

**U.S. District Court
Eastern District of Virginia - (Richmond)
CIVIL DOCKET FOR CASE #: 3:15-cv-00443-MHL**

Jenkins et al v. Equifax Information Services, LLC
Assigned to: District Judge M. Hannah Lauck
Case in other court: USCA, 16-02350
USCA, 16-02351
Cause: 15:1681 Fair Credit Reporting Act

Date Filed: 07/28/2015
Date Terminated: 10/31/2016
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff

James Jenkins

*on behalf of himself and all other similarly
situated individuals*

represented by **Casey Shannon Nash**

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Plaintiff

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Plaintiff

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Date Filed	#	Docket Text
07/28/2015	1	CLASS ACTION COMPLAINT filed by Connie Voss, Keith Bohannon, Carolyn Clark, Nathaniel Lewis, Natasha Thomas, James Neill, Hampton Brown, James Jenkins and Rachel Simms against Equifax Information Services, LLC. (Filing Fee Paid: \$400.00, Receipt Number: 14683052953). (Attachments: # 1 Civil Cover Sheet, # 2 Receipt and # 3 Letter from Counsel for Plaintiffs). (walk,) (Entered: 08/03/2015)
07/31/2015	2	Summons Issued as to Equifax Information Services, LLC; mailed to Counsel for Plaintiffs on 07/31/2015. (walk,) (Entered: 08/03/2015)
09/03/2015	3	Consent MOTION for Extension of Time to File Answer re 1 Complaint, by Equifax Information Services, LLC. (Attachments: # 1 Proposed Order)(Montgomery, John) (Entered: 09/03/2015)
09/04/2015	4	ORDER GRANTING 3 Motion by Equifax Information Services, LLC for Extension of Time to File Response to Complaint and Equifax is ORDERED to file its responsive pleadings not later than 10/23/2015. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 09/04/2015. (walk,) (Entered: 09/04/2015)
09/23/2015	5	SUMMONS Returned Executed by Connie Voss, Keith Bohannon, Carolyn Clark, Nathaniel Lewis, Natasha Thomas, James Neill, Hampton Brown, James Jenkins and Rachel Simms. Equifax Information Services, LLC served on 09/01/2015, Answer due 09/22/2015. (Attachment: # 1 Letter from Counsel for Plaintiffs). (walk,) (Entered: 09/23/2015)
10/16/2015	6	Joint MOTION to Stay <i>Case Pending Mediation</i> by Equifax Information Services, LLC. (Attachments: # 1 Proposed Order)(Montgomery, John) (Entered: 10/16/2015)
10/16/2015	7	Waiver of Oral Argument re: 6 Joint MOTION to Stay <i>Case Pending Mediation</i> by Equifax Information Services, LLC. (Montgomery, John). Modified docket entry on 10/16/2015. (walk,). (Entered: 10/16/2015)
10/20/2015	8	ORDER GRANTING Plaintiffs' 6 Joint Motion to Stay Case Pending Mediation. This matter is STAYED until Friday, 11/13/2015. The parties shall jointly file a written status update not later than Friday, 11/06/2015, that informs the Court of the status of the mediation. It is SO ORDERED. Signed by District Judge M. Hannah Lauck on 10/20/2015. (walk,) (Entered: 10/22/2015)
11/06/2015	9	STATUS REPORT (<i>Joint</i>) by James Jenkins. (Kelly, Kristi) (Entered: 11/06/2015)
11/10/2015	10	ORDER that this matter comes before the Court on Plaintiffs' 9 Joint Status Report ("Second Motion to Stay"), wherein the parties request that the Court stay the case until mediation is conducted on 12/07/2015. Upon due consideration, for good cause shown, and finding it appropriate to do so, the Court GRANTS the 9 Second Motion to Stay. This matter is STAYED until Friday, 12/18/2015. The parties shall jointly file a written status update not later than Friday, 12/11/2015, that informs the Court of the status of the mediation. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 11/10/2015. (walk,) (Entered: 11/10/2015)
11/23/2015	11	Motion to appear Pro Hac Vice by James Arthur Francis and Certification of Local

