 3:14-cv-02458-MMA-MDD Vales v. Midland Credit Management Inc. et al (Georgia Northern, 1:14-cv-02590) (no document attached) (kas) (Entered: 10/16/2014) |
| 10/17/2014 | 155 | NOTICE of MDL Member Case Opening: 3:14-cv-02467-MMA-MDD Moya et al v. Midland Credit Management, Inc. (Florida Middle, 8:14-cv-00845); 3:14-cv-02468-MMA-MDD Milton v. Midland Credit Management, Inc. (Florida Middle, 8:14-cv-02313); 3:14-cv-02469-MMA-MDD Gagnon v. Midland Credit Management, Inc. (Florida Middle, 8:14-cv-02294) (no document attached) (kas) (Entered: 10/17/2014) |
| 10/20/2014 | 156 | Notice of MDL Conditional Transfer ORDER (CTO-60) re MDL No. 2286 (kas) |

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| | | (Entered: 10/20/2014) |
| 10/20/2014 | 159 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Status Conference held on 10/20/2014. Order to follow. (Plaintiff Attorney Douglas Campion, Francis Greene). (Defendant Attorney William Boggs, Edward Totino). (no document attached) (cap) (Entered: 10/21/2014) |
| 10/21/2014 | 157 | NOTICE of MDL Member Case Opening: 3:14-cv-02500-MMA-MDD Hazle v. Midland Credit Management, Inc.(Florida Middle, 6:14-cv-01568) (no document attached) (kas) (Entered: 10/21/2014) |
| 10/21/2014 | 158 | NOTICE of MDL Member Case Opening: 3:14-cv-02506-MMA-MDD Andrews v. Midland Credit Management, Inc. et al (Illinois Northern, 1:14-cv-07165) (no document attached) (kas) (Entered: 10/21/2014) |
| 10/21/2014 | 160 | Order Reinstating Stay of Conditional Transfer Order re Case 1:14-02590, Vales v. Midland Credit Management, Inc., et al from the Northern District of Georgia (kas) (Entered: 10/22/2014) |
| 10/28/2014 | 161 | Notice of MDL Conditional Transfer ORDER (CTO-61) re MDL No. 2286 (kas) (Entered: 10/28/2014) |
| 10/28/2014 | 162 | NOTICE of MDL Member Case Opening: 3:14-cv-02568-MMA-MDD Moore v. Midland Credit Management Inc et al (Texas Northern, 3:14-cv-03183) (no document attached) (kas) (Entered: 10/28/2014) |
| 11/05/2014 | 163 | Suggestion of Remand. The Court respectfully SUGGESTS that the Panel REMAND Jean-Pierre (Myers), et al. v. Verizon Communications, Inc., et al., N.D. Ga. Case No. 1:14cv1545-ODE, S.D. Ca. Case No. 3:14cv2416-MMA, to the Northern District of Georgia. Signed by Judge Michael M. Anello on 11/4/2014.(All non-registered users served via U.S. Mail Service)(certified copy mailed to U.S. Judicial Panel on Multidistrict Litigation)(vam) (Entered: 11/05/2014) |
| 11/07/2014 | 164 | Notice of MDL Conditional Transfer ORDER (CTO-62) re MDL No. 2286 (kas) (Entered: 11/07/2014) |
| 11/10/2014 | 165 | NOTICE of MDL Member Case Opening: 3:14-cv-02661-MMA-MDD Glossenger v. Midland Credit Management, Inc. (Massachusetts, 1:14-cv-10390); 3:14-cv-02662-MMA-MDD Hamilton v. Midland Credit Management, Inc. (Florida Middle, 8:14-cv-02493); 3:14-cv-02664-MMA-MDD Hanshaw v. Midland Credit Management, Inc. (Florida Middle, 8:14-cv-02432 (no document attached) (kas) (Entered: 11/10/2014) |
| 11/17/2014 | 166 | Notice of MDL Conditional Transfer ORDER (CTO-63) re MDL No. 2286 (kas) (Entered: 11/17/2014) |
| 11/17/2014 | 167 | NOTICE of MDL Member Case Opening: 3:14-cv-02718-MMA-MDD Spencer v. Midland Credit Management, Inc. (Nevada, 2:14-cv-01844) (no document attached) (kas) (Entered: 11/17/2014) |
| 11/17/2014 | 168 | Joint MOTION to Continue [<i>Expert Disclosure, Discovery and Class Certification Deadlines</i>] by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (Entered: 11/17/2014) |
| 11/20/2014 | 169 | NOTICE of MDL Member Case Opening: 3:14-cv-02767-MMA-MDD Armstrong v. Midland Credit Management, Inc. (Florida Middle, 2:14-cv-00567) (no document attached) (kas) (Entered: 11/20/2014) |
| 12/01/2014 | 170 | ORDER Amending Case Management Order and Setting Telephonic Status Conference. A telephonic status conference will be held on 12/22/2014 at 10:00 a.m. before |

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| | | Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 11/25/14. Associated Cases: 3:11-md-02286-MMA-MDD et al. (cap) (Entered: 12/01/2014) |
| 12/01/2014 | 171 | NOTICE of Teleconference Information Sheet, re (15 in 3:14-cv-02767-MMA-MDD, 15 in 3:14-cv-02767-MMA-MDD) Order Amending Case Management Order and Setting Telephonic Status Conference. Associated Cases: 3:11-md-02286-MMA-MDD et al.(cap) (Entered: 12/01/2014) |
| 12/01/2014 | 172 | Notice of MDL Conditional Transfer ORDER (CTO-64) re MDL No. 2286 (kas) (Entered: 12/01/2014) |
| 12/03/2014 | 173 | NOTICE of MDL Member Case Opening: 3:14-cv-02840-MMA-MDD Wilkes v. Midland Credit Management Inc (Indiana Northern, 2:14-cv-00392); 3:14-cv-02856-MMA-MDD Johnson v. Midland Credit Management, Inc (Michigan Western, 1:14-cv-01068) (no document attached) (kas) (Entered: 12/03/2014) |
| 12/04/2014 | 174 | Notice of MDL Conditional Transfer ORDER (CTO-65) re MDL No. 2286 (kas) (Entered: 12/04/2014) |
| 12/05/2014 | 175 | NOTICE of MDL Member Case Opening: 3:14-cv-02880-MMA-MDD Blotzer v. Midland Credit Management, Inc. (Florida Middle, 6:14-cv-01855); 3:14-cv-02881-MMA-MDD Love v. Midland Credit Management, Inc. (Florida Middle, 6:14-cv-01856) (no document attached) (kas) (Entered: 12/05/2014) |
| 12/10/2014 | 176 | NOTICE of MDL Member Case Opening: 3:14-cv-02909-MMA-MDD King v. Midland Credit Management, Inc.(New York Western, 6:14-cv-06579) (no document attached) (kas) (Entered: 12/10/2014) |
| 12/11/2014 | 177 | Notice of MDL Conditional Transfer ORDER re MDL No. 2286 (kas) (Entered: 12/11/2014) |
| 12/12/2014 | 178 | NOTICE of MDL Member Case Opening: 3:14-cv-02935-MMA-MDD Ludwig v. Midland Credit Management, Inc. (West Virginia Northern, 1:14-cv-00100); 3:14-cv-02939-MMA-MDD Canter v. Midland Credit Management, Inc.(Florida Southern, 9:14-cv-81073) (no document attached) (kas) (Entered: 12/12/2014) |
| 12/22/2014 | 179 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Settlement Disposition Conference held on 12/22/2014. (Douglas Campion, Francis Greene, James Lattuner, David Schafer for Plaintiffs). (Edward Totino for Defendants). Order to follow. Associated Cases: 3:11-md-02286-MMA-MDD et al.(no document attached) (cap) (Entered: 01/12/2015) |
| 01/14/2015 | 180 | Joint MOTION to Continue <i>Expert Disclosure, Discovery and Class Certification Deadlines</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (Entered: 01/14/2015) |
| 01/15/2015 | 181 | Notice of MDL Conditional Transfer ORDER (CTO-66) re MDL No. 2286 (kas) (Entered: 01/15/2015) |
| 01/15/2015 | 182 | ORDER Setting a Telephonic Status Conference for January 29, 2015. The Court will hold a further telephonic status conference on 1/29/2015 at 9:15 a.m. Lead Counsel and Liaison Counsel only are required to participate. Participation of non-lead or liaison counsel is not required. Counsel are ordered to use the dial-in information sent as a separate notice to access the Courts teleconference service. Signed by Magistrate Judge Mitchell D. Dembin on 1/15/2015.(All non-registered users served via U.S. Mail Service) (vam) (Entered: 01/15/2015) |
| 01/15/2015 | 183 | NOTICE of MDL Member Case Opening: 3:15-cv-00082-MMA-MDD Moynihan v. |

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| | | Midland Credit Management, Inc. et al (from Pennsylvania Western, 2:14-cv-01621) (no document attached) (kas) (Entered: 01/15/2015) |
| 01/15/2015 | 184 | NOTICE of Teleconference Information Sheet, re (182 in 3:11-md-02286-MMA-MDD, 182 in 3:11-md-02286-MMA-MDD, 182 in 3:11-md-02286-MMA-MDD) ORDER Setting a Telephonic Status Conference for January 29, 2015. Associated Cases: 3:11-md-02286-MMA-MDD et al.(cap) (Entered: 01/15/2015) |
| 01/21/2015 | 185 | Notice of MDL Conditional Transfer ORDER (CTO-67) re MDL No. 2286 (kas) (Entered: 01/21/2015) |
| 01/22/2015 | 186 | NOTICE of MDL Member Case Opening: 3:15-cv-00146-MMA-MDD Ash v. Midland Credit Management, Inc. (transferred from Pennsylvania Eastern, 5:14-cv-06940) (no document attached) (kas) (Entered: 01/22/2015) |
| 01/26/2015 | 187 | NOTICE of MDL Member Case Opening: 3:15-cv-00170-MMA-MDD Howard v. Midland Credit Management, Inc (from Florida Middle, 8:14-cv-02907) (no document attached) (kas) (Entered: 01/26/2015) |
| 01/29/2015 | 188 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Status Conference re Settlement held on 1/29/2015. (Plaintiff Attorney Douglas Campion, Francis Greene). (Defendant Attorney William Boggs, Edward Totino). Associated Cases: 3:11-md-02286-MMA-MDD et al.(no document attached) (cap) (Entered: 01/30/2015) |
| 01/30/2015 | 189 | Notice of MDL Conditional Transfer ORDER (CTO-69) re MDL No. 2286 (kas) (Entered: 01/30/2015) |
| 02/03/2015 | 190 | NOTICE of MDL Member Case Opening: 3:15-cv-00222-MMA-MDD Glover v. Midland Credit Management, Inc. (case from Western District of New York, 1:15-cv-00042) (no document attached) (kas) (Entered: 02/03/2015) |
| 02/05/2015 | 191 | Notice of MDL Transfer ORDER (Schedule A) re Transfer of Case from Northern District of Texas (case 3:14-03661) (kas) (Entered: 02/05/2015) |
| 02/05/2015 | 192 | NOTICE of MDL Member Case Opening: 3:15-cv-00234-MMA-MDD Gaddis v. Midland Credit Management Inc (transfer from Northern District of Texas, Case No. 3:14-cv-03661) (no document attached) (kas) (Entered: 02/05/2015) |
| 02/12/2015 | 193 | NOTICE of MDL Member Case Opening: 3:15-cv-00292-MMA-MDD Brooks v. Midland Credit Management, Inc (transferred from District of Kansas, 2:15-cv-02225) (no document attached) (kas) (Entered: 02/12/2015) |
| 02/12/2015 | 194 | Notice of MDL Conditional Transfer ORDER (CTO-71) re MDL No. 2286 (kas) (Entered: 02/13/2015) |
| 02/18/2015 | 195 | ORDER Amending Case Management Order and Setting granting 180 Motion to Continue 180 . All expert disclosures required by Fed.R.Civ.P. 26(a)(2) shall be served on all parties on or before 3/16/2015. Any contradictory or rebuttal disclosures within the meaning of Rule 26(a)(2)(D)(ii) shall be disclosed on or before 4/10/2015. All fact and expert discovery necessary to support or oppose class certification shall be completed by 4/24/2015. On or before 5/1/2015, any motion for class certification shall be filed. Signed by Magistrate Judge Mitchell D. Dembin on 2/18/2015. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 02/18/2015) |
| 02/20/2015 | 196 | Notice of MDL Conditional Transfer ORDER (CTO-72) re MDL No. 2286 (kas) (Entered: 02/20/2015) |
| 02/24/2015 | 197 | NOTICE of MDL Member Case Opening: 3:15-cv-00415-MMA-MDD Gonzalez v. |

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| | | Midland Credit Management Inc (case transferred from Texas Northern, 4:15-cv-00093) (no document attached) (kas) (Entered: 02/24/2015) |
| 03/03/2015 | 198 | Notice of MDL Conditional Transfer ORDER (CTO-73) re MDL No. 2286 (kas) (Entered: 03/03/2015) |
| 03/05/2015 | 199 | ****DOCUMENT WITHDRAWN PER ENTRY 201 **** MOTION to Dismiss <i>without prejudice as to Mary Gamble</i> by MARY GAMBLE. (Hill, Adam)Attorney Adam Hill added to party MARY GAMBLE(pty:pla), Attorney Adam Hill added to party MARY GAMBLE(pty:pla) Modified on 3/6/2015-QC mailer sent to attorney to withdraw document and file in member case (14cv1863) (vam). Modified on 3/9/2015 (vam). (Entered: 03/05/2015) |
| 03/05/2015 | 200 | NOTICE of MDL Member Case Opening: 3:15-cv-00503-MMA-MDD Hall v. Midland Credit Management, Inc. (Florida Middle, 6:15-cv-00108) (no document attached) (kas) (Entered: 03/05/2015) |
| 03/06/2015 | 201 | NOTICE OF WITHDRAWAL OF DOCUMENT by MARY GAMBLE re 199 MOTION to Dismiss <i>without prejudice as to Mary Gamble</i> filed by MARY GAMBLE . (Hill, Adam) (Entered: 03/06/2015) |
| 03/11/2015 | 202 | Notice of MDL Conditional Transfer ORDER (CTO-74) re MDL No. 2286 (kas) (Entered: 03/11/2015) |
| 03/19/2015 | 203 | Notice of MDL Conditional Transfer ORDER (CTO-75) re MDL No. 2286 (kas) (Entered: 03/19/2015) |
| 03/20/2015 | 204 | NOTICE of Change of Address by Douglas J Campion (Campion, Douglas) (rlu). (Entered: 03/20/2015) |
| 03/23/2015 | 205 | NOTICE of MDL Member Case Opening: 3:15-cv-00645-MMA-MDD Robert Wickham et al v. Midland Credit Management Inc, et al (transferred in from California Central, 5:15-cv-00423) (no document attached) (kas) (Entered: 03/23/2015) |
| 04/01/2015 | 206 | Notice of MDL Conditional Transfer ORDER (CTO-76) re MDL No. 2286 (kas) (Entered: 04/01/2015) |
| 04/01/2015 | 207 | NOTICE of MDL Member Case Opening: 3:15-cv-00710-MMA-MDD Miller v. Midland Credit Management, Inc. (transferred in from Michigan Western, 1:15-cv-00298) (no document attached) (kas) (Entered: 04/01/2015) |
| 04/02/2015 | 209 | Notice of MDL Transfer ORDER re MDL No. 2286 (kas) (Entered: 04/03/2015) |
| 04/03/2015 | 208 | NOTICE of MDL Member Case Opening: 3:15-cv-00723-MMA-MDD Mack v. Midland Credit Management, Inc (Texas Eastern, 4:15-cv-00135); 3:15-cv-00724-MMA-MDD Mack v. Midland Credit Management, Inc (Texas Eastern, 4:15-cv-00136); 3:15-cv-00725-MMA-MDD Mack v. Midland Credit Management, Inc. (Texas Eastern, 4:15-cv-00138); 3:15-cv-00726-MMA-MDD Mack V Midland Credit Management (Texas Eastern, 4:15-cv-00139); 3:15-cv-00728-MMA-MDD Mack V Midland Credit Management (Texas Eastern, 4:15-cv-00140); 3:15-cv-00729-MMA-MDD Mack v. Midland Credit Management, Inc (Texas Eastern, 4:15-cv-00141) (no document attached) (kas) (Entered: 04/03/2015) |
| 04/08/2015 | 210 | Notice of MDL Conditional Transfer ORDER (CTO-77) re MDL No. 2286 (kas) (Entered: 04/08/2015) |
| 04/08/2015 | 211 | NOTICE of MDL Member Case Opening: 3:15-cv-00773-MMA-MDD Mack v. Midland Credit Management, Inc. (Transferred from Texas Eastern, 4:14-cv-00414); 3:15-cv-00774-MMA-MDD Mack v. Midland Credit Management, Inc. (Transferred from Texas |

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| | | Eastern, 4:14-cv-00481); 3:15-cv-00775-MMA-MDD Mack v. Midland Credit Management, Inc (Transferred from Texas Eastern, 4:14-cv-00578); 3:15-cv-00776-MMA-MDD Mack v. Midland Credit Management, Inc (Transferred from Texas Eastern, 4:14-cv-00841); 3:15-cv-00777-MMA-MDD Mack v. Midland Credit Management, Inc (Transferred from Texas Eastern, 4:14-cv-00843) (no document attached) (kas) (Entered: 04/08/2015) |
| 04/09/2015 | 212 | NOTICE of MDL Member Case Opening: 3:15-cv-00783-MMA-MDD Mack v. Midland Credit Management, Inc (transferred from Texas Eastern, 4:15-cv-00045); 3:15-cv-00785-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00048) (no document attached) (kas) (Entered: 04/09/2015) |
| 04/10/2015 | 213 | NOTICE of MDL Member Case Opening: 3:15-cv-00798-MMA-MDD Welch v. Midland Credit Management, Inc. (case transferred from U.S. Bankruptcy Court, Middle District of Florida, 8:15-ap-00004-CPM) (no document attached) (kas) (Entered: 04/10/2015) |
| 04/17/2015 | 214 | NOTICE of MDL Member Case Opening: 3:15-cv-00851-MMA-MDD DOYLE v. MIDLAND CREDIT MANAGEMENT, INC. (New Jersey, 2:14-cv-03893); 3:15-cv-00852-MMA-MDD CARLISLE v. MIDLAND CREDIT MANAGEMENT, INC. (New Jersey, 2:15-cv-01683) (no document attached) (kas) (Entered: 04/17/2015) |
| 04/17/2015 | 215 | Notice of MDL Conditional Transfer ORDER (CTO-78) re MDL No. 2286 (kas) (Entered: 04/17/2015) |
| 04/22/2015 | 216 | Notice of MDL Conditional Transfer ORDER (CTO-79) re MDL No. 2286 (kas) (Entered: 04/22/2015) |
| 04/22/2015 | 217 | NOTICE of MDL Member Case Opening: 3:15-cv-00886-MMA-MDD Villavicencio v. Midland Credit Management, Inc. (transferred from New York Eastern, 1:15-cv-00760); 3:15-cv-00894-MMA-MDD Peterson v. Midland Credit Management, Inc (transferred from Minnesota, 0:15-cv-01268); 3:15-cv-00896-MMA-MDD Neal v. Midland Credit Management, Inc (transferred from New York Western, 1:15-cv-00188) (no document attached) (kas) (Entered: 04/22/2015) |
| 04/23/2015 | 218 | NOTICE of MDL Member Case Opening: 3:15-cv-00905-MMA-MDD Foxx v. Midland Credit Management, Inc. et al (transferred in from Tennessee Middle, 3:15-cv-00319) (no document attached) (kas) (Entered: 04/23/2015) |
| 04/24/2015 | 219 | NOTICE of MDL Member Case Opening: 3:15-cv-00916-MMA-MDD Valkerie v. Midland Credit Mangement, Inc. (transferred from Florida Middle, 3:15-cv-00328) (no document attached) (kas) (Entered: 04/24/2015) |
| 04/28/2015 | 220 | Notice of MDL Conditional Transfer ORDER (CTO-81) re MDL No. 2286 (kas) (Entered: 04/28/2015) |
| 04/28/2015 | 221 | NOTICE of MDL Member Case Opening: 3:15-cv-00939-MMA-MDD Farley v. Midland Credit Management, Inc. (transferred from Florida Middle, 3:15-cv-00202) (no document attached) (kas) (Entered: 04/28/2015) |
| 05/08/2015 | 222 | Notice of MDL Conditional Transfer ORDER (CTO-82) re MDL No. 2286 (no document attached) (kas) (Entered: 05/08/2015) |
| 05/11/2015 | 223 | NOTICE of MDL Member Case Opening: 3:15-cv-01049-MMA-MDD Velez v. Midland Credit Management Inc (transferred from New Jersey, 2:15-cv-01329); 3:15-cv-01050-MMA-MDD Francois v. Midland Credit Management, Inc (transferred from New York Eastern, 1:15-cv-00905); 3:15-cv-01051-MMA-MDD Cray v. Midland Credit Management Inc (transferred from Florida Northern, 1:15-cv-00054) (no document attached) (kas) (Entered: 05/11/2015) |

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| 05/22/2015 | 224 | Notice of MDL Conditional Transfer ORDER (CTO-83) re MDL No. 2286 (kas) (Entered: 05/22/2015) |
| 06/04/2015 | 225 | NOTICE of MDL Member Case Opening: 3:15-cv-01254-MMA-MDD Brook v. Midland Funding LLC (transferred from the U.S. Bankruptcy Court, Middle District of Florida, 8:14-ap-00160) (no document attached) (kas) (Entered: 06/04/2015) |
| 06/08/2015 | 226 | Notice of MDL Transfer ORDER re MDL No. 2286 (kas) (Entered: 06/08/2015) |
| 06/11/2015 | 227 | Notice of MDL Conditional Transfer ORDER (CTO-84) re MDL No. 2286 (no document attached) (kas) (Entered: 06/11/2015) |
| 06/16/2015 | 228 | MOTION for Order <i>Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Memo of Points and Authorities, # 2 Declaration of Amy M. Gallegos, # 3 Exhibit 1-10 in Support of Declaration of Amy M. Gallegos, # 4 Exhibit 11-24 in Support of Declaration of Amy M. Gallegos, # 5 Proof of Service)(Gallegos, Amy) (Entered: 06/16/2015) |
| 06/17/2015 | 229 | NOTICE of MDL Member Case Opening: 3:15-cv-01333-MMA-MDD Paschke v. Midland Credit Management Incorporated (transferred from District of Arizona, 2:15-cv-00356) (no document attached) (kas) (Entered: 06/17/2015) |
| 07/06/2015 | 230 | Notice of MDL Conditional Transfer ORDER (CTO-86) re MDL No. 2286 (kas) (Entered: 07/06/2015) |
| 07/06/2015 | 231 | NOTICE of MDL Member Case Opening: 3:15-cv-01479-MMA-MDD Basham v. Midland Funding, LLC et al (transferred from Missouri Eastern, 4:15-cv-00030) (no document attached) (kas) (Entered: 07/06/2015) |
| 07/09/2015 | 232 | ****DOCUMENT WITHDRAWN PER ENTRY 233 **** NOTICE of Settlement <i>JOINT Notice and Stipulation of Dismissal of Plaintiff's Claim Against Defendant</i> by Midland Credit Management, Inc. (Martin, Thomas) Modified on 7/9/2015-QC mailer sent to the atty to withdraw document and file in member case 15-cv-00292-MMA-MDD (vam). (Entered: 07/09/2015) |
| 07/09/2015 | 234 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Accepting Document: Motion for Enlargement of Time to File Opposition to Defendant's, from Plaintiff David E Mack. Non-compliance with local rule(s), Civ. L. Rule 5.1: Missing time and date on motion and/or supporting documentation, Civ. L. Rule 7.1: Lacking memorandum of points and authorities in support as a separate document. Nunc Pro Tunc 7/7/2015. Signed by Judge Michael M. Anello on 7/9/2015.(All non-registered users served via U.S. Mail Service)(vam) (Entered: 07/13/2015) |
| 07/09/2015 | 238 | MOTION for Extension of Time to File Response/Reply as to 228 MOTION for Order <i>Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL</i> by David E Mack. Nunc Pro Tunc 7/7/2015. (vam) (Entered: 07/15/2015) |
| 07/10/2015 | 233 | NOTICE by Midland Credit Management, Inc. of <i>Withdrawal of Joint Notice (Doc 232)</i> (Martin, Thomas) (vam). (Entered: 07/10/2015) |
| 07/14/2015 | 235 | NOTICE of MDL Filing: Order Reinstating Stay of Conditional Transfer Order as to Case 15cv1479-MMA-MDD, Basham v. Midland Funding, LLC, et al. (transferred from E.D. Missouri, C.A. No. 4:15-00030) (kas) Modified on 7/14/2015 to correct CASD case number (kas). (Main Document 235 replaced on 7/14/2015) (kas). (Entered: 07/14/2015) |
| 07/15/2015 | 236 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Accepting Document: Opposition and Memo to Defendant's Motion, from Plaintiff David |

