

SPECIAL

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:16-cv-01991-PBT**

LONG v. SOUTHEASTERN PENNSYLVANIA
TRANSPORTATION AUTHORITY
Assigned to: HONORABLE PETRESE B. TUCKER
Case in other court: USCA FOR THE THIRD CIRCUIT,
17-01889

Cause: 15:1681 Fair Credit Reporting Act

Plaintiff

FRANK LONG
*INDIVIDUALLY AND ON BEHALF OF
ALL OTHERS SIMILARLY SITUATED*

Date Filed: 04/27/2016
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights:
Employment
Jurisdiction: Federal Question

represented by **ADAM T. KLEIN**
Outten & Golden LLP
685 Third Avenue
25th Floor
New York
New York, NY 10017
212-245-1000
Email: atk@outtengolden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

BENJAMIN D. GEFFEN
PUBLIC INTEREST LAW CENTER OF
PHILA
1709 BENJAMIN FRANKIN PKWY 2ND
FL
PHILADELPHIA, PA 19103
267-546-1308
Email: bgeffen@PubIntLaw.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

CHRISTOPHER M MCNERNEY
OUTTEN & GOLDEN LLP
685 THIRD AVE 25TH FL
NEW YORK, NY 10017
212 245 1000
Fax: 646 509 2060
Email: cmcnerney@outtengolden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JON M GREENBAUM
LAWYERS COMMITTEE FOR CIVIL
RIGHTS UNDER LAW
1401 NEW YORK AVENUE, NW
SUITE 400
WASHINGTON, DC 20005
202-662-8315
Email: jgreenbaum@lawyerscommittee.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

LEWIS M STEEL
Outten & Golden LLP
685 Third Avenue
25th Floor
New York
New York, NY 10017
212 245 1000

Fax: 646 509 2060
Email: ls@outtengolden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MATEYA BETH KELLEY
LAWYERS COMMITTEE FOR CIVIL
RIGHTS
1401 NEW YORK AVENUE, NW
SUITE 400
WASHINGTON, DC 20005
202 662 8321
Email: mkelley@lawyerscommittee.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

OSSAI MIAZAD
OUTTEN & GOLDEN LLP
3 PARK AVE 29TH FL
NEW YORK, NY 10016
212-245-1000
Email: om@outtengolden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

CHERYL-LYN BENTLEY
OUTTEN & GOLDEN LLP
685 THIRD AVE 25TH FL
NEW YORK, NY 10017
212 245 1000
Fax: 646 509 2060
Email: cbentley@outtengolden.com
TERMINATED: 09/06/2019

CLAUDIA DEPALMA
PUBLIC INTEREST LAW CENTER
1709 BENJAMIN FRANKLIN PKWY
2nd FL
PHILADELPHIA, PA 19103
267-546-1313
Email: cdepalma@pubintl.org
ATTORNEY TO BE NOTICED

DANIELLE K. NEWSOME
WILLIG WILLIAMS & DAVIDSON
1845 WALNUT ST 24TH FL
PHILADELPHIA, PA 19103
215-656-3600
Email: dnewsome@wwdlaw.com
ATTORNEY TO BE NOTICED

JESSICA RUSZKIEWICZ BROWN
Willig, Williams and Davidson
1845 Walnut Street
24th Floor
PHILADELPHIA, PA 19103
215-656-3629
Fax: 215-561-5135
Email: jbrown@wwdlaw.com
ATTORNEY TO BE NOTICED

MICHAEL HARDIMAN
PHILADELPHIA LAWYERS FOR
SOCIAL EQUITY
1501 CHERRY STREET

PHILADELPHIA, PA 19102
215-955-1230
Email: hardiman@plsephilly.org
ATTORNEY TO BE NOTICED

RYAN ALLEN HANCOCK
WILLIG WILLIAMS & DAVIDSON
1845 WALNUT STREET, 24TH FLOOR
PHILADELPHIA, PA 19103
215-656-3679
Email: rhancock@wwdlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

JOSEPH SHIPLEY

represented by **OSSAI MIAZAD**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

