

**3:16cv356, Consumer Financial Protection Bureau V. All American Check
Cashing, Inc. Et Al**

US District Court Docket
United States District Court, Mississippi Southern
(Northern Jackson)

This case was retrieved on **07/06/2022**

Header

Case Number: 3:16cv356	Class Code: Open
Date Filed: 05/11/2016	Statute: 28:1331
Assigned To: Chief District Judge Daniel P. Jordan, III	Jury Demand: Defendant
Referred To: Magistrate Judge Robert H Walker	Demand Amount: \$0
Nature of Suit: Other Statutory Actions (890)	NOS Description: Other Statutory Actions
Cause: Fed. Question	
Lead Docket: None	
Other Docket: USCA, 18-60302	
Jurisdiction: U.S. Government Plaintiff	

Participants

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Consumer Financial Protection Bureau
Plaintiff

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Proceedings

#	Date	Proceeding Text	Source
1	05/11/2016	COMPLAINT FOR PERMANENT INJUNCTION AND OTHER RELIEF against All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc., filed by Consumer Financial Protection Bureau. (Attachments: # 1 Civil Cover Sheet)(PKM) (Entered: 05/11/2016)	
2	05/11/2016	Summons Issued as to All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc.(PKM) (Entered: 05/11/2016)	
3	05/18/2016	SUMMONS Returned Executed by Consumer Financial Protection Bureau All American Check Cashing, Inc. served on 5/11/2016, answer due 6/1/2016. (Attachments: # 1 Exhibit Proof of Service)(Mintz - Federal Gov, Emily) (Entered: 05/18/2016)	
4	05/18/2016	SUMMONS Returned Executed by Consumer Financial Protection Bureau Mid-State Finance, Inc. served on 5/11/2016, answer due 6/1/2016. (Attachments: # 1 Exhibit Proof of Service)(Mintz - Federal Gov, Emily) (Entered: 05/18/2016)	
5	05/18/2016	SUMMONS Returned Executed by Consumer Financial Protection Bureau Michael E. Gray served on 5/11/2016, answer due 6/1/2016. (Attachments: # 1 Exhibit Proof of Service)(Mintz - Federal Gov, Emily) (Entered: 05/18/2016)	
6	05/18/2016	NOTICE of Appearance by Robin H. Rasmussen on behalf of All Defendants (Rasmussen, Robin) (Entered: 05/18/2016)	
7	05/18/2016	NOTICE of Appearance by Dale Danks, Jr on behalf of All Defendants (Danks, Dale) (Entered: 05/18/2016)	
8	05/23/2016	NOTICE of Appearance by Bentley E. Conner on behalf of All Defendants (Conner, Bentley) (Entered: 05/23/2016)	
9	05/23/2016	MOTION for PETER D. BASKIND to Appear Pro Hac Vice by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Supplement Letter of Good Standing)(Rasmussen, Robin) (Entered: 05/23/2016)	
10	05/31/2016	MOTION for More Definite Statement by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/31/2016)	
11	05/31/2016	MEMORANDUM in Support re 10 MOTION for More Definite Statement filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/31/2016)	
12	06/02/2016	Rule 16(a) Initial Order: Telephonic Case Management Conference set for 7/7/2016 at 10:30 AM before Magistrate Judge John C. Gargiulo. (AB) (Entered: 06/02/2016)	
	06/10/2016	TEXT ONLY ORDER granting 9 Motion to Appear Pro Hac Vice of Peter D. Baskind. That Peter D. Baskind be admitted pro hac vice in this case on behalf of Defendants All American Check Cashing, Inc., Michael E. Gray, and Mid-State Finance, Inc. in association with local counsel upon payment of the pro hac admission fee and upon registration for electronic filing. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 6/10/2016 (AB) (Entered: 06/10/2016)	
	06/10/2016	Pro Hac Vice fee paid for Peter D. Baskind receipt number 0538-	

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#	Date	Proceeding Text	Source
		3206202 \$ 100 (Baskind - PHV, Peter) (Entered: 06/10/2016)	
13	06/14/2016	RESPONSE in Opposition re 10 MOTION for More Definite Statement filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 06/14/2016)	
14	06/14/2016	MEMORANDUM IN SUPPORT re 13 Response in Opposition to Motion filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 06/14/2016)	
15	06/21/2016	REPLY to Response to Motion re 10 MOTION for More Definite Statement filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/21/2016)	
16	06/23/2016	MOTION FOR IN-PERSON CASE MANAGEMENT CONFERENCE re 12 Rule 16(a)Initial Order by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Baskind - PHV, Peter) (Entered: 06/23/2016)	
17	06/23/2016	MEMORANDUM in Support re 16 MOTION FOR IN-PERSON CASE MANAGEMENT CONFERENCE re 12 Rule 16(a)Initial Order filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Baskind - PHV, Peter) (Entered: 06/23/2016)	
18	06/29/2016	RESPONSE in Opposition re 16 MOTION FOR IN-PERSON CASE MANAGEMENT CONFERENCE re 12 Rule 16(a)Initial Order filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 06/29/2016)	
19	06/29/2016	MEMORANDUM IN OPPOSITION re 18 Response in Opposition to 16 , MOTION FOR IN-PERSON CASE MANAGEMENT CONFERENCE, filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) Modified on 6/30/2016 (PKM). (Entered: 06/29/2016)	
20	06/30/2016	REPLY to Response to Motion re 16 MOTION FOR IN-PERSON CASE MANAGEMENT CONFERENCE re 12 Rule 16(a)Initial Order filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex 1 - Plaintiff's Rule 26 Disclosures - REDACTED)(Baskind - PHV, Peter) (Entered: 06/30/2016)	
	07/01/2016	TEXT ONLY ORDER denying 16 Defendants' Motion for an In-Person Case Management Conference. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 7/1/2016 (MG) (Entered: 07/01/2016)	
	07/07/2016	Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: Telephonic Case Management Conference held on 7/7/2016. PARTICIPANTS: Emily Hope Mintz, Michael Philip Favretto, Gabrielle O'Malley (counsel for Plaintiff); Peter D. Baskind - PHV, Bentley E. Conner, Dale Danks, Jr. and Robin H. Rasmussen (counsel for Defendants). A Case Management Order will be entered. (AB) (Entered: 07/07/2016)	
21	07/07/2016	CASE MANAGEMENT ORDER: Motions for Amended Pleadings due by 8/8/2016. Motions for Joinder of Parties due by 8/8/2016. Designate Experts Plaintiff Deadline due by 10/3/2016. Designate Experts for Defendant Deadline due by 11/3/2016. Discovery due by 1/25/2017. Motions due by 2/8/2017. Settlement Conference set for 4/13/2017 at 9:30 AM in Suite 6.550, Courtroom 6B (Jackson) before Magistrate Judge John C. Gargiulo. On or before 6/1/2017, the parties must report to the undersigned all ADR efforts taken. Pretrial Conference set for 6/8/2017 at 9:00 AM in Courtroom 4B (Jackson) before District Judge William H. Barbour Jr. Bench Trial set for a four week trial calendar beginning on 7/3/2017 at 9:00 AM in Courtroom 4B (Jackson) before District Judge William H. Barbour Jr. Proposed Pretrial Order due by	

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		6/8/2017. EDT: 20 days. Parties do not consent. Signed by Magistrate Judge John C. Gargiulo on 7/7/2016 (AB) (Entered: 07/07/2016)	
22	07/14/2016	NOTICE of Service of Initial Disclosure by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 07/14/2016)	
23	07/15/2016	NOTICE of Service of Rule 26 Intitial Disclosure by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit EX A - 6.29.16 Email)(Rasmussen, Robin) (Entered: 07/15/2016)	
24	07/15/2016	ORDER denying Defendants' 10 Motion for More Definite Statement. Signed by Magistrate Judge John C. Gargiulo on 7/15/2016 (MG) (Entered: 07/15/2016)	
25	07/26/2016	NOTICE of Service of First Request for Production by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 07/26/2016)	
26	07/29/2016	ANSWER to 1 Complaint with Jury Demand by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc.. (Attachments: # 1 Exhibit Ex A - Gray/Hall Emails, # 2 Exhibit Ex B - Letter to Customers, # 3 Exhibit Ex C - Signage, # 4 Exhibit Ex D - Receipts, # 5 Exhibit Ex E - 10 Rules of Check Cashing, # 6 Exhibit Ex F - Check Cashing Questionnaire, # 7 Exhibit Ex G - Loaning on 1st and 3rd)(Rasmussen, Robin) (Entered: 07/29/2016)	
	08/02/2016	NOTICE of Hearing: Telephone Conference regarding discovery related dispute set for 8/8/2016 at 10:00 AM before Magistrate Judge John C. Gargiulo. Counsel for Plaintiff will place the call to Judge Gargiulo's Chambers with all necessary counsel on the line. (AB) (Entered: 08/02/2016)	
	08/08/2016	Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: Telephone Conference held on 8/8/2016 regarding depositions noticed by Defendants (two Bureau investigators and the Director of Consumer Finance Division for Mississippi Department of Banking and Consumer Finance). Plaintiff anticipates asserting certain privileges. As such, a briefing schedule will be entered by separate order. Participants: Emily Hope Mintz and Michael Philip Favretto (counsel for Plaintiff); Peter D. Baskind - PHV, Bentley E. Conner, Dale Danks, Jr. and Robin H. Rasmussen (counsel for Defendants) (AB) (Entered: 08/08/2016)	
	08/08/2016	TEXT ONLY SCHEDULING ORDER: On or before August 12, 2016, Defendants will provide Plaintiff, with reasonable particularity, their anticipated subject areas that are intended to be questioned during the depositions of two Bureau investigators and the Director of Consumer Finance Division for Mississippi Department of Banking and Consumer Finance. The deadline to file motions for protective orders as to the relevant depositions is August 26, 2016, with the response and reply due in accordance with the Local Uniform Civil Rules. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 8/8/2016 (AB) (Entered: 08/08/2016)	
27	08/19/2016	MOTION to Strike Defenses by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 08/19/2016)	
28	08/19/2016	MEMORANDUM in Support re 27 MOTION to Strike Defenses filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 08/19/2016)	
29	08/24/2016	Corporate Disclosure Statement by All American Check Cashing, Inc., Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 08/24/2016)	

