

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

IN RE: EQUIFAX, INC., CUSTOMER DATA  
SECURITY BREACH LITIGATION

MDL No. 2800

(SEE ATTACHED SCHEDULE)

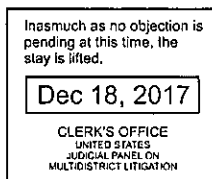
CONDITIONAL TRANSFER ORDER (CTO -1)

On December 6, 2017, the Panel transferred 76 civil action(s) to the United States District Court for the Northern District of Georgia for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* F.Supp.3d (J.P.M.L. 2017). Since that time, no additional action(s) have been transferred to the Northern District of Georgia. With the consent of that court, all such actions have been assigned to the Honorable Thomas W. Thrash, Jr.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Georgia and assigned to Judge Thrash.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Northern District of Georgia for the reasons stated in the order of December 6, 2017, and, with the consent of that court, assigned to the Honorable Thomas W. Thrash, Jr.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Georgia. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:



Jeffery N. Lüthi  
Clerk of the Panel

ATTEST: A TRUE COPY  
CERTIFIED THIS

DEC 18 2017

Justin A. Hatten, Clerk  
By:   
Deputy Clerk

IN RE: EQUIFAX, INC., CUSTOMER DATA  
SECURITY BREACH LITIGATION

MDL No. 2800

SCHEDULE CTO-1 – TAG-ALONG ACTIONS

| <u>DIST</u>        | <u>DIV.</u> | <u>C.A.NO.</u> | <u>CASE CAPTION</u>  |
|--------------------|-------------|----------------|--|
| ALABAMA NORTHERN   |             |                |  |
| ALN                | 5           | 17-01606       | Rajput v. Equifax, Inc.  |
| ALN                | 5           | 17-01611       | Frank et al v. Equifax Inc. et al                                      |
| ALN                | 7           | 17-01595       | Davis et al v. Equifax Inc   |
| ALABAMA SOUTHERN   |             |                |  |
| ALS                | 1           | 17-00423       | Partridge v. Equifax, Inc.   |
| ALASKA             |             |                |  |
| AK                 | 3           | 17-00208       | Mead et al v. Equifax Inc. et al                                       |
| ARIZONA            |             |                |  |
| AZ                 | 4           | 17-00462       | Ayala et al v. Equifax Incorporated et al                              |
| AZ                 | 4           | 17-00490       | Cooper et al v. Equifax Incorporated et al                             |
| ARKANSAS EASTERN   |             |                |  |
| ARE                | 4           | 17-00597       | Daughtery et al v. Equifax Inc   |
| ARKANSAS WESTERN   |             |                |  |
| ARW                | 4           | 17-04088       | Gulley v. Equifax Inc. et al   |
| CALIFORNIA CENTRAL |             |                |  |
| CAC                | 2           | 17-06899       | Sarah Hamilton et al v. Equifax, Inc.                                  |
| CAC                | 2           | 17-06996       | Maria Schifano et al v. Equifax Inc.                                   |
| CAC                | 2           | 17-07180       | Barbara Trevino v. Equifax, Inc et al                                  |
| CAC                | 2           | 17-07991       | Amanda Janaye White et al v. Equifax, Inc.                             |
| CAC                | 5           | 17-01929       | Mary Greenlee v. Equifax, Inc.   |
| CAC                | 8           | 17-01634       | Christopher Peters et al v. Equifax Information Services,<br>LLC et al |