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| | | E Mack. Non-compliance with local rule(s), Civ. L. Rule 5.1: Missing time and date on motion and/or supporting documentation, Civ. L. Rule 7.1: Missing table of contents. Nunc Pro Tunc 7/13/2015. Signed by Judge Michael M. Anello on 7/15/2015.(All non-registered users served via U.S. Mail Service)(vam) (Entered: 07/15/2015) |
| 07/15/2015 | 237 | RESPONSE in Opposition re 228 MOTION for Order <i>Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL</i> . Nunc Pro Tunc 7/13/2015.. (vam) (Entered: 07/15/2015) |
| 07/15/2015 | 239 | ORDER Denying as Moot Plaintiff David Mack's Ex Parte Motion for Enlargement of Time to File Opposition 238 . Because Plaintiff timely filed his opposition brief 237 , his motion for an enlargement of time is moot. Signed by Judge Michael M. Anello on 7/15/2015. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 07/15/2015) |
| 07/17/2015 | 240 | Notice of MDL Conditional Transfer ORDER (CTO-87) re MDL No. 2286 (kas) (Entered: 07/17/2015) |
| 07/20/2015 | 241 | REPLY to Response to Motion re 228 MOTION for Order <i>Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Proof of Service)(Gallegos, Amy) (Entered: 07/20/2015) |
| 07/21/2015 | 242 | Minute Order Taking Matter Under Submission. Defendant's 228 Motion for Order Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL is currently set for hearing before the Court on July 27, 2015. The Court finds this matter suitable for determination on the papers and without oral argument pursuant to Civil Local Rule 7.1.d.1. Accordingly, the July 27, 2015 hearing is VACATED; no appearances are required. SO ORDERED by Judge Michael M. Anello on July 21, 2015.(All non-registered users served via U.S. Mail Service)(no document attached) (vam) (Entered: 07/21/2015) |
| 07/23/2015 | 243 | NOTICE of MDL Member Case Opening: 3:15-cv-01644-MMA-MDD Permenter v. Midland Credit Management, Inc. (transferred from Florida Middle, 8:15-cv-01536) (no document attached) (kas) (Entered: 07/23/2015) |
| 07/23/2015 | 244 | REQUEST FOR JUDICIAL NOTICE by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC re 228 MOTION for Order <i>Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL</i> (Attachments: # 1 Proof of Service)(Gallegos, Amy) (Entered: 07/23/2015) |
| 07/29/2015 | 245 | Notice of MDL Conditional Transfer ORDER (CTO-89) re MDL No. 2286 (kas) (Entered: 07/30/2015) |
| 07/30/2015 | 248 | Reply to Defendant's Request for Judicial Notice by David E Mack. (vam) (Entered: 08/04/2015) |
| 08/03/2015 | 246 | NOTICE of MDL Member Case Opening: 15-cv-01712-MMA-MDD Arora v. Midland Credit Management, Inc. et al (transferred from Illinois Northern, 1:15-cv-06109) (no document attached) (kas) (Entered: 08/03/2015) |
| 08/04/2015 | 247 | ORDER Denying Defendants' Motion for Order Requiring David Mack to Cease Filing Duplicative Litigation Outside of the MDL 228 . Signed by Judge Michael M. Anello on 8/4/2015. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 08/04/2015) |
| 08/04/2015 | 249 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Accepting Document: Request for Order Granting Non-Attorney Litigants, from Plaintiff David E Mack. Non-compliance with local rule(s), Civ. L. Rule 5.1: Missing time and |

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| | | date on motion and/or supporting documentation, Civ. L. Rule 7.1: Lacking memorandum of points and authorities in support as a separate document. Nunc Pro Tunc 7/30/2015. Signed by Judge Michael M. Anello on 8/4/2015.(vam) (Entered: 08/04/2015) |
| 08/04/2015 | 250 | MOTION for Leave to Electronically File Documents by David E Mack. Nunc Pro Tunc 7/30/2015. (vam) (Entered: 08/04/2015) |
| 08/10/2015 | 251 | Notice of MDL Transfer ORDER re MDL No. 2286 (kas) (Entered: 08/10/2015) |
| 08/10/2015 | 252 | Notice of MDL Order Lifting Stay of Conditional Transfer Order re MDL No. 2286 (kas) (Entered: 08/10/2015) |
| 08/10/2015 | 253 | Notice of MDL Conditional Transfer ORDER (CTO-90) re MDL No. 2286 (kas) (Entered: 08/10/2015) |
| 08/10/2015 | 254 | ORDER Denying Plaintiff's Request for Leave for all Non-Attorney Litigants to Access to CM/ECF 250 . Signed by Judge Michael M. Anello on 8/10/2015. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 08/10/2015) |
| 08/11/2015 | 256 | NOTICE of MDL Member Case Opening: 3:15-cv-01781-MMA-MDD Williams v. Midland Funding, LLC (transferred from Mississippi Southern, 1:15-cv-00177) (no document attached) (kas) (Entered: 08/13/2015) |
| 08/12/2015 | 255 | Notice of MDL Conditional Transfer ORDER (CTO-91) re MDL No. 2286 (kas) (Entered: 08/12/2015) |
| 08/12/2015 | 258 | NOTICE of MDL Member Case Opening: 3:15-cv-01796-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00252); 3:15-cv-01797-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00306);3:15-cv-01798-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00309);3:15-cv-01799-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00317);3:15-cv-01801-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00318);3:15-cv-01803-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00329);3:15-cv-01805-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00330);3:15-cv-01806-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00444); 3:15-cv-01807-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00443);3:15-cv-01808-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00466);3:15-cv-01809-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00467);3:15-cv-01810-MMA-MDD Mack v. Midland Credit Management, Inc.(from Texas Eastern, 4:15-cv-00479);3:15-cv-01811-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00481) (no document attached) (kas) (Entered: 08/14/2015) |
| 08/12/2015 | 259 | NOTICE of MDL Member Case Opening: 3:15-cv-01821-MMA-MDD Treshan v. Midland Credit Management, Inc. (transferred from New York Eastern, 2:15-cv-02948) (no document attached) (kas) (Entered: 08/14/2015) |
| 08/13/2015 | 257 | NOTICE of MDL Member Case Opening: 3:15-cv-01783-MMA-MDD Covington v. Midland Credit Management, Inc. (transferred from Virginia Eastern, 2:15-cv-00341); 3:15-cv-01784-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00218); 3:15-cv-01785-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00219); 3:15-cv-01788-MMA-MDD Mack v. Midland Credit Management, Inc (transferred from Texas Eastern, 4:15-cv-00234); 3:15-cv-01789-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00235); 3:15-cv-01790-MMA-MDD Mack v. |

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| | | Midland Credit Management, Inc (transferred from Texas Eastern, 4:15-cv-00251) (no document attached) (kas) (Entered: 08/13/2015) |
| 08/17/2015 | 260 | Notice of MDL Conditional Transfer ORDER (CTO-92) re MDL No. 2286 (kas) (Entered: 08/17/2015) |
| 08/21/2015 | 261 | Notice of MDL Conditional Transfer ORDER (CTO-93) re MDL No. 2286 (kas) (Entered: 08/21/2015) |
| 09/09/2015 | 262 | NOTICE of MDL Member Case Opening: 3:15-cv-02008-MMA-MDD Nelson v. Midland Credit Management, Inc. (transferred from Florida Southern, 1:15-cv-22867); 3:15-cv-02009-MMA-MDD Jesula v. Midland Credit Management, Inc. (transferred from Florida Southern, 0:15-cv-61584) (no document attached) (kas) (Entered: 09/10/2015) |
| 10/01/2015 | 263 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286, Schedule CTO-94 - Tag-Along Actions (kas) (Entered: 10/01/2015) |
| 10/06/2015 | 264 | NOTICE of MDL Member Case Opening: 3:15-cv-02226-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00607); 3:15-cv-02228-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00610); 3:15-cv-02229-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00611); 3:15-cv-02231-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00612) (no document attached) (kas) (Entered: 10/06/2015) |
| 10/08/2015 | 265 | NOTICE of MDL Member Case Opening: 3:15-cv-02250-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00622); 3:15-cv-02251-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00623); 3:15-cv-02252-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00629); 3:15-cv-02253-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00630) (no document attached) (kas) (Entered: 10/08/2015) |
| 10/13/2015 | 266 | Notice of MDL Transfer ORDER re MDL No. 2286 (kas) (Entered: 10/13/2015) |
| 10/13/2015 | 267 | NOTICE of MDL Member Case Opening: 3:15-cv-02282-MMA-MDD Basham v. Midland Funding, LLC et al (transferred from Missouri Eastern, 4:15-cv-00030) (no document attached) (kas) (Entered: 10/13/2015) |
| 10/13/2015 | 268 | Notice of MDL Transfer ORDER With Simultaneous Separation and Remand re MDL No. 2286 (kas) (Entered: 10/13/2015) |
| 10/14/2015 | 269 | Notice of MDL Conditional Transfer ORDER (CTO-97) re MDL No. 2286 (kas) (Entered: 10/14/2015) |
| 10/14/2015 | 270 | NOTICE of MDL Member Case Opening: 3:15-cv-02293-MMA-MDD Reitano v. Midland Funding LLC et al (transferred from New York Eastern, 1:15-cv-02275) (no document attached) (kas) (Entered: 10/14/2015) |
| 10/14/2015 | 271 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order(CTO-96) re MDL No. 2286 (kas) (Entered: 10/14/2015) |
| 10/15/2015 | 272 | NOTICE of MDL Member Case Opening: 3:15-cv-02313-MMA-MDD Matteson et al v. Midland Funding LLC et al (transferred from Indiana Southern, 1:15-cv-01493); 3:15-cv-02317-MMA-MDD Jean-Pierre (Meyers) et al v. Verizon Communications Inc. et al (transferred from Georgia Northern, 1:14-cv-01545) (no document attached) (kas) (Entered: 10/15/2015) |
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| 10/15/2015 | 273 | NOTICE of MDL Member Case Opening: 3:15-cv-02321-MMA-MDD Survis v. Midland Credit Management, Inc (transferred from Pennsylvania Eastern, 2:15-cv-04837) (no document attached) (kas) (Entered: 10/15/2015) |
| 10/23/2015 | 274 | Notice of MDL Conditional Transfer ORDER (CTO-98) re MDL No. 2286 (kas) (Entered: 10/23/2015) |
| 10/27/2015 | 275 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order (CTO-97) re MDL No. 2286 (kas) (Entered: 10/27/2015) |
| 10/27/2015 | 276 | NOTICE of MDL Member Case Opening: 3:15-cv-02416-MMA-MDD Betz v. Midland Credit Management, Inc. (transferred from District of Columbia, 1:15-cv-01504);3:15-cv-02418-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00664); 3:15-cv-02421-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00665); 3:15-cv-02422-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00666); 3:15-cv-02423-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00667) (no document attached) (kas) (Entered: 10/27/2015) |
| 10/30/2015 | 277 | Notice of MDL Conditional Transfer ORDER (CTO-99) re MDL No. 2286 (kas) (Entered: 10/30/2015) |
| 11/02/2015 | 278 | NOTICE of MDL Member Case Opening: 3:15-cv-02477-MMA-MDD Johnson v. Encore Capital Group, Inc. et al (transferred from Minnesota, 0:15-cv-03800) (no document attached) (kas) (Entered: 11/02/2015) |
| 11/02/2015 | 279 | ORDER Setting In-Person Attorneys-Only Status Hearing. The Court hereby sets an in-person attorneys-only status hearing in the above captioned multidistrict litigation for 12/8/2015 at 2:00 p.m. Counsel must be prepared to advise the Court regarding the current status of the litigation, particularly with respect to the parties' ongoing mediation efforts. Counsel also must be prepared to discuss the further administration of this litigation, including the selection of certain plaintiffs for case-specific fact discovery, and the selection of bellwether cases for expert discovery, dispositive motion practice, and trial. Signed by Judge Michael M. Anello on 11/2/2015.(vam) (Entered: 11/02/2015) |
| 11/04/2015 | 280 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286 Schedule A - CTO-98 (kas) (Entered: 11/04/2015) |
| 11/06/2015 | 281 | MOTION for Preliminary Approval of Class Action Settlement, MOTION , MOTION for Settlement by Christopher Robinson. (Attachments: # 1 Memo of Points and Authorities in Support of Motion, # 2 Declaration of Douglas J. Champion, # 3 Exhibit, # 4 Declaration of James O. Latturmer, # 5 Exhibit, # 6 Declaration of Daniel Rosenthal, # 7 Declaration of Christopher Robinson, # 8 Declaration of David Scardina, # 9 Declaration of Eduardo Tovar, # 10 Proof of Service)(Champion, Douglas) (jao). (Entered: 11/06/2015) |
| 11/09/2015 | 282 | ORDER Converting Status Hearing to Motion Hearing re 281 MOTION for Preliminary Approval of Class Action Settlement MOTION MOTION for Settlement . The previously scheduled status hearing is converted to a hearing on Plaintiffs' pending motion for preliminary approval. The motion hearing is set for December 8, 2015 at 2:00 p.m. in Courtroom 3A of the Edward J. Schwartz United States Courthouse, 221 West Broadway, San Diego, California, 92101.Signed by Judge Michael M. Anello on 11/9/2015.(All non-registered users served via U.S. Mail Service)(jao) (Entered: 11/09/2015) |
| 11/09/2015 | 283 | NOTICE of MDL Member Case Opening: 3:15-cv-02525-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00685); 3:15-cv-02527-MMA-MDD Mack v. Midland Credit Management, Inc.(transferred from Texas |

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| | | Eastern, 4:15-cv-00686); 15-cv-02528-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00687) ; 3:15-cv-02529-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00688) (no document attached) (kas) (Entered: 11/09/2015) |
| 11/12/2015 | 284 | NOTICE of MDL Filing: Order Lifting Stay of Conditional Transfer Order, Schedule A (kas) (Entered: 11/12/2015) |
| 11/24/2015 | 285 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286 (kas) (Entered: 11/24/2015) |
| 11/25/2015 | 286 | NOTICE of MDL Member Case Opening: 3:15-cv-02639-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02641-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02643-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02644-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02645-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02646-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02647-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02648-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02649-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02650-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02651-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02653-MMA-MDD Mack v. Midland Credit Management, Inc. (all cases transferred from the Eastern District of Texas) (no document attached) (kas) (Entered: 11/25/2015) |
| 11/25/2015 | 287 | Mail Returned as Undeliverable re 279 Order,, Set Deadlines/Hearings. Mail sent to Adeline Vales. (vam) (Entered: 11/25/2015) |
| 11/30/2015 | 288 | ORDER re: Courtesy Copy of Motion for Preliminary Approval of Class Action Settlement. It is hereby ordered that Plaintiffs deliver to the Clerk's Office or directly to Chambers, a courtesy copy of the pending motion for preliminary approval as soon as practicable, but no later than 5:00 p.m. on December 2, 2015. Signed by Judge Michael M. Anello on 11/30/2015.(All non-registered users served via U.S. Mail Service)(cxl) (Entered: 11/30/2015) |
| 12/08/2015 | 289 | Minute Entry for proceedings held before Judge Michael M. Anello: Motion Hearing held on 12/8/2015. Court to issue written order. (Court Reporter/ECR Frank Rangus). (Plaintiff Attorney Douglas Campion, Kira Rubel, David Schafer and James Lattuner). (Defense Attorney Edward Totino and William Boggs). (All non-registered users served via U.S. Mail Service)(no document attached) (pdc) (Entered: 12/08/2015) |
| 12/09/2015 | 290 | Notice of MDL Conditional Transfer ORDER (CTO-103) and Simultaneous Separation and Remand of Certain Claims re MDL No. 2286 (kas) (Entered: 12/09/2015) |
| 12/09/2015 | 291 | ORDER Granting Plaintiffs' Motion for Preliminary Approval of Class Action Settlement 281 and Setting Final Approval Hearing. The Court shall conduct a hearing on 8/26/2016 at 9:00 a.m. Signed by Judge Michael M. Anello on 12/9/2015. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 12/09/2015) |
| 12/10/2015 | 292 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order (CTO-101) re MDL No. 2286 (kas) (Entered: 12/11/2015) |
| 12/15/2015 | 293 | NOTICE of MDL Member Case Opening: 3:15-cv-02822-MMA-MDD Mack v. Midland Credit Management, Inc; 15-cv-02823-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02827-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02830-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02831-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02832-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02834-MMA-MDD Mack v. Midland Credit Management, Inc.; 3:15-cv-02835-MMA-MDD Mack v. Midland Credit |

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| | | Management, Inc.(all cases transferred from the Eastern District of Texas) (no document attached) (kas) (Entered: 12/16/2015) |
| 12/17/2015 | 294 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286 (no document attached) (kas) (Entered: 12/17/2015) |
| 12/17/2015 | 295 | NOTICE of MDL Member Case Opening: 3:15-cv-02858-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00797) (no document attached) (kas) (Entered: 12/18/2015) |
| 12/18/2015 | 296 | Notice of MDL Conditional Transfer ORDER (CTO-104) re MDL No. 2286 (kas) (Entered: 12/18/2015) |
| 12/21/2015 | 297 | NOTICE of MDL Member Case Opening: 3:15-cv-02908-MMA-MDD Kimberly Smith Galindo v. Midland Credit Management, Inc. (transferred from Central District of CA) (no document attached) (kas) (Entered: 12/28/2015) |
| 12/29/2015 | 298 | Notice of MDL Conditional Transfer ORDER (CTO-106) and Simultaneous Separation and Remand of Certain Claims re MDL No. 2286 (kas) (Entered: 12/29/2015) |
| 12/29/2015 | 299 | NOTICE of MDL Member Case Opening: :15-cv-02943-MMA-MDD Rumbough v. Capital One Bank (USA), N.A. et al (transferred from Florida Middle, 6:15-cv-01878) (no document attached) (kas) (Entered: 12/29/2015) |
| 01/06/2016 | 300 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286 (kas) (Entered: 01/06/2016) |
| 01/07/2016 | 302 | NOTICE of MDL Member Case Opening: 3:16-cv-00061-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00832); 3:16-cv-00062-MMA-MDD Mack v. Midland Credit Management, Inc (transferred from Texas Eastern, 4:15-cv-00833) (no document attached) (kas) (Entered: 01/11/2016) |
| 01/11/2016 | 301 | Ex Parte MOTION to Clarify <i>Preliminary Approval Order (Joint Motion)</i> by Christopher Robinson. (Attachments: # 1 Proof of Service)(Campion, Douglas) (Entered: 01/11/2016) |
| 01/12/2016 | 303 | ORDER Granting Joint Motion to Modify Date in Preliminary Approval Order to Comport With Date in Settlement Agreement 301 . The Preliminary Approval Order, Doc. No. 291, is hereby modified so that any class member who has filed a timely written objection to the settlement will have until August 16, 2016 to file a Notice of Intent to Appear at the Final Approval Hearing. All other terms and conditions set forth in the Preliminary Approval Order, including without limitation the date for filing objections, remain in full force and effect.. Signed by Judge Michael M. Anello on 1/12/2016. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 01/12/2016) |
| 01/20/2016 | 304 | NOTICE of MDL Member Case Opening: 3:16-cv-00131-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:15-cv-00834); 3:16-cv-00132-MMA-MDD Mack v. Midland Credit Management, Inc.(transferred from Texas Eastern, 4:15-cv-00835) (no document attached) (kas) (Entered: 01/20/2016) |
| 01/25/2016 | 305 | NOTICE OF RELATED CASE(S) by Midland Credit Management, Inc. of case(s) 3:16-cv-00091-DMS-MDD . (Attachments: # 1 Exhibit A)(Gallegos, Amy) (Entered: 01/25/2016) |
| 01/27/2016 | 306 | NOTICE by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC of <i>Compliance with Section 3 of the Class Action Fairness Act, 28 U.S.C. 1715</i> (Totino, Edward) (Entered: 01/27/2016) |
| 02/01/2016 | 307 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286 (kas) (Entered: 02/01/2016) |

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| 02/02/2016 | 308 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Accepting Document: Motion to Exclude From Class Settlement, from Plaintiff Angela Basham. Non-compliance with local rule(s), OTHER: Ex Parte Communication With the Court Prohibited. Pursuant to this Court's Order of December 9, 2015 291 : Any Class Member may request to be excluded from the Class (i.e., "opt out") by mailing a letter or other writing, by first class mail, to the Claims Administrator containing the Class Member's name and address, and telephone number and a statement that he or she requests to be excluded from the Class. Any such request must be made in accordance with the terms set forth in the Class Notice and will be timely only if postmarked no later than one hundred thirty (135) days after the date of this order granting preliminary approval of this settlement and Agreement (the "Opt-Out Deadline"). Nunc Pro Tunc 1/29/2016. Signed by Judge Michael M. Anello on 2/2/2016.(All non-registered users served via U.S. Mail Service)(vam) (Additional attachment(s) added on 2/2/2016: # 1 Rejected Document) (vam). Modified on 2/2/2016 (vam). (Entered: 02/02/2016) |
| 02/02/2016 | 309 | NOTICE of MDL Member Case Opening: 3:16-cv-00266-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00863); 3:16-cv-00265-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00862); 3:16-cv-00267-MMA-MDD Mack v. Midland Credit Management, Inc.(from Texas Eastern, 4:15-cv-00864); 3:16-cv-00269-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00865); 3:16-cv-00271-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00871); 3:16-cv-00272-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00872); 3:16-cv-00273-MMA-MDD Mack v. Midland Credit Management, Inc (from Texas Eastern, 4:15-cv-00873); 3:16-cv-00274-MMA-MDD Mack v. Midland Credit Management, Inc. (from Texas Eastern, 4:15-cv-00874) (no document attached) (kas) (Entered: 02/02/2016) |
| 02/10/2016 | 310 | NOTICE of MDL Member Case Opening: 3:16-cv-00334-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00002); 3:16-cv-00335-MMA-MDD Mack v. Midland Credit Management, Inc.(transferred from Texas Eastern, 4:16-cv-00003); 3:16-cv-00336-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00004); 3:16-cv-00340-MMA-MDD Mack v. Midland Credit Management, Inc (transferred from Texas Eastern, 4:16-cv-00005); 3:16-cv-00341-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00006); 3:16-cv-00342-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00007); 3:16-cv-00343-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00008); 3:16-cv-00350-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00009); 3:16-cv-00351-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00010); 3:16-cv-00352-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00012) (no document attached) (kas) (Entered: 02/11/2016) |
| 02/10/2016 | 311 | NOTICE of MDL Member Case Opening: 3:16-cv-00353-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00013); 3:16-cv-00354-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00014); 3:16-cv-00356-MMA-MDD Mack v. Midland Credit Management, Inc (transferred from Texas Eastern, 4:16-cv-00015); 3:16-cv-00357-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00016); 3:16-cv-00358-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00018); 3:16-cv-00359-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00020); 3:16-cv-00360-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from |

