

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CIVIL DOCKET FOR CASE #: 2:15-cv-09093-JVS-AFM**

Gail Medeiros et al v. HSBC Card & Retail Services, Inc.  
Assigned to: Judge James V. Selna  
Referred to: Magistrate Judge Alexander F. MacKinnon  
Demand: \$5,000,000  
Related Case: [8:12-cv-00885-JVS-RNB](#)  
Case in other court: 9th Circuit, 17-56784  
California Southern, 3:14-cv-01786  
Cause: 28:1331 Fed. Question

Date Filed: 11/23/2015  
Date Terminated: 11/29/2017  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: Federal Question

**Plaintiff**

**Gail Medeiros**

*individually and on behalf of all others  
similarly situated*

represented by **David J McGlothlin**

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tracy T. Bomberger**  
*individually and on behalf of all others  
similarly situated*

represented by **David J McGlothlin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Joshua B Swigart**  
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**Seyed Abbas Kazerounian**  
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**Todd M Friedman**  
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**Plaintiff**

**Peter Morrissey**

represented by **David J McGlothlin**  
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**Seyed Abbas Kazerounian**  
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**Todd M Friedman**  
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**Joshua B Swigart**  
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**Plaintiff**

**Julie Pulatie**

represented by **David J McGlothlin**  
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*LEAD ATTORNEY*  
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**Seyed Abbas Kazerounian**  
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**Todd M Friedman**  
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**Joshua B Swigart**  
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V.

**Intervenor Plaintiff**

**Terry J Fanning**

represented by **Azra Z Mehdi**  
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**Intervenor Plaintiff**

**Stefan O Lindgren**

represented by **Azra Z Mehdi**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Eve H Cervantez**  
(See above for address)  
*LEAD ATTORNEY*  
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**Michael Rubin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**P Casey Pitts**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**HSBC Card & Retail Services, Inc.**  
*by and through its successor in interest*  
*Capital One Financial Corporation, a/k/a,*  
*Capitol One Financial Corporation*  
*also known as*  
HSBC Card Services Inc

**Defendant**

**HSBC Card Services Inc**

represented by **Arjun P Rao**  
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*ATTORNEY TO BE NOTICED*

### Defendant

**HSBC Technology & Services (USA) Inc.**

represented by **Arjun P Rao**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Shannon Elizabeth Dudic**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia B Strickland**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

### Objector

**Christine Chavez**  
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 818-883-5644

represented by **Timothy R Hanigan**  
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*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/29/2014	<a href="#">1</a>	COMPLAINT With Jury Demand Against HSBC Card & Retail Services, Inc. (Filing fee \$400 receipt number 0974-7247260), filed by Gail Medeiros, Tracy T. Bomberger. (Attachments: # <a href="#">1</a> Cover Sheet).  The new case number is 3:14-cv-01786-JLS-MDD. Judge Janis L. Sammartino and Magistrate Judge Mitchell D. Dembin are assigned to the case. (Swigart, Joshua)(dls)(jrd) [Transferred from California Southern on 11/24/2015.] (Entered: 07/29/2014)
07/29/2014	<a href="#">2</a>	Summons Issued. <b>Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1.</b> (dls)(jrd) [Transferred from California Southern on 11/24/2015.] (Entered: 07/29/2014)
11/21/2014	<a href="#">3</a>	AMENDED COMPLAINT with Jury Demand against HSBC Card Services Inc., HSBC Technology & Services (USA) Inc., filed by Gail Medeiros, Tracy T. Bomberger, Peter Morrissey, Julie Pulatie. (Attachments: # <a href="#">1</a> Civil Cover Sheet)New Summons Requested.

		(Swigart, Joshua) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 11/21/2014)
11/24/2014	<a href="#">4</a>	Summons Issued on First Amended Complaint. <b>Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1.</b> (jao) [Transferred from California Southern on 11/24/2015.] (Entered: 11/24/2014)
11/24/2014	<a href="#">5</a>	NOTICE of Appearance by Abbas Kazerounian on behalf of Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie (Kazerounian, Abbas)Attorney Abbas Kazerounian added to party Tracy T. Bomberger(pty:pla), Attorney Abbas Kazerounian added to party Gail Medeiros(pty:pla), Attorney Abbas Kazerounian added to party Peter Morrissey(pty:pla), Attorney Abbas Kazerounian added to party Julie Pulatie(pty:pla) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 11/24/2014)
01/26/2015	<a href="#">6</a>	ANSWER to <a href="#">3</a> Amended Complaint, by HSBC Card Services Inc., HSBC Technology & Services (USA) Inc.(Strickland, Julia)Attorney Julia Beatrice Strickland added to party HSBC Card Services Inc.(pty:dft), Attorney Julia Beatrice Strickland added to party HSBC Technology & Services (USA) Inc.(pty:dft) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 01/26/2015)
01/28/2015	<a href="#">7</a>	NOTICE of Appearance by Shannon E. Ponak on behalf of HSBC Card Services Inc., HSBC Technology & Services (USA) Inc. (Ponak, Shannon)Attorney Shannon E. Ponak added to party HSBC Card Services Inc.(pty:dft), Attorney Shannon E. Ponak added to party HSBC Technology & Services (USA) Inc.(pty:dft) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 01/28/2015)
01/28/2015	<a href="#">8</a>	NOTICE of Appearance by Arjun P. Rao on behalf of HSBC Card Services Inc., HSBC Technology & Services (USA) Inc. (Rao, Arjun)Attorney Arjun P. Rao added to party HSBC Card Services Inc.(pty:dft), Attorney Arjun P. Rao added to party HSBC Technology & Services (USA) Inc.(pty:dft) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 01/28/2015)
03/03/2015	<a href="#">9</a>	NOTICE AND ORDER for Early Neutral Evaluation Conference. Early Neutral Evaluation set for 3/19/2015 09:30 AM before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 3/3/2015.(jao) [Transferred from California Southern on 11/24/2015.] (Entered: 03/03/2015)
03/09/2015	<a href="#">10</a>	Joint MOTION for Leave to Appear By Telephone At Early Neutral Evaluation Conference by HSBC Card Services Inc., HSBC Technology & Services (USA) Inc. (Strickland, Julia) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 03/09/2015)
03/11/2015	11	ORDER denying <a href="#">10</a> Joint Motion for Parties to Appear by Telephone. Upon review, the Court finds it appropriate to convert the Early Neutral Evaluation Conference to FULLY TELEPHONIC. Counsel only are required to participate. Counsel 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 3/11/2015. (no document attached) (atk) [Transferred from California Southern on 11/24/2015.] (Entered: 03/11/2015)
03/11/2015	<a href="#">12</a>	NOTICE of Teleconference Information Sheet, re 11 ORDER denying 10 Joint Motion for Parties to Appear by Telephone. (cap) [Transferred from California Southern on 11/24/2015.] (Entered: 03/11/2015)
03/13/2015	<a href="#">13</a>	NOTICE of Appearance by Todd M. Friedman on behalf of Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie (Friedman, Todd)Attorney Todd M. Friedman added to party Tracy T. Bomberger(pty:pla), Attorney Todd M. Friedman added to party

