

CLOSED,LSS,MEDIATION,REF\_DISCOV,STAYED

**U.S. District Court**  
**Southern District of Florida (Miami)**  
**CIVIL DOCKET FOR CASE #: 1:13-cv-24506-WPD**

City of Miami v. Bank of America Corporation et al  
Assigned to: Judge William P. Dimitrouleas  
Referred to: Magistrate Judge Lurana S. Snow  
Case in other court: USCA, 14-14543-CC  
Cause: 42:3601 Fair Housing Act

Date Filed: 12/13/2013  
Date Terminated: 07/13/2016  
Jury Demand: Defendant  
Nature of Suit: 443 Civil Rights:  
Accommodations  
Jurisdiction: Federal Question

**Plaintiff**

**City of Miami**  
*a Florida Municipal Coporation*

represented by **D. Porpoise Evans**  
Perlman, Bajandas, Yevoli & Albright, P.L.  
283 Catalonia Avenue  
Suite 200  
Miami, FL 33131  
305-377-0086  
Fax: 305-377-0781  
Email: [eservicemia@pbyalaw.com](mailto:eservicemia@pbyalaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Daniel E. Seltz**  
Lief Cabraser Heimann & Bernstein, LLP  
250 Hudson Street  
8th Floor  
New York, NY 10013  
212-355-9500  
Email: [dseltz@lchb.com](mailto:dseltz@lchb.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Elaine T. Byszewski**  
Hagens Berman Sobol Shapiro LLP  
301 North Lake Avenue, Suite 203  
Pasadena, CA 91101  
213 330-7150  
Email: [elaine@hbsslw.com](mailto:elaine@hbsslw.com)  
**TERMINATED: 03/11/2016**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Erwin Chemerinsky**  
The University of California  
401 East Peltason Drive  
Irvine, CA 92697  
949-824-7722  
Email: [eChemerinsky@law.uci.edu](mailto:eChemerinsky@law.uci.edu)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Howard Liberson**  
Trial and Appellate Resources, PC  
400 Continental Blvd., 6th Floor  
El Segundo, CA 90245  
300-426-2361  
Email: [howard@taresources.com](mailto:howard@taresources.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**

*ATTORNEY TO BE NOTICED*

**Joel Liberson**

Trial & Appellate Resources, P.C.  
400 Continental Blvd., 6th Floor  
El Segundo, CA 90245  
310-426-2361

Email: [joel@taresources.com](mailto:joel@taresources.com)

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Joshua B. Spector**

Perlman, Bajandas, Yevoli & Albright, P.L.  
1000 Brickell Avenue  
Suite 600

Miami, FL 33131

305-377-0086

Fax: 377-0781

Email: [eservicemia@pbyalaw.com](mailto:eservicemia@pbyalaw.com)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Kelly Dermody**

Lieff Cabraser Heimann & Bernstein  
Embarcadero Center West

275 Battery Street

29th Floor

San Francisco, CA 94111-3339

415-956-1000

Fax: 956-1008

Email: [kdermody@lchb.com](mailto:kdermody@lchb.com)

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Lee M. Gordon**

Hagens Berman Sobol Shapiro LLP

301 North Lake Avenue, Suite 203

Pasadena, CA 91101

213-330-7150

Email: [lee@hbsslaw.com](mailto:lee@hbsslaw.com)

*TERMINATED: 03/11/2016*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Patrick F. Madden**

Berger & Montague, P.C.

1622 Locust Street

Philadelphia, PA 19103

215-875-3000

Email: [pmadden@bm.net](mailto:pmadden@bm.net)

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Rachel Geman**

Lieff Cabraser Heimann & Bernstein LLP

250 Hudson Street

8th Floor

New York, NY 10013

212-355-9500

Fax: 212-355-9592

Email: [rgeman@lchb.com](mailto:rgeman@lchb.com)

*LEAD ATTORNEY*

*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Robert S. Peck**  
Center for Constitutional Litigation, P.C.  
7916 Bressingham Drive  
Fairfax Station, VA 22039  
202-277-6006  
Fax: 202 965-0920  
Email: [robert.peck@cclfirm.com](mailto:robert.peck@cclfirm.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Sarah Schalman-Bergen**  
Berger & Montague, P.C.  
1622 Locust Street  
Philadelphia, PA 19103  
215-875-3000  
Email: [SSchalman-Bergen@bm.net](mailto:SSchalman-Bergen@bm.net)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Sherrie R. Savett**  
Berger & Montague, P.C.  
1622 Locust Street  
Philadelphia, PA 19103-6365  
215-875-3071  
Fax: 875-4604  
Email: [ssavett@bm.net](mailto:ssavett@bm.net)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Steve W. Berman**  
Hagens Berman Sobol Shapiro, LLP  
1918 Eighth Avenue  
Suite 3300  
Seattle, WA 98101  
(206) 623-7292  
Fax: 206-623-0594  
Email: [steve@hbsslaw.com](mailto:steve@hbsslaw.com)  
*TERMINATED: 03/11/2016  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Victoria Mendez**  
Office of the City Attorney, City of Miami  
444 SW 2nd Avenue, Suite 945  
Miami, FL 33130  
305-416-1800  
Fax: 305-416-1801  
Email: [vmendez@miamigov.com](mailto:vmendez@miamigov.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lance August Harke**  
Harke Law LLP  
9699 NE Second Avenue  
Miami Shores, FL 33138  
305-536-8222  
Fax: 305-536-8229  
Email: [lhharke@harkelaw.com](mailto:lhharke@harkelaw.com)  
*TERMINATED: 06/08/2016  
ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Bank of America Corporation**

represented by **Christopher Stephen Carver**  
Akerman Senterfitt  
Suntrust International Center  
1 SE 3rd Avenue  
25th Floor  
Miami, FL 33131-1714  
305-982-5572  
Fax: 305-374-5095  
Email: [christopher.carver@akerman.com](mailto:christopher.carver@akerman.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**James W. McGarry**  
Goodwin, Procter, LLP  
53 State Street  
Boston, MA 02109  
617-570-1000  
Email: [jmcgarry@goodwinprocter.com](mailto:jmcgarry@goodwinprocter.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Matthew S. Sheldon**  
Goodwin Procter LLP  
901 New York Avenue, NW  
Washington, DC 20001-4432  
202-346-4000  
Email: [Msheldon@goodwinprocter.com](mailto:Msheldon@goodwinprocter.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Thomas M. Hefferon**  
Goodwin Procter LLP  
901 New York Avenue NW  
Washington, DC 20001  
202-346-4000  
Email: [thefferon@goodwinprocter.com](mailto:thefferon@goodwinprocter.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Brendan I Herbert**  
Locke Lord LLP  
525 Okeechobee Blvd.  
Suite 1600  
West Palm Beach, FL 33401  
561-833-7700  
Fax: 561-655-8719  
Email: [brendan.herbert@lockelord.com](mailto:brendan.herbert@lockelord.com)  
**TERMINATED: 05/26/2016**  
**ATTORNEY TO BE NOTICED**

