

8:19cv1628, Shuthima Pongsai V. American Express Company Et Al

US District Court Docket

US District Court for the Central District of California

(Southern Division - Santa Ana)

This case was retrieved on **01/04/2021**

Header

Case Number: 8:19cv1628

Date Filed: 08/23/2019

Assigned To: Judge David O. Carter

Referred To: Magistrate Judge John D. Early

Nature of Suit: Consumer Credit (480)

Cause: Fair Credit Reporting Act

Lead Docket: None

Other Docket: None

Jurisdiction: Federal Question

Class Code: Open

Statute: 15:1681

Jury Demand: Both

Demand Amount: \$0

NOS Description: Consumer Credit

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Plaintiff

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Equifax Information Services LLC
 [Terminated: 01/06/2020]
Defendant

Experian Information Solutions, Inc.
 [Terminated: 06/12/2020]
Defendant

Trans Union LLC
 [Terminated: 05/15/2020]
Defendant

Michael G Balmages
Mediator (ADR Panel)

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Proceedings

8:19cv1628, Shuthima Pongsai V. American Express Company Et Al

#	Date	Proceeding Text	Source
1	08/23/2019	COMPLAINT Receipt No: 0973-24316300 - Fee: \$400, filed by Plaintiff Shuthima Pongsai. (Attorney Matthew M Loker added to party Shuthima Pongsai(pty:pla))(Loker, Matthew) (Entered: 08/23/2019)	
2	08/23/2019	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Shuthima Pongsai. (Loker, Matthew) (Entered: 08/23/2019)	
3	08/23/2019	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Shuthima Pongsai. (Loker, Matthew) (Entered: 08/23/2019)	
4	08/23/2019	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Shuthima Pongsai. (Loker, Matthew) (Entered: 08/23/2019)	
5	08/23/2019	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Shuthima Pongsai. (Loker, Matthew) (Entered: 08/23/2019)	
6	08/23/2019	CIVIL COVER SHEET filed by Plaintiff Shuthima Pongsai. (Loker, Matthew) (Entered: 08/23/2019)	
7	08/23/2019	NOTICE of Interested Parties filed by Plaintiff Shuthima Pongsai, (Loker, Matthew) (Entered: 08/23/2019)	
8	08/23/2019	NOTICE OF ASSIGNMENT to District Judge David O. Carter and Magistrate Judge John D. Early. (esa) (Entered: 08/23/2019)	
9	08/23/2019	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (esa) (Entered: 08/23/2019)	
10	08/23/2019	21 DAY Summons issued re Complaint 1 as to defendant American Express Company. (esa) (Entered: 08/23/2019)	
11	08/23/2019	21 DAY Summons issued re Complaint 1 as to defendant Equifax Information Services LLC. (esa) (Entered: 08/23/2019)	
12	08/23/2019	21 DAY Summons issued re Complaint 1 as to defendant Experian Information Solutions, Inc. (esa) (Entered: 08/23/2019)	
13	08/23/2019	21 DAY Summons issued re Complaint 1 as to defendant Trans Union LLC. (esa) (Entered: 08/23/2019)	
14	08/27/2019	INITIAL STANDING ORDER FOLLOWING ASSIGNMENT OF CIVIL CASE TO JUDGE CARTER upon filing of the complaint by Judge David O. Carter. (dgo) (Entered: 08/27/2019)	
15	10/06/2019	FIRST AMENDED COMPLAINT against Defendants American Express Company, Equifax Information Services LLC, Experian Information Solutions, Inc., Trans Union LLC amending Complaint (Attorney Civil Case Opening) 1 JURY DEMAND, filed by Plaintiff Shuthima Pongsai(Loker, Matthew) (Entered: 10/06/2019)	
16	10/10/2019	PROOF OF SERVICE Executed by Plaintiff Shuthima Pongsai, upon Defendant American Express Company served on 10/7/2019, answer due 10/28/2019. Service of the Summons and Complaint were executed upon Albert Duamante, CT Corp., Registered Agent for Service of Process in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Loker, Matthew) (Entered: 10/10/2019)	
17	10/10/2019	PROOF OF SERVICE Executed by Plaintiff Shuthima Pongsai, upon Defendant Experian Information Solutions, Inc. served on 10/7/2019, answer due 10/28/2019. Service of the Summons and Complaint were executed upon Albert Duamante, CT Corp., Registered Agent for Service of Process in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Loker, Matthew) (Entered: 10/10/2019)	
18	10/17/2019	STIPULATION Extending Time to Answer the complaint as to American Express Company answer now due 11/12/2019, re Amended Complaint/Petition, 15 filed by defendant American	