## CALIFORNIA NORTHERN

|     |   |          |                                   |
|-----|---|----------|-----------------------------------|
| CAN | 5 | 17-05355 | Crow et al v. Equifax, Inc.       |
| CAN | 5 | 17-05367 | Block v. Equifax, Inc. et al      |
| CAN | 5 | 17-05372 | Johns et al v. Equifax, Inc.      |
| CAN | 5 | 17-05429 | Branch v. Equifax Inc.            |
| CAN | 5 | 17-05454 | Evans v. Equifax, Inc.            |
| CAN | 5 | 17-05524 | Malcolm B. Feied v. Equifax, Inc. |
| CAN | 5 | 17-05553 | Lee et al v. Equifax Inc.         |
| CAN | 5 | 17-05586 | Goldweber v. Equifax Inc.         |
| CAN | 5 | 17-05647 | Ialacci v. Equifax Inc et al      |
| CAN | 5 | 17-05735 | Irwin v. Equifax, Inc             |
| CAN | 5 | 17-05815 | Mobbs v. Equifax Inc. et al       |
| CAN | 5 | 17-05958 | Barone v. Equifax, Inc.           |

## CALIFORNIA SOUTHERN

|     |   |          |                        |
|-----|---|----------|------------------------|
| CAS | 3 | 17-01955 | Fried v. Equifax Inc.  |
| CAS | 3 | 17-02041 | Turner v. Equifax Inc. |
| CAS | 3 | 17-02158 | Butler v. Equifax Inc. |

## COLORADO

|    |   |          |                      |
|----|---|----------|----------------------|
| CO | 1 | 17-02417 | Gay v. Equifax, Inc. |
|----|---|----------|----------------------|

## CONNECTICUT

|    |   |          |                                  |
|----|---|----------|----------------------------------|
| CT | 3 | 17-01668 | Quagliani v. Equifax, Inc. et al |
| CT | 3 | 17-01710 | Zribi v. Equifax, Inc. et al     |

## DELAWARE

|    |   |          |                                |
|----|---|----------|--------------------------------|
| DE | 1 | 17-01324 | Melrath v. Equifax, Inc. et al |
| DE | 1 | 17-01331 | Ray v. Equifax Inc. et al      |
| DE | 1 | 17-01346 | Klavans v. Equifax Inc. et al  |

## DISTRICT OF COLUMBIA

|    |   |          |                              |
|----|---|----------|------------------------------|
| DC | 1 | 17-02119 | SANDER v. EQUIFAX INC. et al |
|----|---|----------|------------------------------|

## FLORIDA MIDDLE

|     |   |          |                                   |
|-----|---|----------|-----------------------------------|
| FLM | 2 | 17-00538 | Young v. Equifax Inc.             |
| FLM | 6 | 17-01653 | Astor et al v. Equifax Inc. et al |
| FLM | 6 | 17-01936 | Tweeddale v. Equifax, Inc.        |
| FLM | 8 | 17-02289 | Stabenow et al v. Equifax, Inc.   |

## FLORIDA NORTHERN

|     |   |          |                              |
|-----|---|----------|------------------------------|
| FLN | 3 | 17-00727 | PERKINS et al v. EQUIFAX INC |
|-----|---|----------|------------------------------|

FLORIDA SOUTHERN

|     |   |          |                                 |
|-----|---|----------|---------------------------------|
| FLS | 0 | 17-61833 | Eppy v. Equifax, Inc.           |
| FLS | 0 | 17-61936 | Domino et al v. Equifax, Inc.   |
| FLS | 1 | 17-23405 | Amuial v. Equifax, Inc.         |
| FLS | 1 | 17-23465 | Podalsky et al v. Equifax, Inc. |
| FLS | 1 | 17-23510 | MARTINEZ et al v. EQUIFAX, INC. |
| FLS | 9 | 17-81056 | Geller et al v. Equifax, Inc.   |

GEORGIA MIDDLE

|      |   |          |                                 |
|------|---|----------|---------------------------------|
| ✓GAM | 7 | 17-00158 | BUSSEY v. EQUIFAX CREDIT BUREAU |
|------|---|----------|---------------------------------|

HAWAII

|    |   |          |                                |
|----|---|----------|--------------------------------|
| HI | 1 | 17-00466 | Gibson v. Equifax, Inc.        |
| HI | 1 | 17-00468 | Prejean et al v. Equifax, Inc. |