**Marissa Ximena Kaliman**  
Akerman, LLP  
1 SE 3rd Ave, Suite 2500  
Miami, FL 33131  
305-982-5589  
Email: [marissa.kaliman@akerman.com](mailto:marissa.kaliman@akerman.com)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Bank of America, N.A.**

represented by **Christopher Stephen Carver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James W. McGarry**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Keith Levenberg**  
Goodwin Procter, LLP  
901 New York Avenue, NW  
Washington, DC 20001  
202-346-4248  
Fax: 202-346-4444  
Email: [KLevenberg@goodwinprocter.com](mailto:KLevenberg@goodwinprocter.com)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Matthew S. Sheldon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Thomas M. Hefferon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Brendan I Herbert**  
(See above for address)  
*TERMINATED: 05/26/2016*  
*ATTORNEY TO BE NOTICED*

**Marissa Ximena Kaliman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Countrywide Financial Corporation**

represented by **Christopher Stephen Carver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Matthew S. Sheldon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Thomas M. Hefferon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Brendan I Herbert**

(See above for address)  
*TERMINATED: 05/26/2016*  
*ATTORNEY TO BE NOTICED*

**Marissa Ximena Kaliman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Countrywide Home Loans**

represented by **Christopher Stephen Carver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Matthew S. Sheldon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Thomas M. Hefferon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Brendan I Herbert**  
(See above for address)  
*TERMINATED: 05/26/2016*  
*ATTORNEY TO BE NOTICED*

**Marissa Ximena Kaliman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Countrywide Bank, FSB**

represented by **Christopher Stephen Carver**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Keith Levenberg**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Matthew S. Sheldon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Thomas M. Hefferon**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Brendan I Herbert**  
(See above for address)  
*TERMINATED: 05/26/2016*  
*ATTORNEY TO BE NOTICED*

**Marissa Ximena Kaliman**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/13/2013	<u>1</u>	COMPLAINT <i>City of Miami</i> against All Defendants. Filing fees \$ 400.00 receipt number 113C-6310671, filed by City of Miami. (Attachments: # <u>1</u> Civil Cover Sheet)(Harke, Lance) (Entered: 12/13/2013)
12/13/2013	<u>2</u>	Judge Assignment to Judge Joan A. Lenard (jua) (Entered: 12/13/2013)
12/17/2013	<u>3</u>	ORDER OF RECUSAL. Judge Joan A. Lenard recused. Case reassigned to Judge Robin S. Rosenbaum for all further proceedings Signed by Judge Joan A. Lenard on 12/17/2013. (jc) (Entered: 12/17/2013)
12/17/2013	<u>4</u>	Notice of Pendency of Other Action by City of Miami (Harke, Lance) (Entered: 12/17/2013)
12/18/2013	<u>5</u>	WAIVER OF SERVICE Returned Executed by City of Miami. Bank of America Corporation waiver sent on 12/16/2013, answer due 2/14/2014; Bank of America, N.A. waiver sent on 12/16/2013, answer due 2/14/2014; Countrywide Bank, FSB waiver sent on 12/16/2013, answer due 2/14/2014; Countrywide Financial Corporation waiver sent on 12/16/2013, answer due 2/14/2014; Countrywide Home Loans waiver sent on 12/16/2013, answer due 2/14/2014. (Harke, Lance) (Entered: 12/18/2013)
12/31/2013	<u>6</u>	MOTION to Appear Pro Hac Vice for Elaine T. Byszewski, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71223. (pt) (Entered: 01/06/2014)
12/31/2013	<u>7</u>	MOTION to Appear Pro Hac Vice for Lee M. Gordon, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71222. (pt) (Entered: 01/06/2014)
12/31/2013	<u>8</u>	MOTION to Appear Pro Hac Vice for Steve W. Berman, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71221. (pt) (Entered: 01/06/2014)
12/31/2013	<u>9</u>	MOTION to Appear Pro Hac Vice for Howard Liberson, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71220. (pt) (Entered: 01/06/2014)
12/31/2013	<u>10</u>	MOTION to Appear Pro Hac Vice for Joel Liberson, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71219. (pt) (Entered: 01/06/2014)
12/31/2013	<u>11</u>	MOTION to Appear Pro Hac Vice for Erwin Chemerinsky, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71218. (pt) (Entered: 01/06/2014)
12/31/2013	<u>12</u>	MOTION to Appear Pro Hac Vice for Robert Peck, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 71217. (pt) (Entered: 01/06/2014)
01/06/2014	<u>13</u>	ORDER granting <u>8</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)
01/06/2014	<u>14</u>	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)
01/06/2014	<u>15</u>	ORDER granting <u>11</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)



