

APPEAL, CLOSED, PROTECTIVEORDER

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:95-cv-73844-AC**

Carson, et al v. Flagstar Bank, et al
Assigned to: Honorable Avern Cohn
Demand: \$0

Date Filed: 09/21/1995
Date Terminated: 11/22/1999
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

Audra Carson

represented by **Steve Tomkowiak**
29777 Telegraph Road
Suite 2500
Southfield, MI 48034
248-543-1600
Email: stomk@sbcglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Paquita Davis
TERMINATED: 07/07/1999

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 07/07/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Gerald Paschal

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Lisa Paschal

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

David Edwards

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Stephanie Edwards

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Michael Nobiski

TERMINATED: 08/14/1998

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 08/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Janice Nobiski

TERMINATED: 08/14/1998

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 08/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

William E. Weld-Wallis

TERMINATED: 08/14/1998

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 08/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Theresa Weld-Wallis

TERMINATED: 08/14/1998

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 08/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Daniel Nicholas
TERMINATED: 08/14/1998

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 08/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Regina Nicholas
TERMINATED: 08/14/1998

represented by **Steve Tomkowiak**
(See above for address)
TERMINATED: 08/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Denise E. Muckenhirn

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**Bloomfield Centre Appraisal,
Incorporated**

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**Fair Housing Center of
Metropolitan Detroit**

represented by **Thomas E. Marshall**
Thomas E. Marshall Assoc.
715 E. South Boulevard
Suite 100
Rochester Hills, MI 48307
248-829-3360
Fax: 248-829-3361
Email:
tmarshall@lawofficesoftmarshall.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Victoria A. Roberts

16767 Edinborough
Detroit, MI 48219
313-537-0170
Fax: 313-537-0170
TERMINATED: 03/04/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pramada Reddy
555 Brush Street
Suite 1103
Detroit, MI 48226
313-222-1761
Fax: 313-222-1761
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**Fair Housing Center of
Metropolitan Detroit**

V.

Defendant

Flagstar Bank, FSB
also known as
First Security

represented by **Francis R. Ortiz**
Dickinson Wright
500 Woodward Avenue
Suite 4000
Detroit, MI 48226-3425
313-223-3500
Email: fortiz@dickinson-wright.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Randolph D. Phifer
Phifer & White (Detroit)
1274 Library Street
Suite 500
Detroit, MI 48226
313-964-2360
Email: rphifer@phiferwhite.com
TERMINATED: 05/17/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen A. Lang
Dickinson Wright (Detroit)
500 Woodward Avenue
Suite 4000
Detroit, MI 48226-3425
313-223-3500
Fax: 313-223-3771
Email: klang@dickinsonwright.com
ATTORNEY TO BE NOTICED

Rick A. Haberman
Dickinson Wright
500 Woodward Avenue
Suite 4000
Detroit, MI 48226-3425
313-223-3500
Email:
rhaberman@dickinsonwright.com
ATTORNEY TO BE NOTICED

V.

