

ADRMOP,PROTO,PRVADR,REFDIS,STAYED

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:15-cv-04321-EMC**

City Of Oakland v. Wells Fargo Bank, N.A. et al
Assigned to: Edward M. Chen
Referred to: Magistrate Judge Joseph C. Spero
Case in other court: USCA, 19-15169
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 09/21/2015
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

Plaintiff

The City of Oakland

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Date Filed	#	Docket Text
09/21/2015	<u>1</u>	COMPLAINT against Wells Fargo & Co., Wells Fargo Bank, N.A. (Filing fee \$ 400, receipt number 0971-9853000.). Filed byCity Of Oakland. (Attachments: # <u>1</u> Civil Cover Sheet)(Kim, Sumy) (Filed on 9/21/2015) (Entered: 09/21/2015)
09/21/2015	<u>2</u>	Proposed Summons. (Kim, Sumy) (Filed on 9/21/2015) (Entered: 09/21/2015)
09/21/2015	3	Case assigned to Magistrate Judge Sallie Kim. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening .

		Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (cjlS, COURT STAFF) (Filed on 9/21/2015) (Entered: 09/21/2015)
09/22/2015	<u>4</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 12/16/2015. Case Management Conference set for 12/23/2015 01:30 PM in Courtroom A, 15th Floor, San Francisco. (ysS, COURT STAFF) (Filed on 9/22/2015) (Entered: 09/22/2015)
09/22/2015	<u>5</u>	Summons Issued as to Wells Fargo & Co., Wells Fargo Bank, N.A.. (ysS, COURT STAFF) (Filed on 9/22/2015) (Entered: 09/22/2015)
09/22/2015	<u>6</u>	ASSOCIATION of Counsel <i>Robert S. Peck Pro Hac Vice</i> by City Of Oakland. (Peck, Robert) (Filed on 9/22/2015) (Entered: 09/22/2015)
09/22/2015	<u>7</u>	MOTION for leave to appear in Pro Hac Vice <i>Robert S. Peck</i> (Filing fee \$ 305, receipt number 0971-9857687.) filed by City Of Oakland. (Peck, Robert) (Filed on 9/22/2015) (Entered: 09/22/2015)
09/23/2015	<u>8</u>	Order by Magistrate Judge Sallie Kim granting <u>7</u> Motion for Pro Hac Vice as to attorney Robert Peck. (mk1S, COURT STAFF) (Filed on 9/23/2015) (Entered: 09/23/2015)
10/07/2015	<u>9</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by City Of Oakland.. (Kim, Sumy) (Filed on 10/7/2015) (Entered: 10/07/2015)
10/08/2015	<u>10</u>	NOTICE of Appearance by Joshua Patashnik (Patashnik, Joshua) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>11</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Wells Fargo & Co., Wells Fargo Bank, N.A... (Patashnik, Joshua) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>12</u>	NOTICE of Appearance by Terry Edward Sanchez (Sanchez, Terry) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>13</u>	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned. ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED. <i>This is a text only docket entry; there is no document associated with this notice.</i> (mk1S, COURT STAFF) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>14</u>	NOTICE of Appearance by Bart Harper Williams (Williams, Bart) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>15</u>	NOTICE of Appearance by Miriam Kim <i>Notice of Appearance</i> (Kim, Miriam) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>16</u>	STIPULATION to Extend Time to Respond to the Initial Complaint by 30 Days filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/08/2015	<u>17</u>	STIPULATION WITH PROPOSED ORDER to Set Schedule for Motion to Dismiss and Declaration of Bart Williams in support of Stipulation filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Proposed Order)(Williams, Bart) (Filed on 10/8/2015) (Entered: 10/08/2015)

10/09/2015	<u>18</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Haywood S Gilliam, Jr for all further proceedings. Magistrate Judge Sallie Kim no longer assigned to the case.. Signed by Executive Committee on 10/9/15. (as, COURT STAFF) (Filed on 10/9/2015) (Entered: 10/09/2015)
10/13/2015	19	CLERK'S NOTICE SETTING CASE MANAGEMENT CONFERENCE FOR REASSIGNED CIVIL CASE. Notice is hereby given that a Case Management Conference has been set for December 29, 2015, before Judge Haywood S. Gilliam, Jr., at 2:00 p.m., in Courtroom 15, 18th Floor, 450 Golden Gate Avenue, San Francisco, CA. Case Management Statement due by December 22, 2015. (This is a text only docket entry, there is no document associated with this notice.) (ndrS, COURT STAFF) (Filed on 10/13/2015) (Entered: 10/13/2015)
10/14/2015	<u>20</u>	ORDER by Judge Haywood S. Gilliam, Jr. Granting <u>17</u> Stipulation to Set Schedule for Motion to Dismiss (ndrS, COURT STAFF) (Filed on 10/14/2015) (Entered: 10/14/2015)
10/14/2015		Reset Deadlines Pursuant to Docket No. <u>20</u> : Responses due by 12/14/2015; Replies due by 1/8/2016. (ndrS, COURT STAFF) (Filed on 10/14/2015) (Entered: 10/14/2015)
10/14/2015	21	CLERK'S NOTICE. Notice is hereby given that the Case Management Conference, previously set for December 29, 2015, is vacated. (This is a text only docket entry, there is no document associated with this notice.) (ndrS, COURT STAFF) (Filed on 10/14/2015) (Entered: 10/14/2015)
11/13/2015	<u>22</u>	MOTION to Dismiss Complaint; Memorandum of Points & Authorities in Support Thereof filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. Motion Hearing set for 2/11/2016 02:00 PM in Courtroom 15, 18th Floor, San Francisco before Hon. Haywood S Gilliam Jr.. Responses due by 12/14/2015. Replies due by 1/8/2016. (Attachments: # <u>1</u> REQUEST FOR JUDICIAL NOTICE AND EXHIBITS A-O THEREOF, # <u>2</u> WELLS FARGO DEFENDANTS CERTIFICATION OF INTERESTED ENTITIES PURSUANT TO FED R. CIV. PROC. 7.1 AND CIVIL LOCAL RULE 3-16;, # <u>3</u> DECLARATION OF RIO PIERCE, # <u>4</u> [PROPOSED] ORDER, # <u>5</u> Exhibit A, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C through R, # <u>8</u> Proof of Service)(Williams, Bart) (Filed on 11/13/2015) Modified on 11/23/2015 (dtmS, COURT STAFF). (Entered: 11/13/2015)
11/18/2015	<u>23</u>	NOTICE of Appearance by Daniel Paul Collins <i>as Additional Counsel for Defendants Wells Fargo & Co. and Wells Fargo Bank, N.A.</i> (Collins, Daniel) (Filed on 11/18/2015) (Entered: 11/18/2015)
11/18/2015	<u>24</u>	Re-notice <u>22</u> Motion to Dismiss Hearing set for 2/11/2016 at 2:00 PM in Courtroom 15, 18th Floor, San Francisco before Hon. Haywood S. Gilliam Jr.. (Williams, Bart) (Filed on 11/18/2015) Modified on 11/20/2015 (hdjS, COURT STAFF). (Entered: 11/18/2015)
11/23/2015		Electronic filing error. Certificate of Interested Entities Required to be Filed Separately on the Docket. Please re-file. Re: <u>22</u> MOTION to Dismiss filed by Wells Fargo Bank, N.A., Wells Fargo & Co. (dtmS, COURT STAFF) (Filed on 11/23/2015) (Entered: 11/23/2015)
11/23/2015	<u>25</u>	Certificate of Interested Entities by Wells Fargo & Co., Wells Fargo Bank, N.A. identifying Corporate Parent Wells Fargo & Company for Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 11/23/2015) (Entered: 11/23/2015)
12/07/2015	<u>26</u>	STIPULATION WITH PROPOSED ORDER <i>To Amend Briefing Schedule</i> filed by The City of Oakland. (Attachments: # <u>1</u> Proposed Order)(Peretz, Yosef) (Filed on 12/7/2015) Modified on 12/7/2015 (dtmS, COURT STAFF). (Entered: 12/07/2015)
12/07/2015	<u>27</u>	ORDER by Judge Haywood S. Gilliam, Jr. Granting <u>26</u> Stipulation To Amend Briefing Schedule. (ndrS, COURT STAFF) (Filed on 12/7/2015) Modified on 12/8/2015 (ndrS, COURT STAFF). (Entered: 12/08/2015)

