

**U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:07-cv-02192-SDM-EAJ**

Sellers v. Certegy Check Services, Inc. et al
Assigned to: Judge Steven D. Merryday
Referred to: Magistrate Judge Elizabeth A. Jenkins
Demand: \$5,000,000
Cause: 28:1332 Diversity–Personal Injury

Date Filed: 10/29/2007
Date Terminated: 10/08/2008
Jury Demand: Plaintiff
Nature of Suit: 360 P.I.: Other
Jurisdiction: Diversity

Plaintiff

Charmane Hayman Sellers
*on behalf of herself and all others
similarly situated*

represented by **James W. Prevatt , Jr.**
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V.

Defendant

Certegy Check Services, Inc.

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Defendant

**Fidelity National Information Services,
Inc.**

represented by **Brett J. Preston**
(See above for address)

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Mark S. Melodia
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Defendant

William G. Sullivan

represented by **David C. Levenreich**
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Defendant

SSComputer Services, Inc.

represented by **David C. Levenreich**
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Date Filed	#	Docket Text
10/29/2007	<u>1</u>	Class Action COMPLAINT and jury demand against Certegy Check Services, Inc., Fidelity National Information Services, Inc., William G. Sullivan, SSComputer Services, Inc. ; jury demand (Filing fee \$ 350 receipt number J27288) filed by Charmane Hayman Sellers.(pwd,) (Entered: 10/29/2007)
10/29/2007	<u>2</u>	AMENDED STANDING ORDER – Filing of Documents that Exceed Twenty-Five Pages. Signed by all Jacksonville Judges on 05/25/05. (pwd,) (Entered: 10/29/2007)
10/30/2007	<u>3</u>	ORDER OF RECUSAL. Judge Howell W. Melton recused. Signed by Judge Howell W. Melton on 10/30/2007. (JAE) (Entered: 10/30/2007)
10/31/2007		Case Reassigned to Judge Timothy J. Corrigan. New case number: 3:07-cv-1020-J-32TEM. (pwd,) (Entered: 10/31/2007)
11/02/2007		Summons issued as to Certegy Check Services, Inc., Fidelity National Information Services, Inc., William G. Sullivan, SSComputer Services, Inc. (DH) (Entered: 11/02/2007)
11/21/2007	<u>4</u>	Unopposed MOTION to transfer case <i>and Incorporated Memorandum of Law</i> by Certegy Check Services, Inc., Fidelity National Information Services, Inc.. (Preston, Brett) (Entered: 11/21/2007)
11/21/2007	<u>5</u>	NOTICE of pendency of related cases re order of compliance to Local Rule by Certegy Check Services, Inc., Fidelity National Information Services, Inc.. Related case(s): y (Preston, Brett) (Entered: 11/21/2007)
11/21/2007	<u>6</u>	CERTIFICATE of interested persons and corporate disclosure statement by Certegy Check Services, Inc., Fidelity National Information Services, Inc.. (Preston, Brett) (Entered: 11/21/2007)
11/21/2007	<u>7</u>	RETURN of service executed on 11/9/07 by Charmane Hayman Sellers as to Fidelity National Information Services, Inc. (PWD) (Entered: 11/23/2007)

