Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 1 of 10

CLOSED, SPECIAL

# **United States District Court** Eastern District of Pennsylvania (Philadelphia) CIVIL DOCKET FOR CASÉ #: 2:15-cv-02197-JS

REESE et al v. GLOBAL TEL\*LINK CORPORATION Assigned to: CHIEF JUDGE JUAN R. SANCHEZ Case in other court: USDC WD of AR, 16-CV-5165 Cause: 47:227(b)(3) Telephone Consumer Protection Act of

1991

**Plaintiff** 

EARL REESE

Date Filed: 04/23/2015 Date Terminated: 05/31/2016 Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutes: Other

**Statutory Actions** 

Jurisdiction: Federal Question

# represented by **PETER A. MUHIC**

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### Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 2 of 10

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### **Plaintiff**

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# **Plaintiff**

STEPHEN OROSZ, JR.

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Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 3 of 10

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# **Plaintiff**

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### **Plaintiff**

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Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 4 of 10

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### **Plaintiff**

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### **Plaintiff**

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### SAMANTHA E. JONES

Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 5 of 10

# YECHIEL MICHAEL TWERSKY

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### **Plaintiff**

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# SAMANTHA E. JONES

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# **Plaintiff**

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### YECHIEL MICHAEL TWERSKY

### Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 6 of 10

### **Plaintiff**

# **EMILY OROSZ**

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### **Plaintiff**

#### CARL PETERKIN

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### **Plaintiff**

STEPHANIE VEON

# Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 7 of 10

# PETER A. MUHIC

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# SAMANTHA E. JONES

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### YECHIEL MICHAEL TWERSKY

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### **Plaintiff**

# **LEWIS BROOKS**

INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

# represented by PETER A. MUHIC

(See above for address)

LEAD ATTORNEY

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ATTORNEY TO BE NOTICED

V.

### **Defendant**

Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 8 of 10

GLOBAL TEL\*LINK CORPORATION

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Date Filed	#	Docket Text
04/23/2015	<u>1</u>	COMPLAINT against GLOBAL TELLINK CORPORATION (Filing fee \$ 400 receipt number PPE119903), filed by LEWIS BROOKS, LUANN BOUVIER, CARL PETERKIN, WALTER CHRUBY, MICHAEL VEON, LARRY BAGEANT, STEPHEN OROSZ, ROBERT HOLMES, EARL REESE, STEPHANIE VEON, WESLEY HARPER, EMILY OROSZ. (Attachments: # 1 Civil Cover Sheet)(jmv, ) (Entered: 04/24/2015)
04/23/2015		Summons Issued as to GLOBAL TELLINK CORPORATION. Forwarded To: 1 Orig mailed to counsel on 4/24/15 (jmv, ) (Entered: 04/24/2015)
04/23/2015		DEMAND for Trial by Jury by LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON. (jmv, ) (Entered: 04/24/2015)
05/14/2015	2	WAIVER OF SERVICE Returned Executed by LEWIS BROOKS, LUANN BOUVIER, CARL PETERKIN, WALTER CHRUBY, MICHAEL VEON, LARRY BAGEANT, STEPHEN OROSZ, ROBERT HOLMES, EARL REESE, STEPHANIE VEON, WESLEY HARPER, EMILY OROSZ. GLOBAL TELLINK CORPORATION waiver sent on 5/4/2015, answer due 7/6/2015. (MUHIC, PETER) (Entered: 05/14/2015)
05/15/2015	<u>3</u>	NOTICE of Appearance by MONIQUE MYATT GALLOWAY on behalf of LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON with Certificate of Service(GALLOWAY, MONIQUE) (Entered: 05/15/2015)
05/15/2015	4	NOTICE of Appearance by AMANDA TRASK on behalf of LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON with Certificate of Service(TRASK, AMANDA) (Entered: 05/15/2015)
05/15/2015	<u>5</u>	NOTICE of Appearance by SAMANTHA E. JONES on behalf of LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON with Certificate of Service(JONES, SAMANTHA) (Entered: 05/15/2015)
05/15/2015	<u>6</u>	NOTICE of Appearance by DONNA SIEGEL MOFFA on behalf of LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON with Certificate of Service(MOFFA, DONNA) (Entered: 05/15/2015)

# Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 9 of 10

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06/16/2015	7	ANSWER to 1 Complaint, by GLOBAL TELLINK CORPORATION.(FEENEY, BRIAN) (Entered: 06/16/2015)			
06/16/2015	<u>8</u>	Disclosure Statement Form pursuant to FRCP 7.1 with Certificate of Service by GLOBAL TELLINK CORPORATION.(FEENEY, BRIAN) (Entered: 06/16/2015)			
06/17/2015	9	NOTICE of Appearance by YECHIEL MICHAEL TWERSKY on behalf of LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON with Certificate of Service(TWERSKY, YECHIEL) (Entered: 06/17/2015)			
06/18/2015	<u>10</u>	Copy Re: Documents (Defendant's Motion to Transfer Actions to the Eastern District of Pennsylvania under 28 U.S.C. Section 1407 for Coordinated Pretrial Proceedings) Filed Before the JPML regarding In Re: Global Tel*Link Corporation ICS Litigation. (ems) (Entered: 06/18/2015)			
06/22/2015	11	NOTICE of Appearance by PETER R. KAHANA on behalf of LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON with Certificate of Service(KAHANA, PETER) (Entered: 06/22/2015)			
06/24/2015	<u>12</u>	APPLICATION by GLOBAL TELLINK CORPORATION FOR MICHAEL SKLAIRE TO APPEAR PRO HAC VICE, STATEMENT, CERTIFICATE OF SERVICE. (PPE123229 \$40.00) (jl, ) (Entered: 06/25/2015)			
06/25/2015	<u>13</u>	ORDER THAT THE APPLICATION OF MICHAEL R. SKLAIRE TO APPEAR PRO HAC VICE IS GRANTED; ETC SIGNED BY HONORABLE MARY A. MCLAUGHLIN ON 6/25/15. 6/25/15 ENTERED AND COPIES MAILED, E–MAILED.(jl,) (Entered: 06/25/2015)			
06/25/2015	<u>14</u>	ORDER THAT THIS CASE IS REASSIGNED FROM HONORABLE MARY A. MCLAUGHLIN TO HONORABLE JUAN R. SANCHEZ FOR ALL FURTHER PROCEEDINGS. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 6/25/15. 6/25/15 ENTERED AND COPIES MAILED, E–MAILED.(jl, ) (Entered: 06/25/2015)			
06/26/2015	<u>15</u>	AMENDED DOCUMENT by GLOBAL TELLINK CORPORATION. Amendment to <u>8</u> Disclosure Statement Form . (FEENEY, BRIAN) (Entered: 06/26/2015)			
06/26/2015		Amended Disclosure Statement Form pursuant to FRCP 7.1 Identifying Corporate Parent GTEL HOLDINGS, INC. for GLOBAL TELLINK CORPORATION. by GLOBAL TELLINK CORPORATION. (SEE PAPER # 15 FOR ATTACHMENT).(fb) (Entered: 06/29/2015)			
07/13/2015	<u>16</u>	ORDER THAT A STATUS CONFERENCE SHALL BE HELD IN THE ABOVE–CAPTIONED CASE ON 8/6/2015 AT 10:00 AM IN COURTROOM 11A. SIGNED BY HONORABLE JUAN R. SANCHEZ ON 7/13/15. 7/13/15 ENTERED AND COPIES MAILED, E–MAILED.(gs) (Entered: 07/13/2015)			
08/06/2015	<u>17</u>	Minute Entry for proceedings held before HONORABLE JUAN R. SANCHEZ Pretrial Conference held on 8/6/15. (jl, ) (Entered: 08/06/2015)			
08/17/2015	18	ORDER THAT THE PARTIES SHALL CONFER PURSUANT TO FRCP 26(F) AND SHALL SUBMIT TO THE COURT, ON OR BEFORE 9/18/15, A WRITTEN REPORT OUTLINING THEIR JOINT PROPOSED DISCOVERY PLAN. GIVEN THE PENDENCY OF DEFENDANT GLOBAL TEL*LINK CORPORATION'S MOTION TO TRANSFER BEFORE THE UNITED STATES JUDICIAL PANEL ON MULTIDISTICT LITIGATION, THE COURT WILL NOT SCHEDULE A FORMAL RULE 16 CONFERENCE AT THIS TIME. THE COURT, HOWEVER, EXPECTS THE PARTIES TO BEGIN THE DISCOVERY PROCESS WHILE AWAITING THE PANEL'S RULING. ACCORDINGLY, THE PARTIES' DISCOVERY PLAN SHOULD PROVIDE FOR THE START OF DISCOVERY PRIOR TO A FORMAL RULE 16 CONFERENCE. SIGNED BY HONORABLE JUAN R. SANCHEZ ON 8/17/15. 8/17/15 ENTERED & E-MAILED.(fdc) (Entered: 08/17/2015)			

