

CLOSED

**United States District Court  
District of Massachusetts (Boston)  
CIVIL DOCKET FOR CASE #: 1:07-cv-11669-GAO**

Allen v. Decision One Mortgage Company, LLC et al  
Assigned to: Judge George A. OToole, Jr  
Demand: \$9,999,000  
Cause: 42:405 Fair Housing Act

Date Filed: 09/06/2007  
Date Terminated: 05/13/2010  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: Federal Question

**Plaintiff**

**Suyapa Allen**

represented by **Mark A. Chavez**  
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*TERMINATED: 12/11/2007*  
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**Plaintiff**

**Glenda Medina**

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**Mark A. Chavez**  
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**Shennan Alexandra Kavanagh**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Rosalind Caverro**

represented by **Gary E. Klein**  
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V.

**Defendant**

**Decision One Mortgage Company,  
LLC**

represented by **Andrew C. Glass**  
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**Defendant**

**HSBC Finance Corporation**

*formerly known as*

Household International, Inc.

represented by **Gregory N. Blase**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Irene C. Freidel**

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**Melissa D. Sanchez**

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**Paul F. Hancock**

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**R. Bruce Allensworth**

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**Julia B. Strickland**

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**Lucas A. Messenger**

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**Stephen J. Newman**

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*ATTORNEY TO BE NOTICED*

**Defendant**

**Zeus Funding, LLC**

**Defendant**

**HSBC Finance Corporation**

*TERMINATED: 05/05/2009*

**Defendant**

**HSBC North America Holdings, Inc.**

represented by **Andrew C. Glass**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gregory N. Blase**  
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**Defendant**

**HSBC Mortgage Services, Inc.**

represented by **Andrew C. Glass**  
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**Gregory N. Blase**  
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**Stephen J. Newman**  
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**Defendant**

**HSBC Mortgage Corporation (USA)**

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Date Filed	#	Docket Text
09/06/2007	<u>1</u>	COMPLAINT against Decision One Mortgage Company, LLC, HSBC Finance Corporation, Zeus Funding, LLC Filing fee: \$ 350, receipt number 1655946, filed by Suyapa Allen. (Attachments: # <u>1</u> Exhibits 1-3# <u>2</u> Civil Cover Sheet and Category Form)(Klein, Gary) (Additional attachment(s) added on 9/14/2011: # <u>3</u> Appendix, # <u>4</u> Exhibit Addendums) (Cataldo, Michael). (Entered: 09/06/2007)
09/06/2007		ELECTRONIC NOTICE of Case Assignment. Judge George A. O'Toole, Jr 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 Collings (York, Steve) (Entered: 09/07/2007)
09/06/2007		Summons Issued as to Decision One Mortgage Company, LLC, HSBC Finance Corporation, Zeus Funding, LLC. (Flaherty, Elaine) (Entered: 09/07/2007)
09/10/2007	<u>2</u>	NOTICE of Appearance by Gillian R. Feiner on behalf of Suyapa Allen (Feiner, Gillian) Additional attachment(s) added on 10/9/2007 (Edge, Eugenia). (Entered: 09/10/2007)
09/10/2007	<u>3</u>	NOTICE of Appearance by Shennan Alexandra Kavanagh on behalf of Suyapa Allen (Kavanagh, Shennan) Additional attachment(s) added on 10/9/2007 (Edge, Eugenia). (Entered: 09/10/2007)
09/21/2007	<u>4</u>	NOTICE of Appearance by Matthew E. Van Tine on behalf of Suyapa Allen (Van Tine, Matthew) (Entered: 09/21/2007)
10/01/2007	<u>5</u>	SUMMONS Returned Executed Decision One Mortgage Company, LLC served on 9/13/2007, answer due 10/3/2007. (Feiner, Gillian) (Entered: 10/01/2007)
10/03/2007	<u>6</u>	NOTICE of Appearance by R. Bruce Allensworth on behalf of Decision One Mortgage Company, LLC, HSBC Finance Corporation (Allensworth, R.) (Entered: 10/03/2007)
10/03/2007	<u>7</u>	NOTICE of Appearance by Irene C. Freidel on behalf of Decision One Mortgage Company, LLC, HSBC Finance Corporation (Freidel, Irene) (Entered: 10/03/2007)
10/03/2007	<u>8</u>	NOTICE of Appearance by Gregory N. Blase on behalf of Decision One Mortgage Company, LLC, HSBC Finance Corporation (Blase, Gregory) (Entered: 10/03/2007)
10/03/2007	<u>9</u>	Assented to MOTION for Extension of Time to November 2, 2007 to File Answer re <u>1</u> Complaint, <i>or to otherwise respond to Complaint</i> by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Blase, Gregory) (Entered: 10/03/2007)
10/04/2007		Judge George A. O'Toole Jr.: Electronic ORDER entered granting <u>9</u> Motion for Extension of Time to Answer Decision One Mortgage Company, LLC answer due

