

**U.S. District Court**  
**District of South Carolina (Aiken)**  
**CIVIL DOCKET FOR CASE #: 1:25-cv-00210-CMC**  
**Internal Use Only**

JURY  
**RECEIVED**  
**Mar 24 2026**  
S.C. SUPREME COURT

Dunn v. SRP Federal Credit Union  
Assigned to: Honorable Cameron McGowan Currie  
Lead case: [1:24-cv-07476-CMC](#)  
Member cases:

[1:24-cv-07519-CMC](#)

[1:24-cv-07537-CMC](#)

[1:24-cv-07671-CMC](#)

[1:24-cv-07695-CMC](#)

[1:25-cv-00210-CMC](#)

[1:25-cv-00312-CMC](#)

related Cases: [1:24-cv-07476-CMC](#)

[1:24-cv-07519-CMC](#)

[1:24-cv-07537-CMC](#)

[1:24-cv-07671-CMC](#)

[1:24-cv-07695-CMC](#)

[1:25-cv-00312-CMC](#)

Cause: 28:1332 Diversity-Breach of Contract

**Plaintiff**

**Shannon Dunn**

*individually and on behalf of all others  
similarly situated*

represented by **Dave Maxfield**

Dave Maxfield, Attorney, LLC

PO Box 11865

Columbia, SC 29211

803-509-6800

Fax: 855-299-1656

Email: [dave@consumerlawsc.com](mailto:dave@consumerlawsc.com)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

**Paul J Doolittle**

Poulin Willey Anastopoulo LLC

32 Ann Street

Charleston, SC 29403

843-834-4712

Email: [paul.doolittle@poulinwilley.com](mailto:paul.doolittle@poulinwilley.com)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

**Michael J Boyle, Jr**

Bronstein Gewirtz and Grossman LLC

4200 Regent Street  
Suite 200  
Columbus, OH 43219  
614-578-5582  
Email: mboyle@bgandg.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Tyler J Bean**  
Siri and Glimstad LLP  
745 Fifth Avenue  
Suite 500  
New York, NY 10151  
212-532-1091  
Fax: 646-417-5967  
Email: tbean@sirillp.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**SRP Federal Credit Union**

represented by **Beth B Richardson**  
Robinson Gray Stepp and Laffitte LLC  
1310 Gadsden Street  
Columbia, SC 29201  
803-929-1400  
Fax: 803-929-0300  
Email: brichardson@robinsongray.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cordes Baxter Kennedy**  
Robinson Gray Stepp and Laffitte LLC  
PO Box 11449  
Columbia, SC 29211  
803-929-1400  
Fax: 803-929-0300  
Email: ckennedy@robinsongray.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Charles Cleary**  
Polsinelli PC (NY)  
600 Third Avenue  
42nd Floor  
New York, NY 10016  
212-413-2837  
Fax: 212-684-0197  
Email: john.cleary@polsinelli.com

*TERMINATED: 07/30/2025*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Rachel M Hutchens**



Robinson Gray Stepp and Laffitte LLC  
 PO Box 11449  
 Columbia, SC 29211  
 803-231-7823  
 Email: rachel@gslawsc.com  
*TERMINATED: 07/10/2025*  
*ATTORNEY TO BE NOTICED*


**Shundra Crumpton Manning**


Polsinelli PC (TN)  
 501 Commerce Street  
 Suite 1300  
 Nashville, TN 37203  
 615-259-1535  
 Fax: 615-658-9647  
 Email: scmanning@polsinelli.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Starr Turner Drum**

Polsinelli Law Firm  
 2100 Southbridge Parkway  
 Suite 650  
 Birmingham, AL 35209  
 205-963-7136  
 Fax: 205-963-7156  
 Email: sdrum@polsinelli.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*