		Gail Medeiros(pty:pla), Attorney Todd M. Friedman added to party Peter Morrissey(pty:pla), Attorney Todd M. Friedman added to party Julie Pulatie(pty:pla) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 03/13/2015)
03/19/2015	14	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Early Neutral Evaluation Conference held on 3/19/2015. No settlement. Order to follow. (Plaintiff Attorney Joshua Swigart). (Defendant Attorney Argen Rao). (no document attached) (cap) [Transferred from California Southern on 11/24/2015.] (Entered: 03/19/2015)
03/23/2015	<a href="#">15</a>	Order Following ENE. Early Neutral Evaluation Conference held on 3/19/2015. Settlement could not be reached in the case at this time. Telephonic Case Management Conference set for 4/28/2015 09:15 AM before Magistrate Judge Mitchell D. Dembin. Signed by Magistrate Judge Mitchell D. Dembin on 3/23/2015.(jao) [Transferred from California Southern on 11/24/2015.] (Entered: 03/23/2015)
03/23/2015	<a href="#">16</a>	NOTICE of Teleconference Information Sheet, re <a href="#">15</a> Order Following ENE. (cap) [Transferred from California Southern on 11/24/2015.] (Entered: 03/23/2015)
04/28/2015	17	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Telephonic Case Management Conference held on 4/28/2015. Order to follow. (CD# 4/28/2015 n/a). (Plaintiff Attorney Joshua Swigart, Abbas Kazerounian). (Defendant Attorney Arjun Rao). (no document attached) (atk) [Transferred from California Southern on 11/24/2015.] (Entered: 04/28/2015)
04/30/2015	<a href="#">18</a>	Case Management Order Regulating Discovery Through Filing of Class Certification Motion. Signed by Magistrate Judge Mitchell D. Dembin on 4/30/2015.(jao) [Transferred from California Southern on 11/24/2015.] (Entered: 04/30/2015)
05/06/2015	<a href="#">19</a>	NOTICE by HSBC Card Services Inc., HSBC Technology & Services (USA) Inc. ( <i>Notice of Attorney Name Change</i> ) (Ponek, Shannon) Mailer sent on 5/6/2015 (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 05/06/2015)
07/07/2015	<a href="#">20</a>	MOTION for Preliminary Approval of Class Action Settlement by Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Declaration of Abbas Kazerounian, Esq., # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit 1: Claim Form, # <a href="#">5</a> Exhibit 2: E-mail Notice/Mail Notice, # <a href="#">6</a> Exhibit 3: Website Notice, # <a href="#">7</a> ****DOCUMENT STRICKEN PER ENTRY <a href="#">21</a> ****- Exhibit 4: Preliminary Approval Order, # <a href="#">8</a> ****DOCUMENT STRICKEN PER ENTRY <a href="#">21</a> **** - Exhibit 5: Final Approval Order, # <a href="#">9</a> Exhibit B, # <a href="#">10</a> Exhibit C, # <a href="#">11</a> Declaration of Joshua B. Swigart, Esq., # <a href="#">12</a> Proof of Service)(Swigart, Joshua) (aef). (Attachment 7, 8 replaced on 7/8/2015) (aef). Modified on 7/8/2015- to strike attachments 7 and 8 (aef). [Transferred from California Southern on 11/24/2015.] (Entered: 07/07/2015)
07/08/2015	<a href="#">21</a>	Notice of Document Discrepancies and Order Thereon by Judge Janis L. Sammartino Rejecting Attachments re <a href="#">20</a> -7, <a href="#">20</a> -8 Motion for Preliminary Approval of Class Action Settlement, from Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. Non-compliance with local rule(s), ECF 2(h): Includes a proposed order or requires judges signature. 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 Janis L. Sammartino on 7/8/2015.(aef) (Additional attachment(s) added on 7/8/2015: # <a href="#">1</a> Rejected Document Attachment 7, # <a href="#">2</a> Rejected Document Attachment 8) (aef). [Transferred from California Southern on 11/24/2015.] (Entered: 07/08/2015)
07/08/2015	<a href="#">22</a>	NOTICE by Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie re <a href="#">20</a> MOTION for Preliminary Approval of Class Action Settlement of <i>Errata</i> (Attachments:



		# <a href="#">1</a> Exhibit 4: Preliminary Approval Order (Corrected), # <a href="#">2</a> Exhibit 5: Final Approval Order (Corrected), # <a href="#">3</a> Proof of Service)(Swigart, Joshua) (vam). [Transferred from California Southern on 11/24/2015.] (Entered: 07/08/2015)
07/16/2015	<a href="#">23</a>	**Document Withdrawn** MOTION to Shorten Time <i>Notice of Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene</i> by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Proposed Complaint, # <a href="#">3</a> Declaration of Elizabeth Arleo, # <a href="#">4</a> Proof of Service)(Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/16/2015)
07/16/2015	<a href="#">24</a>	MOTION to Shorten Time <i>Notice of Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene</i> by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Declaration of Michael Rubin, # <a href="#">3</a> Declaration of Elizabeth Arleo, # <a href="#">4</a> Proof of Service)(Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/16/2015)
07/16/2015	<a href="#">25</a>	MOTION to Intervene <i>Notice of Motion for Leave to Intervene</i> by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Proposed Complaint, # <a href="#">3</a> Declaration of Elizabeth Arleo, # <a href="#">4</a> Exhibit 1-3 of Arleo Declaration, # <a href="#">5</a> Exhibit 4-15 of Arleo Declaration, # <a href="#">6</a> Proof of Service)(Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/16/2015)
07/17/2015	<a href="#">26</a>	NOTICE OF WITHDRAWAL OF DOCUMENT by Terry J Fanning, Stefan O Lindgren re <a href="#">23</a> MOTION to Shorten Time <i>Notice of Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene</i> filed by Stefan O Lindgren, Terry J Fanning. (Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/17/2015)
07/17/2015	<a href="#">27</a>	NOTICE of Appearance <i>for Proposed Intervenors</i> by Elizabeth J Arleo on behalf of Terry J Fanning, Stefan O Lindgren (Arleo, Elizabeth)Attorney Elizabeth J Arleo added to party Terry J Fanning(pty:intvp), Attorney Elizabeth J Arleo added to party Stefan O Lindgren(pty:intvp) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/17/2015)
07/17/2015	<a href="#">28</a>	NOTICE of Appearance of <i>Eve H. Cervantez</i> by Eve H Cervantez on behalf of Terry J Fanning, Stefan O Lindgren (Cervantez, Eve) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/17/2015)
07/17/2015	<a href="#">29</a>	NOTICE of Appearance by Michael Rubin on behalf of Terry J Fanning, Stefan O Lindgren (Rubin, Michael)Attorney Michael Rubin added to party Terry J Fanning(pty:intvp), Attorney Michael Rubin added to party Stefan O Lindgren(pty:intvp) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/17/2015)
07/17/2015	<a href="#">30</a>	NOTICE of MDL Filing: Plaintiffs' Motion for Transfer and Coordination and/or Consolidation Pursuant to 28 U.S.C. 1407, Brief in Support, Schedule of Actions, Proof of Service (Attachments: # <a href="#">1</a> part 2, # <a href="#">2</a> part 3)(kas) [Transferred from California Southern on 11/24/2015.] (Entered: 07/17/2015)
07/20/2015	<a href="#">31</a>	CERTIFICATE OF SERVICE by Terry J Fanning, Stefan O Lindgren re <a href="#">28</a> Notice of Appearance <i>Proof of Service</i> (Cervantez, Eve) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/20/2015)
07/20/2015	<a href="#">32</a>	CERTIFICATE OF SERVICE by Terry J Fanning, Stefan O Lindgren re <a href="#">29</a> Notice of Appearance, <i>Proof of Service</i> (Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/20/2015)
07/20/2015	<a href="#">33</a>	CERTIFICATE OF SERVICE by Terry J Fanning, Stefan O Lindgren re <a href="#">27</a> Notice of Appearance, (Arleo, Elizabeth) (jao). [Transferred from California Southern on



		11/24/2015.] (Entered: 07/20/2015)
07/20/2015	<a href="#">34</a>	NOTICE of Appearance by Azra Mehdi on behalf of Terry J Fanning, Stefan O Lindgren (Mehdi, Azra)Attorney Azra Mehdi added to party Terry J Fanning(pty:intvp), Attorney Azra Mehdi added to party Stefan O Lindgren(pty:intvp) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/20/2015)
07/22/2015	<a href="#">35</a>	RESPONSE in Opposition re <a href="#">24</a> MOTION to Shorten Time <i>Notice of Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene</i> filed by Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (Attachments: # <a href="#">1</a> Declaration of David J. McGlothlin, Esq., # <a href="#">2</a> Proof of Service)(McGlothlin, David) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/22/2015)
07/24/2015	<a href="#">36</a>	RESPONSE in Opposition re <a href="#">24</a> MOTION to Shorten Time <i>Notice of Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene</i> filed by HSBC Card Services Inc., HSBC Technology & Services (USA) Inc.. (Attachments: # <a href="#">1</a> Declaration of Arjun P. Rao i/s/o Opposition of Defendants HSBC Card Services Inc. and HSBC Technology Services (USA) Inc. to Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene)(Rao, Arjun) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/24/2015)
07/24/2015	<a href="#">37</a>	REPLY to Response to Motion re <a href="#">24</a> MOTION to Shorten Time <i>Notice of Ex Parte Application for Order Shortening Time to Hear Motion for Leave to Intervene</i> filed by Terry J Fanning, Stefan O Lindgren. (Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 07/24/2015)
07/27/2015	<a href="#">38</a>	ORDER Denying <a href="#">24</a> Ex Parte Motion to Shorten Time to Hear Motion For Leave to Intervene. Once the parties have fully briefed the Motion to Intervene in accordance with the schedule set forth in the Local Rules, and the Court has reviewed the documents, the Court will determine whether to continue the hearing on the Motion for Preliminary Approval of Class Settlement presently scheduled for August 20, 2015. Signed by Judge Janis L. Sammartino on 7/27/2015. (jao) [Transferred from California Southern on 11/24/2015.] (Entered: 07/28/2015)
07/30/2015	<a href="#">39</a>	RESPONSE in Opposition re <a href="#">25</a> MOTION to Intervene <i>Notice of Motion for Leave to Intervene</i> filed by Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (Attachments: # <a href="#">1</a> Proof of Service)(Swigart, Joshua) [Transferred from California Southern on 11/24/2015.] (Entered: 07/30/2015)
07/30/2015	<a href="#">40</a>	RESPONSE in Opposition re <a href="#">25</a> MOTION to Intervene <i>Notice of Motion for Leave to Intervene</i> filed by HSBC Card Services Inc., HSBC Technology & Services (USA) Inc.. (Strickland, Julia) [Transferred from California Southern on 11/24/2015.] (Entered: 07/30/2015)
08/06/2015	<a href="#">41</a>	REPLY to Response to Motion re <a href="#">25</a> MOTION to Intervene <i>Notice of Motion for Leave to Intervene Reply Memorandum of Points and Authorities in Support of Motion for Leave to Intervene</i> filed by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Declaration of Elizabeth Arleo, # <a href="#">2</a> Declaration of Verkhovskaya, # <a href="#">3</a> Proof of Service) (Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 08/06/2015)
08/07/2015	<a href="#">42</a>	ORDER Vacating Hearings re <a href="#">25</a> MOTION to Intervene <i>Notice of Motion for Leave to Intervene</i> , <a href="#">20</a> MOTION for Preliminary Approval of Class Action Settlement . The Court HEREBY VACATES the hearing on the Motion to Intervene presently scheduled for August 13, 2015 and the hearing on the Motion for the Preliminary Approval of Class Action Settlement, and takes the matters under submission without oral argument pursuant to Civil Local Rule 7.1(d)(1). Prior to considering the Motion for Preliminary