Movant

Heath Thomas

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Heath Thomas

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

Denise E. Muckenhirn

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor

**Bloomfield Centre Appraisal,
Incorporated**

represented by **Steve Tomkowiak**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/21/1995	1	COMPLAINT filed with jury demand - Receipt # 320603 - Date Fee Received: 9/22/95 (LS) (Entered: 09/25/1995)
10/04/1995	2	SUMMONS returned executed by 1st class mail on 9/29/95 - answer due 10/19/95 for First Security (mc) (Entered: 10/05/1995)
10/27/1995	3	APPEARANCE for defendant First Security of attorney Randolph D. Phifer, with proof of mailing (RH) (Entered: 11/01/1995)
10/31/1995	4	AMENDED complaint 1 by plaintiffs', with proof of mailing (RH) (Entered: 11/01/1995)
11/07/1995	5	ANSWER by defendant First Security to amended complaint by plaintiffs [4-1], with proof of service (RH) (Entered: 11/08/1995)
11/07/1995	5	AFFIRMATIVE defenses by defendant First Security (RH) (Entered: 11/08/1995)
11/08/1995	6	NOTICE of status conference (mc) (Entered: 11/09/1995)
11/13/1995	7	PROOF of mailing by defendant of request for documents. (LS) (Entered: 11/14/1995)
12/21/1995	8	PRETRIAL scheduling order by Judge Avern Cohn - deadline for discovery set for 9/30/96 , deadline for filing motions set for 10/15/96 , final pretrial conference set for 2:00 12/10/96 , civil jury trial set for 9:00 12/17/96 (mc) (Entered: 12/29/1995)
01/18/1996	9	MOTION by defendant First Security to compel answers to interrogatories with brief, exhibit H, notice of hearing, attachment and proof of service (RH) (Entered: 01/19/1996)
02/05/1996	10	BRIEF in response by plaintiffs' to motion to compel answers to interrogatories by First Security [9-1] with proof of mailing (PP) (Entered: 02/06/1996)
03/08/1996	11	STIPULATION and order by Judge Avern Cohn, for substitution of defendants and amendment of case caption

		(Flagstar Bank, FSB in stead of First Security Savings Bank, FBS) (RH) (Entered: 03/11/1996)
03/13/1996	12	MOTION by movant Fair Housing Ctr to intervene with brief, exhibit, notice of hearing and proof of mailing. (mc) (Entered: 03/14/1996)
03/27/1996	13	MOTION by movants Heath Thomas, Denise E. Muckenhirn, and Bloomfield Ctr to intervene with brief, exhibits, notice of hearing and proof of mailing. (cf) (Entered: 03/28/1996)
04/05/1996	14	RESPONSE by defendant Flagstar Bank FSB to motion to intervene by Fair Housing Ctr [12-1] with exhibits A,B & C with proof of mailing. (LS) (Entered: 04/05/1996)
04/09/1996	15	NOTICE of hearing on motion to intervene by Bloom Ctr Appraisal, Denise E. Muckenhirn, Heath Thomas [13-1], motion to intervene by Fair Housing Ctr [12-1] (mc) (Entered: 04/10/1996)
04/16/1996	16	REPLY by movant Fair Housing Ctr to FSB response to motion to intervene [12-1] with proof of service (RH) Modified on 04/18/1996 (Entered: 04/17/1996)
05/08/1996		MOTION hearing held on motion to intervene by Fair Housing Ctr [12-1] - disposition: GRANTED - Judge Avern Cohn - Court Reporter: Tappert (jc) (Entered: 05/08/1996)
05/08/1996	17	NOTICE by plaintiff's attorney of change of address (PP) (Entered: 05/10/1996)
05/08/1996	18	SUPPLEMENTAL memorandum by plaintiffs' in support of motion to intervene by Fair Housing Ctr [12-1], with exhibit A. (PP) (Entered: 05/10/1996)
05/08/1996	19	PROOF of mailing by plaintiffs' of supplemental memorandum in support of Fair Housing Center's motion to interven, notice of plaintiff's attorney of change of address. (PP) (Entered: 05/10/1996)
05/08/1996	20	ORDER by Judge Avern Cohn granting motion to intervene by Bloom Ctr Appraisal, Denise E. Muckenhirn, Heath Thomas [13-1] (PP) (Entered: 05/10/1996)
05/14/1996	21	STIPULATION and order by Judge Avern Cohn granting motion to intervene as party plaintiff by Fair Housing Ctr [12-1] (LS) (Entered: 05/15/1996)
05/14/1996	22	INTERVENOR'S complaint by Fair Housing Ctr against defendant Flagstar Bank FSB (LS) (Entered: 05/16/1996)

