

U.S. District Court
Southern District of Florida (Ft Lauderdale)
CIVIL DOCKET FOR CASE #: 0:16-cv-61198-CMA

Flaum v. Doctor's Associates, Inc.
Assigned to: Judge Cecilia M. Altonaga
Referred to: Ch. Magistrate Judge John J. O'Sullivan
Cause: 15:1681 Fair Credit Reporting Act

Date Filed: 06/06/2016
Date Terminated: 03/12/2019
Jury Demand: Defendant
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff

Shane Flaum

*individually and on behalf of others
similarly situated*

represented by **Michael Hilicki**
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Plaintiff

Jason Alan

represented by **Keith James Keogh**
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V.

Defendant

Doctor's Associates, Inc.
a Florida corporation
also known as
Doctor's Associates LLC

represented by **Craig E. Ziegler**
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Date Filed	#	Docket Text
06/06/2016	1 R	COMPLAINT against Doctor's Associates, Inc.. Filing fees \$ 400.00 receipt number 113C-8799709, filed by Shane Flaum. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Civil Cover Sheet, # 5 Summon(s))(Owens, Scott) (Entered: 06/06/2016)
06/06/2016	2	Judge Assignment to Judge Cecilia M. Altonaga (bb) (Entered: 06/07/2016)
06/06/2016	3	Clerks Notice pursuant to 28 USC 636(c). Parties are hereby notified that the U.S. Magistrate Judge John J. O'Sullivan is available to handle any or all proceedings in this case. If agreed, parties should complete and file the attached form. (bb) (Entered: 06/07/2016)
06/07/2016	4	Summons Issued as to Doctor's Associates, Inc. (bb) (Entered: 06/07/2016)
06/10/2016	5	SUMMONS (Affidavit) Returned Executed on 1 R Complaint, with a 21 day response/answer filing deadline by Shane Flaum. Doctor's Associates, Inc. served on 6/7/2016, answer due 6/28/2016. (Attachments: # 1 Affidavit)(Owens, Scott) (Entered: 06/10/2016)
06/10/2016	6	Order Requiring Joint Scheduling Report and Certificates of Interested Parties by 7/1/2016. Signed by Judge Cecilia M. Altonaga on 6/10/2016. (ps1) (Entered: 06/10/2016)
06/27/2016	7	First MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Peter Breslauer. Filing Fee \$ 75.00 Receipt # 113C-8864964 by Doctor's Associates, Inc.. Attorney John R. Hargrove added to party Doctor's Associates, Inc.(pty:dft). Responses due by 7/14/2016 (Hargrove, John) (Entered: 06/27/2016)
06/27/2016	8	MOTION for Extension of Time to file response to complaint by Doctor's Associates, Inc.. Responses due by 7/14/2016 (Hargrove, John) (Entered: 06/27/2016)
06/28/2016	9	ORDER granting 7 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Peter Breslauer. Signed by Judge Cecilia M. Altonaga on 6/28/2016. (ps1) (Entered: 06/28/2016)
06/28/2016	10	ORDER granting 8 Motion for Extension of Time. Defendant's response to the Complaint due by 7/12/16; Joint Scheduling Report due by 7/19/2016. Signed by Judge Cecilia M. Altonaga on 6/28/2016. (ps1) (Entered: 06/28/2016)
06/28/2016		Set/Reset Answer Due Deadline: Doctor's Associates, Inc. response due 7/12/2016. (ps1) (Entered: 06/28/2016)
07/01/2016	11	(STRICKEN PERDE#13)NOTICE by Doctor's Associates, Inc. <i>Corporate Disclosure Statement</i> (Hargrove, John) Modified on 7/7/2016 (cqs). (Entered: 07/01/2016)
07/05/2016	12	Clerks Notice to Filer re 11 Notice (Other). Wrong Event Selected - Document is a

		Corporate Disclosure Statement; CORRECTIVE ACTION REQUIRED - The Filer must File a Notice of Striking, then refile the document using the Certificate of Interested Parties/Corporate Disclosure Statement event and ensure all applicable parties are added. (tpl) (Entered: 07/05/2016)
07/07/2016	13 R	NOTICE of Striking 11 Notice (Other) filed by Doctor's Associates, Inc. by Doctor's Associates, Inc. (Hargrove, John) (Entered: 07/07/2016)
07/07/2016	14 R	Certificate of Interested Parties/Corporate Disclosure Statement by Doctor's Associates, Inc. identifying Corporate Parent Subway IP, Inc., Other Affiliate Franchise World Headquarters, LLC for Doctor's Associates, Inc. (Hargrove, John) (Entered: 07/07/2016)
07/12/2016	15	MOTION to Dismiss 1 R Complaint, by Doctor's Associates, Inc.. Responses due by 7/29/2016 (Attachments: # 1 Text of Proposed Order Proposed Order)(Hargrove, John) (Entered: 07/12/2016)
07/14/2016	16	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 15 MOTION to Dismiss 1 R Complaint, by Shane Flaum. (Attachments: # 1 Text of Proposed Order)(Owens, Scott) (Entered: 07/14/2016)
07/14/2016	17	ORDER granting in part 16 Motion for Extension of Time to File Response to 15 MOTION to Dismiss 1 R Complaint, filed by Doctor's Associates, Inc. Responses due by 8/5/2016. Signed by Judge Cecilia M. Altonaga on 7/14/2016. (ps1) (Entered: 07/14/2016)
07/15/2016	18	Certificate of Interested Parties by Shane Flaum (Owens, Scott) (Entered: 07/15/2016)
07/18/2016	19	SCHEDULING REPORT - Rule 16.1 by Doctor's Associates, Inc. (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 07/18/2016)
07/19/2016	20	ORDER SETTING TRIAL AND PRE-TRIAL SCHEDULE, REQUIRING MEDIATION, AND REFERRING CERTAIN MATTERS TO MAGISTRATE JUDGE. Jury Trial set for 5/1/2017 in Miami Division before Judge Cecilia M. Altonaga. Calendar Call set for 4/25/2017 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Amended Pleadings and Joinder of Parties due by 8/30/2016. Discovery, including Expert Discovery, due by 1/3/2017. Mediation Deadline 1/17/2017. All pre-trial and Daubert Motions due by 1/24/2017. Joint Pretrial Stipulation and In Limine Motions due by 2/21/2017. Signed by Judge Cecilia M. Altonaga on 7/19/2016. (wc) Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 07/19/2016)
08/05/2016	21	RESPONSE in Opposition re 15 MOTION to Dismiss 1 R Complaint, filed by Shane Flaum. Replies due by 8/15/2016. (Owens, Scott) (Entered: 08/05/2016)
08/09/2016	22	NOTICE of Mediator Selection: Mark A. Buckstein selected. Filed/Added by Mark A. Buckstein. (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 08/09/2016)
08/09/2016	23	ORDER Scheduling Mediation before Mark A. Buckstein; Mediation Hearing set for 11/17/2016 09:00 AM. Signed by Judge Cecilia M. Altonaga on 8/9/2016. (ps1) (Entered: 08/09/2016)
08/13/2016	24	Notice of Supplemental Authority re 21 Response in Opposition to Motion by Shane Flaum (Attachments: # 1 Exhibit A) (Owens, Scott) (Entered: 08/13/2016)