CLAUDIA DEPALMA
(See above for address)
ATTORNEY TO BE NOTICED

JESSICA RUSZKIEWICZ BROWN
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

MICHAEL WHITE
*INDIVIDUALLY AND ON BEHALF OF
ALL OTHERS SIMILARLY SITUATED*

represented by **OSSAI MIAZAD**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

CLAUDIA DEPALMA
(See above for address)
ATTORNEY TO BE NOTICED

JESSICA RUSZKIEWICZ BROWN
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**SOUTHEASTERN PENNSYLVANIA
TRANSPORTATION AUTHORITY**

represented by **CANDIDUS K. DOUGHERTY**
SWARTZ CAMPBELL LLC
One Liberty Place
1650 Market Street, 38th Floor
PHILADELPHIA, PA 19103
215-299-4296
Fax: 215-299-4301
Email: cdougherty@swartzcampbell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ELIZABETH A. MALLOY
Cozen O'Connor
One Liberty Place
1650 Market Street, Suite 2800
PHILADELPHIA, PA 19103
215-665-2000
Fax: 215-665-2013

Email: emalloy@cozen.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ANDREW HOPE
BUCHANAN INGERSOLL & ROONEY
PC
50 S 16TH ST SUITE 3200
PHILADELPHIA, PA 19102
215-665-5322
Email: andrew.hope@bipc.com
TERMINATED: 07/24/2019

ANNA B. WILL KENTZ
Cozen O'Connor
One Liberty Place
1650 Market Street
Suite 2800
Philadelphia, PA 19103
215-665-6926
Email: awillkentz@cozen.com
ATTORNEY TO BE NOTICED

JEFFREY B. MCCARRON
SWARTZ CAMPBELL LLC
One Liberty Place
1650 Market Street, 38th Floor
Philadelphia, PA 19103
215-564-5190
Fax: 215-299-4301
Email: jmccarron@swartzcampbell.com
ATTORNEY TO BE NOTICED

MICHAEL A. COGNETTI
SWARTZ, CAMPBELL LLC
TWO LIBERTY PLACE 28TH FL
50 SOUTH 16TH ST.
PHILADELPHIA, PA 19102
215-564-5190
Email: mcognetti@swartzcampbell.com
ATTORNEY TO BE NOTICED

SAMANTHA L. SOUTHALL
BUCHANAN INGERSOLL & ROONEY
PC
50 S. 16TH ST STE 3200
TWO LIBERTY PLACE
PHILADELPHIA, PA 19102
215-665-3884
Email: samantha.southall@bipc.com
TERMINATED: 07/24/2019

STEVEN DANIEL MILLMAN
COZEN O'CONNOR
1650 MARKET ST SUITE 2800
PHILADELPHIA, PA 19103
215-446-0031
Email: smillman@cozen.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/27/2016	<u>1</u>	COMPLAINT against SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY (Filing fee \$ 400 receipt number 139385.), filed by FRANK LONG.(rt)