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| | | Texas Eastern, 4:16-cv-00021); 3:16-cv-00361-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00022); 3:16-cv-00362-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00023); 3:16-cv-00363-MMA-MDD Mack v. Midland Credit Management, Inc. (transferred from Texas Eastern, 4:16-cv-00024) (no document attached) (kas) (Entered: 02/11/2016) |
| 02/19/2016 | 312 | NOTICE of Appearance of Counsel for Objector Mesha Knebel (Palmer, Joseph) (Entered: 02/19/2016) |
| 02/19/2016 | 313 | NOTICE of MDL Member Case Opening: 3:16-cv-00293-MMA-MDD Tuck v. Encore Capitol Group et al (filed in CASD) (no document attached) (kas) (Entered: 02/22/2016) |
| 03/02/2016 | 314 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Accepting Document: Letter Re: Notice to Appear. Non-compliance with local rule(s), OTHER: Missing Certificate of Service. Ex Parte communication prohibited.. Nunc Pro Tunc 2/29/2016. Signed by Judge Michael M. Anello on 3/2/2016.(vam) (Entered: 03/02/2016) |
| 03/02/2016 | 315 | NOTICE to Appear at the Fairness Hearing on 8/28/2016. Filed by Richard Paar. Nunc Pro Tunc 2/29/2016. (vam) (Entered: 03/02/2016) |
| 03/15/2016 | 316 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting Document: Ex Parte Letter Objecting to the Settlement. Non-compliance with local rule(s), OTHER: Ex Parte Communication With Court; Pursuant to this Courts Order of December 9, 2015, Docket No. 291, requests to be excluded from the Class (i.e., opt out) and written objections to the terms of the settlement or notices of intention to appear at the Final Approval Hearing in order to make objections should be directed to the Claims Administrator., Rejected document was returned to the filer. Signed by Judge Michael M. Anello on 3/15/2016.(All non-registered users served via U.S. Mail Service) (vam) (Additional attachment(s) added on 3/15/2016: # 1 Rejected Document) (vam). (Entered: 03/15/2016) |
| 03/16/2016 | 317 | NOTICE of Voluntary Dismissal by Midland Credit Management, Inc., Midland Funding LLC (Attachments: # 1 Proof of Service)(Gallegos, Amy) (Entered: 03/16/2016) |
| 03/23/2016 | 318 | MOTION for Attorney Fees , <i>Costs and Incentive Payments</i> by Christopher Robinson. (Attachments: # 1 Memo of Points and Authorities in Support of Motion for Fees, Costs and Incentive Payments, # 2 Declaration of Douglas J. Champion, # 3 Declaration of James O. Latturmer, # 4 Declaration of David P. Schafer, # 5 Declaration of Joshua B. Swigart, # 6 Declaration of Abbas Kazerounian, # 7 Declaration of Curtis C. Warner, # 8 Declaration of Christopher Robinson, # 9 Declaration of David Scardina, # 10 Declaration of Eduardo Tovar, # 11 Declaration of Frank J. Johnson, # 12 Proof of Service)(Champion, Douglas) (Entered: 03/23/2016) |
| 04/06/2016 | 319 | Notice of MDL Conditional Transfer ORDER (CTO-110) re MDL No. 2286 (kas) (Entered: 04/06/2016) |
| 04/07/2016 | 320 | NOTICE of MDL Member Case Opening: 3:16-cv-00831-MMA-MDD Gecy v. Midland Funding LLC et al (transferred from South Carolina, 9:16-cv-00873) (no document attached) (kas) (Entered: 04/07/2016) |
| 04/14/2016 | 321 | VACATED per Order 325 : Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting Document: Objection and Notice to Appear for Steven F. Helfand. Non-compliance with local rule(s), OTHER: Pursuant to the Courts Order of December 9, 2015 (Doc. No. 291) requests to be excluded from the Class (i.e., opt out) and written objections to the terms of the settlement or notices of intention to appear at the Final Approval Hearing in order to make objections should be directed to |

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| | | the Claims Administrator. (All non-registered users served via U.S. Mail Service)(rlu) (Additional attachment(s) added on 4/14/2016: # 1 Rejected Document) (rlu). Modified to indicate notice vacated (pdc). (Entered: 04/14/2016) |
| 04/18/2016 | 322 | **DOCUMENT WITHDRAWN PER 378 ** OBJECTION by Rhadiante Van de Voorde (Kurilich, Matthew) Modified on 8/15/2016 (fth). (Entered: 04/18/2016) |
| 04/19/2016 | 323 | OBJECTION by David Charonis. (jpp) (Entered: 04/19/2016) |
| 04/19/2016 | 324 | OBJECTION by Mariza D. Rodriguez. (jpp) (Entered: 04/19/2016) |
| 04/19/2016 | 325 | ORDER Vacating Previously Entered Notice of Document Discrepancies and Order Thereon: Court vacates the April 14, 2016 notice and order. Document is to be filed nunc pro tunc to the date received. Signed by Judge Michael M. Anello on 4/19/2016. (All non-registered users served via U.S. Mail Service)(pdc) (Entered: 04/19/2016) |
| 04/19/2016 | 326 | **WITHDRAWN PER 395 ** OBJECTION by Steven F. Helfand. Filed nunc pro tunc to 4/7/2016. (pdc) Modified on 9/6/2016 to withdraw document (fth). (Entered: 04/19/2016) |
| 04/19/2016 | 328 | OBJECTION by Jessica E. Their-Arnaiz. (vam) (Entered: 04/21/2016) |
| 04/20/2016 | 327 | Notice of MDL Conditional Transfer ORDER (CTO-111) re MDL No. 2286 (kas). Modified on 4/20/2016 to add document (kas). (Entered: 04/20/2016) |
| 04/21/2016 | 329 | NOTICE of MDL Member Case Opening: 3:16-cv-00976-MMA-MDD Martine v. Midland Credit Management Inc (transferred from Texas Northern, 3:16-cv-00430) (no document attached) (kas) (Entered: 04/22/2016) |
| 04/22/2016 | 330 | OBJECTION by Nicholas (Nick) Linko . (Attachments: # 1 Appendix Proposed Order, # 2 Appendix Certificate of Service)(Piontek, Vicki) (vam). (Entered: 04/22/2016) |
| 04/22/2016 | 331 | NOTICE of Appearance for Rhadiante Van de Voorde (Kurilich, Matthew) (vam). (Entered: 04/22/2016) |
| 04/25/2016 | 332 | OBJECTION by Maurice Faucette. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 333 | OBJECTION by Matthew Julius Thiecke. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 334 | OBJECTION by Erin Ferdinand. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 335 | OBJECTION by Steven Jay Vanscoy. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 336 | **WITHDRAWN PER NOTICE 372 ** OBJECTION by Erich Neumann. Nunc Pro Tunc 4/20/2016. (vam) Modified on 4/26/2016 (vam). Modified on 8/9/2016 (fth). (Entered: 04/26/2016) |
| 04/25/2016 | 337 | OBJECTION by Attorney Donald A. Yarbrough on behalf of Davon L. Outten. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 338 | OBJECTION by Michelle Parris-Pierre. Nunc Pro Tunc 4/19/2016. (vam) Modified on 4/26/2016 (vam). (Entered: 04/26/2016) |
| 04/25/2016 | 339 | OBJECTION by Karl Turner. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 340 | OBJECTION by Johnny C. Goodwin II. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 341 | NOTICE to Opt-Out From Class Settlement by Ella C. Jones. Nunc Pro Tunc 4/19/2016. |

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| | | (vam) (Entered: 04/26/2016) |
| 04/25/2016 | 342 | NOTICE to Opt-Out From Class Settlement by Dawn A. Carapella, Chapter 7 Trustee. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/26/2016) |
| 04/26/2016 | 343 | OBJECTION by Keya Perry. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/27/2016) |
| 04/26/2016 | 344 | **DOCUMENT WITHDRAWN PER 380 **OBJECTION by Patrick Sweeney. Nunc Pro Tunc 4/22/2016. (vam) Modified on 8/17/2016 to withdraw document (fth). (Entered: 04/27/2016) |
| 04/26/2016 | 345 | OBJECTION by Donald Wallis. Nunc Pro Tunc 4/22/2016. (vam) (Entered: 04/27/2016) |
| 04/29/2016 | 346 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting re 341 Notice (Other). Non-compliance with local rule(s), Ex Parte Communication With Court. Pursuant to this Court's Order of December 9, 2015, Docket No. 291, requests to be excluded from the Class (i.e., "opt out") should be directed to the Claims Administrator. IT IS HEREBY ORDERED: The document is rejected. It is ordered that the Clerk STRIKE the document from the record, and serve a copy of this order on all parties. Signed by Judge Michael M. Anello on 4/29/2016.(All non-registered users served via U.S. Mail Service)(vam) (Entered: 04/29/2016) |
| 04/29/2016 | 347 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting re 342 Notice (Other). Non-compliance with local rule(s), Ex Parte Communication With Court. Pursuant to this Court's Order of December 9, 2015, Docket No. 291, requests to be excluded from the Class (i.e., "opt out") should be directed to the Claims Administrator. IT IS HEREBY ORDERED: The document is rejected. It is ordered that the Clerk STRIKE the document from the record, and serve a copy of this order on all parties. Signed by Judge Michael M. Anello on 4/29/2016.(All non-registered users served via U.S. Mail Service)(vam) (Entered: 04/29/2016) |
| 05/04/2016 | 348 | SUPPLEMENTAL DOCUMENT by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC [<i>Parties' Clarification of Language in Settlement Agreement</i>]. (Totino, Edward) (rlu). (Entered: 05/04/2016) |
| 05/09/2016 | 349 | MOTION to Withdraw as Attorney by Midland Credit Management, Inc.. (Attachments: # 1 proposed Order)(Young, Marc) Modified on 5/10/2016-QC mailer sent to atty regarding proposed order (vam). (Entered: 05/09/2016) |
| 05/23/2016 | 350 | Joint MOTION to Appoint Special Master <i>Judge Herbert B. Hoffman (Ret.)</i> by Christopher Robinson. (Attachments: # 1 Declaration of Proposed Special Master Judge Herbert B. Hoffman (Ret.) in Support of Joint Motion to Appoint Special Master, # 2 Proof of Service)(Campion, Douglas) (vam). (Entered: 05/23/2016) |
| 05/24/2016 | 351 | Notice of MDL ORDER Lifting Stay of Conditional Transfer Order re MDL No. 2286 re case 6:16-1097 District of Kansas (kas) (Entered: 05/24/2016) |
| 05/25/2016 | 352 | ORDER Granting Motion to Withdraw 349 . Attorney Marc A. Young terminated. Amy M. Gallegos continues to represent Defendant. Signed by Judge Michael M. Anello on 5/25/2016. (vam) (Entered: 05/25/2016) |
| 05/26/2016 | 353 | NOTICE of MDL Member Case Opening: 3:16-cv-01257-MMA-MDD Sumrall v. Midland Credit Management, Inc. (transferred from the District of Kansas, 6:16-cv-01097) (no document attached) (kas) (Entered: 05/26/2016) |
| 06/03/2016 | 354 | Notice of MDL Conditional Transfer ORDER (CTO-113) re MDL No. 2286 (kas) (Entered: 06/03/2016) |
| 06/06/2016 | 355 | NOTICE of MDL Member Case Opening: 3:16-cv-01361-MMA-MDD McCulley v. |

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| | | Midland Credit Management, Inc. (transferred from Missouri Western, 4:16-cv-00315); 3:16-cv-01362-MMA-MDD Cockman v. Midland Credit Management, Inc. (transferred from Missouri Western, 4:16-cv-00319)(no document attached) (kas) (Entered: 06/06/2016) |
| 06/07/2016 | 356 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting Document: Motion for Leave to File Untimely Class Claim, from Troy Scheffler. Non-compliance with local rule(s), OTHER: No provisions for acceptance: potential claimants need not file claims with Court. Pursuant to the Courts Order granting preliminary approval of the proposed settlement: The Postcard Notice, the Publication Notice and the Online Notice shall reference a website established for this Settlement, and that website shall contain the full details of the Settlement and permit the filing of claims on the website. The mailed and published notices shall also contain the Claims Administrators toll free telephone number so that the Class Members can inquire about the Settlement and also make a claim over the telephone. If the mail attempts at notice are unsuccessful, and/or a Class Member otherwise fails to follow the procedures set forth in this Agreement for submitting a claim or requesting exclusion from the Class, the notice procedures for Class Members not identified in the Notice List shall be deemed to apply and the Class Member shall automatically be deemed a member of the Class whose rights and claims with respect to the issues raised in this action are determined by the Courts final Order approving the settlement of the class claim and this Action, and the Judgment, and by the other rulings in the Action. For more information, see Docket, Document No. 291 (dated 12/9/2015), pages 35. (All non-registered users served via U.S. Mail Service) (rlu) (Additional attachment(s) added on 6/7/2016: # 1 Rejected Document) (rlu). (Entered: 06/07/2016) |
| 06/07/2016 | 357 | ORDER Granting Joint Motion to Appoint Special Master 350 . Honorable Herbert B. Hoffman is appointed as Special Master. Signed by Judge Michael M. Anello on 6/7/2016. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 06/08/2016) |
| 06/10/2016 | 358 | MOTION to Withdraw as Attorney <i>Daniel A. Edelman, Cathleen M. Combs, James O. Latturner, and Cassandra P. Miller</i> by Ashok Arora. (Edelman, Daniel) (Entered: 06/10/2016) |
| 06/21/2016 | 359 | MOTION for Leave to Electronically File Documents by Erich Neumann. (vam) (Entered: 06/21/2016) |
| 06/21/2016 | 360 | ORDER Granting Motion to Withdraw 358 . Pursuant to Movant Daniel A. Edelman's declaration, Plaintiff Arora consents to and has requested his counsel's withdrawal. Good cause appearing, Plaintiff's attorneys' motion to withdraw as counsel of record is Granted. Signed by Judge Michael M. Anello on 6/21/2016. (All non-registered users served via U.S. Mail Service)(vam) (Entered: 06/21/2016) |
| 07/14/2016 | 361 | Notice of MDL Conditional Transfer ORDER (CTO-114) re MDL No. 2286 (kas) (Entered: 07/14/2016) |
| 07/15/2016 | 362 | NOTICE of MDL Member Case Opening: 3:16-cv-01821-MMA-MDD Ford v. T-Mobile US, Inc. et al (transferred from Florida Middle, 8:16-cv-00955) (no document attached) (kas) (Entered: 07/15/2016) |
| 07/18/2016 | 363 | NOTICE of Entry of Order Setting Hearing Before Special Master Regarding Objections to Settlement by Christopher Robinson (Attachments: # 1 Proof of Service)(Campion, Douglas) (fth). (Entered: 07/18/2016) |
| 07/20/2016 | 364 | Letter from Non-Party Johnny C. Goodwin II re interest in being class member. NUNC PRO TUNC 7/8/2016. (jah) (Entered: 07/20/2016) |

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| 07/22/2016 | 365 | MOTION Final Approval of Class Action Settlement and Certification of Settlement Class by Christopher Robinson. (Attachments: # 1 Declaration of Douglas J. Campion in Support of Final Approval of Class Action Settlement and Certification of Settlement Class, # 2 Declaration of James O. Lattuner in Support of Final Approval of Class Action Settlement and Certification of Settlement Class, # 3 Declaration of Daniel Burke Re Implementation of Settlement Notice Plan, # 4 Proof of Service of Final Approval Documents)(Campion, Douglas) (fth). (Entered: 07/22/2016) |
| 08/04/2016 | 366 | Request to Appear Pro Hac Vice (Filing fee received: \$ 206 receipt number 0974-9299091.) (Application to be reviewed by Clerk.) (Roper, Walt) (aef). (Entered: 08/04/2016) |
| 08/05/2016 | 367 | Notice of MDL Conditional Transfer ORDER (CTO-115) re MDL No. 2286 (kas) (Entered: 08/05/2016) |
| 08/05/2016 | 368 | NOTICE of MDL Member Case Opening: 3:16-cv-01977-MMA-MDD Pugh v. Midland Credit Management, Inc. (transferred from New York Western, 6:16-cv-06484); 3:16-cv-01978-MMA-MDD French v. Midland Credit Management, Inc. (transferred from Florida Middle, 6:16-cv-01152) (no document attached) (kas) (Entered: 08/05/2016) |
| 08/05/2016 | 369 | OBJECTIONS TO THE SETTLEMENT. MOTION Plaintiffs' Response to Objections to the Settlement by Dave Scardina. (Attachments: # 1 Proof of Service)(Lattuner, James) QC EMAIL - Wrong Event Selected. Docket Text Edited (fth) (Entered: 08/05/2016) |
| 08/05/2016 | 370 | NOTICE of MDL Member Case Opening: 3:16-cv-01979-MMA-MDD Margarita Serrano v. Midland Credit Management, Inc. (transferred from California Northern, 4:16-cv-04053) (no document attached) (kas) (Entered: 08/05/2016) |
| 08/05/2016 | 371 | CERTIFICATE OF SERVICE by Eduardo Tovar re 369 MOTION Plaintiffs' Response to Objections to the Settlement (Schafer, David) (fth). (Entered: 08/05/2016) |
| 08/08/2016 | 372 | NOTICE OF WITHDRAWAL OF DOCUMENT by Eric Neumann re (336 in 3:11-md-02286-MMA-MDD) Objection. (fth). (Entered: 08/09/2016) |
| 08/11/2016 | 373 | ORDER Approving Pro Hac Vice as to Walt D. Roper. Signed by Judge Michael M. Anello on 8/10/2016.(All non-registered users served via U.S. Mail Service)(aef) (Entered: 08/11/2016) |
| 08/12/2016 | 374 | CERTIFICATE OF SERVICE by Eduardo Tovar re 363 Notice (Other) (Attachments: # 1 Exhibit A)(Schafer, David) (fth). (Entered: 08/12/2016) |
| 08/12/2016 | 375 | DECLARATION re 365 MOTION Final Approval of Class Action Settlement and Certification of Settlement Class <i>Declaration of Eric Robin Re: Notice Procedures</i> by Plaintiff Christopher Robinson. (Attachments: # 1 Proof of Service)(Campion, Douglas) (fth). (Entered: 08/12/2016) |
| 08/13/2016 | 376 | NOTICE of Appearance (Davis, John) QC EMAIL - Steven F. Helfand not a party to the case. No provision for acceptance of notice of appearance (fth). (Entered: 08/13/2016) |
| 08/15/2016 | 377 | <u>Minute Order Vacating and Resetting Hearing Date (CHANGE IN TIME ONLY):</u> Plaintiffs 365 MOTION for final approval of the class action settlement and certification of the settlement class is currently set for hearing on Friday, August 26, 2016 at 9:00 a.m. Due to a conflict in the Courts criminal trial schedule, the Court VACATES the previously scheduled hearing and RESETS the hearing for Friday, August 26, 2016 at 4:00 p.m. in Courtroom 3A . IT IS SO ORDERED by Judge Michael M. Anello on August 15, 2016. (Entered: 08/15/2016) |
| 08/15/2016 | 378 | NOTICE OF WITHDRAWAL OF DOCUMENT by Rhadiante Van de Voorde re 322 Objection filed by Rhadiante Van de Voorde . (Kurilich, Matthew) (fth). (Entered: 08/15/2016) |

