

CLOSED, APPEAL

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:06-cv-11937-NGE-MKM**

JAT, Incorporated et al v. National City Bank of the Midwest et al  
Assigned to: District Judge Nancy G. Edmunds  
Referred to: Magistrate Judge Mona K. Majzoub  
Case in other court: U.S. Court of Appeals – Sixth Circuit, 08-01848  
Cause: No cause code entered

Date Filed: 04/25/2006  
Date Terminated: 06/10/2008  
Jury Demand: Plaintiff  
Nature of Suit: 443 Civil Rights: Accomodations  
Jurisdiction: Federal Question

**Plaintiff**

**JAT, Incorporated**

represented by **John R. Runyan , Jr.**  
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**LEAD ATTORNEY**  
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**ATTORNEY TO BE NOTICED**

**Plaintiff**

**New Galilee Missionary Baptist Church**  
*TERMINATED: 06/09/2006*

represented by **John R. Runyan , Jr.**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David L. Rose**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Pleasant Hill Baptist Church**

represented by **John R. Runyan , Jr.**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David L. Rose**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Yuval Rubinstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Phillip Peake**  
*TERMINATED: 10/27/2006*

represented by **John R. Runyan , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David L. Rose**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Body of Christ Christian Center**

represented by **David L. Rose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John R. Runyan , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Yuval Rubinstein**  
(See above for address)  
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**Plaintiff**

**Good Fight of Faith Ministry**

represented by **David L. Rose**  
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*LEAD ATTORNEY*  
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**John R. Runyan , Jr.**  
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**Yuval Rubinstein**  
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**Plaintiff**

**Samaritan Baptist Church**

represented by **David L. Rose**  
(See above for address)  
*LEAD ATTORNEY*  
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**John R. Runyan , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
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**Yuval Rubinstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**3M Contracting, Incorporated**

represented by

**David L. Rose**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John R. Runyan , Jr.**  
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**Yuval Rubinstein**  
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*ATTORNEY TO BE NOTICED*

V.

**Intervenor Plaintiff**

**Agape Tours LLC**  
*TERMINATED: 01/17/2007*

represented by **John R. Runyan , Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**National City Bank of the Midwest**

represented by **Erin L. Toomey**  
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**Defendant****National City Corporation**

represented by **Erin L. Toomey**  
 (See above for address)  
 TERMINATED: 03/27/2007  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

**Jeffrey G. Collins**  
 (See above for address)  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

**Philip B. Phillips**  
 (See above for address)  
 TERMINATED: 03/27/2007  
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**Michael G. Cleveland**  
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 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/25/2006	<u>1</u>	COMPLAINT filed by JAT, Incorporated, New Galilee Missionary Baptist Church, Pleasant Hill Baptist Church, and Phillip Peake against National City Bank of the Midwest and National City Corporation; Receipt No: 541533 - Fee: \$ 350; with Exhibits 1-3(JJoh, ) (Entered: 04/26/2006)
05/12/2006	<u>2</u>	NOTICE of Appearance by Philip B. Phillips on behalf of National City Bank of the Midwest, National City Corporation. (Phillips, Philip) (Entered: 05/12/2006)
05/12/2006	<u>3</u>	WAIVER OF SERVICE Returned Executed. National City Bank of the Midwest waiver sent on 5/8/2006, answer due 7/7/2006; National City Corporation waiver sent on 5/8/2006, answer due 7/7/2006. (Phillips, Philip) (Entered: 05/12/2006)
05/12/2006	<u>4</u>	NOTICE of Appearance by Erin L. Toomey on behalf of National City Bank of the Midwest, National City Corporation. (Toomey, Erin) (Entered: 05/12/2006)
06/09/2006	<u>5</u>	[SIGNATURE AND ATTORNEY APPEARANCE VIOLATIONS] NOTICE of Voluntary Dismissal by New Galilee Missionary Baptist Church as to New Galilee Missionary Baptist Church (Rose, David) Modified on 6/12/2006 (AGre, ). (Entered: 06/09/2006)
06/13/2006	<u>6</u>	NOTICE of Appearance by David L. Rose on behalf of all plaintiffs. (Rose, David) (Entered: 06/13/2006)
07/18/2006	<u>7</u>	STIPULATED ORDER EXTENDING TIME TO RESPOND TO COMPLAINT [see order for dates]. Signed by Honorable Nancy G Edmunds. (CHem, ) (Entered: 07/18/2006)
07/31/2006	<u>8</u>	[FILED IN ERROR; ATTORNEY RE-FILED] AMENDED COMPLAINT filed by all plaintiffs against all defendants.(Rose, David) Modified on 8/1/2006 (AGre, ). (Entered: 07/31/2006)
07/31/2006	<u>9</u>	AMENDED COMPLAINT filed by all plaintiffs against all defendants.(Rose, David) (Entered: 07/31/2006)
08/14/2006	<u>10</u>	MOTION to Dismiss by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 - Amended

		Complaint# <u>3</u> Exhibit 2 – Westlaw Cases# <u>4</u> Exhibit 3 – Letter to JAT, Inc.# <u>5</u> Exhibit 4 – Letter to Samaritan Baptist Church# <u>6</u> Exhibit 5 – Pleasant Hill's Loan Documents# <u>7</u> Exhibit 6 – Data from the SBA)(Toomey, Erin) (Entered: 08/14/2006)
08/14/2006	<u>11</u>	REQUEST for <i>Judicial Notice</i> by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Exhibit A – Property and Land Search Results)(Toomey, Erin) (Entered: 08/14/2006)
08/17/2006	<u>12</u>	MOTION to Consolidate Cases <i>and to Assign the New Case to Judge Presiding Over the Older Case</i> by JAT, Incorporated. (Rose, David) (Entered: 08/17/2006)
08/17/2006	<u>13</u>	MOTION to Consolidate Cases <i>to Assign the New Case to Judge Presiding Over the Older Case</i> by JAT, Incorporated. (Attachments: # <u>1</u> Memorandum in Support)(Rose, David) (Entered: 08/17/2006)
08/18/2006	<u>14</u>	SUPPLEMENTAL BRIEF re <u>12</u> MOTION to Consolidate Cases <i>and to Assign the New Case to Judge Presiding Over the Older Case</i> filed by JAT, Incorporated. (Rose, David) (Entered: 08/18/2006)
08/22/2006	<u>15</u>	ORDER denying <u>12</u> and <u>13</u> Motion to Consolidate Cases– Signed by Honorable Nancy G Edmunds. (CHem, ) (Entered: 08/22/2006)
09/01/2006	<u>16</u>	RESPONSE to <u>10</u> MOTION to Dismiss ( <i>Memorandum in Opposition to Defendants' Motion to Dismiss</i> ) filed by all plaintiffs. (Runyan, John) (Entered: 09/01/2006)
09/01/2006	<u>17</u>	NOTICE of hearing on <u>10</u> MOTION to Dismiss. <b>Motion Hearing set for 9/27/2006 02:00 PM before Honorable Nancy G Edmunds.</b> (CHem, ) (Entered: 09/01/2006)
09/06/2006		Re–Set Motion Hearings as to <u>10</u> MOTION to Dismiss: <b>Motion Hearing re–set for 10/4/2006 02:00 PM before Honorable Nancy G Edmunds.</b> (CHem, ) (Entered: 09/06/2006)
09/18/2006	<u>18</u>	REPLY to Response re <u>10</u> MOTION to Dismiss filed by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Unpublished Case Griffus v. Novartis Pharm. Corp.# <u>3</u> Exhibit 2 – Unpublished Case Meyers v. ABN AMRO Mortgage Group, Inc.)(Toomey, Erin) (Entered: 09/18/2006)
10/04/2006		Minute Entry –Motion Hearing held on 10/4/2006 re <u>10</u> MOTION to Dismiss filed by National City Corporation,, National City Bank of the Midwest, before Honorable Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem, ) (Entered: 10/04/2006)
10/13/2006	<u>19</u>	SUPPLEMENTAL BRIEF re <u>16</u> Response to Motion <i>Notice of Additional Authorities</i> filed by JAT, Incorporated. (Rose, David) (Entered: 10/13/2006)
10/27/2006	<u>20</u>	ORDER granting in part and denying in part <u>10</u> Motion to Dismiss– Signed by Honorable Nancy G Edmunds. (CHEm, ) (Entered: 10/27/2006)
11/02/2006	<u>21</u>	NOTICE TO APPEAR: <b>Scheduling Conference set for 12/4/2006 02:00 PM before Honorable Nancy G Edmunds.</b> (CHem, ) (Entered: 11/02/2006)
11/07/2006	<u>22</u>	SUPPLEMENTAL BRIEF re <u>10</u> MOTION to Dismiss <i>Notice of Additional Authorities</i> filed by JAT, Incorporated. (Rose, David) (Entered: 11/07/2006)
11/08/2006	<u>23</u>	ORDER DENYING pleading construed as a motion for reconsideration <u>22</u> Supplemental Brief filed by JAT, Incorporated,. Signed by Honorable Nancy G Edmunds. (CHem, ) (Entered: 11/08/2006)
11/13/2006	<u>24</u>	ANSWER to Amended Complaint with Affirmative Defenses by all defendants.(Toomey, Erin) (Entered: 11/13/2006)
11/13/2006	<u>25</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by National City Corporation.(Toomey, Erin) (Entered: 11/13/2006)