		(Entered: 04/27/2016)
04/27/2016		Summons Issued as to SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY. One Forwarded To: Counsel on April 27, 2016 (rt) (Entered: 04/27/2016)
04/27/2016		DEMAND for Trial by Jury by FRANK LONG. (rt) (Entered: 04/27/2016)
05/17/2016	<u>2</u>	AFFIDAVIT of Service by John D. Scanlon re: served Summons In A Civil Action, Class Action Complaint, and related documents listed in affidavit upon Sylvia Page (authorized agent) on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY by Personal Service on 5/4/2016, answer due 5/25/2016. (GEFFEN, BENJAMIN) Modified on 5/19/2016 (md). (Entered: 05/17/2016)
05/18/2016	<u>3</u>	NOTICE of Appearance by RYAN ALLEN HANCOCK on behalf of FRANK LONG with Certificate of Service(HANCOCK, RYAN) (Entered: 05/18/2016)
05/18/2016	<u>4</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF CHERYL-LYN BENTLEY, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140628-\$40) (rf,) (Entered: 05/19/2016)
05/18/2016	<u>5</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF ADAM T. KLEIN, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140628-\$40) (rf,) (Entered: 05/19/2016)
05/18/2016	<u>6</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF CHRISTOPHER M. MCNERNEY, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140628-\$40) (rf,) (Entered: 05/19/2016)
05/18/2016	<u>7</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF LEWIS M. STEEL, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140628-\$40) (rf,) (Entered: 05/19/2016)
05/18/2016	<u>8</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF OSSAI MIAZAD, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140628-\$40) (rf,) Modified on 5/23/2016 (md). (Entered: 05/19/2016)
05/19/2016	<u>9</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF MATEYA BETH KELLEY, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140662-\$40)(rf,) (Entered: 05/19/2016)
05/19/2016	<u>10</u>	APPLICATION FOR PRO HAC VICE ADMISSION OF JON M. GREENBAUM, SPONSORS STATEMENT, CERTIFICATE OF SERVICE by FRANK LONG. (PPE140662-\$40) (rf,) (Entered: 05/19/2016)
05/19/2016	<u>11</u>	NOTICE of Appearance by DANIELLE K. NEWSOME on behalf of FRANK LONG with Jury Demand / Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(NEWSOME, DANIELLE) (Entered: 05/19/2016)
05/23/2016	<u>12</u>	STIPULATION AND ORDER THAT THE PARTIES STIPULATE THAT THE TIME FOR DEFENDANT TO ANSWER THE COMPLAINT IS EXTENDED FOR A PERIOD OF THIRTY DAYS UP TO AND INCLUDING 6/24/2016. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 5/20/16. 5/23/16 ENTERED AND COPIES E-MAILED.(gs) (Entered: 05/23/2016)
05/23/2016	<u>13</u>	NOTICE of Appearance by ELIZABETH A. MALLOY on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY with Certificate of Service(MALLOY, ELIZABETH) (Entered: 05/23/2016)
05/24/2016	<u>14</u>	NOTICE of Appearance by CANDIDUS K. DOUGHERTY on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY with Certificate of Service (Attachments: # <u>1</u> Certificate of Service)(DOUGHERTY, CANDIDUS) (Entered: 05/24/2016)
05/24/2016	<u>15</u>	NOTICE of Withdrawal of Appearance by CANDIDUS K. DOUGHERTY on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY (Attachments: # <u>1</u> Certificate of Service)(DOUGHERTY, CANDIDUS) (Entered: 05/24/2016)

