

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CIVIL DOCKET FOR CASE #: 2:18-cv-01110-CBM-FFM**

Matthew Ali et al v. Kevin Mason, P.A. et al  
Assigned to: Judge Consuelo B. Marshall  
Referred to: Magistrate Judge Frederick F. Mumm  
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 02/08/2018  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt Organization  
Jurisdiction: Diversity

**Plaintiff**

**Matthew Ali**  
individually and on behalf of all others similarly  
situated

represented by **Daniel Ray Gamez**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Macy D Hanson**

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**Plaintiff**

**Chelsea Clem**

represented by **Macy D Hanson**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Candace Costanzo**

represented by **Macy D Hanson**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Rachel Jenista**

represented by **Macy D Hanson**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Kevin Mason, P.A.**

represented by **Joel P Glaser**  
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**Defendant**

**GM Law Firm, LLC**

represented by **Beth-Ann E Krimsky**  
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ATTORNEY TO BE NOTICED

**Defendant**

**Kevin P Mason**  
in his individual capacity

represented by **Joel P Glaser**  
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ATTORNEY TO BE NOTICED

**Wendy Leigh Wilcox**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Chantel L Grant**  
in her individual capacity

represented by **Beth-Ann E Krimsky**  
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PRO HAC VICE  
ATTORNEY TO BE NOTICED

**Cameron Gardner Stout**  
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ATTORNEY TO BE NOTICED

**Jessica B Alhalel**  
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PRO HAC VICE  
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**Michael A Thurman**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Stuart E Goldberg**  
in his individual capacity  
TERMINATED: 02/26/2018

**Defendant**

**John and Jane Doe Defendants**  
1-5

**Defendant**

**XYZ Business Entity Defendants**  
1-5

**Defendant**

**K. Stuart Goldberg**  
in his individual capacity  
TERMINATED: 07/06/2018

represented by **Andrew J Waxler**  
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**Defendant**

**National Legal Staffing Support, LLC**

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 ATTORNEY TO BE NOTICED

**Defendant**

**Reliant Account Management (RAM) Servicing,  
 Inc.**

**Defendant**

**Resolvly, LLC**

represented by **Detra Shaw-Wilder**  
 (See above for address)  
 PRO HAC VICE  
 ATTORNEY TO BE NOTICED

**Maia Aron**  
 (See above for address)  
 PRO HAC VICE  
 ATTORNEY TO BE NOTICED

**Scott B Lieberman**  
 (See above for address)  
 ATTORNEY TO BE NOTICED