11/13/2006	<u>26</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by National City Bank of the Midwest.(Toomey, Erin) (Entered: 11/13/2006)
11/15/2006	<u>27</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by JAT, Incorporated. (Attachments: # <u>1</u> Certificate of Service)(Rose, David) (Entered: 11/15/2006)
11/28/2006	<u>28</u>	MOTION to Intervene by <i>Agape Tours, Inc.</i> by JAT, Incorporated. (Attachments: # <u>1</u> Memorandum in Support)(Rose, David) (Entered: 11/28/2006)
11/30/2006	<u>29</u>	NOTICE of Appearance by Erin L. Toomey on behalf of all defendants. (Toomey, Erin) (Entered: 11/30/2006)
12/04/2006		Minute Entry –Scheduling Conference held on 12/4/2006 before Honorable Nancy G Edmunds. (CHem, ) (Entered: 12/04/2006)
12/04/2006	<u>30</u>	SCHEDULING ORDER: <b>Final Pretrial Conference set for 9/27/2007 02:00 PM before Honorable Nancy G Edmunds. Jury Trial set for 10/2/2007 09:00 AM before Honorable Nancy G Edmunds. Discovery due by 6/1/2007.</b> Signed by Honorable Nancy G Edmunds. (Refer to image for additional dates)(CHem, ) (Entered: 12/04/2006)
12/05/2006	<u>31</u>	NOTICE of hearing on <u>28</u> MOTION to Intervene by <i>Agape Tours, Inc.</i> . <b>Motion Hearing set for 1/17/2007 02:00 PM before Honorable Nancy G Edmunds.</b> (CHem, ) (Entered: 12/05/2006)
12/15/2006	<u>32</u>	RESPONSE to <u>28</u> MOTION to Intervene by <i>Agape Tours, Inc.</i> filed by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Exhibit A)(Toomey, Erin) (Entered: 12/15/2006)
01/05/2007	<u>33</u>	MOTION for Leave to File <i>Reply Memorandum in Support of Motion to Intervene</i> by Agape Tours LLC. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A Reply Memorandum# <u>3</u> Exhibit B Claims of Agape Tours LLC)(Runyan, John) (Entered: 01/05/2007)
01/08/2007		TEXT ONLY ORDER granting <u>33</u> Motion for Leave to File– Entered by Honorable Nancy G Edmunds. (CHem, ) (Entered: 01/08/2007)
01/17/2007		Minute Entry –Motion Hearing held on 1/17/2007 re <u>28</u> MOTION to Intervene by <i>Agape Tours, Inc.</i> filed by JAT, Incorporated, before Honorable Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem, ) (Entered: 01/17/2007)
01/17/2007	<u>34</u>	ORDER denying <u>28</u> Motion to Intervene– Signed by Honorable Nancy G Edmunds. (CHem, ) (Entered: 01/17/2007)
03/26/2007	<u>35</u>	CERTIFICATE OF SERVICE by National City Bank of the Midwest, National City Corporation <i>Substitution of Attorneys</i> (Toomey, Erin) (Entered: 03/26/2007)
03/27/2007	<u>36</u>	STIPULATION AND ORDER for Substitution. Attorney Jeffrey G. Collins for National City Bank of the Midwest and National City Corporation added. Attorney Philip B. Phillips and Erin L. Toomey terminated. Signed by Honorable Nancy G Edmunds. (CGre) (Entered: 03/27/2007)
03/28/2007	<u>37</u>	STIPULATED PROTECTIVE ORDER Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 03/28/2007)
04/16/2007	<u>38</u>	[FILING ERROR:RULE 18, NO INDEX, LABELING] MOTION to Certify Class by all plaintiffs. (Attachments: # <u>1</u> Brief# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Index of Exhibits 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9# <u>11</u> Exhibit 10# <u>12</u> Exhibit 11# <u>13</u> Exhibit 12) (Rose, David) Modified on 4/17/2007 (Hamel, D.). (Entered: 04/16/2007)
04/20/2007	<u>39</u>	[SEE DOC 40 FOR BRIEF] MOTION to Compel <i>and to Deem Admitted Defendants' Requests for Admissions to Plaintiffs</i> by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – First Request to Produce to Good Fight of Faith Ministry# <u>3</u> Exhibit B – First Interrogs. to Good Fight of Faith Ministry# <u>4</u> Exhibit C – First Request to Produce to 3M Contracting# <u>5</u> Exhibit D – First Request to Produce to JAT# <u>6</u> Exhibit E – Defendants' First Set of Requests for

		Admissions to Plaintiffs# <u>7</u> Exhibit F – First Interrogs. to JAT# <u>8</u> Exhibit G – First Request to Produce to Body of Christ Christian Center# <u>9</u> Exhibit H – First Interrogs. to Body of Christ Christian Cente# <u>10</u> Exhibit I – First Interrogs. to Samaritan Baptist Church# <u>11</u> Exhibit J – First Request to Produce to Samaritan Baptist Church# <u>12</u> Exhibit K – First Request to Produce of Pleasant Hill Baptist Church# <u>13</u> Exhibit L – First Interrogs. to Pleasant Hill Baptist Church# <u>14</u> Exhibit M – First Interrogs. to 3M Contracting# <u>15</u> Exhibit N – Plaintiff's Responses to Defs.' First Set of Requests for Admissions) (Collins, Jeffrey) Modified on 4/24/2007 (Hacker, L.). (Entered: 04/20/2007)
04/20/2007	<u>40</u>	MOTION to Compel <i>and to Deem Admitted Defendants' Requests for Admissions and Supporting Brief</i> by all defendants. (Collins, Jeffrey) (Entered: 04/20/2007)
04/24/2007	<u>41</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>39</u> MOTION to Compel <i>and to Deem Admitted Defendants' Requests for Admissions to Plaintiffs</i> filed by National City Corporation, National City Bank of the Midwest. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 04/24/2007)
04/30/2007	<u>42</u>	NOTICE by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rose, David) (Entered: 04/30/2007)
04/30/2007	<u>43</u>	MOTION to Compel <i>Discovery</i> by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits List# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G.1# <u>9</u> Exhibit G.2# <u>10</u> Exhibit H# <u>11</u> Exhibit I.1# <u>12</u> Exhibit I.2# <u>13</u> Exhibit I.3# <u>14</u> Exhibit I.4# <u>15</u> Exhibit I.5) (Rose, David) (Entered: 04/30/2007)
05/01/2007	<u>44</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>43</u> MOTION to Compel <i>Discovery</i> filed by 3M Contracting, Incorporated, JAT, Incorporated, Samaritan Baptist Church, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 05/01/2007)
05/03/2007	<u>45</u>	RESPONSE to <u>40</u> MOTION to Compel <i>and to Deem Admitted Defendants' Requests for Admissions and Supporting Brief</i> , <u>39</u> MOTION to Compel <i>and to Deem Admitted Defendants' Requests for Admissions to Plaintiffs Opposition</i> filed by all plaintiffs. (Rose, David) (Entered: 05/03/2007)
05/07/2007	<u>46</u>	<i>Plaintiffs'</i> WITNESS LIST by JAT, et al (Runyan, John) (Entered: 05/07/2007)
05/08/2007	<u>47</u>	NOTICE of hearing on <u>39</u> MOTION to Compel and to Deem Admitted Defendants' Requests for Admissions to Plaintiffs and <u>43</u> MOTION to Compel Discovery. <b>Resolved/Unresolved Issues due by 6/13/2007 and Motion Hearing set for 6/18/2007 @ 01:30 PM before Honorable Mona K Majzoub</b> (LBar) (Entered: 05/08/2007)
05/08/2007	<u>48</u>	[FILING ERROR:RULE 18, NO INDEX, OR LABELING] MOTION to Quash <i>or Modify Defendants' Subpoenas Duces Tecum</i> by all plaintiffs. (Attachments: # <u>1</u> Memorandum Points and Authorities# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F) (Rose, David) Modified on 5/8/2007 (Hamel, D.). (Entered: 05/08/2007)
05/09/2007	<u>49</u>	<i>Motion To Quash Subpoena Exhibit List</i> by JAT, et al. (Rose, David) (Entered: 05/09/2007)
05/09/2007	<u>50</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>48</u> MOTION to Quash <i>or Modify Defendants' Subpoenas Duces Tecum</i> filed by 3M Contracting, Incorporated, Samaritan Baptist Church, JAT, et al, New Galilee Missionary Baptist Church, JAT, Incorporated, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church, Phillip Peake. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 05/09/2007)
05/10/2007	<u>51</u>	MOTION to Strike <u>38</u> MOTION to Certify Class by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Dec of Pastor Jackson# <u>3</u> Exhibit 2 – Dec of Pastor Tate# <u>4</u> Exhibit 3 – Dec of Pastor Starghill# <u>5</u> Exhibit 4 – Dec of Malik Salaam# <u>6</u> Exhibit 5 – Dec of John Turner# <u>7</u> Exhibit 6 – Decl of Phillip Peake# <u>8</u>

