

FINNEGAN,INTERDIST - TRANSF,MDL 2217,TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6,1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:10-cv-06994

Walker et al v. Discover Financial Services, Inc. et al
Assigned to: Honorable John W. Darrah
Demand: \$0
Lead case: [1:11-cv-01462](#)
Member case: ([View Member Case](#))
Case in other court: California Northern, 3:10-cv-03013
Cause: 28:1332 Diversity-Fraud

Date Filed: 10/26/2010
Date Terminated: 05/10/2012
Jury Demand: Both
Nature of Suit: 370 Other Fraud
Jurisdiction: Diversity

Plaintiff

Renee Walker

represented by **Francis Joseph Flynn , Jr.**
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Plaintiff

Tammy Marsh

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Defendant

Morgan Stanley

a Delaware corporation

TERMINATED: 11/09/2010

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Movant**Richard P. Stamer, Jr.**

| Date Filed | # | Docket Text |
|-------------------|-------------------|---|
| 07/08/2010 | 1 | CLASS ACTION COMPLAINT - [Summons Issued] against DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. & Morgan Stanley, [Filing Fee:\$350.00, Receipt Number 34611047931] Filed by Plaintiffs Jason Chan, Robert Ackerman, Tammy Marsh, Anthony Demarco, Shawn Irvine, Marti Kelmer, Renee Walker & Michele Kraynak. (Attachments: #(1) Civil Cover Sheet). (tn, COURT STAFF) (Filed on 7/8/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/12/2010) |
| 07/08/2010 | 2 | SUMMONS Issued as to Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. & Morgan Stanley. (tn, COURT STAFF) (Filed on 7/8/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/12/2010) |
| 07/08/2010 | 3 | ADR SCHEDULING ORDER: Joint Case Management Statement due 12/13/2010 & InitialCase Management Conference set for 12/20/2010 at 4:00 PM.. (tn, COURT STAFF) (Filed on 7/8/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/12/2010) |
| 07/08/2010 | | CASE DESIGNATED for Electronic Filing. (tn, COURT STAFF) [Transferred from California Northern on 10/29/2010.] (Entered: 07/12/2010) |
| 07/20/2010 | 4 | *** FILED IN ERROR. PLEASE SEE DOCKET # 5 . *** CONSENT to Proceed Before a US Magistrate Judge by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker.. (Flannery, Michael) (Filed on 7/20/2010) Modified on 7/20/2010 (ewn, COURT STAFF). [Transferred from California Northern on 10/29/2010.] (Entered: 07/20/2010) |
| 07/20/2010 | 5 | CONSENT to Proceed Before a US Magistrate Judge by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker <i>CORRECTION OF DOCKET # 4 ...</i> (Flannery, Michael) (Filed on 7/20/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/20/2010) |
| 07/23/2010 | 6 | NOTICE of Appearance by Steven M. Tindall <i>on behalf of Plaintiffs</i> (Tindall, Steven) (Filed on 7/23/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/23/2010) |
| 07/26/2010 | 7 | APPLICATION of Attorney Diane E. Sammons for Leave to Appear in Pro Hac Vice -[Filing Fee: \$210.00, Receipt Number 34611048548] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Discover Bank, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Morgan Stanley, Renee Walker. (tn, COURT STAFF) (Filed on 7/26/2010) |

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|------------|--------------------|---|
| | | [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/26/2010 | 8 | [Proposed] Order Granting re 7 Application for Admission of AttorneyPro Hac Vice Submitted by Plaintiffs Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker.(tn, COURT STAFF) (Filed on 7/26/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/26/2010 | 9 | APPLICATION of Attorney David S. Paris for Leave to Appear in Pro Hac Vice -[Filing Fee: \$210.00, Receipt Number 34611048550] filed by Plaintiffs Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/26/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/26/2010 | 10 | [Proposed] Order Granting re 9 Application for Admission of AttorneyPro Hac Vice Submitted by Plaintiffs Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/26/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/26/2010 | 11 | APPLICATION of Attorney Ross H. Schmierer for Leave to Appear in Pro Hac Vice - [Filing Fee: \$210.00, Receipt Number 34611048549] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/26/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/26/2010 | 12 | [Proposed] Order Granting re 11 Application for Admission of AttorneyPro Hac Vice Submitted by Plaintiffs Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker.(tn, COURT STAFF) (Filed on 7/26/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/27/2010 | 13 | APPLICATION of Attorney Jay J. Rice for Leave to Appear in Pro Hac Vice 0[Filing Fee: \$210.00, Receipt Number 34611048575] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/27/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/27/2010 | 14 | [Proposed] Order Granting re 13 Application for Admission of Pro Hac Vice Submitted by Plaintiffs Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/27/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/27/2010) |
| 07/28/2010 | 15 | ORDER Granting re 11 Application for Admission of Attorney Pro Hac Vice. Signed by Magistrate Judge Bernard Zimmerman on 7/27/2010. (ahy, COURT STAFF) (Filed on 7/28/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/28/2010) |

| | | |
|------------|--------------------|--|
| 07/28/2010 | 16 | ORDER Granting re 9 Application for Admission of Attorney Pro Hac Vice. Signed by Magistrate Judge Bernard Zimmerman on 7/27/2010. (ahy, COURT STAFF) (Filed on 7/28/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/28/2010) |
| 07/28/2010 | 17 | ORDER Granting re 7 Application for Admission of Attorney Pro Hac Vice. Signed by Judge Bernard Zimmerman on 7/27/2010. (ahy, COURT STAFF) (Filed on 7/28/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/28/2010) |
| 07/28/2010 | 18 | ORDER Granting re 13 Application for Admission of Attorney Pro Hac Vice. Signed by Magistrate Judge Bernard Zimmerman on 7/27/2010. (ahy, COURT STAFF) (Filed on 7/28/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 07/28/2010) |
| 07/29/2010 | 19 | APPLICATION of Attorney Bruce H. Nagel for Leave to Appear in Pro Hac Vice -[Filing Fee: \$210.00, Receipt Number 34611048786] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 07/29/2010 | 20 | [Proposed] Order Granting re 19 Application for Admission of Attorney Pro Hac Vice Submitted by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker.(tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 07/29/2010 | 21 | APPLICATION of Attorney John J. Carey for Leave to Appear in Pro Hac Vice -[Filing Fee: \$210.00, Receipt Number 34611048789] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 07/29/2010 | 22 | [Proposed] Order Granting re 21 Application for Admission of Attorney Pro Hac Vice Submitted by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker.(tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 07/29/2010 | 23 | APPLICATION of Attorney Francis J. "Casey" Flynn, Jr. for Leave to Appear in Pro Hac Vice - [Filing Fee: \$210.00, Receipt Number 34611048788] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 07/29/2010 | 24 | [Proposed] Order Granting re 23 Application for Admission of Attorney Pro Hac Vice Submitted by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |

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| 07/29/2010 | 25 | APPLICATION of Attorney Tiffany M. Yiatras for Leave to Appear in Pro Hac Vice - [Filing Fee: \$210.00, Receipt Number 34611048787] filed by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 07/29/2010 | 26 | [Proposed] Order Granting re 25 Application for Admission of Attorney Pro Hac Vice Submitted by Robert Ackerman, Jason Chan, Anthony Demarco, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (tn, COURT STAFF) (Filed on 7/29/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/02/2010) |
| 08/04/2010 | 27 | ORDER Signed by Magistrate Judge Bernard Zimmerman Granting re 19 Application for Admission of Attorney Pro Hac Vice. (bzsec, COURT STAFF) (Filed on 8/4/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/04/2010) |
| 08/04/2010 | 28 | ORDER Signed by Magistrate Judge Bernard Zimmerman Granting re 25 Application for Admission of Attorney Pro Hac Vice. (bzsec, COURT STAFF) (Filed on 8/4/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/04/2010) |
| 08/04/2010 | 29 | ORDER Signed by Magistrate Judge Bernard Zimmerman Granting re 23 Application for Admission of Attorney for Pro Hac Vice. (bzsec, COURT STAFF) (Filed on 8/4/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/04/2010) |
| 08/04/2010 | 30 | ORDER Signed by Judge Magistrate Judge Bernard Zimmerman Granting re 21 Application for Admission of Attorney Pro Hac Vice. (bzsec, COURT STAFF) (Filed on 8/4/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/04/2010) |
| 08/05/2010 | 31 | NOTICE of Appearance by Attorney David S. Paris Pro Hac Vice filed by Plaintiffs Renee Walker et al. (Paris, David) (Filed on 8/5/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/05/2010) |
| 08/06/2010 | 32 | NOTICE of Appearance by Attorney by Diane Elizabeth Sammons Pro Hac Vice filed by Plaintiffs Renee Walker, et al. (Sammons, Diane) (Filed on 8/6/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/06/2010) |
| 08/10/2010 | 33 | NOTICE of Appearance Pro Hac Vice of Attorney Jay J. Rice filed by Plaintiffs. (Rice, Jay) (Filed on 8/10/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/10/2010) |
| 08/10/2010 | 34 | NOTICE of Appearance by Bruce H. Nagel <i>on behalf of Plaintiffs</i> (Nagel, Bruce) (Filed on 8/10/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/10/2010) |
| 08/11/2010 | 35 | NOTICE of Appearance Pro Hac Vice by Attorney Francis Joseph Flynn, Jr. filed by Plaintiffs. (Flynn, Francis) (Filed on 8/11/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/11/2010) |

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| 08/11/2010 | 36 | NOTICE of Appearance Pro Hac Vice by Attorney Tiffany Marko Yiatras filed by Plaintiffs. (Yiatras, Tiffany) (Filed on 8/11/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/11/2010) |
| 08/17/2010 | 37 | MOTION to Transfer Case filed by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc.. Motion Hearing set for 10/20/2010 10:00 AM in Courtroom G, 15th Floor, San Francisco. (Attachments: # 1 Proposed Order, # 2 Affidavit)(Pearson, Scott) (Filed on 8/17/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/17/2010) |
| 08/17/2010 | 38 | Certificate of Interested Entities by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. (Pearson, Scott) (Filed on 8/17/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/17/2010) |
| 08/17/2010 | 39 | Request for Judicial Notice re 37 MOTION to Transfer Case filed by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc.. (Attachments: # 1 Exhibit)(Related document(s) 37) (Pearson, Scott) (Filed on 8/17/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/17/2010) |
| 08/17/2010 | 40 | Declination to Proceed Before a U.S. Magistrate Judge by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc., Morgan Stanley. (Kachadoorian, Alexandria) (Filed on 8/17/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/17/2010) |
| 08/18/2010 | 41 | CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (ahy, COURT STAFF) (Filed on 8/18/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/18/2010) |
| 08/18/2010 | 42 | ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Susan Illston for all further proceedings. Magistrate Judge Bernard Zimmerman no longer assigned to the case. Signed by Executive Committee on 08/18/10. (mab, COURT STAFF) (Filed on 8/18/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/18/2010) |
| 08/23/2010 | 43 | AMENDED COMPLAINT <i>First Amended Class Action Complaint</i> against DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc., Morgan Stanley. Filed by Jason Chan, Robert Ackerman, Tammy Marsh, Anthony Demarco, Shawn Irvine, Marti Kelmer, Renee Walker, Michele Kraynak, Jose Cruz, Robert Hibbs, Jason Hart. (Attachments: # 1 Affidavit of Renee Walker, # 2 Affidavit of Jason Chan)(Yiatras, Tiffany) (Filed on 8/23/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/23/2010) |
| 08/25/2010 | 44 | CLERKS NOTICE Continuing Motion Hearing Motion Hearing set for 11/4/2010 09:00 AM. Case management set 11/4/10 @ 2:30 p.m. (Attachments: # 1 Standing Order) (tf, COURT STAFF) (Filed on 8/25/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/25/2010) |
| 08/25/2010 | | Set Deadlines/Hearings: Case Management Conference set for 11/4/2010 02:30 PM. (ys, COURT STAFF) (Filed on 8/25/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/26/2010) |

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| 08/25/2010 | | Set/Reset Deadlines as to 37 MOTION to Transfer Case. Motion Hearing set for 11/4/2010 09:00 AM. (ys, COURT STAFF) (Filed on 8/25/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/26/2010) |
| 08/31/2010 | 45 | NOTICE by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker <i>of Service of Initial Case Materials on All Parties</i> (Attachments: # 1 Exhibit A - Discover Financial Services, Inc. - Proof of Service, # 2 Exhibit B - Morgan Stanley - Proof of Service, # 3 Exhibit DFS Financial Services, LLC - Proof of Service, # 4 Exhibit Discover Bank - Proof of Service)(Yiatras, Tiffany) (Filed on 8/31/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/31/2010) |
| 08/31/2010 | 46 | NOTICE by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker <i>Of Service of Notice and Case Management Conference Order On All Parties</i> (Yiatras, Tiffany) (Filed on 8/31/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/31/2010) |
| 08/31/2010 | 47 | NOTICE by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker <i>of Service</i> (Yiatras, Tiffany) (Filed on 8/31/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 08/31/2010) |
| 09/07/2010 | 48 | NOTICE by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. re 43 Amended Complaint, (<i>Notice re: Response to First Amended Class Action Complaint by Defendants Discover Financial Services, DFS Services LLC and Discover Bank</i>) (Pearson, Scott) (Filed on 9/7/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 09/07/2010) |
| 09/07/2010 | 49 | MOTION to Dismiss <i>First Amended Class Action Complaint</i> filed by Morgan Stanley. Motion Hearing set for 11/4/2010 09:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # 1 Proposed Order)(Pearson, Scott) (Filed on 9/7/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 09/07/2010) |
| 09/23/2010 | 50 | MOTION to Appoint Counsel (<i>Nagel Rice, LLP and Carey, Danis & Lowe as Interim Co-Lead</i>) filed by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. Motion Hearing set for 12/16/2010 09:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # 1 Memorandum of Points and Authorities, # 2 Declaration of Diane Sammons, Esq. with Exhibit, # 3 Proposed Order)(Sammons, Diane) (Filed on 9/23/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 09/23/2010) |
| 10/14/2010 | 51 | Memorandum in Opposition re 37 MOTION to Transfer Case filed by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (Attachments: # 1 Proposed Order)(Paris, David) (Filed on 10/14/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 10/14/2010) |