05/17/1996	23	INTERVENOR'S complaint by Fair Housing Ctr against defendant Flagstar Bank FSB (cf) (Entered: 05/22/1996)
05/17/1996	23	DEMAND by intervenor-plaintiff Fair Housing Ctr for jury trial (cf) (Entered: 05/22/1996)
05/31/1996	24	INTERVENOR'S complaint and attached jury demand by Heath Thomas, Denise E. Muckenhirn, Bloomfield Centre against Flagstar Bank FSB (lg) Modified on 09/11/2001 (Entered: 06/04/1996)
05/31/1996	24	DEMAND by intervenors for jury trial (lg) (Entered: 06/04/1996)
06/14/1996	25	ANSWER by defendant to intervenor complaint [22-1] with proof of mailing (PP) (Entered: 06/18/1996)
06/14/1996	25	AFFIRMATIVE defenses by defendant (PP) (Entered: 06/18/1996)
06/17/1996	26	ANSWER by defendant to intervenor complaint [24-1] with proof of mailing (PP) (Entered: 06/18/1996)
06/17/1996	26	AFFIRMATIVE defenses by defendant (PP) (Entered: 06/18/1996)
06/25/1996	27	ANSWER by Fair Housing Ctr to affirmative defenses by Flagstar Bank FSB [26-1] with proof of mailing. (LS) (Entered: 06/26/1996)
07/15/1996	28	MOTION by defendant Flagstar Bank FSB to extend time to answer plaintiffs' interrogatories and document requests with affidavit, brief and proof of mailing. (cf) (Entered: 07/16/1996)
08/01/1996	29	STIPULATION and order by Judge Avern Cohn, extending scheduling order with proof of mailing. (PP) (Entered: 08/08/1996)
09/06/1996	30	PROOF of mailing by defendnats of first set of interrogatories and request for documents (kg) (Entered: 09/10/1996)
11/22/1996	31	MOTION by plaintiff to compel discovery with brief, attachments A-M and proof of mailing. (LS) (Entered: 11/25/1996)
12/09/1996	32	WITNESS list by intervenor-plaintiff Fair Housing Ctr, with proof of service (RH) (Entered: 12/11/1996)
12/09/1996	33	WITNESS list by defendant Flagstar Bank FSB, with proof of service (RH) (Entered: 12/11/1996)

12/10/1996	34	RESPONSE by defendant Flagstar Bank FSB to motion to compel discovery by plaintiffs [31-1] with brief, exhibits A-D, and proof of mailing. (PP) (Entered: 12/11/1996)
12/11/1996	35	STIPULATION and order by Judge Avern Cohn, adjourning order dates for 90 days (RH) (Entered: 12/13/1996)
12/12/1996	36	WITNESS list by plaintiffs', with proof of service (RH) (Entered: 12/13/1996)
12/12/1996	37	NOTICE by plaintiffs' of hearing on motion to compel discovery [31-1] , with proof of service (RH) (Entered: 12/13/1996)
12/17/1996	38	REPLY by plaintiff to response to motion to compel discovery by plaintiffs [31-1] with exhibits, and proof of mailing. (PP) (Entered: 12/24/1996)
12/18/1996		MOTION hearing held on motion to compel discovery by plaintiffsssssssss [31-1] - disposition: resolved - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 01/08/1997)
01/28/1997	39	PROOF of mailing of re-notice of taking depositions of intervening plaintiffs, Clifford Schrupp and Marvin Thomas (RH) (Entered: 02/04/1997)
02/20/1997	40	SUPPLEMENTAL brief by plaintiffs' regarding motion to compel discovery [31-1], with exhibits A-D (RH) (Entered: 02/21/1997)
02/20/1997	41	TRANSCRIPT taken on 12/18/96 of motion to compel (RH) (Entered: 02/21/1997)
02/26/1997	42	STIPULATION and order by Judge Avern Cohn, to compel discovery (LB) (Entered: 03/03/1997)
04/10/1997	43	NOTICE by the Court of continued status conference (RH) (Entered: 04/11/1997)
05/01/1997	44	MOTION by defendant Flagstar Bank FSB for protective order with brief, attachments and proof of mailing (LB) (Entered: 05/02/1997)
05/15/1997	45	RESPONSE by intervenor-plaintiff Fair Housing Ctr to motion for protective order by Flagstar Bank FSB [44-1] brief and exhibit A. (LS) (Entered: 05/19/1997)
05/19/1997	46	RESPONSE by plaintiff to motion for protective order by Flagstar Bank FSB [44-1] with brief, exhibits 1-14 and proof of mailing. (LS) (Entered: 05/21/1997)