		Exhibit 7 – Case of Tseng vs. Home Depot USA# <u>9</u> Exhibit 8 – Pltfs. Response to Defs. 1st Request for Admissions# <u>10</u> Exhibit 9 – Plaintiffs' Answers to Defs. 1st Interrogs.# <u>11</u> Exhibit 10 – Correspondence to Attorney David Rose# <u>12</u> Exhibit 11 – Email from Phillip Peake# <u>13</u> Exhibit 12 – Excerpts of Dep Trans of Don Narup# <u>14</u> Exhibit 13 – Email from Josh Rose) (Collins, Jeffrey) (Entered: 05/10/2007)
05/10/2007	<u>52</u>	RESPONSE to <u>38</u> MOTION to Certify Class <i>Defendants' Memorandum in Opposition to Plaintiffs' Motion for Class Certification</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 2 – Defs. Object and Answers to Pltfs. 1st Set of Interrogs.# <u>3</u> Exhibit 3 – Summary of Deposits# <u>4</u> Exhibit 4 – SBA 7(a) Guaranteed Loans# <u>5</u> Exhibit 5 – Case of GMC v. Dex–Cool Products) (Collins, Jeffrey) (Entered: 05/10/2007)
05/10/2007	<u>53</u>	EXHIBIT 1A – <i>Pltfs.' Answers to Defs. 1st Interrogatories</i> re <u>52</u> Response to Motion, by all defendants (Attachments: # <u>1</u> Exhibit 1B – <i>Pltfs.' Answers to Defs. 1st Interrogs.</i> ) (Collins, Jeffrey) (Entered: 05/10/2007)
05/15/2007	<u>54</u>	AMENDED NOTICE of hearing on <u>39</u> MOTION to Compel and to Deem Admitted Defendants' Requests for Admissions, <u>48</u> MOTION to Quash or Modify Defendants' Subpoenas and <u>43</u> MOTION to Compel Discovery. <b>Resolved/Unresolved Issues due by 6/20/2007. Motion Hearing set for 6/27/2007 @ 01:30 PM before Honorable Mona K Majzoub</b> (LBar) (Entered: 05/15/2007)
05/17/2007	<u>55</u>	SUPPLEMENTAL BRIEF re <u>45</u> Response to Motion, <u>40</u> MOTION to Compel and to Deem Admitted Defendants' Requests for Admissions and Supporting Brief Reply Brief in Support of Defendants' Motion to Compel and to Deem Admitted filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1– Excerpts of Dep of Don Narup) (Collins, Jeffrey) (Entered: 05/17/2007)
05/17/2007	<u>56</u>	RESPONSE to <u>43</u> MOTION to Compel <i>Discovery</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Email Dated April 11, 2007# <u>3</u> Exhibit 2 – Plaintiffs' Answers to Defs. First Set of Interrogs.# <u>4</u> Exhibit 3 – Plaintiffs' Response to Defs. First Set of Request to Admit# <u>5</u> Exhibit 4 – Letter Dated February 1, 2007# <u>6</u> Exhibit 5 – Email from Josh Rose Dated April 13, 2007# <u>7</u> Exhibit 6 – Excerpts of Dep of Don Narup) (Collins, Jeffrey) (Entered: 05/17/2007)
05/21/2007	<u>57</u>	NOTICE of hearing on <u>38</u> MOTION to Certify Class, <u>51</u> MOTION to Strike <u>38</u> MOTION to Certify Class MOTION to Strike <u>38</u> MOTION to Certify Class MOTION to Strike <u>38</u> MOTION to Certify Class. <b>Motion Hearing set for 6/27/2007 02:00 PM before Honorable Nancy G Edmunds.</b> (CHem) (Entered: 05/21/2007)
05/21/2007	<u>58</u>	(FILING ERROR – EXHIBITS NOT PROPERLY LABELED) REPLY to Response re <u>38</u> MOTION to Certify Class filed by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit) (Rose, David) Modified on 5/22/2007 (Paul, P.). (Entered: 05/21/2007)
05/23/2007	<u>59</u>	(EXHIBIT LIST) <i>Supplemental Reply Brief</i> Exhibit List by JAT, et al. (Attachments: # <u>1</u> Exhibit Supp Exh 1# <u>2</u> Exhibit Supp Exh 4# <u>3</u> Exhibit Exh 5) (Rose, David) Modified on 5/24/2007 (Paul, P.). (Entered: 05/23/2007)
05/24/2007	<u>60</u>	Joint MOTION to Amend/Correct <u>30</u> Scheduling Order, by all parties. (Collins, Jeffrey) (Entered: 05/24/2007)
05/24/2007	<u>61</u>	CERTIFICATE OF SERVICE by National City Bank of the Midwest, National City Corporation re <u>60</u> Joint MOTION to Amend/Correct <u>30</u> Scheduling Order, (Collins, Jeffrey) (Entered: 05/24/2007)
05/25/2007	<u>62</u>	RESPONSE to <u>51</u> MOTION to Strike <u>38</u> MOTION to Certify Class MOTION to Strike <u>38</u> MOTION to Certify Class MOTION to Strike <u>38</u> MOTION to Certify Class filed by JAT, Incorporated. (Rose, David) (Entered: 05/25/2007)
05/25/2007	<u>63</u>	SUPPLEMENTAL BRIEF re <u>56</u> Response to Motion, <i>to Compel Discovery</i> filed by JAT, et al. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits# <u>2</u> Exhibit 1A–Detroit Loan Applications# <u>3</u> Exhibit 1B–Detroit Loan Applications) (Rose,