12/08/2015		Reset Deadlines Pursuant to <u>27</u> as to <u>22</u> First MOTION to Dismiss <i>Complaint</i> : Responses due by 12/18/2015; Replies due by 1/13/2016. (ndrS, COURT STAFF) (Filed on 12/8/2015) (Entered: 12/08/2015)
12/18/2015	<u>28</u>	RESPONSE (re <u>22</u> MOTION to Compel First MOTION to Dismiss <i>Complaint</i>) filed by The City of Oakland. (Attachments: # <u>1</u> Supplement Opposition to Request for Judicial Notice)(Peretz, Yosef) (Filed on 12/18/2015) (Entered: 12/18/2015)
01/13/2016	<u>29</u>	REPLY (re <u>22</u> MOTION to Compel First MOTION to Dismiss <i>Complaint</i>) filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Reply to Opposition to Request for Judicial Notice)(Williams, Bart) (Filed on 1/13/2016) (Entered: 01/13/2016)
02/10/2016	<u>30</u>	ORDER VACATING HEARING AND DIRECTING PARTIES TO RESPOND. Signed by Judge Haywood S. Gilliam, Jr. on 2/10/2016. (ndrS, COURT STAFF) (Filed on 2/10/2016) (Entered: 02/10/2016)
02/12/2016	<u>31</u>	NOTICE by Wells Fargo & Co., Wells Fargo Bank, N.A. <i>Joint Report in Response to Court's February 10, 2016 Order</i> (Williams, Bart) (Filed on 2/12/2016) (Entered: 02/12/2016)
02/16/2016	<u>32</u>	ORDER OF RECUSAL. Signed by Judge Haywood S. Gilliam, Jr. on 2/16/2016. (ndrS, COURT STAFF) (Filed on 2/16/2016) (Entered: 02/16/2016)
02/17/2016	<u>33</u>	ORDER, Case reassigned to Hon. Edward M. Chen. Hon. Haywood S Gilliam, Jr no longer assigned to the case.. Signed by Executive Committee on 2/17/16. (haS, COURT STAFF) (Filed on 2/17/2016) (Entered: 02/17/2016)
02/18/2016	34	CLERK'S NOTICE resetting <u>22</u> MOTION to Dismiss <i>Complaint</i> for 4/7/2016 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Edward M. Chen. Fully briefed.. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>), Set/Reset Deadlines as to (bpf, COURT STAFF) (Filed on 2/18/2016) (Entered: 02/18/2016)
02/18/2016	<u>35</u>	CASE MANAGEMENT SCHEDULING ORDER: Case Management Conference set for 5/12/2016 09:30 AM in Courtroom 5, 17th Floor, San Francisco. Joint CMC statement due 5/5/2016. Signed by Judge Edward M. Chen on 2/18/16. (bpf, COURT STAFF) (Filed on 2/18/2016) (Entered: 02/18/2016)
03/24/2016	<u>36</u>	STATEMENT OF RECENT DECISION pursuant to Civil Local Rule 7-3.d (2) filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Patashnik, Joshua) (Filed on 3/24/2016) (Entered: 03/24/2016)
04/06/2016	<u>37</u>	NOTICE by Wells Fargo & Co., Wells Fargo Bank, N.A. <i>of Association of Counsel</i> (Williams, Bart) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/08/2016	<u>38</u>	Minute Entry for proceedings held before Edward M. Chen: Motion Hearing held on 4/7/2016 re <u>22</u> MOTION to Compel First MOTION to Dismiss <i>Complaint</i> filed by Wells Fargo Bank, N.A., Wells Fargo & Co. ; granting in part and denying in part <u>22</u> Motion to Dismiss. Case Management Statement due by 6/9/2016. Initial Case Management Conference reset for 6/16/2016 09:30 AM in Courtroom 5, 17th Floor, San Francisco.Total Time in Court 52 minutes. Court Reporter Name Lydia Zinn. (bpf, COURT STAFF) (Date Filed: 4/8/2016) (Entered: 04/08/2016)
04/14/2016	<u>39</u>	TRANSCRIPT ORDER for proceedings held on 04/07/2016 before Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., for Court Reporter Lydia Zinn. (Sanchez, Terry) (Filed on 4/14/2016) (Entered: 04/14/2016)
04/15/2016	<u>40</u>	STIPULATION WITH PROPOSED ORDER <i>To Extend Defendants' Time To Answer Pursuant To Local Civ. Rule 6-2(a)</i> filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Declaration of Terry Sanchez, # <u>2</u> Proposed Order)(Sanchez, Terry) (Filed on 4/15/2016) (Entered: 04/15/2016)
04/15/2016	<u>41</u>	STIPULATION AND ORDER re <u>40</u> STIPULATION WITH PROPOSED ORDER <i>To Extend Defendants' Time To Answer Pursuant To Local Civ. Rule 6-2(a)</i> filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Signed by Judge Edward M. Chen on 4/15/16. (bpf, COURT STAFF) (Filed on 4/15/2016) (Entered: 04/15/2016)

