

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY**

GENERAL ORDER NO. 2018-08

**IN RE: PLACEMENT OF REGINA S. EDWARDS IN CASE ASSIGNMENT
DRAWS AND REASSIGNMENT OF MAGISTRATE JUDGE DAVE
WHALIN'S PENDING CASES**

Regina S. Edwards has been appointed United States Magistrate Judge for the U.S. District Court for the Western District of Kentucky and shall enter on duty July 28, 2018. Therefore,

IT IS HEREBY ORDERED that effective July 28, 2018, Judge Edwards shall be placed on the civil draw as set forth in General Order 2018-01. Effective August 30, 2018, Magistrate Judge Edwards shall be designated in and assigned cases as set forth in General Orders 2018-01 and 2018-02.

IT IS HEREBY FURTHER ORDERED that any social security case or any civil case in which a person is seeking relief under 28 U.S.C. § 2255, or in which the United States, a United States agency or corporation, or a United States officer or employee is sued in an official or individual capacity that is filed between July 28, 2018 and August 30, 2018 and assigned to the Louisville division shall be randomly and equally assigned among Magistrate Judges King, Brennenstuhl and Lindsay. Any criminal case filed within this same timeframe and assigned to the Louisville division shall be assigned to Judge Lindsay unless otherwise directed by the Court.

IT IS HEREBY FURTHER ORDERED that, effective July 28, 2018, all pending cases referred or assigned to Judge Dave Whalin are referred or reassigned to a magistrate judge as set forth below for consent, where agreed, or where there has been no consent for all pretrial, non-dispositive matters and for findings of fact, conclusions, and recommendations for disposition. All cases so reassigned shall henceforth carry the suffix initials of the judges to whom such cases have been reassigned.

- (1) The list of cases annexed hereto as Exhibit A are reassigned to Judge Edwards.
- (2) The list of cases annexed hereto as Exhibit B are reassigned to Judge King.
- (3) The list of cases annexed hereto as Exhibit C are reassigned to Judge Brennenstuhl.
- (4) The list of cases annexed hereto as Exhibit D, including all cases pending on Judge Whalin's Ft. Knox docket, are reassigned to Judge Lindsay.

IT IS SO ORDERED this 26th day of July, 2018.

