

JURY

U.S. District Court
District of South Carolina (Aiken)
CIVIL DOCKET FOR CASE #: 1:24-cv-07476-CMC Mar 25 2026

RECEIVED

S.C. SUPREME COURT

Allen v. SRP Federal Credit Union
Assigned to: Honorable Cameron McGowan Currie
related Cases: [1:24-cv-07537-CMC](#)
[1:24-cv-07519-CMC](#)
[1:24-cv-07671-CMC](#)
[1:25-cv-00312-CMC](#)
[1:24-cv-07695-CMC](#)
[1:25-cv-00210-CMC](#)

Date Filed: 12/20/2024
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Cause: 28:1332 Diversity-Breach of Fiduciary Duty

Plaintiff**Lataveia Allen**

on behalf of herself and all others similarly situated

represented by **Paul J Doolittle**

Poulin Willey Anastopoulos LLC
32 Ann Street
Charleston, SC 29403
843-834-4712
Email: paul.doolittle@poulinwilley.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gary M Klinger

Milberg Coleman Bryson Phillips Grossman
(IL)
227 W Monroe Street
Suite 2100
Chicago, IL 60606
866-252-0878
Email: gklinger@milberg.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jonathan Tehan Deters

Markovits Stock and De Marco LLC
119 E Court Street
Suite 530
Cincinnati, OH 45202
513-651-3700
Fax: 513-651-0219
Email: jdeters@msdlegal.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Raina C Borrelli

Strauss Borrelli PLLC
980 N Michigan Avenue

Suite 1610
Chicago, IL 60611
872-263-1100
Fax: 872-263-1109
Email: raina@straussborrelli.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

Date Filed	#	Docket Text
12/20/2024	1	COMPLAINT against SRP Federal Credit Union (Filing fee \$405 receipt number ASCDC-12170845) filed by Lataveia Allen. Service due by 3/20/2025(cbru,) (Entered: 12/20/2024)
12/20/2024	3	Local Rule 26.01 Answers to Interrogatories by Lataveia Allen.(cbru,) (Entered: 12/20/2024)
12/20/2024	4	Summons Issued as to SRP Federal Credit Union. (cbru,) (Entered: 12/20/2024)
01/08/2025	5	SUMMONS Returned Executed by Lataveia Allen. SRP Federal Credit Union served on 1/6/2025, answer due 1/27/2025. (Attachments: # 1 Exhibit A - Proof of Service)(Doolittle, Paul) Modified to edit text on 1/8/2025 (cbru,). (Attachment 1 replaced on 1/13/2025) (cbru,). (Entered: 01/08/2025)
02/03/2025	7	MOTION to Appear Pro Hac Vice by Gary M. Klinger (Filing fee \$350 receipt number ASCDC-12241032) by Lataveia Allen. Response to Motion due by 2/18/2025. 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: # 1 Application/Affidavit, # 2 Certificate of Good Standing, # 3 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel.(Doolittle, Paul) Modified to edit text 2/3/2025 (cbru,). (Entered: 02/03/2025)