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| 10/14/2010 | 52 | Request for Judicial Notice in support of 51 Memorandum in Opposition, filed by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (Related document(s) 51) (Paris, David) (Filed on 10/14/2010) Modified on 10/15/2010 (ys, COURT STAFF). [Transferred from California Northern on 10/29/2010.] (Entered: 10/14/2010) |
| 10/14/2010 | 53 | Memorandum in Opposition re 49 MOTION to Dismiss <i>First Amended Class Action Complaint</i> filed by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (Attachments: # 1 Request for Judicial Notice in Support of Plaintiffs' Opposition to Defendant Morgan Stanley's Motion to Dismiss)(Sammons, Diane) (Filed on 10/14/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 10/14/2010) |
| 10/14/2010 | 54 | DECLARATION of Diane E. Sammons in Opposition to 49 MOTION to Dismiss <i>First Amended Class Action Complaint</i> filed by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (Attachments: # 1 Exhibit A, # 2 Exhibit A1, # 3 Exhibit B, # 4 Exhibit B1)(Related document(s) 49) (Sammons, Diane) (Filed on 10/14/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 10/14/2010) |
| 10/14/2010 | 55 | EXHIBITS re 54 Declaration in Opposition, <i>to Defendant Morgan Stanley's Motion to Dismiss</i> filed by Robert Ackerman, Jason Chan, Jose Cruz, Anthony Demarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker. (Attachments: # 1 Exhibit B3, # 2 Exhibit B4, # 3 Exhibit C, # 4 Exhibit D)(Related document(s) 54) (Sammons, Diane) (Filed on 10/14/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 10/14/2010) |
| 10/21/2010 | 56 | Reply in support of 49 MOTION to Dismiss <i>First Amended Class Action Complaint</i> filed by Morgan Stanley. (Pearson, Scott) (Filed on 10/21/2010) Modified on 10/22/2010 (ys, COURT STAFF). [Transferred from California Northern on 10/29/2010.] (Entered: 10/21/2010) |
| 10/21/2010 | 57 | Reply in support of 37 MOTION to Transfer Case filed by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc.. (Pearson, Scott) (Filed on 10/21/2010) Modified on 10/22/2010 (ys, COURT STAFF). [Transferred from California Northern on 10/29/2010.] (Entered: 10/21/2010) |
| 10/21/2010 | 58 | MEMORANDUM in Opposition re 52 Request for Judicial Notice, filed by Morgan Stanley. (Related document(s) 52) (Pearson, Scott) (Filed on 10/21/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 10/21/2010) |
| 10/25/2010 | 59 | ORDER GRANTING DEFENDANTS' MOTION TO TRANSFER VENUE; DENYING OTHER PENDING MOTIONS WITHOUT PREJUDICE TO RENEWAL IN TRANSFEREE COURT. Transfers this case to the USDC for the Northern District of Illinois re 37 . (SI, COURT STAFF) (Filed on 10/25/2010) Modified on 10/26/2010 (ys, COURT STAFF). [Transferred from California Northern on 10/29/2010.] (Entered: 10/25/2010) |

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| 10/26/2010 | | Remark: This action is transferred to USDC for the Northern District of Illinois electronically. (ys, COURT STAFF) (Filed on 10/26/2010) [Transferred from California Northern on 10/29/2010.] (Entered: 10/26/2010) |
| 10/29/2010 | 60 | RECEIVED from California Northern; Case Number 3:10-cv-03013 . (lcw) (Entered: 10/29/2010) |
| 11/01/2010 | | MAILED Rule 83 transfer in letter to all counsel of record. (lcw,) (Entered: 11/01/2010) |
| 11/02/2010 | 61 | NOTICE of Voluntary Dismissal by Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker <i>NOTICE OF DISMISSAL OF COMPLAINT WITHOUT PREJUDICE AGAINST DEFENDANT MORGAN STANLEY PURSUANT TO FED. R. CIV. P. 41(A)(1)</i> (Flannery, Michael) (Entered: 11/02/2010) |
| 11/09/2010 | 62 | MINUTE entry before Honorable John W. Darrah:Plaintiffs having filed a notice of voluntary dismissal, defendant Morgan Stanley is dismissed from the complaint without prejudice pursuant to FED. R. CIV. P. 41(A)(1). Mailed notice(maf) (Entered: 11/09/2010) |
| 11/10/2010 | 63 | ATTORNEY Appearance for Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. by David F. Graham (Graham, David) (Entered: 11/10/2010) |
| 11/10/2010 | 64 | ATTORNEY Appearance for Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. by Theodore R. Scarborough, Jr (Scarborough, Theodore) (Entered: 11/10/2010) |
| 11/10/2010 | 65 | ATTORNEY Appearance for Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. by Matthew D Taksin (Taksin, Matthew) (Entered: 11/10/2010) |
| 11/10/2010 | 66 | MOTION by Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. for extension of time to file answer regarding amended complaint, 43 (Scarborough, Theodore) (Entered: 11/10/2010) |
| 11/10/2010 | 67 | NOTICE of Motion by Theodore R. Scarborough, Jr for presentment of motion for extension of time to file answer, motion for relief 66 before Honorable John W. Darrah on 11/16/2010 at 09:30 AM. (Scarborough, Theodore) (Entered: 11/10/2010) |
| 11/15/2010 | 68 | MINUTE entry before Honorable John W. Darrah: Defendants motion for extension of time [66, 67] is granted. Defendants have until 12/14/10 to answer or otherwise plead. Status hearing set for 12/16/10 at 9:30 a.m. Mailed notice. (psm,) (Entered: 11/15/2010) |
| 11/17/2010 | 69 | MINUTE entry before Honorable John W. Darrah: Status hearing set for 12/16/10 is re-set to 12/15/10 at 9:30 a.m. Mailed notice(maf) (Entered: 11/17/2010) |
| 11/19/2010 | 70 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5438972. (Attachments: # 1 Court List of Good Standing)(Lutz, Samuel) (Entered: 11/19/2010) |

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| 11/19/2010 | 71 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5439283. (Attachments: # 1 Court List of Good Standing)(Pearson, Scott) (Entered: 11/19/2010) |
| 11/19/2010 | 72 | ATTORNEY Appearance for Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. by Julia B Strickland (Strickland, Julia) (Entered: 11/19/2010) |
| 11/19/2010 | 73 | NOTICE of Motion by Samuel B. Lutz for presentment of motion to appear pro hac vice 70 before Honorable John W. Darrah on 11/30/2010 at 09:30 AM. (Lutz, Samuel) (Entered: 11/19/2010) |
| 11/19/2010 | 74 | NOTICE of Motion by Scott Michael Pearson for presentment of motion to appear pro hac vice 71 before Honorable John W. Darrah on 11/30/2010 at 09:30 AM. (Pearson, Scott) (Entered: 11/19/2010) |
| 11/23/2010 | 75 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5448557. (Sammons, Diane) (Entered: 11/23/2010) |
| 11/23/2010 | 76 | MINUTE entry before Honorable John W. Darrah: Motions by attorneys Samuel B. Lutz and Scott M Pearson for leave to appear pro hac vice on behalf of the defendants are granted 70 , 71 . Motion by attorney Diane Sammons for leave to appear pro hac vice on behalf of the plaintiffs is granted 75 . Mailed notice. (psm,) (Entered: 11/23/2010) |
| 11/23/2010 | 77 | MOTION by Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. to reassign case (Attachments: # 1 Exhibit Ex. A, Walker Complaint, # 2 Exhibit Ex. B, Callahan Complaint)(Scarborough, Theodore) (Entered: 11/23/2010) |
| 11/23/2010 | 78 | NOTICE of Motion by Theodore R. Scarborough, Jr for presentment of motion to reassign case 77 before Honorable John W. Darrah on 12/2/2010 at 09:30 AM. (Scarborough, Theodore) (Entered: 11/23/2010) |
| 11/24/2010 | 79 | MOTION by Plaintiffs Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker to appoint counsel (<i>Interim Co-Lead Counsel</i>) (Attachments: # 1 Memorandum of Law in Support of Plaintiffs' Motion, # 2 Declaration of Diane E. Sammons, # 3 Exhibit A to Declaration of Diane E. Sammons)(Sammons, Diane) (Entered: 11/24/2010) |
| 11/24/2010 | 80 | NOTICE of Motion by Diane E Sammons for presentment of motion to appoint counsel, 79 before Honorable John W. Darrah on 12/2/2010 at 09:30 AM. (Sammons, Diane) (Entered: 11/24/2010) |
| 12/02/2010 | 81 | MINUTE entry before Honorable John W. Darrah:Ruling on motion hearing held. Defendants' motion to reassign case 10 C 7181, Callahan v. Discover, is granted 77 . Plaintiffs' motion to appoint interim co-lead counsel is granted 79 . Enter Order. Defendants' motion to dismiss to be filed by 12/14/10, response by 1/18/11, reply by 2/8/11. Ruling on pretrial motions is set for 3/10/11 at 9:30 a.m. Status hearing set for 12/16/10 at 9:30 a.m. to stand. Parties are directed to contact the courtroom deputy in advance of 12/16/10 status hearing if the status is not needed. (For further detail see separate order.) Mailed notice. (psm,) (Entered: 12/02/2010) |