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		08/24/2016)	
30	08/26/2016	MOTION for Protective Order by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Mintz Declaration, # 2 Exhibit B - Ridder Declaration, # 3 Exhibit C - Thomas Declaration, # 4 Exhibit D - Petersen Declaration)(Mintz - Federal Gov, Emily) (Entered: 08/26/2016)	
31	08/26/2016	MEMORANDUM in Support re 30 MOTION for Protective Order filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 08/26/2016)	
32	09/02/2016	RESPONSE in Opposition re 27 MOTION to Strike Defenses filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 09/02/2016)	
33	09/02/2016	Joint MOTION to Extend Expert Disclosure Deadline by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Proposed Order)(Mintz - Federal Gov, Emily) (Entered: 09/02/2016)	
	09/02/2016	DOCKET ANNOTATION as to [#33]: Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (MGB) (Entered: 09/02/2016)	
	09/02/2016	TEXT ONLY ORDER granting in part and denying in part 33 Joint Motion to Extend Deadlines for Expert Disclosures. Plaintiff's expert designation deadline is 11/3/2016. Defendants' expert designation deadline is 12/5/2016. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 9/2/2016 (MG) Modified on 9/2/2016 to correct deadlines (MG). (Entered: 09/02/2016)	
	09/02/2016	Set/Reset Deadlines: Designate Experts Plaintiff Deadline is 11/3/2016. Designate Experts for Defendant Deadline is 12/5/2016. (MG) (Entered: 09/02/2016)	
34	09/08/2016	NOTICE of Service of Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 09/08/2016)	
35	09/09/2016	REPLY to Response to Motion re 27 MOTION to Strike Defenses filed by Consumer Financial Protection Bureau (Mintz - Federal Gov, Emily) (Entered: 09/09/2016)	
36	09/09/2016	RESPONSE in Opposition re 30 MOTION for Protective Order filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex 1 - Rule 26 Disclosures, # 2 Exhibit Ex 2 - DBCF 07.11.16 Order)(Rasmussen, Robin) (Entered: 09/09/2016)	
37	09/16/2016	NOTICE of Service of Supplemental Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 09/16/2016)	
38	09/16/2016	REPLY to Response to Motion re 30 MOTION for Protective Order filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 09/16/2016)	
39	09/19/2016	Amended NOTICE of Service of Supplemental Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 09/19/2016)	
40	09/23/2016	NOTICE of Service of First Set of Interrogatories by All American Check Cashing, Inc. (Attachments: # 1 Exhibit Ex A - 09.23.16 E-Mail)(Rasmussen, Robin) (Entered: 09/23/2016)	
41	09/28/2016	NOTICE of Appearance by Stephanie C. Brenowitz-Federal Gov on behalf of Consumer Financial Protection Bureau (Brenowitz-	

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#	Date	Proceeding Text	Source
		Federal Gov, Stephanie) (Entered: 09/28/2016)	
42	10/07/2016	NOTICE of Service of Second Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 10/07/2016)	
43	10/18/2016	NOTICE of Service of First Set of Interrogatories by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 10/18/2016)	
44	10/21/2016	NOTICE of Service of Supplement to Rule 26 Initial Disclosure by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 10/21/2016)	
45	10/25/2016	NOTICE of Service of Response to Interrogatories by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit)(Mintz-Federal Gov, Emily) (Entered: 10/25/2016)	
46	10/27/2016	NOTICE of Appearance by Megan B. Ross on behalf of All Defendants (Ross, Megan) (Entered: 10/27/2016)	
47	11/03/2016	NOTICE of Service of Designation of Experts by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 11/03/2016)	
48	11/07/2016	NOTICE of Service of Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 11/07/2016)	
49	11/08/2016	ORDER granting in part and denying in part Plaintiff's 30 Motion for Protective Order. Signed by Magistrate Judge John C. Gargiulo on 11/8/2016 (MG) (Entered: 11/08/2016)	
50	11/21/2016	First MOTION to Compel Discovery Responses by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 11/21/2016)	
51	11/21/2016	MEMORANDUM in Support re 50 First MOTION to Compel Discovery Responses filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 11/21/2016)	
52	11/23/2016	Joint MOTION for Extension of Time to Complete Discovery by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Proposed Order)(Mintz-Federal Gov, Emily) (Entered: 11/23/2016)	
	11/23/2016	DOCKET ANNOTATION as to 52 : Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (PKM) (Entered: 11/23/2016)	
	11/29/2016	TEXT ONLY ORDER granting 52 Joint Motion for Extension of Time to Complete Discovery. The extensions requested necessitate a continuance of the trial date. An amended case management order will follow via separate docket entry. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 11/29/2016 (MG) (Entered: 11/29/2016)	
	11/29/2016	TEXT ONLY AMENDED CASE MANAGEMENT ORDER: Discovery due by 3/31/2017. Motions due by 4/28/2017. Settlement Conference set for 5/25/2017 at 9:30 AM in Suite 6.550, Courtroom 6B (Jackson) before Magistrate Judge John C. Gargiulo. Pretrial Conference set for 9/7/2017 at 9:00 AM in Courtroom 4B (Jackson) before District Judge William H. Barbour Jr. Bench Trial set for a four week trial calendar beginning on 10/2/2017 at 9:00 AM in Courtroom 4B (Jackson) before District Judge William H. Barbour Jr. Proposed Pretrial Order due by 9/7/2017. NO FURTHER WRITTEN ORDER WILL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 11/29/2016 (AB) (Entered: 11/29/2016)	

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#	Date	Proceeding Text	Source
53	12/06/2016	NOTICE of Service of Response to Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex 1 - 12.02.16 E-mail)(Rasmussen, Robin) (Entered: 12/06/2016)	
54	12/06/2016	RESPONSE in Opposition re 50 First MOTION to Compel Discovery Responses filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex A - Current Bates Index, # 2 Exhibit Ex B- Complaint Log, # 3 Exhibit Ex C - 2nd Supp Responses, # 4 Exhibit Ex D - Gilead Sci. v. Merck, # 5 Exhibit Ex E - MS Check Cashers Act, # 6 Exhibit Ex F - 11.04.16 Bates Index and E-Mail, # 7 Exhibit Ex G - 11.02.16 E-Mail, # 8 Exhibit Ex H - 10.31.16 E-Mail)(Rasmussen, Robin) (Entered: 12/06/2016)	
55	12/13/2016	REPLY to Response to Motion re 50 First MOTION to Compel Discovery Responses filed by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit Ex. A - Van Atta Declaration, # 2 Exhibit B - Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 12/13/2016)	
56	12/14/2016	MOTION for Leave to File Sur Reply by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex A - Proposed Sur Reply)(Ross, Megan) (Entered: 12/14/2016)	
57	12/16/2016	ORDER denying Defendants' 56 Motion for Leave to File Sur-Reply. Signed by Magistrate Judge John C. Gargiulo on 12/16/2016 (MG) (Entered: 12/16/2016)	
58	01/03/2017	Second MOTION to Compel Discovery Responses by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Mintz Declaration, # 2 Exhibit B - Van Atta Declaration)(Mintz-Federal Gov, Emily) (Entered: 01/03/2017)	
59	01/03/2017	MEMORANDUM in Support re 58 Second MOTION to Compel Discovery Responses filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 01/03/2017)	
60	01/04/2017	NOTICE of Service of 1st Set of Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex A - 01.04.17 E-mail)(Rasmussen, Robin) (Entered: 01/04/2017)	
61	01/09/2017	NOTICE of Receipt of Deposition by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 01/09/2017)	
62	01/09/2017	NOTICE of Receipt of Deposition by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 01/09/2017)	
63	01/09/2017	NOTICE of Receipt of Deposition by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 01/09/2017)	
64	01/12/2017	MOTION to Withdraw as Attorney Proposed order submitted by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Ross, Megan) (Entered: 01/12/2017)	
65	01/12/2017	MEMORANDUM IN SUPPORT re 64 MOTION to Withdraw as Attorney Proposed order submitted by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Ross, Megan) (Entered: 01/12/2017)	
	01/13/2017	TEXT ONLY ORDER granting Defendants' 64 Motion to Withdraw Counsel of Record. Megan B. Ross is granted leave to withdraw and is terminated from the docket as counsel of record for Defendants All American Check Cashing, Inc., Mid-State Finance, Inc., and Michael E. Gray. Defendants will continue to be represented by Robin H. Rasmussen, Peter D. Baskind, Bentley E. Conner, and Dale Danks, Jr. NO FURTHER WRITTEN ORDER	

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#	Date	Proceeding Text	Source
		WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 1/13/2017 (MG) (Entered: 01/13/2017)	
66	01/17/2017	RESPONSE to Motion re 58 Second MOTION to Compel Discovery Responses filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 01/17/2017)	
67	01/23/2017	REPLY to Response to Motion re 58 Second MOTION to Compel Discovery Responses filed by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 01/23/2017)	
68	02/02/2017	MOTION to Extend Discovery Deadline by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex 1 - Attachments A & K, # 2 Exhibit 02.02.17 Email, # 3 Exhibit 01.31.17 Email)(Rasmussen, Robin) (Entered: 02/02/2017)	
69	02/02/2017	NOTICE of Service of Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 02/02/2017)	
70	02/03/2017	NOTICE of Service of Second Supplement to Rule 26 Initial Disclosure by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 02/03/2017)	
	02/03/2017	TEXT ONLY ORDER granting in part and denying in part Defendants' 68 Unopposed Motion to Extension of Time to Complete Discovery. The extensions requested would necessitate a continuance of the trial date. The discovery deadline is extended to 4/12/2017. The motions deadline is extended to 5/10/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 2/3/2017 (MG) (Entered: 02/03/2017)	
71	02/09/2017	NOTICE of Service of Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex A - 02.09.17 E-Mail)(Baskind - PHV, Peter) (Entered: 02/09/2017)	
72	02/13/2017	NOTICE of Receipt of Deposition by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 02/13/2017)	
73	02/13/2017	NOTICE of Receipt of Deposition by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 02/13/2017)	
74	02/21/2017	NOTICE of Service of Third Supplement to Rule 26 Initial Disclosure by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 02/21/2017)	
75	02/23/2017	ORDER denying 27 Motion to Strike Defenses of Defendants. Signed by District Judge William H. Barbour, Jr on 2/23/17 (Lewis, Nijah) (Entered: 02/23/2017)	
76	02/24/2017	NOTICE of Receipt of Deposition of Nathan Williams by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 02/24/2017)	
77	02/24/2017	MOTION for Extension of Time to Complete Discovery , MOTION to Continue Trial Date by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex 1 - 02.24.17 Email)(Rasmussen, Robin) (Entered: 02/24/2017)	
78	02/27/2017	RESPONSE to Motion re 77 MOTION for Extension of Time to Complete Discovery MOTION to Continue Trial Date filed by Consumer Financial Protection Bureau (Attachments: # 1 Mintz Declaration, # 2 Exhibit A to Mintz Declaration, # 3 Exhibit B to Mintz Declaration, # 4 Exhibit C to Mintz Declaration, # 5 Exhibit D to Mintz Declaration, # 6 Exhibit E to Mintz Declaration, # 7 Exhibit F to Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 02/27/2017)	