08/15/2016	25	REPLY to Response to Motion re 15 MOTION to Dismiss 1 R Complaint, filed by Doctor's Associates, Inc.. (Hargrove, John) (Entered: 08/15/2016)
08/19/2016	26 R	Notice of Supplemental Authority re 15 MOTION to Dismiss 1 R Complaint, by Doctor's Associates, Inc. (Attachments: # 1 Exhibit) (Hargrove, John) (Entered: 08/19/2016)
08/29/2016	27 R	ORDER denying 15 Motion to Dismiss. Signed by Judge Cecilia M. Altonaga on 8/29/2016. (ps1) (Entered: 08/29/2016)
08/29/2016	28	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Michael S. Hilicki. Filing Fee \$ 75.00 Receipt # 113C-9045271 by Shane Flaum. Responses due by 9/15/2016 (Owens, Scott) (Entered: 08/29/2016)
08/30/2016	29	ORDER granting 28 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 08/30/2016)
09/12/2016	30	ANSWER and Affirmative Defenses to Complaint with Jury Demand by Doctor's Associates, Inc.. (Hargrove, John) (Entered: 09/12/2016)
09/23/2016	31	MOTION for Certificate of Appealability by Doctor's Associates, Inc.. Responses due by 10/11/2016 (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(Hargrove, John) (Entered: 09/23/2016)
09/27/2016	32	NOTICE by Doctor's Associates, Inc. of <i>Transfer Order</i> (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B) (Hargrove, John) (Entered: 09/27/2016)
10/10/2016	33	RESPONSE in Opposition re 31 MOTION for Certificate of Appealability filed by Shane Flaum. Replies due by 10/20/2016. (Owens, Scott) (Entered: 10/10/2016)
10/13/2016	34 R	Notice of Supplemental Authority re 33 Response in Opposition to Motion to <i>Certify Order for Immediate Appeal</i> by Shane Flaum (Attachments: # 1 Exhibit A - Altman v. White House Black Mkt., Inc.) (Owens, Scott) (Entered: 10/13/2016)
10/20/2016	35	REPLY to Response to Motion re 31 MOTION for Certificate of Appealability filed by Doctor's Associates, Inc.. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Hargrove, John) (Entered: 10/20/2016)
10/21/2016	36	Notice of Supplemental Authority re 31 MOTION for Certificate of Appealability by Doctor's Associates, Inc. (Hargrove, John) (Entered: 10/21/2016)
10/24/2016	37	Unopposed MOTION for Leave to File <i>Sur-Reply</i> by Shane Flaum. (Owens, Scott) (Entered: 10/24/2016)
10/25/2016	38	ORDER granting 37 Motion for Leave to File Sur-Reply in Opposition to 31 MOTION for Certificate of Appealability filed by Doctor's Associates, Inc. Plaintiff is permitted to file a sur-reply of less than three pages no later than October 26, 2016. Signed by Judge Cecilia M. Altonaga on 10/24/2016. (wc) (Entered: 10/25/2016)
10/25/2016	39	Plaintiff's Sur-Reply to 31 MOTION for Certificate of Appealability by Shane Flaum. (Owens, Scott) (Entered: 10/25/2016)
10/27/2016	40 R	ORDER denying 31 Motion for Certificate of Appealability. Signed by Judge Cecilia M. Altonaga on 10/27/2016. (ps1) (Entered: 10/27/2016)
11/02/2016	41 R	Notice of Pending, Refiled, Related or Similar Actions by Doctor's Associates, Inc. (Hargrove, John) (Entered: 11/02/2016)
11/08/2016	42 R	Defendant's MOTION for Reconsideration by Doctor's Associates, Inc.. (Hargrove,

		John) (Entered: 11/08/2016)
11/09/2016	43 R	ORDER denying 42 R Motion for Reconsideration. Signed by Judge Cecilia M. Altonaga on 11/9/2016. (ps1) (Entered: 11/09/2016)
11/15/2016	44	Notice of Pending, Refiled, Related or Similar Actions by Doctor's Associates, Inc. (Hargrove, John) (Entered: 11/15/2016)
11/29/2016	45	ORDER requiring the parties to submit the results of their mediation conference by 12/2/2016. Signed by Judge Cecilia M. Altonaga on 11/29/2016. (ps1) (Entered: 11/29/2016)
12/01/2016	46	Joint MOTION for Protective Order <i>REGARDING CONFIDENTIAL INFORMATION</i> by Shane Flaum. (Attachments: # 1 Exhibit Stipulation and Protective Order)(Owens, Scott) (Entered: 12/01/2016)
12/02/2016	47	ORDER entering 46 Protective Order. Signed by Magistrate Judge John J. O'Sullivan on 12/2/2016. (mkr) (Entered: 12/02/2016)
12/02/2016	48	ORDER granting 46 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 12/2/2016. (ps1) (Entered: 12/02/2016)
12/02/2016	49	MEDIATION REPORT by Mark A. Buckstein. Disposition: Adjourned. (Attachments: # 1 Text of Proposed Order Setting Resumption of Mediation for January 23, 2017)(Luskin, Bret) (Entered: 12/02/2016)
12/02/2016	50	Joint MOTION to Amend/Correct 20 Scheduling Order, Order Referring Case to Judge, Order Referring Case to Mediation,,,,,, by Shane Flaum. Responses due by 12/16/2016 (Attachments: # 1 Text of Proposed Order Amending Scheduling Order) (Luskin, Bret) (Entered: 12/02/2016)
12/05/2016	51	ORDER Scheduling Mediation before Mark A. Buckstein; Mediation Hearing set for 1/23/2017 09:00 AM. Signed by Judge Cecilia M. Altonaga on 12/5/2016. (ps1) (Entered: 12/05/2016)
12/06/2016	52	ORDER granting in part 50 Motion to Amend Scheduling Order. Motion for class certification due by 1/20/2017. Please see Order for details. Signed by Judge Cecilia M. Altonaga on 12/6/2016. (ps1) (Entered: 12/06/2016)
12/19/2016	53	Joint MOTION to Amend/Correct 20 Scheduling Order, Order Referring Case to Judge, Order Referring Case to Mediation,,,,,, by Doctor's Associates, Inc.. Responses due by 1/3/2017 (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 12/19/2016)
12/20/2016	54	ORDER granting 53 Motion to Amend Scheduling Order. All Discovery due by 1/16/2017. Signed by Judge Cecilia M. Altonaga on 12/20/2016. (ps1) (Entered: 12/20/2016)
01/09/2017	55	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Craig E. Ziegler. Filing Fee \$ 75.00 Receipt # 113C-9385285 by Doctor's Associates, Inc.. Responses due by 1/23/2017 (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 01/09/2017)
01/10/2017	56	ORDER granting 55 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Craig E. Ziegler. Signed by Judge Cecilia M. Altonaga on 1/10/2017. (ps1) (Entered: 01/10/2017)
01/16/2017	57	Joint MOTION to Continue <i>for Leave to Complete 30(b)(6) Deposition</i> by Doctor's