ENTERED

JUL 26 2018

VANESSA L. ARMSTRONG
BY [Signature]
DEPUTY CLERK

[Signature]
JOSEPH H. MCKINLEY, JR., CHIEF JUDGE
UNITED STATES DISTRICT COURT

EXHIBIT A
CASES REASSIGNED FROM JUDGE WHALIN TO JUDGE EDWARDS

3:10-cv-00614-DJH-DW	Smart & Associates, LLC v. Independent Liquor (NZ) Ltd. et al
3:12-cv-00009-CRS-DW	Scanlan et al v. Sunbeam Products, Inc.
3:13-cv-00759-DJH-DW	Humana, Inc. v. Cave Consulting Group, Inc.
3:13-cv-00804-RGJ-DW	Maxum Indemnity Company v. Gribbins et al
3:14-cv-00152-CRS-DW	Malone v. Portfolio Recovery Associates, LLC
3:14-cv-00439-RGJ-DW	Green et al v. Platinum Restaurants Mid America LLC
3:14-cv-00456-RGJ-DW	Houston v. Sturgeon et al
3:14-cv-00535-DJH-DW	Mathis & Sons, Inc. et al v. The Commonwealth Of Kentucky Transportation Cabinet et al
3:14-cv-00588-DJH-DW	Taylor v. Brandon et al
3:14-cv-00599-CHB-DW	Pogue v. Principal Life Insurance Company
3:14-cv-00689-DJH-DW	Pollini v. Bottom
3:14-cv-00698-JHM-DW	Mabry et al v. DIRECTV, Inc. et al
3:14-cv-01019-CRS-DW	Sandusky v. Springfield Nursing and Rehabilitation Center et al
3:15-cv-00212-DJH-DW	Kerns et al v. Beam et al
3:15-cv-00562-CHB-DW	Perez v. KDE Equine, LLC et al
3:15-cv-00689-DJH-DW	Staub v. Nietzel et al
3:15-cv-00778-CRS-DW	RQSI Global Asset Allocation Master Fund, Ltd v. APERCU International PR LLC et al
3:16-cv-00008-CHB-DW	Watkins v. Corrections
3:16-cv-00024-RGJ-DW	Phoenix Process Equipment Co. v. Capital Equipment & Trading Corporation et al
3:16-cv-00138-GNS-DW	Popeck v. Rawlings Company LLC et al
3:16-cv-00189-DJH-DW	Auto-Owners Insurance et al v. Aspas et al
3:16-cv-00236-CHB-DW	Williams v. Baptist Healthcare System, Inc.
3:16-cv-00303-RGJ-DW	Dukes v. Mid-Eastern Athletic Conference et al
3:16-cv-00352-RGJ-DW	Cogan Imports, Inc. v. Dharod
3:16-cv-00492-DJH-DW	Kempf v. Lumber Liquidators, Inc.
3:16-cv-00506-DJH-DW	Encompass Indemnity Company v. Marquardt et al
3:16-cv-00513-GNS-DW	Wireless Telecom Cooperative, Inc. et al v. Louisville/Jefferson County Metro Government
3:16-cv-00572-CRS-DW	Ayers v. Anderson et al
3:16-cv-00608-GNS-DW	(Rowell) Commins v. NES Rentals Holdings, Inc. et al
3:16-cv-00609-GNS-DW	United Parcel Service Co. et al v. DNJ Logistic Group, Inc. et al
3:16-cv-00617-CRS-DW	Richardson v. Dollar General Corporation et al
3:16-cv-00621-RGJ-DW	Miller v. Caliber Home Loans, Inc. et al
3:16-cv-00668-JHM-DW	Brooksbank v. Koch
3:16-cv-00695-TBR-DW	Withers v. BellSouth Telecommunications, LLC
3:16-cv-00706-GNS-DW	In re Humana, Inc. PBM Litigation
3:16-cv-00716-CHB-DW	Johnson v. Baptist Healthcare System, Inc. et al
3:16-cv-00724-JHM-DW	Bonds v. Oldaker et al
3:16-cv-00739-RGJ-DW	Hickey v. General Electric Company

3:16-cv-00765-CRS-DW	Reitz v. Ford Motor Company
3:16-cv-00806-DJH-DW	Hargrove et al v. Jefferson County Board of Education et al
3:17-cv-00051-CRS-DW	Martin v. Arrow Container, LLC
3:17-cv-00060-CHB-DW	Morgan et al v. Kubota Tractor Corporation et al
3:17-cv-00071-RGJ-DW	Healey et al v. Jefferson County Kentucky Louisville Metro Government et al
3:17-cv-00139-JHM-DW	Moore v. Metalsa Structural Products, Inc.
3:17-cv-00186-CHB-DW	Savidge et al v. Pharm-Save, Inc. et al
3:17-cv-00198-JHM-DW	Factory Mutual Insurance Company v. Derby Industries, LLC
3:17-cv-00203-RGJ-DW	Quarfeld v. Speedway, LLC
3:17-cv-00210-RGJ-DW	Stoess v. Sims
3:17-cv-00229-RGJ-DW	Fulmore v. The Rawlings Company LLC
3:17-cv-00250-RGJ-DW	MKK v. Rainbow USA Inc.
3:17-cv-00300-JHM-DW	Smith v. Management Network U.S.A., Inc.
3:17-cv-00305-CRS-DW	Louisville/Jefferson County Metro Government Waste Management District v. Waste Management of Kentucky, LLC
3:17-cv-00320-CHB-DW	OnsiteTruck and Trailer Service, Inc. v. Precision Diesel Repair Limited Liability Company et al
3:17-cv-00327-GNS-DW	Balcar et al v. Aramark et al
3:17-cv-00350-DJH-DW	Bailey v. United Recovery Solutions, Inc.
3:17-cv-00403-RGJ-DW	Foley v. Rampley et al
3:17-cv-00405-RGJ-DW	Harrington v. State Farm Fire and Casualty
3:17-cv-00407-RGJ-DW	Baxter v. Dismas Charities, Inc. et al
3:17-cv-00414-JHM-DW	Judd v. BellSouth Telecommunications, LLC
3:17-cv-00416-JHM-DW	Embry v. BellSouth Telecommunications, LLC
3:17-cv-00426-CHB-DW	Steward v. Experian Information Solutions, Inc. et al
3:17-cv-00431-JHM-DW	Golden Gate National Senior Care, LLC et al v. Hudson
3:17-cv-00452-JHM-DW	Fisher v. Credit One Bank, N.A.
3:17-cv-00454-CRS-DW	Underhill v. Reeves Brothers Trucking, Inc. et al
3:17-cv-00456-DJH-DW	Elliott v. Yamamoto FB Engineering, Inc.
3:17-cv-00468-RGJ-DW	Smith v. Bolton et al
3:17-cv-00471-DJH-DW	Cook v. Louisville-Jefferson County Metropolitan Government et al
3:17-cv-00481-DJH-DW	Kirilova v. Braun et al
3:17-cv-00482-DJH-DW	Dulaney et al v. Flex Films (USA), Inc. et al
3:17-cv-00489-RGJ-DW	Malagese v. Fifth Third Bank
3:17-cv-00494-DJH-DW	Vanover v. Samsung HVAC, LLC, et al
3:17-cv-00507-DJH-DW	Jones v. Commonwealth of Kentucky, Kentucky Unemployment Insurance Commission
3:17-cv-00530-DJH-DW	Frisby v. Louisville Metro Government et al
3:17-cv-00538-CRS-DW	Craig v. Steak N Shake, Inc.
3:17-cv-00558-JHM-DW	Miles v. Jordan
3:17-cv-00562-RGJ-DW	Warner v. Charter Communications, LLC
3:17-cv-00571-RGJ-DW	Shaffer v. D L Peterson Trust et al
3:17-cv-00573-DJH-DW	Beeler v. Norton Healthcare, Inc.
3:17-cv-00584-DJH-DW	King v. Nationwide Mutual Insurance Company

