

INTAPP,MDL1974,PROTOR,STAYED

**U.S. District Court
Western District of Kentucky (Louisville)
CIVIL DOCKET FOR CASE #: 3:08-cv-00448-JGH**

Miller et al v. Countrywide Bank, N.A., et al
Assigned to: Chief Judge John G. Heyburn, II
Demand: \$9,999,000
Multi-district Litigation Case: 3:08-md-01974-JGH
Case in other court: Massachusetts, 1:07-cv-11275
Cause: 42:405 Fair Housing Act

Date Filed: 08/22/2008
Jury Demand: Both
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Gillian Miller

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V.

Defendant

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Defendant

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Defendant

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Defendant

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LEAD ATTORNEY

Intervenor – Pending

Courtroom View Network
TERMINATED: 09/16/2008

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LEAD ATTORNEY

Date Filed	#	Docket Text
07/12/2007	<u>1</u>	COMPLAINT against Summit Mortgage LLC, Loans for Residential Homes Mortgage Corp., Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. Filing fee: \$

		350, receipt number 1590027, filed by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Attachments: # <u>1</u> Civil Action Cover Sheet# <u>2</u> Category Form# <u>3</u> Exhibit 1-10)(Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 07/12/2007)
07/12/2007		ELECTRONIC NOTICE of Case Assignment. Judge Richard G. Stearns assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Sorokin (Nici, Richard) [Transferred from mad on 8/22/2008.] (Entered: 07/12/2007)
07/12/2007		Summons Issued as to Summit Mortgage LLC, Loans for Residential Homes Mortgage Corp., Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (Nici, Richard) [Transferred from mad on 8/22/2008.] (Entered: 07/12/2007)
07/24/2007	<u>2</u>	SUMMONS Returned Executed Summit Mortgage LLC served on 7/19/2007, answer due 8/8/2007. (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 07/24/2007)
07/26/2007	<u>3</u>	STIPULATION (<i>Joint Stipulation and Order to Extend Time to Answer or Otherwise Respond to the Complaint</i>) by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 07/26/2007)
07/27/2007	<u>4</u>	NOTICE of Appearance by James W. McGarry on behalf of Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. (McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 07/27/2007)
07/27/2007	<u>5</u>	NOTICE of Appearance by Thomas M. Hefferon on behalf of Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. (Hefferon, Thomas) [Transferred from mad on 8/22/2008.] (Entered: 07/27/2007)
07/27/2007	<u>6</u>	CORPORATE DISCLOSURE STATEMENT by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 07/27/2007)
07/30/2007	<u>7</u>	NOTICE of Appearance by Gillian R. Feiner on behalf of Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 07/30/2007)
07/30/2007	<u>8</u>	NOTICE of Appearance by Shennan Alexandra Kavanagh on behalf of Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis (Kavanagh, Shennan) [Transferred from mad on 8/22/2008.] (Entered: 07/30/2007)
08/06/2007	<u>9</u>	SUMMONS Returned Executed by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. Loans for Residential Homes Mortgage Corp. served on 7/20/2007 (Feiner, Gillian) Modified on 8/6/2007 (Flaherty, Elaine). [Transferred from mad on 8/22/2008.] (Entered: 08/06/2007)
08/06/2007	<u>10</u>	SUMMONS Returned Executed Full Spectrum Lending, Inc. served on 7/19/2007, answer due 8/8/2007. (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 08/06/2007)
08/06/2007	<u>11</u>	SUMMONS Returned Executed Countrywide Correspondent Lending served on 7/19/2007, answer due 8/8/2007. (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 08/06/2007)
08/06/2007	<u>12</u>	SUMMONS Returned Executed Countrywide Home Loans, Inc. served on 7/19/2007, answer due 8/8/2007. (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 08/06/2007)
08/06/2007	<u>13</u>	SUMMONS Returned Executed Countrywide Bank, N.A. served on 7/19/2007, answer due 8/8/2007. (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 08/06/2007)