		David) (Entered: 05/25/2007)
05/29/2007	<u>64</u>	RESPONSE to <u>48</u> MOTION to Quash or Modify Defendants' Subpoenas Duces Tecum filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Westlaw Citation# <u>3</u> Exhibit 2 – Emails from Chad Schiefelbein# <u>4</u> Exhibit 3 – Emails from Josh Rose) (Collins, Jeffrey) (Entered: 05/29/2007)
05/30/2007		Set Deadline as to <u>60</u> Joint MOTION to Amend/Correct <u>30</u> Scheduling Order., <b>Motion Hearing set for 6/27/2007 02:00 PM before Honorable Nancy G Edmunds</b> (CHem) (Entered: 05/30/2007)
05/31/2007	<u>65</u>	Reply in Support of Motion to Compel Discovery Supplemental Exhibit List by JAT, et al. (Attachments: # <u>1</u> Exhibit 1) (Rose, David) (Entered: 05/31/2007)
05/31/2007	<u>66</u>	Memo in Opposition to Deft Motion to Strike Declarations Exhibit List by JAT, et al. (Attachments: # <u>1</u> Exhibit 1 Exe Dec Starghill# <u>2</u> Exhibit Exe Dec Tate) (Rose, David) (Entered: 05/31/2007)
06/07/2007	<u>67</u>	SUPPLEMENTAL BRIEF re <u>64</u> Response to Motion, to Quash or Modify Subpoenas Duces Tecum filed by JAT, Incorporated. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits# <u>2</u> Exhibit A – May 10, 2007 Email) (Rose, David) (Entered: 06/07/2007)
06/12/2007	<u>68</u>	MOTION to Strike Plaintiffs' Reply, Supplemental Rreply, and Four New Declarations Submitted in Support of Plaintiffs' Motion for Class Certification by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Excerpts of Deposition of Don Narup# <u>3</u> Exhibit 2 – Email from Josh Rose to Don Narup# <u>4</u> Exhibit 3 – Correspondence from Charles Odgers to David Rose# <u>5</u> Exhibit 4 – Copy of CAP's Website Page) (Collins, Jeffrey) (Entered: 06/12/2007)
06/13/2007		Set Deadline as to <u>68</u> MOTION to Strike Plaintiffs' Reply, Supplemental Rreply, and Four New Declarations Submitted in Support of Plaintiffs' Motion for Class Certification. <b>Motion Hearing set for 6/27/2007 02:00 PM before Honorable Nancy G Edmunds</b> (CHem) (Entered: 06/13/2007)
06/20/2007	<u>69</u>	JOINT STATUS REPORT on Resolved and Unresolved Issues by National City Bank of the Midwest, National City Corporation, JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rose, David) (Entered: 06/20/2007)
06/22/2007	<u>70</u>	RESPONSE to <u>68</u> MOTION to Strike Plaintiffs' Reply, Supplemental Rreply, and Four New Declarations Submitted in Support of Plaintiffs' Motion for Class Certification filed by all plaintiffs. (Rose, David) (Entered: 06/22/2007)
06/22/2007	<u>71</u>	DECLARATION by Pastor Lawrence J. London re <u>38</u> MOTION to Certify Class filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rose, David) (Entered: 06/22/2007)
06/27/2007		Minute Entry –Motion Hearing held on 6/27/2007 re <u>48</u> MOTION to Quash or Modify Defendants' Subpoenas Duces Tecum, <u>43</u> MOTION to Compel Discovery and <u>39</u> MOTION to Compel and to Deem Admitted Defendants' Requests for Admissions to Plaintiffs – before Honorable Mona K Majzoub. (Tape #MKM 07–029) (LBar) (Entered: 06/27/2007)
06/27/2007		Minute Entry –Motion Hearing held on 6/27/2007 re <u>38</u> MOTION to Certify Class filed by 3M Contracting, Incorporated, Samaritan Baptist Church, New Galilee Missionary Baptist Church, JAT, Incorporated, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church, Phillip Peake, <u>68</u> MOTION to Strike Plaintiffs' Reply, Supplemental Rreply, and Four New Declarations Submitted in Support of Plaintiffs' Motion for Class Certification filed by National City Corporation, National City Bank of the Midwest, <u>51</u> MOTION to Strike <u>38</u> MOTION to Certify Class MOTION to Strike <u>38</u> MOTION to Certify Class MOTION to Strike <u>38</u> MOTION to Certify Class filed by National City Corporation, National City Bank of the Midwest before Honorable Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 07/09/2007)

06/29/2007	<u>72</u>	ORDER finding as moot <u>39</u> Motion to Compel; denying <u>43</u> Motion to Compel; finding as moot <u>48</u> Motion to Quash– Signed by Honorable Mona K Majzoub. (LBar) (Entered: 06/29/2007)
07/05/2007	<u>73</u>	DECLARATION by Philip Peake re <u>38</u> MOTION to Certify Class filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rose, David) Additional attachment(s) added on 8/7/2007 (Greer, A.). (Entered: 07/05/2007)
07/09/2007	<u>74</u>	ORDER denying <u>38</u> Motion to Certify Class; denying as moot <u>51</u> Motion to Strike and <u>68</u> Motion to Strike. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/09/2007)
07/09/2007	<u>75</u>	STIPULATION AND ORDER Amending Scheduling Order: <b>Discovery Cut off set for 9/1/2007; Dispositive Motion Cut-off set for 12/7/2007, Trailing Trial Docket set for 3/4/2008, Final Pretrial Conference set for 2/19/2008 02:00 PM before Honorable Nancy G Edmunds</b> (see order for additional dates) Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/09/2007)
07/19/2007	<u>76</u>	[EXHIBIT B STRICKEN 8/2/07] MOTION for Reconsideration <i>or, in the Alternative, to Re-File For Class Certification at the Close of Discovery</i> by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – June 20, 2007 Email# 3 Exhibit B – Philip Peake Declaration) (Rose, David) Modified on 8/2/2007 (Hacker, L.). (Entered: 07/19/2007)
07/24/2007	<u>77</u>	ERRATA Sheet re: <u>76</u> MOTION for Reconsideration <i>or, in the Alternative, to Re-File For Class Certification at the Close of Discovery</i> filed by 3M Contracting, Incorporated, JAT, Incorporated, Samaritan Baptist Church, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church. by JAT, Incorporated, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rose, David) (Entered: 07/24/2007)
07/25/2007	<u>78</u>	MOTION to Strike <i>the Declaration of Phillip Peake</i> by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – Excerpts of Deposition of Phillip Peake) (Collins, Jeffrey) (Entered: 07/25/2007)
07/25/2007	<u>79</u>	MOTION for Leave to File <i>Response to Plaintiffs' Motion to Reconsider</i> by all defendants. (Attachments: # <u>1</u> Exhibit A – Response Brief in Opposition to Plaintiffs' Motion to Reconsider# <u>2</u> Index of Exhibits) (Collins, Jeffrey) (Entered: 07/25/2007)
07/31/2007		TEXT ONLY ORDER re <u>78</u> MOTION to Strike <i>the Declaration of Phillip Peake</i> Defendants shall file a Supplemental Brief to their Motion to Strike on the issue of whether Defendants complied with the Stipulated Protective Order <u>37</u> , particularly whether such allegedly confidential information was marked as "CONFIDENTIAL" prior to its delivery to Plaintiffs in accordance with the Stipulated Protective Order, in particular, Paragraph 4. Due by 8/1/2007. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/31/2007)
07/31/2007	<u>80</u>	ORDER denying <u>76</u> Motion for Reconsideration ; denying as moot <u>79</u> Motion for Leave to File. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/31/2007)
08/01/2007	<u>81</u>	SUPPLEMENTAL BRIEF re <u>78</u> MOTION to Strike <i>the Declaration of Phillip Peake</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Email Between Schiefelbein and Gassner# <u>3</u> Exhibit 2 – Defs.' Objections and Responses to 1st Request for Production) (Collins, Jeffrey) (Entered: 08/01/2007)
08/01/2007	<u>82</u>	INDEX of Exhibits re <u>81</u> Supplemental Brief, by all defendants <i>CORRECTED</i> (Attachments: # <u>1</u> Exhibit 1 – Defendants' Objections and Responses to Requests for Production# <u>2</u> Exhibit 2 – Emails between Schiefelbein and Gassner) (Collins, Jeffrey) (Entered: 08/01/2007)