3:17-cv-00588-GNS-DW	Pugh v. Steel Technologies, LLC
3:17-cv-00592-GNS-DW	Ingram v. Mercy Diagnostics, Inc.
3:17-cv-00596-RGJ-DW	Wakeland v. The Hartford
3:17-cv-00599-RGJ-DW	Liberty Mutual Insurance Company et al v. The Estate of Hugo J. Bobzien, Jr. et al
3:17-cv-00603-CHB-DW	Phillips v. PTS of America, LLC et al
3:17-cv-00605-GNS-DW	Bussell, et al v. Elizabethtown Independent School District et al
3:17-cv-00609-JHM-DW	Borders et al v. AT&T Corporation
3:17-cv-00613-RGJ-DW	Bernardez et al v. Firstsource Solutions USA, LLC
3:17-cv-00620-RGJ-DW	Lusco v. DAE Industries
3:17-cv-00647-DJH-DW	Mroz v. Merit Systems Protection Board
3:17-cv-00653-RGJ-DW	Vanheck v. Marion County Kentucky et al
3:17-cv-00659-DJH-DW	Newman v. Gonzalez et al
3:17-cv-00661-DJH-DW	Fuller v. Louisville Metro Government et al
3:17-cv-00662-RGJ-DW	Shepherd v. Equifax Information Services, LLC et al
3:17-cv-00663-CRS-DW	Mayfield et al v. Kennedy et al
3:17-cv-00672-DJH-DW	Glin v. Metlife Auto and Home Insurance Agency, Inc.
3:17-cv-00695-CHB-DW	Jones v. Newcomb Oil Co., LLC
3:17-cv-00699-RGJ-DW	Zusstone v. McIntosh et al
3:17-cv-00738-CRS-DW	Layman v. United Parcel Service, Inc.
3:17-cv-00742-DJH-DW	Pruitt v. Hazelwood Training Facility et al
3:17-cv-00756-CRS-DW	Johnson v. Commonwealth of Kentucky Office of the Governor et al
3:17-cv-00765-RGJ-DW	Wilkins v. Equifax Information Services, LLC
3:17-cv-00767-DJH-DW	Charles Schwab & Co., Inc. v. Harpring et al
3:17-cv-00768-DJH-DW	Smith v. NPR of America, Inc.
3:17-cv-00771-CHB-DW	Langhammer v. Hartford Life and Accident Insurance Company
3:17-cv-00783-DJH-DW	Edmondson v. Prince et al
3:18-cv-00005-DJH-DW	Williams v. Aetna et al
3:18-cv-00011-CRS-DW	Lewis v. City of Bardstown, Kentucky et al
3:18-cv-00015-CHB-DW	McKinley v. Norfolk Southern Railway Company
3:18-cv-00017-JHM-DW	Walker v. Navient Solutions, Inc. et al
3:18-cv-00047-CRS-DW	Finley v. Dawn Food Products, Inc.
3:18-cv-00049-RGJ-DW	Thurman v. Bank of America, N.A. et al
3:18-cv-00053-RGJ-DW	Elmore v. Bellarmine University
3:18-cv-00060-DJH-DW	Al J. Schneider Company v. Infragard National Members Alliance, Inc.
3:18-cv-00068-DJH-DW	Hyatt v. National Credit Systems, Inc. et al
3:18-cv-00084-DJH-DW	Brown v. The Hartford
3:18-cv-00092-RGJ-DW	Buskirk v. Kindred Healthcare, Inc. et al
3:18-cv-00096-DJH-DW	Murray v. UNUM Life Insurance Company of America
3:18-cv-00112-GNS-DW	Jackson v. Buck et al
3:18-cv-00126-CHB-DW	Farrer et al v. Ike Kligerman Barkley Architects P.C.
3:18-cv-00130-RGJ-DW	Stein v. Almost Family, Inc. et al
3:18-cv-00138-GNS-DW	Roberts v. CARite of Kentucky, LLC
3:18-cv-00140-JHM-DW	Owens v. TransUnion, LLC et al