ILLINOIS CENTRAL

|     |   |          |                                       |
|-----|---|----------|---------------------------------------|
| ILC | 4 | 17-04279 | Benavidez et al v. EQUIFAX INC. et al |
|-----|---|----------|---------------------------------------|

ILLINOIS NORTHERN

|                |              |                     |  |
|----------------|--------------|---------------------|--|
| ILN            | 1            | 17-06652            | Meyers et al v. Equifax Information Services LLC           |
| ILN            | 1            | 17-07120            | Hebrlee et al v. Equifax, Inc. et al                       |
| <del>ILN</del> | <del>4</del> | <del>17-07798</del> | <del>City Of Chicago v. Equifax Inc</del> Opposed 12/14/17 |
| ILN            | 1            | 17-08224            | Biles v. Equifax, Inc.                                     |

ILLINOIS SOUTHERN

|     |   |          |                                |
|-----|---|----------|--------------------------------|
| ILS | 3 | 17-01102 | Stanfield et al v. Equifax Inc |
|-----|---|----------|--------------------------------|

INDIANA SOUTHERN

|     |   |          |                                  |
|-----|---|----------|----------------------------------|
| INS | 1 | 17-03581 | FAIL et al v. EQUIFAX INC. et al |
|-----|---|----------|----------------------------------|

IOWA SOUTHERN

|     |   |          |  |
|-----|---|----------|--|
| IAS | 4 | 17-00342 | Cederdahl v. Equifax Information Services, LLC |
| IAS | 4 | 17-00349 | Taenzer et al v. Equifax, Inc. et al           |
| IAS | 4 | 17-00392 | House v. Equifax Inc. et al                    |

KANSAS

|    |   |          |                                  |
|----|---|----------|----------------------------------|
| KS | 5 | 17-04089 | Carr et al v. Equifax Inc. et al |
|----|---|----------|----------------------------------|

KENTUCKY EASTERN

|     |   |          |                           |
|-----|---|----------|---------------------------|
| KYE | 3 | 17-00087 | Tomlinson v. Equifax Inc. |
|-----|---|----------|---------------------------|

KENTUCKY WESTERN

|                      |              |                     |  |
|----------------------|--------------|---------------------|--|
| KYW                  | 3            | 17-00564            | Benson v. Equifax Inc.                                       |
| KYW                  | 3            | 17-00576            | Fausz v. Equifax Information Services, LLC                   |
| KYW                  | 5            | 17-00144            | Stiles v. Equifax Inc. et al                                 |
| LOUISIANA EASTERN    |              |                     |  |
| LAE                  | 2            | 17-10520            | Pierre et al v. Equifax, Inc. et al                          |
| MAINE                |              |                     |  |
| ME                   | 1            | 17-00372            | NAPIER v. EQUIFAX INC et al                                  |
| MARYLAND             |              |                     |  |
| MD                   | 1            | 17-02803            | Williams v. Equifax Inc. et al                               |
| <del>MD</del>        | <del>1</del> | <del>17-03246</del> | <del>Ward et al v. Equifax, Inc. et al</del> Opposed 12/8/17 |
| <del>MD</del>        | <del>1</del> | <del>17-03358</del> | <del>Caprio v. Equifax, Inc.</del> Vacated 12/18/17          |
| <del>MD</del>        | <del>1</del> | <del>17-03359</del> | <del>Beck v. Equifax, Inc.</del> Vacated 12/18/17            |
| MD                   | 1            | 17-03360            | Benway v. Equifax, Inc.                                      |
| MASSACHUSETTS        |              |                     |  |
| MA                   | 1            | 17-11785            | Harper v. Equifax Inc. et al                                 |
| MICHIGAN EASTERN     |              |                     |  |
| MIE                  | 2            | 17-13307            | Williams v. Equifax Inc. et al                               |
| MIE                  | 2            | 17-13508            | Fuhrman v. Equifax Inc. et al                                |
| MINNESOTA            |              |                     |  |
| MN                   | 0            | 17-04289            | Henderson v. Equifax, Inc. et al                             |
| MN                   | 0            | 17-04488            | Appel et al v. Equifax, Inc.                                 |
| MN                   | 0            | 17-04640            | Cadwallader et al v. Equifax Inc. et al                      |
| MN                   | 0            | 17-04655            | Baker v. Equifax, Inc.                                       |
| MISSISSIPPI NORTHERN |              |                     |  |
| MSN                  | 1            | 17-00147            | Kemp v. Equifax, Inc. et al                                  |
| MSN                  | 3            | 17-00174            | Martin v. Equifax, Inc.                                      |
| MSN                  | 3            | 17-00211            | Jones et al v. Equifax Inc. et al                            |
| MISSISSIPPI SOUTHERN |              |                     |  |
| MSS                  | 3            | 17-00744            | Martin v. Equifax, Inc. et al                                |
| MISSOURI EASTERN     |              |                     |  |
| MOE                  | 4            | 17-02433            | Stewart et al v. Equifax Inc. et al                          |
| MOE                  | 4            | 17-02434            | Crossett v. Equifax, Inc.                                    |

