

UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

Jun 12, 2009

FILED
CLERK'S OFFICE



UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION

**IN RE: CHECKING ACCOUNT
OVERDRAFT LITIGATION**

MDL No. 2036

(SEE ATTACHED SCHEDULE)

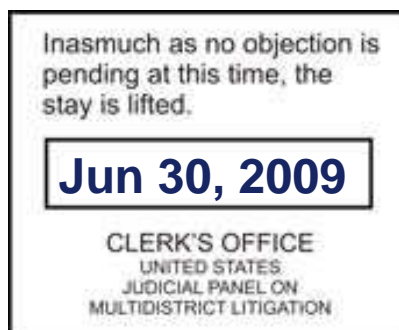
CONDITIONAL TRANSFER ORDER (CTO-1)

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* __F.Supp.2d__ (J.P.M.L. 2009). With the consent of that court, all such actions have been assigned to the Honorable James Lawrence King.

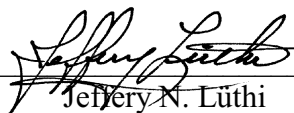
It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge King.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are 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.

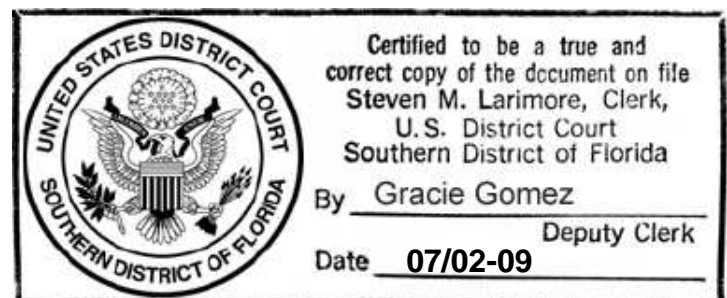
This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:



Jeffery N. Lüthi
Clerk of the Panel



**IN RE: CHECKING ACCOUNT
OVERDRAFT LITIGATION**

MDL No. 2036

SCHEDULE CTO-1 - TAG-ALONG ACTIONS

DIST. DIV. C.A. # CASE CAPTION

ARIZONA

~~AZ 4 09-75 Georgio Churchwell v. Wells Fargo Bank, N.A., et al.~~
Opposed 6/29/09

CALIFORNIA NORTHERN

~~CAN 3 07-5923 Claudia Sanchez, et al. v. Wells Fargo & Co., et al.~~
Opposed 6/26/09

CAN 3 09-2186 Steve Yourke, et al. v. Bank of America, N.A., et al.

COLORADO

~~CO 1 09-253 Lynn Egan v. Wells Fargo & Co., et al.~~ **Opposed 6/29/09**

GEORGIA NORTHERN

GAN 1 06-560 Ken Vollmer v. Wachovia Bank, N.A.

NEW JERSEY

~~NJ 2 09-2138 Daniel Dachille, et al. v. Bank of America, N.A., et al.~~
Opposed 6/26/09

NEVADA

~~NV 3 09-65 Diane Mortenson v Wells Fargo Bank, N.A., et al.~~
Opposed 6/29/09