		Associates, Inc.. Responses due by 1/30/2017 (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 01/16/2017)
01/17/2017	58	ORDER granting 57 Motion to Continue. Plaintiff shall have seven days leave to complete the 30(b)(6) deposition of Defendant from the date that Defendant produces revised data concerning transactions of the putative class. Signed by Judge Cecilia M. Altonaga on 1/17/2017. (wc) (Entered: 01/17/2017)
01/20/2017	59	Joint MOTION for Extension of Time to Mediate by Shane Flaum. (Attachments: # 1 Text of Proposed Order)(Owens, Scott) (Entered: 01/20/2017)
01/20/2017	60	ORDER granting 59 Motion for Extension of Time to Mediate. The mediation conference in this matter previously scheduled for January 23, 2017 shall resume on February 2, 2017, at 9:00 AM before Mark A. Buckstein at Professional Dispute Resolutions, Inc., 7777 Glades Road, Suite 313, in Boca Raton, Florida. The parties are reminded that a report of their mediation must be filed within seven (7) days thereafter. Signed by Judge Cecilia M. Altonaga on 1/20/2017. (wc) (Entered: 01/20/2017)
01/20/2017	61	Plaintiff's MOTION to Exclude Defendant's Proposed Expert Testimony (<i>Partially Redacted</i>) by Shane Flaum. (Attachments: # 1 Exhibit A - Report of Defendant's Expert Joshua Lichtman, # 2 Exhibit B - Transcript of Deposition of Defendant's Expert Joshua Lichtman (Partially Redacted), # 3 Exhibit C - Transcript of Rule 30(b) (6) Deposition of Defendant's Designated Witnesses (Redacted), # 4 Exhibit D - Defendant's Amended and Supplemental Discovery Responses Dated January 19, 2017 (Redacted))(Lusskin, Bret) (Entered: 01/20/2017)
01/20/2017	62	Unopposed MOTION to Seal <i>Plaintiff's Daubert Motion to Exclude Defendant's Proposed Expert Testimony and Exhibits</i> per Local Rule 5.4 by Shane Flaum. (Attachments: # 1 Text of Proposed Order) (Lusskin, Bret) (Entered: 01/20/2017)
01/20/2017	63	Image Removed pursuant to 67 Order Denying 62 Motion to Seal (Main Document 63 replaced on 1/24/2017) (nc). Modified docket text on 1/24/2017 (nc). (Entered: 01/20/2017)
01/20/2017	64	STRICKEN per 67 Order MOTION to Certify Class (<i>partially redacted</i>) by Shane Flaum. Responses due by 2/3/2017 (Attachments: # 1 Exhibit 1 - Redacted, # 2 Exhibit 2 - Jackson v. Subway #25488 Complaint, # 3 Exhibit 3 - Redacted, # 4 Exhibit 4 - Redacted, # 5 Exhibit 5 - Redacted, # 6 Exhibit 6 - Declaration of Michael Hilicki (Partially Redacted), # 7 Exhibit 7 - Deposition of Flaum, # 8 Exhibit 8 - Declaration of Scott D. Owens, # 9 Exhibit 9 - Declaration of Bret L. Lusskin) (Owens, Scott) Modified docket text on 1/23/2017 (nc). (Entered: 01/20/2017)
01/20/2017	65	Unopposed MOTION to Seal <i>Unredacted Motion for Class Certification and Exhibits</i> per Local Rule 5.4 by Shane Flaum. (Attachments: # 1 Text of Proposed Order) (Owens, Scott) (Entered: 01/20/2017)
01/20/2017	66	Image Removed pursuant to 67 Order Denying 65 Motion to Seal (Main Document 66 replaced on 1/24/2017) (nc). Modified docket text on 1/24/2017 (nc). (Entered: 01/20/2017)
01/23/2017	67	ORDER re 62 Unopposed Motion to Seal Plaintiff's Daubert Motion to Exclude Defendant's Proposed Expert Testimony and Exhibits is DENIED, 64 Motion to Certify Class is STRICKEN, and 65 Unopposed Motion to Seal Unredacted Motion for Class Certification and Exhibits is DENIED. The Daubert Motion [ECF No. 61] will be addressed by separate order. This Order shall not be filed under seal. Signed by Judge Cecilia M. Altonaga on 1/23/2017. (See Order for full details) (nc) (Entered: 01/23/2017)