#	Date	Proceeding Text	Source
		02/27/2017)	
79	03/01/2017	MOTION to Compel Responses to Defendants' First Set of Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex A - Good Faith Cert)(Rasmussen, Robin) (Entered: 03/01/2017)	
80	03/01/2017	MEMORANDUM in Support re 79 MOTION to Compel Responses to Defendants' First Set of Interrogatories filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Ex 1 - Responses to 1st INTS, # 2 Exhibit Ex 2 - 02.01.17 Deficiency Letter, # 3 Exhibit Ex 3 - 02.28.17 Mintz Email)(Rasmussen, Robin) (Entered: 03/01/2017)	
81	03/01/2017	Second NOTICE of Receipt of Deposition of Dianne Valladares by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 03/01/2017)	
82	03/01/2017	NOTICE of Receipt of Deposition of Jason Stabbs by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A)(Mintz-Federal Gov, Emily) (Entered: 03/01/2017)	
83	03/01/2017	NOTICE of Receipt of Deposition of Lisa Pyron by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 03/01/2017)	
84	03/03/2017	NOTICE of Service of Third Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 03/03/2017)	
85	03/03/2017	NOTICE of Service of Second Set of Interrogatories by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 03/03/2017)	
	03/06/2017	Reset Hearing: Due to a conflict with the Court's calendar, the Settlement Conference is RESET for 6/1/2017 at 9:30 AM in Suite 6.550, Courtroom 6B (Jackson) before Magistrate Judge John C. Gargiulo. Counsel are instructed to submit to Judge Gargiulo, seven days prior to the conference, a memorandum (3 page maximum in PDF format) setting forth a brief explanation of the case, and a candid appraisal of their respective positions, including possible settlement figures. This document is NOT to be exchanged and will be viewed only by the Court. The settlement memoranda should be sent to Judge Gargiulo via e-mail (gargiulo_chambers@mssd.uscourts.gov). LOCAL, LEAD COUNSEL AND PARTIES WITH FULL SETTLEMENT AUTHORITY MUST BE PHYSICALLY PRESENT AT THE CONFERENCE (INCLUDING INSURANCE CARRIERS WHO HAVE AUTHORITY). FAILURE TO APPEAR MAY RESULT IN SANCTIONS. (AB) (Entered: 03/06/2017)	
	03/06/2017	TEXT ONLY ORDER granting in part and denying in part Defendants' 77 Motion for Extension of Time to Complete Discovery and to Continue Trial Date. Defendants do not oppose extending the discovery and motions deadlines, but do oppose a continuance of the trial date. Accordingly: discovery closes 4/21/2017; dispositive and Daubert motions are due on or before 5/19/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 3/6/2017 (MG) (Entered: 03/06/2017)	
	03/06/2017	Set/Reset Deadlines: Discovery is due by 4/21/2017. Motions are due by 5/19/2017. (MG) (Entered: 03/06/2017)	
	03/06/2017	TEXT ONLY ORDER setting expedited briefing schedule for Defendants' 79 Motion to Compel. Plaintiff's response is due on 3/9/2017. Any reply from Defendants is due on 3/13/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 3/6/2017 (MG) (Entered: 03/06/2017)	
86	03/08/2017	MOTION for Reconsideration re Order on Motion for Extension of	

#	Date	Proceeding Text	Source
		Time to Complete Discovery, Order on Motion to Continue,, by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 03/08/2017)	
87	03/08/2017	**ERROR** Disregard this entry. RESPONSE in Support re 86 MOTION for Reconsideration re Order on Motion for Extension of Time to Complete Discovery, Order on Motion to Continue,, filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) Modified on 3/8/2017 (PKM). (Entered: 03/08/2017)	
88	03/08/2017	MEMORANDUM in Support re 86 MOTION for Reconsideration re Order on Motion for Extension of Time to Complete Discovery, Order on Motion to Continue,, filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 03/08/2017)	
	03/08/2017	DOCKET ANNOTATION as to 87 : Attorney advises there is an error in this entry, and it should be disregarded. It has been correctly refiled as Doc. 88 . (PKM) (Entered: 03/08/2017)	
89	03/09/2017	RESPONSE in Opposition re 79 MOTION to Compel Responses to Defendants' First Set of Interrogatories filed by Consumer Financial Protection Bureau (Attachments: # 1 Affidavit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Brenowitz-Federal Gov, Stephanie) (Entered: 03/09/2017)	
90	03/09/2017	MEMORANDUM IN OPPOSITION re 79 MOTION to Compel Responses to Defendants' First Set of Interrogatories, filed by Consumer Financial Protection Bureau (Brenowitz-Federal Gov, Stephanie) Modified on 3/10/2017 (PKM). (Entered: 03/09/2017)	
	03/10/2017	DOCKET ANNOTATION as to 89 : U.L.Cr.R.47(B) requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. Attorney is advised to follow this rule in future filings. (PKM) (Entered: 03/10/2017)	
	03/10/2017	DOCKET ANNOTATION as to 90 Incorrect linkage made. Memorandum in Opposition of Motion should be linked to 79 , Motion to Compel Responses to Defendants' First Set of Interrogatories. All related filings to motions (using the "Responses and Replies" category, with the exception of "Response to Order") should be linked back to the original motion. Court staff has made the correction. (PKM) Modified on 3/10/2017 (PKM). (Entered: 03/10/2017)	
91	03/13/2017	NOTICE of Service of Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 03/13/2017)	
92	03/16/2017	ORDER granting Plaintiff's 50 First Motion to Compel Discovery Responses and granting Plaintiff's 58 Second Motion to Compel Discovery Responses. An amended case management order, which will include a deadline by which Defendants must comply with court-ordered discovery responses, will follow via separate docket entry. Signed by Magistrate Judge John C. Gargiulo on 3/16/2017 (MG) (Entered: 03/16/2017)	
93	03/16/2017	MOTION for Leave to File Defendants' Reply to Plaintiff's Response in Opposition to Motion to Compel by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Defendants' Reply to Plaintiff's Response in Opposition to Motion to Compel)(Rasmussen, Robin) (Entered: 03/16/2017)	
94	03/16/2017	MEMORANDUM in Support re 93 MOTION for Leave to File Defendants' Reply to Plaintiff's Response in Opposition to Motion to Compel filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 03/16/2017)	

#	Date	Proceeding Text	Source
	03/17/2017	TEXT ONLY ORDER granting Defendants' 93 Motion for Leave to File Late Reply. Defendants' deadline to file a Reply is extended to 5:00 pm on 3/17/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 3/17/2017 (MG) (Entered: 03/17/2017)	
95	03/17/2017	REPLY to Response to Motion re 79 MOTION to Compel Responses to Defendants' First Set of Interrogatories filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Subpoena duces tecum to E-Software Solutions, Inc.)(Rasmussen, Robin) (Entered: 03/17/2017)	
	03/20/2017	TEXT ONLY AMENDED CASE MANAGEMENT ORDER: Deadline for Defendants to comply with Court's 92 Order compelling discovery responses is 5/5/2017. Discovery due by 6/16/2017. Motions due by 7/14/2017. Settlement Conference set for 7/26/2017 at 1:30 PM in Courtroom 6B (Jackson) before Magistrate Judge John C. Gargiulo. Pretrial Conference set for 12/7/2017 at 9:00 AM in Courtroom 4B (Jackson) before District Judge William H. Barbour Jr. Bench Trial set for a four week trial calendar beginning on 1/2/2018 at 9:00 AM in Courtroom 4B (Jackson) before District Judge William H. Barbour Jr. Proposed Pretrial Order due by 12/7/2017. NO FURTHER EXTENSIONS WILL BE GRANTED ABSENT EXTRAORDINARY CIRCUMSTANCES. NO FURTHER WRITTEN ORDER WILL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 3/20/2017 (AB) Modified on 3/20/2017 to correct Settlement Conference time (AB). (Entered: 03/20/2017)	
	03/20/2017	DOCKET ANNOTATION as to the Text Only Amended Case Management Order entered 3/20/2017: Docket text modified to correct the time of Settlement Conference which is set for 1:30 PM. (AB) (Entered: 03/20/2017)	
	03/20/2017	TEXT ONLY ORDER denying as moot 86 Joint Motion for Reconsideration of March 6, 2017 Order in light of the Amended Case Management Order entered 3/20/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 3/20/2017 (MG) (Entered: 03/20/2017)	
96	03/27/2017	NOTICE of Receipt of Deposition of Jeremy Hoskinson by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 03/27/2017)	
97	03/27/2017	NOTICE of Service of First Supplemental Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 03/27/2017)	
98	03/31/2017	NOTICE of Service of First Supplemental Response to Interrogatories by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 03/31/2017)	
99	04/03/2017	NOTICE of Receipt of Deposition of Pamela Lyles by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 04/03/2017)	
100	04/05/2017	NOTICE of Service of Request for Admissions by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 04/05/2017)	
101	04/05/2017	NOTICE of Service of Request for Admissions by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 04/05/2017)	
102	04/11/2017	NOTICE of Service of Fourth Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 04/11/2017)	
103	04/11/2017	NOTICE of Receipt of Deposition of Chad Sheiner by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover	

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#	Date	Proceeding Text	Source
		Sheet)(Mintz-Federal Gov, Emily) (Entered: 04/11/2017)	
104	04/12/2017	NOTICE of Service of Second Supplemental Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 04/12/2017)	
105	04/18/2017	NOTICE OF DEMAND FOR JURY TRIAL by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 04/18/2017)	
106	04/28/2017	NOTICE of Service of Third Supplemental Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 04/28/2017)	
107	05/01/2017	NOTICE To Take Deposition of Jessica M. Choplin by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/01/2017)	
108	05/01/2017	NOTICE CORRECTED NOTICE TO TAKE DEPOSITION OF JESSICA M. CHOPLIN by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. re 107 Notice (Other) (Rasmussen, Robin) (Entered: 05/01/2017)	
109	05/01/2017	First NOTICE of Service of Defendants' Third Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit E-mail communication to Plaintiff's Counsel forwarding Discovery Request)(Rasmussen, Robin) (Entered: 05/01/2017)	
110	05/01/2017	NOTICE of Service of Fourth Supplement to Rule 26 Initial Disclosure by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/01/2017)	
111	05/08/2017	First MOTION for Extension of Time to File Response/Reply as to 92 Order on Motion to Compel,,, by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/08/2017)	
112	05/08/2017	MOTION for Theodore B. Olson to Appear Pro Hac Vice (Paid \$100 PHV fee; receipt number 0538-3440654) by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Certificate of Good Standing)(Rasmussen, Robin) (Entered: 05/08/2017)	
113	05/08/2017	MOTION for Helgard C. Walker to Appear Pro Hac Vice (Paid \$100 PHV fee; receipt number 0538-3440659) by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/08/2017)	
114	05/08/2017	MOTION for Joshua Seth Lipshutz to Appear Pro Hac Vice (Paid \$100 PHV fee; receipt number 0538-3440661) by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Certificate of Good Standing)(Rasmussen, Robin) (Entered: 05/08/2017)	
115	05/08/2017	MOTION for Lochlan Francis Shelfer to Appear Pro Hac Vice (Paid \$100 PHV fee; receipt number 0538-3440662) by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Certificate of Good Standing)(Rasmussen, Robin) (Entered: 05/08/2017)	
116	05/08/2017	First MOTION to Stay Proceedings by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/08/2017)	
117	05/08/2017	MEMORANDUM in Support re 116 First MOTION to Stay Proceedings filed by Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/08/2017)	
118	05/08/2017	MOTION for Helgard C. Walker to Appear Pro Hac Vice Corrected to Add Exhibit by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Certificate of Good Standing)(Rasmussen, Robin) (Entered: 05/08/2017)	