		Counsel Leonard A. Bennett Filing fee \$ 75, receipt number 0422-4741135. by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Bennett, Leonard) (Entered: 11/23/2015)
11/23/2015	12	Motion to appear Pro Hac Vice by David Anthony Searles and Certification of Local Counsel Leonard A. Bennett Filing fee \$ 75, receipt number 0422-4741148. by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Bennett, Leonard) (Entered: 11/23/2015)
11/24/2015	13	ORDER GRANTING 11 Motion by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, and Connie Voss for the admission of James A. Francis, Esquire Pro Hac Vice. Signed by District Judge M. Hannah Lauck on 11/24/2015. (nbrow) (Entered: 11/24/2015)
11/24/2015	14	ORDER GRANTING 12 Motion by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, and Connie Voss for the admission of David A. Searles, Esquire Pro Hac Vice. Signed by District Judge M. Hannah Lauck on 11/24/2015. (nbrow) (Entered: 11/24/2015)
12/09/2015	15	JOINT STATUS REPORT <i>With Incorporated Request for Extension of Stay</i> by Equifax Information Services, LLC. (Montgomery, John). Modified docket entry on 12/09/2015. (walk,). (Entered: 12/09/2015)
12/16/2015	16	ORDER GRANTING Defendant Equifax Information Service LLC's 15 Third Motion to Stay. This matter is STAYED until Monday, 02/01/2016. The parties shall jointly file a written status update not later than Monday, 01/25/2016, that informs the Court of the status of the mediation. As stipulated by the parties in the Third Motion to Stay, the deadline for Equifax to file its response to the Complaint is 02/03/2016. (Mot. 1.) Any further requests for stay shall be presented by the parties via written motion, with a hearing in open court to follow. It is SO ORDERED. Signed by District Judge M. Hannah Lauck on 12/16/2015. (walk,) (Entered: 12/16/2015)
01/25/2016	17	STATUS REPORT <i>With Incorporated Request for Extension of Stay</i> by Equifax Information Services, LLC. (Attachments: # 1 Exhibit A). (Montgomery, John). Modified docket entry on 01/26/2016. (walk,). (Entered: 01/25/2016)
02/03/2016	18	Consent MOTION for Extension of Time to File Answer re 1 Complaint, by Equifax Information Services, LLC. (Attachments: # 1 Proposed Order)(Montgomery, John) (Entered: 02/03/2016)
02/03/2016	19	ORDER GRANTING Defendant Equifax Information Services LLC's ("Equifax") 17 Joint Status Report and Request for Extension of Stay ("Fourth Motion to Stay"). This matter is STAYED until Friday, March 11, 2016. The Court further ORDERS the following: 1. The parties SHALL jointly FILE a written status update not later than Friday, March 4, 2016, that informs the Court of the status of the mediation; 2. Equifax SHALL FILE its response to the Complaint not later than close of business on Monday, March 14, 2016; and, 3. The parties SHALL FILE any further requests for stay via written motion, with a hearing in open court to follow. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 02/03/2016. (walk,) (Entered: 02/03/2016)
03/04/2016	20	JOINT STATUS REPORT by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Bennett, Leonard). Modified docket entry on 03/04/2016. (walk,). (Entered: 03/04/2016)
03/09/2016	21	STATUS REPORT (<i>Joint</i>) by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Kelly, Kristi) (Entered: 03/09/2016)