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/25/2018	<a href="#">74</a>	MINUTE ORDER IN CHAMBERS - Order To Show Cause Re: Dismissal for Lack of Prosecution by Judge Consuelo B. Marshall: Absent a showing of good cause, an action must be dismissed without prejudice if the summons and complaint are not served on a defendant within 90 days after the complaint is filed. Generally, defendant must answer the complaint within 21 days after service (60 days if the defendant is the United States.) In the present case, it appears that one or more of these time periods has not been met. Accordingly, the court, on its own motion, orders plaintiff(s) to show cause in writing on or before August 8, 2018 why this action should not be dismissed for lack of prosecution as to defendant Reliant Account Management (RAM) Servicing, Inc. (see document for further details) (bm) (Entered: 07/25/2018)
07/19/2018	<a href="#">73</a>	ORDER by Judge Consuelo B. Marshall: granting <a href="#">71</a> Non-Resident Attorney Maia Aron APPLICATION to Appear Pro Hac Vice on behalf of Defendants National Legal Staffing Support, LLC, Resolvly, LLC, designating Scott B. Lieberman as local counsel. (bm) (Entered: 07/19/2018)
07/18/2018	<a href="#">72</a>	ORDER by Judge Consuelo B. Marshall: granting <a href="#">70</a> Non-Resident Attorney Detra Shaw-Wilder APPLICATION to Appear Pro Hac Vice on behalf of Defendants National Legal Staffing Support, LLC, Resolvly, LLC, designating Scott B. Lieberman as local counsel. (bm) Modified on 7/19/2018 (bm). (Entered: 07/19/2018)
07/13/2018	<a href="#">71</a>	APPLICATION of Non-Resident Attorney Maia Aron to Appear Pro Hac Vice on behalf of Defendants National Legal Staffing Support, LLC, Resolvly, LLC (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22088159) filed by Defendants National Legal Staffing Support, LLC, Resolvly, LLC. (Attachments: # <a href="#">1</a> Proposed Order) (Lieberman, Scott) (Entered: 07/13/2018)
07/13/2018	<a href="#">70</a>	APPLICATION of Non-Resident Attorney Detra Shaw-Wilder to Appear Pro Hac Vice on behalf of Defendants National Legal Staffing Support, LLC, Resolvly, LLC (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22088064) filed by Defendants National Legal Staffing Support, LLC, Resolvly, LLC. (Attachments: # <a href="#">1</a> Proposed Order) (Lieberman, Scott) (Entered: 07/13/2018)
07/11/2018	<a href="#">69</a>	ORDER RESCHEDULING HEARING ON MOTIONS TO DISMISS AND MOTIONS TO STRIKE <a href="#">67</a> by Judge Consuelo B. Marshall: THEREFOR, HEREBY ORDERS that the hearing on the motions to dismiss and to strike shall be rescheduled from August 21, 2018 at 10:00 a.m. to October 16, 2018 at 10:00 a.m. IT IS SO ORDERED. NOTE CHANGES MADE BY THE COURT. (ab) (Entered: 07/13/2018)
07/11/2018	<a href="#">68</a>	ORDER APPROVING SECOND STIPULATION TO EXTEND TIME FOR DEFENDANTS NATIONAL LEGAL STAFFING SUPPORT, LLC AND RESOLVLY, LLC TO RESPOND TO SECOND AMENDED COMPLAINT <a href="#">66</a> , by Judge Consuelo B. Marshall: Upon review of the parties' Second Stipulation to