		11/2/2007; HSBC Finance Corporation answer due 11/2/2007. (Lyness, Paul) (Entered: 10/04/2007)
10/04/2007	<u>10</u>	CORPORATE DISCLOSURE STATEMENT by Decision One Mortgage Company, LLC. (Allensworth, R.) (Entered: 10/04/2007)
10/04/2007	<u>11</u>	CORPORATE DISCLOSURE STATEMENT by HSBC Finance Corporation. (Allensworth, R.) (Entered: 10/04/2007)
10/09/2007	<u>12</u>	SUMMONS Returned Executed Zeus Funding, LLC served on 9/20/2007, answer due 10/10/2007. (Feiner, Gillian) (Entered: 10/09/2007)
11/01/2007	<u>13</u>	SUMMONS Returned Executed HSBC Finance Corporation served on 10/24/2007, answer due 11/13/2007. (Klein, Gary) (Entered: 11/01/2007)
11/02/2007	<u>14</u>	MOTION to Dismiss <i>Complaint</i> by Decision One Mortgage Company, LLC, HSBC Finance Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Allensworth, R.) (Entered: 11/02/2007)
11/02/2007	<u>15</u>	MOTION for Leave to File Excess Pages for <i>Memorandum of Law in Support of Motion to Dismiss Complaint Dismiss Complaint (Unopposed)</i> by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Allensworth, R.) (Entered: 11/02/2007)
11/02/2007	<u>16</u>	MEMORANDUM in Support re <u>14</u> MOTION to Dismiss <i>Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6)</i> filed by Decision One Mortgage Company, LLC, HSBC Finance Corporation. (Allensworth, R.) (Entered: 11/02/2007)
11/02/2007	<u>17</u>	MEMORANDUM in Support re <u>14</u> MOTION to Dismiss <i>Complaint Pursuant to Fed. R. Civ. P. 12(b)(2)</i> filed by HSBC Finance Corporation. (Allensworth, R.) (Entered: 11/02/2007)
11/02/2007	<u>18</u>	DECLARATION by <i>Margo J. Hickman</i> re <u>14</u> MOTION to Dismiss <i>Complaint</i> by HSBC Finance Corporation. (Allensworth, R.) Modified on 11/5/2007 (Edge, Eugenia). (Entered: 11/02/2007)
11/05/2007		Judge George A. O'Toole Jr.: Electronic ORDER entered granting <u>15</u> Motion for Leave to File Excess Pages. Memorandum in Support filed and assigned docket entry #16. (Edge, Eugenia) (Entered: 11/05/2007)
11/15/2007	<u>19</u>	Joint MOTION TO SET BRIEFING SCHEDULE and for Leave to File <i>REPLY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS AND</i> by Suyapa Allen.(Klein, Gary) Modified on 11/16/2007 (Edge, Eugenia). (Entered: 11/15/2007)
11/20/2007		Judge George A. O'Toole Jr.: Electronic ORDER entered granting <u>19</u> Motion to set briefing schedule AND for Leave to File Reply in Support of Defendants' Motion to Dismiss; Plaintiffs' opposition due on or before 12/14/07. Defendants' response due on or before 1/18/08. (Edge, Eugenia) (Entered: 11/20/2007)
12/07/2007	<u>20</u>	NOTICE of Withdrawal of Appearance by Gillian R. Feiner (Feiner, Gillian) (Entered: 12/07/2007)
12/14/2007	<u>21</u>	Assented to MOTION to Continue Briefing Schedule to February 7, 2008 on <i>Defendants' Motion to Dismiss</i> by Suyapa Allen.(Klein, Gary) (Entered: 12/14/2007)
12/14/2007	<u>22</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Paul F. Hancock Filing fee \$ 50, receipt number 1780406. by Decision One Mortgage Company, LLC, HSBC Finance Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(Blase, Gregory) (Entered: 12/14/2007)
12/14/2007	<u>23</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Melissa D. Sanchez Filing fee \$ 50, receipt number 1780413. by Decision One Mortgage Company, LLC, HSBC Finance Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(Blase, Gregory) (Entered: 12/14/2007)
12/17/2007		Judge George A. O'Toole, Jr: Electronic ORDER entered granting <u>21</u> Motion to Continue (Lyness, Paul) Modified on 12/20/2007 (Edge, Eugenia). (Entered: 12/17/2007)