<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/13/2025	<a href="#"><u>1</u></a>	COMPLAINT against SRP Federal Credit Union (Filing fee \$405 receipt number ASCDC-12202241) filed by Shannon Dunn. Service due by 4/14/2025(cbru, ) (Entered: 01/13/2025)
01/13/2025	  <a href="#"><u>2</u></a>	(Court only) CIVIL COVER SHEET - Private Entry. (cbru, ) (Entered: 01/13/2025)
01/13/2025	<a href="#"><u>3</u></a>	Local Rule 26.01 Answers to Interrogatories by Shannon Dunn.(cbru, ) (Entered: 01/13/2025)
01/13/2025	<a href="#"><u>4</u></a>	Summons Issued as to SRP Federal Credit Union. (cbru, ) (Entered: 01/13/2025)
02/05/2025	<a href="#"><u>5</u></a>	MOTION to Stay by SRP Federal Credit Union. Response to Motion due by 2/19/2025. Add an additional 3 days only if served by mail or otherwise

		allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order. (Richardson, Beth) (Entered: 02/05/2025)
02/05/2025	<a href="#">6</a>	Local Rule 26.01 Answers to Interrogatories by SRP Federal Credit Union. (Richardson, Beth) (Main Document 6 replaced on 2/6/2025) (cbru, ). (Entered: 02/05/2025)
02/05/2025	 <a href="#">7</a>	(Court only) ***Attorney Rachel M Hutchens for SRP Federal Credit Union added. Per (9 in 1:24-cv-07537-CMC, 7 in 1:24-cv-07669-CMC, 7 in 1:25-cv-00312-CMC, 10 in 1:24-cv-07684-CMC, 9 in 1:24-cv-07476-CMC, 6 in 1:24-cv-07671-CMC, 10 in 1:24-cv-07695-CMC, 7 in 1:24-cv-07538-CMC, 11 in 1:24-cv-07581-CMC, 7 in 1:24-cv-07586-CMC, 5 in 1:24-cv-07519-CMC, 5 in 1:25-cv-00210-CMC) MOTION to Stay. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 02/06/2025)
02/06/2025	<a href="#">8</a>	<b>TEXT ORDER STAYING CASE, granting (9 in 1:24-cv-07537-CMC, 7 in 1:24-cv-07669-CMC, 7 in 1:25-cv-00312-CMC, 10 in 1:24-cv-07684-CMC, 9 in 1:24-cv-07476-CMC, 6 in 1:24-cv-07671-CMC, 10 in 1:24-cv-07695-CMC, 7 in 1:24-cv-07538-CMC, 11 in 1:24-cv-07581-CMC, 7 in 1:24-cv-07586-CMC, 5 in 1:24-cv-07519-CMC, 5 in 1:25-cv-00210-CMC) MOTION to Stay. Signed by Honorable Cameron McGowan Currie on 2/6/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 02/06/2025)</b>
02/10/2025	<a href="#">9</a>	MOTION to Consolidate Cases, MOTION to Appoint Counsel by Shannon Dunn. Response to Motion due by 2/24/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Exhibit 1 - Millberg Resume, # <a href="#">2</a> Exhibit 2 - Strauss Borrellis Resume, # <a href="#">3</a> Exhibit 3 - The Finley Firm Resume, # <a href="#">4</a> Exhibit 4 - Stock & DeMarco Resume, # <a href="#">5</a> Exhibit 5 - Murphy Law Resume, # <a href="#">6</a> Exhibit 6 - Siri Glimstead Resume, # <a href="#">7</a> Exhibit 7 - Hiraldo, P.A. Resume, # <a href="#">8</a> Exhibit 8 - Kopelowitz Ostrow Resume, # <a href="#">9</a> Exhibit 9 - Tycko & Zavareei Resume, # <a href="#">10</a> Exhibit 10 - Levi Korinsky Resume, # <a href="#">11</a> Exhibit 11 - Bronstein Gerwitz Grossman Resume, # <a href="#">12</a> Exhibit 12 - Edelson Lechtzin Resume, # <a href="#">13</a> Exhibit 13 - Poulin Willey Anastopoulos Resume) No proposed order.(Maxfield, Dave). Modified to edit motion reliefs and text on 2/11/2025 (cbru, ). (Entered: 02/10/2025)
02/19/2025	<a href="#">10</a>	<b>ORDER LIFTING STAY; granting (12 in 1:24-cv-07476-CMC, 9 in 1:25-cv-00210-CMC, 11 in 1:24-cv-07669-CMC, 15 in 1:24-cv-07581-CMC, 11 in 1:25-cv-00312-CMC, 15 in 1:24-cv-07684-CMC, 10 in 1:24-cv-07519-CMC, 11 in 1:24-cv-07538-CMC, 10 in 1:24-cv-07671-CMC, 13 in 1:24-cv-07537-CMC, 14 in 1:24-cv-07695-CMC, 11 in 1:24-cv-07586-CMC) MOTION to Consolidate Cases; granting (12 in 1:24-cv-07476-CMC, 9 in 1:25-cv-00210-CMC, 11 in 1:24-cv-07669-CMC, 15 in 1:24-cv-07581-CMC, 11 in 1:25-cv-00312-CMC, 15 in 1:24-cv-07684-CMC, 10 in 1:24-cv-07519-CMC, 11 in 1:24-cv-07538-CMC, 10 in 1:24-cv-07671-CMC, 13 in 1:24-cv-07537-CMC, 14 in 1:24-cv-07695-CMC, 11 in 1:24-cv-07586-CMC) MOTION to Appoint Counsel. (Amended Complaint due by 4/7/2025, Motion to Appear Pro Hac Vice due by 5/1/2025) Signed by Honorable Cameron McGowan Currie on 2/19/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 02/19/2025)</b>