		Extend Time for Defendants National Legal Staffing Support, LLC and Resolvly, LLC to Respond to Second Amended Complaint, and for good cause appearing therefore, It is hereby ordered that Defendants National Legal Staffing Support, LLC and Resolvly, LLC shall file any responsive pleading to the Second Amended Complaint filed by Plaintiffs Matthew Ali, Chelsea Clem, Candace Costanzo and Rachel Jenista, individually and on behalf of all others similarly situated, on or before August 1, 2018. (bm) (Entered: 07/12/2018)
07/10/2018	<a href="#">67</a>	STIPULATION to Reschedule Hearing on Motions to Dismiss and to Strike filed by Defendants GM Law Firm, LLC, Chantel L Grant. (Attachments: # <a href="#">1</a> Proposed Order)(Thurman, Michael) (Entered: 07/10/2018)
07/09/2018	<a href="#">66</a>	Second STIPULATION Extending Time to Answer the complaint as to Resolvly, LLC answer now due 8/1/2018; National Legal Staffing Support, LLC answer now due 8/1/2018, re Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Defendants Resolvly, LLC; National Legal Staffing Support, LLC. (Attachments: # <a href="#">1</a> Proposed Order)(Lieberman, Scott) (Entered: 07/09/2018)
07/06/2018	<a href="#">65</a>	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS <a href="#">64</a> RE: Notice of Dismissal Pursuant to Federal Rules of Civil Procedure <a href="#">63</a> by Clerk of Court. The document is accepted as filed. (bm) (Entered: 07/06/2018)
07/05/2018	<a href="#">64</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Dismissal <a href="#">63</a> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Notices-Voluntary Dismissal of Party(ies) (Pursuant to FRCP 41a(1)). In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (bm) (Entered: 07/05/2018)
07/03/2018	<a href="#">63</a>	NOTICE filed by defendant K. Stuart Goldberg. Notice of Dismissal Pursuant to Federal Rules of Civil Procedure 41(a) or (c) (Waxler, Andrew) (Entered: 07/03/2018)
06/18/2018	<a href="#">62</a>	ORDER EXTENDING TIME FOR DEFENDANT K. STUART GOLDBERG TO RESPOND TO PLAINTIFFS' SECOND AMENDED COMPLAINT <a href="#">60</a> by Judge Consuelo B. Marshall: Goldberg shall have up to and including including July 2, 2018, to file an answer or other responsive pleading to Plaintiffs' Second Amended Complaint. (bm) (Entered: 06/19/2018)
06/15/2018	<a href="#">61</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Certificate/Notice of Interested Parties <a href="#">59</a> . The following error(s) was/were found: Case number is incorrect or missing. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ab) (Entered: 06/15/2018)
06/15/2018	<a href="#">60</a>	STIPULATION for Extension of Time to File Response filed by Defendant K. Stuart Goldberg. (Attachments: # <a href="#">1</a> Proposed Order)(Waxler, Andrew) (Entered: 06/15/2018)
06/15/2018	<a href="#">59</a>	CERTIFICATE of Interested Parties filed by Defendant K. Stuart Goldberg, (Attorney Andrew J Waxler added to party K. Stuart Goldberg(pty:dft))(Waxler, Andrew) (Entered: 06/15/2018)
06/12/2018	<a href="#">58</a>	PROOF OF SERVICE Executed by Plaintiff Candace Costanzo, Matthew Ali, Rachel Jenista, Chelsea Clem, upon Defendant Reliant Account Management (RAM) Servicing, Inc. served on 5/21/2018, answer due 6/11/2018. Service of the Summons and Complaint were executed upon Registered Agent Solutions, Inc. (via Trish Rosano) in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Hanson, Macy) (Entered: 06/12/2018)
06/11/2018	<a href="#">57</a>	STIPULATION Extending Time to Answer the complaint as to Resolvly, LLC answer now due 7/11/2018; National Legal Staffing Support, LLC answer now due 7/11/2018, re Amended Complaint/Petition,,,,, <a href="#">31</a> filed by defendants Resolvly, LLC; National Legal Staffing Support, LLC.(Attorney Scott B Lieberman added to party National Legal Staffing Support, LLC(pty:dft), Attorney Scott B Lieberman added to party Resolvly, LLC(pty:dft))(Lieberman, Scott) (Entered: 06/11/2018)
06/05/2018	<a href="#">56</a>	ORDER RESCHEDULING HEARING ON DEFENDANTS' MOTIONS TO DISMISS AND TO STRIKE THE SECOND AMENDED COMPLAINT <a href="#">54</a> by Judge Consuelo B. Marshall: GOOD CAUSE APPEARING THEREFOR, this Court ORDERS as follows: 1. The Court hereby VACATES the July 31, 2018 hearing on Defendants GM Law Firm, LLC and Chantel L. Grant's Motion to Dismiss and to Strike the Second Amended Complaint, and hereby RE-SETS that hearing for Tuesday, August 21, 2018 at 10:00 a.m. Plaintiff's opposition to that motion shall be filed no later than July 31, 2018, and any reply shall be filed no later than August 7, 2018; and 2. Defendants Kevin Mason, P.A. and Kevin P. Mason's Amended Motion to Dismiss for failure to State a Claim Upon Which Relief Can Be Granted and Motion to Strike Immaterial, Immaterial, Impertinent, and/or Irrelevant Material from Second Amended Complaint is