		12/17/2007)
12/17/2007		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>22</u> Motion for Leave to Appear Pro Hac Vice Added Paul F. Hancock for Decision One Mortgage Company, LLC and HSBC Finance Corporation (Edge, Eugenia) (Entered: 12/17/2007)
12/17/2007		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>23</u> Motion for Leave to Appear Pro Hac Vice Added Melissa D. Sanchez for Decision One Mortgage Company, LLC and HSBC Finance Corporation (Edge, Eugenia) (Entered: 12/17/2007)
02/06/2008	<u>24</u>	Assented to MOTION to Amend <i>Briefing Schedule On Defendants' Motion To Dismiss</i> by Suyapa Allen.(Klein, Gary) (Entered: 02/06/2008)
02/11/2008		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>24</u> Motion to Amend. Plaintiff shall file her Opposition to the Motion to Dismiss on or before 3/7/08; Decision One and HSBC Finance shall file their Reply in support of the Motion to Dismiss on or before 4/7/08. (Lyness, Paul) (Entered: 02/11/2008)
03/07/2008	<u>25</u>	Unopposed MOTION for Extension of Time to 06/02/2008 to File Opposition to Motion to Dismiss by Suyapa Allen.(Klein, Gary) Modified on 3/7/2008 (Edge, Eugenia). (Entered: 03/07/2008)
03/10/2008		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>25</u> Motion for Extension of Time. Plaintiff shall file her Opposition to the Motion to Dismiss on or before 6/2/08; Decision One and HSBC Finance shall file their Reply in Support of the Motion to Dismiss on or before 7/7/08. (Lyness, Paul) (Entered: 03/10/2008)
03/11/2008	<u>26</u>	NOTICE of Appearance by Kevin Costello on behalf of Suyapa Allen (Costello, Kevin) (Entered: 03/11/2008)
05/20/2008	<u>27</u>	MOTION for Extension of Time to July 31, 2008 to File Opposition to Motion to Dismiss by Suyapa Allen.(Klein, Gary) (Entered: 05/20/2008)
05/22/2008		ELECTRONIC NOTICE of Hearing on Motion <u>27</u> MOTION for Extension of Time to July 31, 2008 to File Opposition to Motion to Dismiss : Motion Hearing set for 6/11/2008 02:00 PM in Courtroom 9 before Judge George A. OToole Jr.. Please mark your calendars accordingly. (Lyness, Paul) (Entered: 05/22/2008)
06/11/2008		Electronic Clerk's Notes for proceedings held before Judge George A. OToole, Jr: Motion Hearing held on 6/11/2008 re <u>27</u> MOTION for Extension of Time to July 31, 2008 to File Opposition to Motion to Dismiss filed by Suyapa Allen, The court GRANTS the motion(27). Motions terminated: <u>27</u> MOTION for Extension of Time to July 31, 2008 to File Opposition to Motion to Dismiss filed by Suyapa Allen. (Court Reporter: Debra Joyce.)(Attorneys present: For Plaintiff; Gary Klein; For Defendant: R. Bruce Allensworth) (Lyness, Paul) (Entered: 06/12/2008)
07/31/2008	<u>28</u>	NOTICE by Suyapa Allen of <i>Filing First Amended Class Action Complaint</i> (Klein, Gary) (Entered: 07/31/2008)
07/31/2008	<u>29</u>	First AMENDED COMPLAINT against Decision One Mortgage Company, LLC, HSBC Finance Corporation, filed by Suyapa Allen. (Attachments: # <u>1</u> Exhibit 1-8)(Klein, Gary) (Entered: 07/31/2008)
08/05/2008	<u>30</u>	MOTION To Substitute The Corrected First Amended Complaint For the First Amended Complaint Filed On July 31, 2008 re <u>29</u> Amended Complaint by Glenda Medina, Suyapa Allen. (Attachments: # <u>1</u> Exhibit A)(Klein, Gary) (Entered: 08/05/2008)
08/15/2008	<u>31</u>	Assented to MOTION for Extension of Time to October 31, 2008 to File Answer re <u>29</u> Amended Complaint <i>or to otherwise respond to same</i> by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Allensworth, R.) (Entered: 08/15/2008)
08/18/2008		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>31</u> Motion for Extension of Time to Answer re <u>29</u> Amended Complaint Decision One Mortgage Company, LLC answer due 10/31/2008; HSBC Finance Corporation answer due 10/31/2008. (Lyness, Paul) (Entered: 08/18/2008)