05/24/2016	<u>16</u>	NOTICE of Appearance by ANDREW HOPE on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY with Certificate of Service(HOPE, ANDREW) (Entered: 05/24/2016)
05/24/2016	<u>17</u>	NOTICE of Appearance by SAMANTHA L. SOUTHALL on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY with Certificate of Service(SOUTHALL, SAMANTHA) (Entered: 05/24/2016)
05/24/2016	<u>18</u>	NOTICE of Appearance by JEFFREY B. MCCARRON on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY (Attachments: # <u>1</u> Certificate of Service of Entry of Appearance)(MCCARRON, JEFFREY) (Entered: 05/24/2016)
05/24/2016	<u>19</u>	NOTICE of Appearance by CANDIDUS K. DOUGHERTY on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY (Attachments: # <u>1</u> Certificate of Service)(DOUGHERTY, CANDIDUS) (Entered: 05/24/2016)
05/24/2016	<u>20</u>	NOTICE of Appearance by MICHAEL A. COGNETTI on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY (Attachments: # <u>1</u> Certificate of Service)(COGNETTI, MICHAEL) (Entered: 05/24/2016)
05/26/2016	<u>21</u>	FIRST AMENDED COMPLAINT against SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY filed by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE, JURY TRIAL DEMAND(rf,) Modified on 6/2/2016 (rf,). (Entered: 05/27/2016)
05/27/2016	<u>22</u>	NOTICE of Appearance by MICHAEL HARDIMAN on behalf of FRANK LONG, CERTIFICATE OF SERVICE. (rf,) (Entered: 05/27/2016)
06/02/2016	<u>23</u>	ORDER THAT CHERYL-LYN BENTLEY, ADAM T. KLEIN, CHRISTOPHER M. MCNERNEY, LEWIS M. STEEL, OSSAI MIAZAD, MATEYA BETH KELLY AND JON M. GREENBAUM ARE ADMITTED PRO HAC VICE TO THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA FOR THE PENDENCY OF THIS MATTER. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 6/1/16. 6/2/16 ENTERED AND COPIES MAILED, E-MAILED.(rf,) (Entered: 06/02/2016)
06/20/2016	<u>24</u>	STIPULATION AND ORDER THAT DEFENDANT HEREBY CONSENTS TO THE FILING OF THE FIRST AMENDED CLASS ACTION COMPLAINT (DOC. 21). TIME FOR DEFENDANT TO ANSWER, MOVE OR OTHERWISE RESPOND TO THE FIRST AMENDED CLASS ACTION COMPLAINT IS 6/24/16. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 6/20/16. 6/20/16 ENTERED AND COPIES MAILED, E-MAILED.(rf,) (Entered: 06/20/2016)
06/24/2016	<u>25</u>	MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim</i> filed by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY.Memorandum. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum of Law, # <u>3</u> Exhibit s A and B, # <u>4</u> Certificate of Service)(SOUTHALL, SAMANTHA) (Entered: 06/24/2016)
07/06/2016	<u>26</u>	STIPULATION AND ORDER BY AND BETWEEN COUNSEL THAT THE TIME FOR PLAINTIFFS TO RESPOND TO DEFENDANT'S MOTION TO DISMISS FOR LACK OF STANDING AND FAILURE TO STATE A CLAIM IS 7/22/2016. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 7/6/16. 7/6/16 ENTERED AND COPIES E-MAILED.(gs) (Entered: 07/06/2016)
07/22/2016	<u>27</u>	Memorandum of Law in Opposition re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim</i> filed by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE. Certificate of Service. (Attachments: # <u>1</u> Exhibit A)(MIAZAD, OSSAI) Modified on 7/26/2016 (tjd). (Entered: 07/22/2016)
07/28/2016	<u>28</u>	MOTION for Leave to File <i>Reply to Plaintiffs' Opposition to Defendants's Motion to Dismiss Plaintiffs' First Amended Class Action Complaint</i> filed by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY.Memorandum and Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(SOUTHALL, SAMANTHA) (Entered: 07/28/2016)