02/19/2025	<a href="#">11</a>	NOTICE regarding consolidated cases. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 02/19/2025)
02/20/2025	<a href="#">12</a>	AMENDED NOTICE regarding consolidated cases. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 02/20/2025)
04/04/2025	<a href="#">13</a>	Consent MOTION for Extension of Time to <i>Submit Certificate of Good Standing</i> by Christopher Cummings. Response to Motion due by 4/18/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.Associated Cases: 1:24-cv-07586-CMC et al.(Brooks, Brennan) (Entered: 04/04/2025)
04/07/2025	14	<b>TEXT ORDER granting (20 in 1:24-cv-07695-CMC, 19 in 1:24-cv-07581-CMC, 17 in 1:24-cv-07537-CMC, 13 in 1:25-cv-00210-CMC, 15 in 1:25-cv-00312-CMC, 17 in 1:24-cv-07476-CMC, 14 in 1:24-cv-07671-CMC, 18 in 1:24-cv-07586-CMC, 20 in 1:24-cv-07684-CMC, 17 in 1:24-cv-07669-CMC, 15 in 1:24-cv-07519-CMC, 17 in 1:24-cv-07538-CMC) Consent MOTION for Extension of Time. (Certificate of Good Standing due by 4/21/2025) Signed by Honorable Cameron McGowan Currie on 4/7/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 04/07/2025)</b>
04/07/2025	<a href="#">15</a>	AMENDED COMPLAINT against SRP Federal Credit Union filed by Ge-Quoia Whitfield, Rosemary Ortiz, Theresa McGrier, Lataveia Allen, Norman Black, Shannon Dunn, Ricky Chase. Service due by 7/7/2025. (Attachments: # <a href="#">1</a> Exhibit A - Sample Breach Notice, # <a href="#">2</a> Exhibit B - Plaintiffs' Breach Notices) Associated Cases: 1:24-cv-07476-CMC, 1:24-cv-07519-CMC, 1:24-cv-07537-CMC, 1:24-cv-07671-CMC, 1:24-cv-07695-CMC, 1:25-cv-00210-CMC, 1:25-cv-00312-CMC. Refiled by the Clerk to replace main document and to "spread" entry to related cases. (cbru, ) (Entered: 04/09/2025)
04/09/2025	<a href="#">16</a>	NOTICE of Voluntary Dismissal by Oscar Ortiz, Vincent Cerrato, Lucius Pound, Christopher Cummings, Chitania Frierson Associated Cases: 1:24-cv-07476-CMC et al.(Doolittle, Paul) (Entered: 04/09/2025)
04/30/2025	<a href="#">17</a>	MOTION to Appear Pro Hac Vice by Michael J. Boyle ( Filing fee \$ 350 receipt number ASCDC-12423499) by Shannon Dunn. Response to Motion due by 5/14/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Affidavit Michael J. Boyle, # <a href="#">2</a> Supporting Documents Certificate of Good Standing, # <a href="#">3</a> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Maxfield, Dave) (Entered: 04/30/2025)
04/30/2025	18	<b>TEXT ORDER granting (17 in case 1:25-cv-00210-CMC) Motion to Appear Pro Hac Vice. Signed by Honorable Cameron McGowan Currie on 4/30/2025. Associated Cases: 1:25-cv-00210-CMC et al.(cbru, ) Modified to correct entry linkage on 5/1/2025 (cbru, ). (Entered: 04/30/2025)</b>
05/01/2025	 19	(Court only) ***Attorney Paul J. Doolittle for Theresa McGrier; Paul J. Doolittle for Rosemary Ortiz, Paul J. Doolittle for Shannon Dunn, Paul J. Doolittle for Norman Black added. Per (22 in 1:24-cv-07476-CMC) MOTION to Appear Pro Hac Vice by Tyler J. Bean. Associated Cases: 1:24-cv-07476-