03/11/2016	22	ORDER that in lieu of a fifth stay of the case, the Court ORDERS the parties to appear by counsel on March 14, 2016, at 2:00 p.m., in Courtroom 6100. While inclined to encourage settlement when parties suggest negotiations are fruitful, the Court finds that a fifth stay of this case, sought at the eleventh hour, does not serve judicial economy or the interests of justice. On March 14, 2016, Equifax may provide the Court with its responsive pleading as previously ordered, or request another stay of the litigation, providing a basis therefor, in open court (please see Order for additional information). It is so ORDERED. Signed by District Judge M. Hannah Lauck on 03/11/2016. (walk,) (Entered: 03/11/2016)
03/11/2016		Set Hearings: Status Hearing set for 3/14/2016 at 02:00 PM in Richmond Courtroom 6100 before District Judge M. Hannah Lauck. (lcha) (Entered: 03/11/2016)
03/14/2016	23	Motion to appear Pro Hac Vice by Phyllis Buchen Sumner and Certification of Local Counsel John W Montgomery Jr Filing fee \$ 75, receipt number 0422-4897452. by Equifax Information Services, LLC. (Attachments: # 1 Exhibit A)(Montgomery, John) (Entered: 03/14/2016)
03/14/2016	24	Minute Entry for proceedings held before District Judge M. Hannah Lauck: Status Hearing held on 3/14/2016. Motion for stay, Granted. Stay granted for 30 days. Court to issue order. (Court Reporter Diane Daffron, OCR.)(lcha) (Entered: 03/14/2016)
03/14/2016	25	ORDER GRANTING 23 Motion by Equifax Information Services, LLC for the Admission of Phyllis B. Sumner, Esquire Pro Hac Vice. Signed by District Judge M. Hannah Lauck on 03/14/2016. (walk,) (Entered: 03/14/2016)
03/16/2016	26	ORDER that for the reasons stated from the bench, and in the interests of justice, the Court GRANTS the Fifth, and final, Motion to Stay. (ECF No. 21 .) This matter is STAYED until April 14, 2016. Unless an intermediate filing suggests otherwise, the Court further ORDERS that the parties appear for an initial pretrial conference on April 22, 2016, at 2:00 p.m., in Courtroom 6100. The Court extends the deadline for Equifax to file its response to the Complaint until close of business on April 21, 2016 (please see Order for additional information.) It is so ORDERED. Signed by District Judge M. Hannah Lauck on 03/16/2016. (walk,) (Entered: 03/16/2016)
03/16/2016		Set Hearings: Initial Pretrial Conference set for 4/22/2016 at 02:00 PM in Richmond Courtroom 6100 before District Judge M. Hannah Lauck. (lcha) (Entered: 03/16/2016)
04/15/2016	27	ORDER SETTING PRETRIAL CONFERENCE - Initial Pretrial Conference set for 4/29/2016 at 11:40 AM in Richmond Courtroom 6100 before District Judge M. Hannah Lauck.(lcha) (Entered: 04/15/2016)
04/18/2016	28	NOTICE of Settlement (<i>Joint</i>) by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss (Kelly, Kristi) (Entered: 04/18/2016)
04/27/2016	29	Joint MOTION for Preliminary Approval of Class Action Settlement Agreement by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Bennett, Leonard). Modified to correct docket text on 4/28/2016. (sbea,) (Entered: 04/27/2016)
04/27/2016	30	Memorandum in Support re: 29 Joint MOTION for Preliminary Approval of Class Action Settlement Agreement filed by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Attachments: # 1 Exhibit Exh 1 - Settlement Agreement, # 2 Exhibit Exh 2 - Declaration of Leonard A. Bennett)(Bennett, Leonard). Modified to correct docket text on 4/28/2016. (sbea,) (Entered: 04/27/2016)
05/20/2016		Motion Hearing set for 6/14/2016 at 10:30 AM in Richmond Courtroom 6100 before

		District Judge M. Hannah Lauck. (lcha) (Entered: 05/20/2016)
06/10/2016	31	Motion to appear Pro Hac Vice by Lauren KW Brennan and Certification of Local Counsel Leonard A. Bennett Filing fee \$ 75, receipt number 0422-5025886. by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms. (Bennett, Leonard) (Entered: 06/10/2016)
06/14/2016	32	Minute Entry for proceedings held before District Judge M. Hannah Lauck:Motion Hearing held on 6/14/2016 re 29 Joint MOTION Joint Motion for Preliminary Approval of Class Action Settlement Agreement. Statements made by counsel. Court found proposed settlement agreement fair, reasonable and accurate. (Court Reporter Diane Daffron, OCR.) (lcha) (Entered: 06/14/2016)
06/14/2016	33	ORDER GRANTING 31 Motion by all Plaintiffs for the Admission of Lauren KW Brennan, Esquire Pro Hac Vice. Signed by District Judge M. Hannah Lauck on 06/14/2016. (walk,) (Entered: 06/14/2016)
06/21/2016	34	Joint MOTION to Amend/Correct <i>the Preliminary Approval Order</i> by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Attachments: # 1 Proposed Order)(Kelly, Kristi) (Entered: 06/21/2016)
06/21/2016	35	TRANSCRIPT of proceedings held on June 14, 2016, before Judge M. Hannah Lauck, Court Reporter Diane Daffron, Telephone number 804 916-2267. NOTICE RE REDACTION OF TRANSCRIPTS:The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/21/2016. Redacted Transcript Deadline set for 8/22/2016. Release of Transcript Restriction set for 9/19/2016.(daffron, diane) (Entered: 06/21/2016)
06/24/2016	36	PRELIMINARY APPROVAL ORDER that whereas, the Court has been advised that the Parties to this action, through their respective counsel, have agreed, subject to Court approval following notice to the Settlement Class Members and a hearing, to settle the above-captioned lawsuits (the "Litigation") upon the terms and conditions set forth in the Settlement Agreement. The Settlement Agreement has been filed with the Court and the definitions set forth in the Settlement Agreement are incorporated by reference herein. Based upon the Settlement Agreement and all of the files, records, and proceedings herein, it appears to the Court that, upon preliminary examination, the proposed settlement is fair, reasonable, and adequate. A hearing will be held on September 21, 2016 at 2:00 p.m., after notice to the proposed Class Members to confirm that the proposed settlement is fair, reasonable, and adequate, and to determine whether a Final Approval Order should be entered in the Litigation (please see Preliminary Approval Order for additional information.) The Court shall also conduct a Final Fairness Hearing on September 21, 2016 at 701 East Broad Street, Richmond, VA 23219, commencing at 2:00 p.m. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 06/24/2016. (walk,) (Entered: 06/24/2016)
06/27/2016		Set Hearings: Fairness Hearing set for 9/21/2016 at 02:00 PM in Richmond Courtroom 6100 before District Judge M. Hannah Lauck. (lcha) (Entered: 06/27/2016)
06/27/2016	37	Second Joint MOTION to Amend/Correct 36 Preliminary Approval Order by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill,