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| | | 08/15/2016) |
| 08/15/2016 | 379 | ORDER denying 359 Motion for Leave to Electronically File Documents. Signed by Judge Michael M. Anello on 8/15/2016. (All non-registered users served via U.S. Mail Service)(fth) (Entered: 08/15/2016) |
| 08/16/2016 | 380 | NOTICE of <i>Withdrawal of Objection and Certificate of Service</i> by Christopher Robinson re 344 Objection (Campion, Douglas) (fth). (Entered: 08/16/2016) |
| 08/16/2016 | 381 | ORDER Vacating and Resetting Final Approval Hearing. Final Approval Hearing set for 9/19/2016 at 3:00 PM before Judge Michael M. Anello. Signed by Judge Michael M. Anello on 8/16/2016.Associated Cases: 3:11-md-02286-MMA-MDD et al.(fth) (Entered: 08/17/2016) |
| 08/17/2016 | 382 | Notice of MDL Conditional Transfer ORDER (CTO-116) re MDL No. 2286 (kas) (Entered: 08/17/2016) |
| 08/17/2016 | 383 | NOTICE of MDL Member Case Opening: 3:16-cv-02078-MMA-MDD Clark v. Midland Credit Management, Inc. (transferred from Georgia Northern, 1:16-cv-02404) (no document attached) (kas) (Entered: 08/17/2016) |
| 08/17/2016 | 384 | <u>Minute Order Vacating and Resetting Hearing Date</u> : A Final Approval Hearing addressing Plaintiffs' 318 MOTION for Attorneys' Fees and Plaintiffs' 365 MOTION for Final Approval of Class Action Settlement is currently set for hearing on September 19, 2016. Pursuant to counsel's request, the Court VACATES the previously scheduled hearing and RESETS the hearing for Friday, September 30, 2016 at 3:00 p.m. in Courtroom 3A . IT IS SO ORDERED by Judge Michael M. Anello on August 17, 2016. (Entered: 08/17/2016) |
| 08/18/2016 | 385 | NOTICE of <i>Hearing by Special Master Regarding Final Approval of Settlement and Class Counsel's Motion for Attorneys' Fees and Notice of Continuance of Prior Hearing and Certificate of Service</i> by Christopher Robinson re 291 Order on Motion for Miscellaneous (Other 1),, Order on Motion for Miscellaneous (Other 3),, Order on Motion for Settlement, (Campion, Douglas) (fth). (Entered: 08/18/2016) |
| 08/18/2016 | 386 | NOTICE of Appearance <i>on behalf of Steven Helfand</i> (Davis, John) (fth). (Entered: 08/18/2016) |
| 08/22/2016 | 387 | <i>Supplemental Declaration of Douglas J. Campion In Support of Plaintiffs' Counsel's Motion for Attorneys' Fees 318, Approval of Costs and for Incentive Payments and Certificate of Service</i> by Christopher Robinson. (Campion, Douglas) QC EMAIL - wrong event selected (fth). (Entered: 08/22/2016) |
| 08/22/2016 | 388 | AFFIDAVIT in Support re 365 MOTION Final Approval of Class Action Settlement and Certification of Settlement Class <i>Supplemental Declaration of Douglas J. Campion in Support of Plaintiffs' Motion for Final Approval and Certificate of Service</i> filed by Christopher Robinson. (Campion, Douglas) (fth). (Entered: 08/22/2016) |
| 08/24/2016 | 389 | NOTICE of <i>Entry of Report and Recommendation of Special Master re: Objection to the Settlement</i> by Christopher Robinson re 369 MOTION Plaintiffs' Response to Objections to the Settlement (Attachments: # 1 Proof of Service)(Campion, Douglas) (fth). (Entered: 08/24/2016) |
| 08/24/2016 | 390 | CERTIFICATE OF SERVICE by Eduardo Tovar re 389 Notice (Other), (Attachments: # 1 Exhibit A)(Schafer, David) (fth). (Entered: 08/24/2016) |
| 08/25/2016 | 391 | Notice of MDL Conditional Transfer ORDER (CTO-117) re MDL No. 2286 (kas) (Entered: 08/25/2016) |
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| 08/26/2016 | 392 | NOTICE of MDL Member Case Opening: 3:16-cv-02157-MMA-MDD Bentley v. Midland Credit Management Inc et al (transferred from Wisconsin Eastern, 2:16-cv-01041) (no document attached) (kas) (Entered: 08/26/2016) |
| 09/02/2016 | 393 | RESPONSE in Support re 318 MOTION for Attorney Fees , <i>Costs and Incentive Payments , Supplemental Memorandum of Points and Authorities as Requested</i> filed by Christopher Robinson. (Attachments: # 1 Proof of Service)(Campion, Douglas) (fth). (Entered: 09/02/2016) |
| 09/02/2016 | 394 | NOTICE of Filing Attached Report and Recommendation Re: Final Approval of Settlement by Special Master by Christopher Robinson re 365 MOTION Final Approval of Class Action Settlement and Certification of Settlement Class (Attachments: # 1 Proof of Service)(Campion, Douglas) (fth). (Entered: 09/02/2016) |
| 09/04/2016 | 395 | DECLARATION re 326 Objection Request to Withdraw by Interested Party Steven F. Helfand. (Davis, John) (fth). (Entered: 09/04/2016) |
| 09/06/2016 | 396 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting Document: Letter Requesting Copy of Settlement Agreement, from Interested Party James Moore. Non-compliance with local rule(s), OTHER: Request not granted by the Clerk without further order of the Court. (fth) (Additional attachment(s) added on 9/6/2016: # 1 Rejected Document) (fth). (Entered: 09/06/2016) |
| 09/14/2016 | | Final Approval Hearing and Motion Hearing is reset to Friday, September 30, 2016 at 3:00 p.m. in Courtroom 3A. (no document attached) (pdc) (Entered: 09/14/2016) |
| 09/16/2016 | 397 | Notice of MDL Conditional Transfer ORDER (CTO-119) re MDL No. 2286 (kas) (Entered: 09/16/2016) |
| 09/19/2016 | 398 | NOTICE of MDL Member Case Opening: 3:16-cv-02363-MMA-MDD Roberts v. Midland Credit Management Inc et al (transferred from Wisconsin Eastern, 2:16-cv-00824) (no document attached) (kas) (Entered: 09/20/2016) |
| 09/20/2016 | 399 | Notice of MDL Conditional Transfer ORDER (CTO-120) re MDL No. 2286 (kas) (Entered: 09/20/2016) |
| 09/20/2016 | 400 | NOTICE of MDL Member Case Opening: 3:16-cv-02365-MMA-MDD Conger v. Midland Credit Management, Inc. (transferred from Georgia Northern, 1:16-cv-02729) (no document attached) (kas) (Entered: 09/20/2016) |
| 09/20/2016 | 401 | NOTICE of Entry of Report and Recommendation of Special Master re: Attorney Fees, Costs and Incentive Payments by Christopher Robinson re 318 MOTION for Attorney Fees , <i>Costs and Incentive Payments</i> (Campion, Douglas) (fth). (Entered: 09/20/2016) |
| 09/20/2016 | 402 | CERTIFICATE OF SERVICE by Christopher Robinson re 401 Notice (Other) - <i>Notice of Entry of Report and Recommendation of Special Master re: Attorney Fees, Costs and Incentive Payments</i> (Campion, Douglas) (fth). (Entered: 09/20/2016) |
| 09/21/2016 | 403 | CERTIFICATE OF SERVICE by Eduardo Tovar re 401 Notice (Other) <i>Report and Recommendation of Special Master Re: Motion for Attorney Fees, Cost and Incentive Payments</i> (Attachments: # 1 Exhibit A)(Schafer, David) (fth). (Entered: 09/21/2016) |
| 09/29/2016 | 404 | Notice of MDL Conditional Transfer ORDER (CTO-121) re MDL No. 2286 (kas) (Entered: 09/29/2016) |
| 09/30/2016 | 405 | NOTICE of MDL Member Case Opening: 3:16-cv-02459-MMA-MDD Dunn v. Midland Credit Management, Inc. (transferred from Florida Middle, 6:16-cv-01564) (no document attached) (kas) (Entered: 09/30/2016) |
| 09/30/2016 | 406 | Minute Entry for proceedings held before Judge Michael M. Anello: Final Approval |

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| | | Hearing /Motion Hearing held on 9/30/2016. Status Hearing set for 11/18/2016 9:00 AM before Judge Michael M. Anello. Joint status brief due 11/10/2016. (Court Reporter/ECR Frank Rangus). (Plaintiff Attorney Doug Campion, James Lattuner and David Schafer). (Defendant Attorney Edward Totino and Amanda Fitzsimmons). (Special Master Hon. Herbert Hoffman). (no document attached) (pdc) (Entered: 09/30/2016) |
| 10/03/2016 | 407 | Notice of MDL Conditional Transfer ORDER (CTO-122) re MDL No. 2286 (no document attached) (kas) (Entered: 10/03/2016) |
| 10/04/2016 | 408 | NOTICE of MDL Member Case Opening: 3:16-cv-02487-MMA-MDD Laureore v. Midland Credit Management, Inc. (transferred from Florida Southern, 9:16-cv-81507) (no document attached) (kas) (Entered: 10/05/2016) |
| 10/11/2016 | 409 | NOTICE <i>Declaration of Eric Robin Re: Final Costs of Notice and Claims Administration</i> by Christopher Robinson re 365 MOTION Final Approval of Class Action Settlement and Certification of Settlement Class , 318 MOTION for Attorney Fees , <i>Costs and Incentive Payments</i> (Attachments: # 1 Proof of Service)(Campion, Douglas) (fth). (Entered: 10/11/2016) |
| 10/12/2016 | 410 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Final Approval Hearing) held on 9/30/2016, before Judge Michael M. Anello. Court Reporter/Transcriber: Frank J. Rangus. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 11/2/2016. Redacted Transcript Deadline set for 11/14/2016. Release of Transcript Restriction set for 1/10/2017. (All non-registered users served via U.S. Mail Service. Notice of Filing of Official Transcript only.) (akr) (Entered: 10/12/2016) |
| 10/14/2016 | 411 | NOTICE (<i>Plaintiffs' Report on Progress in Compiling Cases</i>) by Dave Scardina (Lattuner, James) (fth). (Entered: 10/14/2016) |
| 10/17/2016 | 412 | Mail Returned as Undeliverable re (410 in 3:11-md-02286-MMA-MDD) Transcript. Mail sent to Adeline Vales. Associated Cases: 3:11-md-02286-MMA-MDD et al.(fth) (Entered: 10/18/2016) |
| 10/19/2016 | 413 | NOTICE of MDL Filing: Notice of Hearing Session on 12/1/2016 at the Charles R. Jonas Federal Building, Courtroom #2-1, 2nd Floor, Charlotte, North Carolina; Hearing Session Order (kas) (Entered: 10/20/2016) |
| 10/20/2016 | 414 | MOTION to Release from MDL and Transfer by Chloe Armstrong, Dawn Ash, ALEJANDRA BURDILES, Melba Bush, Edward Byrom, Allen Conder, Roy Dennis, Diane Floyd, Jose A. Sierra Garcia, Josue Gerena, Jasmynn Hamilton, Sherry Hanshaw, Marcia Harris, Robert Harris, Latoya Hazle, Baraka Higgins, Lavanchy Johnson, Timothy Kunkel, Shirley Milton, Gina Ortale, Jamie Rivera, Patricia Ryan, MARCOS SANGERMAN, Evelyn Survis, Jessica Suttle, Louis Vennell, Jessica Villegas, Alexandra Zenoniani. (Tieman, Taylor)Attorney Taylor Tieman added to party Chloe Armstrong(pty:pla), Attorney Taylor Tieman added to party Chloe Armstrong(pty:pla), Attorney Taylor Tieman added to party Dawn Ash(pty:pla), Attorney Taylor Tieman added to party Dawn Ash(pty:pla), Attorney Taylor Tieman added to party ALEJANDRA BURDILES(pty:pla), Attorney Taylor Tieman added to party ALEJANDRA BURDILES(pty:pla), Attorney Taylor Tieman added to party Melba Bush(pty:pla), Attorney Taylor Tieman added to party Melba Bush(pty:pla), Attorney Taylor Tieman added to party Edward Byrom(pty:pla), Attorney Taylor Tieman added to party Edward |

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| | | Byrom(pty:pla), Attorney Taylor Tieman added to party Allen Conder(pty:pla), Attorney Taylor Tieman added to party Allen Conder(pty:pla), Attorney Taylor Tieman added to party Roy Dennis(pty:pla), Attorney Taylor Tieman added to party Roy Dennis(pty:pla), Attorney Taylor Tieman added to party Diane Floyd(pty:pla), Attorney Taylor Tieman added to party Diane Floyd(pty:pla), Attorney Taylor Tieman added to party Jose A. Sierra Garcia(pty:pla), Attorney Taylor Tieman added to party Jose A. Sierra Garcia(pty:pla), Attorney Taylor Tieman added to party Jasminn Hamilton(pty:pla), Attorney Taylor Tieman added to party Jasminn Hamilton(pty:pla), Attorney Taylor Tieman added to party Sherry Hanshaw(pty:pla), Attorney Taylor Tieman added to party Sherry Hanshaw(pty:pla), Attorney Taylor Tieman added to party Marcia Harris(pty:pla), Attorney Taylor Tieman added to party Marcia Harris(pty:pla), Attorney Taylor Tieman added to party Robert Harris(pty:pla), Attorney Taylor Tieman added to party Robert Harris(pty:pla), Attorney Taylor Tieman added to party Latoya Hazle(pty:pla), Attorney Taylor Tieman added to party Latoya Hazle(pty:pla), Attorney Taylor Tieman added to party Baraka Higgins(pty:pla), Attorney Taylor Tieman added to party Baraka Higgins(pty:pla), Attorney Taylor Tieman added to party Lavanchy Johnson(pty:pla), Attorney Taylor Tieman added to party Lavanchy Johnson(pty:pla), Attorney Taylor Tieman added to party Timothy Kunkel(pty:pla), Attorney Taylor Tieman added to party Timothy Kunkel(pty:pla), Attorney Taylor Tieman added to party Shirley Milton(pty:pla), Attorney Taylor Tieman added to party Shirley Milton(pty:pla), Attorney Taylor Tieman added to party Gina Ortale(pty:pla), Attorney Taylor Tieman added to party Gina Ortale(pty:pla), Attorney Taylor Tieman added to party Jamie Rivera(pty:pla), Attorney Taylor Tieman added to party Jamie Rivera(pty:pla), Attorney Taylor Tieman added to party Patricia Ryan(pty:pla), Attorney Taylor Tieman added to party Patricia Ryan(pty:pla), Attorney Taylor Tieman added to party MARCOS SANGERMAN(pty:pla), Attorney Taylor Tieman added to party MARCOS SANGERMAN(pty:pla), Attorney Taylor Tieman added to party Evelynn Survis(pty:pla), Attorney Taylor Tieman added to party Evelynn Survis(pty:pla), Attorney Taylor Tieman added to party Jessica Suttle(pty:pla), Attorney Taylor Tieman added to party Jessica Suttle(pty:pla), Attorney Taylor Tieman added to party Louis Vennell(pty:pla), Attorney Taylor Tieman added to party Louis Vennell(pty:pla), Attorney Taylor Tieman added to party Jessica Villegas(pty:pla), Attorney Taylor Tieman added to party Jessica Villegas(pty:pla), Attorney Taylor Tieman added to party Alexandra Zenoniani (pty:pla), Attorney Taylor Tieman added to party Alexandra Zenoniani (pty:pla) (fth). (Entered: 10/20/2016) |
| 10/21/2016 | 415 | MOTION Release from MDL and Transfer to Central District of California by Nicole Clavesilla. (Hartman, Jared) (fth). (Entered: 10/21/2016) |
| 10/24/2016 | 416 | Mail Returned as Undeliverable re 410 Transcript. Mail sent to Andrew Eric Asch. (fth) (Entered: 10/24/2016) |
| 10/26/2016 | 417 | MOTION to Release from MDL and Transfer re 414 MOTION to Release from MDL and Transfer by Glenda Peterson. (Tieman, Taylor)Attorney Taylor Tieman added to party Glenda Peterson(pty:pla), Attorney Taylor Tieman added to party Glenda Peterson(pty:pla) (fth). (Entered: 10/26/2016) |
| 10/26/2016 | 418 | ORDER VACATING AND RESETTING STATUS HEARING. Status Hearing set for 11/18/2016 at 9:00 AM is hereby vacated and reset for 12/5/2016 at 3:00 PM before Judge Michael M. Anello. Signed by Judge Michael M. Anello on 10/26/2016.(All non-registered users served via U.S. Mail Service)(fth) Modified on 10/26/2016 (amk). (Entered: 10/26/2016) |
| 10/31/2016 | 419 | NOTICE (<i>Report on Effect of Settlement on Outstanding Cases</i>) by Dave Scardina (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Latturner, James) (fth). (Entered: 10/31/2016) |

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| 11/01/2016 | 420 | Mail Returned as Undeliverable re 418 Order Vacating and Resetting Status Hearing. Mail sent to Adeline Vales. (fth) (Entered: 11/01/2016) |
| 11/02/2016 | 421 | ORDER Vacating and Resetting Status Hearing (CHANGE AS TO TIME ONLY). Status Hearing currently scheduled in this multi-district litigation for 12/5/2016 at 3:00 p.m. is hereby vacated and reset for 12/5/2016 at 4:00 PM before Judge Michael M. Anello. Signed by Judge Michael M. Anello on 11/2/2016.(All non-registered users served via U.S. Mail Service)(fth) (Entered: 11/02/2016) |
| 11/04/2016 | 422 | MOTION Opt out of MDL by Vadim Gazanchiyants. (Attachments: # 1 Exhibit Ex 1 - Letter)(Lester, Patric) (fth). (Entered: 11/04/2016) |
| 11/14/2016 | 423 | RESPONSE in Opposition re 417 MOTION to Release from MDL and Transfer re 414 MOTION to Release from MDL and Transfer , 414 MOTION to Release from MDL and Transfer , 415 MOTION Release from MDL and Transfer to Central District of California , 422 MOTION Opt out of MDL 2286 filed by Midland Credit Management, Inc.. (Attachments: # 1 Declaration of Amy Gallegos ISO Opposition to Motion to Release Certain Claims from MDL)(Gallegos, Amy) (Entered: 11/14/2016) |
| 11/17/2016 | 424 | REPLY in Support re 417 MOTION to be Released from MDL and Transferred re 414 MOTION to Release from MDL and Transfer , 414 MOTION to Release from MDL and Transfer filed by Chloe Armstrong, Dawn Ash, ALEJANDRA BURDILES, Melba Bush, Edward Byrom, Allen Conder, Roy Dennis, Diane Floyd, Jose A. Sierra Garcia, Josue Gerena, Jasminn Hamilton, Sherry Hanshaw, Marcia Harris, Robert Harris, Latoya Hazle, Baraka Higgins, Lavanchy Johnson, Timothy Kunkel, Shirley Milton, Gina Ortale, Glenda Peterson, Jamie Rivera, Patricia Ryan, MARCOS SANGERMAN, Evelynn Survis, Jessica Suttle, Louis Vennell. (Tieman, Taylor) (ag). (Entered: 11/17/2016) |
| 11/21/2016 | 425 | <u>Minute Order Taking Motions Under Submission</u> : Plaintiffs' 414 415 and 417 MOTIONS to be released from this multi-district litigation are currently set for hearing on Monday, November 28, 2016. The Court finds these matters suitable for determination on the papers and without oral argument pursuant to Civil Local Rule 7.1.d.1. Accordingly, no appearances are required and the hearing shall be taken off calendar. SO ORDERED by Judge Michael M. Anello on November 21, 2016. (All non-registered users served via U.S. Mail Service)(no document attached) (Entered: 11/21/2016) |
| 11/28/2016 | 426 | REPLY in Support re 422 MOTION Opt out of MDL filed by Vadim Gazanchiyants. (Lester, Patric) (ag). (Entered: 11/28/2016) |
| 11/28/2016 | 427 | Joint STATUS REPORT by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward) (ag). (Entered: 11/28/2016) |
| 11/29/2016 | 428 | Supplemental CERTIFICATE OF SERVICE by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC re 427 Joint Status Report (Totino, Edward) (ag). (Entered: 11/29/2016) |
| 11/29/2016 | 429 | NOTICE of Errata re: <i>Joint Status Report</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC re 427 Status Report (Totino, Edward)(ag). (Entered: 11/29/2016) |
| 11/30/2016 | 430 | <u>Minute Order Taking Motion Under Submission</u> : Plaintiff Vadim Gazanchiyants's 422 MOTION for Release from this MDL is currently set for hearing on December 5, 2016. The Court finds this matter suitable for determination on the papers and without oral argument pursuant to Civil Local Rule 7.1.d.1. Accordingly, no appearances are required and the hearing shall be taken off calendar. SO ORDERED by Judge Michael M. Anello on November 30, 2016.(All non-registered users served via U.S. Mail Service)(no document attached) (Entered: 11/30/2016) |

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| 11/30/2016 | 431 | ORDER Vacating and Resetting Status Hearing. The Court vacates and resets the Status Hearing for 12/7/2016 at 4:00 PM before Judge Michael M. Anello. Signed by Judge Michael M. Anello on 11/30/2016. Associated Cases: 3:11-md-02286-MMA-MDD et al. (All non-registered users served via U.S. Mail Service)(ag) (jao). (Entered: 11/30/2016) |
| 11/30/2016 | 432 | ORDER Adopting Reports and Recommendations re 389 , 394 and 401 ; Granting 365 Final Approval of Class Settlement; and Granting 318 Motion for Attorneys' Fees, Costs, and Incentive Awards. Signed by Judge Michael M. Anello on 11/30/2016. (All non-registered users served via U.S. Mail Service)(ag) (Additional attachment(s) added on 11/30/2016: # 1 Exhibit A) (ag). (Entered: 11/30/2016) |
| 11/30/2016 | 433 | NOTICE of Change of Counsel by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC (Fitzsimmons, Amanda) (Entered: 11/30/2016) |
| 12/02/2016 | 434 | Amended ORDER Adopting Reports and Recommendations re 389 , 394 , and 401 ; Granting 365 Final Approval of Class Action Settlement; Granting 318 Motion for Attorneys' Fees, Costs, and Incentive Awards. Signed by Judge Michael M. Anello on 12/2/2016. (Attachments: # 1 Exhibit A)(All non-registered users served via U.S. Mail Service)(ag) (Entered: 12/02/2016) |
| 12/07/2016 | 435 | Minute Entry for proceedings held before Judge Michael M. Anello and Magistrate Judge Mitchell D. Dembin: Status Hearing held on 12/7/2016. Court to issue written order. (Court Reporter/ECR Dana Peabody). (Plaintiff Attorney Doug Campion, James Latturmer, David Bower and Tammy Hussin - telephonic appearance). (Defense Attorney Edward Totino and Amanda Fitzsimmons). (All non-registered users served via U.S. Mail Service)(no document attached) (pdc) (Entered: 12/07/2016) |
| 12/08/2016 | 436 | Notice of MDL Transfer ORDER re MDL No. 2286 (Schedule A) as to case 7:16-01353 from Northern District of Alabama (kas) (Entered: 12/08/2016) |
| 12/12/2016 | 437 | ORDER Following Status Conference. The parties must submit a joint proposed order for the Court to issue in those 41 cases on or before December 23, 2016. A further Status Hearing is set for January 25, 2017 at 4:00 p.m. in Courtroom 3A. Signed by Judge Michael M. Anello on 12/12/16.(All non-registered users served via U.S. Mail Service) (dlg) (Entered: 12/12/2016) |
| 12/13/2016 | 438 | NOTICE of MDL Member Case Opening: 3:16-cv-03025-MMA-MDD Eaton et al v. Midland Credit Management Inc (transferred from Alabama Northern, 7:16-cv-01353) (no document attached) (kas) (Entered: 12/14/2016) |
| 12/19/2016 | 439 | **Rejected Per docket 41 ** MOTION to Voluntarily Dismiss Plaintiff's Claims Against Defendant by Charles Ludwig. (Attachments: # 1 Notice)(Pinkerton, Charles) (ag). Modified 12/22/2016 to Strike Document (dxj). (Entered: 12/19/2016) |
| 12/22/2016 | 440 | ORDER DIRECTING PLAINTIFFS IN CERTAIN INDIVIDUAL MEMBER CASES TO FILE STATUS REPORTS IDENTIFYING UNRELEASED CLAIMS OR PARTIES. It is order that plaintiffs in the individual member cases listed in Exhibit 1 who intend to pursue some or all of their pending claims must file a Status Report in response to this Order. Failure to comply with this Order, including the filing of the required Status Report, will result in the issuance by the Court of an Order to Show Cause why Plaintiff's individual member case should not be dismissed in its entirety. Within three (3) business days of date this Order is filed, Liaison Counsel shall serve a copy of this Order on any plaintiffs who, as reflected on the master docket, are not currently receiving the Court's ECF notifications. Plaintiffs in any cases transferred to the MDL after the date this Order is filed, are not bound by the terms and conditions set forth in this Order. Signed by Judge Michael M. Anello on 12/22/2016. (Attachments: # 1 Exhibit 1)(All non-registered users |