08/01/2007	<u>83</u>	CERTIFICATE OF SERVICE by National City Bank of the Midwest, National City Corporation re <u>82</u> Exhibit Index, (Collins, Jeffrey) (Entered: 08/01/2007)
08/02/2007	<u>84</u>	ORDER granting <u>78</u> Motion to Strike the Declaration of Phillip Peake. Signed by Honorable Nancy G Edmunds. (LHac) (Entered: 08/02/2007)
08/02/2007	<u>85</u>	Sealed Matter – NC001609 through NC001611 (KWil) (Entered: 08/03/2007)
08/02/2007	<u>86</u>	Sealed Matter – NC001343 through NC001372 (KWil) (Entered: 08/03/2007)
08/02/2007	<u>87</u>	Sealed Matter – SBA Credit Services New Loan Underwriting 1/1/02–12/31/02. (KWil) (Entered: 08/03/2007)
08/02/2007	<u>88</u>	Sealed Matter – SBA Credit Services New Loan Underwriting 1/1/05–12/31/05. (KWil) (Entered: 08/03/2007)
08/02/2007	<u>89</u>	Sealed Matter – Enlargement of NC 001343 (KWil) (Entered: 08/03/2007)
08/02/2007	<u>90</u>	Sealed Matter – Small Business Loans Booked Since 1/1/02 in the City Of Detroit. (KWil) (Entered: 08/03/2007)
08/02/2007	<u>91</u>	Sealed Matter – National City Small Business SBSS Scorecard Validation as of 12/31/06. (KWil) (Entered: 08/03/2007)
08/02/2007	<u>92</u>	Sealed Matter – SBA Credit Services New Loan Underwriting from 1/1/03 thru 12/31/03. (KWil) (Entered: 08/03/2007)
08/02/2007	<u>93</u>	Sealed Matter – SBA Credit Services New Loan Underwriting from 1/1/04 thru 12/31//04. (KWil) (Entered: 08/03/2007)
08/02/2007	<u>94</u>	Sealed Matter – SBA Credit Services New Loan Underwriting from 1/1/06 thru 12/31/06. (KWil) (Entered: 08/03/2007)
08/07/2007	<u>95</u>	Stipulated ORDER to Remove Image Containing Confidential Information from Electronic Case Filing System re <u>73</u> Declaration filed by 3M Contracting, Incorporated, JAT, Incorporated, Samaritan Baptist Church, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church. Signed by Honorable Nancy G Edmunds. (AGre) (Entered: 08/07/2007)
08/31/2007	<u>96</u>	MOTION for Leave to File <i>to Contact Detroit Loan Applicants</i> by JAT, Incorporated. (Attachments: # <u>1</u> Memorandum In Support# <u>2</u> Exhibit A) (Rose, David) (Entered: 08/31/2007)
08/31/2007	<u>97</u>	[RULE 18 VIOLATION] MOTION for Leave to File <i>to Take 4 Additional Depositions and Extend Discovery</i> by all plaintiffs. (Attachments: # <u>1</u> Memo in Support# <u>2</u> Exhibit A# <u>3</u> Exhibit B) (Rose, David) Modified on 9/4/2007 (Hacker, L.). (Entered: 08/31/2007)
09/05/2007	<u>98</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>96</u> MOTION for Leave to File <i>to Contact Detroit Loan Applicants</i> filed by JAT, Incorporated, <u>97</u> MOTION for Leave to File <i>to Take 4 Additional Depositions and Extend Discovery</i> filed by 3M Contracting, Incorporated, Samaritan Baptist Church, New Galilee Missionary Baptist Church, JAT, Incorporated, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church, Phillip Peake. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 09/05/2007)
09/06/2007	<u>99</u>	ORDER Set Motion Deadlines as to <u>96</u> MOTION for Leave to Contact Detroit Loan Applicants: <b>Responses due by 9/17/2007</b> – Signed by Honorable Mona K Majzoub. (LBar) (Entered: 09/06/2007)
09/06/2007		Set Deadlines as to <u>96</u> MOTION for Leave to Contact Detroit Loan Applicants. <b>Responses due by 9/17/2007</b> (LBar) (Entered: 09/06/2007)
09/06/2007	<u>100</u>	ORDER Set Motion Deadlines as to <u>97</u> MOTION for Leave to File <i>to Take Four Additional Depositions and Extend Discovery</i> : <b>Responses due by 9/17/2007</b> – Signed by Honorable Mona K Majzoub. (LBar) (Entered: 09/06/2007)
09/06/2007		Set Deadlines as to <u>97</u> MOTION for Leave to File <i>to Take Four Additional Depositions and Extend Discovery</i> . <b>Responses due by 9/17/2007</b> (LBar) (Entered: 09/06/2007)

		09/06/2007)
09/07/2007	<u>101</u>	ORDER Referring Pretrial Matters– Settlement Conference– to Magistrate Judge Virginia M Morgan. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 09/07/2007)
09/10/2007	<u>102</u>	NOTICE of Appearance by Yuval Rubinstein on behalf of JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Rubinstein, Yuval) (Entered: 09/10/2007)
09/17/2007	<u>103</u>	RESPONSE to <u>97</u> MOTION for Leave to File <i>to Take 4 Additional Depositions and Extend Discovery</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Excerpts from Dep of Michael Harranty# <u>3</u> Exhibit 2 – Excerpts from Dep of William Collon# <u>4</u> Exhibit 3 – Email Dated August 20, 2007# <u>5</u> Exhibit 4 – Email dated August 22, 2007) (Collins, Jeffrey) (Entered: 09/17/2007)
09/17/2007	<u>104</u>	RESPONSE to <u>96</u> MOTION for Leave to File <i>to Contact Detroit Loan Applicants</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – Press Release) (Collins, Jeffrey) (Entered: 09/17/2007)
09/18/2007	<u>105</u>	NOTICE TO APPEAR: <b>Settlement Conference set for 10/1/2007 10:00 AM before Honorable Virginia M Morgan</b> (BRad, ) (Entered: 09/18/2007)
09/18/2007	<u>106</u>	REPLY to Response re <u>97</u> MOTION for Leave to File <i>to Take 4 Additional Depositions and Extend Discovery</i> filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A– Declaration of Joshua N. Rose# <u>3</u> Exhibit B – Feb. to Sept. 2007 Chronology# <u>4</u> Exhibit B–1 – Plaintiffs' First Requests For Production of Documents# <u>5</u> Exhibit B–2 – March 16 and March 23 Email Correspondence Between Chad Schiefelbein and Henry Gassner# <u>6</u> Exhibit B–3 – April 11, 2007 Email from Josh Rose to Chad Schiefelbein# <u>7</u> Exhibit B–4 – April 11, 2007 Email from Josh Rose to Chad Schiefelbein# <u>8</u> Exhibit B–5 – May 4, 2007 Email Correspondence Between Josh Rose and Chad Schiefelbein# <u>9</u> Exhibit B–6 – May 6, 2007 Email from Chad Schiefelbein to Josh Rose# <u>10</u> Exhibit B–7 – May 7, 2007 Email from Josh Rose to Chad Schiefelbein# <u>11</u> Exhibit B–8 – May 8, 2007 Email from Josh Rose to Chad Schiefelbein# <u>12</u> Exhibit B–9 9 May 9, 2007 Email from Josh Rose to Chad Schiefelbein# <u>13</u> Exhibit B–10 May 10, 2007 Email from Josh Rose to Chad Schiefelbein# <u>14</u> Exhibit B–11 – May 15–17 Email Correspondence Between Josh Rose and Chad Schiefelbein# <u>15</u> Exhibit B–12 – May 21, 2007 Email form Josh Rose to Chad Schiefelbein# <u>16</u> Exhibit B–13 – May 22, 2007 Email from Josh Rose to Chad Schiefelbein# <u>17</u> Exhibit B–14 – May 22, 2007 Email Correspondence Between Yuval Rubinstein and Chad Schiefelbein# <u>18</u> Exhibit B–15 – June 1, 2007 Email Correspondence Between Yuval Rubinstein and Chad Schiefelbein# <u>19</u> Exhibit B–16 – June 12, 2007 Email from Josh Rose to Chad Schiefelbein# <u>20</u> Exhibit B–17 – –June 13, 2007 Email from Josh Rose to Chad Schiefelbein# <u>21</u> Exhibit B–18 – June 14, 2007 Email from Josh Rose to Chad Schiefelbein# <u>22</u> Exhibit B–19 – July 9, 2007 Email from Josh Rose to Chad Schiefelbein# <u>23</u> Exhibit B–20 – July 9, 2007 Email from Chad Schiefelbein to Josh Rose# <u>24</u> Exhibit B–21 – July 20, 2007 Email from Yuval Rubinstein to Chad Schiefelbein# <u>25</u> Exhibit B–22 – August 13, 2007 Email from Yuval Rubinstein to Chad Schiefelbein# <u>26</u> Exhibit B–23 – August 28, 2007 Email from Josh Rose to Chad Schiefelbein# <u>27</u> Exhibit B–24 – August 31, 2007 Email from Josh Rose to Chad Schiefelbein# <u>28</u> Exhibit B–25 – September 5, 2007 Email from Josh Rose to Chad Schiefelbein# <u>29</u> Exhibit B–26 – September 6, 2007 Email Correspondence Between Josh Rose and Chad Schiefelbein# <u>30</u> Exhibit B–27 – September 6, 2007 Email from Josh Rose to Chad Schiefelbein# <u>31</u> Exhibit B–28 – September 18, 2007 Email from Josh Rose to Chad Schiefelbein) (Rubinstein, Yuval) (Entered: 09/18/2007)
09/19/2007	<u>107</u>	REPLY to Response re <u>96</u> MOTION for Leave to File <i>to Contact Detroit Loan Applicants</i> filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Rubinstein, Yuval) (Entered: 09/19/2007)