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| 12/02/2010 | 82 | ORDER appointing Nagel Rice, LLP, and Carey, Danis & Lowe interim co-lead counsel, and appointing Edelson McGuire LLC Liaison Counsel. Signed by the Honorable John W. Darrah on 12/2/2010.(psm,) (Entered: 12/02/2010) |
| 12/14/2010 | 83 | MINUTE entry before Honorable John W. Darrah: Status hearing set for 12/16/10 is vacated. Mailed notice(maf) (Entered: 12/14/2010) |
| 12/14/2010 | 84 | MINUTE entry before Honorable John W. Darrah: Status hearing set for 12/15/10 at 9:30 a.m. Mailed notice(maf) (Entered: 12/14/2010) |
| 12/14/2010 | 85 | MOTION by Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. to compel <i>Arbitration</i> (Strickland, Julia) (Entered: 12/14/2010) |
| 12/14/2010 | 86 | MEMORANDUM by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. in support of motion to compel 85 <i>Arbitration</i> (Attachments: # 1 Declaration of Leo Linian, # 2 Exhibit 1-7, # 3 Exhibit 8-13, # 4 Exhibit 14, # 5 Exhibit 15-18, # 6 Exhibit 19-24, # 7 Exhibit 25-32, # 8 Exhibit 33-35, # 9 Certificate of Service)(Strickland, Julia) (Entered: 12/14/2010) |
| 12/14/2010 | 87 | NOTICE of Motion by Julia B Strickland for presentment of motion to compel 85 before Honorable John W. Darrah on 12/15/2010 at 09:30 AM. (Strickland, Julia) (Entered: 12/14/2010) |
| 12/15/2010 | 88 | MINUTE entry before Honorable John W. Darrah: Status hearing and ruling on motion hearing held. Defendants' motion to compel 85 is withdrawn. Discovery is authorized as stated on the record. Status hearing set for 3/10/11 is re-set to 2/17/11 at 9:30 a.m. Mailed notice(maf) (Entered: 12/15/2010) |
| 12/16/2010 | 89 | ATTORNEY Appearance for Plaintiffs Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker by Tiffany Marko Yiatras (Yiatras, Tiffany) (Entered: 12/16/2010) |
| 12/16/2010 | 90 | ATTORNEY Appearance for Plaintiffs Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker by Francis Joseph Flynn, Jr (Flynn, Francis) (Entered: 12/16/2010) |
| 02/04/2011 | 91 | MOTION by Plaintiffs Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker, Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc., Morgan StanleyEntry of Supplemental Scheduling Order Relating to Defendants' Motion to Compel Arbitration and Defendants' Anticipated Motion for Protective Order (Flannery, Michael) (Entered: 02/04/2011) |
| 02/04/2011 | 92 | Memorandum in Support of Parties' Joint Motion For Entry Of Supplemental Scheduling Order On Discovery Relating To Defendants Motion To Compel Arbitration and Defendants' Anticipated Motion For Protective Order by Robert Ackerman, |

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| | | Jason Chan, Jose Cruz, DFS Financial Services, LLC, Anthony DeMarco, Discover Bank, Discover Financial Services, Inc., Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Morgan Stanley, Renee Walker (Flannery, Michael) (Entered: 02/04/2011) |
| 02/04/2011 | 93 | NOTICE of Motion by Michael J Flannery for presentment of motion for miscellaneous relief, 91 before Honorable John W. Darrah on 2/10/2011 at 09:30 AM. (Flannery, Michael) (Entered: 02/04/2011) |
| 02/07/2011 | 102 | TRANSFER ORDER from the MDL Panel designating case 10 cv 6994 as part of MDL 2217. (psm,) (Entered: 03/07/2011) |
| 02/08/2011 | 94 | NOTICE by DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. <i>Joint Notice of Filing</i> (Attachments: # 1 Exhibit MDL Order)(Scarborough, Theodore) (Entered: 02/08/2011) |
| 02/09/2011 | 95 | MINUTE entry before Honorable John W. Darrah: Parties' joint motion for entry of supplemental scheduling order relating to defendants' motion to compel arbitration and defendants' anticipated motion for a protective order 91 is granted. Defendants' motion for a protective order/third parties' motion to quash to be filed by 2/18/11, response by 3/4/11, reply by 3/11/11. Status hearing set for 2/17/11 is re-set to 4/27/11 at 9:30 a.m. for ruling and further scheduling. Mailed notice(maf) (Entered: 02/09/2011) |
| 02/18/2011 | 96 | MOTION by Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc. for protective order (Attachments: # 1 Exhibit Ex. A, # 2 Exhibit Ex. B, # 3 Exhibit Ex. C, # 4 Exhibit Ex. D, # 5 Exhibit Ex. E, # 6 Exhibit Ex. F, # 7 Exhibit Ex. G, # 8 Exhibit Ex. H)(Scarborough, Theodore) (Entered: 02/18/2011) |
| 03/02/2011 | 97 | MOTION by Plaintiffs Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker, Defendants DFS Financial Services, LLC, Discover Bank, Discover Financial Services, Inc., Morgan Stanley FOR ENTRY OF SECOND SUPPLEMENTAL SCHEDULING ORDER ON DISCOVERY RELATING TO DEFENDANTS MOTION TO COMPEL ARBITRATION AND DEFENDANTS MOTION FOR PROTECTIVE ORDER (Flannery, Michael) (Entered: 03/02/2011) |
| 03/02/2011 | 98 | MEMORANDUM IN SUPPORT OF PARTIES' JOINT MOTION FOR ENTRY OF SECOND SUPPLEMENTAL SCHEDULING ORDER ON DISCOVERY RELATING TO DEFENDANTS MOTION TO COMPEL ARBITRATION AND DEFENDANTS MOTION FOR PROTECTIVE ORDER by Robert Ackerman, Jason Chan, Jose Cruz, DFS Financial Services, LLC, Anthony DeMarco, Discover Bank, Discover Financial Services, Inc., Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Morgan Stanley, Renee Walker (Flannery, Michael) (Entered: 03/02/2011) |
| 03/02/2011 | 99 | NOTICE of Motion by Michael J Flannery for presentment of motion for miscellaneous relief, 97 before Honorable John W. Darrah on 3/8/2011 at 09:30 AM. (Flannery, Michael) (Entered: 03/02/2011) |

