

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: TD BANK, N.A., DEBIT CARD  
OVERDRAFT FEE LITIGATION**

MDL No. 2613

(SEE ATTACHED SCHEDULE)

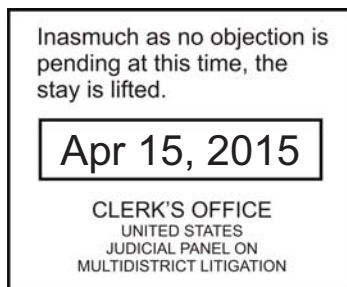
**CONDITIONAL TRANSFER ORDER (CTO -1)**

On April 2, 2015, the Panel transferred 7 civil action(s) to the United States District Court for the District of South Carolina for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* \_\_\_ F.Supp.3d \_\_\_ (J.P.M.L. 2015). Since that time, no additional action(s) have been transferred to the District of South Carolina. With the consent of that court, all such actions have been assigned to the Honorable Bruce Howe Hendricks.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of South Carolina and assigned to Judge Hendricks.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the District of South Carolina for the reasons stated in the order of April 2, 2015, and, with the consent of that court, assigned to the Honorable Bruce Howe Hendricks.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of South Carolina. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:



Jeffery N. Lüthi  
Clerk of the Panel

**IN RE: TD BANK, N.A., DEBIT CARD  
OVERDRAFT FEE LITIGATION**

MDL No. 2613

**SCHEDULE CTO-1 – TAG-ALONG ACTIONS**

<b><u>DIST</u></b>	<b><u>DIV.</u></b>	<b><u>C.A.NO.</u></b>	<b><u>CASE CAPTION</u></b>
FLORIDA SOUTHERN			
FLS	0	15-60469	Robinson v. TD Bank, N.A.
FLS	0	<del>15-60476</del>	<del>Robinson v. TD Bank, N.A.</del> Opposed 04/14/2015