		CMC et al.(cbru, ) (Entered: 05/01/2025)
05/02/2025	20	<b>TEXT ORDER granting (22 in 1:24-cv-07476-CMC) Motion to Appear Pro Hac Vice by Tyler J. Bean for Theresa McGrier, Rosemary Ortiz, Ricky Chase, Shannon Dunn, Norman Black, Lataveia Allen. Signed by Honorable Cameron McGowan Currie on 5/2/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 05/02/2025)</b>
05/05/2025	<a href="#">21</a>	MOTION to Appear Pro Hac Vice by Shundra Crumpton Manning ( Filing fee \$ 350 receipt number SCDC-12435541) by SRP Federal Credit Union. Response to Motion due by 5/19/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Supporting Documents Application for pro hac vice admission, # <a href="#">2</a> Supporting Documents Certificate of Good Standing) No proposed order.Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 05/05/2025)
05/06/2025	<a href="#">22</a>	MOTION to Appear Pro Hac Vice by John C. Cleary ( Filing fee \$ 350 receipt number SCDC-12436470) by SRP Federal Credit Union. Response to Motion due by 5/20/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Supporting Documents Application for pro hac vice admission, # <a href="#">2</a> Supporting Documents NY Certificate of Good Standing, # <a href="#">3</a> Supporting Documents NJ Certificate of Good Standing)No proposed order.Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 05/06/2025)
05/08/2025	23	<b>TEXT ORDER granting (26) Motion to Appear Pro Hac Vice, granting (27) Motion to Appear Pro Hac Vice in case 1:24-cv-07476-CMC; granting (22) Motion to Appear Pro Hac Vice, granting (23) Motion to Appear Pro Hac Vice in case 1:24-cv-07519-CMC; granting (24) Motion to Appear Pro Hac Vice, granting (25) Motion to Appear Pro Hac Vice in case 1:24-cv-07537-CMC; granting (21) Motion to Appear Pro Hac Vice, granting (22) Motion to Appear Pro Hac Vice in case 1:24-cv-07671-CMC; granting (27) Motion to Appear Pro Hac Vice, granting (28) Motion to Appear Pro Hac Vice in case 1:24-cv-07695-CMC; granting (21) Motion to Appear Pro Hac Vice, granting (22) Motion to Appear Pro Hac Vice in case 1:25-cv-00210-CMC; granting (22) Motion to Appear Pro Hac Vice, granting (23) Motion to Appear Pro Hac Vice in case 1:25-cv-00312-CMC. Signed by Honorable Cameron McGowan Currie on 5/8/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 05/08/2025)</b>
05/22/2025	<a href="#">24</a>	MOTION to Compel Arbitration, or in the Alternative, to Dismiss Plaintiffs' Consolidated Complaint Under Rules 12(b)(1) or 12(b)(6) and Memorandum in Support by SRP Federal Credit Union. Response to Motion due by 6/5/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 05/22/2025)
05/22/2025	<a href="#">25</a>	DECLARATION by SRP Federal Credit Union re (25 in 1:24-cv-07671-CMC, 30 in 1:24-cv-07476-CMC, 31 in 1:24-cv-07695-CMC, 28 in 1:24-cv-07537-CMC, 26 in 1:24-cv-07519-CMC, 26 in 1:25-cv-00312-CMC, 25 in