09/22/2008	<u>32</u>	Judge George A. OToole, Jr: ORDER entered granting <u>30</u> Plaintiff's Unopposed Motion to Substitute the Corrected First Amended Complaint for the First Amended Complaint Filed on July 31, 2008 ; finding as moot <u>14</u> Motion to Dismiss (Lyness, Paul) (Entered: 09/22/2008)
10/27/2008	<u>33</u>	Assented to MOTION for Extension of Time to December 29, 2008 to File Answer re <u>29</u> Amended Complaint by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Allensworth, R.) (Entered: 10/27/2008)
10/31/2008		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>33</u> Motion for Extension of Time to Answer re <u>29</u> Amended Complaint Decision One Mortgage Company, LLC answer due 12/29/2008; HSBC Finance Corporation answer due 12/29/2008. (Lyness, Paul) (Entered: 10/31/2008)
12/22/2008	<u>34</u>	Assented to MOTION for Extension of Time to January 30, 2008 to Respond to Plaintiffs' Corrected First Amended Complaint by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Allensworth, R.) (Entered: 12/22/2008)
12/23/2008		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>34</u> Motion for Extension of Time (Lyness, Paul) (Entered: 12/23/2008)
01/26/2009	<u>35</u>	Assented to MOTION for Extension of Time to March 31, 2009 to File Answer <i>or to Respond to Plaintiffs' Corrected First Amended Complaint</i> by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Allensworth, R.) (Entered: 01/26/2009)
02/02/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>35</u> Motion for Extension of Time to Answer re <u>29</u> Amended Complaint Decision One Mortgage Company, LLC answer due 3/31/2009; HSBC Finance Corporation answer due 3/31/2009. (Lyness, Paul) (Entered: 02/02/2009)
03/30/2009	<u>36</u>	Assented to MOTION for Extension of Time to File Answer re <u>29</u> Amended Complaint by Decision One Mortgage Company, LLC, HSBC Finance Corporation.(Freidel, Irene) (Entered: 03/30/2009)
03/31/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>36</u> Motion for Extension of Time to Answer re <u>29</u> Amended Complaint Decision One Mortgage Company, LLC answer due 4/13/2009; HSBC Finance Corporation answer due 4/13/2009. (Lyness, Paul) (Entered: 03/31/2009)
04/13/2009	<u>37</u>	MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Fed. R. Civ. P. 12(b)(2)</i> by HSBC Finance Corporation.(Allensworth, R.) (Entered: 04/13/2009)
04/13/2009	<u>38</u>	MEMORANDUM in Support re <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Fed. R. Civ. P. 12(b)(2)</i> filed by HSBC Finance Corporation. (Allensworth, R.) (Entered: 04/13/2009)
04/13/2009	<u>39</u>	DECLARATION re <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Fed. R. Civ. P. 12(b)(2) (Supplemental Declaration of Margo Hickman)</i> by HSBC Finance Corporation. (Attachments: # <u>1</u> Exhibit A)(Allensworth, R.) (Entered: 04/13/2009)
04/13/2009	<u>40</u>	ANSWER to <u>29</u> Amended Complaint <i>with Affirmative Defenses</i> by Decision One Mortgage Company, LLC.(Allensworth, R.) (Entered: 04/13/2009)
04/24/2009	<u>41</u>	MOTION for Extension of Time to May 4, 2009 to File Response/Reply as to <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Fed. R. Civ. P. 12(b)(2) (Unopposed)</i> by Glenda Medina, Suyapa Allen.(Kavanagh, Shennan) (Entered: 04/24/2009)
04/27/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>41</u> Motion for Extension of Time to File Response/Reply re <u>41</u> MOTION for Extension of Time to May 4, 2009 to File Response/Reply as to <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Fed. R. Civ. P. 12(b)(2) (Unopposed)</i> Responses due by 5/4/2009 (Lyness, Paul) (Entered: 04/27/2009)
05/04/2009	<u>42</u>	NOTICE of Voluntary Dismissal by Glenda Medina, Suyapa Allen (Klein, Gary) (Entered: 05/04/2009)