		ADVANCED to Tuesday, August 21, 2018 at 10:00 a.m. Plaintiff's opposition to that motion was filed on June 1, 2018. (Dkt. No. <a href="#">53</a> ) Any reply shall be filed no later than August 7, 2018. IT IS SO ORDERED. (ab) (Entered: 06/05/2018)
06/01/2018	<a href="#">55</a>	NOTICE OF LODGING filed re Stipulation for Hearing, <a href="#">54</a> (Attachments: # <a href="#">1</a> Proposed Order Proposed Order Granting [ECF Doc. No. 54] Joint Stipulation Rescheduling Hearing Date on Motions to Dismiss and Motions to Strike)(Hanson, Macy) (Entered: 06/01/2018)
06/01/2018	<a href="#">54</a>	Joint STIPULATION for Hearing re Amended NOTICE OF MOTION AND MOTION to Dismiss for Failure to State a Claim Upon Which Relief can be Granted <a href="#">51</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista.(Hanson, Macy) (Entered: 06/01/2018)
06/01/2018	<a href="#">53</a>	OPPOSITION to Amended NOTICE OF MOTION AND MOTION to Dismiss for Failure to State a Claim Upon Which Relief can be Granted <a href="#">51</a> filed by Plaintiffs Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 06/01/2018)
05/30/2018	<a href="#">52</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Wendy Leigh Wilcox counsel for Defendants Kevin Mason, P.A., Kevin P Mason. Adding Joel P. Glaser as counsel of record for Kevin Mason, P.A., and Kevin P. Mason in his individual capacity for the reason indicated in the G-123 Notice. Filed by Defendants Kevin Mason, P.A., and Kevin P. Mason in his individual capacity. (Wilcox, Wendy) (Entered: 05/30/2018)
05/25/2018	<a href="#">51</a>	Amended NOTICE OF MOTION AND MOTION to Dismiss for Failure to State a Claim Upon Which Relief can be Granted filed by Defendants Kevin Mason, P.A., Kevin P Mason. Motion set for hearing on 8/28/2018 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit) (Wilcox, Wendy) (Entered: 05/25/2018)
05/25/2018	<a href="#">50</a>	ORDER by Judge Consuelo B. Marshall: the documents listed below were improperly filed for the following reasons: The exhibits are not numbered at the bottom of each page consecutively to the principal document (L.R. 11-5.2). The exhibits are not placed immediately above or below the page number on each page of exhibit, nor tabbed in sequential order. (L.R. 11-5.3); therefore, the following document(s) shall be stricken from the record and shall not be considered by the Court: Notice Of Motion And Motion To Dismiss For Failure To State A Claim Upon Which Relief Can Be Granted; FRCP 12(b)(6) <a href="#">47</a> . (bm) (Entered: 05/25/2018)
05/24/2018	<a href="#">49</a>	CERTIFICATION AND NOTICE of Interested Parties filed by Defendants GM Law Firm, LLC, Chantel L Grant, (Thurman, Michael) (Entered: 05/24/2018)
05/23/2018	<a href="#">48</a>	NOTICE OF MOTION AND MOTION to Dismiss Case and to Strike Portions of the Second Amended Complaint filed by Defendants GM Law Firm, LLC, Chantel L Grant. Motion set for hearing on 7/31/2018 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Memorandum, # <a href="#">2</a> Proposed Order) (Thurman, Michael) (Entered: 05/23/2018)
05/23/2018	<a href="#">47</a>	STRICKEN PURSUANT TO COURT ORDER DATED 5/25/18, DOCUMENT <a href="#">50</a> . Second NOTICE OF MOTION AND MOTION to Dismiss for Failure to State a Claim Upon Which Relief can be Granted filed by Defendants Kevin Mason, P.A., Kevin P Mason. Motion set for hearing on 7/31/2018 at 10:00 AM before Judge Consuelo B. Marshall. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C) (Wilcox, Wendy) Modified on 5/25/2018 (bm). (Entered: 05/23/2018)
05/22/2018	<a href="#">46</a>	ORDER by Judge Consuelo B. Marshall: granting <a href="#">45</a> Non-Resident Attorney Jessica B Alhalel APPLICATION to Appear Pro Hac Vice on behalf of Defendants Chantel L. Grant, GM Law Firm, LLC, designating Michael A Thurman as local counsel. (bm) (Entered: 05/22/2018)
05/22/2018	<a href="#">45</a>	APPLICATION of Non-Resident Attorney Jessica Alhalel to Appear Pro Hac Vice on behalf of Defendants GM Law Firm, LLC, Chantel L Grant (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-21789748) filed by Defendants GM Law Firm, LLC, Chantel L Grant. (Attachments: # <a href="#">1</a> Proposed Order) (Thurman, Michael) (Entered: 05/22/2018)
05/17/2018	<a href="#">44</a>	ORDER GRANTING APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE <a href="#">42</a> by Judge Consuelo B. Marshall Granting <a href="#">42</a> Non-Resident Attorney Beth-Ann Krinsky APPLICATION to Appear Pro Hac Vice on behalf of Defendant GM Law, designating Michael Thurman as local counsel: THE COURT, having reviewed the Application of Non-Resident Attorney to Appear in a Specific Case Pro Hac Vice, filed on behalf of Defendants GM LAW FIRM, LLC and CHANTEL L. GRANT ("Defendants"), hereby GRANTS Defendants' application for Beth-Ann Krinsky to appear as their counsel in this action. (bm) (Entered: 05/17/2018)
05/15/2018	<a href="#">43</a>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Beth-Ann Krinsky to Appear Pro Hac Vice on behalf of Defendants GM Law Firm,