01/06/2014	<u>16</u>	ORDER granting <u>7</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)
01/06/2014	<u>17</u>	ORDER granting <u>10</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)
01/06/2014	<u>18</u>	ORDER granting <u>9</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)
01/06/2014	<u>19</u>	ORDER granting <u>12</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 1/6/2014. (tpl) (Entered: 01/06/2014)
02/06/2014	<u>20</u>	NOTICE of Attorney Appearance by Christopher Stephen Carver on behalf of Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. Attorney Christopher Stephen Carver added to party Bank of America Corporation(pty:dft), Attorney Christopher Stephen Carver added to party Bank of America, N.A.(pty:dft), Attorney Christopher Stephen Carver added to party Countrywide Bank, FSB(pty:dft), Attorney Christopher Stephen Carver added to party Countrywide Financial Corporation(pty:dft), Attorney Christopher Stephen Carver added to party Countrywide Home Loans(pty:dft). (Carver, Christopher) (Entered: 02/06/2014)
02/06/2014	<u>21</u>	Corporate Disclosure Statement by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans (Carver, Christopher) (Entered: 02/06/2014)
02/06/2014	<u>22</u>	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint – <i>Defendants' Unopposed Motion for Enlargement of Time to Respond to Complaint</i> by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Attachments: # <u>1</u> Exhibit A – [proposed] Order Granting Defendants' Unopposed Motion for Enlargement of Time to Respond to Complaint)(Carver, Christopher) (Entered: 02/06/2014)
02/07/2014	<u>23</u>	ORDER REQUIRING DISCOVERY AND SCHEDULING CONFERENCE AND ORDER REFERRING CASE to Magistrate Judge Patrick M. Hunt for Discovery Matters. Please see Order for details. Signed by Judge Robin S. Rosenbaum on 2/7/2014. (kms) (Entered: 02/07/2014)
02/07/2014	<u>24</u>	PAPERLESS ORDER granting <u>22</u> Defendants' Unopposed Motion for Extension of Time to Respond to the Complaint. Defendants' response to the Complaint is now due 2/28/14. Signed by Judge Robin S. Rosenbaum on 2/7/2014. (kms) (Entered: 02/07/2014)
02/07/2014	<u>25</u>	GENERAL ORDER ON DISCOVERY. Signed by Magistrate Judge Patrick M. Hunt on 2/7/2014. (tjs) (Entered: 02/07/2014)
02/25/2014	<u>26</u>	MOTION for Leave to File Excess Pages <i>Unopposed Motion for Enlargement of Page Limits</i> by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. Attorney Brendan I Herbert added to party Bank of America Corporation(pty:dft), Attorney Brendan I Herbert added to party Bank of America, N.A.(pty:dft), Attorney Brendan I Herbert added to party Countrywide Bank, FSB(pty:dft), Attorney Brendan I Herbert added to party Countrywide Financial Corporation(pty:dft), Attorney Brendan I Herbert added to party Countrywide Home Loans(pty:dft). (Attachments: # <u>1</u> Text of Proposed Order)(Herbert, Brendan) (Entered: 02/25/2014)
02/25/2014	<u>27</u>	PAPERLESS ORDER granting <u>26</u> Defendants' Unopposed Motion for Leave to File Excess Pages. Defendants may file a motion to dismiss that is 23 pages in length; Plaintiff may file a response to the motion that is 23 pages in length; and Defendants may file a 14–page reply brief. Signed by Judge Robin S. Rosenbaum on 2/25/2014. (kms) (Entered: 02/25/2014)
02/26/2014	<u>28</u>	MOTION to Permit James W. McGarry to Appear Pro Hac Vice for Defendants, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 74652. (ksa) (Entered: 02/27/2014)



02/27/2014	<u>29</u>	ORDER granting <u>28</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 2/27/2014. (kms) (Entered: 02/27/2014)
02/27/2014	<u>30</u>	STRICKEN Unopposed MOTION for Leave to File -- <i>Defendants' Unopposed Motion for Leave to File Declaration of Katherine Cacho under Seal</i> by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Attachments: # <u>1</u> Text of Proposed Order Exhibit A - (proposed) Order Granting Motion to File Declaration of Katherine Cacho Under Seal)(Carver, Christopher) Modified to strike per DE <u>32</u> on 3/3/2014 (tpl). (Entered: 02/27/2014)
02/28/2014	31	Clerks Notice to Filer re <u>30</u> Unopposed MOTION for Leave to File -- <i>Defendants' Unopposed Motion for Leave to File Declaration of Katherine Cacho under Seal</i> . <b>Conventional Filing Filed Electronically</b> ; CORRECTIVE ACTION REQUIRED - The Filer failed to submit the document in the conventional paper format. The Filer must file a Notice of Striking, then refile the document in the conventional paper format. (tpl) (Entered: 02/28/2014)
02/28/2014	<u>32</u>	NOTICE of Striking <u>30</u> Unopposed MOTION for Leave to File -- <i>Defendants' Unopposed Motion for Leave to File Declaration of Katherine Cacho under Seal</i> filed by Countrywide Home Loans, Bank of America Corporation, Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A. by Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A., Bank of America Corporation, Countrywide Home Loans (Herbert, Brendan) (Entered: 02/28/2014)
02/28/2014	<u>33</u>	MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint , MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) and Supporting Memorandum of Law</i> ( Responses due by 3/17/2014) by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Attachments: # <u>1</u> Exhibit 1 - Complaint, United States v. Countrywide Fin. Corp., No. 11-10540 (C.D. Cal. Dec. 21, 2011), # <u>2</u> Exhibit 2 - Sealed Declaration of Katherine Cacho, # <u>3</u> Exhibit 3 - Report of Timothy J.Riddiough, Ph.D, # <u>4</u> Exhibit 4 - Report of Marsha J. Courchane, # <u>5</u> Exhibit 5 - City of Miami Meeting Minutes (May 14, 2009), # <u>6</u> Exhibit 6 - Complaint, City of Miami v. Citigroup, Inc., No. 13-24510 (S.D. Fla.), # <u>7</u> Exhibit 7 - Complaint, City of Miami v. Wells Fargo & Co., No. 13-cv-24508 (S.D. Fla.), # <u>8</u> Exhibit 8 - Map showing locations of properties identified in Citi of Miami lawsuits, # <u>9</u> Exhibit 9 - City of Miami FY 2009 Annual Budget (excerpts), # <u>10</u> Exhibit 10 - City of Miami Legislation Resolution, File No. 09-00492 (May 5, 2009))(Carver, Christopher) (Attachment 2 replaced on 3/5/2014) (nc). Modified docket text on 3/5/2014 (nc). (Entered: 02/28/2014)
02/28/2014	<u>34</u>	UNOPPOSED MOTION for Leave to File Declaration of Katherine Cacho Under Seal by Bank of America Corporation, et al. (Attachments: # <u>1</u> Text of Proposed Order)(nc) (Entered: 03/03/2014)
03/05/2014	<u>35</u>	ORDER granting <u>34</u> Motion to File Documents Under Seal. Filings are to remain sealed until one year after the closing of the case. Signed by Judge Robin S. Rosenbaum on 3/5/2014. (tpl) (Entered: 03/05/2014)
03/05/2014	36	CLERK'S NOTICE of Compliance by Replacing [33-2] with Sealed Declaration of Katherine Cacho and the attached exhibits pursuant to <u>35</u> Order. (nc) (Entered: 03/05/2014)
03/17/2014	<u>37</u>	RESPONSE in Opposition re <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) and Supporting Memorandum of Law PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISMISS</i> filed by City of Miami. (Attachments: # <u>1</u> Declaration of Elaine T. Byszewski in Support of Plaintiff's Opposition to Defendants' Motion to Dismiss)(Harke, Lance) (Entered: 03/17/2014)
03/17/2014	<u>38</u>	AFFIDAVIT in Opposition re <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) and Supporting Memorandum of Law Declaration of Elaine T. Byszewski in</i>