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| | | served via U.S. Mail Service)(dxj) (Attachment 1 replaced on 12/22/2016) (dxj). (Entered: 12/22/2016) |
| 12/22/2016 | 441 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting re 439 MOTION to Voluntarily Dismiss Plaintiff's Claims Against Defendant, from Plaintiff Charles Ludwig. Non-compliance with local rule(s), This document relates only to Member Action Civil Case No. 14cv2395-MMA (MDD). It should be refiled on the docket of Case No. 14cv2395, and a new, correctly captioned proposed order should be submitted to the Courts e-file email address. It is hereby ordered that te document is rejected. It is ordered that the Clerk STRIKE the document from the record, and serve a copy of this order on all parties. Signed by Judge Michael M. Anello on 12/22/2016.(All non-registered users served via U.S. Mail Service)(dxj) (Additional attachment(s) added on 12/22/2016: # 1 Rejected Document) (dxj). (Entered: 12/22/2016) |
| 12/24/2016 | 442 | CERTIFICATE OF SERVICE by Eduardo Tovar re 440 Order (Attachments: # 1 Exhibit A)(Schafer, David) (ag). (Entered: 12/24/2016) |
| 01/06/2017 | 443 | ORDER DENYING 414 , 415 , 417 and 422 Motions for Release from MDL. Signed by Judge Michael M. Anello on 1/6/2017. (ag) Modified on 1/6/2017 (amk). (Entered: 01/06/2017) |
| 01/10/2017 | 444 | JUDGMENT. Signed by Judge Michael M. Anello on 1/10/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 01/10/2017) |
| 01/17/2017 | 445 | Notice of MDL Conditional Transfer ORDER (CTO-123) re MDL No. 2286 (kas) (Entered: 01/17/2017) |
| 01/19/2017 | 446 | STATUS REPORT by Shamyia Barnett. (Kent, Trinette) (ag). (Entered: 01/19/2017) |
| 01/19/2017 | 447 | STATUS REPORT by Della Allen. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Lemberg, Sergei) (ag). (Entered: 01/19/2017) |
| 01/19/2017 | 448 | STATUS REPORT by Final Colter. (Lemberg, Sergei) (ag). (Entered: 01/19/2017) |
| 01/19/2017 | 449 | STATUS REPORT by Rhoda Fuller. (Kent, Trinette) (ag). (Entered: 01/19/2017) |
| 01/19/2017 | 450 | STATUS REPORT by Deltiwone Harris. (Lemberg, Sergei) (ag). (Entered: 01/19/2017) |
| 01/19/2017 | 456 | NOTICE of MDL Member Case Opening: 3:17-cv-00115-MMA-MDD Gilbert v. Midland Funding LLC (transferred from Georgia Northern, 1:16-cv-02588) (no document attached) (kas) (Entered: 01/23/2017) |
| 01/20/2017 | 451 | STATUS REPORT by Marque Wilbon. (Lemberg, Sergei) (ag). (Entered: 01/20/2017) |
| 01/20/2017 | 452 | STATUS REPORT by Lisa Bellanti. (Lemberg, Sergei) (ag). (Entered: 01/20/2017) |
| 01/20/2017 | 453 | STATUS REPORT by Brett Martin. (Leisinger, Rory) (ag). (Entered: 01/20/2017) |
| 01/20/2017 | 454 | STATUS REPORT by David Moya, Ruth Moya. (Swift, Aaron) (ag). (Entered: 01/20/2017) |
| 01/21/2017 | 455 | STATUS REPORT by Margarita Serrano. (Friedman, Todd) (ag). (Entered: 01/21/2017) |
| 01/23/2017 | 457 | STATUS REPORT by Jason Barrios, Teresa Baudour, Felicia Bonser, Shantell Brown, Joanne Collins, Leonard Daniels, Uwana Davis, Kirstie Dewitt, David Fenstermaker, Deb Frantz, Kristine Froschl, Latasha Gage, Damari Gonzalez, Misty Goodyear, Lisa Greenberg, Becky Gress, Angelika Guilbe, Rodney Hall, Letisha Hart, Melanie Johnson, Savonna King, Debra Kopelic, Tammy Major, Steffany Maple, Christina Matteson, Glenn Miller, Michelle Miller, Derrick Morris, Carleshia Oliver, Liliana Ortiz, Marcos Ortiz, Tamica Parham, Edwin Plaza, Aaron Rissinger, Donna Sabatino, Doris Santiago, Nicole Sears, Tynika Spillman, Joe Henry Thomas, Wendy Tonnies, John Veruiebe, |

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| | | Carmen Villanueva, Harvey Williams, Kanika Young. (Attachments: # 1 Exhibit Ex. A - List of Matteson Plaintiffs, # 2 Proof of Service)(Menditto, David) (ag). (Entered: 01/23/2017) |
| 01/23/2017 | 458 | STATUS REPORT by Tina Guidry, Midori Haley, Gayl Hayes, Maybelline Illas, Christina Parsons, Mary Ruckman, William Seymour, Barry Thomas, Maria Torres, Cindy Walski. (Attachments: # 1 Exhibit Ex. A - List of Haley Plaintiffs, # 2 Proof of Service)(Romano, Sharina) (ag). (Entered: 01/23/2017) |
| 01/23/2017 | 459 | STATUS REPORT by Antuan J. Foxx. (Kaludis, William) (ag). (Entered: 01/23/2017) |
| 01/23/2017 | 460 | STATUS REPORT by Thomas Starner. (Hussin, Tammy) (ag). (Entered: 01/23/2017) |
| 01/23/2017 | 461 | ORDER Vacating and Resetting Status Hearing. The Status Hearing currently set for 1/25/2017 is vacated and reset for 3/9/2017 at 4:00 PM in Courtroom 3A before Judge Michael M. Anello. Signed by Judge Michael M. Anello on 1/23/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 01/23/2017) |
| 01/25/2017 | 462 | NOTICE of Appearance for <i>Rachael Treshan and Robert Banks</i> (Bromberg, Brian) (ag). (Entered: 01/25/2017) |
| 01/25/2017 | 463 | STATUS REPORT by Robert Banks, Rachael Treshan. (Attachments: # 1 Exhibit A, # 2 Proof of Service)(Bromberg, Brian) (ag). (Entered: 01/25/2017) |
| 01/30/2017 | 464 | Order Requiring Plaintiffs in Certain Individual Member Cases to Show Cause Re: Dismissal. The Court Orders the plaintiffs in the 23 individual member cases listed in Exhibit A to file a written response to this Order on or before 2/6/2017. Signed by Judge Michael M. Anello on 1/30/2017.(All non-registered users served via U.S. Mail Service) (ag) (Additional attachment(s) added on 1/31/2017: # 1 Exhibit A) (ag). (Entered: 01/31/2017) |
| 01/31/2017 | 465 | STATUS REPORT of <i>Plaintiffs Nicole Clavesilla and Art Villasenor</i> by Nicole Clavesilla. (Hartman, Jared) (ag). (Entered: 01/31/2017) |
| 01/31/2017 | 466 | Supplemental STATUS REPORT by Robert Banks, Rachael Treshan. (Attachments: # 1 Exhibit A)(Bromberg, Brian) (ag). (Entered: 01/31/2017) |
| 02/07/2017 | 467 | Notice of MDL Conditional Transfer ORDER (CTO-124) re MDL No. 2286 (kas) (Entered: 02/08/2017) |
| 02/09/2017 | 468 | NOTICE of MDL Member Case Opening: :17-cv-00258-MMA-MDD Moore et al v. Midland Credit Management, Inc. (transferred from Texas Western, 5:16-cv-00989) (no document attached) (kas) (Entered: 02/09/2017) |
| 02/13/2017 | 469 | NOTICE of Change of Address by Amanda J. Allen (Allen, Amanda) (ag). (Entered: 02/13/2017) |
| 02/17/2017 | 470 | RESPONSE re Status Reports filed by Certain Individual Plaintiff in regards to 440 Order, filed by Midland Credit Management, Inc., Midland Funding LLC, Midland Funding NCC-2 Corporation. (Attachments: # 1 Exhibit 1)(Gallegos, Amy)(acc). (Entered: 02/17/2017) |
| 02/21/2017 | 471 | STATUS REPORT ORDER. The Court once again ORDERS Plaintiff to file a Status Report within ten (10) days of the date this Order is filed. Plaintiff's status report must be filed on the docket of this individual member case and the docket of the MDL. The Clerk of Court is instructed to file this Order the docket of this individual member case and on the docket of MDL No. 2286. Signed by Judge Michael M. Anello on 2/21/2017.(acc) (Entered: 02/21/2017) |
| 02/23/2017 | 472 | Notice of MDL Conditional Transfer ORDER (CTO-125) re MDL No. 2286 (kas) |

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| | | (Entered: 02/23/2017) |
| 02/23/2017 | 473 | NOTICE of MDL Member Case Opening: 3:17-cv-00376-MMA-MDD Zoubantis v. Midland Credit Management, Inc. (transferred from Florida Middle, 6:16-cv-02229) (no document attached) (kas) (Entered: 02/24/2017) |
| 03/03/2017 | 474 | ORDER Vacating and Resetting Status Hearing. The Court vacates and resets the Status Hearing for 3/10/2017 at 3:00 PM in Courtroom 3A before Judge Michael M. Anello. Signed by Judge Michael M. Anello on 3/2/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 03/03/2017) |
| 03/03/2017 | 475 | Notice of MDL Conditional Transfer ORDER (CTO-126) re MDL No. 2286 (kas) (Entered: 03/03/2017) |
| 03/03/2017 | 476 | Notice of MDL Conditional Transfer ORDER (CTO-127) re MDL No. 2286 (kas) (Entered: 03/03/2017) |
| 03/06/2017 | 477 | NOTICE of MDL Member Case Opening: :17-cv-00448-MMA-MDD Ward et al v. Credit One Bank, NA et al (transferred from Georgia Northern, 3:17-cv-00005) (no document attached) (kas) (Entered: 03/06/2017) |
| 03/06/2017 | 478 | NOTICE of MDL Member Case Opening: 3:17-cv-00451-MMA-MDD Pacheco Jr. v. Midland Funding, LLC. (transferred from Illinois Northern, 1:16-cv-09360) (no document attached) (kas) (Entered: 03/06/2017) |
| 03/06/2017 | 479 | REPLY - Other re 470 Response - Other, <i>Plaintiffs' Reply to Defendants' Response to Status Reports Filed by Certain Individuals</i> filed by Christopher Robinson. (Attachments: # 1 Proof of Service)(Campion, Douglas) (ag). (Entered: 03/06/2017) |
| 03/06/2017 | 480 | NOTICE of MDL Member Case Opening: 3:17-cv-00456-MMA-MDD Calvert v. Midland Credit Management, Inc. (transferred from Illinois Northern, 1:16-cv-10852) (no document attached) (kas) (Entered: 03/06/2017) |
| 03/07/2017 | 481 | NOTICE of MDL Member Case Opening: 3:17-cv-00471-MMA-MDD Boyd et al v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00352); 3:17-cv-00472-MMA-MDD Colacchia et al v. Midland Funding LLC et al(transferred from Pennsylvania Eastern, 2:17-cv-00411); 3:17-cv-00473-MMA-MDD Miller et al v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00359); 3:17-cv-00474-MMA-MDD David Vaccaro v. Midland Credit Management, Inc. (transferred from California Central, 2:17-cv-00193); 3:17-cv-00475-MMA-MDD Duval v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00666); 3:17-cv-00476-MMA-MDD Cruz v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00667); 3:17-cv-00479-MMA-MDD Morris v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00669) (no document attached) (kas) (Entered: 03/08/2017) |
| 03/09/2017 | 482 | NOTICE of MDL Member Case Opening: 3:17-cv-00482-MMA-MDD Avesian v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00668); 3:17-cv-00483-MMA-MDD Richino-Brown v. Midland Funding LLC et al (transferred from Pennsylvania Eastern, 2:17-cv-00670) (no document attached) (kas) (Entered: 03/09/2017) |
| 03/10/2017 | 483 | Minute Entry for proceedings held before Judge Michael M. Anello: Status Conference held on 3/10/2017. Court to issue order. (Court Reporter/ECR Juliet Eichenlaub). (Plaintiff Attorney Douglas Campion and Francis Greene). (Defense Attorney Ed Totino). (no document attached) (pdc) (Entered: 03/10/2017) |
| 03/13/2017 | 484 | Notice of MDL Conditional Transfer ORDER (CTO-128) re MDL No. 2286 (kas) (Entered: 03/13/2017) |

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| 03/13/2017 | 485 | ORDER Following March 10, 2017 Status Hearing. Signed by Judge Michael M. Anello on 3/13/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 03/13/2017) |
| 03/14/2017 | 486 | NOTICE of MDL Member Case Opening: :17-cv-00504-MMA-MDD Lefler v. Midland Credit Management, Inc. (transferred from Florida Middle, 8:17-cv-00444) (no document attached) (kas) (Entered: 03/14/2017) |
| 03/21/2017 | 487 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting Document: Status Report identifying unreleased claims or parties. Non-compliance with local rule(s), OTHER: Missing Proof of Service; No Provisions for acceptance. The document is NOT to be filed. But instead REJECTED, and it is ORDERED that the Clerk serve a copy of this order on all parties. Signed by the chambers of Judge Michael M. Anello on 3/21/2017.(All non-registered users served via U.S. Mail Service)(ag) (Additional attachment(s) added on 3/22/2017: # 1 Rejected Documents) (ag). (Entered: 03/22/2017) |
| 03/22/2017 | 488 | Notice of MDL Conditional Transfer ORDER (CTO-130) re MDL No. 2286 (kas) (Entered: 03/22/2017) |
| 03/22/2017 | 489 | NOTICE of Appearance (Knewton, Bret) (ag). (Entered: 03/22/2017) |
| 03/23/2017 | 490 | NOTICE of MDL Member Case Opening: 3:17-cv-00570-MMA-MDD Roy v. Midland Credit Management, Inc. (transferred from Florida Middle, 6:17-cv-00395) (no document attached) (kas) (Entered: 03/23/2017) |
| 03/23/2017 | 491 | ORDER Re: Submission of Applications for Appointment of New Lead and Liaison Counsel. Signed by Judge Michael M. Anello on 3/22/2017.Associated Cases: 3:11-md-02286-MMA-MDD et al.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 03/23/2017) |
| 03/23/2017 | 492 | Notice of MDL Conditional Transfer ORDER (CTO-131) re MDL No. 2286 (kas) (Entered: 03/23/2017) |
| 03/24/2017 | 493 | REJECTED DOCUMENT PER ORDER NO. 494 - NOTICE <i>STIPULATION OF DISMISSAL WITH PREJUDICE</i> by Brandon Martine (Roper, Walt) Modified on 3/27/2017 to note that this document is rejected (ag) (Entered: 03/24/2017) |
| 03/27/2017 | 494 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting, from Plaintiff Brandon Martine. Non-compliance with local rule(s), This document relates only to Member Action Martine v. Midland Credit Management, Inc., Civil Case No. 16cv976-MMA (MDD). It should be refiled with the correct caption on the docket of Case No. 16cv976. IT IS HEREBY ORDERED: The document is NOT to be filed. But instead REJECTED, and it is ORDERED that the Clerk serve a copy of this order on all parties. Signed by Judge Michael M. Anello on 3/24/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 03/27/2017) |
| 03/27/2017 | 495 | NOTICE of MDL Member Case Opening: 3:17-cv-00605-MMA-MDD Spencer v. Midland Funding LLC et al (transferred from Oregon, 3:16-cv-02329) (no document attached) (kas) (Entered: 03/27/2017) |
| 04/12/2017 | 496 | Notice of MDL Conditional Transfer ORDER (CTO-133) re MDL No. 2286 (kas) (Entered: 04/12/2017) |
| 04/12/2017 | 497 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Rejecting Document: Ex Parte Letter Regarding Case. Non-compliance with local rule(s), OTHER: Filer not a party to the case; Civ. L.R 5.2 Missing proof of service and Civ. L.R. 5.1 - Improper format. The document is NOT to be filed. But instead REJECTED, and it |

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| | | is ORDERED that the Clerk serve a copy of this order on all parties. Signed by the chambers of Judge Michael M. Anello on 4/12/2017. (Attachments: # 1 Rejected Documents)(All non-registered users served via U.S. Mail Service)(ag) (Entered: 04/12/2017) |
| 04/14/2017 | 498 | NOTICE of MDL Filing: United States Judicial Panel on Multidistrict Litigation's Notice of Hearing Session scheduled for 5/25/2017 at 8:00am at the John H. Wood, Jr. United States Courthouse (kas) (Entered: 04/14/2017) |
| 04/17/2017 | 499 | NOTICE of MDL Member Case Opening: 3:17-cv-00784-MMA-MDD Covington v. Midland Credit Management, Inc. (no document attached) (kas) (Entered: 04/19/2017) |
| 05/08/2017 | 500 | Notice of MDL Conditional Transfer ORDER (CTO-135), re MDL No. 2286 (jjg) (Entered: 05/08/2017) |
| 05/08/2017 | 501 | Notice of MDL Conditional Transfer ORDER (CTO-134), re MDL No. 2286. (jjg) (Entered: 05/08/2017) |
| 05/11/2017 | 502 | NOTICE of MDL Member Case Opening: 3:17-cv-00975-MMA-MDD Little v. Midland Credit Management, Inc. (Transferred from Florida Middle, 8:17-cv-00736) (no document attached) (jjg) (Entered: 05/11/2017) |
| 05/11/2017 | 503 | NOTICE of MDL Member Case Opening: 3:17-cv-00976-MMA-MDD Ramcharitar et al v. Midland Credit Management, Inc. (Transferred from Florida Southern, 0:17-cv-60506) (no document attached) (jjg) (Entered: 05/11/2017) |
| 05/23/2017 | 504 | NOTICE of MDL Member Case Opening: 3:17-cv-01015-MMA-MDD Natalie Huffman et al v. Midland Credit Management, Inc. (Transferred from California Central, 2:17-cv-01534) View Combined Docket Report (no document attached) (jjg) (Entered: 05/23/2017) |
| 05/25/2017 | 505 | NOTICE of Change of Counsel by Evena Jesula, Joseph Nelson (Norman, Anthony)Attorney Anthony Charles Norman added to party Evena Jesula(pty:pla), Attorney Anthony Charles Norman added to party Joseph Nelson(pty:pla) (ag). (Entered: 05/25/2017) |
| 05/25/2017 | 506 | NOTICE of Change of Counsel by Kepler Laurore (Norman, Anthony)Attorney Anthony Charles Norman added to party Kepler Laurore(pty:pla) (ag). (Entered: 05/25/2017) |
| 06/02/2017 | 507 | NOTICE of MDL Member Case Opening: 3:17-cv-01122-MMA-MDD Taylor v. Midland Credit Management, Inc. (Transferred from Illinois Northern, 1:17-cv-03240) (no document attached) (jjg) (Entered: 06/02/2017) |
| 06/05/2017 | 508 | NOTICE of Application for Appointment of New Lead and Liason Counsel by Della Allen, Gary Bain, Lisa Bellanti, Tina-Ann Bosler, Michelle Canales, David Cooper, Jesse Davis, Andrea Desroches, Willie Edwards, Ruby Franklin, Roman Garza, Jr., Doris Gibbs, Javon Gilmore, Erin Glossenger, Kathy Graddy, Hilton Graham, Calvin Harris, Huguette Imhuelsen, Janice Murphy, Bart Paschke, Judy Roberts, Russell Skelton, Cynthia Stonemets, Kara Swanson, Nancy Valente, Hillary Vogt, Ray Wall, Georganne Wilson, Rennicea Wright, Hamdi Yasin re 491 Order (Attachments: # 1 Brief in Support of Application, # 2 Declaration of Sergei Lemberg)(Lemberg, Sergei)Attorney Sergei Lemberg added to party David Cooper(pty:pla), Attorney Sergei Lemberg added to party Hilton Graham(pty:pla), Attorney Sergei Lemberg added to party Bart Paschke(pty:pla), Attorney Sergei Lemberg added to party Judy Roberts(pty:pla), Attorney Sergei Lemberg added to party Cynthia Stonemets(pty:pla), Attorney Sergei Lemberg added to party Ray Wall(pty:pla), Attorney Sergei Lemberg added to party Rennicea Wright(pty:pla) (jpp). (Entered: 06/05/2017) |
| 06/05/2017 | 509 | Joint MOTION to Appoint Counsel by William Baker and by Curtis Bentley. |

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| | | (Attachments: # 1 Declaration)(Bower, David)Attorney David E Bower added to party Curtis Bentley(pty:pla) (jpp). (Entered: 06/05/2017) |
| 06/05/2017 | 510 | Amended MOTION to Appoint Counsel <i>erratta to doc 509 William Baker and</i> by Curtis Bentley. (Attachments: # 1 Declaration with Exhibits)(Bower, David) (jpp). (Entered: 06/05/2017) |
| 06/16/2017 | 511 | Notice of Document Discrepancies and Order Thereon by Judge Michael M. Anello Accepting Document: Notice of Motion; Motion by Plaintiff to Remand Case; Memorandum of Points and Authorities in Support of Motion, from Plaintiff Ashok Arora. Non-compliance with local rule(s), Civ. L. Rule 7.1: Lacking memorandum of points and authorities in support as a separate document. Nunc Pro Tunc 6/14/2017. Signed by the chambers of Judge Michael M. Anello on 6/16/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 06/16/2017) |
| 06/16/2017 | 512 | Notice of Motion; Motion by Plaintiff to Remand Case; Memorandum of Points and Authorities in Support of Motion by Ashok Arora. NUNC PRO TUNC 6/14/2017 (ag) (Entered: 06/16/2017) |
| 06/19/2017 | 513 | NOTICE of MDL Member Case Opening: 3:17-cv-01242-MMA-MDD Prince v. Midland Funding LLC (Transferred from Alabama Northern, 7:17-cv-00865) (no document attached) (jjg) (Entered: 06/19/2017) |
| 06/19/2017 | 514 | RESPONSE re 508 Notice of Application for Appointment of New Lead and Liason Counsel filed by Curtis Bentley. (Bower, David) (ag). (Entered: 06/19/2017) |
| 06/23/2017 | 515 | Notice of Non-Opposition re 510 Amended MOTION to Appoint Counsel filed by Curtis Bentley. (Bower, David) (ag). (Entered: 06/23/2017) |
| 06/26/2017 | 516 | REPLY - Other re 514 Response - Other <i>in Support of Application for Appointment of New Lead and Liason Counsel</i> filed by Della Allen, Gary Bain, Lisa Bellanti, Tina-Ann Bosler, Michelle Canales, Jesse Davis, Andrea Desroches, Willie Edwards, Ruby Franklin, Roman Garza, Jr., Doris Gibbs, Javon Gilmore, Erin Glossenger, Kathy Graddy, Hilton Graham, Calvin Harris, Daniel Hodges, Huguette Imhuelsen, Janice Murphy, Bart Paschke, Judy Roberts, Russell Skelton, Cynthia Stonemets, Kara Swanson, Nancy Valente, Ray Wall, Georganne Wilson, Rennicea Wright, Hamdi Yasin. (Lemberg, Sergei) (ag). (Entered: 06/26/2017) |
| 06/27/2017 | 517 | NOTICE of MDL Member Case Opening: 3:17-cv-01313-MMA-MDD Thornton v. Midland Credit Management, Inc. (Transferred from Florida Middle, 6:17-cv-01026) (no document attached) (jjg) (Entered: 06/27/2017) |
| 06/28/2017 | 518 | ORDER Granting in Part and Denying in Part Defendant's Motion to Dismiss. Specifically, the Court dismisses Plaintiff's TCPA claims. The Court further suggest that the JPML remand this action to the District Court of the District of New Jersey. Signed by Judge Michael M. Anello on 6/28/2017. (A certified copy of this Order was forwarded to the United States Judicial Panel on Multidistrict Litigation) (ag)(All non-registered users served via U.S. Mail Service) (Entered: 06/29/2017) |
| 06/28/2017 | 519 | ORDER Granting in Part and Denying in Part Defendant's 48 Motion to Dismiss. The Court dismisses Plaintiffs' TCPA claims and suggests that the MDL Panel remand this action to the District Court for the Southern District of Florida for further proceedings. Signed by Judge Michael M. Anello on 6/28/2017. (A certified copy of this Order was forwarded to the United States Judicial Panel on Multidistrict Litigation) (ag) (All non-registered users served via U.S. Mail Service) (Entered: 06/29/2017) |
| 06/29/2017 | 520 | RESPONSE in Opposition re 512 MOTION to Remand filed by Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Proof of Service)(Gallegos, |