		1:25-cv-00210-CMC) MOTION to Compel <i>Arbitration, or in the Alternative, to Dismiss Plaintiffs' Consolidated Complaint Under Rules 12(b)(1) or 12(b)(6) and Memorandum in Support</i> . (Attachments: # <a href="#">1</a> Exhibit A - October 1, 2023 Membership Agreement, # <a href="#">2</a> Exhibit B - June 2021 Change in Terms, # <a href="#">3</a> Exhibit C - August 1, 2021 Membership Agreement, # <a href="#">4</a> Exhibit D - July 2023 Change in Terms, # <a href="#">5</a> Exhibit E - Plaintiff Ortiz Membership Application, # <a href="#">6</a> Exhibit F - Plaintiff Whitfield 2015 Membership Application, # <a href="#">7</a> Exhibit G - Plaintiff Chase Membership Application, # <a href="#">8</a> Exhibit H - Plaintiff Dunn Membership Application, # <a href="#">9</a> Exhibit I - Plaintiff Allen Membership Application) Associated Cases: 1:24-cv-07476-CMC et al. (Richardson, Beth) Modified to edit entry linkage on 5/23/2025 (cbru, ). (Main Document 26 replaced on 5/23/2025) (cbru, ). (Additional attachment(s) added on 5/23/2025: # <a href="#">10</a> Declaration of Douglass Morris) (cbru, ). (Entered: 05/22/2025)
06/09/2025	<a href="#">26</a>	<b>TEXT ORDER: The application for pro hac vice admission of Raina C. Borrelli (31 in 1:24-cv-07476-CMC) appears to include an inaccurate response to inquiry number (11), which asks whether counsel has been admitted pro hac vice in this district in the last ten years. The court's records indicate Ms. Borrelli was previously admitted pro hac vice in multiple cases during this period. Moving counsel is directed to confirm the accuracy of all information provided in the motion and application and, as appropriate, file either a corrected application using the event "Additional Attachments to Main Document" or a reply to this order explaining why there is no inaccuracy. Such corrected application or reply shall be filed within seven calendar days of entry of this order. (Additional Attachments/Reply due by 6/16/2025) Signed by Honorable Cameron McGowan Currie on 6/9/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, )</b> (Entered: 06/09/2025)
06/13/2025	<a href="#">27</a>	Additional Attachments to Main Document (31 in 1:24-cv-07476-CMC) MOTION to Appear Pro Hac Vice. First attachment description: Amended Application for Pro Hac Vice Admission . (Attachments: # <a href="#">1</a> Motion to Appear Pro Hac Vice, # <a href="#">2</a> Certificate Of Good Standing, # <a href="#">3</a> Proposed Order) Associated Cases: 1:24-cv-07476-CMC et al.(Doolittle, Paul) Modified to edit entry linkage on 6/13/2025 (cbru, ). (Entered: 06/13/2025)
06/13/2025	<a href="#">28</a>	<b>TEXT ORDER granting (31) Motion to Appear Pro Hac Vice in case 1:24-cv-07476-CMC. Signed by Honorable Cameron McGowan Currie on 6/13/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, )</b> (Entered: 06/13/2025)
06/23/2025	<a href="#">29</a>	<b>TEXT ORDER granting (35) Motion to Appear Pro Hac Vice in case 1:24-cv-07476-CMC. Signed by Honorable Cameron McGowan Currie on 6/23/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, )</b> (Entered: 06/23/2025)
06/23/2025	<a href="#">31</a>	RESPONSE in Opposition re (24 in 1:24-cv-07671-CMC, 24 in 1:25-cv-00210-CMC, 27 in 1:24-cv-07537-CMC, 30 in 1:24-cv-07695-CMC, 29 in 1:24-cv-07476-CMC, 25 in 1:24-cv-07519-CMC, 25 in 1:25-cv-00312-CMC) MOTION to Compel <i>Arbitration, or in the Alternative, to Dismiss Plaintiffs' Consolidated Complaint Under Rules 12(b)(1) or 12(b)(6) and Memorandum in Support</i> . Response filed by Ge-Quoia Whitfield, Theresa McGrier,