04/28/2016	<u>42</u>	Transcript of Proceedings held on 4/7/2016, before Judge Edward M. Chen. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>39</u> Transcript Order) Redacted Transcript Deadline set for 5/31/2016. Release of Transcript Restriction set for 7/27/2016. (Related documents(s) <u>39</u>) (Zinn, Lydia) (Filed on 4/28/2016) (Entered: 04/28/2016)
05/05/2016	<u>43</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 305, receipt number 0971-10426176.) filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Hancock, Paul) (Filed on 5/5/2016) (Entered: 05/05/2016)
05/05/2016	<u>44</u>	<i>Defendants Wells Fargo</i> ANSWER to Complaint by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Sanchez, Terry) (Filed on 5/5/2016) (Entered: 05/05/2016)
05/09/2016	<u>45</u>	ORDER by Judge Edward M. Chen granting <u>43</u> Motion for Pro Hac Vice (Hancock). (bpfS, COURT STAFF) (Filed on 5/9/2016) (Entered: 05/09/2016)
05/11/2016	<u>46</u>	CLERK'S NOTICE. Case Management Statement due by 6/16/2016. Initial Case Management Conference reset from 6/16/2016 to 6/23/2016 09:30 AM in Courtroom 5, 17th Floor, San Francisco. (This is a text-only entry generated by the court. There is no document associated with this entry.) (bpfS, COURT STAFF) (Filed on 5/11/2016) (Entered: 05/11/2016)
06/10/2016	<u>47</u>	ADR Clerk's Notice re: Non-Compliance with Court Order (ewh, COURT STAFF) (Filed on 6/10/2016) (Entered: 06/10/2016)
06/10/2016	<u>48</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options <i>for Defendants</i> (Patashnik, Joshua) (Filed on 6/10/2016) (Entered: 06/10/2016)
06/13/2016	<u>49</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options <i>for Plaintiff</i> (Peretz, Yosef) (Filed on 6/13/2016) (Entered: 06/13/2016)
06/16/2016	<u>50</u>	Certificate of Interested Entities by Wells Fargo & Co., Wells Fargo Bank, N.A. identifying Corporate Parent Wells Fargo & Company for Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 6/16/2016) (Entered: 06/16/2016)
06/16/2016	<u>51</u>	STIPULATION and Proposed Order selecting Private ADR by Wells Fargo & Co., Wells Fargo Bank, N.A. filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 6/16/2016) (Entered: 06/16/2016)
06/16/2016	<u>52</u>	JOINT CASE MANAGEMENT STATEMENT filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 6/16/2016) (Entered: 06/16/2016)
06/23/2016	<u>53</u>	*** FTR TRANSCRIPT ORDER *** TRANSCRIPT ORDER for proceedings held on 06/23/2016 before Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., FTR time: ? (Williams, Bart) (Filed on 6/23/2016) Modified on 6/23/2016 (rjdS, COURT STAFF). (Entered: 06/23/2016)
06/24/2016	<u>54</u>	Minute Entry for proceedings held before Edward M. Chen: Initial Case Management Conference held on 6/23/2016. Case referred to Private ADR. Case Management Statement due by 8/25/2016. Further Case Management Conference set for 9/1/2016 10:30 AM in Courtroom 5, 17th Floor, San Francisco. FTR Time 10:12-10:29. (bpfS, COURT STAFF) (Date Filed: 6/24/2016) (Entered: 06/24/2016)
06/24/2016	<u>55</u>	STIPULATION AND ORDER re <u>51</u> STIPULATION and Proposed Order selecting Private ADR by Wells Fargo & Co., Wells Fargo Bank, N.A. filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Signed by Judge Edward M. Chen on 6/24/16. (bpfS, COURT STAFF) (Filed on 6/24/2016) (Entered: 06/24/2016)
06/24/2016	<u>56</u>	Transcript of FTR Proceedings, 10:12 a.m. to 10:29 a.m. held on 06/23/16, before Judge Chen. Transcriber Pamela A. Batalo, telephone number 626-688-7509;pamela_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the

		deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>53</u> Transcript Order,) Redaction Request due 7/15/2016. Redacted Transcript Deadline set for 7/25/2016. Release of Transcript Restriction set for 9/22/2016. (Related documents(s) <u>53</u>) (Batalo, Pam) (Filed on 6/24/2016) (Entered: 06/24/2016)
07/01/2016	<u>57</u>	TRANSCRIPT ORDER for proceedings held on 6/23/2016 before Edward M. Chen by The City of Oakland, for Court Reporter Pam Batalo. (Peretz, Yosef) (Filed on 7/1/2016) (Entered: 07/01/2016)
07/08/2016	<u>58</u>	MOTION to Stay <i>Proceedings</i> filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. Motion Hearing set for 9/1/2016 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Edward M. Chen. Responses due by 7/22/2016. Replies due by 7/29/2016. (Williams, Bart) (Filed on 7/8/2016) (Entered: 07/08/2016)
07/08/2016	<u>59</u>	Request for Judicial Notice re <u>58</u> MOTION to Stay <i>Proceedings</i> filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Related document(s) <u>58</u>) (Williams, Bart) (Filed on 7/8/2016) (Entered: 07/08/2016)
07/08/2016	<u>60</u>	Proposed Order re <u>58</u> MOTION to Stay <i>Proceedings</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 7/8/2016) (Entered: 07/08/2016)
07/08/2016	<u>61</u>	Declaration in Support of <u>58</u> MOTION to Stay <i>Proceedings</i> filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Exhibit A – H)(Related document(s) <u>58</u>) (Casazza, Kyle) (Filed on 7/8/2016) (Entered: 07/08/2016)
07/15/2016	<u>62</u>	STIPULATION WITH PROPOSED ORDER [<i>Stipulation and [Proposed] Protective Order Regarding Confidential Information</i>] filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 7/15/2016) (Entered: 07/15/2016)
07/20/2016	<u>63</u>	STIPULATION AND ORDER re <u>62</u> Protective Order Regarding Confidential Information] filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Signed by Judge Edward M. Chen on 7/20/16. (bpfS, COURT STAFF) (Filed on 7/20/2016) (Entered: 07/20/2016)
07/22/2016	<u>64</u>	RESPONSE (re <u>22</u> MOTION to Dismiss) filed by The City of Oakland. (Attachments: # <u>1</u> Supplement, # <u>2</u> Declaration)(Peretz, Yosef) (Filed on 7/22/2016) Modified on 7/25/2016 (slhS, COURT STAFF). (Entered: 07/22/2016)
07/22/2016	<u>65</u>	Joint Discovery Letter Brief filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Exhibit Nos. 1–5)(Williams, Bart) (Filed on 7/22/2016) (Entered: 07/22/2016)
07/27/2016	<u>66</u>	ORDER denying Wells Fargo's ex parte request to stay discovery. Re <u>65</u> Joint Discovery Letter Brief filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Signed by Judge Edward M. Chen on 7/27/16. (bpfS, COURT STAFF) (Filed on 7/27/2016) (Entered: 07/27/2016)
07/29/2016	<u>67</u>	NOTICE of Change of Address by Yosef Peretz <i>on behalf of Robert S. Peck</i> (Peretz, Yosef) (Filed on 7/29/2016) (Entered: 07/29/2016)
07/29/2016	68	CLERK'S NOTICE. Initial Case Management Conference reset for 9/1/2016 from 9:30 AM to 1:30 PM in Courtroom 5, 17th Floor, San Francisco. Joint CMC statement due 8/25/2016 (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (bpfS, COURT STAFF) (Filed on 7/29/2016) (Entered: 07/29/2016)
07/29/2016	<u>69</u>	REPLY (re <u>58</u> MOTION to Stay <i>Proceedings</i>) filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 7/29/2016) (Entered: 07/29/2016)
08/25/2016	<u>70</u>	CASE MANAGEMENT STATEMENT filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Williams, Bart) (Filed on 8/25/2016) (Entered: 08/25/2016)
09/02/2016	<u>71</u>	Minute Entry for proceedings held before Edward M. Chen: Motion Hearing held on 9/1/2016 re <u>58</u> MOTION to Stay <i>Proceedings</i> filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Granted. Case Management Statement due by 2/16/2017. Further Case Management Conference set for 2/23/2017 10:30 AM in