		LLC, Chantel L Grant (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-21747593) <a href="#">42</a> . The following error(s) was/were found: Local Rule 83-2.1.3.3(d) Attached Certificate of Good Standing not issued within 30 days prior to filing of the application. (lt) (Entered: 05/15/2018)
05/14/2018	<a href="#">42</a>	APPLICATION of Non-Resident Attorney Beth-Ann Krimsky to Appear Pro Hac Vice on behalf of Defendants GM Law Firm, LLC, Chantel L Grant (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-21747593) filed by Defendants GM Law Firm, LLC, Chantel L G rant. (Attachments: # <a href="#">1</a> Proposed Order) (Thurman, Michael) (Entered: 05/14/2018)
05/07/2018	<a href="#">41</a>	21 DAY Summons Issued re Second Amended Complaint <a href="#">31</a> as to Defendant Resolvly, LLC. (bm) (Entered: 05/07/2018)
05/07/2018	<a href="#">40</a>	21 DAY Summons Issued re Second Amended Complaint <a href="#">31</a> as to Defendant Reliant Account Management (RAM) Servicing, Inc. (bm) (Entered: 05/07/2018)
05/07/2018	<a href="#">39</a>	21 DAY Summons Issued re Second Amended Complaint <a href="#">31</a> as to Defendant National Legal Staffing Support, LLC. (bm) (Entered: 05/07/2018)
05/04/2018	<a href="#">38</a>	Request for Clerk to Issue Summons on Notice of Deficiency in Request to Issue Summons,, <a href="#">35</a> , Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 05/04/2018)
05/04/2018	<a href="#">37</a>	Request for Clerk to Issue Summons on Notice of Deficiency in Request to Issue Summons,, <a href="#">35</a> , Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 05/04/2018)
05/04/2018	<a href="#">36</a>	Request for Clerk to Issue Summons on Notice of Deficiency in Request to Issue Summons,, <a href="#">35</a> , Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 05/04/2018)
05/04/2018	<a href="#">35</a>	NOTICE OF DEFICIENCIES in Request to Issue Summons RE: Summons Request <a href="#">32</a> , Summons Request <a href="#">33</a> , Summons Request <a href="#">34</a> . The following error(s) was found: Caption of each summons should not indicate "et al.". If caption for defendants cannot fit, indicate (see attached) and attach the caption of the second amended complaint. Each summons should indicate Second Amended Complaint in its caption, and not be dated. The summons cannot be issued until this defect has been corrected. Please correct the defect and re-file your request. (bm) (Entered: 05/04/2018)
05/03/2018	<a href="#">34</a>	Request for Clerk to Issue Summons on Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 05/03/2018)
05/03/2018	<a href="#">33</a>	Request for Clerk to Issue Summons on Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 05/03/2018)
05/03/2018	<a href="#">32</a>	Request for Clerk to Issue Summons on Amended Complaint/Petition,,,,, <a href="#">31</a> filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista. (Hanson, Macy) (Entered: 05/03/2018)
05/02/2018	<a href="#">31</a>	Second AMENDED COMPLAINT against Defendants All Defendants amending Amended Complaint/Petition,, <a href="#">18</a> , filed by Plaintiffs and Class Representatives Matthew Ali, Chelsea Clem, Candace Costanzo, Rachel Jenista (Attachments: # <a href="#">1</a> Exhibit Engagement Letter from K. Stuart Goldberg, esq., # <a href="#">2</a> Exhibit Engagement Letter from Kevin P. Mason, esq., # <a href="#">3</a> Exhibit CFPB Consumer Advisory, # <a href="#">4</a> Exhibit 12.02.2017 Email on Behalf of Chantel Grant, esq., to Matthew Ali, # <a href="#">5</a> Exhibit CFPB Consumer Advisory (2), # <a href="#">6</a> Exhibit Summons from State Court Collection Suit Against Matthew Ali, # <a href="#">7</a> Exhibit Cancellation Letter from Chantel Grant, esq., to Matthew Ali, # <a href="#">8</a> Exhibit Chelsea Clem Retention Agreement, # <a href="#">9</a> Exhibit Chelsea Clem State Court Collection Complaint, # <a href="#">10</a> Exhibit Florida Bar Ethics Bulletin, # <a href="#">11</a> Exhibit Candace Costanzo Retention Agreement, # <a href="#">12</a> Exhibit Law Firm Welcome Packet, # <a href="#">13</a> Exhibit Candace Costanzo RAM/NLSS Agreement, # <a href="#">14</a> Exhibit Student Loan "Program" Overview, # <a href="#">15</a> Exhibit Candace Costanzo Narrative, # <a href="#">16</a> Exhibit Rachel Jenista Power of Attorney Form, # <a href="#">17</a> Exhibit Rachel Jenista Narrative)(Attorney Macy D Hanson added to party Chelsea Clem(pty:pla), Attorney Macy D Hanson added to party Candace Costanzo(pty:pla), Attorney Macy D Hanson added to party Rachel Jenista(pty:pla))(Hanson, Macy) (Entered: 05/02/2018)
04/24/2018	<a href="#">30</a>	ORDER REGARDING FILING OF SECOND AMENDED COMPLAINT AND THREE-WEEK EXTENSION TO ANSWER, MOVE OR OTHERWISE RESPOND THERETO <a href="#">29</a> by Judge Consuelo B. Marshall: Parties' respective counsel, and finding that good cause has been shown in support of the relief