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| 03/03/2011 | 100 | MINUTE entry before Honorable John W. Darrah:Parties' joint motion for entry of a second supplemental scheduling order on discovery relating to defendants' motion to compel arbitration and defendants' motion for a protective order is granted 97 . The briefing schedule is amended as follows: response by 3/18/11, reply by 3/25/11. Status hearing set for 4/27/11 is re-set to 5/11/11 at 9:30 a.m. for ruling and further scheduling. Enter Order. (For further detail see separate order.)Mailed notice (psm,) (Entered: 03/07/2011) |
| 03/03/2011 | 101 | ORDER granting parties' joint motion for entry of second supplemental scheduling order on discovery relating to defendants' motion to compel arbitration and defendants' motion for protective order. Signed by the Honorable John W. Darrah on 3/3/2011.(psm,) (Entered: 03/07/2011) |
| 03/11/2011 | 103 | MOTION by Plaintiff Charles TriplettPlaintiffs Charles Triplett and Ulonda Carter To Reopen The Process For Selecting Interim Lead Counsel Under Rule 23(g) Of The Federal Rules Of Civil Procedure (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Miller, Marvin) (Entered: 03/11/2011) |
| 03/11/2011 | 104 | NOTICE of Motion by Marvin Alan Miller for presentment of motion for miscellaneous relief, 103 before Honorable John W. Darrah on 3/17/2011 at 09:30 AM. (Miller, Marvin) (Entered: 03/11/2011) |
| 03/14/2011 | 105 | ATTORNEY Appearance for Plaintiff Charles Triplett by Marvin Alan Miller (Miller, Marvin) (Entered: 03/14/2011) |
| 03/15/2011 | 106 | MEMORANDUM by Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker, Kathleen Callahan in Opposition to motion for miscellaneous relief, 103 <i>Motion To Reopen The Process For Selecting Interim Lead Counsel Under Rule 23(g) Of The Federal Rules Of Civil Procedure</i> (Attachments: # 1 Declaration of Diane E. Sammons, # 2 Exhibit A to Declaration of Diane E. Sammons, Transcript of Hearing of December 2, 2010, # 3 Exhibit B to Declaration of Diane E. Sammons, Order Appointing Plaintiffs' Interim Co-Lead Counsel and Plaintiffs' Liaison Counsel)(Sammons, Diane) (Entered: 03/15/2011) |
| 03/16/2011 | 107 | MOTION by Plaintiffs Robert Ackerman, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker for leave to file <i>Overlength Brief</i> (Attachments: # 1 Exhibit 1, Memorandum of Law in Opposition to Motion of the Tripplett and Carter Plaintiffs to Reopen Selection Process for Interim Lead Counsel, # 2 Exhibit 2, Declaration of Diane E. Sammons in Opposition to Motion of the Tripplett and Carter Plaintiffs to Reopen Selection Process for Interim Lead Counsel)(Flannery, Michael) (Entered: 03/16/2011) |
| 03/16/2011 | 108 | NOTICE of Motion by Michael J Flannery for presentment of motion for miscellaneous relief, 103 , motion for leave to file,, 107 before Honorable John W. Darrah on 3/23/2011 at 09:30 AM. (Flannery, Michael) (Entered: 03/16/2011) |
| 03/17/2011 | 109 | MINUTE entry before Honorable John W. Darrah: Ruling on motion hearing held. Walker and Callahan's motion for leave to file a brief in excess of 15 pages 107 is granted and is reciprocal. Plaintiffs Triplett and Carter's motion to reopen the process for selecting interim lead counsel under Rule 23(g) of the Federal Rules Of Civil Procedure 103 is entered and continued to 4/12/11 9:30 a.m. An opposition to the motion is currently on file. Status hearing set for 4/12/11 at 9:30 a.m. |

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| | | Mailed notice(maf) (Entered: 03/17/2011) |
| 03/24/2011 | 110 | MOTION by Plaintiff Charles Triplett to stay <i>Mediation Pending Selection of Interim Lead Counsel Under Rule 23(g) and Memorandum in Support</i> (Miller, Marvin) (Entered: 03/24/2011) |
| 03/24/2011 | 111 | NOTICE of Motion by Marvin Alan Miller for presentment of motion to stay 110 before Honorable John W. Darrah on 3/29/2011 at 09:30 AM. (Miller, Marvin) (Entered: 03/24/2011) |
| 03/24/2011 | 112 | <i>Amended</i> NOTICE of Motion by Marvin Alan Miller for presentment of motion to stay 110 before Honorable John W. Darrah on 3/30/2011 at 09:30 AM. (Miller, Marvin) (Entered: 03/24/2011) |
| 03/29/2011 | 113 | ATTORNEY Appearance for Plaintiff Devavani Conroy by Norman Rifkind (Rifkind, Norman) (Entered: 03/29/2011) |
| 03/29/2011 | 114 | MEMORANDUM by Devavani Conroy in support of motion 103 to <i>Reopen the Process for Selecting Interim Lead Counsel Under Rule 23(g) of the Federal Rules of Civil Procedure</i> (Rifkind, Norman)Docket text modified by the Clerk's Office on 3/30/2011 (psm,). (Entered: 03/29/2011) |
| 03/29/2011 | 115 | DECLARATION of Gregory Linkh regarding memorandum in support of motion, 114 (Rifkind, Norman) (Entered: 03/29/2011) |
| 03/29/2011 | 116 | MEMORANDUM by Robert Ackerman, Kathleen Callahan, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker in Opposition to motion to stay 110 <i>mediation</i> (Attachments: # 1 Declaration Joint Declaration of Diane E. Sammons and Michael J. Flannery, # 2 Exhibit Exhibits A - D)(Sammons, Diane) (Entered: 03/29/2011) |
| 03/30/2011 | 117 | MINUTE entry before Honorable John W. Darrah: Ruling on motion hearing held. Plaintiff's motion to stay 110 is denied as moot. Status set for 4/12/11 is re-set to 4/5/11 at 9:30 a.m. Plaintiffs Triplett and Carter's motion to reopen the process for selecting interim lead counsel under Rule 23(g) of the Federal Rules Of Civil Procedure 103 set for 4/12/11 will be heard on 4/5/11 at 9:30 a.m. Mailed notice(maf) (Entered: 03/30/2011) |
| 03/31/2011 | 118 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5854273. (Owings, Steven) (Entered: 03/31/2011) |
| 03/31/2011 | 119 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5854552. <i>Brian P. Murray</i> (Murray, Brian) (Entered: 03/31/2011) |
| 04/04/2011 | 120 | MEMORANDUM <i>in Support of Motion to Appoint Interim Co-Lead Class Counsel</i> (Miller, Marvin) (Entered: 04/04/2011) |
| 04/04/2011 | 121 | DECLARATION of Randall Pulliam regarding memorandum in support of motion 120 (Miller, Marvin) (Entered: 04/04/2011) |