		<i>Support of Plaintiff's Opposition to Defendants' Motion to Dismiss</i> filed by City of Miami. (Attachments: # <u>1</u> Exhibit Exhibit A to Declaration of Elaine T. Byszewski in Support of Plaintiff's Opposition to Defendants' Motion to Dismiss)(Harke, Lance) (Entered: 03/17/2014)
03/20/2014	<u>39</u>	MOTION to Permit Matthew S. Sheldon Appear Pro Hac Vice, for Defendants, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 75870. (pt) (Entered: 03/24/2014)
03/25/2014	<u>40</u>	ORDER granting <u>39</u> Matthew S. Sheldon's Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 3/25/2014. (kms) (Entered: 03/25/2014)
03/25/2014	<u>42</u>	MOTION to Permit Thomas M. Hefferon to Appear Pro Hac Vice for Defendants, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Filing Fee \$ 75.00. Receipt # 76077. (ksa) (Entered: 03/28/2014)
03/27/2014	<u>41</u>	REPLY to Response to Motion re <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) and Supporting Memorandum of Law</i> filed by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Carver, Christopher) (Entered: 03/27/2014)
04/01/2014	<u>43</u>	ORDER granting <u>42</u> Thomas M. Hefferon's Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Robin S. Rosenbaum on 4/1/2014. (kms) (Entered: 04/01/2014)
04/03/2014	<u>44</u>	Defendant's MOTION to Stay -- <i>Defendants' Motion to Stay Discovery Pending Resolution of Dispositive Motion to Dismiss</i> by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. Responses due by 4/21/2014 (Carver, Christopher) (Entered: 04/03/2014)
04/03/2014	<u>45</u>	JOINT CONFERENCE REPORT and Proposed Scheduling Order-- <b>Rule 16.1</b> by City of Miami (Harke, Lance) Modified text on 4/7/2014 (tp). (Entered: 04/03/2014)
04/07/2014	<u>46</u>	Plaintiff's MOTION for Leave to File <i>ONE-PAGE OPPOSITION TO NEW ARGUMENT IN DEFENDANTS' REPLY BRIEF, OR ALTERNATIVELY, FOR THE COURT TO DISREGARD IT</i> by City of Miami. (Attachments: # <u>1</u> Exhibit PLAINTIFF'S OPPOSITION TO NEW ARGUMENT IN DEFENDANTS' REPLY IN SUPPORT OF MOTION TO DISMISS, # <u>2</u> Text of Proposed Order PROPOSED ORDER GRANTING PLAINTIFF'S MOTION FOR LEAVE TO FILE ONE-PAGE OPPOSITION TO NEW ARGUMENT IN DEFENDANTS' REPLY BRIEF OR, ALTERNATIVELY, FOR THE COURT TO DISREGARD IT)(Harke, Lance) (Entered: 04/07/2014)
04/08/2014	<u>47</u>	PAPERLESS ORDER granting <u>46</u> Plaintiff's Motion for Leave to File One-Page Opposition to New Argument in Reply Brief. <i>Clerks Notice: Filer must separately re-file the one-page sur-reply pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Judge Robin S. Rosenbaum on 4/8/2014. (kms) (Entered: 04/08/2014)
04/08/2014	<u>48</u>	RESPONSE/REPLY to <u>41</u> Reply to Response to Motion, by City of Miami. (Harke, Lance) (Entered: 04/08/2014)
04/21/2014	<u>49</u>	RESPONSE in Opposition re <u>44</u> Defendant's MOTION to Stay -- <i>Defendants' Motion to Stay Discovery Pending Resolution of Dispositive Motion to Dismiss</i> filed by City of Miami. (Harke, Lance) (Entered: 04/21/2014)
04/30/2014	<u>50</u>	REPLY to Response to Motion re <u>44</u> Defendant's MOTION to Stay -- <i>Defendants' Motion to Stay Discovery Pending Resolution of Dispositive Motion to Dismiss -- Reply in Support of Defendants Motion to Stay Discovery and Initial Disclosures Pending Resolution of Dispositive Motion to Dismiss</i> filed by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Carver, Christopher) (Entered: 04/30/2014)
05/20/2014	<u>51</u>	CLERKS NOTICE REASSIGNING CASE pursuant to Administrative Order 2014-48. Case reassigned to Judge William P. Dimitrouleas for all further proceedings. Judge Robin S. Rosenbaum no longer assigned to case. (mb) (Entered: 05/20/2014)

05/22/2014	<u>52</u>	NOTICE of Disclosure. Signed by Judge William P. Dimitrouleas on 5/22/2014. (ls) (Entered: 05/22/2014)
05/22/2014	<u>53</u>	ORDER denying <u>44</u> Defendants' Motion to Stay Discovery and Initial Disclosures Pending Resolution of Motion to Dismiss. Signed by Judge William P. Dimitrouleas on 5/22/2014. (tpl) (Entered: 05/23/2014)
05/22/2014	<u>54</u>	ORDER Setting Trial Date and Discovery Deadlines, ORDER REFERRING CASE to Mediation, ORDER REFERRING Discovery Motions to Magistrate Judge Lurana S. Snow: (Trial set for 11/23/2015 in Fort Lauderdale Division before Judge William P. Dimitrouleas., Calendar Call set for 11/20/2015 10:00 AM before Judge William P. Dimitrouleas., Amended Pleadings due by 4/30/2015., Discovery due by 7/29/2015., Joinder of Parties due by 4/30/2015., In Limine Motions due by 11/6/2015., Substantive Pretrial Motions due by 8/28/2015., Mandatory Pretrial Stipulation due by 11/6/2015.), Signed by Judge William P. Dimitrouleas on 5/22/2014. (tpl) (Entered: 05/23/2014)
05/27/2014	<u>55</u>	General ORDER on Discovery Objections and Procedures. Signed by Magistrate Judge Lurana S. Snow on 5/27/2014. (tpl) (Entered: 05/27/2014)
05/29/2014	<u>56</u>	Notice of Supplemental Authority re <u>37</u> Response in Opposition to Motion,, by City of Miami (Attachments: # <u>1</u> Exhibit A – Order (City of Los Angeles v. Wells Fargo & Co.))(Harke, Lance) (Entered: 05/29/2014)
06/03/2014	<u>57</u>	MOTION for Hearing re <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM by <i>Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A., Bank of America Corporation, Countrywide Home Loans (Carver, Christopher) Modified to convert document to a motion on 6/4/2014 (tpl). (Entered: 06/03/2014)</i>
06/04/2014	<u>58</u>	Clerks Notice to Filer re <u>57</u> Notice (Other),, <b>Wrong Event Selected – Document is a Motion</b> ; ERROR – The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (tpl) (Entered: 06/04/2014)
06/04/2014	<u>59</u>	ORDER granting <u>57</u> Motion for Hearing. Hearing is set for 06/20/2014 on <u>33</u> Motion to Dismiss. Signed by Judge William P. Dimitrouleas on 6/4/2014. (tpl) (Entered: 06/04/2014)
06/04/2014		Set Hearing as to <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint. Motion Hearing set for 6/20/2014 10:30 AM in Fort Lauderdale Division before Judge William P. Dimitrouleas per DE <u>59</u> Order. (tpl) (Entered: 06/04/2014)
06/06/2014	<u>60</u>	NOTICE of Mediator Selection: Mark Buckstein selected.(Harke, Lance) (Entered: 06/06/2014)
06/09/2014	<u>61</u>	Notice of Supplemental Authority re <u>37</u> Response in Opposition to Motion,, by City of Miami (Attachments: # <u>1</u> Exhibit Exhibit A)(Harke, Lance) (Entered: 06/09/2014)
06/11/2014	<u>62</u>	ORDER Rescheduling Hearing (Time Change Only) on Motion <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM : Motion Hearing reset for 6/20/2014 10:00 AM in Fort Lauderdale Division before Judge William P. Dimitrouleas. Signed by Judge William P. Dimitrouleas on 6/11/2014. (ls) (Entered: 06/11/2014)
06/13/2014	<u>63</u>	Notice of Supplemental Authority re <u>37</u> Response in Opposition to Motion,, by City of Miami (Attachments: # <u>1</u> Exhibit Exhibit A)(Harke, Lance) (Entered: 06/13/2014)
06/20/2014	<u>65</u>	Minute Entry for proceedings held before Judge William P. Dimitrouleas: Motion Hearing held on 6/20/2014 re <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM – – <i>Defendants Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) and Supporting Memorandum of Law</i> filed by Countrywide Home Loans, Bank of America Corporation, Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A.. Argument heard. Written Order to enter. Court Reporter: Francine Salopek, 954-769-5657 / Francine_Salopek@flsd.uscourts.gov (kc) (Entered: 06/24/2014)