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#	Date	Proceeding Text	Source
	05/09/2017	DOCKET ANNOTATION as to 113 : Motion has been termed and has been refiled as document 118 , with Certificate of Good Standing attached. Fee paid: see entry 113 . (PKM) (Entered: 05/09/2017)	
	05/09/2017	DOCKET ANNOTATION as to 114 : Document is not signed by resident attorney. Attorney is directed to refile with appropriate signature. Motion 114 will be termed. (PKM) (Entered: 05/09/2017)	
	05/09/2017	TEXT ONLY ORDER setting expedited briefing schedule for Defendants' 111 Motion for Extension of Time to Complete Compliance with Court's 92 Order. Plaintiff's Response is due by 5/11/2017 at 5:00PM CT. Defendants' Reply, if any, is due by 5/15/2017 at 12:00PM CT. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 5/9/2017 (MG) (Entered: 05/09/2017)	
119	05/09/2017	ORDER granting in part and denying in part Defendants' 79 Motion to Compel Responses to Interrogatories. Signed by Magistrate Judge John C. Gargiulo on 5/9/2017 (MG) (Entered: 05/09/2017)	
120	05/09/2017	NOTICE of Service of Court Ordered Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/09/2017)	
121	05/09/2017	NOTICE of Service of Court Ordered Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/09/2017)	
122	05/09/2017	NOTICE of Service of Court Ordered Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/09/2017)	
123	05/09/2017	NOTICE of Service of Court Ordered Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/09/2017)	
124	05/09/2017	NOTICE of Receipt of Deposition of Susan Seymour by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Page)(Mintz-Federal Gov, Emily) (Entered: 05/09/2017)	
125	05/10/2017	ORDER denying Defendants' 116 Motion to Stay Proceedings. Signed by Magistrate Judge John C. Gargiulo on 5/10/2017 (MG) (Entered: 05/10/2017)	
	05/10/2017	TEXT ONLY ORDER granting 112 Motion to Appear Pro Hac Vice of Theodore B. Olson; granting 115 Motion to Appear Pro Hac Vice of Lochlan Francis Shelfer; granting 118 Motion to Appear Pro Hac Vice of Helgard C. Walker. That Theodore B. Olson, Lochlan Francis Shelfer and Helgard C. Walker be admitted pro hac vice in this case on behalf of Defendants All American Check Cashing, Inc., Mid-State Finance, Inc. and Michael E. Gary in association with local counsel and upon registration for electronic filing. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 5/10/2017 (AB) (Entered: 05/10/2017)	
126	05/10/2017	MOTION for Joshua Seth Lipshutz to Appear Pro Hac Vice Corrected for Resident Attorney's Signature Replaces Doc 114 by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Certificate of Good Standing)(Rasmussen, Robin) (Entered: 05/10/2017)	
127	05/10/2017	NOTICE of Service of Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/10/2017)	

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#	Date	Proceeding Text	Source
128	05/10/2017	Second NOTICE of Receipt of Deposition of Laura Vance by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 05/10/2017)	
129	05/10/2017	NOTICE of Service of Objections and Responses to Request for Admissions to Michael Gray Response to Request for Admissions by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/10/2017)	
130	05/10/2017	NOTICE of Service of Objections and Responses to Request for Admissions to All American Check Cashing, Inc. Response to Request for Admissions by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/10/2017)	
131	05/11/2017	RESPONSE in Opposition re 111 First MOTION for Extension of Time to File Response/Reply as to 92 Order on Motion to Compel,,, filed by Consumer Financial Protection Bureau (Attachments: # 1 Mintz Declaration, # 2 Exhibit A to Mintz Declaration, # 3 Exhibit B to Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 05/11/2017)	
132	05/15/2017	NOTICE of Service of Court Ordered Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/15/2017)	
133	05/15/2017	REPLY to Response to Motion re 92 Order on Motion to Compel,,, 111 First MOTION for Extension of Time to File Response/Reply as to 92 Order on Motion to Compel,,, , 131 Response in Opposition to Motion, Extension of Time to Complete Compliance with the Court's Order filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/15/2017)	
	05/15/2017	TEXT ONLY ORDER granting Defendants' 111 Motion for Extension of Time to Complete Compliance with the Court's 92 Order. Defendants are granted until May 19, 2017 to complete the discovery responses compelled by the Court's 92 Order. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 5/15/2017 (MG) (Entered: 05/15/2017)	
	05/15/2017	TEXT ONLY ORDER granting 126 Motion to Appear Pro Hac Vice of Joshua Seth Lipshutz. That Joshua Seth Lipshutz be admitted pro hac vice in this case on behalf of Defendants All American Check Cashing, Inc., Mid-State Finance, Inc. and Michael E. Gary in association with local counsel and upon registration for electronic filing. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 5/15/2017 (AB) (Entered: 05/15/2017)	
134	05/16/2017	NOTICE of Service of Fifth Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/16/2017)	
135	05/17/2017	NOTICE of Receipt of Deposition of Sean Palmedo by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Page)(Mintz-Federal Gov, Emily) (Entered: 05/17/2017)	
136	05/18/2017	NOTICE of Service of Supplemental Response to Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/18/2017)	
137	05/19/2017	NOTICE of Service of Supplemental Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/19/2017)	
138	05/23/2017	NOTICE of Service of Second Supplemental Response to Interrogatories by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/23/2017)	

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#	Date	Proceeding Text	Source
139	05/23/2017	Third MOTION to Compel Discovery Responses by Consumer Financial Protection Bureau (Attachments: # 1 Mintz Declaration, # 2 Exhibit A to Mintz Declaration, # 3 Exhibit B to Mintz Declaration, # 4 Exhibit C to Mintz Declaration, # 5 Exhibit D to Mintz Declaration, # 6 Exhibit E to Mintz Declaration, # 7 Exhibit F to Mintz Declaration, # 8 Exhibit G to Mintz Declaration, # 9 Exhibit H to Mintz Declaration, # 10 Exhibit I to Mintz Declaration, # 11 Exhibit J to Mintz Declaration, # 12 Exhibit K to Mintz Declaration, # 13 Exhibit L to Mintz Declaration, # 14 Exhibit M to Mintz Declaration, # 15 Exhibit N to Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 05/23/2017)	
140	05/23/2017	MEMORANDUM in Support re 139 Third MOTION to Compel Discovery Responses filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/23/2017)	
141	05/23/2017	MOTION to Strike 130 Notice of Service of Response to Admissions, 129 Notice of Service of Response to Admissions and, in the alternative, Deem All American Objections and Answers Insufficient by Consumer Financial Protection Bureau (Attachments: # 1 Favretto Declaration, # 2 Exhibit A to Favretto Declaration, # 3 Exhibit B to Favretto Declaration, # 4 Exhibit C to Favretto Declaration, # 5 Exhibit D to Favretto Declaration, # 6 Exhibit E to Favretto Declaration, # 7 Exhibit F to Favretto Declaration, # 8 Exhibit G to Favretto Declaration, # 9 Exhibit H to Favretto Declaration, # 10 Exhibit I to Favretto Declaration, # 11 Exhibit J to Favretto Declaration, # 12 Exhibit K to Favretto Declaration, # 13 Exhibit L to Favretto Declaration)(Favretto-Federal Gov, Michael) (Entered: 05/23/2017)	
142	05/23/2017	MEMORANDUM in Support re 141 MOTION to Strike 130 Notice of Service of Response to Admissions, 129 Notice of Service of Response to Admissions and, in the alternative, Deem All American Objections and Answers Insufficient filed by Consumer Financial Protection Bureau (Favretto-Federal Gov, Michael) (Entered: 05/23/2017)	
143	05/24/2017	First MOTION for Review of Magistrate Judge Order re 125 Order on Motion to Stay Proceedings Objection To Magistrate's Order Denying Stay by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/24/2017)	
144	05/24/2017	First MOTION for Judgment on the Pleadings by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/24/2017)	
145	05/24/2017	MEMORANDUM in Support re 144 First MOTION for Judgment on the Pleadings filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 05/24/2017)	
146	05/25/2017	NOTICE of Constitutional Challenge to Act of Congress by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. re 145 Memorandum in Support of Motion, 144 First MOTION for Judgment on the Pleadings (Rasmussen, Robin) (Entered: 05/25/2017)	
147	05/25/2017	MOTION to Compel Defendants' Depositions by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit)(Brenowitz-Federal Gov, Stephanie) (Entered: 05/25/2017)	
148	05/25/2017	***ERROR***DISREGARD THIS ENTRY***MEMORANDUM in Support re 147 MOTION to Compel Defendants' Depositions filed by Consumer Financial Protection Bureau (Brenowitz-Federal Gov, Stephanie) Modified on 5/26/2017 (MGB). (Entered: 05/25/2017)	

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#	Date	Proceeding Text	Source
		05/25/2017)	
	05/26/2017	DOCKET ANNOTATION as to [#147]:L.U.Civ.R. 7(b)(2) requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. Attorney is advised to follow this rule in future filings. (MGB) (Entered: 05/26/2017)	
149	05/26/2017	MEMORANDUM in Support re 147 MOTION to Compel Defendants' Depositions filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/26/2017)	
	05/26/2017	DOCKET ANNOTATION as to [#148]: Attorney advises that there is an error in this entry, and it should be disregarded. It has been correctly refiled as Doc. [#149]. (MGB) (Entered: 05/26/2017)	
	05/26/2017	TEXT ONLY ORDER setting expedited briefing schedule for Plaintiff's 147 Motion to Compel Rule 30(b)(6) Deposition of All American Check Cashing, Inc. and Deposition of Michael E. Gray. Defendants' response is due 5/31/2017. Plaintiff's reply, if any, is due 6/2/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 5/26/2017 (MG) (Entered: 05/26/2017)	
150	05/30/2017	MOTION for Extension of Time to File Response/Reply as to 144 First MOTION for Judgment on the Pleadings by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/30/2017)	
151	05/30/2017	MEMORANDUM in Support re 150 MOTION for Extension of Time to File Response/Reply as to 144 First MOTION for Judgment on the Pleadings filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 05/30/2017)	
	05/30/2017	TEXT ONLY ORDER granting 150 Motion for Extension of Time to File Response/Reply. Response to Motion for Judgment on the Pleadings (Docket No. 144) is due on or before June 23, 2017. NO FURTHER WRITTEN ORDER SHALL ISSUE. Signed by District Judge William H. Barbour, Jr on 5/30/17 (Lewis, Nijah) (Entered: 05/30/2017)	
152	05/31/2017	RESPONSE in Opposition re 147 MOTION to Compel Defendants' Depositions filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit 1, # 2 Appendix 1)(Rasmussen, Robin) (Entered: 05/31/2017)	
153	06/01/2017	NOTICE of Service of Response to 4th RFP By Government Response to Request for Production by All American Check Cashing, Inc. (Rasmussen, Robin) (Entered: 06/01/2017)	
154	06/01/2017	NOTICE of Service of Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/01/2017)	
155	06/01/2017	NOTICE of Service of Supplemental Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/01/2017)	
156	06/01/2017	MOTION for Extension of Time to File Response/Reply as to 141 MOTION to Strike 130 Notice of Service of Response to Admissions, 129 Notice of Service of Response to Admissions and, in the alternative, Deem All American Objections and Answers Insufficient, 139 Third MOTION to Compel Discovery Responses by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/01/2017)	
157	06/02/2017	REPLY to Response to Motion re 147 MOTION to Compel Defendants' Depositions filed by Consumer Financial Protection	