05/04/2009	<u>43</u>	NOTICE by Glenda Medina, Suyapa Allen <i>Suggestion of Mootness of Defendant, HSBC Finance Corporation's Motion to Dismiss for Lack of Personal Jurisdiction</i> (Klein, Gary) (Entered: 05/04/2009)
05/05/2009		Motions terminated: <u>37</u> MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Fed. R. Civ. P. 12(b)(2)</i> filed by HSBC Finance Corporation. See (#43) <i>Suggestion of Mootness.</i> (Edge, Eugenia) (Entered: 05/05/2009)
05/12/2009	<u>44</u>	NOTICE of Scheduling Conference Scheduling Conference set for 6/8/2009 02:00 PM in Courtroom 9 before Judge George A. OToole Jr.. Please mark your calendars accordingly. (Lyness, Paul) (Entered: 05/12/2009)
05/12/2009	<u>45</u>	General Order 09-1, dated January 6, 2009 regarding the E-Government Act and Personal Identifiers entered. (Lyness, Paul) (Entered: 05/12/2009)
05/12/2009	<u>46</u>	NOTICE of Appearance by Andrew C. Glass on behalf of Decision One Mortgage Company, LLC (Glass, Andrew) (Entered: 05/12/2009)
06/01/2009	<u>47</u>	JOINT SUBMISSION pursuant to Local Rule 16.1 by Glenda Medina, Suyapa Allen.(Klein, Gary) (Entered: 06/01/2009)
06/01/2009	<u>48</u>	CERTIFICATION pursuant to Local Rule 16.1 (D)(3) by Decision One Mortgage Company, LLC.(Glass, Andrew) (Entered: 06/01/2009)
06/08/2009		Electronic Clerk's Notes for proceedings held before Judge George A. OToole, Jr: Scheduling Conference held on 6/8/2009. Plaintiff's Initial Expert Witness Disclosure on Class Certification Issues by 10/19/09; Defendant's Rebuttal Expert Witness Disclosure on Class Certification Issues by 12/19/09; Plaintiff's Rebuttal Expert Witness Disclosure on Class Certification Issues by 1/19/10; Expert Discovery on Class Certification Issues Cut-Off Date by 3/31/10; Filing deadline for Motion for Class Certification by 5/15/10 and response due by 6/15/10. (Court Reporter: Marcia Patrisso.)(Attorneys present: For Plaintiff: Gary Klein and Shennan Alexandra Kavanagh; For Defendants: Andrew Glass and R. Bruce Allensworth) (Lyness, Paul) (Entered: 06/09/2009)
06/09/2009	<u>49</u>	CERTIFICATION pursuant to Local Rule 16.1 by Glenda Medina.(Klein, Gary) Modified on 6/10/2009 to remove filer (Patch, Christine). (Entered: 06/09/2009)
06/09/2009	<u>50</u>	CERTIFICATION pursuant to Local Rule 16.1 by Suyapa Allen.(Klein, Gary) Modified on 6/10/2009 to remove filer (Patch, Christine). (Entered: 06/09/2009)
06/11/2009		Set Scheduling Order Deadlines: Expert Discovery on Class Certification Issues to be completed by 3/31/2010. Motions for Class Certification due by 5/15/2010. Response due by 6/15/10; Plaintiff's Initial Expert Witness Disclosure on Class Certification Issues by 10/19/09; Defendant's Rebuttal Expert Witness Disclosure on Class Certification Issues by 12/19/09; Plaintiff's Rebuttal Expert Witness Disclosure on Class Certification Issues by 1/19/10. (Edge, Eugenia) (Entered: 06/11/2009)
09/16/2009	<u>51</u>	STIPULATION to <i>Abate Deadlines</i> by Glenda Medina, Suyapa Allen. (Kavanagh, Shennan) (Entered: 09/16/2009)
09/25/2009	<u>52</u>	Judge George A. OToole, Jr: ORDER entered. 60 DAY SETTLEMENT ORDER OF DISMISSAL (Lyness, Paul) (Entered: 09/25/2009)
09/25/2009		Civil Case Terminated. (Lyness, Paul) (Entered: 09/25/2009)
11/24/2009	<u>53</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Julia B. Strickland Filing fee \$ 50, receipt number 0101000000002678890. by Decision One Mortgage Company, LLC. (Attachments: # <u>1</u> Exhibit A Certificate of Julia B. Strickland, # <u>2</u> Text of Proposed Order)(Blase, Gregory) (Entered: 11/24/2009)
11/24/2009	<u>54</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Stephen J. Newman Filing fee \$ 50, receipt number 0101000000002678921. by Decision One Mortgage Company, LLC. (Attachments: # <u>1</u> Exhibit A (Certificate of Stephen Newman), # <u>2</u> Text of Proposed Order)(Blase, Gregory) (Entered: 11/24/2009)
11/24/2009	<u>55</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Lucas A. Messenger Filing fee \$ 50, receipt number 0101000000002679054. by Decision One