01/24/2017	68	CLERK'S NOTICE of Compliance pursuant to 67 Order Denying 62 Motion to Seal Plaintiff's Daubert Motion to Exclude Defendant's Proposed Expert Testimony and Exhibits, and 65 Motion to Seal Unredacted Motion for Class Certification and Exhibits. (nc) (Entered: 01/24/2017)
01/24/2017	69	ORDER denying 61 Motion to Preclude Defendant's Expert from testifying. Signed by Judge Cecilia M. Altonaga on 1/24/2017. (ps1) (Entered: 01/24/2017)
01/24/2017	70	Defendant's MOTION to Exclude Plaintiff's Proposed Expert Testimony by Doctor's Associates, Inc.. (Attachments: # 1 Exhibit A - Excerpts from Plaintiff's Deposition, # 2 Exhibit B - Expert Report of Don Coker, # 3 Exhibit C- Transcript of Don Coker Deposition, # 4 Exhibit D - Excerpts from Deposition of Richard Peters, # 5 Exhibit E - PCI DSS Requirement 3.3, # 6 Exhibit F - Don Coker Declaration dated 12/7/2007 in Matthews v. United Retail Incorporated, # 7 Exhibit G - Excerpts from Deposition of Don Coker in Legg v. Laboratory Corporation of America Holdings, # 8 Text of Proposed Order)(Hargrove, John) (Entered: 01/24/2017)
01/26/2017	71	NOTICE of Attorney Appearance by Keith James Keogh on behalf of Shane Flaum. Attorney Keith James Keogh added to party Shane Flaum(pty:pla). (Keogh, Keith) (Entered: 01/26/2017)
01/27/2017	72	STRICKEN per 75 Order: Renewed MOTION to Certify Class (<i>partially redacted</i>) by Shane Flaum. Responses due by 2/10/2017 (Attachments: # 1 Exhibit 1 - 30(b)(6) Deposition Transcript (partially redacted), # 2 Exhibit 2 - Jackson v. Subway Complaint, # 3 Exhibit 3 - Defendant's Privilege Log, # 4 Exhibit 4 - Defendant's Responses to Plaintiff's First Discovery Requests (partially redacted), # 5 Exhibit 5 - Supplemental Responses to First Discovery Requests (partially redacted), # 6 Exhibit 6 - Declaration of Michael Hilicki, # 7 Exhibit 7 - Deposition of Shane Flaum, # 8 Exhibit 8 - Declaration of Scott D. Owens, # 9 Exhibit 9 - Declaration of Bret L. Lusskin)(Owens, Scott) Modified docket text on 1/27/2017 (nc). (Entered: 01/27/2017)
01/27/2017	73	Unopposed MOTION to Seal <i>Unredacted Renewed Motion for Class Certification and Exhibits</i> per Local Rule 5.4 by Shane Flaum. (Attachments: # 1 Text of Proposed Order) (Owens, Scott) (Entered: 01/27/2017)
01/27/2017	74	Image Removed pursuant to 75 Order Denying 73 Motion to Seal Unredacted Renewed Motion for Class Certification and Exhibits (Main Document 74 replaced on 1/27/2017) (nc). ((nc). Modified docket text on 1/27/2017 (nc). (Entered: 01/27/2017)
01/27/2017	75	ORDER striking 72 Motion to Certify Class; denying 73 Motion to Seal. Signed by Judge Cecilia M. Altonaga on 1/27/2017. (ps1) (Entered: 01/27/2017)
01/27/2017	76	CLERK'S NOTICE of Compliance pursuant to 75 Order Denying 73 Motion to Seal Unredacted Renewed Motion for Class Certification and Exhibits Seal (nc) (Entered: 01/27/2017)
01/27/2017	77	Renewed MOTION to Certify Class by Shane Flaum. Responses due by 2/10/2017 (Attachments: # 1 Exhibit 1 - Part 1 - 30(b)(6) Deposition Transcript, # 2 Exhibit 1 - Part 2 - 30(b)(6) Deposition Transcript, # 3 Exhibit 1 - Part 3 - 30(b)(6) Deposition Transcript, # 4 Exhibit 1 - Part 4 - 30(b)(6) Deposition Transcript, # 5 Exhibit 2 - Jackson v. Subway Complaint, # 6 Exhibit 3 - Privilege Log, # 7 Exhibit 4 - Defendant's Responses to Plaintiff's First Discovery Requests, # 8 Exhibit 5 - Defendant's Amended Responses to Plaintiff's First Discovery Requests, # 9 Exhibit 6 - Declaration of Michael Hilicki, # 10 Exhibit 7 - Deposition of Shane Flaum, # 11 Exhibit 8 - Declaration of Scott D. Owens, # 12 Exhibit 9 - Declaration of Bret Lusskin)(Owens, Scott) (Entered: 01/27/2017)

02/03/2017	78	Joint MOTION to Stay <i>Pending Settlement Proceedings and Notice of Settlement</i> by Shane Flaum. Responses due by 2/17/2017 (Attachments: # 1 Text of Proposed Order) (Owens, Scott) (Entered: 02/03/2017)
02/03/2017	79	Administrative Order Closing Case. Granting 78 Joint MOTION to Stay <i>Pending Settlement Proceedings and Notice of Settlement</i> filed by Shane Flaum; denying as moot 77 Renewed MOTION to Certify Class filed by Shane Flaum, 70 Defendant's MOTION to Exclude Plaintiff's Proposed Expert Testimony filed by Doctor's Associates, Inc. Signed by Judge Cecilia M. Altonaga on 2/3/2017. (ps1) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 02/03/2017)
02/27/2017	80	Joint MOTION for Extension of Time for Settlement Related Deadlines re 79 Administrative Order,, by Shane Flaum. Responses due by 3/13/2017 (Attachments: # 1 Text of Proposed Order)(Owens, Scott) (Entered: 02/27/2017)
02/28/2017	81	ORDER granting 80 Motion for Extension of Time. The settlement agreement to be excuted by 3/14/17; motion for preliminary approval due by 3/21/17. Signed by Judge Cecilia M. Altonaga on 2/28/2017. (ps1) (Entered: 02/28/2017)
03/21/2017	82 R	MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT by Shane Flaum. (Attachments: # 1 R Appendix 1, # 2 Appendix 2, # 3 Appendix 3, # 4 Appendix 4, # 5 Appendix 5)(Keogh, Keith) (Entered: 03/21/2017)
03/23/2017	83 R	ORDER granting 82 R Motion for Preliminary Approval of Class Action Settlement. Fairness Hearing set for 10/11/2017 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Signed by Judge Cecilia M. Altonaga on 3/22/2017. (ps1) (Entered: 03/23/2017)
03/23/2017	84 R	First AMENDED COMPLAINT against Doctor's Associates, Inc. filed in response to Order Granting Motion for Leave, filed by Shane Flaum, Jason Alan. (Attachments: # 1 Exhibit A - Visa Best Practices, # 2 Exhibit B - American Express Merchant Requirements, # 3 Exhibit C - MasterCard Acceptance Procedures)(Owens, Scott) (Entered: 03/23/2017)
03/29/2017	85	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by Doctor's Associates, Inc.. (Hargrove, John) (Entered: 03/29/2017)
03/31/2017	86	NOTICE of Attorney Appearance by Sean Martin Holas on behalf of Shane Flaum. Attorney Sean Martin Holas added to party Shane Flaum(pty:pla). (Holas, Sean) (Entered: 03/31/2017)
06/02/2017	87	Unopposed MOTION to Amend/Correct 83 R Order on Motion for Miscellaneous Relief by Shane Flaum. Responses due by 6/16/2017 (Attachments: # 1 Exhibit 1 - Subpoena to American Express Company, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 06/02/2017)
06/05/2017	88 R	ORDER granting 87 Motion to Amend Order Granting Preliminary Approval of Settlement. Fairness Hearing set for 12/13/2017 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Please see Order for details. Signed by Judge Cecilia M. Altonaga on 6/5/2017. (ps1) (Entered: 06/05/2017)
08/25/2017	89	Unopposed MOTION to Amend/Correct 83 R Order on Motion for Miscellaneous Relief <i>Second Motion to Amend Order Granting Preliminary Approval of Settlement</i>