3:18-cv-00143-DJH-DW	Senexant v. National Credit Systems, Inc. et al
3:18-cv-00154-CRS-DW	Stivers v. Kroger Limited Partnership I
3:18-cv-00170-RGJ-DW	City of Jeffersontown, Kentucky v. Digital Ally, Inc.
3:18-cv-00174-DJH-DW	Ostrander v. Cigna Group Insurance
3:18-cv-00181-JHM-DW	Bednara v. The Sullivan University System, Inc.
3:18-cv-00183-CRS-DW	Roberson v. KentuckyOne Health, Inc.
3:18-cv-00198-CRS-DW	Escobar v. Moore et al
3:18-cv-00211-CRS-DW	Gomez v. Wells Fargo et al
3:18-cv-00215-DJH-DW	Brooks et al v. GEICO General Insurance Company
3:18-cv-00217-CRS-DW	Murrah v. TDY Industries, LLC
3:18-cv-00219-RGJ-DW	Southern Financial Group, LLC v. New Day Development, LLC et al
3:18-cv-00223-GNS-DW	Ellison v. Litteral
3:18-cv-00224-JHM-DW	EMW Women's Surgical Center, P.S.C. et al v. Beshear et al
3:18-cv-00235-JHM-DW	Doll v. Applied Bank, et al
3:18-cv-00238-DJH-DW	Weakley v. Koroseal Interior Products, LLC et al
3:18-cv-00240-GNS-DW	Hibbs v. Louisville Metro Department of Corrections et al
3:18-cv-00248-GNS-DW	Brooks v. Inspiritec, Inc.
3:18-cv-00250-CHB-DW	Jennings v. Life Insurance Company of North America
3:18-cv-00254-DJH-DW	Reed v. Parker et al
3:18-cv-00255-JHM-DW	Ohio Security Insurance Company v. Rockford Automotive, Inc. et al
3:18-cv-00272-CHB-DW	Shaver v. Life Insurance Company of North America
3:18-cv-00274-DJH-DW	Kaufman v. ADP, LLC
3:18-cv-00278-CHB-DW	Nelson v. Costco Wholesale Corporation et al
3:18-cv-00290-JHM-DW	Buck v. Atlas Cars, Inc. et al
3:18-cv-00299-JHM-DW	Jones v. Jefferson County Public Schools et al
3:18-cv-00331-DJH-DW	Rosario v. USAA Savings Bank et al
3:18-cv-00343-CHB-DW	Beard v. Lowe's Home Centers, LLC et al
3:18-cv-00347-CHB-DW	Schade v. American United Life Insurance Company
3:18-cv-00353-JHM-DW	Godsey v. Afni, Inc. et al
3:18-cv-00371-GNS-DW	Hammock v. Navient Solutions, Inc. et al
3:18-cv-00404-DJH-DW	Bakelaar v. Verizon Wireless Services, LLC et al
3:18-cv-00411-DJH-DW	Cogswell v. AFNI, Inc.
3:18-cv-00424-DJH-DW	Miller v. First Premier Bank et al
3:18-cv-00441-DJH-DW	Ray v. Verizon Wireless Services, LLC et al
3:18-cv-00443-DJH-DW	Foree v. Equifax Information Services, LLC et al
3:18-cv-00453-DJH-DW	Williams v. Prudential Insurance Company of America Disability Management Services