		Rachel Simms, Natasha Thomas, Connie Voss. (Attachments: # 1 Proposed Order). (Kelly, Kristi). Modified docket entry on 06/27/2016. (walk,). (Entered: 06/27/2016)
07/07/2016	38	AMENDED PRELIMINARY APPROVAL ORDER re: 37 Second Joint Motion to Amend/Correct 36 Preliminary Approval Order that whereas the Court has been advised that the Parties to this action, through their respective counsel, have agreed, subject to Court approval following notice to the Settlement Class Members and a hearing, to settle the above-captioned lawsuits (the "Litigation") upon the terms and conditions set forth in the Settlement Agreement. The Settlement Agreement has been filed with the Court and the definitions set forth in the Settlement Agreement are incorporated by reference herein. Based upon the Settlement Agreement and all of the files, records, and proceedings herein, it appears to the Court that, upon preliminary examination, the proposed settlement is fair, reasonable, and adequate. A hearing will be held on September 21, 2016 at 2:00 p.m. after notice to the proposed Class Members to confirm that the proposed settlement is fair, reasonable, and adequate, and to determine whether a Final Approval Order should be entered in the Litigation (please see Amended Preliminary Approval Order for additional information.) The Court retains continuing and exclusive jurisdiction over the action to consider all further matters arising out of or connected with the settlement, including the administration and enforcement of the Settlement Agreement. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 07/07/2016. (walk,) (Entered: 07/07/2016)
08/19/2016	39	Joint MOTION to Continue <i>Final Fairness Hearing</i> by Equifax Information Services, LLC. (Attachments: # 1 Proposed Order)(Montgomery, John) (Entered: 08/19/2016)
08/22/2016		Reset Hearings: Fairness Hearing set for 10/28/2016 at 02:00 PM in Richmond Courtroom 6100 before District Judge M. Hannah Lauck. (lcha) (Entered: 08/22/2016)
08/22/2016	40	ORDER that this cause, having come before this Court on the 39 Joint Motion to Continue Final Fairness Hearing filed by Defendant Equifax Information Services LLC ("Equifax"), to reschedule the final fairness hearing currently scheduled on September 21, 2016 to October 28, 2016 in order to assure that sufficient time exists for the class members to serve objections, if any, and for the other details of the class notice and administration to be handled in an orderly fashion, and the Parties having agreed to the extension, it is, therefore: ORDERED that the 39 motion is granted and the final fairness hearing is hereby rescheduled to October 28, 2016. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 08/22/2016. (walk,) (Entered: 08/22/2016)
09/13/2016	41	ORDER that on September 12, 2016, the Court received a hand-written letter from Clifford Perry Owens relating to this case. In his letter, Mr. Owens indicated that he has attempted to contact Casey Nash, one of Plaintiffs' attorneys. It is hereby ORDERED that the Clerk forward Mr. Owens's letter to Ms. Nash. It is so ORDERED. Signed by District Judge M. Hannah Lauck on 09/13/2016. Copy of hand-written letter forward to Casey S. Nash electronically. (Attachment: # 1 Hand-Written Letter Dated 09/09/2016 from Clifford Perry Owens). (walk,) (Entered: 09/13/2016)
09/14/2016	42	Objection to Class Action Settlement by Interested Party Daniel B. Rubin. (walk,) (Entered: 09/14/2016)
09/26/2016	43	Objection to Class Action Settlement by Interested Party Kelly L. Roosa. (walk,) (Entered: 09/26/2016)
09/27/2016	44	Motion to appear Pro Hac Vice by John Anthony Love and Certification of Local Counsel John W Montgomery Jr Filing fee \$ 75, receipt number 0422-5180373. by Equifax Information Services, LLC. (Attachments: # 1 Exhibit A)(Montgomery, John) (Entered: 09/27/2016)
09/28/2016	45	Letter dated 09/20/2016 RECEIVED from Interested Party Mary Lynn Cords. (walk,)

