

A CERTIFIED TRUE COPY

ATTEST

By Darion Payne on Jan 29, 2010

FOR THE UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATIONUNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION**UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION****Jan 14, 2010**FILED
CLERK'S OFFICE**IN RE: CHECKING ACCOUNT
OVERDRAFT LITIGATION**

MDL No. 2036

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-11)

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, 26 additional actions have been transferred to the Southern District of Florida. 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 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.

Jan 29, 2010CLERK'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**

MDL No. 2036

SCHEDULE CTO-11 - TAG-ALONG ACTIONS

DIST. DIV. C.A. #

CASE CAPTION

CALIFORNIA NORTHERN

CAN 3 09-5338

Josh Naehu-Reyes v. Unionbancal Corp., et al.

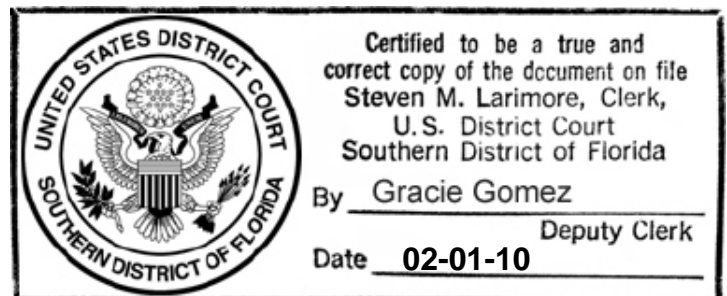
CAN 3 09-5622

Katherine Anne Williams v. Wachovia Bank, N.A.

NEW YORK SOUTHERN

NYS 1 09-8780

Angela Walsh-Duffy, et al. v. JP Morgan Chase Bank, N.A., et al.



**IN RE: CHECKING ACCOUNT
OVERDRAFT LITIGATION**

MDL No. 2036

PANEL SERVICE LIST (CTO-11)

Peter Higgins Bales
SEVERSON & WERSON PC
A Professional Corporation
One Embarcadero Center
Suite 2600
San Francisco, CA 94111

Alan M. Mansfield
CONSUMER LAW GROUP
The Consumer Law Group
9466 Black Mountain Road
Suite 225
San Diego, CA 92126

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

Louis M. Marlin
MARLIN & SALTZMAN LLP
3200 El Camino Real
Suite 100
Irvine, CA 92602

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

Alisha A. Martin
HARRISON PATTERSON
& O'CONNOR LLP
402 West Broadway
29th Floor
San Diego, CA 92101

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

Richard D. McCune, Jr.
MCCUNEWRIGHT LLP
2068 Orange Tree Lane
Suite 216
Redlands, CA 92374

Norah Hart
TREUHAFT & ZAKARIN LLP
1011 Avenue of the Americas
4th Floor
New York, NY 10000

James R. McGuire
MORRISON & FOERSTER LLP
425 Market Street
San Francisco, CA 94105-2482

Laurence J. Hutt
ARNOLD & PORTER LLP
777 South Figueroa Street
44th Floor
Los Angeles, CA 90017-2513

Sylvia Rivera
MORRISON & FOERSTER LLP
555 W. Fifth Street
Suite 3500
Los Angeles, CA 90013

Christopher R. Lipsett
WILMER CUTLER PICKERING
HALE & DORR LLP
399 Park Avenue
New York, NY 10022

Marian S. Rosen
MARIAN S ROSEN & ASSOCIATES
5065 Westheimer
Suite 840
Houston, TX 77056

MDL No. 2036 - Panel Service List (CTO-11) (Continued)

Howard Rubinstein
914 Waters Avenue
Suite 20
Aspen, CO 81611

Lisa Marie Simonetti
STROOCK & STROOCK & LAVAN LLP
2029 Century Park East
Suite 1600
Los Angeles, CA 90067-3086

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

Miriam E. Zakarin
TEVA North America
1090 Horsham Road
P.O. Box 1090
North Wales, PA 19450-1989