05/20/1997	47	REPLY by defendant Flagstar Bank FSB to response to motion for protective order by Flagstar Bank FSB [44-1] with exhibits A-F. (LS) (Entered: 05/22/1997)
05/21/1997		MOTION hearing held on motion for protective order by Flagstar Bank FSB [44-1] - disposition: GRANTED - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 05/27/1997)
06/05/1997	48	PROTECTIVE order by Judge Avern Cohn regarding Board of Director's Minutes produced in discovery and all documents shall be returned to defendant at the conclusion of this case (see order) (LS) (Entered: 06/11/1997)
06/16/1997	49	TRANSCRIPT taken on 05/21/97 of proceedings concerning a motion for protective order (dp) (Entered: 06/17/1997)
07/17/1997	50	NOTICE by court of final pretrial conference (kg) (Entered: 07/18/1997)
08/11/1997	51	MOTION by defendant Flagstar Bank FSB to compel answers to discovery with brief, exhibits, notice of hearing and proof of mailing (lg) (Entered: 08/12/1997)
08/19/1997	52	AMENDED WITNESS list by defendant Flagstar Bank FSB f/k/a First Security Savings Bank, with proof of service (RH) (Entered: 08/20/1997)
08/27/1997		MOTION hearing not held on motion to compel answers to discovery by Flagstar Bank FSB [51-1] - Judge Avern Cohn (jc) (Entered: 09/08/1997)
09/02/1997	53	MOTION by defendant Flagstar Bank FSB for partial summary judgment with brief, exhibits A-Q and proof of mailing. (LS) (Entered: 09/02/1997)
09/11/1997	54	AMENDED proof of mailing by defendant of motion for partial summary judgment (LS) (Entered: 09/12/1997)
10/03/1997	55	STIPULATION and order by Judge Avern Cohn, extending discovery (RH) (Entered: 10/06/1997)
01/05/1998	56	STIPULATED protective order by Judge Avern Cohn. (cf) (Entered: 01/07/1998)
02/20/1998	57	STIPULATION and order by Judge Avern Cohn, extending discovery cut-off date (kg) (Entered: 02/24/1998)
03/04/1998	58	ORDER of substitution for intervenor-plaintiff Fair Housing Ctr of attorney Thomas E. Marshall in place of attorney Victoria

		Roberts for Fair Housing Ctr with consent (dh) (Entered: 03/10/1998)
04/09/1998	59	STIPULATION and order by Judge Avern Cohn extending deadline for discovery set for 5/29/98 , deadline for filing dispositive motions set for 6/15/98 , final pretrial conference set for 2:00 7/28/98 , civil jury trial set for 9:00 8/31/98 (dp) (Entered: 04/13/1998)
05/28/1998	60	NOTICE of status conference (lg) (Entered: 05/29/1998)
06/22/1998	61	ORDER by Judge Avern Cohn with stipulation to withdraw the jury demand filed on behalf of plaintiff the Fair Housing Center of Metropolitan Detroit (LS) (Entered: 06/23/1998)
06/30/1998	62	RESPONSE by plaintiffs Theresa Weld-Wallis, William E. Weld-Wallis, Janice Nobiski, Gerald Paschal, Paquita Davis, Audra Carson, Michael Nobiski, Daniel Nicholas, and Regina Nicholas to motion for partial summary judgment by Flagstar Bank FSB [53-1] with exhibits 1-22 and proof of mailing (pages 5-6 were filed under seal) (nh) Modified on 09/11/2001 (Entered: 06/30/1998)
06/30/1998	63	EXHIBITS 23-43 filed by plaintiffs Theresa Weld-Wallis, William E. Weld-Wallis, Janice Nobiski, Gerald Paschal, Paquita Davis, Audra Carson, Michael Nobiski, Daniel Nicholas, and Regina Nicholas (nh) (Entered: 06/30/1998)
06/30/1998	64	OBJECTIONS by defendant Flagstar Bank FSB to plaintiffs untimely response [62-1] to the motion for partial summary judgment with proof of mailing. (LS) (Entered: 07/01/1998)
07/01/1998	65	ORDER by Judge Avern Cohn extending discovery (LS) (Entered: 07/02/1998)
07/01/1998		SUPPLEMENTAL objections by defendant Flagstar Bank FSB to response to motion for partial summary judgment by Flagstar Bank FSB [53-1] with proof of mailing (nh) Modified on 07/06/1998 (Entered: 07/06/1998)
07/01/1998	66	SUPPLEMENTAL brief by defendant Flagstar Bank FSB to objections by Flagstar Bank FSB [64-1] with proof of mailing (nh) (Entered: 07/06/1998)
07/01/1998	67	ANSWER (titled "reply") by plaintiffs' to objections by Flagstar Bank FSB [64-1] to plaintiffs' response to defendant's motion for partial summary judgment with proof of service via facsimile. (cf) (Entered: 07/07/1998)
07/01/1998	68	APPLICATION (ex parte) by plaintiffs' for entry of order