09/25/2007	<u>108</u>	Second MOTION to Compel <i>Discovery</i> by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – Plaintiffs' First Requests for Production of Documents# <u>3</u> Exhibit B – Plaintiffs' First Interrogatories# <u>4</u> Exhibit C – August 28, 2007 Email from Josh Rose to Chad Schiefelbein# <u>5</u> Exhibit D – August 29, 2007 Email from Josh Rose to Chad Schiefelbein and Diane Kehl, and Notices of Deposition for Rob Rowe and Keith Weitz# <u>6</u> Exhibit E – September 18, 2007 Email from Josh Rose to Chad Schiefelbein and Diane Kehl# <u>7</u> Exhibit F – Sample PROCLOG# <u>8</u> Exhibit G – Plaintiffs' Third Set of Requests for Production of Documents and Things# <u>9</u> Exhibit H – September 20, 2007 Email from Josh Rose to Chad Schiefelbein and Diane Kehl) (Rubinstein, Yuval) (Entered: 09/25/2007)
09/28/2007	<u>109</u>	ORDER denying <u>96</u> Motion for Leave to Contact Detroit Loan Applicants and Granting <u>97</u> Motion for Leave to Take Four Additional Depositions – Signed by Honorable Mona K Majzoub. (LBar) (Entered: 09/28/2007)
10/01/2007		Minute Entry –Settlement Conference held on 10/1/2007 before Honorable Virginia M Morgan. Disposition: Case did not settle. (JJoh) (Entered: 10/01/2007)
10/03/2007	<u>110</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>108</u> Second MOTION to Compel <i>Discovery</i> filed by 3M Contracting, Incorporated, JAT, Incorporated, Samaritan Baptist Church, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 10/03/2007)
10/04/2007	<u>111</u>	NOTICE of hearing on <u>108</u> Second MOTION to Compel <i>Discovery</i> . <b>Responses due by 10/11/2007, Resolved/Unresolved Issues due by 11/1/2007, Motion Hearing set for 11/7/2007 @ 02:00 PM before Honorable Mona K Majzoub.</b> (LBar) (Entered: 10/04/2007)
10/04/2007		Set Deadlines as to <u>108</u> Second MOTION to Compel <i>Discovery</i> . <b>Responses due by 10/11/2007, Resolved/Unresolved Issues due by 11/1/2007 and Motion Hearing set for 11/7/2007 @ 02:00 PM before Honorable Mona K Majzoub</b> (LBar) (Entered: 10/04/2007)
10/11/2007	<u>112</u>	RESPONSE to <u>108</u> Second MOTION to Compel <i>Discovery</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 – WestLaw Cases# <u>3</u> Exhibit 2 – Objections to 1st Set of Requests to Produce# <u>4</u> Exhibit 3 – Objections to 1st Interrogatories# <u>5</u> Exhibit 4 – Objections to 3rd Requests to Produce) (Collins, Jeffrey) (Entered: 10/11/2007)
10/12/2007	<u>113</u>	MOTION for Leave to File <i>to Extend the Deadline for Plaintiffs' Expert Reports</i> by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Exhibit A – October 10, 2007 Letter of Chad Schiefelbein) (Rubinstein, Yuval) (Entered: 10/12/2007)
10/15/2007	<u>114</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>113</u> MOTION for Leave to File <i>to Extend the Deadline for Plaintiffs' Expert Reports</i> filed by 3M Contracting, Incorporated, JAT, Incorporated, Samaritan Baptist Church, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 10/15/2007)
10/18/2007	<u>115</u>	ORDER re <u>113</u> MOTION for Leave to File <i>to Extend the Deadline for Plaintiffs' Expert Reports</i> : <b>Responses due by 10/26/2007</b> – Signed by Honorable Mona K Majzoub. (LBar) (Entered: 10/18/2007)
10/18/2007		Set Deadlines as to <u>113</u> MOTION for Leave to File <i>to Extend the Deadline for Plaintiffs' Expert Reports</i> . <b>Responses due by 10/26/2007</b> (LBar) (Entered: 10/18/2007)
10/22/2007	<u>116</u>	REPLY to Response re <u>108</u> Second MOTION to Compel <i>Discovery</i> filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – July 26, 2007 Notice of Deposition for Cynthia Smith# <u>3</u> Exhibit B – July 26, 2007 Notice of Deposition

		for Michael Bickers) (Rubinstein, Yuval) (Entered: 10/22/2007)
10/26/2007	<u>117</u>	RESPONSE to <u>113</u> MOTION for Leave to File to <i>Extend the Deadline for Plaintiffs' Expert Reports and Brief in Opposition</i> filed by all defendants. (Collins, Jeffrey) (Entered: 10/26/2007)
11/01/2007	<u>118</u>	STATEMENT of Resolved and Unresolved Issues by National City Bank of the Midwest, National City Corporation, JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rubinstein, Yuval) (Entered: 11/01/2007)
11/07/2007		Minute Entry –Motion Hearing held on 11/7/2007 re <u>113</u> MOTION for Leave to File to <i>Extend the Deadline for Plaintiffs' Expert Reports</i> and <u>108</u> Second MOTION to Compel <i>Discovery</i> – before Honorable Mona K Majzoub. Disposition: Taken Under Advisement (Tape #MKM 07–064) (LBar) (Entered: 11/07/2007)
11/08/2007	<u>119</u>	ORDER granting in part and denying in part <u>108</u> Motion to Compel and granting <u>113</u> Motion to Extend Deadline for Plaintiffs' Expert Reports – Signed by Honorable Mona K Majzoub. (LBar) (Entered: 11/08/2007)
11/28/2007	<u>120</u>	NOTICE of Appearance by Michael G. Cleveland on behalf of National City Bank of the Midwest, National City Corporation. (Cleveland, Michael) (Entered: 11/28/2007)
11/29/2007	<u>121</u>	STIPULATED ORDER MODIFYING SCHEDULING ORDER: <b>Final Pretrial Conference set for 4/16/2008 02:00 PM before Honorable Nancy G Edmunds, Dispositive Motion Cut–off set for 2/7/2008, Trailing Trial Docket set for 5/1/2008</b> Signed by Honorable Nancy G Edmunds. (Refer to image for additional dates) (CHem) (Entered: 11/29/2007)
01/03/2008	<u>122</u>	Joint MOTION TO EXTEND All Remaining Dates in the Scheduling Order by National City Bank of the Midwest, National City Corporation, JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church, Phillip Peake. (Collins, Jeffrey) (Entered: 01/03/2008)
01/07/2008	<u>123</u>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Yuval Rubinstein. (DHam) (Entered: 01/07/2008)
01/16/2008	<u>124</u>	ORDER granting <u>122</u> Motion to Extend Dates. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 01/16/2008)
01/16/2008		Set Deadlines/Hearings: <b>Defendants' Rebuttal Report due 3/12/2008; Dispositive Motion Cut–off set for 4/11/2008, Final Pretrial Conference set for 8/26/2008 02:00 PM before Honorable Nancy G Edmunds, Jury Trial set for 9/9/2008 09:00 AM before Honorable Nancy G Edmunds</b> (CHem) (Entered: 01/16/2008)
03/04/2008	<u>125</u>	MOTION to Strike <i>/Bar Testimony of Phillip Peake</i> by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Email dated 5/8/07 and Subpoena for Dep of Peake, # <u>3</u> Exhibit 2 – Email dated 5/11/07, # <u>4</u> Exhibit 3 – Email dated 5/17/07, # <u>5</u> Exhibit 4 – Email dated 8/28/07, # <u>6</u> Exhibit 5 – Email dated 10/19/07, # <u>7</u> Exhibit 6 – Email dated 11/19/07, # <u>8</u> Exhibit 7 – Email dated 12/18/07, # <u>9</u> Exhibit 8 – Email dated 2/14/08, # <u>10</u> Exhibit 9 – WestLaw Case – Northbrook v Pine Top) (Collins, Jeffrey) (Entered: 03/04/2008)
03/19/2008	<u>126</u>	RESPONSE to <u>125</u> MOTION to Strike <i>/Bar Testimony of Phillip Peake</i> filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – July 12, 2006 Deposition of Phillip Peake – Pages On and Off Record, # <u>3</u> Exhibit B – Exhibit List for July 12, 2006 Deposition of Phillip Peake, # <u>4</u> Exhibit C – December 18, 2007 Email) (Rubinstein, Yuval) (Entered: 03/19/2008)
03/26/2008	<u>127</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: <u>125</u> MOTION to Strike <i>/Bar Testimony of Phillip Peake</i> filed by National City

