

From: [William Moore](#)
To: [Monica Broussard](#)
Subject: FW: Activity in Case MDL No. 2950 IN RE: Paycheck Protection Program (PPP) Agent Fees Litigation Order Denying Transfer
Date: Tuesday, August 18, 2020 12:41:08 PM

Hey Monica,

Please see below in reference to one of your cases. Sorry for the delay, I just saw this email.

Will Moore
Resident Deputy in Charge
United States District Court
Northern District of Florida
Pensacola Division
Office: 850-470-8120
Cell: 850-501-0167

From: JPMLCMECF@jpml.uscourts.gov <JPMLCMECF@jpml.uscourts.gov>
Sent: Wednesday, August 5, 2020 7:55 AM
To: JPMLCMDECF <JPMLCMDECF@jpml.uscourts.gov>
Subject: Activity in Case MDL No. 2950 IN RE: Paycheck Protection Program (PPP) Agent Fees Litigation Order Denying Transfer

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United States

United States Judicial Panel on Multidistrict Litigation

Notice of Electronic Filing

The following transaction was entered on 8/5/2020 at 8:55 AM EDT and filed on 8/5/2020

Case Name: IN RE: Paycheck Protection Program (PPP) Agent Fees Litigation

Case Number: [MDL No. 2950](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [356](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in **FLN/3:20-cv-05425**, 52 in GAN/1:20-cv-

02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

Signed by Judge Karen K. Caldwell, Chair, PANEL ON MULTIDISTRICT LITIGATION, on 8/5/2020.

Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344, FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: Brunner Accounting Group v. SVB Financial Group, et al

Case Number: [CAC/2:20-cv-04235](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [41](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Case Name: American Video Duplicating Inc. v. Royal Bank of Canada et al

Case Number: [CAC/2:20-cv-04036](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [25](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344, FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: Leigh King Norton & Underwood LLC v. Regions Financial Corporation et al

Case Number: [ALN/2:20-cv-00591](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [23](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344, FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: David S. Lowry, CPA, LTD v. U.S. Bancorp et al

Case Number: [OHS/1:20-cv-00348](#)

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WARNING: CASE CLOSED on 08/05/2020

Document Number: [44](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

Signed by Judge Karen K. Caldwell, Chair, PANEL ON MULTIDISTRICT LITIGATION, on 8/5/2020.

Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344, FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: A.D. Sims, LLC v. Wintrust Financial Corporation et al

Case Number: [ILN/1:20-cv-02644](#)

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WARNING: CASE CLOSED on 08/05/2020

Document Number: [39](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Case Name: ImpAcct, LLC v. JPMorgan Chase & Co. et al

Case Number: [CO/1:20-cv-01344](#)

Filer:

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Document Number: [52](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

Signed by Judge Karen K. Caldwell, Chair, PANEL ON MULTIDISTRICT LITIGATION, on 8/5/2020.

Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344,

FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: Panda Group PC v. Bank of America Corporation et al

Case Number: [UT/4:20-cv-00045](#)

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WARNING: CASE CLOSED on 08/05/2020

Document Number: [34](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

Signed by Judge Karen K. Caldwell, Chair, PANEL ON MULTIDISTRICT LITIGATION, on 8/5/2020.

Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344, FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: HALLOCKSHANNON, PC v. CITIZENS & NORTHERN CORP et al

Case Number: [PAW/2:20-cv-00714](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [43](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Associated Cases: MDL No. 2950, ALN/2:20-cv-00591, AZ/2:20-cv-00985, CAC/2:20-cv-03815, CAC/2:20-cv-04036, CAC/2:20-cv-04235, CO/1:20-cv-01344, FLN/3:20-cv-05425, GAN/1:20-cv-02026, ILN/1:20-cv-02644, OHS/1:20-cv-00348, PAW/2:20-cv-00714, UT/4:20-cv-00045 (DP)

Case Name: Panda Accounting LLC v. Academy Bank NA et al

Case Number: [AZ/2:20-cv-00985](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [34](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Case Name: SPORT & WHEAT CPA PA v. SERVISFIRST BANK INC. et al

Case Number: [FLN/3:20-cv-05425](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [41](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Case Name: American Video Duplicating Inc. et al v. Citigroup Inc. et al

Case Number: [CAC/2:20-cv-03815](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [53](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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Case Name: Alliant CPA Group, LLC v. Bank of America, Corp. et al

Case Number: [GAN/1:20-cv-02026](#)

Filer:

WARNING: CASE CLOSED on 08/05/2020

Document Number: [72](#)

Docket Text:

ORDER DENYING TRANSFER re: pldg. (19 in ALN/2:20-cv-00591, 26 in AZ/2:20-cv-00985, 43 in CAC/2:20-cv-03815, 20 in CAC/2:20-cv-04036, 33 in CAC/2:20-cv-04235, 40 in CO/1:20-cv-01344, 33 in FLN/3:20-cv-05425, 52 in GAN/1:20-cv-02026, 32 in ILN/1:20-cv-02644, [230] in MDL No. 2950, 37 in OHS/1:20-cv-00348, 30 in PAW/2:20-cv-00714, 29 in UT/4:20-cv-00045), ([1] in MDL No. 2950) The motion to transfer, pursuant to 28 U.S.C. 1407, is DENIED

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MDL No. 2950 Notice has been electronically mailed to:

MDL No. 2950 Notice will not be electronically mailed to:

CAC/2:20-cv-04235 Notice has been electronically mailed to:

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CAC/2:20-cv-04235 Notice will not be electronically mailed to:

CAC/2:20-cv-04036 Notice has been electronically mailed to:

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Michael E. Adler MEAdler@graylawinc.com

Justin M Goldstein jgoldstein@sklarkirsh.com

Enrique Antonio Monagas EMonagas@sklarkirsh.com

CAC/2:20-cv-04036 Notice will not be electronically mailed to:

BSD Capital, LLC
121 West Long Lake Road
Suite 200
Bloomfield Hills, MI 48304

ALN/2:20-cv-00591 Notice has been electronically mailed to:

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Larry B. Childs larry.childs@wallerlaw.com, katie.weaver@wallerlaw.com

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Helen Lynne Eckinger helen.eckinger@wallerlaw.com

Charles Walton Prueter charles.prueter@wallerlaw.com

ALN/2:20-cv-00591 Notice will not be electronically mailed to:

OHS/1:20-cv-00348 Notice has been electronically mailed to:

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Brittany A. Fish BAFish@wlrk.com

OHS/1:20-cv-00348 Notice will not be electronically mailed to:

ILN/1:20-cv-02644 Notice has been electronically mailed to:

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ILN/1:20-cv-02644 Notice will not be electronically mailed to:

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