		sealing plaintiffs' response to defendant's motion for partial summary judgment . (no brief) (cf) (Entered: 07/07/1998)
07/01/1998	69	AFFIDAVIT of Martin M. Wing, Ph.D. with attachments. (cf) (Entered: 07/07/1998)
07/01/1998		MOTION hearing held on motion for partial summary judgment by Flagstar Bank FSB [53-1] - disposition: t.u.a. - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 07/16/1998)
07/13/1998	70	PROOF of mailing of proposed order of judgment regarding defendant's motion for partial summary judgment. (cf) (Entered: 07/14/1998)
07/14/1998	71	LETTER to the court by plaintiffs in reply to the July 9, 1998 letter to the court of defendant Flagstar Bank, FSB, regarding Paschals claims, and attachments A-I (LS) Modified on 09/11/2001 (Entered: 07/15/1998)
07/20/1998	72	AMENDED witness list by plaintiffs (dh) Modified on 07/21/1998 (Entered: 07/21/1998)
07/20/1998	73	PROOF of mailing by plaintiffs of plaintiffs' fifth document requests and amended witness list (dh) (Entered: 07/21/1998)
07/28/1998		MOTION hearing held on certain discovery problems - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 07/31/1998)
08/04/1998	74	WITNESS list (second amended) by plaintiffs' with proof of mailing. (cf) (Entered: 08/04/1998)
08/14/1998	75	MEMORANDUM opinion and order by Judge Avern Cohn granting in part and denying in part motion for partial summary judgment by Flagstar Bank FSB [53-1] and the Weld-Wallises, the Nobliskis, and the Nicholases are dismissed as plaintiffs (nh) (Entered: 08/17/1998)
08/19/1998	76	OBJECTIONS by defendant Flagstar Bank FSB to witness list by plaintiff [74-1], witness list by plaintiff [72-1] with proof of mailing (dh) (Entered: 08/20/1998)
08/24/1998	77	SECOND AMENDED WITNESS list by plaintiffs with proof of mailing (lg) (Entered: 08/25/1998)
09/02/1998	78	PROOF of mailing of objection to sixth request for production of documents. (cf) (Entered: 09/03/1998)
09/14/1998	79	PROOF of mailing by defendant of objection to seventh request for production of documents (kg) (Entered: 09/15/1998)