06/24/2014	<u>64</u>	Notice of Supplemental Authority re <u>33</u> MOTION to Dismiss for Lack of Jurisdiction <u>1</u> Complaint MOTION TO DISMISS <u>1</u> Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants Motion to Dismiss Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) and Supporting Memorandum of Law</i> by Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A., Bank of America Corporation, Countrywide Home Loans (Attachments: # <u>1</u> Exhibit A – Hillcrest Property, LLC v. Pasco County, No. 1312383, 2014 WL 2748192 (11th Cir. June 18, 2014))(Carver, Christopher) (Entered: 06/24/2014)
06/25/2014	<u>66</u>	MOTION for Leave to File <i>PLAINTIFF'S RESPONSE TO NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS PURSUANT TO RULE 12(B)(1) AND RULE 12(B)(6)</i> by City of Miami. (Attachments: # <u>1</u> Exhibit Plaintiff's Response to Notice of Supplemental Authority in Support of Defendants' Motion to Dismiss Pursuant to Rule 12(b)(1) and Rule 12(b)(6), # <u>2</u> Text of Proposed Order)(Harke, Lance) (Entered: 06/25/2014)
06/27/2014	<u>67</u>	Notice of Pendency of Other Action by City of Miami (Harke, Lance) (Entered: 06/27/2014)
06/27/2014	<u>68</u>	ORDER granting <u>66</u> Motion for Leave to File One–Page Response to Notice of Supplemental Authority. <i>Clerks Notice: Filer must separately re–file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Judge William P. Dimitrouleas on 6/27/2014. (tpl) (Entered: 06/30/2014)
06/30/2014	<u>69</u>	RESPONSE/REPLY to <u>64</u> Notice of Supplemental Authority,, <i>PLAINTIFF'S RESPONSE TO NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS PURSUANT TO RULE 12(B)(1) AND RULE 12(B)(6)</i> by City of Miami. (Harke, Lance) (Entered: 06/30/2014)
07/02/2014	<u>70</u>	TRANSCRIPT of Motion Hearing held on 6–20–14 before Judge William P. Dimitrouleas, 1–43 pages, Court Reporter: Francine Salopek, 954–769–5657 / Francine_Salopek@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter Francine Salopek before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter Francine Salopek or PACER. Redaction Request due 7/28/2014. Redacted Transcript Deadline set for 8/7/2014. Release of Transcript Restriction set for 10/3/2014. (fs) (Entered: 07/02/2014)
07/08/2014	<u>71</u>	ORDER granting <u>33</u> Motion to Dismiss. Count I is DISMISSED WITH PREJUDICE. Count II is DISMISSED WITHOUT PREJUDICE. Signed by Judge William P. Dimitrouleas on 7/8/2014. (tpl) (Entered: 07/09/2014)
07/21/2014	<u>72</u>	MOTION for Reconsideration , MOTION for Leave to File <i>First Amended Complaint</i> by City of Miami. (Attachments: # <u>1</u> Exhibit A – First Amended Complaint)(Harke, Lance). Added MOTION for Leave to File on 7/22/2014 (tp). (Entered: 07/21/2014)
07/22/2014	73	Clerks Notice to Filer re <u>72</u> MOTION for Reconsideration MOTION for Leave to File <i>First Amended Complaint</i> . <b>Motion with Multiple Reliefs Filed as One Relief; ERROR</b> – The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. <b>Document Not Linked; ERROR</b> – The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (tp) (Entered: 07/22/2014)
08/07/2014	<u>74</u>	RESPONSE in Opposition re <u>72</u> MOTION for Reconsideration MOTION for Leave to File <i>First Amended Complaint</i> -- <i>Defendants' Opposition to Motion for Reconsideration and Leave to File First Amended Complaint</i> filed by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Attachments: # <u>1</u> Exhibit 1 – Redline, # <u>2</u> Exhibit 2 – 650 NW 50th St _Redacted, # <u>3</u> Exhibit 3 – 4125 NW 10th Ave _Redacted, # <u>4</u> Exhibit 4– 748 NW 29th Ter. Unit A _Redacted, # <u>5</u> Exhibit 5 – 1869 SW 12th St._Redacted, # <u>6</u> Exhibit 6 – 2396 SW 20th St _Redacted, # <u>7</u> Exhibit 7 – 800 N. Miami Ave _Redacted, # <u>8</u> Exhibit 8 – 2201 SW 23rd Ter., Miami, FL 33145 _Redacted, # <u>9</u> Exhibit 9 – Declaration of Edward Cherkezian)(Carver, Christopher) (Entered: 08/07/2014)