MISSOURI WESTERN

MOW 4 17-00788 Alexander et al v. Equifax, Inc.

MONTANA

MT 2 17-00071 Biorn v. Equifax Inc.  
MT 4 17-00103 Sievers v. Equifax Inc. et al  
MT 6 17-00100 Johnson v. Equifax Inc.

NEW HAMPSHIRE

NH 1 17-00438 Greenwald et al v. Equifax, Inc.  
NH 1 17-00513 Earl v. Equifax, Inc. et al

NEW JERSEY

NJ 1 17-07121 BLAKE et al v. EQUIFAX, INC. et al  
NJ 1 17-07257 KOHN et al v. EQUIFAX INC. et al  
NJ 1 17-07276 BRADLEY v. EQUIFAX, INC.  
NJ 1 17-07284 O'NEILL v. EQUIFAX, INC. et al  
NJ 1 17-07615 GOTTLIEB, et al v. EQUIFAX, INC.  
NJ 1 17-07803 FEEHRER et al v. EQUIFAX, INC.  
NJ 3 17-11414 CHEHEBAR v. EQUIFAX INC.  
NJ 3 17-11417 CHEHEBAR v. EQUIFAX INC.  
NJ 3 17-11419 MANOPLA v. EQUIFAX INC.  
NJ 3 17-11424 MANOPLA v. EQUIFAX INC.  
NJ 3 17-11437 SEROR v. EQUIFAX INC.  
NJ 3 17-11440 MANOPLA v. EQUIFAX INC.

NEW MEXICO

NM 1 17-01118 Clark et al v. Equifax Inc.

NEW YORK EASTERN

NYE 1 17-05489 Klein et al v. Equifax Inc  
NYE 1 17-05555 Mallh v. Equifax, Inc.  
NYE 1 17-06459 Brumfield v. Equifax, Inc.  
NYE 1 17-06579 Campos v. Equifax Inc.  
NYE 1 17-06584 Duran v. Equifax Inc.  
NYE 1 17-06587 Frazier v. Equifax Inc.  
NYE 1 17-06589 Reyes v. Equifax Inc.  
NYE 1 17-06591 Williams v. Equifax Inc.  
NYE 2 17-05528 Brodsky v. Equifax Inc., et al.  
NYE 2 17-05548 Farinella v. Equifax Information Services, LLC  
NYE 2 17-06576 Ahmed v. Equifax Inc.  
NYE 2 17-06577 Belfon v. Equifax Inc.  
NYE 2 17-06588 Paul v. Equifax, Inc.  
NYE 2 17-06590 Reyes v. Equifax, Inc.

NEW YORK NORTHERN

NYN 1 17-01136 Coade-Wingate v. Equifax Inc. et al

NEW YORK SOUTHERN

NYS 1 17-07076 Dash III v. Equifax Information Services LLC  
NYS 7 17-07088 Flores et al v. Equifax Inc.  
NYS 7 17-07090 Zweig et al v. Equifax Inc. et al  
NYS 7 17-07493 Atilas et al v. Equifax, Inc. et al  
NYS 7 17-07642 Abramowitz et al v. Equifax Inc.  
NYS 7 17-08175 Diaz v. Equifax Inc.