		Approval of Class Action Settlement, the Court will address and rule on Proposed Intervenor's Motion to Intervene. Signed by Judge Janis L. Sammartino on 8/7/2015.(jao) [Transferred from California Southern on 11/24/2015.] (Entered: 08/07/2015)
08/11/2015	<a href="#">43</a>	NOTICE by Terry J Fanning, Stefan O Lindgren <i>Notice of Ruling on Motion to Stay Fanning and Lindgren Actions</i> (Attachments: # <a href="#">1</a> Proof of Service)(Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 08/11/2015)
08/14/2015	<a href="#">44</a>	NOTICE of MDL Filing by Terry J Fanning, Stefan O Lindgren <i>Notice of Hearing Session by U.S. Judicial Panel on Multidistrict Litigation</i> (Cervantez, Eve) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 08/14/2015)
10/09/2015	<a href="#">45</a>	ORDER Granting <a href="#">25</a> Motion to Intervene. The Court grants Intervenor's Motion for Leave to Intervene on the ground of permissive intervention. Signed by Judge Janis L. Sammartino on 10/9/2015. (jao) [Transferred from California Southern on 11/24/2015.] (Entered: 10/09/2015)
10/13/2015	<a href="#">46</a>	Notice of MDL ORDER Denying Transfer re MDL No. 2649 (kas) [Transferred from California Southern on 11/24/2015.] (Entered: 10/13/2015)
10/14/2015	<a href="#">47</a>	MOTION to Transfer by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Memo of Points and Authorities, # <a href="#">2</a> Proof of Service)(Rubin, Michael) Modified to correct event type on 10/15/2015 (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 10/14/2015)
10/14/2015	<a href="#">48</a>	ORDER Setting Briefing Schedule re <a href="#">47</a> MOTION to Transfer : A hearing on the Motion is scheduled for December 10, 2015 at 1:30 p.m. Any parties opposing the motion shall file responses on or before November 5, 2015. The Intervenor's shall file a reply, if any, on or before November 19, 2015. Signed by Judge Janis L. Sammartino on 10/14/2015. (jao) [Transferred from California Southern on 11/24/2015.] (Entered: 10/14/2015)
10/16/2015	<a href="#">49</a>	RESPONSE in Opposition re <a href="#">20</a> MOTION for Preliminary Approval of Class Action Settlement filed by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Declaration of Anya Verkhovskaya, # <a href="#">2</a> Proof of Service)(Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 10/16/2015)
10/21/2015	<a href="#">50</a>	Notice of MDL Revised ORDER Denying Transfer re MDL No. 2649 (kas) [Transferred from California Southern on 11/24/2015.] (Entered: 10/21/2015)
11/05/2015	<a href="#">51</a>	RESPONSE to Motion re <a href="#">47</a> MOTION to Change Venue filed by HSBC Card Services Inc., HSBC Technology & Services (USA) Inc.. (Strickland, Julia) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 11/05/2015)
11/05/2015	<a href="#">52</a>	RESPONSE to Motion re <a href="#">47</a> MOTION to Change Venue filed by Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (McGlothlin, David) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 11/05/2015)
11/10/2015	<a href="#">53</a>	ORDER Setting Briefing Schedule re <a href="#">20</a> MOTION for Preliminary Approval of Class Action Settlement : Any parties wishing to file a reply in support of the Motion SHALL FILE a reply on or before December 31, 2015. The hearing date and briefing schedule for Intervenor's Motion to Transfer shall remain unchanged. Signed by Judge Janis L. Sammartino on 11/10/2015.(jao) [Transferred from California Southern on 11/24/2015.] (Entered: 11/10/2015)
11/13/2015	<a href="#">54</a>	REPLY re <a href="#">47</a> MOTION to Change Venue <i>Reply In Support of Intervenor's Motion to Transfer</i> filed by Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proof of Service)(Rubin, Michael) (jao). [Transferred from California Southern on 11/24/2015.] (Entered: 11/13/2015)