		Corporation, National City Bank of the Midwest. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 03/26/2008)
03/31/2008	<u>128</u>	NOTICE of hearing on <u>125</u> MOTION to Strike / <i>Bar Testimony of Phillip Peake</i> . <b>JOINT Resolved/Unresolved Issues due by 4/3/2008 Motion Hearing set for 4/10/2008 @02:00 PM before Magistrate Judge Mona K Majzoub.</b> (LBar) (Entered: 03/31/2008)
03/31/2008	<u>129</u>	REPLY to Response re <u>125</u> MOTION to Strike / <i>Bar Testimony of Phillip Peake</i> filed by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Peake's Response to Defendant's Motion to Dismiss) (Collins, Jeffrey) (Entered: 03/31/2008)
04/04/2008	<u>130</u>	STATEMENT of Resolved and Unresolved Issues by National City Bank of the Midwest, National City Corporation, JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Collins, Jeffrey) (Entered: 04/04/2008)
04/10/2008		Minute Entry –Motion Hearing held on 4/10/2008 re <u>125</u> MOTION to Strike / <i>Bar Testimony of Phillip Peake</i> – before Magistrate Judge Mona K Majzoub. (Tape #MKM 04/10/08) (LBar) (Entered: 04/10/2008)
04/11/2008	<u>131</u>	MOTION for Summary Judgment by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Excerpts of 3M Contracting, # <u>3</u> Exhibit B – Excerpts of Body of Christ Christian Center, # <u>4</u> Exhibit C – Excerpts of Vince Jackson, # <u>5</u> Exhibit D – Excerpts of Good Fight Faith Ministry, # <u>6</u> Exhibit E – Excerpts of Pleasant Hill Missionary, # <u>7</u> Exhibit I – SBA 7(a) Guaranteed Loans, # <u>8</u> Exhibit J – FDIC Deposit Market Share Reports, # <u>9</u> Exhibit K – Excerpts of Dr. Adrian Lottie, # <u>10</u> Exhibit F – Excerpts of JAT, Inc., # <u>11</u> Exhibit G – Excerpts of Samaritan Missionary, # <u>12</u> Exhibit L – West Law Case Anderson v. Frye, # <u>13</u> Exhibit M – Statement of Jeffrey A. Brown, Ph.D.) (Collins, Jeffrey) (Entered: 04/11/2008)
04/11/2008	<u>132</u>	EXHIBIT <i>H</i> – <i>Declaration of Nathaniel Mosley, III</i> re <u>131</u> MOTION for Summary Judgment by National City Bank of the Midwest, National City Corporation (Collins, Jeffrey) (Entered: 04/11/2008)
04/14/2008	<u>133</u>	ERRATA Sheet re: <u>131</u> MOTION for Summary Judgment filed by National City Corporation, National City Bank of the Midwest. by National City Bank of the Midwest, National City Corporation (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Table of Contents, pages 13 and 14 of Brief) (Collins, Jeffrey) (Entered: 04/14/2008)
04/18/2008	<u>134</u>	NOTICE of hearing on <u>131</u> MOTION for Summary Judgment. <b>Motion Hearing set for 6/4/2008 02:00 AM before District Judge Nancy G Edmunds.</b> (CHem) (Entered: 04/18/2008)
04/22/2008	<u>135</u>	ORDER granting in part <u>125</u> Motion to Bar the Testimony of Phillip Peake – Signed by Magistrate Judge Mona K Majzoub. (LBar) (Entered: 04/22/2008)
05/02/2008	<u>136</u>	Ex Parte MOTION for Leave to File Excess Pages by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Rubinstein, Yuval) (Entered: 05/02/2008)
05/05/2008	<u>137</u>	RESPONSE to <u>131</u> MOTION for Summary Judgment filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits Filed Under Seal, # <u>2</u> Exhibit 1 – Expert Report of Dr. Adrian J. Lottie, # <u>3</u> Document Continuation of Exhibit 1, # <u>4</u> Exhibit 2 – Supplemental Declaration of Dr. Adrian J. Lottie, # <u>5</u> Exhibit 3 – Excerpts From Deposition Transcript of Jeffrey Corrigan, # <u>6</u> Exhibit 4 – Metro Market Delivery Review, # <u>7</u> Document Continuation of Exhibit 4, # <u>8</u> Document Continuation of Exhibit 4, # <u>9</u> Document Continuation of Exhibit 4, # <u>10</u> Document Continuation of Exhibit 4, # <u>11</u> Exhibit 5 – Excerpts From the Deposition Transcript of Bethany Rivera, # <u>12</u> Exhibit 6 – Excerpts From the Deposition Transcript of Mary Kay Schneider, # <u>13</u> Exhibit 7 – Nov. 11, 2002 Lender/Service Agreement, # <u>14</u>