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| | | Amy) (ag). (Entered: 06/29/2017) |
| 07/11/2017 | 521 | Conditional Remand Order re 518 Order Granting in Part and Denying in Part Defendant's Motion to Dismiss and 519 Order Granting in Part and Denying in Part Defendant's Motion to Dismiss(All non-registered users served via U.S. Mail Service)CC: MDL Panel(ag) (Entered: 07/11/2017) |
| 07/11/2017 | 522 | <u>Minute Order Taking Motion Under Submission and Vacating Hearing</u> : Plaintiff Ashok Arora has filed a 512 motion to remand his member case to the Northern District of Illinois. The motion is set for hearing on July 17, 2017. The Court in its discretion takes the motion under submission on the papers and without oral argument pursuant to Civil Local Rule 7.1.d.1. Accordingly, no hearing is necessary and no appearances are required. The Court vacates the previously scheduling hearing, and will issue a written ruling on Plaintiff's motion in due course. SO ORDERED by Judge Michael M. Anello on 7/11/2017. (All non-registered users served via U.S. Mail Service) (no document attached) (amk) (Entered: 07/11/2017) |
| 08/01/2017 | 523 | ORDER Denying 512 Motion for Remand. Signed by Judge Michael M. Anello on 7/31/2017. (All non-registered users served via U.S. Mail Service)(ag) (Main Document 523 replaced on 8/1/2017) (ag). (Entered: 08/01/2017) |
| 08/01/2017 | 524 | ORDER Appointing Interim Co-Lead Class Counsel and Liaison Counsel. The Court sets a Status Hearing for 9/15/2017 at 9:30 AM in Courtroom 3D before Judge Michael M. Anello. The Court notes that this will be an attorneys-only status conference. Signed by Judge Michael M. Anello on 7/31/2017. (All non-registered users served via U.S. Mail Service)(ag) (Entered: 08/01/2017) |
| 08/11/2017 | 525 | NOTICE of Substitution of Counsel by Chloe Armstrong, Dawn Ash, ALEJANDRA BURDILES, Melba Bush, Edward Byrom, Allen Conder, Roy Dennis, Diane Floyd, Jose A. Sierra Garcia, Josue Gerena, Paul Gray, Jasminn Hamilton, Sherry Hanshaw, Marcia Harris, Robert Harris, Latoya Hazle, Baraka Higgins, Lavanchy Johnson, Timothy Kunkel, Shirley Milton, Gina Ortale, Glenda Peterson, Jamie Rivera, Patricia Ryan, MARCOS SANGERMAN, Evelynnn Survis, Jessica Suttle, Louis Vennell, Jessica Villegas, SHANEL WILKES, Alexandra Zenoniani (Hazlett, Nicole)Attorney Nicole L Hazlett added to party Chloe Armstrong(pty:pla), Attorney Nicole L Hazlett added to party Dawn Ash(pty:pla), Attorney Nicole L Hazlett added to party ALEJANDRA BURDILES(pty:pla), Attorney Nicole L Hazlett added to party Melba Bush(pty:pla), Attorney Nicole L Hazlett added to party Edward Byrom(pty:pla), Attorney Nicole L Hazlett added to party Allen Conder(pty:pla), Attorney Nicole L Hazlett added to party Roy Dennis(pty:pla), Attorney Nicole L Hazlett added to party Diane Floyd(pty:pla), Attorney Nicole L Hazlett added to party Jose A. Sierra Garcia(pty:pla), Attorney Nicole L Hazlett added to party Josue Gerena(pty:pla), Attorney Nicole L Hazlett added to party Paul Gray(pty:pla), Attorney Nicole L Hazlett added to party Jasminn Hamilton(pty:pla), Attorney Nicole L Hazlett added to party Sherry Hanshaw(pty:pla), Attorney Nicole L Hazlett added to party Marcia Harris(pty:pla), Attorney Nicole L Hazlett added to party Robert Harris(pty:pla), Attorney Nicole L Hazlett added to party Latoya Hazle(pty:pla), Attorney Nicole L Hazlett added to party Baraka Higgins(pty:pla), Attorney Nicole L Hazlett added to party Lavanchy Johnson(pty:pla), Attorney Nicole L Hazlett added to party Timothy Kunkel(pty:pla), Attorney Nicole L Hazlett added to party Shirley Milton(pty:pla), Attorney Nicole L Hazlett added to party Gina Ortale(pty:pla), Attorney Nicole L Hazlett added to party Glenda Peterson(pty:pla), Attorney Nicole L Hazlett added to party Jamie Rivera(pty:pla), Attorney Nicole L Hazlett added to party Patricia Ryan(pty:pla), Attorney Nicole L Hazlett added to party MARCOS SANGERMAN(pty:pla), Attorney Nicole L Hazlett added to party Evelynnn Survis(pty:pla), Attorney Nicole L Hazlett added to party Jessica Suttle(pty:pla), Attorney Nicole L Hazlett added to party Louis Vennell(pty:pla), Attorney Nicole L |

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| | | Hazlett added to party Jessica Villegas(pty:pla), Attorney Nicole L Hazlett added to party SHANEL WILKES(pty:pla), Attorney Nicole L Hazlett added to party Alexandra Zenoniani (pty:pla) (ag). (Entered: 08/11/2017) |
| 08/14/2017 | 526 | NOTICE of MDL Member Case Opening: 3:17-cv-01639-MMA-MDD (Transfer from California Central, 2:17-cv-02600) (no document attached) (jjg) (Entered: 08/14/2017) |
| 08/22/2017 | 527 | NOTICE of MDL Member Case Opening: 17-cv-01687-MMA-MDD (Transferred from California Central, 2:17-cv-05438) (no document attached) (jjg) (Entered: 08/22/2017) |
| 08/24/2017 | 528 | NOTICE of <i>WITHDRAWAL OF COUNSEL</i> by Timothy Kunkel (Ferris, Richard) (ag). (Entered: 08/24/2017) |
| 09/01/2017 | 529 | STATUS REPORT <i>Joint Report of Liason and Interim Lead Counsel</i> by Curtis Bentley. (Bower, David) (ag). (Entered: 09/01/2017) |
| 09/08/2017 | 530 | RESPONSE re 529 Status Report filed by Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (ag). (Entered: 09/08/2017) |
| 09/15/2017 | 531 | Minute Entry for proceedings held before Judge Michael M. Anello and Magistrate Judge Mitchell D. Dembin: Status Conference held on 9/15/2017. The Consolidated Class Action Complaint must be filed by October 20, 2017. Interim Co-Lead Class Counsel and Liaison Counsel must file a Joint Proposed Order outlining their respective authorities and responsibilities by October 6, 2017. Defendants may file an objection to the Joint Proposed Order by October 13, 2017. (Court Reporter/ECR Juliet Eichenlaub). (Attorneys Amanda Fitzsimmons, Edward Totino - telephonic appearance, Amy Gallegos - telephonic appearance, David Bower, John Blythin, Sergei Lemberg, Joseph Adams - telephonic appearance). (All non-registered users served via U.S. Mail Service)(no document attached) (pdc) (Entered: 09/15/2017) |
| 09/15/2017 | 532 | NOTICE of Appearance of Counsel for Defendant Experian Information Solutions, Inc. (Sun, Jennifer) (ag). (Entered: 09/15/2017) |
| 09/15/2017 | 533 | MOTION to Withdraw as Attorney by Experian, Experian Information Solutions Inc.. (Poladian-Melzer, Lisa) Attorney Lisa M. Poladian-Melzer added to party Experian Information Solutions Inc.(pty:dft) (ag). (Entered: 09/15/2017) |
| 09/18/2017 | 534 | ORDER Granting Defendant Experian Information Solutions, Inc.'s 533 Motion to Withdraw as Counsel. Attorney Lisa M. Poladian-Melzer terminated. Attorney Jennifer Sun of Jones Day will continue to represent Experian. Signed by Judge Michael M. Anello on 9/18/2017. (All non-registered users served via U.S. Mail Service)(ag) (Entered: 09/18/2017) |
| 10/05/2017 | 536 | NOTICE of MDL Member Case Opening: 3:17-cv-02069-MMA-MDD (Transferred from West Virginia Southern, 3:17-cv-03429) (no document attached) (jjg) (Entered: 10/06/2017) |
| 10/06/2017 | 535 | NOTICE re <i>Interim Lead Counsel and Interim Liaison Counsel Regarding Respective Authorities and Responsibilities</i> by Lisa Bellanti (Lemberg, Sergei) (ag). (Entered: 10/06/2017) |
| 10/13/2017 | 537 | RESPONSE re 535 Notice (Other) <i>Defendant's Response to Interim Lead and Liaison Counsel's Joint Proposed Order</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (ag). (Entered: 10/13/2017) |
| 10/20/2017 | 538 | Consolidated AMENDED COMPLAINT with Jury Demand against All Defendants, filed by Curtis Bentley. (Bower, David) (ag). (Entered: 10/20/2017) |
| 10/26/2017 | 539 | ORDER of Interim Lead Counsel and Interim Liaison Counsel Regarding Respective |

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| | | Authorities and Responsibilities. Signed by Judge Michael M. Anello on 10/26/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 10/26/2017) |
| 10/27/2017 | 540 | NOTICE of <i>Suggestion of Death</i> by Roy Dennis (Hazlett, Nicole)(mxn). (Entered: 10/27/2017) |
| 10/27/2017 | 541 | NOTICE of <i>Suggestion of Death</i> by Louis Vennell (Hazlett, Nicole)(mxn). (Entered: 10/27/2017) |
| 11/02/2017 | 542 | MOTION to Withdraw as <i>Liaison Counsel</i> by Lisa Bellanti. (Lemberg, Sergei) (ag). (Entered: 11/02/2017) |
| 11/02/2017 | 543 | Joint MOTION for Extension of Time to File Answer re 538 Amended Complaint by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Fitzsimmons, Amanda) (ag). (Entered: 11/02/2017) |
| 11/03/2017 | 544 | ORDER Granting in Part 543 Joint Motion to Extend Deadline to File Responsive Pleading. Defendants must file a responsive pleading on or before 12/8/2017. Signed by Judge Michael M. Anello on 11/2/2017. (All non-registered users served via U.S. Mail Service)(ag) (Entered: 11/03/2017) |
| 11/03/2017 | 545 | ORDER Requiring Briefing Re: 542 MOTION to Withdraw as <i>Liaison Counsel</i> . Defendants and Interim Co-Lead Class Counsel to each file a brief responding to Liaison Counsel's motion on or before 11/13/2017. Signed by Judge Michael M. Anello on 11/2/2017.(All non-registered users served via U.S. Mail Service)(ag) (Entered: 11/03/2017) |
| 11/13/2017 | 546 | RESPONSE to Motion re 542 MOTION to Withdraw as <i>Liaison Counsel</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (ag). (Entered: 11/13/2017) |
| 11/13/2017 | 547 | RESPONSE to Motion re 542 MOTION to Withdraw as <i>Liaison Counsel</i> filed by Curtis Bentley. (Bower, David) (ag). (Entered: 11/13/2017) |
| 11/29/2017 | 548 | ORDER granting 542 Liaison Counsel's Motion to Withdraw; and Soliciting Applications for Appointment of New Liaison Counsel. Signed by Judge Michael M. Anello on 11/29/2017. (All non-registered users served via U.S. Mail Service)(acc) (Entered: 11/29/2017) |
| 12/08/2017 | 549 | ANSWER to 538 Amended Complaint by Midland Credit Management, Inc., Midland Funding LLC, Encore Capital Group, Inc.(Gallegos, Amy) (rmc). (Entered: 12/08/2017) |
| 12/12/2017 | 550 | Mail Returned as Undeliverable re 548 Order on Motion to Withdraw. Mail sent to Marie Ena Williams. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 12/12/2017) |
| 12/18/2017 | 551 | NOTICE of MDL Member Case Opening: 3:17-cv-02522-MMA-MDD (Transferred from Florida Southern, 0:17-cv-62138). (no document attached) (jjg) (Entered: 12/18/2017) |
| 01/03/2018 | 552 | NOTICE of MDL Member Case Opening: 3:18-cv-00019-MMA-MDD (Transferred from Florida Middle, 8:17-cv-02966) (no document attached) (jjg) (Entered: 01/03/2018) |
| 01/15/2018 | 553 | ** Withdrawn per Notice 554 ** NOTICE of <i>Withdrawal of Counsel for Chris Carson</i> by Genevive Lorenzo Agsalud, Richard Brian Akers, Della Allen, Sabrina Andrews, Florence Arauz, Chloe Armstrong, Ashok Arora, Dawn Ash, Karina Avesian, DAVID BENARROCH, ALEJANDRA BURDILES, Inna Borboa Badran, Gary Bain, Robert Banks, Shamyia Barnett, Jason Barrios, Angela Basham, Teresa Baudour, Lisa Bellanti, Curtis Bentley, Kamesha Bernard, Naeem Betz, Thomas Blotzer, Marcus Blount, Felicia |

Bonser, Tina-Ann Bosler, Denise Boyd, Faye Bretz, V. John Brook, Eunice Brooks, Shantell Brown, Flor Busca, Melba Bush, Edward Byrom, Felix Darnell Calvert, Melissa Calvillo, James Cammon, Maria Luisa Canales, Michelle Canales, Ayza Corujo Canter, Antoine Carlisle, Herman Carter, Glenn Childress, Ryan Christian, Michael Classen, Nicole Clavesilla, Gina Cockman, Cynthia Colacchia, Tami Coleman, Joanne Collins, Final Colter, Allen Conder, Richard Conger, David Cooper, Eric Cordua, Clarence Covington, Sr, Lasheika Covington, Ephrom Cray, Jr, Elizandra Cruz, Nickki Daniel, Leonard Daniels, Jesse Davis, Uwana Davis, Valentin De La Cruz, Roy Dennis, Andrea Desroches, Kirstie Dewitt, Robert Dimenna, James Doherty, Courtney Dotson, Dana A. Doyle, Christopher Dunn, Samantha Duval, Dyrall Eaton, Frank Eaton, Sr, Willie Edwards, Raquel Esparza, Cynthia Farley, David Fenstermaker, Patricia K. Ferdarko, Kimberly Feuerstein, Diane Floyd, Laquan M. Ford, Antuan J. Foxx, Vladimir Francois, Ruby Franklin, Deb Frantz, Michael French, Kristine Froschl, Rhoda Fuller, MARY GAMBLE, Henry Gaddis, Latasha Gage, Linda Gagnon, Ramisi Gaines, Hiram Garcia, Jose A. Sierra Garcia, Roman Garza, Jr., Robin Gawel, Vadim Gazanchiyants, John Gecy, Robert Gehrke, Josue Gerena, Doris Gibbs, Andrew Gilbert, Javon Gilmore, Erin Glossenger, Michael P. Glover, Andrew Gonzalez, Damari Gonzalez, Bryte Goodell, Ryan Goodell, Misty Goodyear, Kathy Graddy, Hilton Graham, Paul Gray, Lisa Greenberg, Becky Gress, Charles Gruver, William Guerra, Tina Guidry, Angelika Guilbe, HSBC Bank U.S.A, N.A., Midori Haley, Rodney Hall, Susan Hall, Jasminn Hamilton, Darwin Hanner, Sherry Hanshaw, Scott Hanstein, Calvin Harris, Deltiwone Harris, Marcia Harris, Robert Harris, Letisha Hart, Gayl Hayes, Latoya Hazle, Steven F. Helfand, Jannette Herring, Robert Herring, Baraka Higgins, Willette Hill, Thea Hilversum, Daniel Hodges, Herbert B. Hoffman, Lorna Holland, Peter Howard, Natalie Huffman, Steve Huffman, Maybelline Illas, Huguette Imhuelsen, Fateh Jalil, Isabel Domonic Jean-Pierre (Meyers), Evena Jesula, Mitchell Joelson, Jeremy R. Johnson, Lavanchy Johnson, Melanie Johnson, Sherman Jones, Hamed Khah, Dorothy King, Savonna King, Debra Kopelic, Devon Kulka, Timothy Kunkel, Prince Lashandra, Kepler Laureore, Timothy George Lawson, III, Lori Lefler, Joseph Leone, Nicholas (Nick) Linko, Nancy Little, Elie Love, David Lowrie, Larysa Lucia, Charles Ludwig, David E Mack, Michael Maitlen, Tammy Major, Francesco Manasse, Steffany Maple, Shani Marks, Brett Martin, Nicholas Martin, Brandon Martine, Christina Matteson, Robin McCulley, Patrick McDonald, Florence McGee, Michelle McGee, Jennifer McGuire, Samuel McKay, Robert Meazle, Isaac Meyer, Debra Miller, Glenn Miller, Mark Miller, Michelle Miller, Seth Miller, Shawnda Miller, Shirley Milton, James Moore, Paul Moore, Robert L Moore, Jr, Jane Morley, Derrick Morris, John Morris, David Moya, Ruth Moya, Heather Moynihan, Janice Murphy, N.L., a Minor, Deborah Neal, Lizette Negroni, Jerry Neill, Joseph Nelson, Dana Nichols, Kenneth Nowlin, Timothy O'Neill, Carleshia Oliver, Gina Ortale, Liliana Ortiz, Marcos Ortiz, Xchel Osorio, Angel L. Pacheco Jr., Florencio Pacleb, Tamica Parham, Christina Parsons, Bart Paschke, Brian Peckinpough, Andre Pena, Rachell Permenter, Glenda Peterson, Kari A Peterson, Castillo Petric, Edwin Plaza, David Wayne Prows, Julie Prows, Daisy Pugh, Louis A. Quesada, Carmina Quevedo, Guadalupe Quevedo, Karla Ramcharitar, Richard Ramcharitar, Beverly Raposo, Jose Raposo, Mary Raulerson, Barbara Reid, Anthony Reitano, Aisha Richardson, Beth Richino-Brown, Aaron Rissinger, Jamie Rivera, Judy Roberts, Christopher Robinson, Debra Roy, Paul Roy, Mary Ruckman, Larry Rumbough, Mary Russell, Clinton Rusthoven, Patricia Ryan, MARCOS SANGERMAN, Donna Sabatino, Tamara Sams, Jorge Santamaria, Doris Santiago, Dave Scardina, Nicole Sears, Margarita Serrano, William Seymour, Michael Shearer, Joseph Siddall, Russell Skelton, Daryl Smith, Emma Smith, Kimberly Smith Galindo, Jessica Soto, Jonathan Spencer, Kirby Spencer, Tynika Spillman, Thomas Starner, Cynthia Stonemets, Ruthchelle Sullivan, Arico Sumrall, Evelynn Survis, Jessica Suttle, Kara Swanson, Cindy Jo Taylor, Diann Taylor, Barry Thomas, Joe Henry Thomas, Simona Thomas, Lewis Thornton, David Toledo, Wendy Tonnies, Maria Torres, Eduardo Tovar, Rachael Treshan, Roy Tuck, David Vaccaro,

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| | <p>Ernesto Valadez, Desiree Valdez, Nancy Valente, Adeline Vales, Deane-Ellen Valkerie, James Valliere, Rhadiante Van de Voorde, Deusmarie Velez, Louis Vennell, Verizon Communications Inc., John Veruiebe, Carmen Villanueva, Art Villasenor, Danilo Villavicencio, Jessica Villegas, Hillary Vogt, SHANEL WILKES, Ray Wall, Cindy Walski, James Wangler, David A. Ward, Melinda G. Ward, William Warner, Lindsey Watters, Moses Weisberger, Angela Welch, Kimberly Wentworth, Bethany Wickham, Robert Wickham, Marque Wilbon, Harvey Williams, Marie Ena Williams, Virginia Williams, Georganne Wilson, Jerry K. Wong, Rennicea Wright, Hamdi Yasin, Kanika Young, Alexandra Zenoniani, Angelo Zoubantis (Carson, Chris) (rmc). (Entered: 01/16/2018)</p> |
| 01/16/2018 | <p>554 NOTICE OF WITHDRAWAL OF DOCUMENT by Bethany Wickham, Robert Wickham re 553 Notice (Other) filed by Adeline Vales, Karina Avesian, Debra Miller, Darwin Hanner, Michael Shearer, Jennifer McGuire, Deb Frantz, MARCOS SANGERMAN, Sherman Jones, Timothy O'Neill, V. John Brook, Debra Roy, Glenn Miller, Robert Herring, Teresa Baudour, Diann Taylor, Denise Boyd, Chloe Armstrong, Dawn Ash, David A. Ward, Joseph Nelson, Linda Gagnon, Courtney Dotson, Ayza Corujo Canter, Lewis Thornton, Shawnda Miller, James Cammon, Gina Cockman, Dave Scardina, Henry Gaddis, Gayl Hayes, Daisy Pugh, Kimberly Feuerstein, Letisha Hart, Lisa Greenberg, Ephrom Cray, Jr, Patricia Ryan, Samantha Duval, Frank Eaton, Sr., Derrick Morris, Mary Ruckman, Christina Matteson, Jessica Villegas, Della Allen, Lorna Holland, Barbara Reid, Calvin Harris, Maria Luisa Canales, Xchel Osorio, Carmen Villanueva, Nicholas Martin, Vadim Gazanchiyants, Kathy Graddy, Faye Bretz, N.L., a Minor, Larysa Lucia, Josue Gerena, Inna Borboa Badran, Robert Dimenna, Timothy Kunkel, Herman Carter, Paul Roy, Seth Miller, Flor Busca, Allen Conder, Felicia Bonser, Herbert B. Hoffman, David Wayne Prows, James Moore, Andrew Gonzalez, Daniel Hodges, Roy Dennis, Richard Ramcharitar, Joanne Collins, Tammy Major, Marque Wilbon, Gary Bain, Felix Darnell Calvert, Hilton Graham, HSBC Bank U.S.A, N.A., Tamica Parham, Beth Richino-Brown, Deusmarie Velez, William Guerra, Melinda G. Ward, Jeremy R. Johnson, Kanika Young, Judy Roberts, Margarita Serrano, Misty Goodyear, Alexandra Zenoniani, Desiree Valdez, Hillary Vogt, Carleshia Oliver, Lisa Bellanti, Cindy Walski, Nicole Sears, Jason Barrios, Jesse Davis, Evelyn Survis, Eduardo Tovar, Ryan Christian, Ashok Arora, Kristine Froschl, Lasheika Covington, Antoine Carlisle, Lindsey Watters, Dorothy King, Peter Howard, Barry Thomas, Guadalupe Quevedo, Mark Miller,., Ruby Franklin, Joseph Siddall, Roman Garza, Jr., Mary Russell, Louis Vennell, Kepler Laureore, Maybelline Illas, Robert L Moore, Jr, Ray Wall, Richard Conger, Eric Cordua, Russell Skelton, Wendy Tonnies, Gina Ortale, Antuan J. Foxx, Lizette Negroni, James Wangler, Nickki Daniel, Robert Meazle, Diane Floyd, Francesco Manasse, Dana Nichols, Paul Moore, Genevive Lorenzo Agsalud, Rachell Permenter, Cynthia Farley, David Lowrie, Angela Welch, Jose Raposo, Rennicea Wright, Marcos Ortiz, William Warner, Bethany Wickham, Heather Moynihan, Naeem Betz, Rodney Hall, Huguette Imhuelsen, Jorge Santamaria, Angelo Zoubantis, Ruthchelle Sullivan, David Vaccaro, Andrea Desroches, Elie Love, Kamesha Bernard, Jessica Suttle, Brett Martin, Kari A Peterson, Leonard Daniels, Fateh Jalil, Melanie Johnson, Cynthia Colacchia, Julie Prows, Debra Kopelic, Nancy Valente, Florence Arauz, Thea Hilversum, Vladimir Francois, Tina-Ann Bosler, Aaron Rissinger, Elizandra Cruz, Ramisi Gaines, Patrick McDonald, Jannette Herring, Angela Basham, Kara Swanson, Moses Weisberger, Javon Gilmore, Lavanchy Johnson, Dana A. Doyle, Willie Edwards, Marcia Harris, Michael French, Edward Byrom, Harvey Williams, Lori Lefler, Shani Marks, Nicole Clavesilla, Joe Henry Thomas, Robin Gawel, Tynika Spillman, William Seymour, Christopher Robinson, Daryl Smith, David Fenstermaker, Florencio Pacleb, Robert Harris, Nancy Little, Damari Gonzalez, Jessica Soto, Valentin De La Cruz, Mitchell Joelson, Roy Tuck, Uwana Davis, Angelika Guilbe, Latoya Hazle, Tina Guidry, John Gecy, James Valliere, Robert Wickham, Jose A. Sierra Garcia, MARY GAMBLE, Kirby</p> |