11/23/2015	<a href="#">55</a>	Case transferred to District of Central District of California. Files transferred electronically to: *District of Central District of California*. *255 East Temple Street, Room 181**Los Angeles, CA 90012-3332*. Signed by Judge Janis L. Sammartino on 11/23/2015. (Attachments: # <a href="#">1</a> Transfer Order) (jao) [Transferred from California Southern on 11/24/2015.] (Entered: 11/23/2015)
11/24/2015	<a href="#">56</a>	ORIGINAL file, certified copy of transfer order and docket sheet received from California Southern (Entered: 11/24/2015)
11/24/2015	<a href="#">57</a>	NOTICE OF RECEIPT OF CASE TRANSFERRED IN: Formerly Case Number: 3:14-cv-01786-JLS-MDD, from USDC Southern District of California at San Diego. The above-referenced case has been transferred to this district and assigned the above civil case number 2:15-cv-9093-DSF-AFM. (ghap) (Entered: 11/24/2015)
11/24/2015	<a href="#">58</a>	NOTICE OF ASSIGNMENT to District Judge Dale S. Fischer and Magistrate Judge Alexander F. MacKinnon. (ghap) (Entered: 11/24/2015)
11/24/2015	<a href="#">59</a>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (ghap) (Entered: 11/24/2015)
11/24/2015	<a href="#">60</a>	INITIAL STANDING ORDER upon filing of the complaint by Judge Dale S. Fischer. If a party would be entitled to attorneys fees, counsel are referred to the Order Re Fees found on Courts website under Judge Fischer's Procedures and Schedules contained in the Judges Requirements tab. Read all Orders carefully. They govern this case and differ in some respects from the Local Rules. (dp) (Entered: 11/24/2015)
11/24/2015	<a href="#">61</a>	TEXT ONLY ENTRY: (IN CHAMBERS) NOTICE: Judge Dale S. Fischer is participating in a pilot program regarding the submission of sealed documents. Effective July 8, 2013, all proposed documents related to under seal filings must be submitted via e-mail to the Judges Chambers e-mail at DSF_Chambers@cacd.uscourts.gov. Please refer to the judges pilot program procedures for detailed instructions for submission of sealed documents. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dp) TEXT ONLY ENTRY (Entered: 11/24/2015)
11/24/2015	<a href="#">62</a>	ORDER SETTING SCHEDULING CONFERENCE by Judge Dale S. Fischer. The Joint Report must include the completed Schedule of Pretrial and Trial dates. Lead trial counsel are ordered to appear in person unless counsel have been excused by the Court. Scheduling Conference set for 2/1/2016 at 11:00 AM before Judge Dale S. Fischer. (dp) (Entered: 11/24/2015)
11/24/2015	<a href="#">63</a>	NOTICE of Related Case(s) filed by Plaintiff Tracy T. Bomberger, Gail Medeiros, Peter Morrissey. Related Case(s): 8:12-cv- 0885 (McGlothlin, David) (Entered: 11/24/2015)
11/25/2015	<a href="#">64</a>	NOTICE of Related Case(s) filed by Intervenor Terry J Fanning, Stefan O Lindgren. Related Case(s): 8:12-0885; 14-05615; 14-1300 (Cervantez, Eve) (Entered: 11/25/2015)
11/30/2015	<a href="#">65</a>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 14-03 -Related Case-filed. Related Case No: SACV12-00885 JVS (RNBx). Case transferred from Judge Dale S. Fischer to Judge James V. Selna for all further proceedings. The case number will now reflect the initials of the transferee Judge CV15-09093 JVS (AFMx). Signed by Judge James V. Selna. (mg) (Entered: 11/30/2015)
11/30/2015	<a href="#">66</a>	Notice of Appearance or Withdrawal of Counsel: for attorney P Casey Pitts counsel for Intervenor Plaintiffs Terry J Fanning, Stefan O Lindgren. Filed by Intervenor - Plaintiff Terry Fanning and Stefan Lindgren. (Attorney P Casey Pitts added to party Terry J Fanning(pty:intvp), Attorney P Casey Pitts added to party Stefan O Lindgren(pty:intvp)) (Pitts, P) (Entered: 11/30/2015)
12/03/2015	<a href="#">67</a>	ORDER SETTING RULE 26(f) SCHEDULING CONFERENCE: The Rule 26 Meeting