07/28/2016	<u>29</u>	RESPONSE to Motion re <u>28</u> MOTION for Leave to File <i>Reply to Plaintiffs' Opposition to Defendants's Motion to Dismiss Plaintiffs' First Amended Class Action Complaint</i> filed by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE. (MIAZAD, OSSAI) (Entered: 07/28/2016)
08/01/2016	<u>30</u>	ORDER THAT PLAINTIFFS MOTION FOR LEAVE TO FILE A REPLY (DOC. 28) IS GRANTED. PLAINTIFFS SHALL FILE THEIR REPLY BRIEF WITHIN 10 DAYS OF THE DATE OF THIS ORDER. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 8/1/16. 8/2/16 ENTERED AND COPIES EMAILED.(rf,) (Main Document 30 replaced on 8/2/2016) (rf,). *ORDER IS VACATED PER COURT ORDER OF 8/3/16, DOC. 31* (Entered: 08/02/2016)
08/03/2016	<u>31</u>	ORDER THAT COURTS ORDER DATED 8/1/16 IS VACATED. FURTHER ORDERED THAT UPON CONSIDERATION OF DEFENDANTS MOTION FOR LEAVE TO FILE A REPLY (DOC. 28) AND PLAINTIFFS RESPONSE (DOC. 29), DEFENDANTS MOTION IS GRANTED. DEFENDANT SHALL FILE ITS REPLY BRIEF WITHIN 10 DAYS OF THE DATE OF THIS ORDER. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 8/3/16. 8/3/16 ENTERED AND COPIES EMAILED.(rf,) (Entered: 08/03/2016)
08/04/2016	<u>32</u>	NOTICE by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(MIAZAD, OSSAI) (Entered: 08/04/2016)
08/15/2016	<u>33</u>	Memorandum re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim Reply Memoradum in Further Support of Motion to Dismiss</i> filed by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY. (SOUTHALL, SAMANTHA) (FILED IN ERROR BY ATTY; ATTY HAS RE-FILED AT PAPER <u>34</u>) Modified on 8/17/2016 (md). (Entered: 08/15/2016)
08/17/2016	<u>34</u>	REPLY to Response to Motion re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim</i> filed by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY. (SOUTHALL, SAMANTHA) (Entered: 08/17/2016)
08/24/2016	<u>35</u>	ORDER THAT MOTION HEARING SET FOR 9/27/2016 10:00 AM. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 8/24/16. 8/25/16 ENTERED AND COPIES EMAILED.(rf,) (Entered: 08/25/2016)
09/01/2016	<u>36</u>	NOTICE of Change of Address by CHERYL-LYN BENTLEY(BENTLEY, CHERYL-LYN) (Entered: 09/01/2016)
09/01/2016	<u>37</u>	NOTICE of Change of Address by CHRISTOPHER M MCNERNEY(MCNERNEY, CHRISTOPHER) (Entered: 09/01/2016)
09/01/2016	<u>38</u>	NOTICE of Change of Address by OSSAI MIAZAD(MIAZAD, OSSAI) (Entered: 09/01/2016)
09/08/2016	<u>39</u>	ORDER THAT UPON CONSIDERATION OF THE JOINT REQUEST TO CHANGE THE DATE OF ORAL ARGUMENT, FAXED TO THE COURT ON 8/30/16, IT IS ORDERED THAT ORAL ARGUMENT SHALL BE RE-SCHEDULED FOR 10/12/2016 AT 10:00 AM IN COURTROOM 16A. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 9/7/16. 9/8/16 ENTERED AND COPIES E-MAILED.(gs) (Entered: 09/08/2016)
09/19/2016	<u>40</u>	NOTICE of Change of Address by LEWIS M STEEL(STEEL, LEWIS) (Entered: 09/19/2016)
09/19/2016	<u>41</u>	NOTICE of Change of Address by ADAM T. KLEIN(KLEIN, ADAM) (Entered: 09/19/2016)
10/04/2016	<u>42</u>	NOTICE by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(MIAZAD, OSSAI) (Entered: 10/04/2016)