08/06/2007		Notice of correction to docket made by Court staff. Correction: doc 9 corrected because: to reflect correct dates (Flaherty, Elaine) [Transferred from mad on 8/22/2008.] (Entered: 08/06/2007)
08/24/2007		Set Deadlines/Hearings: Loans for Residential Homes Mortgage Corp. answer due 8/24/2007. (Flaherty, Elaine) [Transferred from mad on 8/22/2008.] (Entered: 08/28/2007)
08/24/2007	<u>14</u>	ANSWER to Complaint by Loans for Residential Homes Mortgage Corp..(Flaherty, Elaine) [Transferred from mad on 8/22/2008.] (Entered: 09/04/2007)
09/10/2007	<u>15</u>	ANSWER to Complaint with Jury Demand by Summit Mortgage LLC.(Worth, William) [Transferred from mad on 8/22/2008.] (Entered: 09/10/2007)
09/10/2007	<u>16</u>	MOTION to Dismiss by Countrywide Bank, N.A., Countrywide Correspondent Lending, Full Spectrum Lending, Inc..(Hefferon, Thomas) [Transferred from mad on 8/22/2008.] (Entered: 09/10/2007)
09/10/2007	<u>17</u>	MEMORANDUM in Support re <u>16</u> MOTION to Dismiss filed by Countrywide Bank, N.A., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (Hefferon, Thomas) [Transferred from mad on 8/22/2008.] (Entered: 09/10/2007)
09/13/2007	<u>18</u>	NOTICE of Appearance by Michelle R. Gonnam on behalf of Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. (Gonnam, Michelle) [Transferred from mad on 8/22/2008.] (Entered: 09/13/2007)
09/18/2007	<u>19</u>	NOTICE by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis <i>of Firm Name Change</i> (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 09/18/2007)
09/19/2007	<u>20</u>	STIPULATION AND ORDER TO EXTEND TIME TO RESPOND TO THE DEFENDANTS' MOTION TO DISMISS by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis, Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 09/19/2007)
09/21/2007	<u>21</u>	NOTICE of Appearance by Matthew E. Van Tine on behalf of Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis (Van Tine, Matthew) [Transferred from mad on 8/22/2008.] (Entered: 09/21/2007)
10/04/2007		Judge Richard G. Stearns : ELECTRONIC ENDORSEMENT re <u>20</u> Stipulation, filed by Arthur Davis, Countrywide Bank, N.A., Countrywide Correspondent Lending, Luella Davis, Full Spectrum Lending, Inc., Gillian Miller, Countrywide Home Loans, Inc., Lakisha Austin "Stipulation approved UNTIL 10/15/07." (Flaherty, Elaine) [Transferred from mad on 8/22/2008.] (Entered: 10/04/2007)
10/15/2007	<u>22</u>	Opposition re <u>16</u> MOTION to Dismiss <i>Filed By Countrywide And Memorandum In Support Thereof</i> filed by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 10/15/2007)
10/25/2007		ELECTRONIC NOTICE of Hearing on Motion <u>16</u> MOTION to Dismiss : Motion Hearing set for 1/18/2008 02:30 PM in Courtroom 21 before Judge Richard G. Stearns. (Johnson, Mary) [Transferred from mad on 8/22/2008.] (Entered: 10/25/2007)
11/14/2007	<u>23</u>	DECLARATION OF GARY KLEIN FOR THE PURPOSE OF SUBMITTING SUPPLEMENTAL AUTHORITY DIRECTLY RELEVANT TO COUNTRYWIDE'S MOTION TO DISMISS by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Attachments: # <u>1</u> Declaration Exhibits 1 – 6)(Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 11/14/2007)
11/16/2007	<u>24</u>	MOTION for Leave to File a Reply Brief (<i>Countrywide's Unopposed Motion for Leave to File a Reply Brief in Further Support of Motion to Dismiss</i>) by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (Attachments: # <u>1</u> Reply Brief in Support of the Countrywide Defendants' Motion to Dismiss)(McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 11/16/2007)

11/19/2007		Judge Richard G. Stearns : Electronic ORDER entered granting <u>24</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (York, Steve) [Transferred from mad on 8/22/2008.] (Entered: 11/21/2007)
11/21/2007	<u>25</u>	REPLY to Response to Motion re <u>16</u> MOTION to Dismiss (<i>Reply Brief In Support of the Countrywide Defendants' Motion to Dismiss</i>) filed by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 11/21/2007)
12/07/2007	<u>26</u>	NOTICE of Withdrawal of Appearance by Gillian R. Feiner (Feiner, Gillian) [Transferred from mad on 8/22/2008.] (Entered: 12/07/2007)
12/21/2007	<u>27</u>	DECLARATION of Gary Klein for the Purpose of Submitting Supplemental Authority Directly Relevant to Countrywide's Motion to Dismiss by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Roddy, John) [Transferred from mad on 8/22/2008.] (Entered: 12/21/2007)
01/11/2008		ELECTRONIC NOTICE OF RESCHEDULING: "due to a Court conflict, the motion to dismiss hearing is re-scheduled to Thursday, 3/20/2008 at 02:30 PM in Courtroom 21 before Judge Richard G. Stearns. " Mary Johnson, Deputy Clerk.(Johnson, Mary) . [Transferred from mad on 8/22/2008.] (Entered: 01/11/2008)
01/17/2008	<u>28</u>	Assented to MOTION to Continue Hearing to April 3, 2008 or April 4, 2008 by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc..(McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 01/17/2008)
01/23/2008	<u>29</u>	Opposition re <u>28</u> Assented to MOTION to Continue Hearing to April 3, 2008 or April 4, 2008 filed by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 01/23/2008)
01/23/2008		Judge Richard G. Stearns: Electronic ORDER entered denying <u>28</u> Motion to Continue. "In light of the fact that this Court's calendar cannot accommodate an earlier hearing date other than March 20, 2008, the Court must deny defendants' request for a continuance and the hearing will remain on the calendar for March 20, 2008 at 2:30 P.M. SO ORDERED." R. G. Stearns, USDJ. (Johnson, Mary) Modified on 1/23/2008 (Johnson, Mary). [Transferred from mad on 8/22/2008.] (Entered: 01/23/2008)
02/04/2008	<u>30</u>	Assented to MOTION to Continue Hearing to April 3, 2008 by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc..(McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 02/04/2008)
02/05/2008		Judge Richard G. Stearns: Electronic ORDER entered granting <u>30</u> Motion to Continue. Hearing re-scheduled to Thursday, 4/10/2008 at 02:30 PM in Courtroom 21 before Judge Richard G. Stearns. (Johnson, Mary) [Transferred from mad on 8/22/2008.] (Entered: 02/05/2008)
03/05/2008	<u>31</u>	MOTION to Withdraw as Attorney by Loans for Residential Homes Mortgage Corp..(Hagopian, Michael) [Transferred from mad on 8/22/2008.] (Entered: 03/05/2008)
03/06/2008	<u>32</u>	DECLARATION of Gary Klein for the Purpose of Submitting Supplemental Authority Directly Relevant to Countrywide's Motion to Dismiss by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 03/06/2008)
03/06/2008		Judge Richard G. Stearns: Electronic ORDER entered granting <u>31</u> Motion to Withdraw as Attorney. (Flaherty, Elaine) [Transferred from mad on 8/22/2008.] (Entered: 03/06/2008)