		Report (with Exhibit A) due by 1/25/2016. The Scheduling Conference set for 2/1/2016 at 11:00 AM before Judge James V. Selna. (kt) (Entered: 12/03/2015)
12/04/2015	<a href="#">68</a>	INITIAL ORDER FOLLOWING FILING OF COMPLAINT ASSIGNED TO JUDGE SELNA. (jlen) (Entered: 12/04/2015)
01/22/2016	<a href="#">69</a>	NOTICE OF MOTION AND MOTION for Order for Preliminary Approval of Class Action Settlement filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. Motion set for hearing on 4/18/2016 at 01:30 PM before Judge James V. Selna. (Attachments: # <a href="#">1</a> Memorandum of Points and Authorities, # <a href="#">2</a> Declaration of Abbas Kazerounian, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit 1, # <a href="#">5</a> Exhibit 2, # <a href="#">6</a> Exhibit 3, # <a href="#">7</a> Exhibit 4, # <a href="#">8</a> Exhibit 5, # <a href="#">9</a> Exhibit B, # <a href="#">10</a> Exhibit C, # <a href="#">11</a> Declaration of Joshua B. Swigart, # <a href="#">12</a> Proposed Order, # <a href="#">13</a> Certificate of Service) (Swigart, Joshua) (Entered: 01/22/2016)
01/22/2016	<a href="#">70</a>	Joint STIPULATION to Continue Scheduling Conference and Set Briefing and Hearing Schedule for Medeiros Plaintiffs' Motion for Preliminary Approval of Class Action Settlement from February 1, 2016 to March 7, 2016 Re: Initial Order Setting R26 Scheduling Conference - form only <a href="#">67</a> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Certificate of Service)(Kazerounian, Seyed) (Entered: 01/22/2016)
01/22/2016	<a href="#">71</a>	NOTICE of Appearance filed by attorney David J McGlothlin on behalf of Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie (Attachments: # <a href="#">1</a> Certificate of Service)(Attorney David J McGlothlin added to party Tracy T. Bomberger(pty:pla), Attorney David J McGlothlin added to party Gail Medeiros(pty:pla), Attorney David J McGlothlin added to party Peter Morrissey(pty:pla), Attorney David J McGlothlin added to party Julie Pulatie(pty:pla))(McGlothlin, David) (Entered: 01/22/2016)
01/27/2016	<a href="#">72</a>	ORDER by Judge James V. Selna: Granting Joint Motion to Continue Scheduling Conference and Set Briefing and Hearing Schedule for Medeiros Plaintiffs' Motion for Preliminary Approval of Class Action Settlement. The Initial Scheduling Conference set for February 1, 2016 be continued until March 7, 2016 at 11:00 a.m. See Order for details. (jtil) (Entered: 01/27/2016)
02/23/2016	<a href="#">73</a>	STIPULATION to Continue Scheduling Conference from March 7, 2016 to April 18, 2016 Re: Order,, Set/Reset Deadlines/Hearings, <a href="#">72</a> filed by plaintiffs-intervenors Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proposed Order)(Pitts, P) (Entered: 02/23/2016)
02/24/2016	<a href="#">74</a>	<b>**NOTICE CHANGES MADE BY THE COURT**</b> ORDER Granting Joint Stipulation to Continue Scheduling Conference <a href="#">73</a> by Judge James V. Selna: Good cause appearing therefore, it is hereby ordered that: The Initial Scheduling Conference set for March 7, 2016 be continued until April 18, 2016 at 11:30 a.m. See document for further information. (lwag) Modified on 2/24/2016 (lwag). (Entered: 02/24/2016)
04/06/2016	75	(IN CHAMBERS) The Court, in light of the Plaintiff's Motion for Preliminary Approval of Class Action Settlement <a href="#">69</a> , VACATES the Scheduling Conference previously scheduled for 4/18/2016 at 11:30 AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kt) TEXT ONLY ENTRY (Entered: 04/06/2016)
04/07/2016	<a href="#">76</a>	Joint STIPULATION for Hearing re NOTICE OF MOTION AND MOTION for Order for Preliminary Approval of Class Action Settlement <a href="#">69</a> filed by Plaintiffs-Intervenors Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proposed Order)(Rubin, Michael) (Entered: 04/07/2016)
04/08/2016	<a href="#">77</a>	ORDER by Judge James V. Selna: Granting Joint Stipulation to Set Briefing Schedule for



		Plaintiffs' Motion for Preliminary Approval of Class Action Settlement <a href="#">76</a> (mt) (Entered: 04/08/2016)
04/13/2016	<a href="#">78</a>	Notice of Withdrawal of Motion for Order,, <a href="#">69</a> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (McGlothlin, David) (Entered: 04/13/2016)
06/16/2016	<a href="#">79</a>	Joint STIPULATION to Continue DEADLINE TO FILE MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT filed by Defendants HSBC Card Services Inc, HSBC Technology & Services (USA) Inc.. (Attachments: # <a href="#">1</a> Proposed Order)(Dudic, Shannon) (Entered: 06/16/2016)
06/17/2016	<a href="#">80</a>	ORDER by Judge James V. Selna: Granting Joint Stipulation to Continue Deadline to File Motion for Preliminary Approval of Class Action Settlement re Stipulation <a href="#">79</a> . Good cause appearing therefore, it is hereby ordered that the deadline to file a motion for preliminary approval is continued by thirty (30) days, from June 28, 2016 to and including July 28, 2016. (mba) (Entered: 06/17/2016)
07/26/2016	<a href="#">81</a>	STIPULATION to Continue Deadline To File Motion for Preliminary Approval from July 28, 2016 to August 26, 2016 filed by plaintiff-intervenor Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proposed Order)(Pitts, P) (Entered: 07/26/2016)
07/26/2016	<a href="#">82</a>	STIPULATION to Consolidate Cases as to 12-00885 filed by plaintiff-intervenor Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proposed Order)(Pitts, P) (Entered: 07/26/2016)
07/27/2016	<a href="#">83</a>	ORDER by Judge James V. Selna: Granting Joint Motion to Consolidate Fanning and Lindgren with Medeiros. IT IS HEREBY ORDERED that the Stipulations are GRANTED. For purposes of advancing the settlement process, the Fanning and Lindgren actions are hereby consolidated with the Medeiros action for settlement purposes only. For all future filings, the parties are to indicate on the caption page which of the three cases the filing relates to. (mba) (Entered: 07/29/2016)
07/27/2016	<a href="#">84</a>	ORDER by Judge James V. Selna: Granting Joint Stipulation to Continue Deadline to File Motion for Preliminary Approval of Class Action Settlement. Good cause appearing therefore, it is hereby ordered that the deadline to file a motion for preliminary approval is continued by twenty-nine (29) days, from July28, 2016 to and including August 26, 2016. (mba) (Entered: 07/29/2016)
08/26/2016	<a href="#">85</a>	NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement (Preliminary) filed by plaintiffs Tracy T. Bomberger, Terry J Fanning, Stefan O Lindgren, Gail Medeiros, Peter Morrissey, Julie Pulatie. Motion set for hearing on 10/17/2016 at 01:30 PM before Judge James V. Selna. (Attachments: # <a href="#">1</a> Memorandum of Points and Authorities, # <a href="#">2</a> Proposed Order Granting Preliminary Approval, # <a href="#">3</a> Proof of Service) (Rubin, Michael) (Entered: 08/26/2016)
08/26/2016	<a href="#">86</a>	DECLARATION of Michael Rubin in Support of NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement (Preliminary) <a href="#">85</a> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie, Intervenor Plaintiffs Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Exhibit A (Settlement Agreement), # <a href="#">2</a> Exhibit B (KCC Resume))(Rubin, Michael) (Entered: 08/26/2016)
10/17/2016	<a href="#">87</a>	MINUTES RE: Plaintiff's Motion to Dismiss the First Amended Counterclaim held before Judge James V. Selna: For the reasons stated above, the Court grants Plaintiffs motion. See document for further information. Court Reporter: Sharon Seffens. (lwag) (Entered: 10/19/2016)
10/19/2016	<a href="#">88</a>	ORDER by Judge James V. Selna: (1) Conditionally Certifying A Settlement Class, (2) Preliminarily Approving Class Action Settlement, (3) Approving Notice Plan and (4)