02/04/2025	8	TEXT ORDER granting 7 Motion to Appear Pro Hac Vice. Signed by Honorable Cameron McGowan Currie on 2/4/2025. (cbru,) (Entered: 02/04/2025)
02/05/2025	9	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	10	Local Rule 26.01 Answers to Interrogatories by SRP Federal Credit Union.(Richardson, Beth) (Entered: 02/05/2025)
02/06/2025	12	MOTION to Consolidate Cases, MOTION to Appoint Counsel by Lataveia Allen. Response to Motion due by 2/20/2025. 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: # 1 Exhibit 1 - Firm Resume Milberg, # 2 Exhibit 2 - Firm Resume Strauss Borrelli, # 3 Exhibit 3 - Firm Resume TFF, # 4 Exhibit 4 - Firm Resume MSD, # 5 Exhibit 5 - Firm Resume Murphy Law Firm, # 6 Exhibit 6 - Firm Resume Siri & Glimstad LLP, # 7 Exhibit 7 - Firm Resume Hiraldo, # 8 Exhibit 8 - Firm Resume KO, # 9 Exhibit 9 - Firm Resume TZ, # 10 Exhibit 10 - Firm Resume Levi Korinsky, # 11 Exhibit 11 - Firm Resume BBG, # 12 Exhibit 12 - Firm Resume Edelson Lechtzin, # 13 Exhibit 13 - Firm Resume PWA, # 14 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel.(Doolittle, Paul). Modified to edit text and motion reliefs on 2/6/2025 (cbru,). (Main Document 12 replaced on 2/7/2025) (cbru,). (Entered: 02/06/2025)
02/06/2025	13	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)
02/19/2025	14	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)
02/19/2025	15	NOTICE regarding consolidated cases. Associated Cases: 1:24-cv-07476-CMC et al.(cbru,) (Entered: 02/19/2025)
02/20/2025	16	AMENDED NOTICE regarding consolidated cases. Associated Cases: 1:24-cv-07476-CMC et al.(cbru,) (Entered: 02/20/2025)
04/04/2025	17	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: # 1 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	18	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)
04/07/2025	19	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: # 1 Exhibit A - Sample Breach Notice, # 2 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	20	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	21	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)
05/01/2025	22	MOTION to Appear Pro Hac Vice by Tyler J. Bean (Filing fee \$350 receipt number ASCDC-12427611) by Lataveia Allen. Response to Motion due by 5/15/2025. 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: # 1 Application/Affidavit, # 2 Attachment A - Certificate of Good Standing, # 3 Attachment B - Order (Ventura County), # 4 Attachment C - Order (Sacramento County), # 5 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel.(Doolittle, Paul) Modified to edit text on 5/1/2025 (cbru,). (Entered: 05/01/2025)
05/02/2025	25	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)
05/05/2025	26	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: # 1 Supporting Documents Application for pro hac vice admission, # 2 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	27	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: # 1 Supporting Documents Application for pro hac vice admission, # 2 Supporting Documents NY Certificate of Good Standing, # 3 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	28	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)
05/22/2025	29	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	30	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 Arbitration, or in the Alternative, to Dismiss Plaintiffs' Consolidated Complaint Under Rules 12(b)(1) or 12(b)(6) and Memorandum in Support. (Attachments: # 1 Exhibit A - October 1, 2023 Membership Agreement, # 2 Exhibit B - June 2021 Change in Terms, # 3 Exhibit C - August 1, 2021 Membership Agreement, # 4 Exhibit D - July 2023 Change in Terms, # 5 Exhibit E - Plaintiff Ortiz Membership Application, # 6 Exhibit F - Plaintiff Whitfield 2015 Membership Application, # 7 Exhibit G - Plaintiff Chase Membership Application, # 8 Exhibit H - Plaintiff Dunn Membership Application, # 9 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: # 10 Declaration of Douglass Morris) (cbru,). (Entered: 05/22/2025)
06/02/2025	31	MOTION to Appear Pro Hac Vice by Raina C. Borrelli (Filing fee \$350 receipt number ASCDC-12493647) by Lataveia Allen. Response to Motion due by 6/16/2025. 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: # 1 Affidavit In support of the Motion, # 2 Exhibit Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Doolittle, Paul) Additional attachment filed as entry 33 on 6/13/2025 (cbru,). (Entered: 06/02/2025)
06/09/2025	32	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,) (Entered: 06/09/2025)
06/13/2025	33	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: # 1 Motion to Appear Pro Hac Vice, # 2 Certificate Of Good Standing, # 3 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	34	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,) (Entered: 06/13/2025)
06/16/2025	35	MOTION to Appear Pro Hac Vice by Jonathan T. Deters (Filing fee \$350 receipt number ASCDC-12525157) by Lataveia Allen. 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 or Fed. R. Crim. P. 45. (Attachments: # 1 Application/Affidavit and Certificate of Good Standing, # 2 Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel.(Doolittle, Paul) (Main Document 35 replaced on 6/16/2025) (cbru,). (Attachment 1 replaced on 6/16/2025) (cbru,). Modified to edit text on 6/16/2025 (cbru,). (Entered: 06/16/2025)
06/16/2025	36	TEXT ORDER: The application for pro hac vice admission of Jonathan T. Deters (35 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 Mr. Deters was previously admitted pro hac vice in four cases during this period, but only two cases are listed. 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 6/23/2025.) Signed by Honorable Cameron McGowan Currie on 6/16/2025. (cbru,) (Entered: 06/16/2025)
06/20/2025	37	REPLY by Lataveia Allen to 36 Order. (Attachments: # 1 Exhibit 1 - Jonathan Deter's District of SC Cases, # 2 Exhibit 2 - Village of New Richmond Docket, # 3 Exhibit 3 - Warren County Docket) Refiled by the Clerk to correct event type. (cbru,) (Entered: 06/23/2025)
06/23/2025	38	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,) (Entered: 06/23/2025)
06/23/2025	40	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 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 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	41	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	42	SECOND AMENDED NOTICE regarding consolidated cases. Associated Cases: 1:24-cv-07476-CMC et al.(cbru,) (Entered: 06/25/2025)
07/09/2025	43	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)
07/10/2025	45	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)
07/14/2025	46	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	47	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: # 1 Supporting Documents Pro Hac Vice Application, # 2 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	48	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.(cbru,) (Entered: 07/23/2025)
07/30/2025	49	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	50	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.(cbru,) (Entered: 07/30/2025)