# Case: 2:15-cv-2197 As of: 12/21/2018 11:25 AM EST 10 of 10

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10/16/2015	<u>19</u>	ORDER THAT A RULE 16 CONFERENCE WILL BE HELD IN THE ABOVE CAPTIONED MATTER ON 11/4/15 AT 1:00 P.M.; ETC SIGNED BY HONORABLE JUAN R. SANCHEZ ON 10/15/15. 10/16/15 ENTERED AND E–MAILED.(jl, ) (Entered: 10/16/2015)			
10/23/2015	<u>20</u>	MOTION to Transfer to the Western District of Arkansas Pursuant to 28 U.S.C. 1404(a) filed by LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON.Memorandum of Law. (Attachments: # 1 Memorandum, # 2 Exhibit A, # 3 Text of Proposed Order)(MUHIC, PETER) (Entered: 10/23/2015)			
10/28/2015	<u>21</u>	ORDER THAT THE RULE 16 CONFERENCE IS POSTPONED PENDING FURTHER COURT ORDER; ETC SIGNED BY HONORABLE JUAN R. SANCHEZ ON 10/28/15. 10/28/15 ENTERED AND E-MAILED.(jl, ) (Entered: 10/28/2015)			
11/09/2015	<u>22</u>	RESPONSE in Opposition re <u>20</u> MOTION to Transfer to the Western District of Arkansas Pursuant to 28 U.S.C. 1404(a) filed by GLOBAL TELLINK CORPORATION. (FEENEY, BRIAN) (Entered: 11/09/2015)			
11/16/2015	<u>23</u>	MOTION for Leave to File a Reply in Support of Plaintiffs' Motion to Transfer to the Western District of Arkansas Pursuant to 28 U.S.C. 1404(a) filed by LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, WALTER CHRUBY, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE VEON.Certificate of Service. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(MUHIC, PETER) (Entered: 11/16/2015)			
11/17/2015	<u>24</u>	ORDER THAT PLAINTIFFS UNCONTESTED MOTION FOR LEAVE TO FILE A REPLY IN SUPPORT OF PLAINTIFFS MOTION TO TRANSFER IS GRANTED; ETC SIGNED BY HONORABLE JUAN R. SANCHEZ ON 11/17/15. 11/17/15 ENTERED AND E–MAILED.(jl, ) (Entered: 11/17/2015)			
11/17/2015	<u>25</u>	RESPONSE in Support OF PLAINTIFFS MOTION to Transfer to the Western District of Arkansas Pursuant to 28 U.S.C. 1404(a), CERTIFICATE OF SERVICE. (jl, ) (Entered: 11/17/2015)			
11/19/2015	<u>26</u>	ORDER THAT A RULE 16 CONFERENCE AND ORAL ARGUMENT ON PLAINTIFFS MOTION TO TRANSFER WILL BE HELD IN THE ABOVE CAPTIONED MATTER ON 12/4/15 AT 10:00 A.M.; ETC SIGNED BY HONORABLE JUAN R. SANCHEZ ON 11/19/15. 11/19/15 ENTERED AND E–MAILED.(jl, ) (Entered: 11/19/2015)			
01/15/2016	<u>27</u>	Minute Entry for proceedings held before HONORABLE JUAN R. SANCHEZ PRETRIAL CONFERENCE AND ORAL ARGUMENT held on 12/4/15. (jl, ) (Entered: 01/15/2016)			
05/31/2016	<u>28</u>	MEMORANDUM AND ORDER THAT PLAINTIFF'S MOTION TO TRANSFER TO THE WESTERN DISTRICT OF ARKANSAS PURSUANT TO 28 U.S.C. & 14404 (a) IS GRANTED; ETC SIGNED BY HONORABLE JUAN R. SANCHEZ ON 5/31/16. 5/31/16 ENTERED AND E–MAILED.(jl, ) (Entered: 05/31/2016)			
05/31/2016	<u>29</u>	ORDER THAT PLAINTIFF'S MOTION TO TRANSFER TO THE WESTERN DISTRICT OF ARKANSAS PURSUANT TO 28 U.S.C. & 14404 (a) IS GRANTED. THE CLERK OF COURT SHALL TRANSFER THIS ACTION TO THE WESTERN DISTRICT OF ARKANSAS; ETC SIGNED BY HONORABLE JUAN R. SANCHEZ ON 5/31/16. 5/31/16 ENTERED AND E–MAILED.(jl, ) (Entered: 05/31/2016)			
07/01/2016		Original record transferred to the U.S. District Court for the Western District of Arkansas via interdistrict transfer system. (fb) (Entered: 07/01/2016)			