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#	Date	Proceeding Text	Source
		Bureau (Mintz-Federal Gov, Emily) (Entered: 06/02/2017)	
158	06/06/2017	RESPONSE to Motion re 139 Third MOTION to Compel Discovery Responses filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit 1)(Rasmussen, Robin) (Entered: 06/06/2017)	
159	06/06/2017	RESPONSE in Opposition re 141 MOTION to Strike 130 Notice of Service of Response to Admisssions, 129 Notice of Service of Response to Admisssions and, in the alternative, Deem All American Objections and Answers Insufficient filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/06/2017)	
160	06/06/2017	NOTICE of Service of Supplemental Responses Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/06/2017)	
	06/07/2017	TEXT ONLY ORDER finding as moot Defendants' 156 Motion for Extension of Time to File Responses to Outstanding Motions in light of Defendants' 158 159 Responses filed 6/6/2017. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 6/7/2017 (MG) (Entered: 06/07/2017)	
161	06/07/2017	Response in Opposition re 143 First MOTION for Review of Magistrate Judge Order re 125 Order on Motion to Stay Proceedings Objection To Magistrate's Order Denying Stay by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) filed by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 06/07/2017)	
162	06/09/2017	NOTICE of Service of Fourth Supplemental Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/09/2017)	
163	06/09/2017	NOTICE of Service of Fifth Supplement to Rule 26 Initial Disclosure by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/09/2017)	
164	06/09/2017	REPLY to Response to Motion re 139 Third MOTION to Compel Discovery Responses filed by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 1 - Brenowitz Declaration, # 2 Exhibit 2 - Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 06/09/2017)	
165	06/09/2017	ORDER granting in part and denying in part 147 Motion to Compel Fed. R. Civ. P. 30(b)(6) Deposition of Defendant All American Check Cashing, Inc.'s Corporate Representative(s) and Deposition of Michael E. Gray. Signed by Magistrate Judge John C. Gargiulo on 6/9/2017 (MG) (Entered: 06/09/2017)	
166	06/12/2017	NOTICE of Service of Third Supplemental Response to Interrogatories by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/12/2017)	
167	06/13/2017	REPLY to Response to Motion re 141 MOTION to Strike 130 Notice of Service of Response to Admisssions, 129 Notice of Service of Response to Admisssions and, in the alternative, Deem All American Objections and Answers Insufficient filed by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit Mintz Declaration, # 2 Exhibit A to Mintz Declaration, # 3 Exhibit B to Mintz Declaration)(Mintz-Federal Gov, Emily) (Entered: 06/13/2017)	
168	06/14/2017	NOTICE of Appearance by Michael Verdier Cory, Jr on behalf of All Defendants (Cory, Michael) (Entered: 06/14/2017)	
169	06/14/2017	REPLY to Response to Motion re 143 First MOTION for Review of Magistrate Judge Order re 125 Order on Motion to Stay Proceedings Objection To Magistrate's Order Denying Stay filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State	

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#	Date	Proceeding Text	Source
		Finance, Inc. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit A to declaration)(Rasmussen, Robin) (Entered: 06/14/2017)	
170	06/15/2017	NOTICE of Service of Defendants' Responses to Plaintiff's Fifth Set of Request for Production of Documents Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/15/2017)	
171	06/19/2017	NOTICE of Receipt of Deposition of Summer Graham by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 06/19/2017)	
	06/20/2017	REMINDER NOTICE of Settlement Conference: As a reminder to the parties, the Settlement Conference is set for 7/26/2017 at 1:30 PM in Courtroom 6B (Jackson) before Magistrate Judge John C. Gargiulo. Counsel are instructed to submit to Judge Gargiulo, seven days prior to the conference, a memorandum (3 page maximum in PDF format) setting forth a brief explanation of the case, and a candid appraisal of their respective positions, including possible settlement figures. This document is NOT to be exchanged and will be viewed only by the Court. The settlement memoranda should be sent to Judge Gargiulo via e-mail (gargiulo_chambers@mssd.uscourts.gov). LOCAL COUNSEL, LEAD COUNSEL AND PARTIES WITH FULL SETTLEMENT AUTHORITY MUST BE PHYSICALLY PRESENT AT THE CONFERENCE (INCLUDING INSURANCE CARRIERS WHO HAVE AUTHORITY). FAILURE TO APPEAR MAY RESULT IN SANCTIONS. (AB) (Entered: 06/20/2017)	
172	06/20/2017	NOTICE of Service of Fifth Supplemental Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/20/2017)	
173	06/21/2017	MOTION to Withdraw as Attorney by Consumer Financial Protection Bureau (Paige-Federal Gov, Mitzi) (Entered: 06/21/2017)	
	06/22/2017	TEXT ONLY ORDER granting the 173 Motion to Withdraw as Counsel of Record filed by Assistant United States Attorney, Mitzi Dease Paige. Mitzi Dease Paige is granted leave to withdraw and is terminated from the docket as counsel of record for Plaintiff Consumer Financial Protection Bureau. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 6/22/2017 (MG) (Entered: 06/22/2017)	
174	06/22/2017	NOTICE of Appearance by Daniel David McDonough Abraham-Federal Gov on behalf of Consumer Financial Protection Bureau (Abraham-Federal Gov, Daniel) (Entered: 06/22/2017)	
175	06/23/2017	NOTICE of Appearance by Christopher Deal-Federal Gov on behalf of Consumer Financial Protection Bureau (Deal-Federal Gov, Christopher) (Entered: 06/23/2017)	
176	06/23/2017	NOTICE of Appearance by Lawrence De-Mille-Wagman-Federal Gov on behalf of Consumer Financial Protection Bureau (De-Mille-Wagman-Federal Gov, Lawrence) (Entered: 06/23/2017)	
177	06/23/2017	RESPONSE in Opposition re 144 First MOTION for Judgment on the Pleadings filed by Consumer Financial Protection Bureau (Deal-Federal Gov, Christopher) (Entered: 06/23/2017)	
178	06/23/2017	MEMORANDUM in Opposition re 144 First MOTION for Judgment on the Pleadings filed by Consumer Financial Protection Bureau (Deal-Federal Gov, Christopher) (Entered: 06/23/2017)	
179	06/26/2017	NOTICE of Receipt of Deposition of Michael E. Gray by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 06/26/2017)	

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#	Date	Proceeding Text	Source
180	06/26/2017	NOTICE of Receipt of Deposition of All American Check Cashing, Inc. by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit A - Cover Sheet)(Mintz-Federal Gov, Emily) (Entered: 06/26/2017)	
181	06/28/2017	Unopposed MOTION for Leave to File Excess Pages for Original and Rebuttal Memorandum Briefs in support of Plaintiff's Motion for Summary Judgment by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/28/2017)	
182	06/28/2017	NOTICE of Service of Sixth Supplement to Rule 26 Initial Disclosure by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/28/2017)	
183	06/28/2017	NOTICE of Service of Fourth Supplemental Response to Interrogatories by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 06/28/2017)	
184	06/28/2017	ORDER granting 181 Motion for Leave to File Excess Pages. Signed by District Judge William H. Barbour, Jr on 6/28/17 (Lewis, Nijah) (Entered: 06/28/2017)	
185	06/28/2017	ORDER denying 143 Defendants' Objection to the Magistrate Judge's Order Denying Motion to Stay. Defendants' renewed request to stay proceedings is hereby denied. Signed by District Judge William H. Barbour, Jr on 6/28/17 (Lewis, Nijah) (Entered: 06/28/2017)	
186	06/30/2017	REPLY to Response to Motion re 145 Memorandum in Support of Motion, 144 First MOTION for Judgment on the Pleadings , 146 Notice (Other), Defendants' Rebuttal memorandum In Further support of Their Motion For Judgment On The Pleadings filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/30/2017)	
187	07/05/2017	MOTION to Extend Dispositive and Daubert Motions Deadline by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 07/05/2017)	
188	07/07/2017	NOTICE of Service of Sixth Supplemental Response to Request for Production by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 07/07/2017)	
189	07/07/2017	ORDER granting Plaintiff's 139 Third Motion to Compel Discovery Responses; granting in part and denying in part Plaintiff's 141 Motion to Strike Defendants' Responses to Plaintiff's Requests for Admission or, in the Alternative, to Determine the Sufficiency of Defendants' Responses. Defendants' deadline to comply with court-ordered discovery is July 21, 2017. The deadline to file dispositive and Daubert motions is extended to August 4, 2017. Signed by Magistrate Judge John C. Gargiulo on 7/7/2017 (MG) (Entered: 07/07/2017)	
	07/07/2017	Set/Reset Deadlines: Motions are due by 8/4/2017. (MG) (Entered: 07/07/2017)	
	07/07/2017	TEXT ONLY ORDER finding moot Plaintiff's 187 Motion to Extend Motions Deadline in light of the Court's 189 Order. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 7/7/2017 (MG) (Entered: 07/07/2017)	
190	07/19/2017	MOTION to Withdraw as Attorney proposed order submitted by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 07/19/2017)	
191	07/20/2017	ORDER taking under advisement 190 Motion to Withdraw as Counsel of Record. Signed by Magistrate Judge John C. Gargiulo on 7/20/2017 (MG) (Entered: 07/20/2017)	
192	07/21/2017	NOTICE of Service of Third Supplemental Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 07/21/2017)	