		Mortgage Company, LLC. (Attachments: # <u>1</u> Exhibit A (Certificate of Lucas Messenger), # <u>2</u> Text of Proposed Order)(Blase, Gregory) (Entered: 11/24/2009)
11/24/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>53</u> Motion for Leave to Appear Pro Hac Vice; Added Julia B. Strickland for Decision One Mortgage Company, LLC. <b>Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> (Lyness, Paul) (Entered: 11/24/2009)
11/24/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>54</u> Motion for Leave to Appear Pro Hac Vice; Added Stephen J. Newman for Decision One Mortgage Company, LLC. <b>Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> (Lyness, Paul) (Entered: 11/24/2009)
11/24/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>55</u> Motion for Leave to Appear Pro Hac Vice; Added Lucas A. Messenger for Decision One Mortgage Company, LLC. <b>Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> (Lyness, Paul) (Entered: 11/24/2009)
11/24/2009	<u>56</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Mark A. Chavez Filing fee \$ 50, receipt number 0101000000002680049. by Glenda Medina, Suyapa Allen. (Attachments: # <u>1</u> Exhibit A)(Klein, Gary) (Entered: 11/24/2009)
11/27/2009	<u>57</u>	STIPULATION to the Filing of a Consolidated Amended Class Action Complaint for Settlement Purposes by Glenda Medina, Suyapa Allen. (Klein, Gary) (Entered: 11/27/2009)
11/27/2009	<u>58</u>	AMENDED COMPLAINT against HSBC Finance Corporation, HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC ( <i>First Consolidated</i> ), filed by Freddie Ramon Chavez Toruno, Demetrie Doiron, Rosalind Caverro, Glenda Medina, Suyapa Allen.(Klein, Gary) Modified docket text on 11/27/2009 (Burgos, Sandra). (Entered: 11/27/2009)
11/27/2009	<u>59</u>	NOTICE of Settlement ( <i>Class Action</i> ) by Glenda Medina, Freddie Ramon Chavez Toruno, Demetrie Doiron, Rosalind Caverro, Suyapa Allen (Attachments: # <u>1</u> Stipulation and Agreement of Settlement, # <u>2</u> Exhibit A – List of HSBC Entities, # <u>3</u> Exhibit B – [Proposed] Preliminary Approval Order, # <u>4</u> Exhibit C – [Proposed] Final Approval Order, # <u>5</u> Exhibit D1 – [Proposed] Class Notice – Decision One, # <u>6</u> Exhibit D2 – [Proposed] Class Notice – General, # <u>7</u> Exhibit E – [Proposed] Claim Form)(Klein, Gary) (Entered: 11/27/2009)
11/27/2009	<u>60</u>	MOTION for Settlement ( <i>Preliminary Approval of Class Action Settlement</i> ) ( <i>Unopposed</i> ) by Glenda Medina, Freddie Ramon Chavez Toruno, Demetrie Doiron, Rosalind Caverro, Suyapa Allen. (Attachments: # <u>1</u> Exhibit A)(Klein, Gary) (Entered: 11/27/2009)
11/27/2009	<u>61</u>	MEMORANDUM in Support re <u>60</u> MOTION for Settlement ( <i>Preliminary Approval of Class Action Settlement</i> ) ( <i>Unopposed</i> ) filed by Glenda Medina, Freddie Ramon Chavez Toruno, Demetrie Doiron, Rosalind Caverro, Suyapa Allen. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Gary Klein, # <u>2</u> Exhibit 2 – Declaration of Mark A. Chavez, # <u>3</u> Exhibit 3 – Declaration of Donna Siegel Moffa)(Klein, Gary) (Entered: 11/27/2009)
11/27/2009	<u>62</u>	CERTIFICATE OF SERVICE by Glenda Medina, Freddie Ramon Chavez Toruno, Demetrie Doiron, Rosalind Caverro, Suyapa Allen re <u>57</u> Stipulation, <u>58</u> Amended Complaint, <u>60</u> MOTION for Settlement ( <i>Preliminary Approval of Class Action Settlement</i> ) ( <i>Unopposed</i> ), <u>61</u> Memorandum in Support of Motion, <u>59</u> Notice of Settlement,.. (Klein, Gary) (Entered: 11/27/2009)
12/03/2009		ELECTRONIC NOTICE of Hearing on Motion <u>60</u> MOTION for Settlement ( <i>Preliminary Approval of Class Action Settlement</i> ) ( <i>Unopposed</i> ) : Motion Hearing

