

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

IN RE: TARGET CORPORATION CUSTOMER  
DATA SECURITY BREACH LITIGATION

MDL No. 2522

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO -1)

On April 2, 2014, the Panel transferred 27 civil action(s) to the United States District Court for the District of Minnesota for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. §1407. *See* F.Supp.2d (J.P.M.L. 2014). Since that time, no additional action(s) have been transferred to the District of Minnesota. With the consent of that court, all such actions have been assigned to the Honorable Paul A Magnuson.

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 District of Minnesota and assigned to Judge Magnuson.

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 District of Minnesota for the reasons stated in the order of April 2, 2014, and, with the consent of that court, assigned to the Honorable Paul A Magnuson.

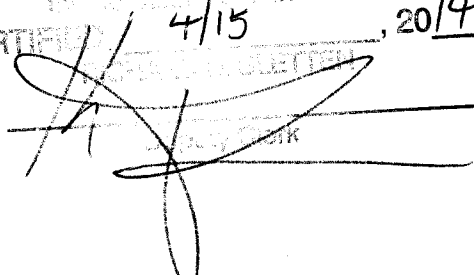
This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Minnesota. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the 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

A true printed copy in 5 sheet(s)  
of the above document filed on \_\_\_\_\_  
in the United States District Court  
for the District of Minnesota.

CERTIFIED BY: 4/15, 2014.  
  
Clerk

**IN RE: TARGET CORPORATION CUSTOMER  
DATA SECURITY BREACH LITIGATION**

MDL No. 2522

**SCHEDULE CTO-1 - TAG-ALONG ACTIONS**

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
<b>ALABAMA MIDDLE</b>			
ALM	2	13-00939	Dickson, et al. v. Target Corporation 14cv1073 PAM/JJK
ALM	2	13-00952	Alabama State Employees Credit Union v. Target Corporation 14cv1075 PAM/JJK
<b>ALABAMA NORTHERN</b>			
ALN	2	14-00092	McFerrin v. Target Corporation 14cv1076 PAM/JJK
<b>ARKANSAS WESTERN</b>			
ARW	4	14-04012	Commercial Bancshares, Inc. v. Target Corporation 14cv1077 PAM/JJK
<b>CALIFORNIA CENTRAL</b>			
CAC	2	13-09461	Kennelyn Sue Saiz v. Target Corporation et al 14cv1078 PAM/JJK
CAC	2	13-09519	Regina Merino v. Target Corporation 14cv1079 PAM/JJK
CAC	2	14-00003	Jacqueline Cullen v. Target Corporation et al 14cv1080 PAM/JJK
CAC	2	14-00294	Thomas Dorobiala et al v. Target Corporation 14cv1081 PAM/JJK
CAC	2	14-01450	Jason Kirschenstein v. Target Corporation 14cv1082 PAM/JJK
CAC	8	14-00037	Ayman Mousa v. Target Corporation 14cv1083 PAM/JJK
<b>CALIFORNIA EASTERN</b>			
CAE	2	14-00156	Lambert v. Target Corporation 14cv1087 PAM/JJK
<b>CALIFORNIA NORTHERN</b>			
CAN	3	14-00053	Layton et al v. Target Corporation 14cv1088 PAM/JJK
CAN	3	14-00129	Alvarez v. Target Corporation 14cv1089 PAM/JJK
CAN	3	14-00212	Mancias et al v. Target Corporation 14cv1090 PAM/JJK
CAN	3	14-00218	Mongold v. Target Corporation 14cv1091 PAM/JJK
CAN	3	14-00577	Smith et al v. Target Corporation 14cv1092 PAM/JJK
<b>CALIFORNIA SOUTHERN</b>			