		(Entered: 09/28/2016)
09/28/2016	46	Objection by Movant Sean M. Donahue to Settlement Agreement re: 38 AMENDED PRELIMINARY APPROVAL ORDER. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F and # 7 Exhibit G). (walk,) (Entered: 09/28/2016)
09/28/2016	47	MOTION by Movant Sean M. Donahue for Court Funded Stenographer to Transcribe the Telephone Message Class Members are Referred to by the Postcard Mailed to Them. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F and # 7 Exhibit G). (walk,) (Entered: 09/28/2016)
09/28/2016	48	MOTION by Movant Sean M. Donahue for Sanctions Against Class Counsel. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F and # 7 Exhibit G). (walk,) (Entered: 09/28/2016)
09/28/2016	49	MOTION by Movant Sean M. Donahue for Sanctions Against Defense Counsel. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F and # 7 Exhibit G). (walk,) (Entered: 09/28/2016)
09/28/2016	50	MOTION by Movant Sean M. Donahue for Continuance for Court to Implement Sanctions. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F and # 7 Exhibit G). (walk,) (Entered: 09/28/2016)
09/28/2016	51	MOTION by Movant Sean M. Donahue for Continuance to Allow More Class Members to Object. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F and # 7 Exhibit G). (walk,) (Entered: 09/28/2016)
09/30/2016	52	Letter dated 9/23/2016 RECEIVED from Interested Party Edna Reed. (tjoh,) (Entered: 10/03/2016)
09/30/2016	53	Objection by Movant Adam Bezer to Settlement Agreement re: 38 AMENDED PRELIMINARY APPROVAL ORDER, filed by Adam Bezer. (tjoh,) (Entered: 10/03/2016)
09/30/2016	54	MOTION for Attorney Fees by Movant Adam Bezer. (tjoh,) (Entered: 10/03/2016)
10/03/2016	55	Objection to the Proposed settlement and Notice of Intent to Appear at Fairness Hearing filed by Patrick S. Sweeney. (Attachments: # 1 Envelope)(jtho,) (Entered: 10/11/2016)
10/03/2016	56	Objection to the Settlement Agreement filed by Reginald L. Robinson. (jtho,) (Entered: 10/11/2016)
10/03/2016	57	Objection to the Settlement Agreement filed by Lakendra Blackman. (Attachments: # 1 Envelope)(jtho,) (Entered: 10/11/2016)
10/12/2016	58	Memorandum in Opposition re 51 MOTION to Continue, 50 MOTION to Continue, 48 MOTION for Sanctions of <i>Sean M. Donahue</i> filed by Keith Bohannon, Hampton Brown, Carolyn Clark. (Bennett, Leonard) (Entered: 10/12/2016)
10/12/2016	59	Opposition to <i>Objector Sean Donahue's</i> 47 , 48 , 49 , 40 , and 51 Omnibus Motions filed by Equifax Information Services, LLC. (Montgomery, John). Modified docket entry on 10/13/2016. (walk,). (Entered: 10/12/2016)
10/18/2016	60	Response to <i>Class Member Objections</i> filed by Keith Bohannon, Hampton Brown, Carolyn Clark. (Bennett, Leonard) (Entered: 10/18/2016)
10/18/2016	61	MOTION for Leave to File Excess Pages by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Erasquin, Matthew) (Entered: 10/18/2016)