		Setting Final Approval Hearing. Re MOTION <a href="#">85</a> (mt) (Entered: 10/20/2016)
01/13/2017	<a href="#">89</a>	Joint STIPULATION to Continue Class Notice and Final Approval Hearing from January 15, 2017 to March 28, 2017 filed by plaintiff-intervenor Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proposed Order Granting Joint Motion to Continue Class Notice and Final Approval Hearing)(Pitts, P) (Entered: 01/13/2017)
01/17/2017	<a href="#">90</a>	ORDER by Judge James V. Selna, Granting Joint Motion to Continue Notice and Final Approval Hearing re Stipulation <a href="#">89</a> . For good cause showing, THE COURT HEREBY FINDS AND ORDERS that the deadlines set forth in this Court's October 19, 2016 Order granting preliminary approval to the proposed class action settlement in this matter shall be extended by seventy-two (72) days, and the Final Approval Hearing shall be rescheduled to take place on Monday, September 11, 2017, at 1:30 p.m.(see document for additional information) (mba) (Entered: 01/17/2017)
03/24/2017	<a href="#">91</a>	Joint STIPULATION for Extension of Time to File Class Notice and Final Approval Hearing filed by Plaintiffs Terry J Fanning, Stefan O Lindgren. (Attachments: # <a href="#">1</a> Proposed Order)(Cervantez, Eve) (Entered: 03/24/2017)
03/27/2017	<a href="#">92</a>	ORDER by Judge James V. Selna: Granting Joint MOTION to Continue Class Notice and Final Approval Hearing <a href="#">91</a> (mt) (Entered: 03/27/2017)
05/17/2017	93	Effective May 24, 2017, Judge MacKinnon will be located at the Edward R. Roybal Federal Building, COURTROOM 840 on the 8th floor, located at 255 East Temple Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 840 of the Roybal Federal Building, and all mandatory chambers copies shall be hand delivered to the judge's mail box located outside the Clerk's Office on the 12th floor of the Roybal Federal Building. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at the Roybal Federal Building, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrp) TEXT ONLY ENTRY (Entered: 05/17/2017)
06/29/2017	<a href="#">94</a>	NOTICE OF MOTION AND MOTION for Attorney Fees <i>and Costs</i> filed by plaintiffs Terry J Fanning, Stefan O Lindgren. Motion set for hearing on 10/16/2017 at 01:30 PM before Judge James V. Selna. (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Motion for an Award of Attorneys' Fees, Reimbursement of Litigation Costs and Expenses and Service Awards to Named Plaintiffs, # <a href="#">2</a> Declaration of Michael Rubin in Support of Plaintiffs' Motion for an Award of Attorneys' Fees, Reimbursement of Litigation Costs and Expenses and Service Awards to Named Plaintiffs, # <a href="#">3</a> Declaration of Elizabeth J. Arleo on Behalf of Arleo Law Firm, PLC in Support of Application for Award of Attorneys' Fees and Expenses, # <a href="#">4</a> Declaration of Stephen C. Maxwell on Behalf of Bailey & Galyen in Support of Plaintiffs' Application for and Award of Attorneys' Fees and Expenses, # <a href="#">5</a> Declaration of Azra Z. Mehdi in Support of Plaintiffs' Motion for an Award of Attorneys' Fees, Reimbursement of Litigation Costs and Expenses and Service Awards to Named Plaintiffs, # <a href="#">6</a> Declaration of Attorney Abbas Kazerounian in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">7</a> Declaration of Attorney Joshua B. Swigart in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">8</a> Declaration of Attorney David J. McGlothlin in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">9</a> Declaration of Attorney Todd Friedman in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">10</a> Declaration of Terry Fanning