10/09/2025	51	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.(cbru,) (Entered: 10/09/2025)
11/07/2025	52	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: # 1 Exhibit A - Sample Breach Notice, # 2 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. (cbru,) (Entered: 11/07/2025)
11/21/2025	53	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: # 1 Exhibit A to Declaration - October 1, 2023 Membership Agreement.pdfA - October 1, 2023 Membership Agreement, # 2 Exhibit B to Declaration - June 2021 Change in Terms, # 3 Exhibit C to Declaration - August 1, 2021 Membership Agreement, # 4 Exhibit D to Declaration - July 2023 Change in Terms, # 5 Exhibit E to Declaration - Plaintiff Ortiz's Membership Application, # 6 Exhibit F to Declaration - Plaintiff Whitfield's 2015 Membership Application, # 7 Exhibit G to Declaration - Plaintiff Chase's Membership Application, # 8 Exhibit H to Declaration - Plaintiff Dunn's Membership Application, # 9 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: # 10 Declaration of Douglass Morris) (cbru,). Modified to add to main document an attachment that was filed separately and to edit text on 11/24/2025 (cbru,). (Main Document 53 replaced on 11/24/2025) (cbru,). (Attachment 10 replaced on 11/24/2025) (cbru,). (Entered: 11/21/2025)
11/24/2025	55	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 Arbitration, or in the Alternative, to Dismiss Plaintiffs' Amended Consolidated Complaint 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: # 1 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 (cbru,). (Entered: 11/25/2025)
11/25/2025	56	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.(cbru,) (Entered: 11/25/2025)

12/05/2025	57	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. (cbru,) (Entered: 12/05/2025)
01/09/2026	58	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: # 1 Exhibit Ex. A Declaration of Plaintiff Allen, # 2 Exhibit Ex. B Declaration of Plaintiff Black, # 3 Exhibit Ex. C Declaration of Plaintiff Whitfield, # 4 Exhibit Ex. D Declaration of Plaintiff Ortiz, # 5 Exhibit Ex. E Declaration of Plaintiff McGrier, # 6 Exhibit Ex. F Declaration of Plaintiff Dunn, # 7 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	59	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	60	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. (Ibak) (Entered: 03/23/2026)
03/23/2026	61	***DOCUMENTS E-MAILED (52 in 1:25-cv-00312-CMC) Certification of Issue to State Court to supctfilings@sccourts.org (Attachments: # 1 Certified Copy of Order, # 2 PDF of NEF of Order) Associated Cases: 1:24-cv-07476-CMC et al. (Ibak) (Entered: 03/23/2026)

PACER Service Center			
Transaction Receipt			
03/25/2026 08:06:47			
PACER Login:	pauldoolittle	Client Code:	
Description:	Docket Report	Search Criteria:	1:24-cv-07476-CMC
Billable Pages:	9	Cost:	0.90