10/18/2016	62	Memorandum in Support re 61 MOTION for Leave to File Excess Pages filed by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Erausquin, Matthew) (Entered: 10/18/2016)
10/18/2016	63	MOTION for Final Approval of Class Action Settlement and for Attorney's Fees, Expenses and Class Representative Service Awards by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Attachments: # 1 Exhibit 1 - Declaration of KCC Class Action Services, LLC, # 2 Exhibit 2 - Declaration of Matthew J. Erausquin, # 3 Exhibit 3 - Declaration of James A. Francis, # 4 Exhibit 4 - Declaration of Kristi C. Kelly, # 5 Proposed Order)(Erausquin, Matthew) (Entered: 10/18/2016)
10/18/2016	64	Memorandum in Support re 63 MOTION for Final Approval of Class Action Settlement and for Attorney's Fees, Expenses and Class Representative Service Awards filed by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Erausquin, Matthew) (Entered: 10/18/2016)
10/20/2016	65	Class Members Reply to October 12, 2016 59 Plaintiff's Opposition to Sean M. Donahue's Motions filed by Sean M. Donahue. (Attachments: # 1 Exhibit A, # 2 Exhibit B).(ccol,) (Entered: 10/21/2016)
10/24/2016	66	Motion to appear Pro Hac Vice by Zachary A. McEntyre and Certification of Local Counsel John W Montgomery, Jr. Filing fee \$ 75, receipt number 0422-5217082. by Equifax Information Services, LLC. (Attachments: # 1 Exhibit A)(Montgomery, John) (Entered: 10/24/2016)
10/24/2016	67	Letter Objection RECEIVED from Vionca Jason. (via facsimile) (Attachments: # 1 Fax Cover Sheet)(jtho,) (Entered: 10/25/2016)
10/25/2016	68	Objection to 63 MOTION for Final Approval of Class Action Settlement and for Attorney's Fees, Expenses and Class Representative Service Awards filed by Adam Bezer. (jtho,) (Entered: 10/26/2016)
10/27/2016	71	ORDER GRANTING 66 Motion by Equifax Information Services, LLC for the Admission of Zachary A. McEntyre, Esquire Pro Hac Vice. Signed by District Judge M. Hannah Lauck on 10/27/2016. (walk,) (Entered: 10/27/2016)
10/28/2016	72	Minute Entry for proceedings held before District Judge M. Hannah Lauck:Fairness Hearing held on 10/28/2016. Arguments of counsel heard. Movant Donahue's motion to continue, Denied. Objections overruled. Court finds that class action is appropriately settled. Court approved settlement and attorney's fees. Order to enter. (Court Reporter Diane Daffron, OCR.)(lcha) (Entered: 10/28/2016)
10/31/2016	73	FINAL APPROVAL ORDER. IT IS HEREBY ORDERED, ADJUDGED AND DECREED: This Final Approval Order incorporates by reference the definitions in the Agreement, and all terms used herein shall have the same meanings as set forth in the Agreement. This court has jurisdiction over the subject matter. SEE ORDER FOR DETAILS. Signed by District Judge M. Hannah Lauck on 10/31/16. (jtho,) (Entered: 10/31/2016)
10/31/2016	74	Letter Objection dated 10/25/2016 RECEIVED from Interested Party Dustin A. Stinson. (walk,) (Entered: 11/01/2016)
11/25/2016	75	NOTICE OF APPEAL by Interested Party Adam Bezer re: 73 Final Approval Order. Filing Fee Paid: \$505.00, # 1 Receipt #34683035140). (walk,) (Additional attachment (receipt) added on 11/28/2016 (lbre,). (Entered: 11/25/2016)