		Exhibit 8 – First Independence Bank January 1999 CAP Report, # <u>15</u> Exhibit 9 – Excerpts From the Deposition Transcript of Michael Bickers, # <u>16</u> Exhibit September 25, 2007 Email, # <u>17</u> Exhibit 11 – Excerpts From the Deposition Transcript of Scott Wolffis, # <u>18</u> Exhibit 12 – Excerpts From the Deposition Transcript of Pastor Karlan Jackson, # <u>19</u> Exhibit 13 – Jan. 27, 2006 Loan Package Cover Letter, # <u>20</u> Exhibit 14 – February 14, 2006 Loan Application of Good Fight of Faith, # <u>21</u> Exhibit 15 – Romeo, MI 2000 U.S. Census Fact Sheet, # <u>22</u> Exhibit 16 – Filed Under Seal, # <u>23</u> Exhibit 17 – Troy, MI 2000 U.S. Census Fact Sheet, # <u>24</u> Exhibit 18 – Filed Under Seal, # <u>25</u> Exhibit Excerpts From the Deposition Transcript of Pastor Kenneth Tate, # <u>26</u> Exhibit Sept. 6, 2004 Proposal Letter, # <u>27</u> Exhibit 21– Oct. 21, 2004 Body of Christ Application, # <u>28</u> Exhibit 22 – Excerpts From the Deposition Transcript of Cynthia Smith, # <u>29</u> Exhibit 23 – Excerpts From the Deposition Transcript of Anthony Davis, # <u>30</u> Exhibit 24 – Jan. 11, 2005 Body of Christ Loan Package Cover Letter, # <u>31</u> Exhibit 25 – St. Claire Shores 2000 U.S. Census Fact Sheet, # <u>32</u> Exhibit 26 – Filed Under Seal, # <u>33</u> Exhibit 27 – Excerpts From the Deposition Transcript of Pastor Robert Starghill, # <u>34</u> Exhibit 28 – Declaration of Pastor Robert Starghill, # <u>35</u> Exhibit 29 – Columbus Township 2000 U.S. Census Fact Sheet, # <u>36</u> Exhibit 30 – Filed Under Seal, # <u>37</u> Exhibit 31 – Excerpts From the Deposition Transcript of Malik Salaam, # <u>38</u> Exhibit 32 – March 16, 2004 3M Contracting Application, # <u>39</u> Exhibit 33 – Wyandotte, MI 2000 U.S. Census Fact Sheet, # <u>40</u> Exhibit 34 – Filed Under Seal, # <u>41</u> Exhibit 35 – Excerpts From the Deposition Transcript of John Turner, # <u>42</u> Exhibit 36 – Filed Under Seal, # <u>43</u> Exhibit 37 – Filed Under Seal, # <u>44</u> Exhibit 38 – Excerpts From the Deposition Transcript of Michael Harrity, # <u>45</u> Exhibit 39 – JAT Relook Request Form, # <u>46</u> Exhibit 40 – South Lyon, MI 2000 U.S. Census Fact Sheet, # <u>47</u> Exhibit 41 – Filed Under Seal, # <u>48</u> Exhibit 42 – Excerpts From the Deposition Transcript of Vince Jackson, # <u>49</u> Exhibit 43 – Excerpt From the Deposition Transcript of Rev. Terry White, # <u>50</u> Exhibit Filed Under Seal, # <u>51</u> Exhibit 45 – Filed Under Seal, # <u>52</u> Exhibit 46 – Sept. 22, 2005 Letter, # <u>53</u> Exhibit 47 – Filed Under Seal, # <u>54</u> Exhibit 48 – Excerpt From the Deposition Transcript of Robert Rowe, # <u>55</u> Exhibit 49 – SBA Lending in Michigan 2002–06, # <u>56</u> Exhibit 50 – Excerpt From the Deposition Transcript of David Morrison, # <u>57</u> Exhibit 51 – Excerpt From the Deposition Transcript of David Fynn, # <u>58</u> Exhibit 52 – Miller v. Americor Lending Group, Inc., 2007 WL 107664 (W.D.Mich., Jan. 9, 2007), # <u>59</u> Exhibit 53 – Jefferson v. Briner Inc., 2006 WL 1720692 (E.D.Va., Jun. 21, 2006), # <u>60</u> Exhibit 54 – National City Nonprofit Guidelines, # <u>61</u> Exhibit 55 – Filed Under Seal, # <u>62</u> Exhibit 56 – Excerpt From the Deposition Transcript of Scott Burns, # <u>63</u> Exhibit 57 – Oct. 19, 2004 Memo, # <u>64</u> Exhibit 58 – Beverly Hills, MI 2000 U.S. Census Fact Sheet) (Rubinstein, Yuval) (Entered: 05/05/2008)
05/06/2008	<u>138</u>	Plaintiffs' Memorandum in Opposition to Defendants' Motion for Summary Judgment Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>139</u>	Plaintiffs' Exhibit List Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>140</u>	Plaintiffs' EXHIBIT 18 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>141</u>	Plaintiffs' EXHIBIT 26 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>142</u>	Plaintiffs' Exhibit 16 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>143</u>	Plaintiffs' EXHIBIT 30 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>144</u>	Plaintiffs' EXHIBIT 34 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>145</u>	Plaintiffs' EXHIBIT 36 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>146</u>	Plaintiffs' EXHIBIT 37 Filed Under Seal (JCre) (Entered: 05/06/2008)
05/06/2008	<u>147</u>	Plaintiffs' EXHIBIT 41 Filed Under Seal (JCre) (Entered: 05/07/2008)
05/06/2008	<u>148</u>	Plaintiffs' EXHIBIT 44 Filed Under Seal (JCre) (Entered: 05/07/2008)
05/06/2008	<u>149</u>	Plaintiffs' EXHIBIT 45 Filed Under Seal (JCre) (Entered: 05/07/2008)
05/06/2008	<u>150</u>	Plaintiffs' EXHIBIT 47 Filed Under Seal (JCre) (Entered: 05/07/2008)



05/06/2008	<u>151</u>	Plaintiffs' EXHIBIT 55 Filed Under Seal (JCre) (Entered: 05/07/2008)
05/08/2008		TEXT ONLY ORDER granting in part and denying in part <u>136</u> Motion for Leave to File Excess Pages; brief shall not exceed 25 pages; Document #137 is STRICKEN only with respect to response brief; all attachments and exhibits are not stricken and do not need to be re-filed when response brief is re-filed. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 05/08/2008)
05/09/2008	<u>152</u>	RESPONSE to <u>131</u> MOTION for Summary Judgment <i>Re-Filed Pursuant to May 8, 2008 Order</i> filed by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Rubinstein, Yuval) (Entered: 05/09/2008)
05/09/2008	<u>153</u>	Plaintiffs' Memorandum in Opposition to <u>131</u> MOTION for Summary Judgment [FILED UNDER SEAL]. (DEld) (Entered: 05/12/2008)
05/12/2008	<u>154</u>	ERRATA Sheet re: <u>152</u> Response to Motion, filed by 3M Contracting, Incorporated, JAT, Incorporated, Samaritan Baptist Church, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church. by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church (Rubinstein, Yuval) (Entered: 05/12/2008)
05/19/2008	<u>155</u>	REPLY to Response re <u>131</u> MOTION for Summary Judgment filed by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Community Reinvestment Act Performance Evaluation, # <u>3</u> Exhibit B – Excerpts of Dep of Dr. Adrian Lottie) (Collins, Jeffrey) (Entered: 05/19/2008)
05/22/2008	<u>156</u>	MOTION to Strike <u>155</u> Reply to Response to Motion, <i>Exhibit A of Defendants' Summary Judgment Reply Brief</i> by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Witherow v. Crawford, 2006 WL 2987917 (D.Nev., Oct. 27, 2006), # <u>3</u> Exhibit B – Birmingham, MI 2000 U.S. Census Data) (Rubinstein, Yuval) (Entered: 05/22/2008)
05/30/2008	<u>157</u>	RESPONSE to <u>156</u> MOTION to Strike <u>155</u> Reply to Response to Motion, <i>Exhibit A of Defendants' Summary Judgment Reply Brief</i> MOTION to Strike <u>155</u> Reply to Response to Motion, <i>Exhibit A of Defendants' Summary Judgment Reply Brief</i> filed by National City Bank of the Midwest, National City Corporation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Excerpts of dep testimony of William A. Collon with dep exhibit) (Collins, Jeffrey) (Entered: 05/30/2008)
06/03/2008	<u>158</u>	ORDER denying <u>156</u> Motion to Strike. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/03/2008)
06/04/2008		Minute Entry –Motion Hearing held on 6/4/2008 re <u>131</u> MOTION for Summary Judgment filed by National City Corporation, National City Bank of the Midwest before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 06/05/2008)
06/10/2008	<u>159</u>	ORDER granting <u>131</u> Motion for Summary Judgment. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/10/2008)
06/10/2008	<u>160</u>	JUDGMENT Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/10/2008)
06/12/2008	<u>161</u>	TRANSCRIPT of Motion for Summary Judgment held on 6/4/2008. (Court Reporter: Suzanne Jacques) (Number of Pages: 35) (Jacques, S.) (Entered: 06/12/2008)
06/23/2008	<u>162</u>	NOTICE OF APPEAL by JAT, Incorporated, Body of Christ Christian Center, Good Fight of Faith Ministry, Samaritan Baptist Church, New Galilee Missionary Baptist Church, 3M Contracting, Incorporated, Pleasant Hill Baptist Church, Phillip Peake re <u>159</u> Order on Motion for Summary Judgment. Fee Status: No Fee Paid. (Runyan, John) (Entered: 06/23/2008)

06/23/2008	<u>163</u>	Certificate of Service re <u>162</u> Notice of Appeal,. (DHam) (Entered: 06/23/2008)
06/23/2008	<u>164</u>	Appeal Fee received for <u>162</u> Notice of Appeal, filed by 3M Contracting, Incorporated, Samaritan Baptist Church, New Galilee Missionary Baptist Church, JAT, Incorporated, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church, Phillip Peake in the amount of \$ 455.00 – Receipt No. 571872. (DEld) (Entered: 06/24/2008)
12/19/2008	<u>165</u>	ORDER from U.S. Court of Appeals – Sixth Circuit dismissing <u>162</u> Notice of Appeal, filed by 3M Contracting, Incorporated, Samaritan Baptist Church, New Galilee Missionary Baptist Church, JAT, Incorporated, Good Fight of Faith Ministry, Body of Christ Christian Center, Pleasant Hill Baptist Church, Phillip Peake [Appeal Case Number 08–1848] (ATee) (Entered: 12/21/2008)