		<i>and Directing Notice to the Class</i> by Shane Flaum. Responses due by 9/8/2017 (Attachments: # 1 Text of Proposed Order)(Owens, Scott) (Entered: 08/25/2017)
08/28/2017	90	ORDER granting 89 Motion to Amend Order. Fairness Hearing set for 5/8/2018 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Signed by Judge Cecilia M. Altonaga on 8/28/2017. (ps1) (Entered: 08/28/2017)
09/29/2017	91	Unopposed MOTION for Protective Order <i>Regarding Production of Confidential Information</i> by CitiBank, N.A.. Attorney Brian C Frontino added to party CitiBank, N.A.(pty:mov). (Attachments: # 1 Text of Proposed Order)(Frontino, Brian) (Entered: 09/29/2017)
09/29/2017	92	ORDER granting 91 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 9/29/2017. (ps1) (Entered: 09/29/2017)
10/06/2017	93	Unopposed MOTION for Protective Order <i>Regarding Production of Confidential Information</i> by Commerce Bank. Attorney William Edwards Muniz added to party Commerce Bank(pty:ip). (Attachments: # 1 Text of Proposed Order Proposed)(Muniz, William) (Entered: 10/06/2017)
10/06/2017	94	ORDER granting 93 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 10/6/2017. (ps1) (Entered: 10/06/2017)
10/11/2017	95	Unopposed MOTION for Protective Order <i>Regarding Production of Confidential Information</i> by Wells Fargo Bank, N.A.. Attorney W. Scott Mason added to party Wells Fargo Bank, N.A.(pty:ip). (Attachments: # 1 Text of Proposed Order)(Mason, W.) (Entered: 10/11/2017)
10/11/2017	96	ORDER granting 95 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 10/11/2017. (ps1) (Entered: 10/11/2017)
10/12/2017	97	Unopposed MOTION to Compel <i>Response to Subpoena</i> by Shane Flaum. Responses due by 10/26/2017 (Attachments: # 1 Exhibit 1 - Subpoena to Webster Bank, N.A., # 2 Text of Proposed Order)(Owens, Scott) (Entered: 10/12/2017)
10/12/2017	98	ORDER granting 97 Motion to Compel. Signed by Judge Cecilia M. Altonaga on 10/12/2017. (ps1) (Entered: 10/12/2017)
10/13/2017	99	Unopposed MOTION for Protective Order <i>regarding Production of Confidential Information</i> by Amarillo National Bank. Attorney Christian Alan Petersen added to party Amarillo National Bank(pty:ip). (Attachments: # 1 Text of Proposed Order Exhibit 1)(Petersen, Christian) (Entered: 10/13/2017)
10/16/2017	100	ORDER granting 99 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 10/13/2017. (ps1) (Entered: 10/16/2017)
11/01/2017	101	Unopposed MOTION to Compel <i>Bethpage Federal Credit Union to Comply with Subpoena</i> by Shane Flaum. Responses due by 11/15/2017 (Attachments: # 1 Exhibit Subpoena to Bethpage Federal Credit Union, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 11/01/2017)
11/01/2017	102	ORDER granting 101 Motion to Compel. Signed by Judge Cecilia M. Altonaga on 11/1/2017. (ps1) (Entered: 11/01/2017)
11/02/2017	103	Plaintiff's MOTION to Compel <i>Compliance with Subpoena by US Bank, N.A.</i> by Shane Flaum. Responses due by 11/16/2017 (Attachments: # 1 Exhibit 1 - Subpoena to US Bank N.A., # 2 Exhibit 2 - Declaration of Michael Hilicki, # 3 Exhibit 3 - August 28, 2017 US Bank Response Letter, # 4 Exhibit 4 - September 12, 2017 US Bank Response Letter)(Owens, Scott) (Entered: 11/02/2017)