03/11/2008	<u>33</u>	NOTICE of Appearance by Kevin Costello on behalf of Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis (Costello, Kevin) [Transferred from mad on 8/22/2008.] (Entered: 03/11/2008)
03/14/2008	<u>34</u>	REPORT of Rule 26(f) Planning Meeting. (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 03/14/2008)
04/08/2008	<u>35</u>	Response by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. to <i>Plaintiffs' Submissions of "Supplemental Authority"</i> . (Attachments: # <u>1</u> Exhibit A)(McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 04/08/2008)
04/10/2008		Clerk's Notes for proceedings held before Judge Richard G. Stearns: Motion Hearing held on 4/10/2008 re <u>16</u> MOTION to Dismiss filed by Countrywide Bank, N.A., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. After a hearing, the court takes the matter under advisement. (Court Reporter: Gibbons, James)(Attorneys present: Gary E. Klein and Shennan Alexandra Kavanagh for plaintiffs; Thomas M. Hefferon and James W. McGarry for defendants) (Prussia, Kevin) [Transferred from mad on 8/22/2008.] (Entered: 04/10/2008)
04/17/2008	<u>36</u>	Judge Richard G. Stearns: ORDER OF RECUSAL. case sent to draw clerk to be redrawn(Flaherty, Elaine) [Transferred from mad on 8/22/2008.] (Entered: 04/17/2008)
04/22/2008	<u>37</u>	NOTICE of Withdrawal of Appearance by Kevin Costello (Costello, Kevin) [Transferred from mad on 8/22/2008.] (Entered: 04/22/2008)
04/23/2008		ELECTRONIC NOTICE of Reassignment. Judge Joseph L. Tauro added. Judge Richard G. Stearns no longer assigned to case. (Sonnenberg, Elizabeth) [Transferred from mad on 8/22/2008.] (Entered: 04/23/2008)
05/06/2008	<u>38</u>	Judge Joseph L. Tauro: ORDER entered. ORDER OF RECUSAL.(Abaid, Kimberly) [Transferred from mad on 8/22/2008.] (Entered: 05/07/2008)
05/08/2008		ELECTRONIC NOTICE of Reassignment. Judge Nancy Gertner added. Judge Joseph L. Tauro no longer assigned to case. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 05/08/2008)
05/19/2008	<u>39</u>	DECLARATION <i>Fourth Declaration of Gary Klein for the Purpose of Submitting Supplemental Authority Directly Relevant to Countrywide's Motion to Dismiss</i> by Gillian Miller. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Costello, Kevin) [Transferred from mad on 8/22/2008.] (Entered: 05/19/2008)
05/20/2008		ELECTRONIC NOTICE of Hearing on <u>16</u> MOTION to Dismiss : Motion Hearing set for 7/9/2008 03:15 PM in Courtroom 2 before Judge Nancy Gertner. (Molloy, Maryellen) [Transferred from mad on 8/22/2008.] (Entered: 05/20/2008)
06/04/2008	<u>40</u>	NOTICE by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis <i>To Transfer Actions For Consolidated And Coordinated Pretrial Proceedings Pursuant To 28 U.S.C. § 1407</i> (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)
06/04/2008	<u>41</u>	MOTION to Consolidate Cases <i>Under 28 U.S.C. § 1407 To Transfer For Consolidated And Coordinated Pretrial Proceedings</i> by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis.(Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)
06/04/2008	<u>42</u>	EXHIBIT re <u>41</u> MOTION to Consolidate Cases <i>Under 28 U.S.C. § 1407 To Transfer For Consolidated And Coordinated Pretrial Proceedings – Exhibit Volume</i> by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B – Part 1, # <u>3</u> Exhibit B – Part 2, # <u>4</u> Exhibit B – Part 3, # <u>5</u> Exhibit C – Part 1, # <u>6</u> Exhibit C – Part 2)(Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)
06/04/2008	<u>43</u>	MEMORANDUM in Support re <u>41</u> MOTION to Consolidate Cases <i>Under 28 U.S.C. § 1407 To Transfer For Consolidated And Coordinated Pretrial Proceedings</i> filed by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)

06/04/2008	<u>44</u>	NOTICE of Appearance by Gary E. Klein on behalf of Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)
06/04/2008	<u>45</u>	NOTICE by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis <i>Reasons Why Oral Argument Should Be Heard</i> (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)
06/04/2008	<u>46</u>	CERTIFICATE OF SERVICE by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis re <u>42</u> Exhibit, <u>44</u> Notice of Appearance, <u>40</u> Notice (Other), <u>43</u> Memorandum in Support of Motion, <u>45</u> Notice (Other), <u>41</u> MOTION to Consolidate Cases <i>Under 28 U.S.C. § 1407 To Transfer For Consolidated And Coordinated Pretrial Proceedings</i> . (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/04/2008)
06/18/2008	<u>47</u>	NOTICE of Appearance by Tricia Jean Bloomer on behalf of Courtroom View Network (Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/18/2008)
06/18/2008	<u>48</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Jonathan Sherman Filing fee \$ 50, receipt number 0101000000002007151. by Courtroom View Network. (Attachments: # <u>1</u> Certificate of Jonathan Sherman)(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/18/2008)
06/18/2008	<u>49</u>	MOTION to Intervene <i>Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed</i> by Courtroom View Network. (Attachments: # <u>1</u> Verified Intervention Complaint for Relief Pursuant to Local Rule 83.3)(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/18/2008)
06/18/2008	<u>50</u>	MEMORANDUM in Support re <u>49</u> MOTION to Intervene <i>Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed</i> filed by Courtroom View Network. (Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/18/2008)
06/18/2008	<u>51</u>	DECLARATION re <u>49</u> MOTION to Intervene <i>Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed</i> , <u>50</u> Memorandum in Support of Motion by Courtroom View Network. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 Part A, # <u>3</u> Exhibit 2 Part B, # <u>4</u> Exhibit 3, # <u>5</u> Exhibits 4-7, # <u>6</u> Exhibit 8, # <u>7</u> Exhibits 9-20, # <u>8</u> Exhibits 21-22, # <u>9</u> Exhibit 23 Part A, # <u>10</u> Exhibit 23 Part B, # <u>11</u> Exhibit 23 Part C, # <u>12</u> Exhibit 23 Part D)(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/18/2008)
06/19/2008	<u>52</u>	MOTION for Leave to File <i>Amended Memorandum of Law in Support of Motion to Intervene Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed</i> by Courtroom View Network.(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/19/2008)
06/19/2008	<u>53</u>	Amended MEMORANDUM in Support re <u>49</u> MOTION to Intervene <i>Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed (Correcting Docket Entry #50)</i> filed by Courtroom View Network. (Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 06/19/2008)
06/23/2008	<u>54</u>	MOTION to Stay <i>July 9, 2008 Hearing on Countrywide Defendants' Motion to Dismiss</i> by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (Attachments: # <u>1</u> Exhibit A)(McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 06/23/2008)
06/24/2008	<u>55</u>	Letter/request (non-motion) from MDL Panel to Judge Gertner re transfer of case to MDL panel. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 06/24/2008)
06/27/2008	<u>56</u>	RESPONSE to Motion re <u>54</u> MOTION to Stay <i>July 9, 2008 Hearing on Countrywide Defendants' Motion to Dismiss</i> filed by Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. (Klein, Gary) [Transferred from mad on 8/22/2008.] (Entered: 06/27/2008)