08/18/2014	<u>75</u>	RESPONSE/REPLY to <u>72</u> MOTION for Reconsideration MOTION for Leave to File <i>First Amended Complaint</i> by City of Miami. (Harke, Lance) (Entered: 08/18/2014)
09/08/2014	<u>76</u>	ORDER denying <u>72</u> Motion for Reconsideration ; denying <u>72</u> Motion for Leave to File <i>First Amended Complaint</i> . Signed by Judge William P. Dimitrouleas on 9/8/2014. (tpl) (Entered: 09/09/2014)
09/16/2014	<u>77</u>	FINAL ORDER OF DISMISSAL. Signed by Judge William P. Dimitrouleas on 9/16/2014. (tpl)  <b>NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69.</b> (Entered: 09/17/2014)
10/07/2014	<u>78</u>	Notice of Appeal as to <u>77</u> Order Dismissing Case, by City of Miami. Filing fee \$ 505.00 receipt number 113C-7136149. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Harke, Lance) (Entered: 10/07/2014)
10/08/2014		Transmission of Notice of Appeal and Docket, Order Sheet to US Court of Appeals re <u>78</u> Notice of Appeal. Notice has been electronically mailed. (mc) (Entered: 10/08/2014)
10/09/2014	<u>79</u>	Acknowledgment of Receipt of NOA from USCA re <u>78</u> Notice of Appeal, filed by City of Miami. Date received by USCA: 10/8/2014. USCA Case Number: 14-14543-CC. (mc) (Entered: 10/09/2014)
02/10/2015	<u>80</u>	Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: <u>78</u> Notice of Appeal, Appeal No. 14-14543-CC. The entire record on appeal is available electronically. (mc) (Entered: 02/10/2015)
05/12/2015	<u>81</u>	ORDER of USCA Joint motion to consolidate appeals 14-14543, 14-14544 and 14-14706 for the purposes of oral argument is hereby GRANTED; (55 in 1:13-cv-24508-WPD) Notice of Appeal, filed by City of Miami, (72 in 1:13-cv-24510-WPD) Notice of Appeal, filed by CITY OF MIAMI, (78 in 1:13-cv-24506-WPD) Notice of Appeal, filed by City of Miami. (mc) (Entered: 05/12/2015)
11/13/2015	<u>82</u>	MANDATE of USCA the judgment of the district court is AFFIRMED in part, REVERSED in part, and REMANDED for further proceedings consistent with this opinion; re <u>78</u> Notice of Appeal, filed by City of Miami ; Date Issued: 11/13/2015 ; USCA Case Number: 14-14543-CC (mc) (Entered: 11/13/2015)
11/16/2015	<u>83</u>	ORDER Setting Deadline to File Amended Complaint. Amended Complaint due by 11/30/2015. Defendants shall then respond to the operative complaint on or before 12/14/2015. Signed by Judge William P. Dimitrouleas on 11/16/2015. (jua) (Entered: 11/16/2015)
11/30/2015	<u>84</u>	Second AMENDED COMPLAINT for <i>Violations of the Federal Fair Housing Act</i> against Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans, filed by City of Miami.(Harke, Lance) (Entered: 11/30/2015)
12/02/2015	<u>85</u>	NOTICE of Change of Address by Lance August Harke (Harke, Lance) (Entered: 12/02/2015)
12/14/2015	<u>86</u>	MOTION TO DISMISS <u>84</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM ( Responses due by 12/31/2015), MOTION for Hearing re <u>84</u> Amended Complaint, -- <i>Defendants' Motion to Dismiss Plaintiff's Second Amended Complaint and Supporting Memorandum of Law, and Request for Hearing</i> by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Carver, Christopher) (Entered: 12/14/2015)
12/22/2015	<u>87</u>	Joint MOTION for Extension of Time to File Response/Reply/Answer -- <i>Joint Motion to Extend Briefing Deadlines for Defendants' Motion to Dismiss Plaintiff's Second</i>

		<i>Amended Complaint</i> by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Attachments: # <u>1</u> Exhibit A – (proposed) Order Granting Joint Motion to Extend Briefing Deadlines)(Carver, Christopher) (Entered: 12/22/2015)
12/23/2015	<u>89</u>	ORDER granting <u>87</u> Motion for Extension of Time to File Response/Reply to Motion. Re: <u>86</u> MOTION TO DISMISS <u>84</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM MOTION for Hearing re <u>84</u> Amended Complaint, -- <i>Defendants' Motion to Dismiss Plaintiff's Second Amended Complaint and Supporting Memorandum of Law, and Request for Hearing</i> filed by Countrywide Home Loans, Bank of America Corporation, Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A.. Responses due by 1/20/2016 Replies due by 2/5/2016. Signed by Judge William P. Dimitrouleas on 12/23/2015. (cbr) (Entered: 12/28/2015)
12/24/2015	<u>88</u>	NOTICE of Attorney Appearance by Marissa Ximena Kaliman on behalf of Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. Attorney Marissa Ximena Kaliman added to party Bank of America Corporation(pty:dft), Attorney Marissa Ximena Kaliman added to party Bank of America, N.A.(pty:dft), Attorney Marissa Ximena Kaliman added to party Countrywide Bank, FSB(pty:dft), Attorney Marissa Ximena Kaliman added to party Countrywide Financial Corporation(pty:dft), Attorney Marissa Ximena Kaliman added to party Countrywide Home Loans(pty:dft). (Kaliman, Marissa) (Entered: 12/24/2015)
01/20/2016	<u>90</u>	RESPONSE in Opposition re <u>86</u> MOTION TO DISMISS <u>84</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM MOTION for Hearing re <u>84</u> Amended Complaint, -- <i>Defendants' Motion to Dismiss Plaintiff's Second Amended Complaint and Supporting Memorandum of Law, and Request for Hearing</i> filed by City of Miami. Replies due by 2/1/2016. (Harke, Lance) (Entered: 01/20/2016)
02/05/2016	<u>91</u>	REPLY to Response to Motion re <u>86</u> MOTION TO DISMISS <u>84</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM MOTION for Hearing re <u>84</u> Amended Complaint, -- <i>Defendants' Motion to Dismiss Plaintiff's Second Amended Complaint and Supporting Memorandum of Law, and Request for Hearing</i> filed by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Carver, Christopher) (Entered: 02/05/2016)
02/11/2016	<u>92</u>	ORDER granting <u>86</u> Motion for Hearing, hearing on Defendants= Motion to Dismiss set for 3/11/2016 10:00 AM in Fort Lauderdale Division before Judge William P. Dimitrouleas. Signed by Judge William P. Dimitrouleas on 2/11/2016. (jas) (Entered: 02/12/2016)
03/04/2016	<u>93</u>	MOTION to Withdraw as Attorney by Steve W. Berman, Elaine T. Byszewski, and Lee M. Gordon. Responses due by 3/21/2016 (Attachments: # <u>1</u> Text of Proposed Order)(jas) (Entered: 03/04/2016)
03/08/2016	<u>94</u>	ORDER Requiring Expedited Response as to <u>93</u> MOTION to Withdraw as Attorney by Steve W. Berman, Elaine T. Byszewski, and Lee M. Gordon., (Responses due by 3/10/2016). Signed by Judge William P. Dimitrouleas on 3/8/2016. (jas) (Entered: 03/09/2016)
03/10/2016	<u>95</u>	RESPONSE to Motion re <u>93</u> MOTION to Withdraw as Attorney by Steve W. Berman, Elaine T. Byszewski, and Lee M. Gordon. filed by City of Miami. Replies due by 3/21/2016. (Harke, Lance) (Entered: 03/10/2016)
03/11/2016	<u>96</u>	Minute Entry for proceedings held before Judge William P. Dimitrouleas: Motion Hearing held on 3/11/2016 re <u>86</u> MOTION TO DISMISS <u>84</u> Amended Complaint, FOR FAILURE TO STATE A CLAIM MOTION for Hearing re <u>84</u> Amended Complaint, -- <i>Defendants' Motion to Dismiss Plaintiff's Second Amended Complaint and Supporting Memorandum of Law, and Request for Hearing</i> filed by Countrywide Home Loans, Bank of America Corporation, Countrywide Bank, FSB, Countrywide Financial Corporation, Bank of America, N.A. Oral argument heard. Written Order to enter. Court Reporter: Francine Salopek, 954-769-5657 / Francine_Salopek@flsd.uscourts.gov (kc) (Entered: 03/11/2016)
03/11/2016	<u>97</u>	ORDER granting <u>93</u> Motion to Withdraw as Attorney. Attorney Lee M. Gordon; Steve W. Berman and Elaine T. Byszewski terminated. Notice of Termination delivered by US