		requested, this Court ORDERS the following: 1. Plaintiff shall file a Second Amended Complaint in the above-entitled action no later than May 9, 2018. Pursuant to the parties stipulation, such amended complaint shall be filed without the necessity of filing a motion for leave of Court, as would otherwise be required by Rule 15 of the Federal Rules of Civil Procedure; 2. The time for Defendants to answer, move or otherwise respond to Plaintiffs Second Amended Complaint shall be twenty-one (21) days from the date of service of that pleading; 3. The GM Law Defendants current deadline to file their response to Plaintiffs First Amended Complaint set for April 24, 2018 shall be vacated, such that the GM Law Defendants need not file any responsive pleading of any kind in this action until twenty-one (21) days after service of the Second Amended Complaint; and 4. The Mason Defendants Motions to Dismiss and/or to Strike (Dkt. No. <a href="#">21</a> ), presently set for hearing on Tuesday, May 1, 2018, shall be taken off the Courts calendar, and is deemed withdrawn. IT IS SO ORDERED. *** NOTE CHANGES MADE BY THE COURT*** (ab) (Entered: 04/25/2018)
04/24/2018	<a href="#">29</a>	STIPULATION to AMEND Amended Complaint/Petition,, <a href="#">18</a> filed by Defendants GM Law Firm, LLC, Chantel L Grant. (Attachments: # <a href="#">1</a> Proposed Order)(Thurman, Michael) (Entered: 04/24/2018)
04/19/2018	<a href="#">28</a>	WAIVER OF SERVICE Returned Executed filed by Plaintiff and Class Representative Matthew Ali. upon Stuart E Goldberg waiver sent by Plaintiff on 4/19/2018, answer due 6/18/2018. Waiver of Service signed by Courtney Curtis-Ives. (Hanson, Macy) (Entered: 04/19/2018)
04/18/2018	<a href="#">27</a>	REPLY In Support of Motion to Dismiss filed by Defendants Kevin Mason, P.A., Kevin P Mason. (Wilcox, Wendy) (Entered: 04/18/2018)
04/06/2018	<a href="#">26</a>	OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss Case <a href="#">21</a> filed by Plaintiff Matthew Ali. (Attachments: # <a href="#">1</a> Exhibit Student Loan Debt Resolution "Program Overview")(Hanson, Macy) (Entered: 04/06/2018)
04/05/2018	<a href="#">25</a>	ORDER EXTENDING DEFENDANTS GM LAW FIRM, LLC'S AND CHANTEL L. GRANT'S TIME TO RESPOND TO AMENDED COMPLAINT <a href="#">24</a> by Judge Consuelo B. Marshall: THE COURT, having reviewed the concurrently submitted Stipulation by and between Plaintiff MATTHEW ALI, individually and on behalf of all others similarly situated ("Plaintiff") and Defendants GM LAW FIRM, LLC and CHANTEL L. GRANT ("Defendants") that Defendants' time in which to answer, move or otherwise respond to Plaintiff's Amended Complaint may be extended through Tuesday, April 24, 2018, and GOOD CAUSE APPEARING THEREFOR, HEREBY ORDERS that Defendants shall have to and including Tuesday April 24, 2018 in which to answer, move or otherwise respond to Plaintiff's Amended Complaint on file in the above-referenced matter. (bm) (Entered: 04/05/2018)
04/04/2018	<a href="#">24</a>	STIPULATION for Extension of Time to File Response as to Amended Complaint/Petition,, <a href="#">18</a> filed by Defendants GM Law Firm, LLC, Chantel L Grant. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Certificate of Service)(Thurman, Michael) (Entered: 04/04/2018)
04/04/2018	<a href="#">23</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Michael A Thurman counsel for Defendants GM Law Firm, LLC, Chantel L Grant. Adding Cameron G. Stout as counsel of record for GM Law Firm, LLC and Chantel L. Grant for the reason indicated in the G-123 Notice. Filed by Defendants GM Law Firm, LLC and Chantel L. Grant. (Thurman, Michael) (Entered: 04/04/2018)
04/03/2018	<a href="#">22</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Michael A Thurman counsel for Defendants GM Law Firm, LLC, Chantel L Grant. Adding Michael Thurman as counsel of record for GM Law Firm, LLC and Chantel L. Grant for the reason indicated in the G-123 Notice. Filed by Defendants GM Law Firm, LLC and Chantel L. Grant. (Attorney Michael A Thurman added to party GM Law Firm, LLC(pty:dft), Attorney Michael A Thurman added to party Chantel L Grant(pty:dft))(Thurman, Michael) (Entered: 04/03/2018)
03/29/2018	<a href="#">21</a>	[DEEMED WITHDRAWN-PURSUANT TO ORDER DOC. NO. 30] NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendant Kevin Mason, P.A., Kevin P Mason. Motion set for hearing on 5/1/2018 at 10:00 AM before Judge Consuelo B. Marshall. (Attorney Wendy Leigh Wilcox added to party Kevin Mason, P.A.(pty:dft), Attorney Wendy Leigh Wilcox added to party Kevin P Mason(pty:dft)) (Wilcox, Wendy) Modified on 4/25/2018 (ab). (Entered: 03/29/2018)
03/12/2018	<a href="#">20</a>	ORDER by Judge Consuelo B. Marshall, re Second APPLICATION of Non-Resident Attorney Macy D. Hanson to Appear Pro Hac Vice on behalf of Plaintiff Matthew Ali (Pro Hac Vice Fee - \$325.00 Previously Paid on 2/15/2018, Receipt No. 0973-21270494) <a href="#">16</a> . HEREBY ORDERS THAT the Application be: GRANTED. IT IS HEREBY FURTHER ORDERED THAT the Application fee, if paid, not be refunded. (bm) (Entered: 03/12/2018)
02/28/2018	<a href="#">19</a>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: Second APPLICATION of