		Rosemary Ortiz, Ricky Chase, Shannon Dunn, Norman Black, Lataveia Allen. Reply to Response to Motion due by 6/30/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. Associated Cases: 1:24-cv-07476-CMC et al.(Doolittle, Paul) Modified to edit filing date, reply due, date and entry linkage on 6/25/2025 (cbru, ). (Entered: 06/24/2025)
06/25/2025	<a href="#">32</a>	DELETION OF DOCKET ENTRY NUMBER (33 in 1:24-cv-07537-CMC, 31 in 1:24-cv-07519-CMC, 39 in 1:24-cv-07476-CMC, 36 in 1:24-cv-07695-CMC, 30 in 1:24-cv-07671-CMC, 31 in 1:25-cv-00312-CMC, 30 in 1:25-cv-00210-CMC). Reason: Multiple deficiencies. Corrected Filing Document Number (32 in 1:25-cv-00312-CMC, 31 in 1:24-cv-07671-CMC, 32 in 1:24-cv-07519-CMC, 31 in 1:25-cv-00210-CMC, 34 in 1:24-cv-07537-CMC, 37 in 1:24-cv-07695-CMC, 40 in 1:24-cv-07476-CMC). Modified filing date to that of original filing: 6/23/2025. Response due date modified to that of original filing: 6/30/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 06/25/2025)
06/25/2025	<a href="#">33</a>	SECOND AMENDED NOTICE regarding consolidated cases. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 06/25/2025)
07/09/2025	<a href="#">34</a>	MOTION to Substitute Attorney by SRP Federal Credit Union. Response to Motion due by 7/23/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order. Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Main Document replaced on 7/9/2025) (cbru, ). (Entered: 07/09/2025)
07/09/2025	 <a href="#">35</a>	(Court only) ***Attorney Cordes Baxter Kennedy for SRP Federal Credit Union added. Per (34 in 1:25-cv-00210-CMC, 34 in 1:24-cv-07671-CMC, 35 in 1:24-cv-07519-CMC, 43 in 1:24-cv-07476-CMC, 35 in 1:25-cv-00312-CMC, 40 in 1:24-cv-07695-CMC, 37 in 1:24-cv-07537-CMC) MOTION to Substitute Attorney . Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 07/09/2025)
07/10/2025	<a href="#">36</a>	<b>TEXT ORDER granting (35 in 1:25-cv-00312-CMC, 34 in 1:25-cv-00210-CMC, 37 in 1:24-cv-07537-CMC, 43 in 1:24-cv-07476-CMC, 35 in 1:24-cv-07519-CMC, 40 in 1:24-cv-07695-CMC, 34 in 1:24-cv-07671-CMC) MOTION to Substitute Attorney. Signed by Honorable Cameron McGowan Currie on 7/10/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbru, ) (Entered: 07/10/2025)</b>
07/14/2025	<a href="#">37</a>	REPLY to Response to Motion re (24 in 1:24-cv-07671-CMC, 24 in 1:25-cv-00210-CMC, 27 in 1:24-cv-07537-CMC, 30 in 1:24-cv-07695-CMC, 29 in 1:24-cv-07476-CMC, 25 in 1:24-cv-07519-CMC, 25 in 1:25-cv-00312-CMC) MOTION to Compel Arbitration, or in the Alternative, to Dismiss Plaintiffs' Consolidated Complaint Under Rules 12(b)(1) or 12(b)(6) and Memorandum in Support Response filed by SRP Federal Credit Union. Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 07/14/2025)
07/22/2025	<a href="#">38</a>	MOTION to Appear Pro Hac Vice by STARR DRUM ( Filing fee \$ 350 receipt number SCDC-12607557) by SRP Federal Credit Union. Response to Motion due by 8/5/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Supporting Documents Pro Hac Vice Application, # <a href="#">2</a>