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#	Date	Proceeding Text	Source
		party American Express Company(pty:dft))(McLaughlin, Victoria) (Entered: 10/17/2019)	
19	10/21/2019	PROOF OF SERVICE Executed by Plaintiff Shuthima Pongsai, upon Defendant Equifax Information Services LLC served on 10/11/2019, answer due 11/1/2019. Service of the Summons and Complaint were executed upon Becky DeGeorge, Corporation Service Company, Agent for Service of Process in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Loker, Matthew) (Entered: 10/21/2019)	
20	10/21/2019	PROOF OF SERVICE Executed by Plaintiff Shuthima Pongsai, upon Defendant Trans Union LLC served on 10/11/2019, answer due 11/1/2019. Service of the Summons and Complaint were executed upon Becky DeGeorge, The Prentice-Hall Corporation System, Agent for Service of Process in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Loker, Matthew) (Entered: 10/21/2019)	
21	10/28/2019	ANSWER to Amended Complaint/Petition, 15 filed by Defendant Experian Information Solutions, Inc..(Attorney Katherine A Neben added to party Experian Information Solutions, Inc.(pty:dft))(Neben, Katherine) (Entered: 10/28/2019)	
22	10/28/2019	NOTICE of Interested Parties filed by Defendant Experian Information Solutions, Inc., identifying Experian plc, Central Source LLC, Online Data Exchange LLC, New Management Services LLC, VantageScore Solutions LLC, Opt-Out Services LLC. (Neben, Katherine) (Entered: 10/28/2019)	
23	10/29/2019	ORDER SETTING SCHEDULING CONFERENCE by Judge David O. Carter. Scheduling Conference set for 12/16/2019 @ 8:30 AM before Judge David O. Carter. (dgo) (Entered: 10/29/2019)	
24	10/31/2019	STIPULATION Extending Time to Answer the complaint as to Trans Union LLC answer now due 11/22/2019, re Complaint (Attorney Civil Case Opening) 1 filed by Defendant Trans Union LLC. (Attachments: # 1 Proposed Order)(Attorney Kristin L Marker added to party Trans Union LLC(pty:dft))(Marker, Kristin) (Entered: 10/31/2019)	
25	10/31/2019	NOTICE of Interested Parties filed by Defendant Trans Union LLC, identifying TransUnion. (Marker, Kristin) (Entered: 10/31/2019)	
26	10/31/2019	ORDER by Judge David O. Carter, Granting Stipulation Extending Time to Answer (30 days or less), 24 . Defendant Trans Union LLC shall have until November 22, 2019 to respond to Plaintiffs Complaint. (twdb) (Entered: 10/31/2019)	
27	11/01/2019	ANSWER to Amended Complaint/Petition, 15 filed by Defendant Equifax Information Services LLC.(Attorney Thomas P Quinn, Jr added to party Equifax Information Services LLC(pty:dft))(Quinn, Thomas) (Entered: 11/01/2019)	
28	11/01/2019	CERTIFICATE of Interested Parties filed by Defendant Equifax Information Services LLC, (Quinn, Thomas) (Entered: 11/01/2019)	
29	11/13/2019	STIPULATION for Extension of Time to File Answer to December 3, 2019 re Amended Complaint/Petition, 15 filed by defendant American Express Company. (Attachments: # 1 Proposed Order)(Attorney Timothy Peter Johnson added to party American Express Company(pty:dft))(Johnson, Timothy) (Entered: 11/13/2019)	
30	11/13/2019	ORDER by Judge David O. Carter, Granting Second Stipulation to Extend Time to Answer (More than 30 days) 29 . The date for Defendant American Express National Bank to respond to the First Amended Complaint is extended for twenty- one days to	

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