		in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">11</a> Declaration of Stefan Lindgren in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">12</a> Declaration of Tatiana Jabbar in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">13</a> Declaration of Gail Medeiros in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">14</a> Declaration of Tracy Bomberger in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">15</a> Declaration of Peter Morrissey in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">16</a> Declaration of Julie Pulatie in Support of Plaintiffs' Motion for Award of Attorneys' Fees, Litigation Expenses, and Incentive Awards to Named Plaintiffs, # <a href="#">17</a> Proposed Order Awarding Attorneys' Fees, Reimbursement of Litigation Costs and Expenses and Service Awards to Named Plaintiffs) (Cervantez, Eve) (Entered: 06/29/2017)
08/28/2017	<a href="#">95</a>	OBJECTION OPPOSITION re: NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement (Preliminary) <a href="#">85</a> , NOTICE OF MOTION AND MOTION for Attorney Fees <i>and Costs</i> <a href="#">94</a> filed by Objector Christine Chavez. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 1-A, # <a href="#">3</a> Exhibit 1-B)(Attorney Timothy R Hanigan added to party Christine Chavez(pty:obj))(Hanigan, Timothy) (Entered: 08/28/2017)
09/18/2017	<a href="#">96</a>	NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement filed by plaintiffs Tracy T. Bomberger, Terry J Fanning, Stefan O Lindgren, Gail Medeiros, Peter Morrissey, Julie Pulatie. Motion set for hearing on 10/16/2017 at 01:30 PM before Judge James V. Selna. (Attachments: # <a href="#">1</a> Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Final Settlement Approval, # <a href="#">2</a> Declaration of Eve H. Cervantez in Support of Plaintiffs' Motion for Final Approval of Class Action Settlement, # <a href="#">3</a> Declaration of Eric Robin re: Notice Procedures, # <a href="#">4</a> Declaration of Eric Schachter in Support of Plaintiffs' Motion for Final Approval of Class Action Settlement, # <a href="#">5</a> Proposed Order Proposed Final Approval Order and Judgment) (Cervantez, Eve) (Entered: 09/18/2017)
09/18/2017	<a href="#">97</a>	RESPONSE filed by Defendants HSBC Card Services Inc, HSBC Technology & Services (USA) Inc.to Objection/Opposition (Motion related), <a href="#">95</a> of <i>Christine Chavez to Class Action Settlement</i> (Strickland, Julia) (Entered: 09/18/2017)
09/21/2017	<a href="#">98</a>	DECLARATION of Eric Robin in Support of NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement <a href="#">96</a> re: <i>Opt-Outs</i> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie, Intervenor Plaintiffs Terry J Fanning, Stefan O Lindgren. (Pitts, P) (Entered: 09/21/2017)
09/21/2017	<a href="#">99</a>	SEALED DOCUMENT <i>Unredacted Supplemental Declaration of Eric Robin re: Opt-Outs</i> re Declaration (Motion related), <a href="#">98</a> , Order on Motion for Settlement <a href="#">88</a> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie, Intervenor Plaintiffs Terry J Fanning, Stefan O Lindgren.(Pitts, P) (Entered: 09/21/2017)
09/21/2017	<a href="#">100</a>	PROOF OF SERVICE filed by plaintiffs Tracy T. Bomberger, Terry J Fanning, Stefan O Lindgren, Gail Medeiros, Peter Morrissey, Julie Pulatie, re Sealed Document, <a href="#">99</a> served on September 21, 2017. (Pitts, P) (Entered: 09/21/2017)
10/02/2017	<a href="#">101</a>	REPLY in support of NOTICE OF MOTION AND MOTION for Attorney Fees <i>and Costs</i> <a href="#">94</a> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie. (Attachments: # <a href="#">1</a> Declaration of P. Casey Pitts, # <a href="#">2</a> Proposed Order)(Pitts, P) (Entered: 10/02/2017)



10/02/2017	<a href="#">102</a>	REPLY in opposition NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement <a href="#">96</a> filed by Objector Christine Chavez. (Hanigan, Timothy) (Entered: 10/02/2017)
10/16/2017	<a href="#">103</a>	SUPPLEMENT to NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement <a href="#">96</a> filed by Intervenor Plaintiffs Terry J Fanning, Stefan O Lindgren. (Pitts, P) (Entered: 10/16/2017)
10/16/2017	<a href="#">104</a>	MINUTES OF Hearing on Plaintiffs Motion for Settlement Approval of Class Action before Judge James V. Selna. The Court takes the Plaintiff's <a href="#">96</a> MOTION for Approval of Class Action Settlement UNDER SUBMISSION. Court Reporter: Deborah Parker. (kt) (Entered: 10/20/2017)
10/23/2017	<a href="#">105</a>	MINUTES (IN CHAMBERS) by Judge James V. Selna: granting <a href="#">94</a> MOTION for Attorney Fees; granting <a href="#">96</a> MOTION for Final Settlement Approval. The Court awards \$5,000 incentive payments to Representative Plaintiffs Fanning and Lindgren and \$1,500 incentive payments to Representative Plaintiffs Jabbar, Medeiros, Bomberger, Morrissey, and Pulatie. The Court also awards \$4,333,333.33 in attorneys fees and \$340,120 in costs. The Court ORDERS counsel to submit, forthwith, a proposed order in conformance with the Courts final order above. (twdb) (Entered: 10/23/2017)
10/24/2017	<a href="#">106</a>	PROPOSED FINAL APPROVAL ORDER AND JUDGMENT re NOTICE OF MOTION AND MOTION for Settlement Approval of Class Action Settlement <a href="#">96</a> , NOTICE OF MOTION AND MOTION for Attorney Fees <i>and Costs</i> <a href="#">94</a> filed by Plaintiffs Tracy T. Bomberger, Gail Medeiros, Peter Morrissey, Julie Pulatie, Intervenor Plaintiffs Terry J Fanning, Stefan O Lindgren. (Pitts, P) (Entered: 10/24/2017)
11/20/2017	<a href="#">107</a>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by objector Christine Chavez. Appeal of Order on Motion for Attorney Fees,, Order on Motion for Settlement,, <a href="#">105</a> . (Appeal Fee - \$505 Fee Paid, Receipt No. 0973-20850995.) (Hanigan, Timothy) (Entered: 11/20/2017)
11/27/2017	<a href="#">108</a>	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 17-56784 assigned to Notice of Appeal to 9th Circuit Court of Appeals, <a href="#">107</a> as to Objector Christine Chavez. (mat) (Entered: 11/28/2017)
11/29/2017	<a href="#">109</a>	FINAL APPROVAL ORDER AND JUDGMENT by Judge James V. Selna. <a href="#">105</a> (MD JS-6, Case Terminated). (es) (Entered: 11/29/2017)
11/30/2017	<a href="#">110</a>	FIRST AMENDED NOTICE OF APPEAL to 9th CIRCUIT filed by objector Christine Chavez. Amending Notice of Appeal to 9th Circuit Court of Appeals, <a href="#">107</a> Filed On: 11/20/2017; Entered On: 11/20/2017; (Hanigan, Timothy) (Entered: 11/30/2017)
12/05/2017	<a href="#">111</a>	TRANSCRIPT ORDER re: Court of Appeals case number 17-56784, as to objector Christine Chavez for Court Reporter. Court will contact Tim Hanigan at trhanigan@gmail.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Hanigan, Timothy) (Entered: 12/05/2017)
12/22/2017	<a href="#">112</a>	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, <a href="#">107</a> filed by Christine Chavez. CCA # 17-56784.Appellant's motion to dismiss this appeal is granted. A copy of this order shall serve as and for the mandate of this court. (shb) (Entered: 12/27/2017)