		Non-Resident Attorney Macy D. Hanson to Appear Pro Hac Vice on behalf of Plaintiff Matthew Ali (Pro Hac Vice Fee - \$325.00 Previously Paid on 2/15/2018, Receipt No. 0973-21270494) <a href="#">16</a> . The following error(s) was/were found: Local counsel's address is inconsistent with California State bar and CM. Both have San Diego as firm address, however, PHV application has him listed in Los Angeles. (lt) (Entered: 02/28/2018)
02/26/2018	<a href="#">18</a>	First AMENDED COMPLAINT against Defendants All Defendants amending Complaint (Attorney Civil Case Opening), <a href="#">1</a> , filed by Plaintiff and Class Representative Matthew Ali (Attachments: # <a href="#">1</a> Exhibit Engagement Letter from K. Stuart Goldberg, esq., # <a href="#">2</a> Exhibit Engagement Letter from Kevin P. Mason, esq., # <a href="#">3</a> Exhibit CFPB Consumer Advisory, # <a href="#">4</a> Exhibit 12.02.2017 Email on Behalf of Chantel Grant, esq., to Matthew Ali, # <a href="#">5</a> Exhibit CFPB Consumer Advisory (2), # <a href="#">6</a> Exhibit Summons from State Court Collection Suit Against Matthew Ali, # <a href="#">7</a> Exhibit Cancellation Letter from Chantel Grant, esq., to Matthew Ali)(Hanson, Macy) (Entered: 02/26/2018)
02/25/2018	<a href="#">16</a>	Second APPLICATION of Non-Resident Attorney Macy D. Hanson to Appear Pro Hac Vice on behalf of Plaintiff Matthew Ali (Pro Hac Vice Fee - \$325.00 Previously Paid on 2/15/2018, Receipt No. 0973-21270494) filed by Plaintiff Matthew Ali. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Exhibit Certificate of Good Standing) (Gamez, Daniel) (Entered: 02/25/2018)
02/21/2018	<a href="#">17</a>	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Consuelo B. Marshall: DENYING <a href="#">16</a> Non-Resident Attorney Macy D. Hanson APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff, designating Daniel Gamez as local counsel. (lt) Modified on 2/27/2018 (lt). (Entered: 02/26/2018)
02/16/2018	<a href="#">15</a>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: First APPLICATION of Non-Resident Attorney Macy D. Hanson to Appear Pro Hac Vice on behalf of Plaintiff Matthew Ali (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-21270494) <a href="#">14</a> . The following error(s) was/were found: Local Rule 83-2.1.3.4 Local counsel does not maintain an office within the District. (lt) (Entered: 02/16/2018)
02/15/2018	<a href="#">14</a>	First APPLICATION of Non-Resident Attorney Macy D. Hanson to Appear Pro Hac Vice on behalf of Plaintiff Matthew Ali (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-21270494) filed by Plaintiff Matthew Ali. (Attachments: # <a href="#">1</a> Certificate of Good Standing, # <a href="#">2</a> Proposed Order Proposed Order) (Gamez, Daniel) (Entered: 02/15/2018)
02/14/2018	<a href="#">13</a>	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening), <a href="#">1</a> as to Defendants GM Law Firm, LLC, Stuart E Goldberg, Chantel L Grant, Kevin Mason, P.A., Kevin P Mason. (shb) (Entered: 02/14/2018)
02/14/2018	<a href="#">12</a>	Request for Clerk to Issue Summons on Notice of Deficiency in Request to Issue Summons, <a href="#">11</a> , Complaint (Attorney Civil Case Opening), <a href="#">1</a> filed by Plaintiff Matthew Ali. (Gamez, Daniel) (Entered: 02/14/2018)
02/13/2018	<a href="#">11</a>	NOTICE OF DEFICIENCIES in Request to Issue Summons RE: Summons Request <a href="#">6</a> . The following error(s) was found: Please be sure to include the party text (an individual, a California Limited Liability, etc in the "TO" section. Summons issued as to Kevin Mason, P.A. and GM Law Firm, LLC only. The summons cannot be issued until this defect has been corrected. Please correct the defect and re-file your request. (yl) (Entered: 02/13/2018)
02/13/2018	<a href="#">10</a>	21 DAY Summons Issued <a href="#">1</a> as to Defendants GM Law Firm, LLC, and Kevin Mason, P.A.. (yl) (Entered: 02/13/2018)
02/13/2018	<a href="#">9</a>	STANDING ORDER by Judge Consuelo B. Marshall, (yl) (Entered: 02/13/2018)
02/13/2018	<a href="#">8</a>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <a href="#">1</a> filed by Plaintiff Matthew Ali. (Gamez, Daniel) (Entered: 02/13/2018)
02/13/2018	<a href="#">7</a>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <a href="#">1</a> filed by Plaintiff Matthew Ali. (Gamez, Daniel) (Entered: 02/13/2018)
02/12/2018	<a href="#">6</a>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening), <a href="#">1</a> filed by Plaintiff Matthew Ali. (Gamez, Daniel) (Entered: 02/12/2018)
02/12/2018	<a href="#">5</a>	NOTICE of Interested Parties filed by Plaintiff All Plaintiffs, (Gamez, Daniel) (Entered: 02/12/2018)
02/12/2018	<a href="#">4</a>	NOTICE OF DEFICIENCIES in Attorney Case Opening RE: Complaint (Attorney Civil Case Opening), <a href="#">1</a> . The following error(s) was found: No Notice of Interested Parties has been filed. A Notice of Interested Parties must be filed with every party's first appearance. See Local Rule 7.1-1. Counsel must file a Notice of Interested Parties immediately. Failure to do so may be addressed by judicial action, including sanctions. See Local Rule 83-7. (car) (Entered: 02/12/2018)