11/25/2016	76	NOTICE OF APPEAL by Interested Party Patrick S. Sweeney re: 73 Final Approval Order. NO FILING FEE PAID. (walk,) (Entered: 11/25/2016)
11/28/2016	77	Transmission of Notice of Appeal to US Court of Appeals re 75 Notice of Appeal (All case opening forms, plus the transcript guidelines, may be obtained from the Fourth Circuit's website at www.ca4.uscourts.gov) (tdai,) (Entered: 11/28/2016)
11/28/2016		Assembled INITIAL Electronic Record Transmitted to 4CCA re 75 Notice of Appeal (tdai,) (Entered: 11/28/2016)
11/28/2016	78	Transmission of Notice of Appeal to US Court of Appeals re 76 Notice of Appeal (All case opening forms, plus the transcript guidelines, may be obtained from the Fourth Circuit's website at www.ca4.uscourts.gov) (tdai,) (Entered: 11/28/2016)
11/28/2016		Assembled SUPPLEMENTAL Electronic Record Transmitted to 4CCA re 76 Notice of Appeal (tdai,) (Entered: 11/28/2016)
11/29/2016		USCA Case Number 16-2350, Case Manager JMoore for 75 Notice of Appeal filed by Adam Bezer. (lgar,) (Entered: 11/29/2016)
11/29/2016		USCA Case Number 16-2351, Case Manager JMoore for 76 Notice of Appeal filed by James Jenkins. (lgar,) (Entered: 11/29/2016)
11/29/2016	79	Undated Letter RECEIVED from Interested Party Charlie Randolph Mayes, Sr.. (walk,) (Entered: 11/29/2016)
01/18/2017	80	ORDER of USCA as to 76 Notice of Appeal filed by James Jenkins; The court dismisses this proceeding for failure to prosecute pursuant to Local Rule 45. (tdai,) (Entered: 01/18/2017)
01/18/2017	81	USCA Mandate re 76 Notice of Appeal; This court's order dismissing this appeal pursuant to Local Rule 45 takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. (tdai,) (Entered: 01/18/2017)
01/18/2017	82	TRANSCRIPT of proceedings held on October 28, 2016, before Judge M, Court Reporter Diane Daffron, Telephone number 804 916-2893. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 2/17/2017. Redacted Transcript Deadline set for 3/20/2017. Release of Transcript Restriction set for 4/18/2017.(daffron, diane) (Entered: 01/18/2017)
01/20/2017	83	MOTION by Movant and Partial Class Member Scott C. Anderson for Leave to File an Objection to Class Settlement. (Attachments: # 1 Objection to Class Settlement, # 2 Declaration of Scott C. Anderson, # 3 Exhibit A re: Declaration of Scott C. Anderson, # 4 Exhibit B re: Declaration of Scott C. Anderson, # 5 Exhibit C re: Declaration of Scott C. Anderson, # 6 Exhibit D re: Declaration of Scott C. Anderson, # 7 Exhibit E re: Declaration of Scott C. Anderson, # 8 Exhibit F re: Declaration of Scott C. Anderson, # 9 Letter from Movant and # 10 Envelope. (walk,). Modified docket entry on 01/24/2017. (walk,). PLEASE NOTE: Additional attachment added on 01/31/2017: # 11 Local Civil Rule 83.1 (M) Certification Form. (walk,) (Entered: 01/24/2017)
01/20/2017	84	Memorandum by Movant and Partial Class Member Scott C. Anderson in Support of 83 Motion for Leave to File an Objection to Class Settlement. (walk,). PLEASE NOTE:

		Additional attachment added on 1/31/2017: # 1 Local Civil Rule 83.1 (M) Certification Form. (walk,). (Entered: 01/24/2017)
01/20/2017	85	MOTION by Movant and Partial Class Member Scott C. Anderson for Leave to Appeal to the Fourth Circuit Court of Appeals. (Attachments: # 1 Declaration of Scott C. Anderson, # 2 Exhibit A re: Declaration of Scott C. Anderson, # 3 Exhibit B re: Declaration of Scott C. Anderson, # 4 Exhibit C re: Declaration of Scott C. Anderson, # 5 Exhibit D re: Declaration of Scott C. Anderson, # 6 Exhibit E re: Declaration of Scott C. Anderson, # 7 Notice of Appeal, # 8 Application to Appeal In Forma Pauperis, # 9 Letter from Movant and # 10 Envelope). (walk,). PLEASE NOTE: Additional attachment added on 01/31/2017: # 11 Local Civil Rule 83.1 (M) Certification Form. (walk,) (Entered: 01/24/2017)
01/20/2017	86	Memorandum by Movant and Partial Class Member Scott C. Anderson in Support of 85 MOTION for Leave to Appeal to the Fourth Circuit Court of Appeals. (walk,). PLEASE NOTE: Additional attachment added on 01/31/2017: # 1 Local Civil Rule 83.1 (M) Certification Form. (walk,) (Entered: 01/24/2017)
01/24/2017	87	Letter from the Clerk mailed to Movant Scott C. Anderson re: Local Civil Rule 83.1, Section (M) re: 83 , 84 , 85 & 86 Documents. (walk,) (Entered: 01/24/2017)
02/03/2017	88	RESPONSE in Opposition re 85 MOTION for Leave to File <i>Appeal to the Fourth Circuit Court of Appeals by Scott Anderson</i> filed by Equifax Information Services, LLC. (Montgomery, John) (Entered: 02/03/2017)
02/03/2017	89	RESPONSE in Opposition re 83 MOTION for Leave to File <i>an Objection to Class Settlement by Scott Anderson</i> filed by Equifax Information Services, LLC. (Montgomery, John) (Entered: 02/03/2017)
02/03/2017	90	Memorandum in Opposition re 85 MOTION for Leave to File <i>Appeal to the Fourth Circuit Court of Appeals by Scott Anderson</i> filed by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Erausquin, Matthew) (Entered: 02/03/2017)
02/03/2017	91	Memorandum in Opposition re 83 MOTION for Leave to File <i>an Objection to Class Settlement by Scott Anderson</i> filed by Keith Bohannon, Hampton Brown, Carolyn Clark, James Jenkins, Nathaniel Lewis, James Neill, Rachel Simms, Natasha Thomas, Connie Voss. (Erausquin, Matthew) (Entered: 02/03/2017)
02/13/2017	92	REPLY to Response to Motion entitled "Partial Class Member Scott Anderson's Motion for Leave to Appeal and Motion for Leave to Object - Meet and Confer Statement" filed by Scott C. Anderson re: 83 MOTION by Movant and Partial Class Member Scott C. Anderson for Leave to File an Objection to Class Settlement and 85 MOTION by Movant and Partial Class Member Scott C. Anderson for Leave to Appeal to the Fourth Circuit Court of Appeals. (Attachments: # 1 Local Rule 83.1, # 2 Attachment). (sbea,) (Entered: 02/15/2017)
02/13/2017	93	REPLY to Response to Motion entitled "Partial Class Member Scott Anderson's Reply Memorandum in Support of His Motion for Leave to File Objection to Class Settlement" re: 83 MOTION for Leave to File an Objection to Class Settlement filed by Scott C. Anderson. (Attachment: # 1 Local Rule 83.1). (sbea,) (Entered: 02/15/2017)
02/13/2017	94	REPLY to Response to Motion entitled "Partial Class Member Scott Anderson's Reply Memorandum in Support of His Motion for Leave to Appeal to the Fourth Circuit Court of Appeals re: 85 MOTION for Leave to File to Appeal to the Fourth Circuit Court of Appeals filed by Scott C. Anderson. (Attachment: # 1 Local Rule 83.1). (sbea,) (Entered: 02/15/2017)

02/13/2017	95	Declaration by Scott C. Anderson re: 94 Reply to Response to Motion entitled "Partial Class Member Scott Anderson's Reply Memorandum in Support of His Motion for Leave to File Objection to Class Settlement". (Attachments: # 1 Local Rule 83.1, # 2 Exhibit 1, # 3 Exhibit 2). (sbea,) (Entered: 02/15/2017)
03/21/2017	96	ORDER that Scott C. Anderson's motion for leave to file objection, (ECF No. 83) and motion for leave to file appeal to Fourth Circuit Court of Appeals, (ECF No. 85), are DENIED. Signed by District Judge M. Hannah Lauck on 3/21/17. (lcha) (Copy mailed to Scott C. Anderson). (Entered: 03/21/2017)
07/25/2017	97	ORDER of USCA as to 75 Notice of Appeal filed by James Jenkins, 76 Notice of Appeal filed by Adam Bezer; Upon consideration of the stipulated motion to voluntarily dismiss, the court dismisses this appeal, upon such terms as have been agreed to by the parties, pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure. (tdai,) (Entered: 07/25/2017)
07/25/2017	98	USCA 42(b) Mandate re 75 Notice of Appeal, 76 Notice of Appeal; This court's order dismissing this appeal pursuant to Local Rule 42(b) takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. (tdai,) (Entered: 07/25/2017)