11/03/2017	104	ORDER denying 103 Motion to Compel. Signed by Judge Cecilia M. Altonaga on 11/3/2017. (ps1) (Entered: 11/03/2017)
11/09/2017	105	Unopposed MOTION for Protective Order <i>Regarding Production of Subpoenaed Information by Key Bank</i> by Shane Flaum. (Attachments: # 1 Text of Proposed Order) (Owens, Scott) (Entered: 11/09/2017)
11/09/2017	106	ORDER granting 105 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 11/9/2017. (ps1) (Entered: 11/09/2017)
11/09/2017	107	Unopposed MOTION to Compel <i>Compliance with Subpoena to NASA Federal Credit Union</i> by Shane Flaum. Responses due by 11/24/2017 (Attachments: # 1 Exhibit 1 - Subpoena to NASA Federal Credit Union, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 11/09/2017)
11/13/2017	108	ORDER granting 107 Motion to Compel. Signed by Judge Cecilia M. Altonaga on 11/13/2017. (ps1) (Entered: 11/13/2017)
11/14/2017	109	Unopposed MOTION to Compel <i>Peoples Bank's Compliance with Subpoena</i> by Shane Flaum. Responses due by 11/28/2017 (Attachments: # 1 Exhibit Subpoena to Peoples Bank, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 11/14/2017)
11/15/2017	110	ORDER granting 109 Motion to Compel. Signed by Judge Cecilia M. Altonaga on 11/14/2017. (ps1) (Entered: 11/15/2017)
11/16/2017	111	Unopposed MOTION Pursuant to 205 ILCS 5/48.1 Regarding Subpoena to Non-Party BMO Harris Bank N.A. by Shane Flaum. (Attachments: # 1 Text of Proposed Order) (Owens, Scott) (Entered: 11/16/2017)
11/17/2017	112	ORDER granting 111 Unopposed Motion Pursuant to 205 ILCS 5/48.1 for Order Regarding Subpoena to Non-Party BMO Harris Bank N.A. Signed by Judge Cecilia M. Altonaga on 11/17/2017. (ps1) (Entered: 11/17/2017)
11/27/2017	113	NOTICE of Attorney Appearance by John Wendell Allen on behalf of Independent Bank. Attorney John Wendell Allen added to party Independent Bank(pty:ip). (Allen, John) (Entered: 11/27/2017)
11/27/2017	114	MOTION for Protective Order <i>with attached Proposed Order</i> by Independent Bank. (Allen, John) (Entered: 11/27/2017)
11/28/2017	115	Unopposed MOTION for Order Directing SAFE CU to Comply with Subpoena by Shane Flaum. (Attachments: # 1 Exhibit Subpoena to SAFE CU, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 11/28/2017)
11/28/2017	116	ORDER granting 114 Motion for Protective Order. Signed by Judge Cecilia M. Altonaga on 11/28/2017. (ps1) (Entered: 11/28/2017)
11/29/2017	117	ORDER granting 115 Motion For Order Re: Subpoena to SAFE CU. Signed by Judge Cecilia M. Altonaga on 11/28/2017. (ps1) (Entered: 11/29/2017)
12/06/2017	118	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 12/21/2017 11:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (Attachments: # 1 Exhibit 1 - Subpoena to Bank of America) (Owens, Scott) (Entered: 12/06/2017)
12/06/2017	119	Joint MOTION for Leave to Appear <i>Telephonically at the December 21, 2017, 11 a.m Discovery Hearing</i> by Shane Flaum. Responses due by 12/20/2017 (Owens, Scott) (Entered: 12/06/2017)
12/07/2017	120	ORDER granting 119 Motion for Leave to Appear at hearing telephonically. Signed by Magistrate Judge John J. O'Sullivan on 12/7/2017. (tro) (Entered: 12/07/2017)

12/11/2017	121	Unopposed MOTION for Order Regarding Subpoena to Liberty Bank by Shane Flaum. (Attachments: # 1 Exhibit 1 - Subpoena to Liberty Bank, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 12/11/2017)
12/12/2017	122	ORDER granting 121 Unopposed Motion for Order re: Subpoena to Liberty Bank. Signed by Judge Cecilia M. Altonaga on 12/12/2017. (wc) (Entered: 12/12/2017)
12/14/2017	123	NOTICE of Attorney Appearance by Patrick Christopher Crotty on behalf of Shane Flaum. Attorney Patrick Christopher Crotty added to party Shane Flaum(pty:pla). (Crotty, Patrick) (Entered: 12/14/2017)
12/14/2017	124	NOTICE of Hearing by ATTORNEY: Discovery Hearing set for 1/4/2018 02:00 PM in Miami Division before Magistrate Judge John J. O'Sullivan. (Attachments: # 1 Exhibit 1 - Subpoena to US Bank) (Crotty, Patrick) (Entered: 12/14/2017)
12/19/2017	125	Joint MOTION for Leave to Appear <i>Telephonically at the January 4, 2018 Discovery Hearing</i> by Shane Flaum. Responses due by 1/2/2018 (Owens, Scott) (Entered: 12/19/2017)
12/19/2017	126	ENDORSED ORDER granting 125 Motion for Leave to Appear Telephonically. Signed by Magistrate Judge John J. O'Sullivan on 12/19/2017. (mkr) (Entered: 12/19/2017)
12/21/2017	127	PAPERLESS Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Discovery Hearing held on 12/21/2017. Total time in court: 20 minutes. Attorney Appearance(s): Peter Breslauer, Patrick Christopher Crotty, Michael Hilicki, Frank Mottola, Jaimee Braverman and Miguel Cordano. (Digital 10:58:23) (cg1) (Entered: 12/21/2017)
12/22/2017	128	ORDER on non-party, Bank of America, N.A.'s demand for payment. Signed by Magistrate Judge John J. O'Sullivan on 12/22/2017. (mkr) (Entered: 12/22/2017)
12/22/2017	129	ORDER on non-party, Bank of America, N.A.'s objections. Signed by Magistrate Judge John J. O'Sullivan on 12/22/2017. (mkr) (Entered: 12/22/2017)
01/02/2018	130	Unopposed MOTION for Orders Regarding Subpoena to US Bank NA by Shane Flaum. (Attachments: # 1 Text of Proposed Order Regarding US Bank Objections to Subpoena, # 2 Text of Proposed Order Regarding Subpoena Costs)(Owens, Scott) (Entered: 01/02/2018)
01/02/2018	131	ORDER on non-party U.S. Bank, National Association's demand for payment in response to subpoena. Signed by Magistrate Judge John J. O'Sullivan on 1/2/2018. (mkr) (Entered: 01/02/2018)
01/02/2018	132	*Endorsed Order cancelling informal discovery conference per 131 discovery Order. Signed by Magistrate Judge John J. O'Sullivan on 1/2/2018. (mkr) (Entered: 01/02/2018)
01/02/2018	133	ORDER on Non-Party, U.S. Bank, National Association's Objections to plaintiff's subpoena. Signed by Magistrate Judge John J. O'Sullivan on 1/2/2018. (mkr) (Entered: 01/02/2018)
01/09/2018	134	Unopposed MOTION to Amend/Correct 90 Order on Motion to Amend/Correct - <i>Third Motion for Extension of Preliminary Approval Deadlines</i> by Shane Flaum. Responses due by 1/23/2018 (Attachments: # 1 Text of Proposed Order)(Owens, Scott) (Entered: 01/09/2018)
01/10/2018	135	ORDER granting 134 Motion to Extend the Deadlines for Sending Notice to the Settlement Class. Fairness Hearing set for 7/31/2018 09:30 AM in Miami Division