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| | | Spencer, Steffany Maple, Michelle Canales, Brandon Martine, Jamie Rivera, Prince Lashandra, Shamyia Barnett, Patricia K. Ferdarko, Sabrina Andrews, Isaac Meyer, Robert Banks, Tami Coleman, Paul Gray, David Moya, Laquan M. Ford, Anthony Reitano, Steven F. Helfand, Midori Haley, Florence McGee, Cynthia Stonemets, Joseph Leone, Susan Hall, Kimberly Smith Galindo, Christopher Dunn, Charles Gruver, Melissa Calvillo, Shirley Milton, Castillo Petric, Danilo Villavicencio, Liliana Ortiz, Jerry K. Wong, Curtis Bentley, Aisha Richardson, Final Colter, Bryte Goodell, Christina Parsons, Jerry Neill, Andre Pena, Isabel Domonic Jean-Pierre (Meyers), Latasha Gage, Jasminn Hamilton, Becky Gress, Deltiwone Harris, Dyrall Eaton, Rachael Treshan, Kirstie Dewitt, Hamed Khah, Larry Rumbough, Sherry Hanshaw, Raquel Esparza, Ryan Goodell, Marcus Blount, Georganne Wilson, Michael Maitlen, Virginia Williams, Brian Peckinpaugh, Robin McCulley, ALEJANDRA BURDILES, Michelle Miller, Robert Gehrke, Mary Raulerson, Glenda Peterson, Art Villasenor, Emma Smith, Jonathan Spencer, Ernesto Valadez, Melba Bush, Charles Ludwig, Janice Murphy, Samuel McKay, Andrew Gilbert, Michael P. Glover, Carmina Quevedo, DAVID BENARROCH, David Cooper, Devon Kulka, Verizon Communications Inc., Beverly Raposo, Steve Huffman, Eunice Brooks, Bart Paschke, Natalie Huffman, Donna Sabatino, Rhadiante Van de Voorde, Shantell Brown, Edwin Plaza, Karla Ramcharitar, Simona Thomas, Doris Santiago, Nicholas (Nick) Linko, Glenn Childress, Clarence Covington, Sr., Thomas Starner, Evena Jesula, James Doherty, Michelle McGee, Deane-Ellen Valkerie, Michael Classen, Erin Glossenger, Marie Ena Williams, Deborah Neal, Tamara Sams, Kimberly Wentworth, John Veruiebe, Scott Hanstein, Jane Morley, Ruth Moya, Willette Hill, Kenneth Nowlin, Clinton Rusthoven, Savonna King, Angel L. Pacheco Jr., Timothy George Lawson, III, Doris Gibbs, Maria Torres, John Morris, David Toledo, Baraka Higgins, Cindy Jo Taylor, Richard Brian Akers, Arico Sumrall, Louis A. Quesada, David E Mack, Thomas Blotzer, Rhoda Fuller, SHANEL WILKES, Hiram Garcia, Hamdi Yasin . (Carson, Chris) (rmc). (Entered: 01/16/2018) |
| 01/24/2018 | 555 | NOTICE of <i>Withdrawal of Counsel</i> by Bethany Wickham, Robert Wickham (Potter, Mark) (rmc). (Entered: 01/24/2018) |
| 01/24/2018 | 556 | NOTICE of <i>Withdrawal of Counsel</i> by Bethany Wickham, Robert Wickham (Price, Dennis) (rmc). (Entered: 01/24/2018) |
| 01/24/2018 | 557 | NOTICE of <i>Withdrawal of Counsel</i> by Bethany Wickham, Robert Wickham (Carson, Chris) (rmc). (Entered: 01/24/2018) |
| 01/26/2018 | 558 | NOTICE of <i>Change of Telephone Number</i> by Vadim Gazanchiyants (Lester, Patric) (rmc). (Entered: 01/26/2018) |
| 01/29/2018 | 559 | Notice of MDL Conditional Transfer ORDER, re MDL No. 2286, CTO-146. (jjg) (Entered: 01/29/2018) |
| 01/29/2018 | 560 | NOTICE of MDL Member Case Opening: 3:18-cv-00202-MMA-MDD (Transferred from Florida Middle, 6:17-cv-02150) (no document attached) (jjg) (Entered: 01/29/2018) |
| 01/30/2018 | 561 | ORDER Requiring Briefing re: Consolidated Amended Complaint's Fair Debt Collection Practices Act Claim. The Court orders Lead Counsel and Midland to each file a 5 page brief addressing why the FDCPA claim in the CAC should not be stricken for exceeding the boundaries of the Panel's Transfer Order on or before 2/9/2018. Signed by Judge Michael M. Anello on 1/30/2018.(rmc) (Entered: 01/30/2018) |
| 01/30/2018 | 562 | ORDER Setting Responsive Pleadings Deadline. Based on the Court's review and in light of the fact that discovery will not commence until an answer has been filed, it is hereby ordered that each defendant respond to the complaint in the cases listed on Exhibit 1 attached to this Order on or before 3/2/2018. Signed by Judge Michael M. Anello on 1/30/2018. (Attachments: # 1 Exhibit 1)(rmc) (Attachment 1 replaced to correct case |

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| | | numbers for Jones v. Midland Credit Management, Inc. and Cray v. Midland Credit Management, Inc. on 1/31/2018) (rmc). (Entered: 01/30/2018) |
| 01/30/2018 | 563 | Suggestion of Remand. The Court respectfully suggests that the Panel remand the member actions listed on Exhibit 1 to this Order to their original districts. The Clerk of Court is instructed to forward a certified copy of this Order to the United States Judicial Panel on Multidistrict Litigation. Signed by Judge Michael M. Anello on 1/30/2018. (Attachments: # 1 Exhibit 1) (Certified copy mailed to JPML)(rmc) (Entered: 01/30/2018) |
| 02/01/2018 | 564 | Joint MOTION to Dismiss by Final Colter. (Lemberg, Sergei) (rmc). Motion terminated on 2/9/2018; relief previously requested in applicable member case (rmc). (Entered: 02/01/2018) |
| 02/07/2018 | 565 | Joint MOTION for Hearing <i>or a Telephonic Conference</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Fitzsimmons, Amanda) (rmc). (Entered: 02/07/2018) |
| 02/08/2018 | 566 | RESPONSE re 561 Order Setting Briefing Schedule, <i>Plaintiff's memorandum re: FDCPA claims in the Consolidated Amended Complaint</i> filed by Curtis Bentley. (Blythin, John) (rmc). (Entered: 02/08/2018) |
| 02/09/2018 | 567 | RESPONSE re 566 Response - Other <i>Defendants' Response Re: The Fair Debt Collection Practices Act Claim in the Consolidated Amended Complaint</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (rmc). (Entered: 02/09/2018) |
| 02/15/2018 | 568 | ORDER Denying 565 Defendants' and Lead Counsel's Joint Motion for a Conference. Signed by Judge Michael M. Anello on 2/15/2018. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 02/15/2018) |
| 02/15/2018 | 569 | ORDER Striking FDCPA Cause of Action from 538 Consolidated Amended Complaint. The Court strikes Lead Plaintiff's FDCPA cause of action from the CAC. The Court notes that this does not affect FDCPA causes of action contained within the individual member cases' complaints, including Lead Plaintiff Bentley's underlying complaint. Signed by Judge Michael M. Anello on 2/15/2018.(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 02/15/2018) |
| 02/16/2018 | 570 | NOTICE of MDL Filing: Conditional Remand Order, MDL No. 2286 (jjg) (Entered: 02/16/2018) |
| 03/06/2018 | 571 | ORDER Staying All Non-TCPA Causes of Action. The Court stays all non-TCPA causes of action in all member cases pending remand of those cases to their original districts or resolution of this MDL. Signed by Judge Michael M. Anello on 3/6/2018.(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 03/06/2018) |
| 03/06/2018 | 572 | ORDER Sue Sponte Consolidating Mack Cases. The civil case numbers listed on Exhibit 1 attached to this Order are hereby consolidated under one case number, 3:15-cv-00723-MMA (MDD). All future filings for any of the cases listed on Exhibit 1 must be under Civil Case No. 3:15-cv-00723-MMA (MDD). Signed by Judge Michael M. Anello on 3/6/2018. (Attachments: # 1 Exhibit 1)(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 03/06/2018) |
| 03/06/2018 | 573 | NOTICE of MDL Member Case Opening: 18cv483-MMA(MDD), Lauderdale v. Midland Credit Management, Inc. (transfer from Florida Middle, 8:17-cv-02967) (no document attached) (rmc) (Entered: 03/06/2018) |
| 03/21/2018 | 574 | ORDER Setting Status Conference Regarding Discovery. On 4/25/2018, at 9:30 a.m., in Courtroom 3B, the Court will hold a conference regarding discovery. Lead class counsel |

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| | | and counsel for defendant must attend in person. Other counsel and persons representing themselves are not required to appear but may appear personally or by telephone. Signed by Magistrate Judge Mitchell D. Dembin on 3/21/2018.(All non-registered users served via U.S. Mail Service)(rnc) (Entered: 03/21/2018) |
| 03/23/2018 | 575 | NOTICE of Teleconference Information Sheet. Teleconference set for 04/25/2018 at 9:30AM. (atk) (Modified on 3/26/2018 to correct date of conference to 4/25/2018; NEG regenerated) (dls). (Entered: 03/23/2018) |
| 03/27/2018 | 576 | NOTICE of Appearance (Stein, Brandon) Associated with party Midland Credit Management, Inc. (rnc). (Entered: 03/27/2018) |
| 03/27/2018 | 577 | NOTICE of Appearance of <i>Robert O'Reilly</i> (Bower, David) QC mail sent - attorney of e-signature not admitted or registered to e-file, instructed to re-file after registering (rnc). (Entered: 03/27/2018) |
| 04/10/2018 | 578 | Notice of Substitution of Counsel by Chloe Armstrong, ALEJANDRA BURDILES, Melba Bush, Edward Byrom, Allen Conder, Diane Floyd, Jose A. Sierra Garcia, Josue Gerena, Paul Gray, Jasminn Hamilton, Sherry Hanshaw, Robert Harris, Latoya Hazle, Baraka Higgins, Shirley Milton, Gina Ortale, Glenda Peterson, Patricia Ryan, MARCOS SANGERMAN, Evelynn Survis, Jessica Suttle, Jessica Villegas, Alexandra Zenoniani. (Tieman, Taylor) Term'd motion and modified text to Notice per chambers on 4/10/2018, atty Hazlett term'd from listed cases and atty Tieman added (rnc). (Entered: 04/10/2018) |
| 04/12/2018 | 579 | NOTICE of Appearance for <i>Plaintiffs Jannette Herring and Robert Herring</i> (Wochholz, Kimberly) (rnc). (Entered: 04/12/2018) |
| 04/12/2018 | 580 | NOTICE of Appearance for <i>Plaintiffs Jannette Herring and Robert Herring</i> (Giardina, James) (rnc). (Entered: 04/12/2018) |
| 04/16/2018 | 581 | CERTIFICATE OF SERVICE by Jannette Herring, Robert Herring re 580 Notice of Appearance (Giardina, James) (anh). (Entered: 04/16/2018) |
| 04/16/2018 | 582 | CERTIFICATE OF SERVICE by Jannette Herring, Robert Herring re 579 Notice of Appearance (Wochholz, Kimberly) (anh). (Entered: 04/16/2018) |
| 04/20/2018 | 583 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 12/7/2016, before Judge Michael M. Anello and Magistrate Judge Mitchell D. Dembin. Court Reporter/Transcriber: Dana Peabody. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (All non-registered users served via U.S. Mail Service. Notice of Filing of Official Transcript only.) (akr) (Entered: 04/20/2018) |
| 04/23/2018 | 584 | NOTICE of Teleconference Information Sheet. Teleconference set for 04/25/2018 at 9:30AM. The teleconference information sheet can be accessed through ECF using the login information assigned to an attorney of record in the case and then selecting the report option. On the next screen, the docket sheet option should be selected, prompting the user for a PACER login (assigned to the attorney of record). Once the PACER login is completed, the case number can be entered which will display the docket sheet for the case and allow the user to open the teleconference information sheet. (atk) (Entered: 04/23/2018) |

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| 04/25/2018 | 590 | Minute Order for proceedings held before Magistrate Judge Mitchell D. Dembin:Case Management Conference held on 4/25/2018. Order to follow. (Court Reporter: Frank Rangus). (Plaintiff Attorneys: David Mack, (pro se), Joseph Adams, Amanda Allen, Alexander Burke, Ian Leavengood, Sergei Lemberg, David Bower, Robert O'Reilly). (Defendant Attorneys: Joseph Francouer, Jennifer Sun, Amy Gallegos, Edward Totino, Amanda Fitzsimmons). (All non-registered users served via U.S. Mail Service)(no document attached) (atk) (Entered: 05/07/2018) |
| 04/26/2018 | 585 | NOTICE of Change of Address by Chad R. Goetz (this docket entry also relates to member case 13cv1478-MMA(MDD), Goetz v. Midland Credit Management, Inc.) (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 04/26/2018) |
| 04/27/2018 | 586 | Mail Returned as Undeliverable re 583 Transcript. Mail sent to Chad R. Goetz (copy forwarded to Plaintiff's new address). (rmc) (Entered: 04/30/2018) |
| 04/30/2018 | 587 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Status Conference) held on 4/25/2018, before Magistrate Judge Mitchell D. Dembin. Court Reporter/Transcriber: Frank J. Rangus. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 5/21/2018. Redacted Transcript Deadline set for 5/31/2018. Release of Transcript Restriction set for 7/30/2018. (All non-registered users served via U.S. Mail Service. Notice of Filing of Official Transcript only.) (akr) (Entered: 04/30/2018) |
| 05/02/2018 | 588 | NOTICE of Change of Address by David M. Schultz (Schultz, David) (rmc). (Entered: 05/02/2018) |
| 05/04/2018 | 589 | Mail Returned as Undeliverable re 583 Transcript. Mail sent to Marie Ena Williams. (rmc) (Entered: 05/04/2018) |
| 05/07/2018 | 591 | Order Following Case Management Conference. On or before 5/18/2018, the parties shall complete their conference pursuant to Fed. Rule Civ. P. 26(f). On or before 6/22/2018, the parties shall submit their Joint Discovery Plan pursuant to Fed. Rule Civ. P. 26(f)(3). On 7/20/2018, at 2:00PM, the Court will hold a telephonic Case Management Conference. Participants are instructed to use the dial-in information filed as a separate notice to access the Court's teleconference service. Signed by Magistrate Judge Mitchell D. Dembin on 5/7/2018.(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 05/07/2018) |
| 05/08/2018 | 592 | Mail Returned as Undeliverable re 583 Transcript. Mail sent to Adeline Vales. (rmc) (Entered: 05/09/2018) |
| 06/01/2018 | 593 | MOTION to Withdraw as Attorney by Diane Floyd. (Attachments: # 1 Memo of Points and Authorities, # 2 Declaration)(Tieman, Taylor) (rmc). (Entered: 06/01/2018) |
| 06/15/2018 | 594 | NOTICE of Appearance <i>Substitution of Attorney</i> by Evena Jesula, Kepler Laurore, Joseph Nelson (Ugaz, Luis)Attorney Luis F. Ugaz added to party Evena Jesula(pty:pla), Attorney Luis F. Ugaz added to party Kepler Laurore(pty:pla), Attorney Luis F. Ugaz added to party Joseph Nelson(pty:pla) Courtesy QC mail sent re event, format (rmc). (Entered: 06/15/2018) |
| 06/15/2018 | 595 | ORDER Granting 593 Unopposed Motion for Leave to Withdraw as Attorney of Record for Plaintiff Diane Floyd. As a result of Plaintiff's failure to communicate with her counsel of record, the Court finds that Plaintiff has made it unreasonably difficult for Krohn & |

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| | | Moss to adequately continue representation. The Court further concludes that Krohn & Moss has met the notice requirements of the local rules, and that withdrawal will not prejudice Plaintiff or any other party. Therefore, Krohn & Moss' motion to withdraw as counsel for Plaintiff is granted. Krohn & Moss must file a proof of service showing that a copy of this order was served on Plaintiff Diane Floyd; and Plaintiff Diane Floyd is substituted in Krohn & Moss' place to act as her own counsel. Krohn & Moss is directed to provide Plaintiff with a copy of her complete case file by 6/25/2018, if it has not already done so. Signed by Judge Michael M. Anello on 6/15/2018. (All non-registered users served via U.S. Mail Service)(Cross-docketed to 14cv2423)(rmc) (Entered: 06/15/2018) |
| 06/22/2018 | 596 | REPORT of Rule 26(f) Planning Meeting. (Blythin, John) (jpp). (Entered: 06/22/2018) |
| 07/16/2018 | 597 | ORDER: Due to a conflict in the Court's calendar the telephonic Case Management Conference currently scheduled for July 20, 2018 is CONTINUED to July 23, 2018 at 2:00 PM before Magistrate Judge Mitchell D. Dembin. The Teleconference information sheet will be filed as a separate notice. Signed by Magistrate Judge Mitchell D. Dembin on 07/16/2018. (The teleconference information sheet can be accessed through ECF using the login information assigned to an attorney of record in the case and then selecting the report option. On the next screen, the docket sheet option should be selected, prompting the user for a PACER login (assigned to the attorney of record). Once the PACER login is completed, the case number can be entered which will display the docket sheet for the case and allow the user to open the teleconference information sheet.)(no document attached) (atk) (Entered: 07/16/2018) |
| 07/16/2018 | 598 | NOTICE of Teleconference Information Sheet. Teleconference set for 07/23/2018 at 2:00PM. (atk) (Modified on 7/17/2018 to correct date of CMC hearing to 7/23/18; NEF regenerated) (dls). (Entered: 07/16/2018) |
| 07/17/2018 | 599 | DECLARATION of <i>John D. Blythin re: Plaintiffs' and Defendants' Discovery Questionnaires</i> by Plaintiff Curtis Bentley. (Attachments: # 1 Exhibit A: Plaintiffs' Questionnaire, # 2 Exhibit B: Defendants' Questionnaire)(Blythin, John) (rmc). (Entered: 07/17/2018) |
| 07/17/2018 | 600 | RESPONSE re 599 Declaration, <i>Defendants response to Blythin Declaration</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (rmc). (Entered: 07/17/2018) |
| 07/23/2018 | 601 | MOTION to Compel <i>Arbitration, Strike Class Allegations and Stay Proceedings</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Memo of Points and Authorities, # 2 Declaration of Sean Mulcahy, # 3 Declaration of McKenzie Kilbury (re William Baker), # 4 Declaration of McKenzie Kilbury (re Curtis Bentley), # 5 Declaration of William Peck (re William Baker), # 6 Declaration of William Peck (re Curtis Bentley))(Totino, Edward). Sent QC mail and added MOTION to Strike, MOTION to Stay on 7/24/2018 (rmc). (Entered: 07/23/2018) |
| 07/23/2018 | 602 | Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: A telephonic Case Management Conference was held on 7/23/2018. Order to follow(CD# 7/23/2018 43:09-MDD). (Plaintiff Attorneys: Joseph Adams, Alexander Burke, David Bower, Robert O'Reilly, Ariel Spires, Tammy Hussin). (Defendant Attorneys: Amy Gallegos, Edward Totino, Amanda Fitzsimmons). (All non-registered users served via U.S. Mail Service)(no document attached) (atk) (Entered: 07/24/2018) |
| 08/10/2018 | 603 | Joint MOTION for Order <i>Implementing The Plaintiff Questionnaire and Protective Order, and Providing for Limited Preliminary Discovery</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Exhibit A - |

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| | | Questionnaire, # 2 Exhibit B - Protective Order)(Gallegos, Amy) (rmc). (Entered: 08/10/2018) |
| 08/15/2018 | 604 | ORDER Setting Deadline for Objections to 603 Proposed Plaintiff Questionnaire. Following a case management conference on 7/23/2018, the parties filed a Joint Motion for Order Implementing the Plaintiff Questionnaire and Protective Order and Providing for Limited Preliminary Discovery on 8/10/2018. (ECF No. 603, Exh. A). On or before 8/27/2018, any plaintiff may file any objection to the Plaintiff Questionnaire. On or before 9/4/2018, Lead Plaintiffs and Defendants must respond to any properly filed objections. Signed by Magistrate Judge Mitchell D. Dembin on 8/15/2018.(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 08/15/2018) |
| 08/27/2018 | 605 | Mail Returned as Undeliverable re 604 Order Setting Deadline for Objections to Proposed Plaintiff Questionnaire. Mail sent to Diane Floyd. (rmc) (Entered: 08/29/2018) |
| 08/29/2018 | 606 | Joint MOTION for Extension of Time to File Response/Reply <i>to continue the hearing date on Defendants Motion to Compel Arbitration, Strike Class Allegations, and Stay Proceedings (Dkt. No. 601) to November 5, 2018 at 2:30 p.m., and to set a briefing schedule</i> by William Baker, Curtis Bentley. (Blythin, John) (rmc). (Entered: 08/29/2018) |
| 08/29/2018 | 607 | ORDER Granting 606 Joint Motion to Continue Hearing on 601 Defendants' Motion to Compel Arbitration, Strike Class Allegations, and Stay Proceedings and Set Briefing Schedule. Plaintiffs' opposition to Midland's motion to compel arbitration, strike class allegations, and stay proceedings, if any, must be filed on or before 10/15/2018. Midland's reply brief, if any, must be filed on or before 10/29/2018. The motion hearing is reset to 11/5/2018 at 2:30 p.m. Signed by Judge Michael M. Anello on 8/29/2018. (All non-registered users served via U.S. Mail Service)(rmc) (Main Document 607 replaced with image corrected as to related member case numbers on 8/31/2018) (rmc). (Entered: 08/29/2018) |
| 09/05/2018 | 608 | ORDER granting 603 Joint Motion Regarding Plaintiff Questionnaire and Protective Order. Signed by Magistrate Judge Mitchell D. Dembin on 09/05/2018. (Attachments: # 1 Exhibit) (All non-registered users served via U.S. Mail Service)(atk) (Additional attachment(s) added on 10/19/2018: # 2 Exhibit A) (dls). (Entered: 09/05/2018) |
| 09/05/2018 | 609 | Signed Stipulated Protective Order granted in ECF No. 603. Signed by Magistrate Judge Mitchell D. Dembin on 09/05/2018.(All non-registered users served via U.S. Mail Service)(atk) (Entered: 09/05/2018) |
| 10/05/2018 | 610 | Joint MOTION for Disbursement of Funds <i>From the Residual Settlement Fund</i> by Christopher Robinson. (Attachments: # 1 Declaration of Deborah McComb in Support of Joint Motion for Cy Pres Distribution From the Residual Settlement Fund, # 2 Declaration of Laura Levine In Support of Cy Pres Award, # 3 Declaration of Eric Goldman in Support of Joint Motion for Cy Pres Distribution from the Residual Settlement Fund, # 4 Declaration of Douglas J. Campion in Support of Joint Motion for Cy Pres Distribution from the Settlement Fund, # 5 Proof of Service)(Campion, Douglas) (rmc). (Entered: 10/05/2018) |
| 10/10/2018 | 611 | ORDER Granting 610 Joint Motion for Approval of Cy Pres Beneficiaries of Residual Settlement Funds. In sum, the Court grants the parties' joint motion for approval of <i>cy pres</i> distribution as set forth above, and further orders that: 1. University of Santa Clara Law School's Privacy Law Certificate and High Tech Law Institute, and Jump\$Start Coalition for Personal Financial Literacy are designated the <i>cy pres</i> beneficiaries of the remaining balance of the Cash Component of the Settlement Fund and must share equally in the <i>cy pres</i> award; and 2. Kurtzman Carson Consultants, LLC, the claims administrator, must promptly distribute the <i>cy pres</i> award to University of Santa Clara Law School's Privacy Law Certificate and High Tech Law Institute, and Jump\$Start |

