Dee v. Bank of The West

A CERTIFIED TRUE COPY
-----------------------

ATTEST

By Debbie Nguyen on Aug 05, 2010

FOR THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION UNITED STATES JUDICIAL PANEL on MULTIDISTRICT LITIGATION UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

Jul 21, 2010

FILED CLERK'S OFFICE

## IN RE: CHECKING ACCOUNT OVERDRAFT LITIGATION

Saynyohoh Dee v. Bank of the West, N.D. California, C.A. No. 4:10-2736

MDL No. 2036

)

)

## **CONDITIONAL TRANSFER ORDER (CTO-22)**

On June 10, 2009, the Panel transferred three civil actions to the United States District Court for the Southern District of Florida for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 626 F.Supp.2d 1333 (J.P.M.L. 2009). Since that time, 53 additional actions have been transferred to the Southern District of Florida. With the consent of that court, all such action have been assigned to the Honorable James Lawrence King.

It appears that the action on this conditional transfer order involves questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge King.

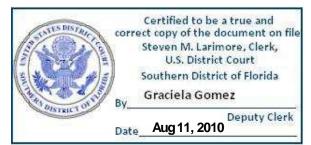
Pursuant to Rule 7.4 of the <u>Rules of Procedure of the Judicial Panel on Multidistrict Litigation</u>, 199 F.R.D. 425, 435-36 (2001), this action is transferred under 28 U.S.C. § 1407 to the Southern District of Florida for the reasons stated in the order of June 10, 2009, and, with the consent of that court, assigned to the Honorable James Lawrence King.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 14 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 14-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stay is lifted. Aug 05, 2010 CLERK'S OFFICE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

FOR THE PANEL:

Jeffery N. Lüthi Clerk of the Panel



## IN RE: CHECKING ACCOUNT OVERDRAFT LITIGATION

## PANEL SERVICE LIST (CTO-22)

Todd D. Carpenter BONNETT FAIRBOURN FRIEDMAN & BALINT PC 600 W. Broadway Suite 900 San Diego, CA 92101 tcarpenter@bffb.com

Barry R. Davidson HUNTON & WILLIAMS LLP Mellon Financial Center 1111 Brickell Avenue Suite 2500 Miami, FL 33131-3136 bdavidson@hunton.com

Robert C. Gilbert ALTERS BOLDT BROWN RASH & CULMO PA 4141 N.E. 2nd Avenue Suite 201 Miami, FL 33137 **bobby@abbrclaw.com** 

Laurence J. Hutt ARNOLD & PORTER LLP 777 South Figueroa Street 44th Floor Los Angeles, CA 90017-2513 laurence.hutt@aporter.com Alisha A. Martin HARRISON PATTERSON & O'CONNOR LLP 402 West Broadway 29th Floor San Diego, CA 92101 **amartin@hpolaw.com** 

Richard D. McCune, Jr. MCCUNEWRIGHT LLP 2068 Orange Tree Lane Suite 216 Redlands, CA 92374 rdm@mccunewright.com <rdm@mccunewright.com>

Lisa M. Simonetti STROOCK & STROOCK & LAVAN LLP 2029 Century Park East 16th Floor Los Angeles, CA 90067-3086 Isimonetti@stroock.com

Patricia N. Syverson BONNETT FAIRBOURN FRIEDMAN & BALINT PC 2901 North Central Avenue Suite 1000 Phoenix, AZ 85012 psyverson@bffb.com

MDL No. 2036