

**U. S. District Court
Western District of Arkansas (Fayetteville)
CIVIL DOCKET FOR CASE #: 5:16-cv-05165-TLB**

REESE et al v. GLOBAL TEL*LINK CORPORATION
Assigned to: Honorable Timothy L. Brooks
Lead case: [5:15-cv-05136-TLB](#)
Member case: ([View Member Case](#))
Case in other court: Pennsylvania Eastern, 2:15-cv-02197
Cause: 47:0277 Telephone Consumer Protection Act

Date Filed: 07/01/2016
Date Terminated: 08/27/2018
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

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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: # <u>1</u> Civil Cover Sheet)(jmv,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (Entered: 04/24/2015)
05/14/2015	<u>2</u>	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) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (Entered: 05/15/2015)
05/15/2015	<u>4</u>	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) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (Entered: 05/15/2015)
06/16/2015	<u>7</u>	ANSWER to <u>1</u> Complaint, by GLOBAL TELLINK CORPORATION.(FEENEY, BRIAN) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (Entered: 06/16/2015)
06/17/2015	<u>9</u>	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) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (Entered: 06/18/2015)
06/22/2015	<u>11</u>	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) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (Entered: 06/25/2015)
06/26/2015	<u>15</u>	AMENDED DOCUMENT by GLOBAL TELLINK CORPORATION. Amendment to 8 Disclosure Statement Form . (FEENEY, BRIAN) [Transferred from paed on 7/1/2016.] (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 # <u>15</u> FOR ATTACHMENT).(fb) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (Entered: 08/06/2015)
08/17/2015	<u>18</u>	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 MULTIDISTRICT 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) [Transferred from paed on 7/1/2016.] (Entered: 08/17/2015)
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,) [Transferred from paed on 7/1/2016.] (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: # <u>1</u> Memorandum, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order)(MUHIC, PETER) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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) [Transferred from paed on 7/1/2016.] (Entered: 11/09/2015)
11/16/2015	<u>23</u>	MOTION for Leave to File a <i>Reply in Support of Plaintiffs' Motion to Transfer to the Western District of Arkansas Pursuant to 28 U.S.C. 1404(a)</i> 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: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(MUHIC, PETER) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (Entered: 11/17/2015)
11/17/2015	<u>25</u>	RESPONSE in Support OF PLAINTIFFS MOTION to Transfer <i>to the Western District of Arkansas Pursuant to 28 U.S.C. 1404(a)</i> , <i>CERTIFICATE OF SERVICE</i> . (jl,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (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,) [Transferred from paed on 7/1/2016.] (Entered: 05/31/2016)
07/01/2016	<u>30</u>	Case transferred in from District of Pennsylvania Eastern; Case Number 2:15-cv-02197. Docket sheet received. (Entered: 07/01/2016)
07/01/2016	<u>31</u>	Magistrate Notice/Consent Furnished (jn) (Entered: 07/01/2016)
07/01/2016		TEXT ONLY CLERK'S NOTICE: The following attorney(s) listed on Case Transferred In – District Transfer <u>30</u> is (are) not registered for CM/ECF noticing and filing in the Western District of Arkansas: ALL COUNSEL . An attorney can register for a CM/ECF login and password if they are admitted to practice in the U.S. District Courts for the Eastern and Western Districts of Arkansas or are admitted pro hac vice FOR THIS CASE. Any non-registered attorney should submit the proper attorney admission petition or file an appropriate motion. Please refer to our website http://www.arwd.uscourts.gov/attorney-information for further information. (jn) (Entered: 07/01/2016)
07/05/2016	<u>32</u>	NOTICE of Appearance by Marshall S. Ney on behalf of Global TelLink Corporation. (Ney, Marshall) (Entered: 07/05/2016)
07/18/2016	<u>33</u>	NOTICE of Appearance by Amy C. Martin on behalf of All Plaintiffs. (Martin, Amy) (Entered: 07/18/2016)
07/18/2016	<u>34</u>	NOTICE by LARRY BAGEANT, LUANN BOUVIER, LEWIS BROOKS, Walter Chruby, WESLEY HARPER, ROBERT HOLMES, EMILY OROSZ, STEPHEN OROSZ, JR, CARL PETERKIN, EARL REESE, MICHAEL VEON, STEPHANIE

		VEON of <i>Filing Plaintiffs' Motion to Consolidate</i> (Martin, Amy) (Entered: 07/18/2016)
07/25/2016	<u>35</u>	NOTICE by Global TelLink Corporation <i>Notice of Non-Opposition to Plaintiffs' Motion to Consolidate</i> (Ney, Marshall) (Entered: 07/25/2016)
07/25/2016	<u>36</u>	ORDER consolidating case with 15-5136. Signed by Honorable Timothy L. Brooks on July 25, 2016. (tg) (Entered: 07/25/2016)
08/16/2016		TEXT ONLY MEMO OF REASSIGNMENT. Case reassigned to Honorable Timothy L. Brooks. Honorable P. K. Holmes, III no longer assigned to the case. This case was consolidated with Case No. 5:16-cv-5165 per court order dated July 25, 2016. (jas) (Entered: 08/16/2016)