CAS	3	14-00009	Gaizo v. Target Corporation 14cv1093 PAM/JSK
CAS	3	14-00121	McLarry et al v. Target Corporation et al 14cv1094 PAM/JSK
CAS	3	14-00563	Gardner v. Target Corporation 14cv1097 PAM/JSK
GEORGIA NORTHERN			
GAN	1	14-00222	Hawkins v. Target Corporation 14cv1098 PAM/JSK
ILLINOIS NORTHERN			
ILN	1	13-09336	Due Fratelli, Inc. v. Target Corporation 14cv1099 PAM/JSK
ILLINOIS SOUTHERN			
ILS	3	14-00022	Rippy v. Target Brands, Inc. 14cv1100 PAM/JSK
KENTUCKY WESTERN			
KYW	3	14-00035	Meeley v. Target Corporation 14cv1101 PAM/JSK
LOUISIANA EASTERN			
LAE	2	14-00570	First National Bank USA v. Target Corporation of Minnesota 14cv1102 PAM/JSK
LAE	2	14-00662	McAdam v. Target Corporation 14cv1103 PAM/JSK
LAE	2	14-00663	Fraser v. Target Corporation 14cv1104 PAM/JSK
LOUISIANA MIDDLE			
LAM	3	14-00051	Christina v. Target Corporation of Minnesota et al 14cv1105 PAM/JSK
MASSACHUSETTS			
MA	1	13-13296	Casey et al v. Target Corporation 14cv1106 PAM/JSK
NEW HAMPSHIRE			
NH	1	13-00555	Raleigh v. Target Corporation 14cv1108 PAM/JSK
NEW JERSEY			
NJ	2	13-07866	SANTOS et al v. TARGET CORPORATION et al 14cv1109 PAM/JSK
NEW MEXICO			
NM	1	14-00292	Animas Credit Union v. Target Corporation 14cv1110 PAM/JSK
NEW YORK EASTERN			
NYE	1	14-00338	Pietanza et al v. Target Corporation et al 14cv1111 PAM/JSK
NEW YORK SOUTHERN			

NYS	1	13-09119	Bartlow v. Target Corporation 14cv1112 PAM/JSK
NORTH CAROLINA MIDDLE			
NCM	1	14-00042	BRYANT v. TARGET CORPORATION RUD 14cv1113 PAM/JSK
NORTH CAROLINA WESTERN			
NCW	3	14-00022	Knox v. Target Corporation 14cv1114 PAM/JSK
NORTH DAKOTA			
ND	3	14-00011	Farol et al v. Target Corporation 14cv1115 PAM/JSK
OHIO NORTHERN			
OHN	1	13-02850	Mannion v. Target Corporation 14cv1116 PAM/JSK
OKLAHOMA NORTHERN			
OKN	4	14-00083	Noe v. Target Corporation 14cv1117 PAM/JSK
PENNSYLVANIA EASTERN			
PAE	2	14-00209	ELLISON v. TARGET CORPORATION et al 14cv1118 PAM/JSK
PENNSYLVANIA MIDDLE			
PAM	1	14-00544	Bankers Trust Company v. Target Corporation 14cv1119 PAM/JSK
PENNSYLVANIA WESTERN			
PAW	2	14-00146	FIRST CHOICE FEDERAL CREDIT UNION v. TARGET CORPORATION 14cv1120 PAM/JSK
PAW	2	14-00175	NORTH DISTRICTS COMMUNITY CREDIT UNION v. TARGET CORPORATION 14cv1121 PAM/JSK
SOUTH CAROLINA			
SC	4	14-00262	Bess v. Target Corporation 14cv1122 PAM/JSK
TENNESSEE WESTERN			
TNW	2	14-02071	Crawford v. Target Corporation 14cv1123 PAM/JSK
TEXAS NORTHERN			
TXN	3	14-00549	Employees Credit Union et al v. Target Corporation 14cv1124 PAM/JSK
UTAH			
UT	2	13-01136	Christensen et al v. Target <u>Opposed 4/9/14</u>

WASHINGTON WESTERN

WAW	2	14-00079	Sutton v. Target Corporation   4cv1125 PAM/JSK
WAW	2	14-00282	Sound Community Bank v. Target Corporation   4cv1126 PAM/JSK

WISCONSIN WESTERN

WIW	3	14-00105	Schafer, Kas et al v. Target Corporation et al   4cv1127 PAM/JSK
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