11/03/1998		SETTLEMENT conference held - Judge Patrick J. Duggan (mo) (Entered: 11/04/1998)
11/06/1998	80	NOTICE by court of status conference set for 2:00 11/24/98 with proof of mailing (kg) (Entered: 11/10/1998)
11/13/1998	81	NOTICE by court setting status conference for 2:30 12/1/98 with proof of mailing (dh) (Entered: 11/16/1998)
11/17/1998	82	ORDER by Judge Avern Cohn prohibiting disclosure of settlement. (cf) (Entered: 11/18/1998)
12/08/1998	90	PRETRIAL scheduling order by Judge Avern Cohn - setting deadline for discovery for 3/1/99 , setting final pretrial conference for 2:00 4/20/99 , , setting civil jury trial for 9:00 5/3/99 (LS) (Entered: 02/19/1999)
01/20/1999	83	MOTION by defendant Flagstar Bank FSB for partial summary judgment with brief, attachments, exhibits, affidavit, notice of hearing and proof of mailing (kg) (Entered: 01/22/1999)
02/16/1999	84	RESPONSE by plaintiff Paquita Davis to second motion for partial summary judgment by Flagstar Bank FSB [83-1] (LS) (Entered: 02/17/1999)
02/16/1999	85	RESPONSE by plaintiff Audra Carson to second motion for partial summary judgment by Flagstar Bank FSB [83-1] (LS) (Entered: 02/17/1999)
02/16/1999	86	MEMORANDUM by Paquita Davis, Audra Carson in support of motion responses [85-1] and [84-1] to defendant's second motion for partial summary judgment (LS) (Entered: 02/17/1999)
02/16/1999	87	PROOF of mailing by Paquita Davis, Audra Carson of pleadings 84-86 (LS) (Entered: 02/17/1999)
02/16/1999	88	RESPONSE by Heath Thomas to second motion for partial summary judgment by Flagstar Bank FSB [83-1] (LS) (Entered: 02/18/1999)
02/18/1999	89	NOTICE by the court of a hearing on motion for partial summary judgment by Flagstar Bank FSB [83-1] for 2:00 3/31/99 with proof of mailing (LS) (Entered: 02/19/1999)
03/10/1999	91	SUBPOENA returned executed by process server on 3/1/99 as to David Reed for attendance at a deposition. (cf) (Entered: 03/11/1999)
03/12/1999	92	EXHIBITS filed by Paquita Davis, Audra Carson, Heath

		Thomas regarding the responses to defendant's second motion for partial summary judgment (dh) (Entered: 03/15/1999)
03/12/1999	93	EXHIBITS filed by plaintiff's Paquita Davis, Audra Carson, Heath Thomas regarding responses to defendant's second motion for partial summary judgment (dh) (Entered: 03/15/1999)
03/12/1999	94	EXHIBITS filed by plaintiff's Paquita Davis, Audra Carson, Heath Thomas regarding responses to defendant's second motion for partial summary judgment (dh) (Entered: 03/15/1999)
03/12/1999	95	PROOF of mailing by plaintiff's Paquita Davis, Audra Carson, Heath Thomas of pleadings 92,93,94 (dh) (Entered: 03/15/1999)
03/30/1999	96	BRIEF (amended) by plaintiffs Paquita Davis, Audra Carson, and Heath Thomas in support of motion responses to defendant's second motion for partial summary judgment [85-1], [84-1], and [88-1]. (cf) (Entered: 04/01/1999)
03/30/1999	97	EXHIBIT Y filed by plaintiffs Paquita Davis, Audra Carson, and Heath Thomas regarding document #96. (cf) (Entered: 04/01/1999)
03/30/1999	98	EXHIBIT Z filed by plaintiffs Paquita Davis, Audra Carson, and Heath Thomas regarding document #96. (cf) (Entered: 04/01/1999)
03/30/1999	99	EXHIBIT AA filed by plaintiffs Paquita Davis, Audra Carson, and Heath Thomas regarding document #96. (cf) (Entered: 04/01/1999)
03/30/1999	100	PROOF of service of documents #96 - #99 via hand delivery. (cf) Modified on 04/01/1999 (Entered: 04/01/1999)
03/30/1999	101	JURY instructions (proposed) filed by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, Paquita Davis, Audra Carson, Heath Thomas. (cf) (Entered: 04/01/1999)
03/30/1999	102	VOIR DIRE questions (proposed) by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, Paquita Davis, Audra Carson, Heath Thomas. (cf) (Entered: 04/01/1999)
03/30/1999	103	PROOF of service of documents #101 and #102 via hand delivery. (cf) (Entered: 04/01/1999)
05/25/1999	104	NOTICE setting hearing on motion for partial summary judgment by Flagstar Bank FSB [83-1] for 2:00 7/1/99 before Judge Cohn. (cf) (Entered: 05/26/1999)