		Courtroom 5, 17th Floor, San Francisco.Total Time in Court 1 hour 10 minutes. Court Reporter Name Lydia Zinn. (bpf, COURT STAFF) (Date Filed: 9/2/2016) (Entered: 09/02/2016)
09/02/2016	<u>72</u>	ORDER by Judge Edward M. Chen Granting <u>58</u> Defendant's Motion to Stay. (emcsec, COURT STAFF) (Filed on 9/2/2016) (Entered: 09/02/2016)
09/06/2016	<u>73</u>	TRANSCRIPT ORDER for proceedings held on 09/02/2016 before Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., for Court Reporter Lydia Zinn. (Williams, Bart) (Filed on 9/6/2016) (Entered: 09/06/2016)
09/06/2016	<u>74</u>	Transcript of Proceedings held on 9/1/2016, before Judge Edward M. Chen. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>73</u> Transcript Order) Redacted Transcript Deadline set for 10/7/2016. Release of Transcript Restriction set for 12/5/2016. (Related documents(s) <u>73</u>) (Zinn, Lydia) (Filed on 9/6/2016) (Entered: 09/06/2016)
09/12/2016	<u>75</u>	TRANSCRIPT ORDER for proceedings held on 9/1/2016 before Edward M. Chen by The City of Oakland, for Court Reporter Lydia Zinn. (Peretz, Yosef) (Filed on 9/12/2016) (Entered: 09/12/2016)
09/30/2016	<u>76</u>	First Administrative Motion to File Under Seal filed by The City of Oakland. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit)(Peretz, Yosef) (Filed on 9/30/2016) (Entered: 09/30/2016)
10/03/2016	<u>77</u>	Statement re <u>72</u> Order on Motion to Stay <i>Re Joint Statement Regarding Meet and Confer Efforts</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 10/3/2016) (Entered: 10/03/2016)
10/03/2016	<u>78</u>	ORDER by Judge Edward M. Chen granting <u>76</u> Administrative Motion to File Exhibit A of Docket 70 Under Seal. (bpfS, COURT STAFF) (Filed on 10/3/2016) (Entered: 10/03/2016)
10/04/2016	<u>79</u>	ORDER re <u>77</u> Statement re: meet and confer efforts re: discovery filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Signed by Judge Edward M. Chen on 10/4/16. (bpfS, COURT STAFF) (Filed on 10/4/2016) (Entered: 10/04/2016)
11/02/2016	<u>80</u>	Statement re <u>79</u> Order <i>re: meet and confer efforts / SECOND JOINT STATEMENT RE CONTINUING MEET AND CONFER EFFORTS</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 11/2/2016) (Entered: 11/02/2016)
02/16/2017	<u>81</u>	CASE MANAGEMENT STATEMENT filed by The City of Oakland. (Peretz, Yosef) (Filed on 2/16/2017) (Entered: 02/16/2017)
02/23/2017	<u>82</u>	TRANSCRIPT ORDER for proceedings held on 02/23/2017 before Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., for Court Reporter FTR – San Francisco. (Casazza, Kyle) (Filed on 2/23/2017) (Entered: 02/23/2017)
02/24/2017	<u>83</u>	Minute Entry for proceedings held before Edward M. Chen: Further Case Management Conference held on 2/23/2017. Case Management Statement due by 6/1/2017. Further Case Management Conference set for 6/8/2017 10:30 AM in Courtroom 5, 17th Floor, San Francisco. FTR Time 10:57-11:47. (bpfS, COURT STAFF) (Date Filed: 2/24/2017) Modified on 2/24/2017. Proceedings transcribed by Joan Columbini. (afmS, COURT STAFF). (Entered: 02/24/2017)
02/27/2017	<u>84</u>	TRANSCRIPT ORDER for proceedings held on 2/21/2017 before Edward M. Chen by The City of Oakland, for Court Reporter FTR – Oakland. (Peretz, Yosef) (Filed on 2/27/2017) (Entered: 02/27/2017)
03/07/2017	<u>85</u>	Transcript of Proceedings held on February 23, 2017, before Judge Edward M. Chen. Court Reporter/Transcriber Joan Marie Columbini, CSR, telephone number