11/21/2007	<u>8</u>	RETURN of service executed on 11/9/07 by Charmane Hayman Sellers as to Certegy Check Services, Inc.. (PWD) (Entered: 11/23/2007)
11/27/2007	<u>10</u>	RETURN of service executed on 11/13/07 by Charmane Hayman Sellers as to SSComputer Services, Inc. (PWD) (Entered: 11/28/2007)
11/27/2007	<u>11</u>	RETURN of service executed on 11/13/07 by Charmane Hayman Sellers as to William G. Sullivan. (PWD) (Entered: 11/28/2007)
11/28/2007	<u>9</u>	Unopposed MOTION for extension of time to file answer or otherwise plead by Certegy Check Services, Inc.. (Preston, Brett) Motions referred to Magistrate Judge Thomas E. Morris. (Entered: 11/28/2007)
11/29/2007	<u>12</u>	ORDER granting <u>9</u> Motion for extension of time to answer or respond (Certegy's responsive pleading due 12/31/07); granting <u>4</u> Motion to transfer case; transferring case to Tampa Division for assignment to Judge Merryday, with his consent. Signed by Judge Timothy J. Corrigan on 11/29/2007. (SRW) (Entered: 11/29/2007)
12/03/2007	<u>13</u>	ANSWER to <u>1</u> Complaint, by William G. Sullivan, SSComputer Services, Inc..(PWD) (Entered: 12/04/2007)
12/03/2007	<u>14</u>	NOTICE of pendency of other actions re: order of compliance to Local Rule by William G. Sullivan, SSComputer Services, Inc. Related case(s): yes (PWD) (Entered: 12/04/2007)
12/03/2007	<u>15</u>	NOTICE of disclosure statement by William G. Sullivan, SSComputer Services, Inc. (PWD) (Entered: 12/04/2007)
12/03/2007	<u>16</u>	Case transferred in from Jacksonville Division (3:07cv1020-J-32TEM) on 11/29/2007 filed by Charmane Hayman Sellers. New Case Number 8:07cv2192-T-23EAJ .(CDA) (Entered: 12/04/2007)
12/04/2007		Case Reassigned to Judge Steven D. Merryday and Magistrate Judge Elizabeth A. Jenkins. New case number: 8:07cv2192-T23EAJ. (CDA) (Entered: 12/04/2007)
12/19/2007	<u>17</u>	NOTICE of Hearing: Status Conference set for 12/20/2007 at 04:00 PM in Courtroom 15A before Judge Steven D. Merryday. (BK) (Entered: 12/19/2007)
12/21/2007	<u>18</u>	Minute Entry. Proceedings held before Judge Steven D. Merryday: Status Conference held on 12/20/2007. Court Reporter: Kerry Mercade (maa) (Entered: 12/21/2007)
12/31/2007	<u>19</u>	COUNSEL NOTIFIED TO REFILE USING CORRECT EVENT CODE AND CASE STYLE. MOTION for Extension of Time to File Response/Reply by Certegy Check Services, Inc., Fidelity National Information Services, Inc. (Attachments: # <u>1</u> Cert of Service)(Melodia, Mark) Motions referred to Magistrate Judge Elizabeth A. Jenkins. Modified on 1/2/2008 (BSN). (Entered: 12/31/2007)
01/02/2008	<u>20</u>	MOTION for extension of time to file answer or otherwise plead by Certegy Check Services, Inc., Fidelity National Information Services, Inc.. (Attachments: # <u>1</u> Cert of Service)(Melodia, Mark) (Entered: 01/02/2008)
01/04/2008	<u>21</u>	ENDORSED ORDER granting <u>20</u> --motion by Certegy Check Services, Inc., to extend to <u>1/14/2008</u> the time within which to respond to <u>1</u> --complaint. Signed by Judge Steven D. Merryday on 1/4/2008. (BK) (Entered: 01/04/2008)
01/25/2008	<u>22</u>	NOTICE of Hearing on motion for and memorandum in support of motion for preliminary approval of class action settlement. Hearing

		set for 2/15/2008 at 2:30 PM in Courtroom 15A before Judge Steven D. Merryday. (BK) (Entered: 01/25/2008)
02/15/2008	<u>23</u>	MINUTE ENTRY for 2/15/2008 hearing conducted by Judge Steven D. Merryday regarding preliminary approval of class settlement. Court Reporter: Robert Paresi (BK) (Entered: 02/15/2008)
10/07/2008	<u>24</u>	ORDER dismissing action without prejudice; directing the Clerk to TERMINATE any pending motion and CLOSE the case. Signed by Judge Steven D. Merryday on 10/7/2008. (BK) (Entered: 10/07/2008)