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| 04/04/2011 | 122 | MEMORANDUM by Robert Ackerman, Kathleen Callahan, Jason Chan, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Renee Walker <i>in Support of a Tripartite Structure for Lead Counsel</i> (Sammons, Diane) (Entered: 04/04/2011) |
| 04/04/2011 | 123 | CERTIFICATE of Service by Marvin Alan Miller on behalf of Devavani Conroy regarding declaration 121 , memorandum in support of motion 120 (Miller, Marvin) (Entered: 04/04/2011) |
| 04/04/2011 | 124 | CERTIFICATE of Service by Diane E. Sammons, Esq. on behalf of Walker-Callahan plaintiffs regarding Memorandum of Law 122 (Sammons, Diane) (Entered: 04/04/2011) |
| 04/05/2011 | 125 | MINUTE entry before Honorable John W. Darrah: Status hearing held and continued to 5/11/11 at 9:30 a.m. Parties to email a new proposed pretrial order #1. Mailed notice(maf) (Entered: 04/05/2011) |
| 04/05/2011 | 127 | MINUTE entry before Honorable John W. Darrah:Enter pretrial order No. 1 relating to administrative matters. (For further detail see separate order.) Mailed notice. (psm,) (Entered: 04/19/2011) |
| 04/05/2011 | 128 | PRETRIAL ORDER No. 1 relating to administrative matters. Signed by the Honorable John W. Darrah on 4/5/2011.(psm,) (Entered: 04/19/2011) |
| 04/06/2011 | 126 | MINUTE entry before Honorable John W. Darrah: Motions by attorneys Steven A. Owings and Brian P. Murray for leave to appear pro hac vice on behalf of plaintiff Devavani Conroy are granted 118 , 119 .Mailed notice. (psm,) (Entered: 04/06/2011) |
| 04/14/2011 | 129 | MINUTE entry before Honorable John W. Darrah:Docket entry # 127 and # 128 are vacated as entered in clerical error. Enter amended pretrial order No.1 relating to administrative matters. (For further details see separate order.) Mailed notice. (psm,) (Entered: 04/20/2011) |
| 04/14/2011 | 130 | AMENDED PRETRIAL ORDER No. 1 relating to administrative matters. Signed by the Honorable John W. Darrah on 4/14/2011.(psm,) (Entered: 04/20/2011) |
| 04/21/2011 | 131 | TRANSCRIPT OF PROCEEDINGS held on 12/15/10 before the Honorable John W. Darrah. Court Reporter Contact Information: Mary M. Hacker, (312) 435-5564, Mary_Hacker@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 5/12/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/20/2011. (Hacker, Mary) (Entered: 04/21/2011) |

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| 04/21/2011 | 132 | <p>TRANSCRIPT OF PROCEEDINGS held on 12/02/10 before the Honorable John W. Darrah. Court Reporter Contact Information: Mary M. Hacker, (312) 435-5564, Mary_Hacker@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 5/12/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/20/2011. (Hacker, Mary) (Entered: 04/21/2011)</p> |
| 04/21/2011 | 133 | <p>TRANSCRIPT OF PROCEEDINGS held on 03/17/11 before the Honorable John W. Darrah. Court Reporter Contact Information: Mary M. Hacker, (312) 435-5564, Mary_Hacker@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 5/12/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/20/2011. (Hacker, Mary) (Entered: 04/21/2011)</p> |
| 04/21/2011 | 134 | <p>TRANSCRIPT OF PROCEEDINGS held on 03/30/11 before the Honorable John W. Darrah. Court Reporter Contact Information: Mary M. Hacker, (312) 435-5564, Mary_Hacker@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 5/12/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/20/2011. (Hacker, Mary) (Entered: 04/21/2011)</p> |
| 05/04/2011 | 135 | <p>MINUTE entry before Honorable John W. Darrah: Status hearing set for 5/11/11 is re-set to 5/26/11 at 9:30 a.m. Mailed notice. (psm,) (Entered: 05/04/2011)</p> |
| 05/17/2011 | 136 | <p>MOTION by Plaintiff Charles Triplett to vacate <i>May 26, 2011 Status Conference</i> (Miller, Marvin) (Entered: 05/17/2011)</p> |

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| 05/17/2011 | 137 | NOTICE of Motion by Marvin Alan Miller for presentment of motion to vacate 136 before Honorable John W. Darrah on 5/25/2011 at 09:30 AM. (Miller, Marvin) (Entered: 05/17/2011) |
| 05/25/2011 | 138 | MINUTE entry before Honorable John W. Darrah: Ruling on motion hearing held. Plaintiff's motion to vacate the 5/26/11 status hearing is denied 136 . Mailed notice(maf) (Entered: 05/25/2011) |
| 05/25/2011 | 139 | ATTORNEY Appearance for Plaintiff Charles Triplett by Matthew E Van Tine (Van Tine, Matthew) (Entered: 05/25/2011) |
| 05/26/2011 | 140 | MINUTE entry before Honorable John W. Darrah:Status hearing and ruling on motion hearing held. For the reasons stated in the attached memorandum opinion and order, Triplett plaintiffs' Motion to Reopen The Process For Selecting Interim Lead Counsel Under Rule 23(g) Of The Federal Rules of Civil Procedure is granted 103 . Status hearing set for 8/18/11 at 9:30 a.m. The Court will set the time to file responsive pleadings of any new cases that have been added at the 8/18/11 status. (For further detail see separate order.) Mailed notice. (psm,) (Entered: 06/01/2011) |
| 05/26/2011 | 141 | MEMORANDUM Opinion and Order. Signed by the Honorable John W. Darrah on 5/26/2011.(psm,) (Entered: 06/01/2011) |
| 07/13/2011 | 142 | NOTICE by Brian Murray of Change of Address <i>Notice of Change of Firm Name</i> (Murray, Brian) (Entered: 07/13/2011) |
| 07/13/2011 | 143 | NOTICE of Filing by All Plaintiffs (Attachments: # 1 Certificate of Service)(Sammons, Diane) (Docket text modified by the Clerk's Office.) (Entered: 07/13/2011) |
| 07/28/2011 | 144 | TRANSCRIPT OF PROCEEDINGS held on 05/25/11 before the Honorable John W. Darrah. Court Reporter Contact Information: Mary M. Hacker (312) 435-5564, Mary_Hacker@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 8/18/2011. Redacted Transcript Deadline set for 8/29/2011. Release of Transcript Restriction set for 10/26/2011. (Hacker, Mary) (Entered: 07/28/2011) |
| 08/18/2011 | 145 | MINUTE entry before Honorable John W. Darrah: Status hearing held and continued to 9/22/11 at 9:30 a.m. Defendants' motion for protective order 96 is withdrawn. Mailed notice(maf) (Entered: 08/18/2011) |
| 09/14/2011 | 146 | MINUTE entry before Honorable John W. Darrah: Status hearing set for 9/22/11 is re-set to 10/6/11 at 10:00 a.m. for the preliminary approval hearing. Position papers regarding the preliminary hearing to be filed by 9/30/11. Mailed notice(maf) (Entered: 09/14/2011) |