		joan.columbini.csr@gmail.com 510-367-3043. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>84</u> Transcript Order, <u>82</u> Transcript Order) Redaction Request due 3/28/2017. Redacted Transcript Deadline set for 4/7/2017. Release of Transcript Restriction set for 6/5/2017. (Related documents(s) <u>84</u> , <u>82</u>) (Columbini, Joan) (Filed on 3/7/2017) (Entered: 03/07/2017)
03/09/2017	<u>86</u>	Letter dated 3/9/17 from Yosef Peretz. (Peretz, Yosef) (Filed on 3/9/2017) Modified on 3/10/2017 (slhS, COURT STAFF). (Entered: 03/09/2017)
05/01/2017	<u>87</u>	NOTICE by The City of Oakland of <i>Decision of Supreme Court of the United States</i> (Peretz, Yosef) (Filed on 5/1/2017) (Entered: 05/01/2017)
05/03/2017	<u>88</u>	CLERK'S NOTICE. Further Case Management Conference advanced from 6/8/2017 to 5/11/2017 10:30 AM in Courtroom 5, 17th Floor, San Francisco. Case Management Statement due by 5/5/2017. (This is a text-only entry generated by the court. There is no document associated with this entry.) (bpfS, COURT STAFF) (Filed on 5/3/2017) (Entered: 05/03/2017)
05/05/2017	<u>89</u>	STIPULATION WITH PROPOSED ORDER <i>Regarding Case Management Conference</i> filed by The City of Oakland. (Attachments: # <u>1</u> Proposed Order)(Peretz, Yosef) (Filed on 5/5/2017) (Entered: 05/05/2017)
05/05/2017	<u>90</u>	STIPULATION AND ORDER re <u>89</u> Regarding Case Management Conference filed by The City of Oakland Case Management Statement due by 5/18/2017. Further Case Management Conference set for 5/25/2017 10:30 AM in Courtroom 5, 17th Floor, San Francisco. Signed by Judge Edward M. Chen on 5/5/17. (bpfS, COURT STAFF) (Filed on 5/5/2017) (Entered: 05/05/2017)
05/18/2017	<u>91</u>	JOINT CASE MANAGEMENT STATEMENT filed by The City of Oakland. (Peretz, Yosef) (Filed on 5/18/2017) (Entered: 05/18/2017)
05/18/2017	<u>92</u>	JOINT CASE MANAGEMENT STATEMENT <i>Amended, with Exhibits Attached</i> filed by The City of Oakland. (Peretz, Yosef) (Filed on 5/18/2017) (Entered: 05/18/2017)
05/25/2017	<u>93</u>	Minute Entry for proceedings held before Edward M. Chen: Further Case Management Conference held on 5/25/2017. Case Management Statement due by 9/28/2017. Further Case Management Conference set for 10/5/2017 10:30 AM in Courtroom 5, 17th Floor, San Francisco. FTR Time 10:38-10:45. (bpfS, COURT STAFF) (Date Filed: 5/25/2017) Modified on 5/26/2017: Matter transcribed by Leo Mankiewicz. (rjdS, COURT STAFF). (Entered: 05/25/2017)
05/26/2017	<u>94</u>	TRANSCRIPT ORDER for proceedings held on 5/25/17 before Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., for Court Reporter FTR - San Francisco. (Williams, Bart) (Filed on 5/26/2017) (Entered: 05/26/2017)
06/01/2017	<u>95</u>	TRANSCRIPT ORDER for proceedings held on 5/26/2017 before Edward M. Chen by The City of Oakland, for Court Reporter FTR - San Francisco. (Peretz, Yosef) (Filed on 6/1/2017) (Entered: 06/01/2017)
06/20/2017	<u>96</u>	STIPULATION WITH PROPOSED ORDER <i>Relating to Amended Complaint</i> filed by The City of Oakland. (Attachments: # <u>1</u> Proposed Order)(Peretz, Yosef) (Filed on 6/20/2017) (Entered: 06/20/2017)
06/26/2017	<u>97</u>	STIPULATION AND ORDER re <u>96</u> Relating to Amended Complaint filed by The City of Oakland. Signed by Judge Edward M. Chen on 6/26/17. (bpfS, COURT STAFF) (Filed on 6/26/2017) (Entered: 06/26/2017)
07/21/2017	<u>98</u>	STIPULATION WITH PROPOSED ORDER filed by The City of Oakland. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Peretz, Yosef) (Filed on 7/21/2017) (Entered: 07/21/2017)
07/24/2017	<u>99</u>	STIPULATION AND ORDER re <u>98</u> extending time to file amended complaint. Signed by Judge Edward M. Chen on 7/24/17. (bpfS, COURT STAFF) (Filed on

		7/24/2017) (Entered: 07/24/2017)
08/09/2017	<u>100</u>	STIPULATION WITH PROPOSED ORDER filed by The City of Oakland. (Attachments: # <u>1</u> Proposed Order)(Peretz, Yosef) (Filed on 8/9/2017) (Entered: 08/09/2017)
08/10/2017	<u>101</u>	Transcript of Proceedings held on 05/25/2017, before Judge Edward M. Chen. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, telephone number (415) 722-7045; email: leomank@gmail.com.. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>94</u> Transcript Order) Redaction Request due 8/31/2017. Redacted Transcript Deadline set for 9/11/2017. Release of Transcript Restriction set for 11/8/2017. (Related documents(s) <u>94</u>) (Mankiewicz, Leo) (Filed on 8/10/2017) (Entered: 08/10/2017)
08/11/2017	<u>102</u>	TRANSCRIPT ORDER for proceedings held on 05-25-2017 before Edward M. Chen by The City of Oakland, for Court Reporter Leo Mankiewicz. (Peretz, Yosef) (Filed on 8/11/2017) (Entered: 08/11/2017)
08/15/2017	<u>103</u>	STIPULATION AND ORDER re <u>100</u> filed by The City of Oakland Case Management Statement due by 11/22/2017. Further Case Management Conference reset for 11/30/2017 01:30 PM in Courtroom 5, 17th Floor, San Francisco. Motion to Dismiss First Amended Complaint Hearing set for 11/30/2017 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Edward M. Chen. Signed by Judge Edward M. Chen on 8/15/17. (bpfS, COURT STAFF) (Filed on 8/15/2017) (Entered: 08/15/2017)
08/15/2017	<u>104</u>	FIRST AMENDED COMPLAINT against Wells Fargo & Co., Wells Fargo Bank, N.A.. Filed by The City of Oakland. (Peretz, Yosef) (Filed on 8/15/2017) Modified on 8/16/2017 (slhS, COURT STAFF). (Entered: 08/15/2017)
09/14/2017	<u>105</u>	STIPULATION WITH PROPOSED ORDER re <u>104</u> Amended Complaint filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Proposed Order Granting Stipulation Regarding Briefing Schedule for Challenge to the First Amended Complaint)(Williams, Bart) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/18/2017	<u>106</u>	STIPULATION AND ORDER re <u>105</u> re <u>104</u> Amended Complaint filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Case Management Statement due by 12/7/2017. Initial Case Management Conference/Motion to Dismiss reset for 12/14/2017 01:30 PM in Courtroom 5, 17th Floor, San Francisco. Signed by Judge Edward M. Chen on 9/18/17. (bpfS, COURT STAFF) (Filed on 9/18/2017) (Entered: 09/18/2017)
10/06/2017	<u>107</u>	MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i> ; Memorandum of Points and Authorities in Support Thereof filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. Motion Hearing set for 12/14/2017 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Judge Edward M. Chen. Responses due by 10/20/2017. Replies due by 10/27/2017. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order)(Williams, Bart) (Filed on 10/6/2017) Modified on 10/10/2017 (slhS, COURT STAFF). (Entered: 10/06/2017)
10/11/2017	108	CLERK'S NOTICE as to <u>107</u> MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i> . Per prior stipulation and order, opposition due by 11/13/2017. Reply due by 11/27/2017. Motion Hearing set for 12/14/2017 01:30 PM in Courtroom 5, 17th Floor, San Francisco before Judge Edward M. Chen. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (bpf, COURT STAFF) (Filed on 10/11/2017) (Entered: 10/11/2017)
11/08/2017	109	CLERK'S NOTICE. Non-parties seeking to file amicus briefs shall file an Administrative Motion for Leave to File Amicus Brief by November 8, 2017. Response/opposition to such motions shall be filed by November 9, 2017, at 12:00 p.m. Approved amicus briefs shall be filed by November 13, 2017. Such briefs shall be no longer than 25 pages. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (bpfS, COURT STAFF) (Filed on 11/8/2017)