		Supporting Documents Certificate of Good Standing)No proposed order.Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 07/22/2025)
07/23/2025	39	<b>TEXT ORDER granting (47) Motion to Appear Pro Hac Vice in case 1:24-cv-07476-CMC; granting (39) Motion to Appear Pro Hac Vice in case 1:24-cv-07519-CMC; granting (41) Motion to Appear Pro Hac Vice in case 1:24-cv-07537-CMC; granting (38) Motion to Appear Pro Hac Vice in case 1:24-cv-07671-CMC; granting (44) Motion to Appear Pro Hac Vice in case 1:24-cv-07695-CMC; granting (38) Motion to Appear Pro Hac Vice in case 1:25-cv-00210-CMC; granting (39) Motion to Appear Pro Hac Vice in case 1:25-cv-00312-CMC. Signed by Honorable Cameron McGowan Currie on 7/23/2025.Associated Cases: 1:24-cv-07476-CMC et al.(cbu, )</b> (Entered: 07/23/2025)
07/30/2025	<a href="#">40</a>	MOTION to Withdraw as Attorney by SRP Federal Credit Union. Response to Motion due by 8/13/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 07/30/2025)
07/30/2025	41	<b>TEXT ORDER granting (43 in 1:24-cv-07537-CMC, 49 in 1:24-cv-07476-CMC, 41 in 1:25-cv-00312-CMC, 41 in 1:24-cv-07519-CMC, 40 in 1:24-cv-07671-CMC, 46 in 1:24-cv-07695-CMC, 40 in 1:25-cv-00210-CMC) MOTION to Withdraw as Attorney. Signed by Honorable Cameron McGowan Currie on 7/30/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbu, )</b> (Entered: 07/30/2025)
10/09/2025	<a href="#">42</a>	<b>ORDER DISMISSING PLAINTIFFS' CONSOLIDATED COMPLAINT WITHOUT PREJUDICE AND WITH LEAVE TO AMEND (Amended Complaint due by 11/10/2025) Signed by Honorable Cameron McGowan Currie on 10/9/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbu, )</b> (Entered: 10/09/2025)
11/07/2025	<a href="#">43</a>	AMENDED COMPLAINT against SRP Federal Credit Union filed by Ge-Quoia Whitfield, Rosemary Ortiz, Theresa McGrier, Lataveia Allen, Norman Black, Shannon Dunn, Ricky Chase. Service due by 2/5/2026 (Attachments: # <a href="#">1</a> Exhibit A - Sample Breach Notice, # <a href="#">2</a> Exhibit B - Plaintiffs' Breach Notices) Associated Cases: 1:24-cv-07476-CMC, 1:24-cv-07519-CMC, 1:24-cv-07537-CMC, 1:24-cv-07671-CMC, 1:24-cv-07695-CMC, 1:25-cv-00210-CMC, 1:25-cv-00312-CMC. Refiled to replace main document and to "spread" entry to all consolidated cases. (cbu, ) (Entered: 11/07/2025)
11/21/2025	 <a href="#">44</a>	MOTION to Compel Arbitration, or in the Alternative, to Dismiss Plaintiffs' Amended Consolidated Complaint by SRP Federal Credit Union. Response to Motion due by 12/5/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Exhibit A to Declaration - October 1, 2023 Membership Agreement.pdfA - October 1, 2023 Membership Agreement, # <a href="#">2</a> Exhibit B to Declaration - June 2021 Change in Terms, # <a href="#">3</a> Exhibit C to Declaration - August 1, 2021 Membership Agreement, # <a href="#">4</a> Exhibit D to Declaration - July 2023 Change in Terms, # <a href="#">5</a> Exhibit E to Declaration - Plaintiff Ortiz's Membership Application, # <a href="#">6</a> Exhibit F to Declaration - Plaintiff Whitfield's 2015 Membership Application, # <a href="#">7</a> Exhibit G to Declaration - Plaintiff