#	Date	Proceeding Text	Source
		07/21/2017)	
193	07/21/2017	NOTICE of Service of Second Supplemental Response to Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 07/21/2017)	
194	07/21/2017	NOTICE of Service of First Supplemental Response to Request for Admissions by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 07/21/2017)	
195	07/26/2017	NOTICE of Service of Defendants' Second Supplemental Responses to Plaintiff's Third Request for Production Response to Request for Production by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Danks, Dale) (Entered: 07/26/2017)	
196	07/26/2017	NOTICE of Service of Defendants' Second Supplemental Responses to Plaintiff's Second Set of Interrogatories Interrogatories by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Danks, Dale) (Entered: 07/26/2017)	
	07/26/2017	Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: Settlement Conference held on 7/26/2017. PARTICIPANTS: Emily Mintz, Daniel Abraham, and Stephanie Brenowitz (counsel for Plaintiff); Dale Danks, Jr. , Bentley Conner, and Michael Cory, Jr. (counsel for Defendants); Cecil Harper (CPA representative); Michael E. Gray (Defendant). The matter did not settle at conference however, significant progress was made toward settlement and negotiations are ongoing. Each of the parties have agreed to cooperate in completing the government's Standard Disclosure Financial Forms in furtherance of settlement. A status conference will be scheduled. (TRS) (Entered: 07/26/2017)	
	07/26/2017	NOTICE of Hearing: TELEPHONIC Status Conference set for 9/1/2017 at 9:30 AM before Magistrate Judge John C. Gargiulo. Counsel for Plaintiff will place the call to Judge Gargiulo's Chambers with all necessary counsel on the line. (AB) (Entered: 07/26/2017)	
	08/04/2017	TEXT ONLY ORDER granting 190 Motion to Withdraw as Counsel of Record filed by Robin H. Rasmussen and Peter D. Baskind of the law firm Dinkelspiel, Rasmussen & Mink, PLLC. Attorneys Robin H. Rasmussen and Peter D. Baskind are granted leave to withdraw and are terminated from the docket as counsel of record for Defendants All American Check Cashing, Inc., Mid-State Finance, Inc., and Michael E. Gray. Defendants will continue to be represented by attorneys from the law firms of Danks, Miller & Cory and Gibson, Dunn & Crutcher, LLP. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 8/4/2017 (MG) (Entered: 08/04/2017)	
197	08/04/2017	MOTION in Limine to Exclude Expert Testimony of Jessica Choplin, Ph.D. by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Expert Report of Dr. Jessica Choplin, Ph.D., # 2 Exhibit Deposition of Dr. Jessica Choplin, Ph.D.)(Cory, Michael) (Entered: 08/04/2017)	
198	08/04/2017	MEMORANDUM in Support re 197 MOTION in Limine to Exclude Expert Testimony of Jessica Choplin, Ph.D. filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 08/04/2017)	
199	08/04/2017	MOTION in Limine to Exclude Expert Testimony of Adam Levitin by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Expert Report of Adam Levitin)(Cory, Michael) (Entered: 08/04/2017)	

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#	Date	Proceeding Text	Source
200	08/04/2017	MEMORANDUM in Support re 199 MOTION in Limine to Exclude Expert Testimony of Adam Levitin filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 08/04/2017)	
201	08/04/2017	MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 1 - Mintz Decl, # 2 Exhibit 2 - Palmedo Decl, # 3 Exhibit 3 - Peters Decl, # 4 Exhibit 4 - Seymour Decl, # 5 Exhibit 5 - Stabbs Decl, # 6 Exhibit 6 - Williams Decl, # 7 Exhibit 7 - Ford Decl, # 8 Exhibit 8 - Howell Decl, # 9 Exhibit 9 - Johnson Decl, # 10 Exhibit 10 - Lackey Decl, # 11 Exhibit 11 - Rachel Decl)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
202	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 12 - Brown Decl, # 2 Exhibit 13 - Logan Decl, # 3 Exhibit 14 - Sheiner Decl, # 4 Exhibit 15 - Teabout Decl, # 5 Exhibit 16 - Block Decl, # 6 Exhibit 17 - Hampton Decl, # 7 Exhibit 18 - Reliford Decl, # 8 Exhibit 19 - Singleton Decl, # 9 Exhibit 20 - Levitin Decl, # 10 Exhibit 21 - Levitin Report, # 11 Exhibit 22 - Thomas Decl, # 12 Exhibit 23 - Hughes Decl, # 13 Exhibit 24 - Hanson Decl, # 14 Exhibit 25 - DBCF Order, # 15 Exhibit 26 - AACC Adm, # 16 Exhibit 27 - AACC Supp Adm, # 17 Exhibit 28 - Gray Adm)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
203	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 29 - AACC Resp to CID 1, # 2 Exhibit 30 - AACC Resp to CID 2, # 3 Exhibit 31 - AACC Resp to Interrog 1, # 4 Exhibit 32 - AACC Resp to Interrog 2)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
204	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 33 - 30b6 Dep, # 2 Exhibit 33A - 30b6 Dep Ex 10, # 3 Exhibit 33B - 30b6 Dep Ex 12, # 4 Exhibit 33C - 30b6 Dep Ex 13, # 5 Exhibit 33D - 30b6 Dep Ex 14, # 6 Exhibit 33E - 30b6 Dep Ex 15, # 7 Exhibit 33F - 30b6 Dep Ex 16, # 8 Exhibit 34A - Faulkner Dep I, # 9 Exhibit 34B - Faulkner Dep II, # 10 Exhibit 35 - Graham Dep, # 11 Exhibit 36A - Gray Dep I, # 12 Exhibit 36B - Gray Dep II)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
205	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 37 - Hoskinson Dep, # 2 Exhibit 38 - Lyles Dep, # 3 Exhibit 39 - Mitchell Dep, # 4 Exhibit 40 - Mosley Dep, # 5 Exhibit 41 - Palmedo Dep, # 6 Exhibit 42 - Pyron Dep, # 7 Exhibit 43 - Seymour Dep, # 8 Exhibit 44 - Sheiner Dep, # 9 Exhibit 45 - Stabbs Dep, # 10 Exhibit 46 - Valladares Dep, # 11 Exhibit 47 - Williams Dep, # 12 Exhibit 48 - Wilson Dep, # 13 Exhibit 49 - Cain IH, # 14 Exhibit 50 - Crancer IH, # 15 Exhibit 51 - Gray IH, # 16 Exhibit 52 - Hall IH, # 17 Exhibit 53 - Reed IH)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
206	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 54 - 1/4/14 Email and Trans, # 2 Exhibit 55 - 2/8/13 Email and Trans, # 3 Exhibit 56 - 8/17/13 Email and Trans, # 4 Exhibit 57 - 2/17/14 Email and Trans, # 5 Exhibit 58 - 2/6/14 Email and Trans, # 6 Exhibit 59 - 2016 Policy and Proc, # 7 Exhibit 60 - 2013 Policy and Proc, # 8 Exhibit 61 - 6/13/12 Email, # 9 Exhibit 62 - 6/12/14 Email, # 10 Exhibit 63 - Check Cashing Presentation, # 11 Exhibit 64 - Bus Dev Audit, # 12 Exhibit 65 - Check Cashing Presentation, # 13 Exhibit 66 - Check Cashing Presentation, # 14 Exhibit 67 - 6/2/14 Email, # 15 Exhibit 68 - 1/21/14 Email, # 16 Exhibit 69 - 10	

#	Date	Proceeding Text	Source
		Rules of Check Cashing, # 17 Exhibit 70 - 9/26/12 Email)(Mintz-Federal Gov, Emily) Modified on 8/7/2017 (PKM). (Entered: 08/04/2017)	
207	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 71 - 10/3/12 Email with 2012 Policy and Proc, # 2 Exhibit 72 - 2014 Policy and Proc, # 3 Exhibit 73 - 10/3/12 Email, # 4 Exhibit 74 - 8/29/13 Email, # 5 Exhibit 75 - eCash User Manual, # 6 Exhibit 76 - 10/12/12 Email, # 7 Exhibit 77 - 12/28/13 Email, # 8 Exhibit 78 - 11/4/13 Email, # 9 Exhibit 79 - Marketing Doc, # 10 Exhibit 80 - Marketing Doc)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
208	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 81 - 4/2/14 Email, # 2 Exhibit 82 - Check Cashing Presentation, # 3 Exhibit 83 - 8/31/11 Email, # 4 Exhibit 84 - Check Cashing Presentation, # 5 Exhibit 85 - 1/5/13 Email, # 6 Exhibit 86 - 12/18/13 Email, # 7 Exhibit 87 - 4/2/12 Email, # 8 Exhibit 88 - 11/9/11 Email, # 9 Exhibit 89 - 8/20/13 Email, # 10 Exhibit 90 - 2/25/13 Email, # 11 Exhibit 91 - 3/12/13 Email, # 12 Exhibit 92 - 11/13/13 Email, # 13 Exhibit 93 - 2/4/11 Email, # 14 Exhibit 94 - 10/1/13 Email, # 15 Exhibit 95 - 10/1/13 Email, # 16 Exhibit 96 - 7/19/13 Email, # 17 Exhibit 97 - 2/20/12 Email, # 18 Exhibit 98 - Training Document, # 19 Exhibit 99 - 4/8/13 Email, # 20 Exhibit 100 - Training Document)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
209	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 101 - Conversation Doc, # 2 Exhibit 102 - 8/19/13 Email, # 3 Exhibit 103 - 8/7/13 Email, # 4 Exhibit 104 - 1/27/11 Email, # 5 Exhibit 105 - 8/1/12 Email, # 6 Exhibit 106 - 7/8/13 Email, # 7 Exhibit 107 - 2/27/13 Email, # 8 Exhibit 108 - 9/19/12 Email, # 9 Exhibit 109 - 3/5/13 Email, # 10 Exhibit 110 - 9/17/12 Email, # 11 Exhibit 111 - 3/6/12 Email, # 12 Exhibit 112 - 12/20/12 Email, # 13 Exhibit 113 - 8/13/12 Email, # 14 Exhibit 114 - 2/13/14 Email, # 15 Exhibit 115 - 3/19/13 Email, # 16 Exhibit 116 - 10/2/12 Email, # 17 Exhibit 117 - 6/12/14 Email, # 18 Exhibit 118 - 1/16/13 Email, # 19 Exhibit 119 - 3/7/12 Email, # 20 Exhibit 120 - 1/5/13 Email, # 21 Exhibit 121 - 1/7/12 Email, # 22 Exhibit 122 - 1/5/13 Email, # 23 Exhibit 123 - 2/12/13 Email, # 24 Exhibit 124 - 10/1/12 Email, # 25 Exhibit 125 - 4/8/13 Email)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
210	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 126 - 10/1/12 Email, # 2 Exhibit 127 - 12/18/13 Email, # 3 Exhibit 128 - 10/9/11 Email, # 4 Exhibit 129 - Gray Compensation Record, # 5 Exhibit 130 - AL Fee Chart, # 6 Exhibit 131 - Loan Application, # 7 Exhibit 132 - 8/28/13 Email, # 8 Exhibit 133 - eCash User Manual, # 9 Exhibit 134 - 1/3/12 Email, # 10 Exhibit 135 - 4/3/12 Email, # 11 Exhibit 136 - 6/1/12 Email, # 12 Exhibit 137 - 10/1/12 Email, # 13 Exhibit 138 - 11/2/12 Email, # 14 Exhibit 139 - 12/14/12 Email, # 15 Exhibit 140 - 7/1/13 Email)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
211	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 141 - 2/24/14 Email, # 2 Exhibit 142 - 1/27/14 Email, # 3 Exhibit 143 - 11/1/11 Email, # 4 Exhibit 144 - 3/8/12 Email, # 5 Exhibit 145 - 5/4/12 Email, # 6 Exhibit 146 - 11/2/12 Email, # 7 Exhibit 147 - 5/3/12 Email, # 8 Exhibit 148 - 7/3/13 Email, # 9 Exhibit 149 - 3/1/12 Email, # 10 Exhibit 150 - 7/1/13 Email, # 11 Exhibit 151 -	