NORTH CAROLINA WESTERN

NCW 1 17-00258 Sikes v. Equifax Inc. et al  
NCW 1 17-00268 Weaver et al v. Equifax, Inc.  
NCW 3 17-00555 Tate et al v. Equifax, Inc.

NORTH DAKOTA

ND 3 17-00196 Hamre et al v. Equifax Information Services, LLC

OHIO NORTHERN

OHN 1 17-02183 Smith et al v. Equifax Inc. et al

OHIO SOUTHERN

OHS 2 17-00892 Meade et al v. Equifax, Inc.

OKLAHOMA NORTHERN

OKN 4 17-00569 Miller et al v. Equifax Inc. et al

OKLAHOMA WESTERN

OKW 5 17-01184 Southwick et al v. Equifax Inc et al

PENNSYLVANIA EASTERN

PAE 2 17-04205 MINKA et al v. EQUIFAX INFORMATION SERVICES, INC.  
PAE 2 17-04246 PACELLI v. EQUIFAX INFORMATION SERVICES, LLC

PENNSYLVANIA MIDDLE

PAM 3 17-01670 Ressetar et al v. Equifax, Inc. et al

PENNSYLVANIA WESTERN

PAW 1 17-00248 WHIPPER et al v. EQUIFAX INC. et al

RHODE ISLAND

RI 1 17-00489 Wong v. Equifax, Inc. et al

SOUTH CAROLINA

SC 2 17-02825 Anderson et al v. Equifax Inc et al  
 SC 4 17-02644 Mason v. Equifax, Inc.  
 SC 6 17-02510 Powers et al v. Equifax Inc

TENNESSEE MIDDLE

TNM 3 17-01273 Tipping v. Equifax Inc.

TENNESSEE WESTERN

TNW 2 17-02694 Messer, Jr. et al v. Equifax, Inc.

TEXAS EASTERN

TXE 4 17-00660 Woods et al v. Equifax, Inc et al

TEXAS NORTHERN

TXN 3 17-02464 Johnson et al v. Equifax Inc et al  
 TXN 3 17-02468 Thomson et al v. Equifax Inc.  
 TXN 3 17-03135 Johnson et al v Equifax Inc  
 TXN 4 17-00771 Whitfill et al v. Equifax Inc et al

TEXAS SOUTHERN

TXS 4 17-02778 Wiltz et al v. Equifax, Inc et al  
 TXS 4 17-02783 Ramsay v. Equifax Inc.  
 TXS 4 17-02931 PARKHILL v. EQUIFAX INC et al  
 TXS 4 17-02939 Smith et al v. EQUIFAX INC et al  
 TXS 4 17-03161 Lawyer v. Equifax Inc.

TEXAS WESTERN

TXW 1 17-00901 Dash v. Equifax Information Services LLC  
 TXW 1 17-00919 Dhuka et al v. Equifax, Inc.  
 TXW 1 17-00954 Kalmick et al v. Equifax Inc.  
 TXW 5 17-00900 BECKER et al v. EQUIFAX INC.

VERMONT

VT 5 17-00223 Cole et al v. Equifax Inc. et al

VIRGINIA EASTERN

VAE 3 17-00644 Ogburn v. Equifax, Inc. et al



VAE 3 17-00648 Bethea et al v. Equifax, Inc. et al

WASHINGTON WESTERN

WAW 2 .17-01657 Campbell v. Equifax Inc.

WEST VIRGINIA SOUTHERN

WVS 3 17-04211 Bailey v. Equifax Inc. et al

WVS 5 17-04061 Gladwell, et. al. v. Equifax, Inc., et. al.

WISCONSIN EASTERN

WIE 1 17-01670 Hyatt v. Equifax Information Services LLC et al