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| 09/28/2011 | 147 | MINUTE entry before Honorable John W. Darrah: Status hearing set for 10/6/11 is re-set to 10/19/11 at 10:00 a.m. for the preliminary approval hearing. Position papers regarding the preliminary hearing to be filed by 10/13/11. Mailed notice(maf) (Entered: 09/28/2011) |
| 10/13/2011 | 148 | MEMORANDUM by Robert Ackerman, Kathleen Callahan, Jason Chan, Devavani Conroy, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Charles Triplett, Renee Walker (Attachments: # 1 Exhibit 1 (part i) to Memorandum, # 2 Exhibit 1 (part ii) to Memorandum)(Sammons, Diane) Docket text modified by the Clerk's office on 10/14/2011 (psm,). (Entered: 10/13/2011) |
| 10/17/2011 | 149 | NOTICE by All Plaintiffs re memorandum, 148 of <i>Signature Page of Devavani Conroy to be Attached to Settlement Agreement</i> . (Sammons, Diane) (Entered: 10/17/2011) |
| 10/17/2011 | 150 | MINUTE entry before Honorable John W. Darrah: Status hearing set for 10/19/11 at 10:00 a.m. is re-set to 10/19/11 at 9:30 a.m. Mailed notice(maf) (Entered: 10/17/2011) |
| 10/19/2011 | 151 | MINUTE entry before Honorable John W. Darrah: Status hearing held and continued to 11/9/11 at 9:30 a.m. for entry of the preliminary approval order. Mailed notice(maf) Mailed notice(maf) (Entered: 10/19/2011) |
| 11/09/2011 | 152 | MINUTE entry before Honorable John W. Darrah: Status hearing held and continued to 5/8/12 at 10:00 a.m. Enter order (1) Conditionally certifying a settlement class, (2) preliminarily approving a class action settlement, (3) approving notice plan, and (4) setting a fairness hearing. Fairness hearing set for 5/8/12 at 10:00 a.m. (For further detail see separate order.) Mailed notice. (psm,) (Entered: 11/14/2011) |
| 11/09/2011 | 153 | ORDER (1) Conditionally Certifying a Settlement Class, (2) Preliminarily Approving Class Action Settlement, (3) Approving Notice Plan, and (4) Setting Fairness Hearing. Signed by the Honorable John W. Darrah on 11/9/2011. (psm,) (Entered: 11/14/2011) |
| 11/15/2011 | 154 | MINUTE entry before Honorable John W. Darrah: Status hearing and fairness hearing set for 5/8/12 at 10:00 a.m. is re-set to 5/8/12 at 9:30 a.m. Mailed notice. (maf) (Entered: 11/15/2011) |
| 01/12/2012 | 155 | <i>Plaintiffs' Consolidated</i> AMENDED complaint by Charles Triplett against DFS Financial Services, LLC (Miller, Marvin) (Entered: 01/12/2012) |
| 01/30/2012 | 156 | LETTER from Kelv H. Cutler. (tg,) (Entered: 02/01/2012) |
| 01/31/2012 | 157 | LETTER from Brian E. Stoltenberg dated 1/26/2012. (Exhibits) (ph,) (Entered: 02/02/2012) |
| 03/02/2012 | 158 | MEMORANDUM by Kathleen Callahan, Jason Chan, Devavani Conroy, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Charles Triplett, Renee Walker <i>in Support of an Award of Attorneys' Fees, Reimbursement of Expenses, and Service Award</i> (Murray, Brian) (Entered: 03/02/2012) |

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| 03/02/2012 | 159 | DECLARATION of Brian P. Murray and Diane E. Sammons <i>in Support of an Award of Attorneys' Fees, Reimbursement of Expenses, and Service Award</i> (Murray, Brian) (Entered: 03/02/2012) |
| 03/06/2012 | 160 | LETTER from Julie Ann Archer dated 3/2/12. (Exhibit) (ao,) (Poor Quality Original - Paper Document on File.) (Entered: 03/09/2012) |
| 03/22/2012 | 161 | Entered in Error. Modified on 3/23/2012 (rp,) (Entered: 03/23/2012) |
| 03/22/2012 | 163 | LETTER from Aaron Petrus dated 3/21/12. (ph,) (Entered: 03/26/2012) |
| 03/23/2012 | 162 | NOTICE of Correction regarding 161 . (rp,) (Entered: 03/23/2012) |
| 03/23/2012 | 164 | OBJECTION by Richard P. Stamer, Jr. to Proposed Settlement Agreement. (kj,) (Entered: 03/26/2012) |
| 03/23/2012 | 165 | LETTER from Thomas Millard Kolb dated 3/23/2012. (kj,) (Entered: 03/26/2012) |
| 03/27/2012 | 166 | LETTER from Tracey N. Gordon. (ph,) (Entered: 03/29/2012) |
| 03/27/2012 | 167 | LETTER from Phanendharnadh L. N. Kone dated 3/22/2012. (ph,) (Entered: 03/29/2012) |
| 04/06/2012 | 168 | MOTION by Movant Richard P. Stamer, Jr to withdraw objection 164 to proposed settlement agreement. (psm,) (Entered: 04/10/2012) |
| 04/16/2012 | 169 | MINUTE entry before Honorable John W. Darrah: On the Court's own motion, the status hearing and fairness hearing set for 5/8/12 is re-set to 5/10/12 at 10:00 a.m. Plaintiffs are instructed to notify all interested parties that are affected by the change of date of the hearing. Mailed notice(maf) (Entered: 04/16/2012) |
| 04/20/2012 | 170 | MOTION by Plaintiff Devavani Conroy for leave to file excess pages <i>TO SUSPEND LOCAL RULE 7.1(G) AND FOR LEAVE TO FILE MEMORANDUM OF LAW (I) IN SUPPORT OF FINAL APPROVAL OF CLASS ACTION SETTLEMENT; (II) IN RESPONSE TO TIMELY OBJECTIONS TO THE SETTLEMENT AGREEMENT; AND (III) IN RESPONSE TO OBJECTIONS FOR THE AWARD OF ATTORNEYS FEES AND EXPENSES OF CLASS COUNSEL IN EXCESS OF FIFTEEN (15) PAGES</i> (Murray, Brian) (Entered: 04/20/2012) |
| 04/24/2012 | 171 | MEMORANDUM by Devavani Conroy <i>in (I) Support of Final Approval of Class Action Settlement; (II) In Response to Timely Objections to the Settlement Agreement; and (III) in Response to Objections to the Award of Attorneys' Fees and Expenses of Class Counsel</i> (Murray, Brian) (Entered: 04/24/2012) |
| 04/24/2012 | 172 | DECLARATION of Diane E. Sammons and Brian P. Murray regarding memorandum, 171 <i>in (I) Support of Final Approval of Class Action Settlement; (II) In Response to Timely Objections to the Settlement Agreement; and (III) in Response to Objections to the Award of Attorneys' Fees and Expenses of Class Counsel</i> (Murray, Brian) (Entered: 04/24/2012) |

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| 04/24/2012 | 173 | MOTION by Defendants DFS Financial Services, LLC, Discover Bank for leave to file excess pages <i>Re: Memorandum in Support of Final Approval of Class Action Settlement</i> (Pearson, Scott) (Entered: 04/24/2012) |
| 04/24/2012 | 174 | MEMORANDUM by DFS Financial Services, LLC, Discover Bank <i>in Support of Final Approval of Class Action Settlement</i> (Pearson, Scott) (Entered: 04/24/2012) |
| 04/24/2012 | 175 | NOTICE by DFS Financial Services, LLC, Discover Bank re memorandum 174 <i>Notice of Filing Declarations of Nancy M. O'Keefe and Scott M. Pearson in Support of Defendants' Memorandum in Support of Final Approval of Class Action Settlement</i> (Attachments: # 1 Declaration of Nancy M. O'Keefe, # 2 Declaration of Scott M. Pearson)(Pearson, Scott) (Entered: 04/24/2012) |
| 05/10/2012 | 176 | MINUTE entry before Honorable John W. Darrah: Fairness hearing held. Enter Final Order and Judgment. Any pending motions are moot. Civil case closed. (For further detail see separate orders.)Mailed notice. (psm,) (Entered: 05/14/2012) |
| 05/10/2012 | 177 | FINAL ORDER and judgment. Signed by the Honorable John W. Darrah on 5/10/2012.(psm,) (Entered: 05/14/2012) |
| 05/10/2012 | 178 | MINUTE entry before Honorable John W. Darrah: Enter order awarding attorneys fees. (For further detail see separate order.) Mailed notice. (psm,) (Entered: 05/14/2012) |
| 05/10/2012 | 179 | ORDER awarding attorneys' fees, reimbursement of expenses, and service award. Signed by the Honorable John W. Darrah on 5/10/2012.(psm,) (Entered: 05/14/2012) |
| 05/17/2012 | 180 | Notice of Entry of Final Order and Judgment by Discover Bank, Discover Financial Services, Inc. (Pearson, Scott) (Entered: 05/17/2012) |
| 06/04/2012 | 181 | TRANSCRIPT OF PROCEEDINGS held on 05/10/12 before the Honorable John W. Darrah. Court Reporter Contact Information: Mary M. Hacker, (312) 435-5564, Mary_Hacker@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 6/25/2012. Redacted Transcript Deadline set for 7/5/2012. Release of Transcript Restriction set for 9/4/2012. (Hacker, Mary) (Entered: 06/04/2012) |
| 06/07/2012 | 182 | NOTICE of appeal regarding orders 178 , 179 , 177 , 176 Filing fee \$ 455, 4624081297. (gel,) (Entered: 06/08/2012) |
| 06/08/2012 | 183 | NOTICE of Appeal Due letter sent to counsel of record (gel,) (Entered: 06/08/2012) |