		(Entered: 11/08/2017)
11/08/2017	<u>110</u>	ADMINISTRATIVE MOTION for Permission to File Amicus Brief filed by National Fair Housing Alliance, Inc., Lawyers' Committee for Civil Rights under Law, Inc., Poverty & Race Research Action Council, Inc.. Responses due by 11/9/2018. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Brancart, Christopher) (Filed on 11/8/2017) (Entered: 11/08/2017)
11/09/2017	<u>111</u>	ORDER by Judge Edward M. Chen granting <u>110</u> Administrative Motion to file an amicuscuriae brief. (bpf, COURT STAFF) (Filed on 11/9/2017) (Entered: 11/09/2017)
11/13/2017	<u>112</u>	MOTION for Leave to Appear in Pro Hac Vice of <i>Joseph Sellers</i> , (Filing Fee: \$310.00, receipt number 0971-11872186) filed by The City of Oakland. (Attachments: # <u>1</u> Exhibit CGS)(Sellers, Joseph) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/13/2017	<u>113</u>	MOTION for Leave to Appear in Pro Hac Vice of <i>Joseph D. Rich</i> , (Filing Fee: \$310.00, receipt number 0971-11873048) filed by Lawyers' Committee for Civil Rights under Law, Inc.. (Attachments: #(1) Exhibit Certificate of Good Standing)(Rich, Joseph) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/13/2017	<u>114</u>	MOTION for Leave to Appear in Pro Hac Vice of <i>Thomas Silverstein</i> , (Filing Fee: \$310.00, receipt number 0971-11873129) filed by Lawyers' Committee for Civil Rights under Law, Inc.. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Silverstein, Thomas) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/13/2017	<u>115</u>	Brief of <i>Amicus Curiae</i> filed by Lawyers' Committee for Civil Rights under Law, Inc., National Fair Housing Alliance, Inc., Poverty & Race Research Action Council, Inc.. (Brancart, Christopher) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/13/2017	<u>116</u>	OPPOSITION/RESPONSE to (re <u>107</u> MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i>); <i>Memorandum of Points and Authorities thereto</i> filed by The City of Oakland. (Attachments: # <u>1</u> Exhibit Request for Judicial Notice in Opposition to Defendant's Motion to Dismiss)(Peretz, Yosef) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/14/2017	<u>117</u>	MOTION for Leave to Appear in Pro Hac Vice of <i>Brian Corman</i> , (Filing Fee: \$310.00, receipt number 0971-11874491) filed by Lawyers' Committee for Civil Rights under Law, Inc., National Fair Housing Alliance, Inc., Poverty & Race Research Action Council, Inc.. (Attachments: #(1) Exhibit CGS)(Corman, Brian) (Filed on 11/14/2017) (Entered: 11/14/2017)
11/14/2017	<u>118</u>	First MOTION for Leave to Appear in Pro Hac Vice <i>Morgan Williams</i> , (Filing Fee: \$310.00, receipt number 265TR3VB), (Filing Fee Previously Paid on 11/10/2017) filed by National Fair Housing Alliance, Inc.. (Attachments: #(1) Certificate/Proof of Service)(Williams, Morgan) (Filed on 11/14/2017) (Entered: 11/14/2017)
11/15/2017	<u>119</u>	ORDER by Judge Edward M. Chen granting <u>112</u> Motion for Pro Hac Vice (Sellers). (bpfS, COURT STAFF) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/15/2017	<u>120</u>	ORDER by Judge Edward M. Chen granting <u>113</u> Motion for Pro Hac Vice (Rich). (bpfS, COURT STAFF) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/15/2017	<u>121</u>	ORDER by Judge Edward M. Chen granting <u>114</u> Motion for Pro Hac Vice (Silverstein). (bpfS, COURT STAFF) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/15/2017	<u>122</u>	ORDER by Judge Edward M. Chen granting <u>117</u> Motion for Pro Hac Vice (Corman). (bpfS, COURT STAFF) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/15/2017	<u>123</u>	ORDER by Judge Edward M. Chen granting <u>118</u> Motion for Pro Hac Vice(Williams). (bpfS, COURT STAFF) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/27/2017	<u>124</u>	REPLY in Support (re <u>107</u> MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i>) filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Attachments: # <u>1</u> Exhibit Request for Judicial Notice)(Williams, Bart) (Filed on 11/27/2017) Modified on 11/28/2017 (slhS, COURT STAFF). (Entered: 11/27/2017)

12/07/2017	<u>125</u>	JOINT CASE MANAGEMENT STATEMENT filed by The City of Oakland. (Peretz, Yosef) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/15/2017	<u>126</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Motion Hearing held on 12/14/2017 re <u>107</u> MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i> filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Under submission. Case Management Statement due by 3/22/2018. Further Case Management Conference set for 3/29/2018 10:30 AM in Courtroom 5, 17th Floor, San Francisco. Total Time in Court: 1 hour 30 minutes. Court Reporter: Lydia Zinn. Plaintiff Attorney: Robert Peck and Joel Liberson. Defendant Attorney: Paul Hancock, Ed Sangster, Kyle Casazza and Olivia Kelman. (This is a text-only entry generated by the court. There is no document associated with this entry.) (bpf, COURT STAFF) (Date Filed: 12/15/2017) (Entered: 12/15/2017)
01/17/2018	<u>127</u>	Statement of <i>Recent Decision</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 1/17/2018) (Entered: 01/17/2018)
01/17/2018	<u>128</u>	TRANSCRIPT ORDER for proceedings held on 12/14/17 before Judge Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., for Court Reporter Lydia Zinn. (Williams, Bart) (Filed on 1/17/2018) (Entered: 01/17/2018)
01/19/2018	<u>129</u>	Statement of <i>Decision</i> by The City of Oakland. (Peretz, Yosef) (Filed on 1/19/2018) (Entered: 01/19/2018)
01/21/2018	<u>130</u>	Transcript of Proceedings held on 12/14/2017, before Judge Edward M. Chen. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>128</u> Transcript Order) Redacted Transcript Deadline set for 2/21/2018. Release of Transcript Restriction set for 4/23/2018. (Related documents(s) <u>128</u>) (zinnlr62S, COURT STAFF) (Filed on 1/21/2018) (Entered: 01/21/2018)
01/25/2018	<u>131</u>	TRANSCRIPT ORDER for proceedings held on 12-14-2017 before Judge Edward M. Chen by Wells Fargo & Co., Wells Fargo Bank, N.A., for Court Reporter Lydia Zinn. (Sanchez, Terry) (Filed on 1/25/2018) (Entered: 01/25/2018)
01/26/2018	<u>132</u>	TRANSCRIPT ORDER for proceedings held on 12-14-2017 before Judge Edward M. Chen by The City of Oakland, for Court Reporter Lydia Zinn. (Peretz, Yosef) (Filed on 1/26/2018) (Entered: 01/26/2018)
02/02/2018	<u>133</u>	Statement of <i>Recent Decision</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 2/2/2018) (Entered: 02/02/2018)
02/22/2018	<u>134</u>	Statement of <i>Decision Re: Fields, et al. v. Twitter, Inc.</i> by The City of Oakland. (Peretz, Yosef) (Filed on 2/22/2018) (Entered: 02/22/2018)
03/01/2018	<u>135</u>	Statement of <i>Recent Decision</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 3/1/2018) (Entered: 03/01/2018)
03/22/2018	<u>136</u>	JOINT CASE MANAGEMENT STATEMENT filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 3/22/2018) (Entered: 03/22/2018)
03/27/2018	<u>137</u>	ORDER resetting CMC. Case Management Statement due by 5/10/2018. Further Case Management Conference reset from 3/28/2018 to 5/17/2018 10:30 AM in San Francisco, Courtroom 05, 17th Floor. Signed by Judge Edward M. Chen on 3/27/18. (bpf, COURT STAFF) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/28/2018	<u>138</u>	Statement of <i>Recent Decision</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 3/28/2018) (Entered: 03/28/2018)
04/02/2018	<u>139</u>	Statement of <i>Recent Decision</i> by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 4/2/2018) (Entered: 04/02/2018)
04/06/2018	<u>140</u>	Statement of <i>Decision Re: County of Cook, Ill. v. Wells Fargo Financial, Inc., et al.</i> by The City of Oakland. (Peretz, Yosef) (Filed on 4/6/2018) (Entered: 04/06/2018)