		Mail to Elaine Byszewski, Lee Gordon.. Signed by Judge William P. Dimitrouleas on 3/11/2016. (jas) (Entered: 03/14/2016)
03/17/2016	<u>98</u>	ORDER GRANTING MOTION TO DISMISS SECOND AMENDED COMPLAINT re <u>86</u> Motion to Dismiss for Failure to State a Claim. Amended Pleadings due by 4/15/2016. Signed by Judge William P. Dimitrouleas on 3/17/2016. (jas) (Entered: 03/17/2016)
04/07/2016	<u>99</u>	TRANSCRIPT of Motion Hearing held on 3-11-16 before Judge William P. Dimitrouleas, Volume Number 1 of 1, 1-67 pages, Court Reporter: Francine Salopek, 954-769-5657 / Francine_Salopek@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter Francine Salopek before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter Francine Salopek or PACER. Redaction Request due 5/2/2016. Redacted Transcript Deadline set for 5/12/2016. Release of Transcript Restriction set for 7/11/2016. (fs) (Entered: 04/07/2016)
04/13/2016	<u>100</u>	MOTION for Extension of Time to Amend <u>98</u> Order on Motion to Dismiss for Failure to State a Claim <i>to Extend Deadline to File Third Amended Complaint and Retain New Counsel to Replace Hagens Berman</i> by City of Miami. Responses due by 5/2/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Harke, Lance) (Entered: 04/13/2016)
04/15/2016	<u>101</u>	ORDER Granting <u>100</u> Motion for Extension of Time to Amend. The deadline to file a Third Amended Complaint is hereby extended to 4/29/2016. Signed by Judge William P. Dimitrouleas on 4/15/2016. (gp) (Entered: 04/15/2016)
04/29/2016	<u>102</u>	Third AMENDED COMPLAINT <i>FOR VIOLATIONS OF THE FEDERAL FAIR HOUSING ACT</i> against Bank of America, N.A., Countrywide Bank, FSB filed in response to Order Granting Motion for Leave, filed by City of Miami.(Harke, Lance) (Entered: 04/29/2016)
05/16/2016	<u>103</u>	MOTION TO DISMISS and Request for Hearing <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing</i> by Bank of America, N.A., Countrywide Bank, FSB. Responses due by 6/3/2016 (Attachments: # <u>1</u> Exhibit Redline of SAC and TAC, # <u>2</u> Exhibit Cobb Cty. v. Bank of Am. Corp., No. 15-4081, slip op. (N.D. Ga. May 2, 2016))(Carver, Christopher). Added MOTION for Hearing on 5/17/2016 (cbr). (Entered: 05/16/2016)
05/16/2016	104	Clerks Notice to Filer re <u>103</u> MOTION TO DISMISS <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing. Motion with Multiple Reliefs Filed as One Relief; ERROR – The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual.</i> (cbr) (Entered: 05/17/2016)
05/20/2016	<u>105</u>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <u>103</u> MOTION TO DISMISS <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing</i> MOTION for Hearing by City of Miami. (Attachments: # <u>1</u> Text of Proposed Order)(Harke, Lance) (Entered: 05/20/2016)
05/20/2016	<u>106</u>	ORDER granting <u>105</u> Motion for Extension of Time to File Response/Reply to Motion. Re: <u>103</u> MOTION TO DISMISS <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing</i> MOTION for Hearing filed by Countrywide Bank, FSB, Bank of America, N.A.. Responses due by 6/10/2016 Signed by Judge William P. Dimitrouleas on 5/20/2016. (cbr) (Entered: 05/23/2016)
05/25/2016	<u>107</u>	MOTION TO REMOVE NAME FROM CM/ECF E-MAIL CONTACT LIST AND AS COUNSEL OF RECORD by Bank of America Corporation, Bank of America, N.A., Countrywide Bank, FSB, Countrywide Financial Corporation, Countrywide Home Loans. (Herbert, Brendan) (Entered: 05/25/2016)
05/26/2016	<u>108</u>	ORDER granting <u>107</u> Motion to Remove Name from CM/ECF Contact List and as Counsel of Record. Signed by Judge William P. Dimitrouleas on 5/26/16. (cbr) (Entered: 05/26/2016)