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| 06/08/2012 | 184 | TRANSMITTED to the 7th Circuit the short record on notice of appeal 182 . Notified counsel (gel,) (Entered: 06/08/2012) |
| 06/08/2012 | 185 | ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 182 ; USCA Case No. 12-2366. (psm,) (Entered: 06/11/2012) |
| 06/27/2012 | 191 | LETTER from Phanendharnadh L.N. Kone dated 3/22/2012. (REDACTED) (psm,) Docket text modified by the Clerk's Office on 6/29/2012 (psm,). (Entered: 06/29/2012) |
| 06/28/2012 | 186 | MOTION by Plaintiff Devavani Conroy for bond <i>To Direct Objector To Post Bond</i> (Murray, Brian) (Entered: 06/28/2012) |
| 06/28/2012 | 187 | MEMORANDUM by Devavani Conroy in support of motion for bond 186 <i>to Direct Objector to Post Bond</i> (Murray, Brian) (Entered: 06/28/2012) |
| 06/28/2012 | 188 | NOTICE of Motion by Brian Murray for presentment of motion for bond 186 before Honorable Virginia M. Kendall on 7/10/2012 at 09:30 AM. (Murray, Brian) (Entered: 06/28/2012) |
| 06/28/2012 | 189 | DECLARATION of Randall K. Pulliam regarding motion for bond 186 (Murray, Brian) (Entered: 06/28/2012) |
| 06/28/2012 | 190 | MINUTE entry before Honorable John W. Darrah: The Clerk is directed not to lift the seal on entry # 167 . This letter is to remain sealed. A redacted version has been provided. Mailed notice. (psm,) (Entered: 06/29/2012) |
| 07/02/2012 | 192 | Joinder by DFS Financial Services, LLC, Discover Bank <i>to Plaintiffs' Motion to Direct Objector to Post Appeal Bond</i> (Pearson, Scott) (Entered: 07/02/2012) |
| 07/05/2012 | 193 | TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 182 (USCA no. 12-2366).(gel,) (Entered: 07/05/2012) |
| 07/05/2012 | 194 | MINUTE entry before Honorable Virginia M. Kendall:Motion for Bond 186 is entered and continued to 7/12/2012 at 09:00 AM.Mailed notice (tsa,) (Entered: 07/05/2012) |
| 07/05/2012 | 195 | USCA RECEIVED on 7/5/2012 the long record regarding notice of appeal 182 . (gel,) (Entered: 07/06/2012) |
| 07/06/2012 | 196 | LETTER from the Seventh Circuit regarding the record on appeal in USCA no. 12-2366 : no record to be returned. (psm,) (Entered: 07/09/2012) |
| 07/06/2012 | 197 | MANDATE of USCA dated 7/6/2012 regarding notice of appeal 182 ; USCA No. 12-2366 : IT IS ORDERED that this case is DISMISSED, pursuant to Federal Rule of Appellate Procedure 42(b). (psm,) (Entered: 07/09/2012) |
| 07/09/2012 | 198 | Notice of Withdrawal of Motion to Direct Objector to Post Appeal Bond by Devavani Conroy (Murray, Brian) (Entered: 07/09/2012) |

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| 07/09/2012 | 199 | MINUTE entry before Honorable Virginia M. Kendall: MOTION by Plaintiff Devavani Conroy for bond <i>To Direct Objector To Post Bond</i> 186 is withdrawn. Mailed notice (tsa,) (Entered: 07/09/2012) |
| 10/28/2014 | 200 | MOTION by Plaintiffs Robert Ackerman, Kathleen Callahan, Jason Chan, Devavani Conroy, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Charles Triplett, Renee Walker for disbursement of funds <i>again to claimants who have not yet cashed their settlement checks</i> (Attachments: # 1 Exhibit A to Joint Motion)(Sammons, Diane) (Entered: 10/28/2014) |
| 10/28/2014 | 201 | NOTICE of Motion by Diane E Sammons for presentment of motion for disbursement of funds, 200 before Honorable John W. Darrah on 11/4/2014 at 09:30 AM. (Sammons, Diane) (Entered: 10/28/2014) |
| 11/04/2014 | 202 | MINUTE entry before the Honorable John W. Darrah: Ruling on motion hearing held. Joint motion for re-distribution of settlement funds to claimants who have not cashed their settlement checks is granted 200 . Status hearing set for 2/24/15 at 9:30 a.m. Mailed notice(maf) (Entered: 11/04/2014) |
| 02/20/2015 | 203 | MINUTE entry before the Honorable John W. Darrah: By agreement, the status hearing set for 2/24/15 is re-set to 3/31/15 at 9:30 a.m. Mailed notice(maf) (Entered: 02/20/2015) |
| 03/20/2015 | 204 | MOTION by Plaintiffs Robert Ackerman, Kathleen Callahan, Jason Chan, Devavani Conroy, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Charles Triplett, Renee Walker for disbursement of funds <i>remaining in settlement, including cy pres distribution (joint motion)</i> (Sammons, Diane) (Entered: 03/20/2015) |
| 03/20/2015 | 205 | MEMORANDUM by Robert Ackerman, Kathleen Callahan, Jason Chan, Devavani Conroy, Jose Cruz, Anthony DeMarco, Jason Hart, Robert Hibbs, Shawn Irvine, Marti Kelmer, Michele Kraynak, Tammy Marsh, Charles Triplett, Renee Walker in support of motion for disbursement of funds, 204 <i>remaining in settlement, including cy pres distribution (joint motion)</i> (Sammons, Diane) (Entered: 03/20/2015) |
| 03/20/2015 | 206 | <i>JOINT</i> NOTICE of Motion by Diane E Sammons for presentment of motion for disbursement of funds, 204 before Honorable John W. Darrah on 3/26/2015 at 09:30 AM. (Sammons, Diane) (Entered: 03/20/2015) |
| 03/26/2015 | 207 | ORDER: Ruling on Motion hearing held. Joint motion for approval of final distribution of remaining settlement funds is granted 204 . Enter order. Civil case closed. Status hearing set for 3/31/15 is vacated. Signed by the Honorable John W. Darrah on 3/26/15. Mailed notice (ph,) (Entered: 03/27/2015) |
| 03/26/2015 | 208 | ORDER Signed by the Honorable John W. Darrah on 26th day of March, 2015. Mailed notice (ph,) (Entered: 03/27/2015) |