04/09/2018	<u>141</u>	Statement of Decision re: County of Cook, Ill. v. Bank of America, et al. by The City of Oakland. (Peretz, Yosef) (Filed on 4/9/2018) (Entered: 04/09/2018)
05/10/2018	<u>142</u>	JOINT CASE MANAGEMENT STATEMENT filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 5/10/2018) (Entered: 05/10/2018)
05/15/2018	<u>143</u>	ORDER resetting CMC re: <u>142</u> Joint Case Management Statement filed by Wells Fargo Bank, N.A., Wells Fargo & Co. Case Management Statement due by 7/12/2019. Further Case Management Conference set for 7/19/2018 10:30 AM in San Francisco, Courtroom 05, 17th Floor. Signed by Judge Edward M. Chen on 5/15/18. (bpfS, COURT STAFF) (Filed on 5/15/2018) (Entered: 05/15/2018)
05/30/2018	144	CLERK'S NOTICE. Further Case Management Conference reset from 7/19/2018 to 8/16/2018 10:30 AM in San Francisco, Courtroom 05, 17th Floor. Case Management Statement due by 8/9/2018. (This is a text-only entry generated by the court. There is no document associated with this entry.)(bpfS, COURT STAFF) (Filed on 5/30/2018) (Entered: 05/30/2018)
06/14/2018	<u>145</u>	Statement of Recent Decision by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Williams, Bart) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/15/2018	<u>146</u>	NOTICE of Change In Counsel by Terry Edward Sanchez (Sanchez, Terry) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/15/2018	<u>147</u>	ORDER by Judge Edward M. Chen Granting in Part and Denying in Part <u>107</u> Defendants' Motion to Dismiss. (emcsec, COURT STAFF) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/29/2018	<u>148</u>	ANSWER to <u>104</u> Amended Complaint by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Sangster, Edward) (Filed on 6/29/2018) Modified on 7/2/2018 (slhS, COURT STAFF). (Entered: 06/29/2018)
07/13/2018	<u>149</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 310, receipt number 0971-12509643.) filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Katyal, Neal) (Filed on 7/13/2018) (Entered: 07/13/2018)
07/13/2018	<u>150</u>	NOTICE of Appearance by Edward Patrick Sangster (Sangster, Edward) (Filed on 7/13/2018) (Entered: 07/13/2018)
07/13/2018	<u>151</u>	MOTION to Amend/Correct <u>147</u> Order on Motion to Dismiss Notice Of Motion and Motion to Amend the Court's June 15, 2018 Memorandum Opinion and Order to Include a Certification Under 28 U.S.C. § 1292(B); Memorandum of Points and Authorities in Support Thereof filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. Motion Hearing set for 9/6/2018 01:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Responses due by 7/27/2018. Replies due by 8/3/2018. (Sangster, Edward) (Filed on 7/13/2018) (Entered: 07/13/2018)
07/13/2018	<u>152</u>	Proposed Order re <u>151</u> MOTION to Amend/Correct <u>147</u> Order on Motion to Dismiss Notice Of Motion and Motion to Amend the Court's June 15, 2018 Memorandum Opinion and Order to Include a Certification Under 28 U.S.C. § 1292(B); Memorandum of Points and Author by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Sangster, Edward) (Filed on 7/13/2018) (Entered: 07/13/2018)
07/16/2018	<u>153</u>	ORDER by Judge Edward M. Chen granting <u>149</u> Motion for Pro Hac Vice. (bpfS, COURT STAFF) (Filed on 7/16/2018) (Entered: 07/16/2018)
07/16/2018	154	CLERK'S NOTICE. Further Case Management Conference reset from 8/16/2018 to 9/6/2018 01:30 PM in San Francisco, Courtroom 05, 17th Floor. Case Management Statement due by 8/30/2018. (This is a text-only entry generated by the court. There is no document associated with this entry.) (bpfS, COURT STAFF) (Filed on 7/16/2018) (Entered: 07/16/2018)
07/17/2018	<u>155</u>	Application for Refund, Receipt Number 26AU378L by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Katyal, Neal) (Filed on 7/17/2018) (Entered: 07/17/2018)
07/17/2018	<u>156</u>	Refund Status re <u>155</u> Application for Refund DECLINED. (rghS, COURT STAFF) (Filed on 7/17/2018) (Entered: 07/17/2018)