		05/27/2016)
05/26/2016		Attorney Brendan I Herbert terminated. per DE <u>108</u> (cbr) (Entered: 05/27/2016)
06/07/2016	<u>109</u>	MOTION to Withdraw as Attorney by Lance August Harke. by City of Miami. Responses due by 6/24/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Harke, Lance) (Entered: 06/07/2016)
06/08/2016	<u>110</u>	ORDER granting <u>109</u> Motion to Withdraw as Attorney. Attorney Lance August Harke terminated. Signed by Judge William P. Dimitrouleas on 6/8/2016. (cbr) (Entered: 06/08/2016)
06/09/2016	<u>111</u>	NOTICE of Attorney Appearance by Joshua B. Spector on behalf of City of Miami. Attorney Joshua B. Spector added to party City of Miami(pty:pla). (Spector, Joshua) (Entered: 06/09/2016)
06/10/2016	<u>112</u>	RESPONSE in Opposition re <u>103</u> MOTION TO DISMISS <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing</i> MOTION for Hearing filed by City of Miami. Attorney D. Porpoise Evans added to party City of Miami(pty:pla). Replies due by 6/20/2016. (Evans, D.) (Entered: 06/10/2016)
06/13/2016	<u>113</u>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer -- <i>Defendants Unopposed Motion for Eight-Day Extension of Time to File Reply in Support of Motion to Dismiss Third Amended Complaint with Prejudice (ECF No. 103)</i> by Bank of America Corporation, Countrywide Bank, FSB. (Carver, Christopher) (Entered: 06/13/2016)
06/14/2016	<u>114</u>	ORDER granting <u>113</u> Motion for Extension of Time to File Response/Reply to Motion. Re: <u>103</u> MOTION TO DISMISS <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing</i> MOTION for Hearing filed by Countrywide Bank, FSB, Bank of America, N.A.. Replies due by 6/28/2016. Signed by Judge William P. Dimitrouleas on 6/14/2016. (cbr) (Entered: 06/15/2016)
06/15/2016	<u>115</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Sherrie Savett. Filing Fee \$ 75.00 Receipt # 113C-8828260 by City of Miami. Responses due by 7/5/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Spector, Joshua) (Entered: 06/15/2016)
06/15/2016	<u>116</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Patrick Madden. Filing Fee \$ 75.00 Receipt # 113C-8828265 by City of Miami. Responses due by 7/5/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Spector, Joshua) (Entered: 06/15/2016)
06/15/2016	<u>117</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Daniel Seltz. Filing Fee \$ 75.00 Receipt # 113C-8828269 by City of Miami. Responses due by 7/5/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Spector, Joshua) (Entered: 06/15/2016)
06/15/2016	<u>118</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Kelly Dermody. Filing Fee \$ 75.00 Receipt # 113C-8828273 by City of Miami. Responses due by 7/5/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Spector, Joshua) (Entered: 06/15/2016)
06/15/2016	<u>119</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Rachel Geman. Filing Fee \$ 75.00 Receipt # 113C-8828274 by City of Miami. Responses due by 7/5/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Spector, Joshua) (Entered: 06/15/2016)
06/16/2016	<u>120</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Sarah R. Schalman-Bergen. Filing Fee \$ 75.00 Receipt # 113C-8829924 by City of Miami. Responses due by 7/5/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Spector, Joshua) (Entered: 06/16/2016)
06/22/2016	<u>121</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Keith Levenberg. Filing Fee \$ 75.00 Receipt # 113C-8849490 by Bank of America Corporation, Countrywide Bank, FSB. Responses

		due by 7/11/2016 (Carver, Christopher) (Entered: 06/22/2016)
06/22/2016	<u>122</u>	ORDER GRANTING MOTIONS TO APPEAR PRO HAC VICE CONSENT TO DESIGNATION AND REQUEST TO ELECTRONICALLY RECEIVE NOTICES OF ELECTRONIC FILING re <u>115</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Sherrie Savett; <u>116</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Patrick Madden; <u>117</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Daniel Seltz; <u>118</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Kelly Dermody; <u>119</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Rachel Geman; <u>120</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Sarah R. Schalman–Bergen. Signed by Judge William P. Dimitrouleas on 6/22/2016. (mc) (Entered: 06/23/2016)
06/23/2016	<u>123</u>	ORDER granting <u>121</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney(s) Keith Levenberg. Signed by Judge William P. Dimitrouleas on 6/23/2016. (mc) (Entered: 06/23/2016)
06/28/2016	<u>124</u>	REPLY to Response to Motion re <u>103</u> MOTION TO DISMISS <u>102</u> Amended Complaint FOR FAILURE TO STATE A CLAIM -- <i>Defendants' Motion to Dismiss Third Amended Complaint with Prejudice and Request for Hearing</i> MOTION for Hearing filed by Bank of America, N.A., Countrywide Bank, FSB. (Carver, Christopher) (Entered: 06/28/2016)
07/05/2016	<u>125</u>	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand -- <i>Defendant's Answer and Affirmative Defenses to Plaintiffs Third Amended Complaint for Violations of the Federal Fair Housing Act</i> by Bank of America Corporation, Countrywide Bank, FSB. (Carver, Christopher) (Entered: 07/05/2016)
07/06/2016	<u>126</u>	ORDER TO SHOW CAUSE WHY THIS CASE SHOULD NOT BE STAYED PENDING THE SUPREME COURTS DISPOSITION OF MATTERS NOW BEFORE THE COURT Show Cause Response due by 7/18/2016. Signed by Judge William P. Dimitrouleas on 7/6/2016. (lrz) (Entered: 07/06/2016)
07/06/2016	<u>127</u>	RESPONSE TO ORDER TO SHOW CAUSE re <u>126</u> Order to Show Cause by Countrywide Bank, FSB, Bank of America, N.A.. (Carver, Christopher) (Entered: 07/06/2016)
07/13/2016	<u>128</u>	ORDER STAYING CASE PENDING THE SUPREME COURT'S DISPOSITION OF MATTERS NOW BEFORE THE COURT. This action is hereby STAYED. The Clerk is DIRECTED to administratively close this case and deny without prejudice as moot any pending motions. Signed by Judge William P. Dimitrouleas on 7/13/2016. (mc)  <b>NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014–69.</b> (Entered: 07/14/2016)
07/29/2016	<u>129</u>	NOTICE of Change of Address by Joshua B. Spector (Spector, Joshua) (Entered: 07/29/2016)
09/09/2016	130	Pursuant to Rule 12.7 of the Rules of the Supreme Court, the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: <u>78</u> Notice of Appeal, Supreme Court of the United States Appeal No. 15–1111, consolidated with 15–1112. The entire record on appeal is available electronically. (hh) (Entered: 09/09/2016)