#	Date	Proceeding Text	Source
		4/3/14 Email, # 12 Exhibit 152 - 4/1/11 Email, # 13 Exhibit 153 - 4/1/11 Email, # 14 Exhibit 154 - 4/1/11 Email, # 15 Exhibit 155 - 4/1/11 Email, # 16 Exhibit 156 - 6/19/14 Email, # 17 Exhibit 157 - 6/19/14 Email, # 18 Exhibit 158 - 7/31/12 Email, # 19 Exhibit 159 - 7/31/12 Email, # 20 Exhibit 160 - 7/2/13 Email)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
212	08/04/2017	ATTACHMENT re 201 MOTION for Summary Judgment by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 161 - 6/3/14 Email, # 2 Exhibit 162 - 6/3/14 Email, # 3 Exhibit 163 - 7/31/13 Email, # 4 Exhibit 164 - 10/1/12 Email, # 5 Exhibit 165 - 10/1/12 Email, # 6 Exhibit 166 - 10/1/12 Email, # 7 Exhibit 167 - 10/1/12 Email, # 8 Exhibit 168 - 10/1/12 Email, # 9 Exhibit 169 - 8/29/13 Email, # 10 Exhibit 170 - 5/4/12 Email, # 11 Exhibit 171 - 8/22/13 Email, # 12 Exhibit 172 - 1/10/13 Email, # 13 Exhibit 173 - Marketing Document, # 14 Exhibit 174 - Marketing Document, # 15 Exhibit 175 - 11/14/12 Email, # 16 Exhibit 176 - 1/24/12 Email, # 17 Exhibit 177 - 10/31/12 Email, # 18 Exhibit 178 - 2/17/14 Email, # 19 Exhibit 179 - 7/6/13 Email, # 20 Exhibit 180 - 9/26/11 Email, # 21 Exhibit 181 - 6/1/12 Email, # 22 Exhibit 182 - 7/3/12 Email, # 23 Exhibit 183 - Stipulation)(Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
213	08/04/2017	MEMORANDUM in Support re 201 MOTION for Summary Judgment filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 08/04/2017)	
214	08/07/2017	NOTICE of Appearance by Kenneth C. Miller on behalf of All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Miller, Kenneth) (Entered: 08/07/2017)	
215	08/07/2017	MOTION for Extension of Time to File Response/Reply to Plaintiff's 201 Motion for Summary Judgment by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) Modified on 8/7/2017 (MGB). (Entered: 08/07/2017)	
216	08/08/2017	RESPONSE in Opposition re 215 MOTION for Extension of Time to File Response/Reply to Plaintiff's Motion for Summary Judgment filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 08/08/2017)	
	08/16/2017	TEXT ONLY ORDER granting 215 Motion for Extension of Time to File Response/Reply. Defendants' response to Motion for Summary Judgment is due on or before September 15, 2017. Plaintiff's responses to Motions to Exclude Expert Testimony are due on or before September 15, 2017. Rebuttals to all motions are due on or before September 27, 2017. NO FURTHER WRITTEN ORDER SHALL ISSUE. Signed by District Judge William H. Barbour, Jr on 8/16/17 (Lewis, Nijah) (Entered: 08/16/2017)	
	09/01/2017	Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: TELEPHONIC Status Conference held on 9/1/2017. PARTICIPANTS: Emily Mintz, Michael Philip Favretto, and Stephanie Brenowitz (counsel for Plaintiff); Dale Danks, Jr., Bentley Conner and Michael Cory, Jr. (counsel for Defendants). On July 26, 2017, the parties agreed to cooperate in completing the government's Standard Disclosure Financial Forms which would have promoted potential settlement of the litigation. As all parties are aware, these completed forms are a prerequisite to any settlement of this case. The Defense has informed the Court that despite the agreement, Defendant Michael Gray has refused to cooperate in completing the required forms, and as a consequence thereof, all progress toward settlement has ceased and the case remains postured for trial. (AB) (Entered: 09/01/2017)	

#	Date	Proceeding Text	Source
217	09/15/2017	RESPONSE in Opposition re 199 MOTION in Limine to Exclude Expert Testimony of Adam Levitin filed by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit Brenowitz Declaration, # 2 Exhibit A to Brenowitz Decl., # 3 Exhibit B to Brenowitz Decl.)(Brenowitz-Federal Gov, Stephanie) (Entered: 09/15/2017)	
218	09/15/2017	MEMORANDUM in Opposition re 199 MOTION in Limine to Exclude Expert Testimony of Adam Levitin Memorandum in Opposition filed by Consumer Financial Protection Bureau (Brenowitz-Federal Gov, Stephanie). (Entered: 09/15/2017)	
219	09/15/2017	RESPONSE in Opposition re 197 MOTION in Limine to Exclude Expert Testimony of Jessica Choplin, Ph.D. filed by Consumer Financial Protection Bureau (Favretto-Federal Gov, Michael) (Entered: 09/15/2017)	
220	09/15/2017	MEMORANDUM in Opposition re 197 MOTION in Limine to Exclude Expert Testimony of Jessica Choplin, Ph.D. filed by Consumer Financial Protection Bureau (Favretto-Federal Gov, Michael) (Entered: 09/15/2017)	
221	09/15/2017	RESPONSE to Motion re 201 MOTION for Summary Judgment filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Attachments: # 1 Exhibit Settlement and Absolute Release with Covenants, # 2 Exhibit Plaintiff's Complaint for Permanent Injunction and Other Relief, # 3 Exhibit Photos and Rule 3.5, # 4 Exhibit Affidavit of Michael Gray, # 5 Exhibit Mike Garrards testimony during the DBCF Hearing, # 6 Exhibit Mike Garrards deposition excerpts, # 7 Exhibit Laura Faulkners deposition excerpts, # 8 Exhibit Check cashing receipts, # 9 Exhibit The eCash Software Handbook, # 10 Exhibit Fourteen day loan contracts, # 11 Exhibit Jeremy Hoskinsons deposition excerpts, # 12 Exhibit Diane Valladares deposition excerpts, # 13 Exhibit Michael Grays deposition excerpts, # 14 Exhibit Scott Cains testimony during the DBCF Hearing, # 15 Exhibit Sonya Teasleys testimony during the DBCF Hearing)(Danks, Dale) (Entered: 09/15/2017)	
222	09/15/2017	MEMORANDUM IN SUPPORT re 221 Response to Motion,,, filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Danks, Dale) (Entered: 09/15/2017)	
223	09/27/2017	REPLY to Response to Motion re 218 Response in Opposition to Motion -Defendants' Reply to Memorandum in Support of Defendants' Motion in Limine to Exclude Expert Testimony of Adam Levitin filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Danks, Dale) (Entered: 09/27/2017)	
224	09/27/2017	REPLY to Response to Motion re 220 Memorandum in Opposition to Motion -Defendants' Reply to Memorandum in Support of Defendants' Motion in Limine to Exclude Expert Testimony of Jessica Choplin filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Danks, Dale) (Entered: 09/27/2017)	
225	09/27/2017	REPLY to Response to Motion re 201 MOTION for Summary Judgment filed by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 09/27/2017)	
226	10/24/2017	Joint MOTION to Continue Trial by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 10/24/2017)	
227	11/20/2017	NOTICE of Hearing: Pretrial Conference reset for 12/14/2017 10:30 AM before District Judge William H. Barbour Jr. (Lewis, Nijah) (Entered: 11/20/2017)	
228	11/28/2017	ORDER granting 226 Motion to Continue. Trial is reset for the civil trial calendar beginning April 2, 2018. Final pretrial conference is	

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#	Date	Proceeding Text	Source
		set for March 8, 2018. Signed by District Judge William H. Barbour, Jr on 11/28/17 (Lewis, Nijah) (Entered: 11/28/2017)	
	11/28/2017	Set/Reset Hearings: Jury Trial reset for the civil trial calendar beginning 4/2/2018 09:00 AM in Courtroom 4B (Jackson) Barbour before District Judge William H. Barbour Jr.; Pretrial Conference reset for 3/8/2018 09:00 AM before District Judge William H. Barbour Jr. (Lewis, Nijah) (Entered: 11/28/2017)	
229	01/19/2018	MOTION to Withdraw as Attorney by Consumer Financial Protection Bureau (Abraham-Federal Gov, Daniel) (Entered: 01/19/2018)	
	01/22/2018	TEXT ONLY ORDER granting 229 Motion to Withdraw as Counsel of Record filed by Daniel Abraham. Attorney Daniel Abraham is granted leave to withdraw and is terminated from the docket as counsel of record for Plaintiff Consumer Financial Protection Bureau. Plaintiff will continue to be represented by other attorneys at the Bureau. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 1/22/2018 (MG) (Entered: 01/22/2018)	
230	02/05/2018	NOTICE of Supplemental Authority by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 1 - PHH Corp. v. CFPB)(Mintz-Federal Gov, Emily) (Entered: 02/05/2018)	
231	02/05/2018	NOTICE of Ratification by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 1 - Declaration of Mick Mulvaney)(Mintz-Federal Gov, Emily) (Entered: 02/05/2018)	
232	02/15/2018	Response in Opposition re 231 NOTICE of Ratification by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 1 - Declaration of Mick Mulvaney)(Mintz-Federal Gov, Emily), 230 NOTICE of Supplemental Authority by Consumer Financial Protection Bureau (Attachments: # 1 Exhibit 1 - PHH Corp. v. CFPB)(Mintz-Federal Gov, Emily) filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 02/15/2018)	
233	02/20/2018	Joint MOTION to Continue Trial and for a Set Trial Date by Consumer Financial Protection Bureau (Mintz-Federal Gov, Emily) (Entered: 02/20/2018)	
234	02/22/2018	NOTICE of Appearance by Edward Keefe-Federal Gov on behalf of Consumer Financial Protection Bureau (Keefe-Federal Gov, Edward) (Entered: 02/22/2018)	
	02/22/2018	TEXT ONLY ORDER granting 233 Motion to Continue. The trial of this matter is reset to June 25, 2018 at 9:00 am and the Pretrial Conference is set for May 10, 2018 at 9:30. NO FURTHER WRITTEN ORDER SHALL ISSUE. Signed by District Judge William H. Barbour, Jr on 2/22/18 (Lewis, Nijah) (Entered: 02/22/2018)	
	02/22/2018	Set/Reset Hearings: Jury Trial set for 6/25/2018 09:00 AM in Courtroom 4B (Jackson) Barbour before District Judge William H. Barbour Jr. Pretrial Conference set for 5/10/2018 09:30 AM before District Judge William H. Barbour Jr. (Lewis, Nijah) (Entered: 02/22/2018)	
235	02/27/2018	MOTION for DEFENDANTS' MOTION TO HEAR AND DECIDE MOTION FOR JUDGMENT ON THE PLEADINGS BEFORE TRIAL AND TO SCHEDULE ORAL ARGUMENT Hearing re 231 Notice (Other), 232 Response in Opposition, 186 Reply to Response to Motion, 178 Memorandum in Opposition to Motion, 145 Memorandum in Support of Motion, 177 Response in Opposition to Motion, 144 First MOTION for Judgment on the Pleadings , 230 Notice (Other), 146 Notice (Other), by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 02/27/2018)	