EXHIBIT B
CASES REASSIGNED FROM JUDGE WHALIN TO JUDGE KING

3:13-cv-01102-JHM-DW	United States of America v. Joel et al
3:15-cv-00399-CHB-DW	Valencia v. United States of America
3:17-cv-00410-JHM-DW	United States of America v. Nguyen et al
3:17-cv-00631-DJH-DW	Skaggs v. Commissioner of Social Security
3:17-cv-00714-DW	Whitlock v. Commissioner of Social Security
3:17-cv-00758-DW	Buntyn-James v. Commissioner of Social Security
3:18-cv-00022-DW	Tyrrell v. Commissioner of Social Security
3:18-cv-00057-DJH-DW	Roberts v. Commissioner of Social Security
3:18-cv-00082-JHM-DW	United States of America v. Brady
3:18-cv-00273-DJH-DW	Carter v. Commissioner of Social Security
3:18-cv-00418-DW	Mathers v. Commissioner of Social Security
3:18-cv-00451-GNS-DW	United States of America v. Parrent et al
3:17-mc-00023-GNS-DW	United States of America v. Boyd

EXHIBIT C
CASES REASSIGNED FROM JUDGE WHALIN TO JUDGE BRENNENSTUHL

3:16-cv-00062-CRS-DW	Carrethers v. McHugh
3:16-cv-00467-RGJ-DW	Gayer v. United States of America
3:17-cv-00262-DW	Hillman v. Commissioner of Social Security
3:17-cv-00401-DJH-DW	Ransom v. United States of America
3:17-cv-00528-RGJ-DW	Secretary of Labor v. Mike Osbourn Lawn Care, Inc. et al
3:17-cv-00545-GNS-DW	Griffin v. Commissioner of Social Security
3:18-cv-00018-DJH-DW	Floyd v. Commissioner of Social Security
3:18-cv-00037-DW	Skaggs v. Commissioner of Social Security
3:18-cv-00232-DW	Cuckovic v. Commissioner of Social Security
3:18-cv-00241-RGJ-DW	Kerr v. Commissioner of Social Security
3:18-cv-00330-DW	Fraze v. Commissioner of Social Security
3:18-cv-00385-DW	Patton v. Commissioner of Social Security
3:18-cv-00434-DW	Lawrence v. Commissioner of Social Security

EXHIBIT D
CASES REASSIGNED FROM JUDGE WHALIN TO JUDGE LINDSAY

3:13-cv-00384-CRS-DW	Wilburn et al v. United States of America
3:14-cv-00843-RGJ-DW	Kuklinski v. United States Department of Treasury et al
3:15-cv-00715-DJH-DW	Johnson v. United States of America
3:16-cv-00628-JHM-DW	McKinney v. Ireland Army Hospital
3:16-cv-00755-DJH-DW	United States of America v. \$195,810.00 in U.S. Currency
3:15-mj-00254-DW	United States of America v. Aracoma Drug Company et al
3:17-mj-00188-DW	United States of America v. Crudup
3:17-mj-00396-DW	United States of America v. Parks
3:12-cr-00119-CHB-DW	United States of America v. Thomas
3:14-cr-00111-GNS-DW	United States of America v. Thauberger
3:15-cr-00119-CHB-DW	United States of America v. Stepp
3:16-cr-00072-RGJ-DW	United States of America v. Gibbs
3:16-cr-00082-CHB-DW-1	United States of America v. Gonzalez et al
3:17-cr-00091-CHB-DW	United States of America v. Stillwell
3:17-cr-00121-CHB-DW	United States of America v. Cranston
3:17-cr-00129-CHB-DW	United States of America v. Garcia
3:17-cr-00173-CHB-DW	United States of America v. Black et al
3:18-cr-00019-CHB-DW	United States of America v. Roberts et al
3:18-cr-00027-CHB-DW	United States of America v. King
3:18-cr-00037-CHB-DW	United States of America v. Tunstull
3:18-cr-00111-CHB-DW	United States of America v. Seal 1