06/30/2008		Judge Nancy Gertner: Electronic ORDER entered denying <u>54</u> Motion to Stay July 9, 2008 Hearing on Countrywide Defendants' Motion to Dismiss by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 06/30/2008)
07/02/2008	<u>57</u>	Opposition re <u>49</u> MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed filed by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 07/02/2008)
07/08/2008		Judge Nancy Gertner: Electronic ORDER entered reserving ruling on <u>49</u> Motion to Intervene Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed by Courtroom View Network. "Courtroom View Network ("CVN") moves to intervene pursuant to Fed. R. Civ. P. 24 and to provide audio-visual coverage of oral argument via secure internet feed. The proceeding in which CVN seeks to intervene is a putative nationwide class action suit involving allegations of racially discriminatory mortgage lending practices. The purpose of the intervention is to permit CVN to "narrowcast" the proceedings over the Internet. The term narrowcast refers to the practice of making content or information available only to those individuals who have subscribed to the service, rather than the general public. Defendants oppose the narrowcasting and the intervention. It should be noted that similar class actions have been filed in two other venues and, further, that the plaintiffs have filed a motion under 28 U.S.C. § 1407 to transfer the pending cases to a single district for pretrial proceedings. That the matter will shortly be considered by the Judicial Panel on Multidistrict litigation. The proceeding that triggered this motion to intervene is the hearing on defendants' motion to dismiss scheduled for July 9, 2008. The hearing involves only legal argument; no witnesses will appear; no jurors will be impaneled. While CVN's motion seeks to have the content available to those who have subscribed to the service, it is clear that the Court could issue a narrower order, i.e. one limiting distribution of the content to the parties to this case and their counsel, or the parties in the relevant parallel proceedings across the country. The Court will defer ruling on this motion for several reasons: The motion was filed on June 18, 2008. The defendants opposition papers were received on July 2, 2008. Both sides have raised important questions: How should the Court construe the language of Local Rule 83.3 which permits broadcast by "order of the court?" Does Local Rule 83.3 suggest that an individual judge may order broadcasting in an individual case, or does such a decision require a collective decision by all of the judges of this Court? If an individual judge is authorized to make such an order, what criterion should inform that decision? For example, is streaming video to counsel comparable to streaming transcript which has been permitted in some cases? Moreover, if these cases are consolidated under § 1407, to what degree would such a service save costs to all of the parties? Is intervention appropriate under Rule 24, in any case? In light of the multiple questions raised and the relatively short amount of time the parties have been given to address them, the Court will defer ruling on CVNs motion to allow for full consideration of all the implications of such an intervention." (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 07/08/2008)
07/09/2008		Electronic Clerk's Notes for proceedings held before Judge Nancy Gertner: Motion Hearing held on 7/9/2008 re <u>16</u> MOTION to Dismiss filed by Countrywide Bank, N.A.,Countrywide Correspondent Lending, Full Spectrum Lending, Inc. Oral argument held, all matters taken under advisement. (Court Reporter: Helena Kline.)(Attorneys present: Atty Klein, Kavanagh, Hefferon, McGarry) (Molloy, Maryellen) [Transferred from mad on 8/22/2008.] (Entered: 07/09/2008)
07/14/2008	<u>58</u>	Withdrawal of motion: <u>49</u> MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of Argument Via Secure Internet Feed filed by Courtroom View Network.. (Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 07/14/2008)
07/15/2008		Judge Nancy Gertner: Electronic ORDER entered withdrawing <u>49</u> Motion to Intervene Pursuant to Fed. R. Civ. P. 24 and to Provide Audio-Visual Coverage of