		before Judge Cecilia M. Altonaga. Please see Order for details. Signed by Judge Cecilia M. Altonaga on 1/9/2018. (ps1) (Entered: 01/10/2018)
01/12/2018	136	Unopposed MOTION for Order Regarding Subpoena to Peoples United Bank by Shane Flaum. (Attachments: # 1 Exhibit Subpoena to Peoples United Bank, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 01/12/2018)
01/16/2018	137	ORDER granting 136 Motion for Order Re: Subpoena to Peoples United Bank. Signed by Judge Cecilia M. Altonaga on 1/16/2018. (ps1) (Entered: 01/16/2018)
01/16/2018	138	Unopposed MOTION for Order Regarding Subpoena to MUFG Bank by Shane Flaum. (Attachments: # 1 Exhibit Subpoena to MUFG Bank, # 2 Text of Proposed Order)(Owens, Scott) (Entered: 01/16/2018)
01/16/2018	139	ORDER granting 138 Motion for Order re: Subpoena to MUFG Union Bank, N.A. Signed by Judge Cecilia M. Altonaga on 1/16/2018. (ps1) (Entered: 01/16/2018)
03/28/2018	140 R	Joint MOTION for Hearing (<i>Status Conference</i>) by Shane Flaum. (Lusskin, Bret) (Entered: 03/28/2018)
03/29/2018	141	ORDER granting 140 R Motion for Hearing. The parties are instructed to contact the Courtroom Deputy to arrange a mutually convenient date and time for the hearing. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 03/29/2018)
03/29/2018		Set/Reset Hearings Status Conference set for 4/6/2018 10:30 AM in Miami Division before Judge Cecilia M. Altonaga. SEE [ECF. NO. 141] (mno) (Entered: 03/29/2018)
04/06/2018	142	PAPERLESS Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Status Conference held on 4/6/2018. Total time in court: 10 minutes. Attorney Appearance(s): John R. Hargrove, Peter Breslauer, Keith James Keogh, Scott David Owens, Bret Leon Lusskin, Jr, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. (rrr) (Entered: 04/06/2018)
04/06/2018	143 R	ORDER STAYING CASE pending the Eleventh Circuit's decision in <i>Muransky v. Godiva Chocolatier, Inc.</i> , Case No. 16-16486 (11th Cir. 2018). The parties shall file a status report by June 8, 2018. Signed by Judge Cecilia M. Altonaga on 4/6/2018. (wc) (Entered: 04/06/2018)
04/10/2018	144	Unopposed MOTION to Withdraw as Attorney by Patrick C. Crotty. by Shane Flaum. Responses due by 4/24/2018 (Attachments: # 1 Text of Proposed Order)(Crotty, Patrick) (Entered: 04/10/2018)
04/10/2018	145	ORDER granting 144 Motion to Withdraw as Attorney. Attorney Patrick Christopher Crotty terminated. Signed by Judge Cecilia M. Altonaga on 4/10/2018. (ps1) (Entered: 04/10/2018)
06/08/2018	146 R	STATUS REPORT by Shane Flaum (Owens, Scott) (Entered: 06/08/2018)
07/02/2018	147	NOTICE of Change of Address by John R. Hargrove (Hargrove, John) (Entered: 07/02/2018)
07/02/2018	148	CLERK'S NOTICE - Attorney Admissions has updated address and/or email information for attorney(s) Peter Breslauer re 147 Notice of Change of Address. (cco) (Entered: 07/02/2018)
07/02/2018	149	CLERK'S NOTICE - Attorney Admissions has updated address and/or email information for attorney(s) Craig Ziegler re 147 Notice of Change of Address. (cco) (Entered: 07/02/2018)
10/22/2018	150	Plaintiff's MOTION to Lift Stay and Set Status Conference re 143 R Order Staying

		Case,, Set/Reset Deadlines, by Shane Flaum. (Attachments: # 1 Text of Proposed Order)(Owens, Scott) (Entered: 10/22/2018)
10/22/2018	151	SUPPLEMENT to 150 Plaintiff's MOTION to Lift Stay and Set Status Conference re 143 R Order Staying Case,, Set/Reset Deadlines, by Shane Flaum (Attachments: # 1 Exhibit to Motion to Lift Stay and Set Status Conference)(Owens, Scott) (Entered: 10/22/2018)
10/22/2018	152	RESPONSE to Motion re 150 Plaintiff's MOTION to Lift Stay and Set Status Conference re 143 R Order Staying Case,, Set/Reset Deadlines, filed by Doctor's Associates, Inc.. Replies due by 10/29/2018. (Hargrove, John) (Entered: 10/22/2018)
10/22/2018	153	ORDER granting in part 150 Motion to Lift Stay and Set Status Conference. Telephonic Status Conference set for 10/29/2018 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Signed by Judge Cecilia M. Altonaga on 10/22/2018. <i>See attached document for full details.</i> (ps1) (Entered: 10/22/2018)
10/29/2018	154	PAPERLESS Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Telephone Conference held on 10/29/2018. Total time in court: 0 hour(s) : 10 minutes. Attorney Appearance(s): John R. Hargrove, Peter Breslauer, Keith James Keogh, Bret Leon Lusskin, Jr, Frank Mottola. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. (ssi) (Entered: 10/29/2018)
10/31/2018	155	PAPERLESS NOTICE of Hearing: Telephone Conference set for 11/1/2018 01:00 PM in Miami Division before Judge Cecilia M. Altonaga. The parties may appear by phone and are instructed to call 1-888-684-8852 on the date and time set forth above. The access code is 3156459 and the password is 5510. FOR CLARITY, PLEASE DO NOT USE A CELL PHONE OR A SPEAKER PHONE. (ps1) (Entered: 10/31/2018)
11/01/2018	156	PAPERLESS Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Telephone Conference held on 11/1/2018. Total time in court: 0 hour(s) : 5 minutes. Attorney Appearance(s): Peter Breslauer, Keith James Keogh, Scott David Owens, Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. (ssi) (Entered: 11/01/2018)
11/02/2018	157	ORDER REOPENING CASE. Fairness Hearing set for 3/8/2019 09:00 AM in Miami Division before Judge Cecilia M. Altonaga. Signed by Judge Cecilia M. Altonaga on 11/2/2018. <i>See attached document for full details.</i> (Attachments: # 1 Exhibit Revised Short-Form Notice, # 2 Exhibit Revised Notice) (ps1) (Entered: 11/02/2018)
11/08/2018	158	Unopposed MOTION to Amend/Correct <i>Caption and Defendant's Name in Class Notices and Claims Forms</i> by Doctor's Associates, Inc.. Responses due by 11/23/2018 (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 11/08/2018)
11/08/2018	159	ORDER granting 158 Motion to Amend the Caption and the Name of the Defendants in the Class Notices and Claims Forms. Signed by Judge Cecilia M. Altonaga on 11/8/2018. <i>See attached document for full details.</i> (ps1) (Entered: 11/08/2018)
11/20/2018	160	MOTION for Attorney Fees <i>and Expenses</i> by Jason Alan, Shane Flaum. Attorney Keith James Keogh added to party Jason Alan(pty:pla). Responses due by 12/4/2018 (Attachments: # 1 Appendix 1, # 2 Appendix 2, # 3 Appendix 3, # 4 Appendix 4) (Keogh, Keith) (Entered: 11/20/2018)
01/08/2019	161 R	Email/ Letter from Edward Maybury as to Settlement. (vmz) (Entered: 01/08/2019)
01/15/2019	162 R	NOTICE of Non-Intent to Appear, Objection to Proposed Settlement by Kerry Ann Sweeney (pes) (Entered: 01/15/2019)
01/29/2019	163 R	Notice of Objection re 160 MOTION for Attorney Fees <i>and Expenses</i> filed by Wanda