07/20/2018	<u>157</u>	STIPULATION to Continue Case Management Conference and Hearing on Defendants' Motion to Amend the Court's June 15, 2018 Memorandum Opinion and Order filed by The City of Oakland. (Peretz, Yosef) (Filed on 7/20/2018) (Entered: 07/20/2018)
07/24/2018	<u>158</u>	NOTICE by The City of Oakland Notice of Appearance of Maria Bee as Co-Counsel for Plaintiff City of Oakland (Bee, Maria) (Filed on 7/24/2018) (Entered: 07/24/2018)
07/27/2018	<u>159</u>	OPPOSITION/RESPONSE (re <u>151</u> MOTION to Amend/Correct <u>147</u> Order on Motion to Dismiss Notice Of Motion and Motion to Amend the Court's June 15, 2018 Memorandum Opinion and Order to Include a Certification Under 28 U.S.C. § 1292(B); Memorandum of Points and Author) filed byThe City of Oakland. (Peretz, Yosef) (Filed on 7/27/2018) (Entered: 07/27/2018)
07/27/2018	<u>160</u>	Request for Judicial Notice re <u>159</u> Opposition/Response to Motion, filed byThe City of Oakland. (Related document(s) <u>159</u>) (Peretz, Yosef) (Filed on 7/27/2018) (Entered: 07/27/2018)
07/30/2018	<u>161</u>	Proposed Order re <u>157</u> Stipulation to Continue CMC and Hearing by The City of Oakland. (Peretz, Yosef) (Filed on 7/30/2018) (Entered: 07/30/2018)
07/30/2018	<u>162</u>	STIPULATION AND ORDER GRANTING STIPULATION TO CONTINUE CASE MANAGEMENT CONFERENCE AND HEARING ON DEFENDANTS' MOTION TO AMEND re <u>157</u> Stipulation. Motion Hearing set for 9/13/2018 01:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Case Management Statement due by 9/6/2018. Further Case Management Conference set for 9/13/2018 01:30 PM in San Francisco, Courtroom 05, 17th Floor. Signed by Judge Edward M. Chen on 7/30/2018. (tlhS, COURT STAFF) (Filed on 7/30/2018) (Entered: 07/30/2018)
08/03/2018	<u>163</u>	REPLY in Support (re <u>151</u> MOTION to Amend/Correct <u>147</u> Order on Motion to Dismiss Notice Of Motion and Motion to Amend the Court's June 15, 2018 Memorandum Opinion and Order to Include a Certification Under 28 U.S.C. § 1292(B); Memorandum of Points and Author) filed byWells Fargo & Co., Wells Fargo Bank, N.A.. (Sangster, Edward) (Filed on 8/3/2018) (Entered: 08/03/2018)
09/05/2018	<u>164</u>	NOTICE of Change In Counsel by Terry Edward Sanchez (Sanchez, Terry) (Filed on 9/5/2018) (Entered: 09/05/2018)
09/05/2018	<u>165</u>	ORDER by Judge Edward M. Chen Granting <u>151</u> Defendants' Motion to Amend Order to Include Certification for Interlocutory Appeal. (emcsec, COURT STAFF) (Filed on 9/5/2018) (Entered: 09/05/2018)
09/14/2018	<u>166</u>	CLERK'S NOTICE SCHEDULING FURTHER CASE MANAGEMENT CONFERENCE: Case Management Statement due by 2/21/2019. Further Case Management Conference set for 2/28/2019 at 10:30 AM in San Francisco, Courtroom 05, 17th Floor. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 9/14/2018) (Entered: 09/14/2018)
09/21/2018	<u>167</u>	USCA Case Number 18-80116 re Petition for Permission to Appeal (slhS, COURT STAFF) (Filed on 9/21/2018) (Entered: 09/21/2018)
11/08/2018	<u>168</u>	NOTICE of Change of Address by Bart Harper Williams of Proskauer Rose LLP for Defendants Wells Fargo & Co. and Wells Fargo Bank, N.A. (Williams, Bart) (Filed on 11/8/2018) (Entered: 11/08/2018)
01/28/2019	<u>169</u>	Notice of Appeal FEE PAID (Filing fee\$505,receipt number 0971-13040468). (Katyal, Neal) (Filed on 1/28/2019) (Entered: 01/28/2019)
01/29/2019	<u>170</u>	ORDER of USCA as to <u>167</u> USCA Case Number (slhS, COURT STAFF) (Filed on 1/29/2019) (Entered: 01/29/2019)
02/22/2019	<u>171</u>	CASE MANAGEMENT STATEMENT (Joint) filed by The City of Oakland. (Peretz, Yosef) (Filed on 2/22/2019) (Entered: 02/22/2019)
02/25/2019	<u>172</u>	CLERK'S NOTICE: Telephonic Further Case Management Conference set for 3/7/2019 10:30 AM in San Francisco, Courtroom 05, 17th Floor. Joint Case Management Statement due by 2/28/2019. The parties shall make arrangements

		to appear through Court Call. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 2/25/2019) Modified on 2/25/2019 (afmS, COURT STAFF). (Entered: 02/25/2019)
02/25/2019	<u>173</u>	Transcript Designation Form for proceedings held on 4/7/2016; 2/23/2017; 5/25/2017; 12/14/2017 before Judge Edward M. Chen, re <u>170</u> USCA Order Transcript due by 3/25/2019. (Katyal, Neal) (Filed on 2/25/2019) (Entered: 02/25/2019)
02/28/2019	<u>174</u>	USCA Case Number 19-15169 re <u>167</u> USCA Case Number. (slhS, COURT STAFF) (Filed on 2/28/2019) (Entered: 02/28/2019)
03/07/2019	<u>175</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Telephonic Status Conference held on 3/7/2019. Court orders stay without prejudice. See pdf image for further details. Total Time in Court: 23 Minutes. Court Reporter: Not Reported. Court Call: Plaintiff Attorneys: Maria Bee, Joel Liberson, Robert Peck, Yosef Peretz. Defendant Attorneys: Paul Hancock, Edward Sangster. Attachment: Minute Order. (afmS, COURT STAFF) (Date Filed: 3/7/2019) (Entered: 03/08/2019)
04/03/2019	<u>176</u>	STIPULATION WITH PROPOSED ORDER <i>Regarding Extension of Time for Filing Motion to Authorize Discovery</i> filed by The City of Oakland. (Peretz, Yosef) (Filed on 4/3/2019) (Entered: 04/03/2019)
04/04/2019	<u>177</u>	Order by Judge Edward M. Chen granting <u>176</u> Stipulation to Extend Deadline for Filing Motion to Authorize Discovery.(afmS, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	<u>178</u>	ORDER REFERRING CASE to Magistrate Judge for Discovery purposes. Signed by Judge Edward M. Chen on 4/4/2019. (afmS, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/05/2019		CASE REFERRED to Magistrate Judge Joseph C. Spero for Discovery (ahm, COURT STAFF) (Filed on 4/5/2019) (Entered: 04/05/2019)
04/08/2019	<u>179</u>	NOTICE OF REFERENCE AND ORDER RE DISCOVERY PROCEDURES. Signed by Chief Magistrate Judge Joseph C. Spero on 4/8/19. (klhS, COURT STAFF) (Filed on 4/8/2019) (Entered: 04/08/2019)
04/22/2019	<u>180</u>	STIPULATION WITH PROPOSED ORDER <i>TO EXTEND DEADLINE FOR FILING JOINT LETTER RE DISCOVERY DISPUTE</i> filed by Wells Fargo & Co., Wells Fargo Bank, N.A.. (Sangster, Edward) (Filed on 4/22/2019) (Entered: 04/22/2019)
04/23/2019	<u>181</u>	Order, signed 4/23/19, by Chief Magistrate Judge Joseph C. Spero granting <u>180</u> Stipulation To Extend Deadline for Filing Joint Letter re: Discovery Dispute.(klhS, COURT STAFF) (Filed on 4/23/2019) (Entered: 04/23/2019)