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| | | Coalition for Personal Financial Literacy in equal amounts. Signed by Judge Michael M. Anello on 10/10/2018. (All non-registered users served via U.S. Mail Service)(Cross-docketed to member cases 10cv2261, 10cv2600, 11cv2368, 11cv2370)(rmc) (Entered: 10/10/2018) |
| 10/12/2018 | 612 | Joint MOTION to Continue <i>Hearing on Defendants' Motion to Compel Arbitration, Strike Class Allegations and Stay Proceedings and Set Briefing Schedule</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Totino, Edward)(rmc). (Entered: 10/12/2018) |
| 10/15/2018 | 613 | ORDER Granting 612 Joint Motion to Continue Hearing on Defendants' Motion to Compel Arbitration, Strike Class Allegations, and Stay Proceedings and Set Briefing Schedule. Good cause appearing, the Court grants the parties' joint motion as follows: Plaintiffs' opposition to Midland's motion to compel arbitration, strike class allegations, and stay proceedings, if any, must be filed on or before 12/17/2018. Midland's reply brief, if any, must be filed on or before 1/22/2019. The motion hearing is reset to 2/4/2019 at 2:30 p.m. Signed by Judge Michael M. Anello on 10/15/2018. (All non-registered users served via U.S. Mail Service)Cross-docketed to relevant member cases 16cv2768-MMA(MDD) and 16cv2157-MMA(MDD)(rmc) (Entered: 10/15/2018) |
| 10/29/2018 | 614 | Mail Returned as Undeliverable re 611 Order on Motion for Disbursement of Funds. Mail sent to Diane Floyd. (rmc) (Entered: 10/30/2018) |
| 11/13/2018 | 615 | MOTION for Order to Show Cause <i>Re Dismissal</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Memo of Points and Authorities, # 2 Declaration of Amy Gallegos)(Gallegos, Amy) (rmc). Modified on 1/14/2019 to un-term; not fully ruled on by 657 Order (rmc). (Entered: 11/13/2018) |
| 11/14/2018 | 616 | NOTICE of Errata by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC re 615 MOTION for Order to Show Cause <i>Re Dismissal</i> (Attachments: # 1 Amended Exhibit A)(Gallegos, Amy) Filer advised that erroneously filed docket entries may be withdrawn and re-filed, if an incorrect document has been filed that requires correction (rmc). (Entered: 11/14/2018) |
| 11/16/2018 | 617 | ORDER re 615 Defendant's Motion for Order to Show Cause re: Dismissal. Responses due by 11/30/2018. Signed by Judge Mitchell D. Dembin on 11/16/2018.(All non-registered users served via U.S. Mail Service)(jpp) Modified on 11/16/2018 (amk). (Entered: 11/16/2018) |
| 11/19/2018 | 618 | NOTICE of Acknowledgement and Agreement to be Bound by Henry Gaddis (Shaff, Louis) (acc). (Entered: 11/19/2018) |
| 11/22/2018 | 619 | RESPONSE TO ORDER TO SHOW CAUSE by David Cooper re 617 Order, Set Motion and R&R Deadlines/Hearings. (Attachments: # 1 Exhibit A Settlement Agreement, # 2 Exhibit B Opt Out Confirmation)(Owens, Scott) (sjm). (Entered: 11/22/2018) |
| 11/22/2018 | 620 | RESPONSE TO ORDER TO SHOW CAUSE by Patricia K. Ferdarko re 617 Order, Set Motion and R&R Deadlines/Hearings. (Attachments: # 1 Exhibit A Settlement Agreement, # 2 Exhibit B Opt Out Confirmation)(Owens, Scott) (sjm). (Entered: 11/22/2018) |
| 11/22/2018 | 621 | RESPONSE TO ORDER TO SHOW CAUSE by Joseph Siddall re 617 Order, Set Motion and R&R Deadlines/Hearings. (Attachments: # 1 Exhibit A Settlement Agreement, # 2 Exhibit B Opt Out Confirmation)(Owens, Scott) (sjm). (Entered: 11/22/2018) |
| 11/27/2018 | 622 | NOTICE of Settlement and request to vacate any and all pending dates/deadlines/hearings, by Nicole Clavesilla, Art Villasenor (Attachments: # 1 Proof of |

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| | | Service)(Hartman, Jared) (rmc). (Entered: 11/27/2018) |
| 11/27/2018 | 623 | RESPONSE re 617 Order, Set Motion and R&R Deadlines/Hearings <i>to Order to Show Cause</i> filed by James Valliere. (Gomez, Octavio) (rmc). (Entered: 11/27/2018) |
| 11/28/2018 | 624 | RESPONSE TO ORDER TO SHOW CAUSE by Rachell Permenter re 617 Order, Set Motion and R&R Deadlines/Hearings. (Kerney, Frank) (rmc). (Entered: 11/28/2018) |
| 11/28/2018 | 625 | RESPONSE re 617 Order, Set Motion and R&R Deadlines/Hearings filed by Lasheika Covington. (Kerney, Frank) (rmc). (Entered: 11/28/2018) |
| 11/28/2018 | 626 | RESPONSE TO ORDER TO SHOW CAUSE by Sherman Jones re 617 Order, Set Motion and R&R Deadlines/Hearings. (Gomez, Octavio) (rmc). (Entered: 11/28/2018) |
| 11/29/2018 | 627 | RESPONSE in Opposition re 615 MOTION for Order to Show Cause <i>Re Dismissal Per Court Order 617</i> filed by Jorge Santamaria. (Attachments: # 1 Exhibit A - Opt Out Confirmation Email)(Lusskin, Bret) (rmc). (Entered: 11/29/2018) |
| 11/29/2018 | 628 | RESPONSE in Opposition re 615 MOTION for Order to Show Cause <i>Re Dismissal Per Court Order 617</i> filed by Francesco Manasse. (Attachments: # 1 Exhibit A - Opt Out Confirmation Email)(Lusskin, Bret) (rmc). (Entered: 11/29/2018) |
| 11/29/2018 | 629 | RESPONSE in Opposition re 615 MOTION for Order to Show Cause <i>Re Dismissal Per Court Order 617</i> filed by Richard Brian Akers. (Attachments: # 1 Exhibit A - Opt Out Confirmation Email)(Lusskin, Bret) (rmc). (Entered: 11/29/2018) |
| 11/29/2018 | 630 | RESPONSE TO ORDER TO SHOW CAUSE by Elie Love re 617 Order, Set Motion and R&R Deadlines/Hearings. (Gomez, Octavio) (rmc). (Entered: 11/29/2018) |
| 11/29/2018 | 631 | RESPONSE TO ORDER TO SHOW CAUSE by Emma Lauderdale re 617 Order, Set Motion and R&R Deadlines/Hearings. (Kersey, Joshua) (rmc). (Entered: 11/29/2018) |
| 11/30/2018 | 632 | RESPONSE TO ORDER TO SHOW CAUSE by Chad R. Goetz re 617 Order. (Attachments: # 1 Exhibit A)(rmc) (Entered: 11/30/2018) |
| 11/30/2018 | 633 | RESPONSE re 617 Order, Set Motion and R&R Deadlines/Hearings filed by Courtney Dotson. (Redlener, Jesse) (rmc). (Entered: 11/30/2018) |
| 11/30/2018 | 634 | RESPONSE in Opposition re 615 MOTION for Order to Show Cause <i>Re Dismissal</i> filed by Nicole Clavesilla, Art Villasenor. (Attachments: # 1 Proof of Service)(Hartman, Jared) (rmc). (Entered: 11/30/2018) |
| 11/30/2018 | 635 | RESPONSE TO ORDER TO SHOW CAUSE by David E Mack re 617 Order. (Attachments: # 1 Exhibits, # 2 Enclosure Letter)(rmc) (Entered: 11/30/2018) |
| 11/30/2018 | 636 | RESPONSE TO ORDER TO SHOW CAUSE by Shaughn Christopher Hill re 617 Order. (Hill, Shaughn)(jrd) (Entered: 11/30/2018) |
| 11/30/2018 | 637 | RESPONSE TO ORDER TO SHOW CAUSE by Shaughn Christopher Hill re 617 Order. (Hill, Shaughn)(jrd) (Entered: 11/30/2018) |
| 11/30/2018 | 638 | RESPONSE TO ORDER TO SHOW CAUSE by Genevive Lorenzo Agsalud, Inna Borboa Badran, James Doherty, Natalie Huffman, Steve Huffman, Mitchell Joelson, Isaac Meyer, David Wayne Prows, Julie Prows, Carmina Quevedo, Guadalupe Quevedo, Debra Roy, Mary Russell, Clinton Rusthoven, Tamara Sams, Diann Taylor, David Toledo, Desiree Valdez re 617 Order, Set Motion and R&R Deadlines/Hearings. (Hussin, Tammy) (rmc). (Entered: 11/30/2018) |
| 11/30/2018 | 639 | RESPONSE re 617 Order, Set Motion and R&R Deadlines/Hearings filed by Jonathan Spencer. (Attachments: # 1 Declaration Bret Knewtonson, # 2 Declaration Jonathan |

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| | | Spencer, # 3 Exhibit Exhibit 1 to Dec Spencer)(Knewton, Bret) (rmc). (Entered: 11/30/2018) |
| 11/30/2018 | 640 | MOTION for Extension of Time to File <i>To File Questionnaire</i> by Jonathan Spencer. (Attachments: # 1 Declaration Bret Knewton, # 2 Declaration Jonathan Spencer) (Knewton, Bret) (rmc). (Entered: 11/30/2018) |
| 12/03/2018 | 641 | Ex Parte MOTION for Leave to File <i>Reply Brief</i> by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (rmc). (Entered: 12/03/2018) |
| 12/03/2018 | 642 | RESPONSE TO ORDER TO SHOW CAUSE by Larry Rumbough re 617 Order. (rmc) (Entered: 12/04/2018) |
| 12/05/2018 | 643 | RESPONSE in Opposition re 641 Ex Parte MOTION for Leave to File <i>Reply Brief</i> filed by Jonathan Spencer. (Knewton, Bret) (rmc). (Entered: 12/05/2018) |
| 12/06/2018 | 644 | ORDER re: 641 Defendants' Ex Parte Motion for Leave to Submit Reply Brief. On 12/3/2018, Defendants filed a motion requesting "permission to file a single, consolidated reply to the responses filed by various member-case plaintiffs to Defendants Motion for an OSC re Dismissal." (ECF No. 641 at p. 1). Defendants further note that their reply "will not repeat the arguments made in their motion." (<i>Id.</i>). The Court will allow Defendants to file a reply on or before 12/10/2018. No sur-replies shall be filed without further order of the Court. Signed by Magistrate Judge Mitchell D. Dembin on 12/6/2018. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 12/06/2018) |
| 12/10/2018 | 645 | REPLY - Other re 615 MOTION for Order to Show Cause <i>Re Dismissal</i> filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Gallegos, Amy) (rmc). (Entered: 12/10/2018) |
| 12/11/2018 | 646 | NOTICE of Change of Address by Franklin Hollis Eaton, Jr (Eaton, Franklin) QC mail sent re updating contact information in filer account (rmc). (Entered: 12/11/2018) |
| 12/11/2018 | 647 | NOTICE of <i>Death</i> by Dyrall Eaton, Frank Eaton, Sr, Florence McGee (Eaton, Franklin) Corrected filer's caps lock on 12/11/2018 (rmc). (Entered: 12/11/2018) |
| 12/11/2018 | 648 | RESPONSE in Opposition re 615 MOTION for Order to Show Cause <i>Re Dismissal</i> filed by Dyrall Eaton, Frank Eaton, Sr. (Eaton, Franklin) (rmc). (Entered: 12/11/2018) |
| 12/14/2018 | 649 | Joint MOTION to Amend/Correct 538 Amended Complaint <i>2nd Consolidated Amended</i> by William Baker. (Attachments: # 1 Exhibit Proposed Amended Complaint)(Bower, David) (rmc). (Entered: 12/14/2018) |
| 12/17/2018 | 650 | ORDER Granting 649 Joint Motion for Leave to File a Second Consolidated Amended Complaint. The clerk is directed to file the Second Consolidated Amended Complaint in a separate docket entry (Doc. No. 649-1). Emir Fetai is added as an additional Lead Plaintiff; Defendants shall respond to the Second Consolidated Amended Complaint no later than 30 days from the filing of the Second Consolidated Amended Complaint. All rights and defenses of Defendants as to Mr. Fetai are reserved. The location for any deposition of Mr. Fetai shall be Wisconsin unless otherwise agreed upon by the parties; and Mr. Fetai shall respond to the Plaintiff Questionnaire (Doc. No. 608-1) within 30 days of the date of this Order. All rights and defenses of Defendants with respect to the Second Consolidated Amended Complaint are reserved. Signed by Judge Michael M. Anello on 12/17/2018. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 12/17/2018) |
| 12/17/2018 | 651 | SECOND CONSOLIDATED AMENDED COMPLAINT with Jury Demand against Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC, filed by Curtis Bentley, William Baker, Emir Fetai. (rmc) (Entered: 12/17/2018) |

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| 12/17/2018 | 652 | RESPONSE in Opposition re 601 MOTION to Compel <i>Arbitration, Strike Class Allegations and Stay Proceedings</i> MOTION to Strike MOTION to Stay filed by William Baker. (Bower, David) (rmc). (Entered: 12/17/2018) |
| 12/27/2018 | 653 | Mail Returned as Undeliverable re (644 in 3:11-md-02286-MMA-MDD) Order on Motion for Leave to File Document. Mail sent to Diane Floyd. Associated Cases: 3:11-md-02286-MMA-MDD, 3:14-cv-02423-MMA-MDD(rmc) (Entered: 12/28/2018) |
| 01/07/2019 | 654 | Mail Returned as Undeliverable re 650 Order on Motion to Amend/Correct. Mail sent to Diane Floyd. (rmc) (Entered: 01/07/2019) |
| 01/09/2019 | 655 | Notice of Document Discrepancies and Order Thereon by the Chambers of Judge Michael M. Anello Accepting Document: Plaintiff's Notice of Non-Receipt of Defendants Questionnaire and Dispute of Motion for Dismissal for Failure to Submit, from Plaintiff Angela Basham. Non-compliance with local rule(s), Civ.L. Rule 5.1: Improper format; Multiple cases are listed within the document. Nunc Pro Tunc 11/26/2018. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 01/09/2019) |
| 01/09/2019 | 656 | RESPONSE TO ORDER TO SHOW CAUSE by Angela Basham re 617 Order. Nunc Pro Tunc 11/26/2018. (rmc) (Entered: 01/09/2019) |
| 01/14/2019 | 657 | ORDER re: 615 Defendant's Motion for Order to Show Cause Regarding Member Cases in Which Responses Have Been Filed. Signed by Magistrate Judge Mitchell D. Dembin on 1/14/2019. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 01/14/2019) |
| 01/14/2019 | 658 | ORDER finding as moot 640 MOTION for Extension of Time to File To File Questionnaire by Jonathan Spencer. With the filing of the Court's Order 657 regarding cases in which plaintiffs filed responses to the Court's Order to show cause, this motion now is moot. Plaintiff Spencer must file the procedures set forth in the Order posted this date. Signed by Magistrate Judge Mitchell D. Dembin on 1/14/19. (no document attached) (Dembin, Mitchell) (Entered: 01/14/2019) |
| 01/16/2019 | 659 | MOTION for Reconsideration re 658 Order on Motion for Extension of Time to File, 617 Order, Set Motion and R&R Deadlines/Hearings by Dorothy King, Patrick McDonald, Daisy Pugh, Kimberly Wentworth. (Attachments: # 1 Affidavit)(Andrews, Seth) (Entered: 01/16/2019) |
| 01/16/2019 | 660 | ANSWER to 651 Amended Complaint by Midland Credit Management, Inc., Midland Funding LLC, Encore Capital Group, Inc..(Gallegos, Amy) (Entered: 01/16/2019) |
| 01/22/2019 | 661 | RESPONSE in Support re 601 MOTION to Compel <i>Arbitration, Strike Class Allegations and Stay Proceedings</i> MOTION to Strike MOTION to Stay filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. (Attachments: # 1 Declaration of Sarah Banda)(Totino, Edward) (rmc). (Entered: 01/22/2019) |
| 01/25/2019 | 662 | ORDER granting 659 Motion Of Certain Plaintiffs for Reconsideration. As provided in the attached Order, the Court clarifies its Order dated January 14, 2019 as follows: The member cases filed by Plaintiffs Patrick McDonald, Dorothy King, Daisy Pugh, and Kimberly Wentworth, in member cases 14-cv-0689, 14-cv-2909, 16-cv-1977, and 14-cv-1355 respectively, were not and are not on the list for a recommendation of dismissal. According to these Plaintiffs, their completed questionnaires were served on Defendant on January 16, 2019. As provided in the Order dated January 14, 2019, Defendant must respond with Plaintiff-specific and certain general discovery responses within 45 days of receipt of the completed questionnaires. Signed by Magistrate Judge Mitchell D. Dembin on 1/25/19. (Dembin, Mitchell) (Entered: 01/25/2019) |

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| 01/28/2019 | 663 | NOTICE <i>additional relevant authority in opposition to defendants' motion to compel arbitration</i> by William Baker, Curtis Bentley re 661 Response in Support of Motion, (Blythin, John) (rmc). (Entered: 01/28/2019) |
| 01/28/2019 | 664 | NOTICE of Appearance <i>of attorney Jesse Fruchter as additional counsel on behalf of the Plaintiffs Curtis Bentley, William Baker, and Emir Fetai</i> (Blythin, John) Doc not filed by atty seeking to appear; atty not admitted or registered to file; QC mail sent advising to become admitted/registered and file under correct account (rmc). (Entered: 01/28/2019) |
| 01/28/2019 | 665 | NOTICE of Appearance (Fruchter, Jesse) Courtesy QC mail sent re not signed by filing attorney - not instructed to re-file (rmc). (Entered: 01/28/2019) |
| 01/28/2019 | 666 | MOTION for Reconsideration re 657 Order on Motion for Order to Show Cause by Daryl Smith. (Attachments: # 1 Memo of Points and Authorities)(Anderson, Rex) Courtesy QC mail sent re caption (rmc). (Entered: 01/28/2019) |
| 01/29/2019 | 667 | Amended MOTION for Reconsideration by Daryl Smith. (Attachments: # 1 Memo of Points and Authorities)(Anderson, Rex) (rmc). (Entered: 01/29/2019) |
| 01/30/2019 | 668 | <u>Minute Order Taking Motion Under Submission and Vacating Hearing</u> : A 601 Motion to Compel Arbitration, Strike Class Allegations and Stay Proceedings has been filed by Encore Capital Group, Inc., Midland Credit Management, Inc., Midland Funding LLC. The motion is set for hearing on 2/4/2019. The Court in its discretion takes the motion under submission on the papers and without oral argument pursuant to Civil Local Rule 7.1.d.1. Accordingly, no hearing is necessary and no appearances are required. The Court vacates the previously scheduled hearing, and will issue a written ruling on Defendants' motion in due course. SO ORDERED by Judge Michael M. Anello on 1/30/2019.(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 01/30/2019) |
| 01/31/2019 | 669 | ORDER re: 601 Defendants' Motion to Compel Arbitration, Strike Class Allegations, and Stay Proceedings. The Court grants in part Defendants' motion. Specifically, the Court grants Defendants' motion to compel arbitration of Plaintiffs' claims on an individual basis and stays their individual member actions (16cv2157-MMA (MDD) and 16cv2768-MMA (MDD)). The Court denies Defendants' request to stay the putative class action in this MDL and strike class allegations because Fetai has not been compelled to arbitrate his claims. The Clerk of Court is instructed to terminate all pending motions, deadlines, and hearings, and administratively close Plaintiffs' individual cases (16cv2157-MMA (MDD) and 16cv2768-MMA (MDD)). The parties must notify the Court within 7 days of the conclusion of arbitration proceedings. Signed by Judge Michael M. Anello on 1/31/2019. (All non-registered users served via U.S. Mail Service)(rmc) (Entered: 01/31/2019) |
| 02/04/2019 | 670 | ORDER finding as moot 666 MOTION for Reconsideration re 657 Order on Motion for Order to Show Cause by Daryl Smith. With the filing an amended motion 667 , this motion is moot. Signed by Magistrate Judge Mitchell D. Dembin on 2/4/19. (no document attached) (Dembin, Mitchell) (Entered: 02/04/2019) |
| 02/04/2019 | 671 | ORDER re: 667 Plaintiff Daryl Smith's Motion for Reconsideration. Defendant must respond with Plaintiff-specific and certain general discovery responses within 45 days of receipt of the completed questionnaire. Mr. Anderson is ordered to correct his email address on file with the Court, if it is no longer valid, forthwith. Signed by Magistrate Judge Mitchell D. Dembin on 2/4/2019. (All non-registered users served via U.S. Mail Service)(Additional electronic notice to counsel for Daryl Smith at email identified in Order)(rmc) (Entered: 02/04/2019) |
| 02/06/2019 | 672 | REPORT AND RECOMMENDATION re Member Cases in Which Plaintiffs Did Not Respond to Discovery Order Nor Order to Show Cause Why Their Cases Should Not Be |

Dismissed [615](#) . The Court now recommends that cases in which Plaintiffs have failed to complete and serve discovery questionnaires or respond to the Order to Show Cause, be dismissed with prejudice. It is hereby ordered that any written objections to this Report must be filed with the Court and served on all parties no later than 2/20/2019. The document should be captioned "Objections to Report and Recommendation." It is further ordered that any reply to the objection shall be filed with the Court and served on all parties no later than 2/27/2019. The parties are advised that the failure to file objections within the specified time may waive the right to raise those objections on appeal of the Court's order. Signed by Magistrate Judge Mitchell D. Dembin on 2/6/2019.(All non-registered users served via U.S. Mail Service)(rmc) (Entered: 02/06/2019)