02/12/2018	<a href="#">3</a>	NOTICE OF PRO HAC VICE APPLICATION DUE for Non-Resident Attorney Macy D Hanson. A document recently filed in this case lists you as an out-of-state attorney of record. However, the Court has not been able to locate any record that you are admitted to the Bar of this Court, and you have not filed an application to appear Pro Hac Vice in this case. Accordingly, within 5 business days of the date of this notice, you must either (1) have your local counsel file an application to appear Pro Hac Vice (Form G-64) and pay the applicable fee, or (2) complete the next section of this form and return it to the court at <a href="mailto:cacd_attyadm@cacd.uscourts.gov">cacd_attyadm@cacd.uscourts.gov</a> . You have been removed as counsel of record from the docket in this case, and you will not be added back to the docket until your Pro Hac Vice status has been resolved. (car) (Entered: 02/12/2018)
02/12/2018	<a href="#">2</a>	NOTICE OF ASSIGNMENT to District Judge Consuelo B. Marshall and Magistrate Judge Frederick F. Mumm. (car) (Entered: 02/12/2018)
02/09/2018	<a href="#">1</a>	COMPLAINT Receipt No: 0973-21236047 - Fee: \$400, filed by Plaintiff Matthew Ali. (Attachments: # <a href="#">1</a> Civil Cover Sheet Civil Cover Sheet, # <a href="#">2</a> Exhibit Exhibit 1, # <a href="#">3</a> Exhibit Exhibit 2, # <a href="#">4</a> Exhibit Exhibit 3, # <a href="#">5</a> Exhibit Exhibit 4, # <a href="#">6</a> Exhibit Exhibit 5, # <a href="#">7</a> Exhibit Exhibit 6, # <a href="#">8</a> Exhibit Exhibit 7) (Attorney Daniel Ray Gamez added to party Matthew Ali(pty:pla))(Gamez, Daniel) (Entered: 02/09/2018)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
07/31/2018 07:24:48			
<b>PACER Login:</b>	love2fish:3392378:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:18-cv-01110-CBM-FFM End date: 7/31/2018
<b>Billable Pages:</b>	11	<b>Cost:</b>	1.10