10/06/2016	<u>43</u>	NOTICE by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(SOUTHALL, SAMANTHA) (Entered: 10/06/2016)
10/07/2016	<u>44</u>	NOTICE by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE re <u>43</u> Notice (Other) <i>Plaintiffs' Response to Defendant's Notice of Supplemental Authority</i> (MIAZAD, OSSAI) (Entered: 10/07/2016)
10/12/2016	<u>45</u>	NOTICE by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(MIAZAD, OSSAI) (Entered: 10/12/2016)
10/12/2016	<u>46</u>	Minute Entry for proceedings held before CHIEF JUDGE PETRESE B. TUCKER Motion Hearing held on 10/12/16 re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim</i> filed by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY Court Reporter: L. MCCLOSKEY. (rf,) (Entered: 10/13/2016)
11/28/2016	47	TRANSCRIPT of Oral Argument Proceedings held on 10/12/16 before Judge TUCKER. Court Reporter: L. MCCLOSKEY.. (rf,) (Entered: 11/28/2016)
01/25/2017	<u>48</u>	NOTICE by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(MIAZAD, OSSAI) (Entered: 01/25/2017)
02/01/2017	<u>49</u>	NOTICE by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY re <u>48</u> Notice (Other), <i>Defendant's Response to Plaintiffs' Notice of Supplemental Authority</i> (COGNETTI, MICHAEL) (Entered: 02/01/2017)
02/07/2017	<u>50</u>	NOTICE by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY re <u>25</u> MOTION to Dismiss <i>for Lack of Standing and Failure to State a Claim Defendant's Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(COGNETTI, MICHAEL) (Entered: 02/07/2017)
02/10/2017	<u>51</u>	<i>Plaintiffs' Response to Defendant's February 7, 2017 Notice of Supplemental Authority</i> by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE re <u>50</u> Notice (Other). (MIAZAD, OSSAI) Modified on 2/13/2017 (fb). (Entered: 02/10/2017)
04/05/2017	<u>52</u>	MEMORANDUM AND/OR OPINION. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 4/5/17. 4/5/17 ENTERED AND COPIES EMAILED.(rf,) (Entered: 04/05/2017)
04/05/2017	<u>53</u>	MEMORANDUM AND ORDER THAT DEFENDANTS MOTION TO DISMISS (DOC. 25) IS GRANTED. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 4/5/17. 4/5/17 ENTERED AND COPIES EMAILED. (rf) (Entered: 04/07/2017)
04/18/2017	<u>54</u>	ORDER THAT THE CLERK OF COURT SHALL MARK THE ABOVE CAPTIONED MATTER CLOSED FOR STATISTICAL PURPOSES. SIGNED BY CHIEF JUDGE PETRESE B. TUCKER ON 4/18/17. 4/18/17 ENTERED AND COPIES EMAILED.(rf,) (Entered: 04/18/2017)
04/18/2017	<u>55</u>	NOTICE OF APPEAL as to <u>52</u> Memorandum and/or Opinion, <u>53</u> Order (Memorandum and/or Opinion) by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE, Certificate of Service. Filing fee \$ 505, receipt number 0313-12009736. Copies to Judge, Clerk USCA, Appeals Clerk. (MIAZAD, OSSAI) Modified on 4/18/2017 (md). (Entered: 04/18/2017)
04/21/2017	56	NOTICE of Docketing Record on Appeal from USCA re <u>55</u> Notice of Appeal (Credit Card Payment), filed by FRANK LONG, MICHAEL WHITE, JOSEPH SHIPLEY. USCA Case Number 17-1889 (rf,) (Entered: 04/21/2017)
10/16/2018	<u>57</u>	ORDERED and ADJUDGED that the order of the District Court entered April 7, 2017, be and the same is hereby AFFIRMED as to the dismissal of Plaintiffs claim based on SEPTAs failure to provide them with notice of their FCRA rights as required by 15 U.S.C. § 1681b(b)(3)(A)(ii). REVERSED as to the dismissal of Plaintiffs claim based on SEPTAs failure to provide them with copies of their consumer reports as