		Cochran. Replies due by 2/5/2019. (vmz) (Main Document 163 replaced per 167 Order on 2/5/2019) (nc). Modified docket text on 2/6/2019 (asl). (Entered: 01/29/2019)
01/29/2019	164 R	Objection to Settlement re 160 MOTION for Attorney Fees <i>and Expenses</i> filed by Kenneth G. Gilman. Replies due by 2/5/2019. (vmz) (Entered: 01/29/2019)
02/04/2019	165	Agreed MOTION to Seal <i>Cochran Objection [ECF 163], or Alternatively to Substitute Redacted Version in the Record</i> , per Local Rule 5.4 by Shane Flaum. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Keogh, Keith) (Entered: 02/04/2019)
02/05/2019	166 R	NOTICE by Shane Flaum of <i>Filing of Pamela Sweeney's Objection Withdrawal</i> (Keogh, Keith) (Entered: 02/05/2019)
02/05/2019	167	ORDER Granting 165 Agreed Motion to Seal Cochran Objection [ECF 163], or Alternatively to Substitute Redacted Version in the Record. The Clerk of Court is instructed to SUBSTITUTE 163 R Wanda Cochran's Objection and REPLACE the entry with the redacted form (see [ECF No. 165-3]). Signed by Judge Cecilia M. Altonaga on 2/5/2019. <i>See attached document for full details.</i> (nc) (Entered: 02/05/2019)
02/05/2019	168	CLERK'S NOTICE of Compliance pursuant to 167 Order (nc) (Entered: 02/05/2019)
02/05/2019	169 R	NOTICE Withdrawing 163 R Response in Opposition to Motion by Wanda Cochran (vmz) (Entered: 02/05/2019)
02/14/2019	170	NOTICE by Shane Flaum re 162 R Notice (Other) of <i>Filing of Kerry Ann Sweeney's Objection Withdrawal</i> (Attachments: # 1 R Withdrawal of Objection by Kerry Ann Sweeney) (Keogh, Keith) (Entered: 02/14/2019)
02/19/2019		SYSTEM ENTRY - Docket Entry 171 [misc] restricted/sealed until further notice. (1249195) (Entered: 02/19/2019)
02/19/2019	172 R	MOTION for Final Approval of Class Action Settlement by Jason Alan, Shane Flaum. (Attachments: # 1 Appendix 1, # 2 Appendix 2, # 3 Appendix 3, # 4 Appendix 4, # 5 Appendix 5, # 6 R Appendix 6, # 7 Appendix 7, # 8 Appendix 8)(Keogh, Keith) (Entered: 02/19/2019)
02/21/2019	173	Email/ Letter from Edward Maybury (vmz) (Entered: 02/21/2019)
03/08/2019	174	PAPERLESS Minute Entry for proceedings held before Judge Cecilia M. Altonaga: Fairness Hearing held on 3/8/2019. Total time in court: 20 minutes. Attorney Appearance(s): Keith James Keogh, John R. Hargrove, Peter Breslauer, Scott David Owens, Bret Leon Lusskin, Jr, No Objectors Appeared. Court Reporter: Stephanie McCarn, 305-523-5518 / Stephanie_McCarn@flsd.uscourts.gov. (ssi) (Entered: 03/08/2019)
03/11/2019	175 R	ORDER granting 160 Motion for Attorney Fees; granting 172 R Motion for Final Approval of Class Action Settlement. Signed by Judge Cecilia M. Altonaga on 3/11/2019. <i>See attached document for full details.</i> (jao) (Entered: 03/11/2019)
03/12/2019	176	FINAL JUDGMENT in favor of Jason Alan, Shane Flaum against Doctor's Associates, Inc. Signed by Judge Cecilia M. Altonaga on 3/11/2019. <i>See attached document for full details.</i> (vmz) (Entered: 03/12/2019)
03/12/2019		Civil Case Terminated as per D.E 175 R and 176 . Closing Case. (ra) (Entered: 03/12/2019)
03/14/2019	177	Joint MOTION for clarification of <i>Order Granting Final Approval of Class Action</i>

		<i>Settlement and Award of Attorney's Fees and Expenses [ECF 175] and Final Judgment [ECF 176] by Doctor's Associates, Inc.. Responses due by 3/28/2019 (Attachments: # 1 Text of Proposed Order)(Hargrove, John) (Entered: 03/14/2019)</i>
03/15/2019	178	ORDER granting 177 Joint Motion to Clarify. Signed by Judge Cecilia M. Altonaga on 3/15/2019. <i>See attached document for full details.</i> (vmz) (Entered: 03/15/2019)
03/27/2019	179	NOTICE of Filing: Notice of Class Action Lawsuit And Proposed Settlement as to Amit Meir Returned no longer at the address. (vmz) (Entered: 03/27/2019)
04/01/2019	180	NOTICE of Change of Address by Annette M. Givens. (Address updated for interested party Annette M. Givens). (jas) (Entered: 04/01/2019)
04/04/2019	181	Letter from Edward Maybury (vmz) (Entered: 04/04/2019)
04/09/2019	182	NOTICE to the Court re: email received USPS on January 18, 2019 by Xiadong Hu (vmz) (Entered: 04/09/2019)