		Argument Via Secure Internet Feed filed by Courtroom View Network. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 07/15/2008)
07/18/2008	<u>59</u>	CORPORATE DISCLOSURE STATEMENT by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc.. (McGarry, James) [Transferred from mad on 8/22/2008.] (Entered: 07/18/2008)
07/23/2008	<u>60</u>	Amended MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 For the Limited Purpose of Applying to Provide Audio Visual Coverage of Proceedings Via Secure Internet Feed by Courtroom View Network. (Attachments: # <u>1</u> Verified Intervention Complaint for Relief Pursuant to Local Rule 83.3)(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 07/23/2008)
07/23/2008	<u>61</u>	MEMORANDUM in Support re <u>60</u> Amended MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 For the Limited Purpose of Applying to Provide Audio Visual Coverage of Proceedings Via Secure Internet Feed filed by Courtroom View Network. (Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 07/23/2008)
07/23/2008	<u>62</u>	DECLARATION re <u>60</u> Amended MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 For the Limited Purpose of Applying to Provide Audio Visual Coverage of Proceedings Via Secure Internet Feed by Courtroom View Network. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2 Part A, # <u>4</u> Exhibit 2 Part B, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4-7, # <u>7</u> Exhibit 8, # <u>8</u> Exhibit 9-20, # <u>9</u> Exhibit 21-22, # <u>10</u> Exhibit 23 Part A, # <u>11</u> Exhibit 23 Part B, # <u>12</u> Exhibit 23 Part C, # <u>13</u> Exhibit 23 Part D, # <u>14</u> Exhibit 24)(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 07/23/2008)
07/23/2008	<u>63</u>	DECLARATION re <u>60</u> Amended MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 For the Limited Purpose of Applying to Provide Audio Visual Coverage of Proceedings Via Secure Internet Feed by Courtroom View Network. (Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 07/23/2008)
07/23/2008	<u>64</u>	Joint MOTION for Extension of Time to File Response/Reply for 14 Days from Decision by JPML Re Plaintiffs' Motion to Transfer for Consolidated and Coordinated Pretrial Proceedings by Courtroom View Network.(Bloomer, Tricia) [Transferred from mad on 8/22/2008.] (Entered: 07/23/2008)
07/24/2008		Judge Nancy Gertner: Electronic ORDER entered granting <u>64</u> Joint Motion for Extension of Time to File Response/Reply for 14 Days from Decision by JPML Re Plaintiffs' Motion to Transfer for Consolidated and Coordinated Pretrial Proceedings. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 07/24/2008)
07/29/2008	<u>65</u>	Transcript of Motion Hearing held on July 9, 2008, before Judge Gertner. Court Reporter: Helana E. Kline at 508/525-7769. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 8/18/2008. Redacted Transcript Deadline set for 8/26/2008. Release of Transcript Restriction set for 10/24/2008. (Scalfani, Deborah) [Transferred from mad on 8/22/2008.] (Entered: 07/29/2008)
07/29/2008	<u>66</u>	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) [Transferred from mad on 8/22/2008.] (Entered: 07/29/2008)
07/30/2008		Judge Nancy Gertner: Electronic ORDER entered denying <u>16</u> Motion to Dismiss. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 07/31/2008)
07/30/2008	<u>67</u>	Judge Nancy Gertner: MEMORANDUM AND ORDER Re: Motion to Dismiss.(Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 07/31/2008)
08/07/2008	<u>68</u>	Informational E-mailed Copy of MDL Conditional Transfer Order in MDL Case 1974 received from the mdl panel.(Jones, Sherry) [Transferred from mad on 8/22/2008.] (Entered: 08/07/2008)

08/21/2008	<u>69</u>	Copy of MDL Conditional Transfer Order number 1 in MDL Case 1974 received from MDL Panel. (Hassett, Kathy) [Transferred from mad on 8/22/2008.] (Entered: 08/21/2008)
08/22/2008		Case transferred to the Western District of Kentucky pursuant to Conditional Transfer Order entered by the MDL Panel on 8/7/08. Transmittal of the record done electronically. (Gaudet, Jennifer) [Transferred from mad on 8/22/2008.] (Entered: 08/22/2008)
08/22/2008	<u>70</u>	Case transferred in from District of Massachusetts; Case Number 1:07-cv-11275. Original file with documents numbered 1 – 69, electronic certified copy of transfer order and docket sheet received. (MLG) (Entered: 08/22/2008)
08/22/2008	<u>71</u>	Case Assignment (Random Selection): Case Assigned to Chief Judge John G. Heyburn II. (MLG) (Entered: 08/22/2008)
08/22/2008		Remark: Case Assignment NEF has been electronically sent to all counsel, and mailed to Thomas Hefferon advising of case transfer information (MLG) (Entered: 08/22/2008)
08/22/2008		Cases associated to 3:08-MD-1974 (MLG) (Entered: 08/22/2008)
08/27/2008	<u>72</u>	ORDER signed by Chief Judge John G. Heyburn, II on 8/27/2008. Telephonic Status Conference is set for 9/22/2008 at 02:00 PM before Chief Judge John G. Heyburn II. Conference Statement due by 9/15/2008. Parties to comply with remainder of Order as set forth. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH-DW cc: Counsel (RLK) (Entered: 08/27/2008)
09/09/2008	<u>73</u>	ANSWER to <u>1</u> Complaint by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending and Full Spectrum Lending, Inc. (Attachments: # <u>1</u> letter) (NM) (Entered: 09/11/2008)
09/15/2008	<u>74</u>	NOTICE of Withdrawal by Courtroom View Network re <u>60</u> Amended MOTION to Intervene Pursuant to Fed. R. Civ. P. 24 For the Limited Purpose of Applying to Provide Audio Visual Coverage of Proceedings Via Secure Internet Feed (Bloomer, Tricia) (Entered: 09/15/2008)
09/19/2008	<u>75</u>	NOTICE of Appearance by Christopher Tyson Gorman and Byron E. Leet on behalf of Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc., Countrywide Financial Corporation, Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Correspondent Lending, Full Spectrum Lending, Inc., Countrywide Financial Corporation, Countrywide Home Loans Inc, Countrywide Home Loans, Inc., Countrywide Bank, N.A., Countrywide Financial Corporation, Countrywide Bank, A Division of Treasury Bank, N.A., Countrywide Home Loans Inc, Countrywide Mortgage Ventures, LLC Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (Gorman, Christopher) Modified on 9/22/2008: add atty (RLK). (Entered: 09/19/2008)
09/19/2008	<u>76</u>	ERROR: Duplicate entry. See <u>75</u> . Modified on 9/22/2008 (RLK). (Entered: 09/19/2008)
09/19/2008	<u>77</u>	ERROR: Duplicate entry. See <u>75</u> . Modified on 9/22/2008 (RLK). (Entered: 09/19/2008)
09/22/2008	<u>78</u>	NOTICE OF DOCKET CORRECTION Re: PDF re: <u>75</u> Notice of Appearance. Due to computer problems on Friday 9/19/2008, ECF notification of <u>75</u> Notice of Appearance of Byron E. Leet and C. Tyson Gorman as co-counsel for the Countrywide Defendants was not sent to parties. Document is attached to this entry for notification purposes. (RLK) (Entered: 09/22/2008)
09/24/2008	<u>79</u>	PROTECTIVE ORDER REGARDING CONFIDENTIAL TRADE SECRET AND PRIVATE CONSUMER INFORMATION signed by Chief Judge John G. Heyburn, II on 9/23/2008. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGHcc: Counsel (RLK) (Entered: 09/24/2008)