		required by 15 U.S.C. § 1681b(b)(3)(A)(i), and REMANDED for further proceedings. All of the above in accordance with the opinion of this Court. Costs shall not be taxed. (rf,) (Entered: 10/17/2018)
11/07/2018	<u>58</u>	ORDER THAT TELEPHONE STATUS CONFERENCE SET FOR 12/10/2018 11:00 AM, ETC. SIGNED BY HONORABLE PETRESE B. TUCKER ON 11/7/18. 11/8/18 ENTERED AND COPIES E-MAILED.(rf,) (Entered: 11/08/2018)
12/17/2018	<u>59</u>	ORDER THAT ON OR BEFORE 12/28/18 THE PARTIES SHALL PROVIDE STATUS UPDATES IN WRITING TO THE COURT. THE LETTERS SHALL BE FAXED TO CHAMBERS AT 267-299-5072. SIGNED BY HONORABLE PETRESE B. TUCKER ON 12/17/18. 12/18/18 ENTERED AND COPIES E-MAILED.(rf,) (Entered: 12/18/2018)
07/18/2019	<u>60</u>	MOTION for Leave to File a <i>Second Amended Class Action Complaint</i> filed by FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE.Memorandum, Declaration. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Declaration of Ossai Miazad, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(MIAZAD, OSSAI) (Entered: 07/18/2019)
07/24/2019	<u>61</u>	NOTICE of Appearance by ANNA B. WILL KENTZ on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY with Certificate of Service(WILL KENTZ, ANNA) (Entered: 07/24/2019)
07/24/2019	<u>62</u>	NOTICE of Withdrawal of Appearance by SAMANTHA L. SOUTHALL on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY(SOUTHALL, SAMANTHA) (Entered: 07/24/2019)
07/24/2019	<u>63</u>	NOTICE of Withdrawal of Appearance by ANDREW HOPE on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY(HOPE, ANDREW) (Entered: 07/24/2019)
07/26/2019	<u>64</u>	NOTICE of Appearance by JESSICA RUSZKIEWICZ BROWN on behalf of FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE, with Certificate of Service.(BROWN, JESSICA) Modified on 8/1/2019 (md). (Entered: 07/26/2019)
07/30/2019	<u>65</u>	NOTICE of Withdrawal of Appearance by RYAN ALLEN HANCOCK on behalf of FRANK LONG. (FILED IN ERROR; ATTORNEY WITHDRAWING APPEARANCE MUST ELECTRONICALLY FILE ON OWN BEHALF). (HANCOCK, RYAN) Modified on 7/30/2019 (fb). (Entered: 07/30/2019)
08/06/2019	<u>66</u>	Second Amended Complaint against SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY filed by FRANK LONG, MICHAEL WHITE and JOSEPH SHIPLEY.(mbh,) (Entered: 08/07/2019)
08/13/2019	<u>67</u>	NOTICE of Appearance by CLAUDIA DEPALMA on behalf of FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE with Certificate of Service(DEPALMA, CLAUDIA) (Entered: 08/13/2019)
08/13/2019	<u>68</u>	ORDER THAT THE PARTIES' STIPULATION IS GRANTED AND PLAINTIFFS' MOTION FOR LEAVE TO FILE A SECOND AMENDED COMPLAINT (DOC. NO. <u>60</u>) IS WITHDRAWN. SIGNED BY HONORABLE PETRESE B. TUCKER ON 8/13/2019.8/14/2019 ENTERED AND COPIES E-MAILED.(amas) (Entered: 08/14/2019)
08/21/2019	<u>69</u>	ANSWER to <u>66</u> Amended Complaint by SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY.(WILL KENTZ, ANNA) (Entered: 08/21/2019)
09/05/2019	<u>70</u>	NOTICE of Hearing: Rule 16 SCHEDULING CONFERENCE SET FOR 10/23/2019 11:00 AM BEFORE HONORABLE PETRESE B. TUCKER.(adr) (Entered: 09/05/2019)
09/06/2019	<u>71</u>	NOTICE of Withdrawal of Appearance by CHERYL-LYN BENTLEY on behalf of FRANK LONG, JOSEPH SHIPLEY, MICHAEL WHITE (BENTLEY, CHERYL-LYN) (Entered: 09/06/2019)
10/22/2019	<u>72</u>	NOTICE of Appearance by STEVEN DANIEL MILLMAN on behalf of SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY with Certificate of Service(MILLMAN, STEVEN) (Entered: 10/22/2019)

10/28/2019	<u>73</u>	STIPULATION AND ORDER THAT PLAINTIFFS MOTION FOR RULE 23 CLASS CERTIFICATION AND OPENING EXPERT REPORT(S) DUE 7/31/20. ALL OTHER SCHEDULING ORDER DEADLINES OUTLINED HEREIN. SIGNED BY HONORABLE PETRESE B. TUCKER ON 10/28/19. 10/28/19 ENTERED AND COPIES E-MAILED.(rf,) (Entered: 10/28/2019)
10/29/2019	<u>74</u>	Minute Entry for proceedings held before HONORABLE PETRESE B. TUCKER Pretrial Conference held on 10/23/19. (rf,) (Entered: 10/30/2019)
12/04/2019	<u>75</u>	DISCOVERY CONFIDENTIALITY ORDER. SIGNED BY HONORABLE PETRESE B. TUCKER ON 12/2/19. 12/4/19 ENTERED AND COPIES E-MAILED.(rf,) (Entered: 12/04/2019)