		set for 12/9/2009 11:00 AM in Courtroom 9 before Judge George A. OToole Jr.. Please mark your calendars accordingly. (Lyness, Paul) (Entered: 12/03/2009)
12/04/2009	<u>63</u>	NOTICE of Appearance by R. Bruce Allensworth on behalf of HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC (Allensworth, R.) (Entered: 12/04/2009)
12/04/2009	<u>64</u>	NOTICE of Appearance by Andrew C. Glass on behalf of HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC (Glass, Andrew) (Entered: 12/04/2009)
12/04/2009	<u>65</u>	NOTICE of Appearance by Gregory N. Blase on behalf of HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC (Blase, Gregory) (Entered: 12/04/2009)
12/07/2009	<u>66</u>	NOTICE of Appearance by Julia B. Strickland on behalf of HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC, HSBC Finance Corporation (Strickland, Julia) (Entered: 12/07/2009)
12/07/2009	<u>67</u>	NOTICE of Appearance by Stephen J. Newman on behalf of HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC, HSBC Finance Corporation (Newman, Stephen) (Entered: 12/07/2009)
12/07/2009	<u>68</u>	NOTICE of Appearance by Lucas A. Messenger on behalf of HSBC North America Holdings, Inc., HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC, HSBC Finance Corporation (Messenger, Lucas) (Entered: 12/07/2009)
12/07/2009	<u>69</u>	CERTIFICATE OF SERVICE by HSBC Finance Corporation, HSBC Mortgage Services, Inc., HSBC Mortgage Corporation (USA), Decision One Mortgage Company, LLC for the CAFA Notice for the Proposed Settlement. (Messenger, Lucas) (Entered: 12/07/2009)
12/08/2009	<u>70</u>	NOTICE by Glenda Medina, Freddie Ramon Chavez Toruno, Demetrie Doiron, Rosalind Caverro, Suyapa Allen re <u>59</u> Notice of Settlement,, ( <i>Notice of Joint Filing Pursuant to Fed. R. Civ. P. 23(e)(3)</i> ) (Attachments: # <u>1</u> Attachment)(Klein, Gary) (Entered: 12/08/2009)
12/09/2009		Electronic Clerk's Notes for proceedings held before Judge George A. OToole, Jr: Motion Hearing held on 12/9/2009 re <u>60</u> MOTION for Settlement ( <i>Preliminary Approval of Class Action Settlement</i> ) ( <i>Unopposed</i> ) filed by Demetrie Doiron, Rosalind Caverro, Freddie Ramon Chavez Toruno, Suyapa Allen, Glenda Medina. This case was closed by a 60 day settlement order. That order is now VACATED and this case is reopened for consideration of the settlement approval. (Court Reporter: Marcia Patrisso.)(Attorneys present: For Plaintiffs: Gary Klein and Kevin Costello; For Defendant: Julia Strickland ( by telephone)) (Lyness, Paul) (Entered: 12/09/2009)
12/09/2009		Case Reopened (Lyness, Paul) (Entered: 12/09/2009)
12/09/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting in <u>60</u> Motion for Settlement (Lyness, Paul) (Entered: 12/09/2009)
12/09/2009	<u>71</u>	Judge George A. OToole, Jr: ORDER entered. re <u>60</u> MOTION for Settlement ( <i>Preliminary Approval of Class Action Settlement</i> ) ( <i>Unopposed</i> ) filed by Demetrie Doiron, Rosalind Caverro, Freddie Ramon Chavez Toruno, Suyapa Allen, Glenda Medina (Lyness, Paul) (Entered: 12/09/2009)
12/09/2009		ELECTRONIC NOTICE of Hearing :Final Fairness Hearing set for 5/10/2010 10:00 AM in Courtroom 9 before Judge George A. OToole Jr.. (Lyness, Paul) (Entered: 12/09/2009)