10/09/2008	<u>80</u>	PRACTICE &PROCEDURE ORDER signed by Chief Judge John G. Heyburn, II on 10/8/2008. Attorneys Andrew S. Friedman, Gary Klein, and Ron R. Parry are designated to act on an interim basis on behalf of the Plaintiffs and the Class in this action and all subsequent related and consolidated actions. Clerk of Court and Parties to comply with remainder of Order as set forth. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGHcc: Counsel (RLK) (Entered: 10/09/2008)
10/09/2008	<u>81</u>	CASE MANAGEMENT ORDER No. 1 signed by Chief Judge John G. Heyburn, II on 10/8/2008. Telephonic Status Conference was held on 9/22/2008. Non-Expert Discovery for Class Certification Issues due by 5/31/2009. Opening Expert Witness Disclosures on Class Issues due by 6/30/2009. Rebuttal Expert Witness Disclosure on Class Issues due by 8/15/2009. Expert Discovery Cut-Off for Class Issues due by 9/15/2009. Motion for Class Certification due by 10/15/2009, with Response due by 11/30/2009, and Reply due by 1/4/2010. Griffin v. Countrywide Bank, et al (3:08CV-482-H) shall be made a member case in the Master Docket (3:08md-1974). Further deadlines will be established after resolution of the class certification issue. Status Conference is set for 12/15/2008 at 2:00 PM before Chief Judge John G. Heyburn II. Parties to comply with remainder of Order as set forth. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (RLK) (Entered: 10/09/2008)
12/03/2008	<u>82</u>	NOTICE of Appearance by Guy A. Hanson on behalf of Plaintiffs. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 12/05/2008)
12/18/2008	<u>83</u>	ORDER FROM STATUS CONFERENCE signed by Judge John G. Heyburn, II on 12/17/2008. Status Conference was held on 12/15/2008. Further Status Conference is set for 3/5/2009 at 02:00 PM before Judge John G. Heyburn II. Counsel shall appear in person. (Court Reporter Dena Legg.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc:counsel (RLK) (Entered: 12/18/2008)
01/20/2009	<u>84</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference Proceedings held on 12/15/2008, before Judge John G. Heyburn II. Court Reporter Dena Legg, Telephone number (502) 625-3778. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/10/2009. Redacted Transcript Deadline set for 2/20/2009. Release of Transcript Restriction set for 4/20/2009. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 01/20/2009)
01/20/2009	<u>85</u>	Notice of Filing Official Transcript re Transcript of Status Conference held on 12/15/2008, before Judge John G. Heyburn II re DN 16 in 3:08-md-01974-JGH, DN 67 in 3:08-cv-00450-JGH, DN 43 in 3:08-cv-00454-JGH, DN 84 in 3:08-cv-00448-JGH, and DN 16 in 3:08-cv-00482-JGH. Please review the complete Notice for instructions. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 01/20/2009)
02/12/2009	<u>86</u>	ORDER (eboc) by Judge John G. Heyburn, II on 2/11/2009. Status Conference currently set for 3/5/2009 at 2:00 PM is reset for a Status Conference on 4/7/2009 at 02:00 PM before Judge John G. Heyburn II. Counsel shall appear in person. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (RLK) (Entered: 02/12/2009)
02/20/2009	<u>87</u>	NOTICE of Request to Receive No Further Notices by Courtroom View Network. (Docketed by Clerk. Was docketed by Counsel only in the MDL master case and not in the related case.) (RLK) (Entered: 02/23/2009)
03/19/2009	<u>88</u>	SEALED MOTION (NOTICE: The original paper document will be shredded 60 days after filed date.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH,