		Chase's Membership Application, # <a href="#">8</a> Exhibit H to Declaration - Plaintiff Dunn's Membership Application, # <a href="#">9</a> Exhibit I to Declaration - Plaintiff Allen's Membership Application) No proposed order. Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Additional attachment(s) added on 11/24/2025: # <a href="#">10</a> Declaration of Douglass Morris) (cbu, ). Modified to add to main document an attachment that was filed separately and to edit text on 11/24/2025 (cbu, ). (Entered: 11/21/2025)
11/24/2025	<a href="#">46</a>	Joint MOTION for Extension of Time to File Response/Reply as to (53 in 1:24-cv-07476-CMC, 44 in 1:24-cv-07671-CMC, 44 in 1:25-cv-00210-CMC, 45 in 1:25-cv-00312-CMC, 47 in 1:24-cv-07537-CMC, 45 in 1:24-cv-07519-CMC, 50 in 1:24-cv-07695-CMC) MOTION to Compel <i>Arbitration, or in the Alternative, to Dismiss Plaintiffs' Amended Consolidated Complaint</i> by Ge-Quoia Whitfield, Theresa McGrier, Shannon Dunn, Norman Black, Lataveia Allen, Rosemary Ortiz, Ricky Chase. Response to Motion due by 12/9/2025. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <a href="#">1</a> Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel. Associated Cases: 1:24-cv-07476-CMC et al.(Doolittle, Paul) Modified to edit entry linkage and filing date on 11/25/2025 (cbu, ). (Entered: 11/25/2025)
11/25/2025	47	DELETION OF DOCKET ENTRY NUMBER 46 in 1:24-cv-07519-CMC, 45 in 1:25-cv-00210-CMC, 54 in 1:24-cv-07476-CMC, 45 in 1:24-cv-07671-CMC, 51 in 1:24-cv-07695-CMC, 48 in 1:24-cv-07537-CMC, 46 in 1:25-cv-00312-CMC. Reason: Multiple deficiencies. Corrected Filing Document Number 46 in 1:24-cv-07671-CMC, 49 in 1:24-cv-07537-CMC, 47 in 1:25-cv-00312-CMC, 46 in 1:25-cv-00210-CMC, 52 in 1:24-cv-07695-CMC, 47 in 1:24-cv-07519-CMC, 55 in 1:24-cv-07476-CMC. Modified filing date to that of original filing: 11/24/2025. Associated Cases: 1:24-cv-07476-CMC et al. (cbu, ) (Entered: 11/25/2025)
12/05/2025	<a href="#">48</a>	<b>ORDER GRANTING JOINT MOTION TO MODIFY BRIEFING SCHEDULE (Response to Motion due by 1/9/2026, Reply due by 1/26/2026) Signed by Honorable Cameron McGowan Currie on 12/5/2025. Associated Cases: 1:24-cv-07476-CMC et al.(cbu, )</b> (Entered: 12/05/2025)
01/09/2026	<a href="#">49</a>	RESPONSE in Opposition re (53 in 1:24-cv-07476-CMC, 44 in 1:24-cv-07671-CMC, 47 in 1:24-cv-07537-CMC, 44 in 1:25-cv-00210-CMC, 45 in 1:25-cv-00312-CMC, 45 in 1:24-cv-07519-CMC, 50 in 1:24-cv-07695-CMC) MOTION to Compel <i>Arbitration, or in the Alternative, to Dismiss Plaintiffs' Amended Consolidated Complaint</i> Response filed by Ge-Quoia Whitfield, Theresa McGrier, Rosemary Ortiz, Ricky Chase, Shannon Dunn, Norman Black, Lataveia Allen. Reply to Response to Motion due by 1/16/2026 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <a href="#">1</a> Exhibit Ex. A Declaration of Plaintiff Allen, # <a href="#">2</a> Exhibit Ex. B Declaration of Plaintiff Black, # <a href="#">3</a> Exhibit Ex. C Declaration of Plaintiff Whitfield, # <a href="#">4</a> Exhibit Ex. D Declaration of Plaintiff Ortiz, # <a href="#">5</a> Exhibit Ex. E Declaration of Plaintiff McGrier, # <a href="#">6</a> Exhibit Ex. F Declaration of Plaintiff Dunn, # <a href="#">7</a> Exhibit Ex. G Declaration of Plaintiff Chase) Associated Cases: 1:24-cv-07476-CMC et al.(Doolittle, Paul) (Entered: 01/09/2026)

01/26/2026	<a href="#">50</a>	REPLY to Response to Motion re (53 in 1:24-cv-07476-CMC, 44 in 1:24-cv-07671-CMC, 44 in 1:25-cv-00210-CMC, 45 in 1:25-cv-00312-CMC, 47 in 1:24-cv-07537-CMC, 45 in 1:24-cv-07519-CMC, 50 in 1:24-cv-07695-CMC) MOTION to Compel <i>Arbitration, or in the Alternative, to Dismiss Plaintiffs' Amended Consolidated Complaint</i> Response filed by SRP Federal Credit Union. Associated Cases: 1:24-cv-07476-CMC et al.(Richardson, Beth) (Entered: 01/26/2026)
03/23/2026	<a href="#">51</a>	<b>Certification of Issue to State Court Signed by Honorable Cameron McGowan Currie on 3/23/2026. Associated Cases: 1:24-cv-07476-CMC et al. (lbak)</b> (Entered: 03/23/2026)
03/23/2026	<a href="#">52</a>	***DOCUMENTS E-MAILED (52 in 1:25-cv-00312-CMC) Certification of Issue to State Court to supctfilings@sccourts.org (Attachments: # <a href="#">1</a> Certified Copy of Order, # <a href="#">2</a> PDF of NEF of Order) Associated Cases: 1:24-cv-07476-CMC et al. (lbak) (Entered: 03/23/2026)