12/14/2009		Judge George A. OToole, Jr: Electronic ORDER entered granting <u>56</u> Motion for Leave to Appear Pro Hac Vice; Added Mark A. Chavez for Glenda Medina and Suyapa Allen. <b>Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.</b> (Danieli, Chris) (Entered: 12/14/2009)
12/17/2009	<u>72</u>	Transcript of Motion Hearing held on December 9, 2009, before Judge O'Toole. Court Reporter: Marcia G. Patrisso at 617/737-8728. 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 1/7/2010. Redacted Transcript Deadline set for 1/19/2010. Release of Transcript Restriction set for 3/17/2010. (Scalfani, Deborah) (Entered: 12/17/2009)
12/17/2009	<u>73</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) (Entered: 12/17/2009)
02/22/2010	<u>75</u>	Letter/request (non-motion)regarding loans from Eric D. Garrett, Sr. (Danieli, Chris) Modified on 2/23/2010 (Danieli, Chris). (Entered: 02/23/2010)
05/03/2010	<u>76</u>	DECLARATION of Hon. Edward A. Infante (Ret.) in Support of Plaintiffs' Motion for Approval of Class Action Settlement by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>77</u>	AFFIDAVIT of Amy Lake, Settlement Administrator, Concerning Notification by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Attachments: # <u>1</u> Exhibit A – Exclusion Requests, # <u>2</u> Exhibit B – Potential Objections)(Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>78</u>	DECLARATION of Shennan Kavanagh Regarding Class Member Correspondence by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Kavanagh, Shennan) (Entered: 05/03/2010)
05/03/2010	<u>79</u>	DECLARATION (Joint) of Counsel in Support of Plaintiffs' Motion for Final Approval of Settlement and for Approval of Payment of Attorneys Fees, Costs and Class Representative Service Payments by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>80</u>	MOTION for Final Approval of Class Action Settlement and for Approval of Payment of Attorney's Fees, Costs and Service Payments to Class Representatives by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Attachments: # <u>1</u> Text of Proposed Order)(Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>81</u>	MOTION for Leave to File <i>Excess Pages (Unopposed)</i> by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Attachments: # <u>1</u> Plaintiffs' Memorandum in Support of Motion for Final Approval of Settlement)(Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>82</u>	MEMORANDUM in Support re <u>80</u> MOTION for Final Approval of Class Action Settlement and for Approval of Payment of Attorney's Fees, Costs and Service Payments to Class Representatives filed by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno. (Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>83</u>	MOTION to Allow Late Filed Claims by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno.(Klein, Gary) (Entered: 05/03/2010)
05/03/2010	<u>84</u>	CERTIFICATE OF SERVICE pursuant to LR 5.2 by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno re <u>82</u>

		Memorandum in Support of Motion, <u>78</u> Declaration, <u>77</u> Affidavit, <u>79</u> Declaration, <u>80</u> MOTION for Final Approval of Class Action Settlement and for Approval of Payment of Attorney's Fees, Costs and Service Payments to Class Representatives, <u>81</u> MOTION for Leave to File <i>Excess Pages (Unopposed)</i> MOTION for Leave to File <i>Excess Pages (Unopposed)</i> , <u>83</u> MOTION to Allow Late Filed Claims, <u>76</u> Declaration. (Klein, Gary) (Entered: 05/03/2010)
05/04/2010	<u>85</u>	CERTIFICATE OF SERVICE pursuant to LR 5.2 by Suyapa Allen, Rosalind Cavero, Demetrie Doiron, Glenda Medina, Freddie Ramon Chavez Toruno <i>on Objectors</i> . (Klein, Gary) (Entered: 05/04/2010)
05/04/2010	<u>86</u>	NOTICE by Decision One Mortgage Company, LLC, HSBC Finance Corporation, HSBC Mortgage Corporation (USA), HSBC Mortgage Services, Inc., HSBC North America Holdings, Inc. re <u>83</u> MOTION to Allow Late Filed Claims <i>Of Non-Opposition</i> (Messenger, Lucas) (Entered: 05/04/2010)
05/06/2010		Judge George A. OToole, Jr: ELECTRONIC ORDER entered granting <u>83</u> Motion (Lyness, Paul) (Entered: 05/06/2010)
05/10/2010		ELECTRONIC Clerk's Notes for proceedings held before Judge George A. OToole, Jr: Hearing re Final Fairness Hearing held on 5/10/2010. The court adopts the proposed settlement agreement. An order from the court will be forthcoming. (Court Reporter: Marcia Patrisso at 617-737-8728.)(Attorneys present: For Plaintiffs: Gary Klein, Shennan Kavanagh, Wendy Harrison and Stuart Rossman; For Defendants: Julia Strickland and Kristin Cantu) (Lyness, Paul) (Entered: 05/10/2010)
05/13/2010	<u>87</u>	Judge George A. OToole, Jr: ORDER entered. FINAL APPROVAL ORDER AND JUDGMENT (Lyness, Paul) (Entered: 05/13/2010)
05/13/2010		Civil Case Terminated. (Lyness, Paul) (Entered: 05/13/2010)
06/28/2010	<u>88</u>	Letter (non-motion) from George Houser. (Danieli, Chris) (Entered: 06/28/2010)
01/13/2011	<u>90</u>	Letter/request (non-motion) from Richard K. Bryant. Letter has been forwarded to Allen Settlement Administrator, P.O. Box 2280, Faribault, MN, 55021-2415. (Danieli, Chris) (Entered: 01/13/2011)
04/08/2011	<u>91</u>	Letter/request (non-motion) from Jean and Sylvia Mellon. Letter has been forwarded to Allen Settlement Administrator, P.O. Box 2280, Faribault, MN, 55021-2415 (Danieli, Chris) (Entered: 04/08/2011)