		3:08-cv-00482-JGH (RLK) (Entered: 03/20/2009)
03/30/2009	<u>89</u>	ORDER (eboc) by Judge John G. Heyburn, II on 3/30/2009. Status Conference currently set for 4/7/2009 is reset for 4/27/2009 at 02:00 PM before Judge John G. Heyburn II. Counsel shall appear in person. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (RLK) (Entered: 03/30/2009)
04/07/2009	<u>90</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to (19 in 3:08-cv-00482-JGH) SEALED MOTION NOTICE: The original paper document will be shredded 60 days after filed date. by Defendants Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Financial Corporation, Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Financial Corporation, Countrywide Home Loans, Inc., Countrywide Home Loans, Inc., Countrywide Bank, N.A., Countrywide Financial Corporation, Countrywide Home Loans, Inc. Responses due by 4/17/2009 (Attachments: # <u>1</u> Proposed Order) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (Gorman, Christopher) (Entered: 04/07/2009)
04/09/2009	<u>91</u>	ORDER signed by Judge John G. Heyburn, II on 4/8/2009, GRANTING (22) Motion for Extension of Time to File Response/Reply in case 3:08-md-01974-JGH; (90) Motion for Extension of Time to File Response/Reply in case 3:08-cv-00448-JGH; (72) Motion for Extension of Time to File Response/Reply in case 3:08-cv-00450-JGH; (48) Motion for Extension of Time to File Response/Reply in case 3:08-cv-00454-JGH; and (21) Motion for Extension of Time to File Response/Reply in case 3:08-cv-00482-JGH. Countrywide to file Response to the Motion to Compel by 4/16/2009. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (RLK) (Entered: 04/09/2009)
04/16/2009	<u>92</u>	SEALED RESPONSE to Motion re (19 in 3:08-cv-00482-JGH, 20 in 3:08-md-01974-JGH, 70 in 3:08-cv-00450-JGH, 46 in 3:08-cv-00454-JGH, 88 in 3:08-cv-00448-JGH) NOTICE: The original paper document will be shredded 60 days after filed date.by Countrywide Bank, N.A., Countrywide Home Loans, Inc., Countrywide Financial Corporation. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH. Replies due by 4/30/2009. (TLB) (Entered: 04/17/2009)
04/21/2009	<u>93</u>	ORDER signed by Judge John G. Heyburn, II on 4/20/2009. Request to continue the Status Conference set for 4/27/2009 at 2:00 PM is DENIED. The Status Conference shall remain on the Court's docket. Any replies to the pending Motion to Compel shall be advanced and filed on or before 4/23/2009. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc:counsel (RLK) (Entered: 04/21/2009)
04/23/2009	<u>94</u>	SEALED REPLY (NOTICE: The original paper document will be shredded 60 days after filed date.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 04/23/2009)
04/30/2009	<u>95</u>	ORDER FROM STATUS CONFERENCE signed by Judge John G. Heyburn, II on 4/29/2009. Status Conference was held on 4/27/2009 to discuss the pending Motion to Compel. Motion to Compel is SUSTAINED. Motion for Leave to File Excess Pages is also SUSTAINED. Plaintiff to provide Defendants with a list of requested points, then Defendants to produce the data by 6/30/2009. All rate sheets shall be produced to Plaintiffs by 6/30/2009. Following deadlines amended: Non-Expert Discovery for Class due by 9/30/2009; Opening Expert Witness on Class Issues due by 10/30/2009; Rebuttal Expert Witness on Class Issues due by 12/15/2009; Expert Discovery for Class due by 1/15/2010; and Motion for Class Certification due by 2/15/2010, with Responses due by 3/30/2010, and Replies due by 5/4/2010. Further Status Conference is set for 7/27/2009 at 02:00 PM before

		Judge John G. Heyburn II. Parties to comply with remainder of Order as set forth. (Court Reporter Alan W. Wernecke.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (RLK) (Entered: 04/30/2009)
05/11/2009	<u>96</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference held on 4/27/2009, before Judge John G. Heyburn II. (Court Reporter Alan W. Wernecke, Telephone number (502) 625-3779.) Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/1/2009. Redacted Transcript Deadline set for 6/11/2009. Release of Transcript Restriction set for 8/10/2009. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 05/11/2009)
05/11/2009	<u>97</u>	Notice of Filing Official Transcript re Status Conference held on 4/27/2009. (78 in 3:08-cv-00450-JGH, 96 in 3:08-cv-00448-JGH, 27 in 3:08-cv-00482-JGH, 29 in 3:08-md-01974-JGH, 54 in 3:08-cv-00454-JGH) Please review the complete Notice for instructions. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 05/11/2009)
07/14/2009	<u>98</u>	ORDER signed by Judge John G. Heyburn, II on 7/14/2009. Court concludes that documents provided by Countrywide Financial Corp. for review are discoverable. Countrywide to produce the documents bearing production numbers CW-CA 000001 through CW-CA 001020. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc:counsel (RLK) (Entered: 07/14/2009)
07/28/2009	<u>99</u>	ORDER FROM TELEPHONIC STATUS CONFERENCE signed by Judge John G. Heyburn, II on 7/28/2009. Status Conference was held on 7/27/2009. Further Telephonic Status Conference is set for 10/5/2009 at 02:00 PM before Judge John G. Heyburn II. Parties to comply with remainder of Order as set forth. (Court Reporter Dena Legg.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (RLK) (Entered: 07/28/2009)
09/30/2009	<u>100</u>	MOTION for Extension of Time to Complete Discovery by Plaintiffs Gillian Miller, Lakisha Austin, Arthur Davis, Luella Davis. Responses due by 10/12/2009. (Attachments: # <u>1</u> Proposed Order) (DOCKETED BY CLERK -- Pleading docketed by Counsel in Master File. Should have also been docketed in all cases related to MDL.) (RLK) (Entered: 10/01/2009)
10/02/2009	<u>101</u>	RESPONSE to Motion re <u>100</u> MOTION for Extension of Time to Complete Discovery filed by Countrywide Home Loans, Inc.. Replies due by 10/16/2009. (Pleading docketed by Counsel in Master File. Should have also been docketed in all cases related to MDL.) (RLK) (Entered: 10/06/2009)
10/05/2009		Proceedings held before Judge John G. Heyburn, II: Telephonic Status Conference was held on 10/5/2009. (Court Reporter Alan Wernecke.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (RLK) (Entered: 10/07/2009)
10/07/2009	<u>102</u>	ORDER FROM TELEPHONIC STATUS CONFERENCE signed by Judge John G. Heyburn II on 10/7/2009. Status Conference was held on 10/5/2009. Motion to Extend Discovery (34) in case 3:08-md-01974-JGH, (100) in case 3:08-cv-00448-JGH, (82) in case 3:08-cv-00450-JGH, (58) in case 3:08-cv-00454-JGH, and (31) in case 3:08-cv-00482-JGH is SUSTAINED. Non Expert Discovery for Class due by 11/30/2009. Opening Expert Witness on Class Issues due by 1/28/2010. Rebuttal Expert Witness on Class Issues due by 3/29/2010. Expert Discovery for Class due by 5/28/2010. Motion for Class Certification due by 7/27/2010, with Responses due by 9/25/2010, and Replies due by 11/19/2010. Further Telephonic Status Conference is set for 12/18/2009 at 2:00 PM. Co-lead class counsel for Plaintiff to arrange the conference call. Parties to comply with remainder of Order as set forth. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH cc: Counsel (RLK) (Entered: 10/07/2009)