#	Date	Proceeding Text	Source
236	03/21/2018	ORDER denying 144 Motion for Judgment on the Pleadings; denying 235 Motion for Hearing. Signed by District Judge William H. Barbour, Jr on 3/21/18 (Lewis, Nijah) (Entered: 03/21/2018)	
237	03/21/2018	ORDER denying 199 Motion of Defendant to Exclude Expert Testimony of Adam Levitin. Signed by District Judge William H. Barbour, Jr on 3/21/18 (Lewis, Nijah) (Entered: 03/21/2018)	
238	03/26/2018	MOTION re 236 Order on Motion for Judgment on the Pleadings, Order on Motion for Hearing Defendants' Motion for Certification of Questions for Interlocutory Appeal Under 28 U.S.C. § 1292(b) by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 03/26/2018)	
239	03/26/2018	MEMORANDUM in Support re 236 Order on Motion for Judgment on the Pleadings, Order on Motion for Hearing, 238 MOTION re 236 Order on Motion for Judgment on the Pleadings, Order on Motion for Hearing Defendants' Motion for Certification of Questions for Interlocutory Appeal Under 28 U.S.C. § 1292(b) filed by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Cory, Michael) (Entered: 03/26/2018)	
240	03/27/2018	ORDER granting 238 Motion of Defendants for Certification of Questions for Interlocutory Appeal only as to the following question: (1) Does the structure of the Consumer Financial Protection Bureau (CFPB) violate Article II of the Constitution and the Constitution's separation of powers? The Clerk of Court is directed to stay all proceedings in this case pending decision by the United States Court of Appeals for the Fifth Circuit as to whether it will consider the question herein certified, or until the interlocutory appeal is concluded, whichever is later. Signed by District Judge William H. Barbour, Jr on 3/27/18 (Lewis, Nijah) (Entered: 03/27/2018)	
241	03/29/2018	ORDER holding in abeyance/deferring ruling on 197 Motion in Limine; and 201 Motion for Summary Judgment pending interlocutory appeal. Signed by District Judge William H. Barbour, Jr on 3/29/18 (Lewis, Nijah) (Entered: 03/29/2018)	
242	04/03/2018	MOTION to Withdraw as Attorney by Consumer Financial Protection Bureau (Keefe-Federal Gov, Edward) (Entered: 04/03/2018)	
	04/04/2018	TEXT ONLY ORDER granting 242 Motion to Withdraw as Counsel of Record filed by Plaintiff Consumer Financial Protection Bureau. Attorney Edward Keefe is granted leave to withdraw and is hereby terminated as counsel of record for Plaintiff. Plaintiff will continue to be represented by other CFPB attorneys. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 4/4/2018 (MG) (Entered: 04/04/2018)	
243	04/24/2018	USCA ORDER granting motion for leave to appeal from the interlocutory order filed in USCA, re 236 Order on Motion for Judgment on the Pleadings, Order on Motion for Hearing. (Attachments: # 1 USCA Cover Letter)(PKM) (Entered: 04/25/2018)	
	04/26/2018	Filing fee: (USCA Case No. 18-60302 - appeal filed in USCA) \$ 505, receipt number 34643049873. (PKM) (Entered: 04/26/2018)	
	04/27/2018	ELECTRONIC RECORD ON APPEAL ACCEPTED : The Court of Appeals has accepted the Electronic Record on Appeal and it is available for attorney access and download at http://http://www.ca5.uscourts.gov/docs/default-source/forms/instructions-for-electronic-record-download-feature-of-cm.pdf using credentials provided to you by the Clerk of that Court. COUNSEL MUST HAVE AN APPEARANCE FORM ON FILE. If you have not filed it and/or have just filed it, please allow 3-5 days for processing. Requirements: Java 1.7, Adobe Acrobat	

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#	Date	Proceeding Text	Source
		Reader 11, turn off pop up blockers or add CM/ECF filing system to approved pop up settings. (PKM) (Entered: 04/30/2018)	
244	09/12/2018	USCA Order /Memorandum granting an extension of time to and including October 1, 2018, for filing appellant's reply brief. (PKM) (Entered: 09/13/2018)	
245	12/17/2018	ORDER REASSIGNING CASE. Case reassigned to Chief District Judge Daniel P. Jordan, III for all further proceedings. District Judge William H. Barbour, Jr. no longer assigned to case. Signed by Chief District Judge Daniel P. Jordan, III on 12/17/18 (VM) (Entered: 12/17/2018)	
246	09/06/2019	USCA Order/Memorandum to Counsel granting motion to withdraw as counsel, Matthew Waring, for amicus curiae Chamber of Commerce of the United States of America. (PKM) (Entered: 09/06/2019)	
247	12/10/2019	SUPREME COURT ORDER received denying petition for writ of certiorari. (Attachments: # 1 Cover Letter)(PKM) (Entered: 12/10/2019)	
248	03/20/2020	USCA ORDER granting rehearing en banc on the court's own motion; reopening case. (Attachments: # 1 Cover Letter)(ND) (Entered: 03/20/2020)	
249	07/27/2021	USCA LETTER OF ADVISEMENT. Reason: Please send 22 paper copies of the Appellants' Supplemental Brief filed on 7/26/2021 [18-60302] (MCS) (CO) (Entered: 07/28/2021)	
250	10/01/2021	ORDER REASSIGNING CASE. Case reassigned to Magistrate Judge Robert H. Walker for all further proceedings. Magistrate Judge John C. Gargiulo no longer assigned to case. Signed by Chief District Judge Daniel P. Jordan, III on 10/01/2021 (CO) (Entered: 10/01/2021)	
	10/01/2021	Parties should include the newly assigned Magistrate Judge's initials RHWR on future filings. (CO) (Entered: 10/01/2021)	
251	02/28/2022	MOTION to Withdraw as Attorney by Consumer Financial Protection Bureau (De-Mille-Wagman-Federal Gov, Lawrence) (Entered: 02/28/2022)	
	02/28/2022	DOCKET ANNOTATION as to # 251 . Attorney is reminded to place the correct Judge Initials of "DPJ-RHWR" on all future pleadings. (ND) (Entered: 02/28/2022)	
	03/02/2022	TEXT ONLY ORDER granting 251 Motion to Withdraw as Attorney. Attorney Lawrence De-Mille-Wagman is hereby withdrawn as counsel for Plaintiff Consumer Financial Protection Bureau, and terminated on the docket. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THIS COURT. Signed by Magistrate Judge Robert H Walker on 3/2/22 (TS) (Entered: 03/02/2022)	
252	06/24/2022	Copy of Opinion - USCA re 236 Order - The interlocutory order denying judgment on the pleadings is therefore VACATED. We therefore REMAND for such proceedings as the district court, in its wide discretion, may find appropriate. (Attachments: # 1 Cover Letter)(CO) (Entered: 06/24/2022)	
253	06/24/2022	CERTIFIED COPY OF USCA JUDGMENT/MANDATE as to 236 Order on Motion for Judgment on the Pleadings, Order on Motion for Hearing - IT IS ORDERED and ADJUDGED that the judgment of the District Court is VACATED, and the cause is REMANDED to the District Court for further proceedings in accordance with the opinion of this Court. IT IS FURTHER ORDERED that appellee pay to appellants the costs on appeal to be taxed by the Clerk of this Court. (Attachments: # 1 Cover Letter)(CO) (Entered: 06/24/2022)	
254	06/24/2022	MOTION to Substitute Attorney Proposed Order Submitted by All	

#	Date	Proceeding Text	Source
		American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Rasmussen, Robin) (Entered: 06/24/2022)	
255	06/27/2022	***ERROR***DISREGARD THIS ENTRY. *** Joint MOTION To Set Briefing Schedule by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Shelfer - PHV, Lochlan) Modified on 6/28/2022 (LAT). (Entered: 06/27/2022)	
256	06/27/2022	Joint MOTION To Set Briefing Schedule by All American Check Cashing, Inc., Michael E. Gray, Mid-State Finance, Inc. (Shelfer - PHV, Lochlan) (Entered: 06/27/2022)	
257	06/27/2022	NOTICE of Endorsement by Consumer Financial Protection Bureau re 256 Joint MOTION To Set Briefing Schedule (Sachs-Federal Gov, Emily) (Entered: 06/27/2022)	
	06/28/2022	DOCKET ANNOTATION as to # 255 : Incorrect PDF attached. It should be disregarded. It has been correctly refiled as Doc. # 256 . (LAT) (Entered: 06/28/2022)	
	06/28/2022	TEXT ONLY ORDER granting in part and denying in part 254 Motion to Substitute Attorney. Attorneys Michael Verdier Cory, Jr., Dale Danks, Jr., and Kenneth C. Miller are hereby withdrawn as counsel and terminated from the docket. Attorney Robin H. Rasmussen is substituted as counsel for Defendants. Attorney Brandon F. McNary may file a Notice of Appearance following his admission to practice in the Southern District of Mississippi. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THIS COURT. Signed by Magistrate Judge Robert H Walker on 6/28/22 (TS) (Entered: 06/28/2022)	
	06/29/2022	NOTICE: Zoom Status Conference set for June 30, 2022 at 2:00 PM via Zoom/VTC before Chief District Judge Daniel P. Jordan III. The parties will be emailed the necessary information prior to the status conference.(SP) (Entered: 06/29/2022)	
	06/30/2022	Minute Entry for proceedings held before Chief District Judge Daniel P. Jordan III: Zoom Status Conference held on June 30, 2022. PARTICIPATING: Emily Mintz Sachs, Stephanie C. Brenowitz, Christopher Deal, and Timothy Belsan, counsel for Plaintiff; and Lochlan F. Shelfer, Robin H. Rasmussen, and Brandon F. McNary, counsel for Defendants. (SP) (Entered: 06/30/2022)	
	06/30/2022	TEXT ONLY ORDER: After conducting a Zoom conference with counsel for the parties, the Court has concluded that this case should be set for mediation or settlement conference. The parties are therefore ordered to file a joint status report no later than July 8, 2022, indicating whether they prefer a settlement conference before a magistrate judge or mediation with a privately retained mediator. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Chief District Judge Daniel P. Jordan III on June 30, 2022.(SP) (Entered: 06/30/2022)	
	07/05/2022	TEXT-ONLY ORDER denying without prejudice 256 Motion to Set a Briefing Schedule. Because the Court ordered the parties to set this case for mediation or a settlement conference, the joint motion to set a briefing schedule is denied without prejudice to refiling. No further written order shall issue. Signed by Chief District Judge Daniel P. Jordan III on July 5, 2022. (DI) (Entered: 07/05/2022)	
258	07/06/2022	STATUS REPORT by Consumer Financial Protection Bureau (Sachs-Federal Gov, Emily) (Entered: 07/06/2022)	

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