		10/07/2009)
12/16/2009	<u>103</u>	ORDER (EBOC) by Judge John G. Heyburn, II on 12/16/2009. Telephonic Status Conference scheduled for 12/18/2009 is RESET for 12/21/2009 03:00 PM before Judge John G. Heyburn II. Co-lead counsel for the plaintiff shall arrange the conference call. Parties to comply with remainder of Order. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (AEP) (Entered: 12/16/2009)
12/29/2009	<u>104</u>	ORDER MODIFYING DEADLINES signed by Judge John G. Heyburn, II on 12/29/2009. The deadlines are amended as follows: Non-Expert Discovery for Class due by 3/1/2010. Opening Expert Witness On Class Issues due by 4/28/2010. Rebuttal Expert Witness On Class Issues due by 6/29/2010. Expert Discovery for Class due by 8/27/2010. Motion for Class Certification due by 10/27/2010, with Responses due by 12/22/2010 and Replies due by 2/15/2011. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (AEP) (Entered: 12/29/2009)
12/29/2009	<u>105</u>	Order signed by Judge John G. Heyburn, II re: Telephonic Status Conference held on 12/29/2009. Further Telephonic Status Conference set for 3/8/2010 03:00 PM before Judge John G. Heyburn II. Parties to comply with remainder of Order. (Court Reporter Alan Wernecke.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH cc: Counsel (AEP) (Entered: 12/29/2009)
03/10/2010	<u>106</u>	ORDER FROM TELEPHONIC STATUS CONFERENCE signed by Judge John G. Heyburn, II: Telephonic Status Conference held on 3/8/2010. A Further Telephonic Status Conference is set for 4/23/2010 02:00 PM before Judge John G. Heyburn II. Co-lead class counsel for the plaintiff shall arrange the conference call. Parties to notify the deputy clerk of the individuals who will participate no later than 4/19/2010. (Court Reporter Alan Wernecke) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (AEP) (Entered: 03/10/2010)
04/29/2010	<u>107</u>	ORDER FROM TELEPHONIC STATUS CONFERENCE signed by Judge John G. Heyburn, II re: Telephonic Status Conference held on 4/29/2010. The oral motion to extend discovery is SUSTAINED. The deadlines are amended as follows: Opening Expert Witness on Class Issues due by 6/28/2010; Rebuttal Expert Witness on Class Issues due by 8/16/2010; Expert Discovery for Class due by 9/27/2010; Motion for Class Certification due by 11/30/2010; Responses to Motions for Class due by 1/24/2011; Reply to Motion for Class due by 3/15/2011. A Further Telephonic Status Conference is set for 6/25/2010 02:00 PM before Judge John G. Heyburn II. Co-lead counsel for the plaintiff shall arrange the conference call. Parties to notify the deputy clerk of the individuals who will participate no later than 6/22/2010. (Court Reporter Alan Wernecke.) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (AEP) (Entered: 04/29/2010)
06/22/2010	<u>108</u>	Joint STATUS REPORT and MOTION <i>to Modify Deadlines</i> (Attachments: # <u>1</u> Proposed Order) by Lakisha Austin, Countrywide Bank, N.A., Countrywide Home Loans, Inc., Arthur Davis, Luella Davis, Gillian Miller. (McGarry, James) Modified on 6/23/2010: changed event from status report to motion to satisfy motion report (AEP). (Entered: 06/22/2010)
06/29/2010	<u>109</u>	Proceedings held before Judge John G. Heyburn, II: Status Conference held on 6/29/2010. (Court Reporter Alan Wernecke) Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGH (AEP) (Entered: 06/29/2010)
06/29/2010	<u>110</u>	ORDER FROM TELEPHONIC STATUS CONFERENCE signed by Judge John G. Heyburn, II on 6/29/2010 re the Status Conference held on 6/25/2010. <u>46</u> Motion to Extend Discovery is SUSTAINED. The following deadlines are amended as follows: Opening Expert Witness on Class Issues due by 9/28/2010;

		Rebuttal Expert Witness on Class Issues due by 11/16/2010; Expert Discovery for Class due by 12/31/2010; Motion for Class Certification due by 2/28/2011; Responses to Motion for Class due by 4/15/2011; Reply to Motion for Class due by 5/31/2011. A Further Telephonic Status Conference is set for 11/22/2010 at 2:00 PM before Judge John G. Heyburn II. Co-lead class counsel for the plaintiff shall arrange the conference call. Each party shall notify the deputy clerk of the individuals who will participate no later than 11/17/2010. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc: Counsel (AEP) (Entered: 06/29/2010)
11/09/2010	<u>111</u>	Unopposed MOTION to Modify <i>Interim Deadlines</i> by Defendants Countrywide Bank, N.A., Countrywide Home Loans, Inc. Responses due by 12/3/2010 (Attachments: # <u>1</u> Proposed Order) (McGarry, James) (Entered: 11/09/2010)
12/06/2011	<u>112</u>	Order for proceedings held before Judge John G. Heyburn, II: Telephone Conference held on 11/28/2011, Case stayed. Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH, 3:08-cv-00450-JGH, 3:08-cv-00454-JGH, 3:08-cv-00482-JGHcc:counsel (KJA) (Entered: 12/06/2011)
03/08/2012	<u>113</u>	USDA Order re (90 in 3:08-md-01974-JGH) Notice the petition for permission to appeal is GRANTED. The motions to file the petition, appendix and response under seal are GRANTED Associated Cases: 3:08-md-01974-JGH, 3:08-cv-00448-JGH (DAK) (Entered: 03/08/2012)