06/18/1999	105	OBJECTIONS by defendant Flagstar Bank FSB to evidence submitted in support of motion response by Audra Carson [85-1] (dp) (Entered: 06/21/1999)
06/18/1999	106	NOTICE by defendant Flagstar Bank FSB of amendment to second motion for partial summary judgment (section II, subsection D, paragraph 10) by Flagstar Bank FSB [83-1] (dp) (Entered: 06/21/1999)
06/18/1999	107	PROOF of mailing by defendant Flagstar Bank FSB of documents 105 and 106, and reply memorandum of law in support of its second motion for partial summary judgment (dp) (Entered: 06/21/1999)
06/18/1999	109	ORDER by Judge Avern Cohn with motion to file reply brief in excess of page limit [EOD Date: 6/23/99] (kg) (Entered: 06/23/1999)
06/21/1999	108	AMENDED proof of mailing by defendant Flagstar Bank FSB of reply memorandum of law in support of its second motion for partial summary judgment, affidavit of Gertrude A. Heenan, objections to evidence submitted by plaintiffs in response to defendant's second motion for partial summary judgment and amendment to defendant's second motion for partial summary judgment section II, subsection D, paragraph 10 (dp) (Entered: 06/22/1999)
06/22/1999	110	REPLY by defendant Flagstar Bank FSB to response to motion for partial summary judgment [83-1] with affidavit (kg) (Entered: 06/23/1999)
06/23/1999	111	AFFIDAVIT of Jean Garrick; filed by defendant Flagstar Bank FSB (dp) (Entered: 06/24/1999)
06/23/1999	112	PROOF of mailing by defendant Flagstar Bank FSB of document 111 and exhibits to defendant's reply memorandum of law in support of second motion for partial summary judgment (dp) (Entered: 06/24/1999)
06/24/1999	113	AMENDED proof of mailing by defendant Flagstar Bank FSB of exhibits to defendant's reply memorandum of law in support of its second motion for partial summary judgment and affidavit of Jean Garrick in support of defendant's reply memorandum of law (dp) (Entered: 06/25/1999)
06/25/1999	114	AFFIDAVIT of Calvin P. Bradford, Ph.D (LS) (Entered: 06/28/1999)
06/25/1999	115	EXPERT report of Calvin P. Bradford pursuant to rule

		26(a)(2)(B) (volume 1) (LS) (Entered: 06/28/1999)
06/25/1999	116	EXPERT report by Calvin P. Bradford pursuant to Rule 26(a)(2)(B) (volume 2 containing exhibits 1-16) (LS) (Entered: 06/28/1999)
06/25/1999	117	EXPERT report by Calvin P. Bradford pursuant to rule 26(a)(2)(B) (volume 3 containing exhibits 17-29) (LS) (Entered: 06/28/1999)
06/29/1999		MOTION hearing adjourned on motion for partial summary judgment by Flagstar Bank FSB [83-1] to 2:00 7/7/99 - Judge Avern Cohn (cp) (Entered: 06/29/1999)
07/01/1999	118	OBJECTIONS by Flagstar Bank FSB to the expert report of Calvin P. Bradford, Ph.D. filed as part of plaintiffs response to defendant's pending motion for partial summary judgment with proof of mailing (LS) (Entered: 07/02/1999)
07/06/1999	119	ORDER by Judge Avern Cohn with motion, for leave to file supplemental brief [EOD Date: 7/7/99] (lg) (Entered: 07/07/1999)
07/06/1999	120	RESPONSE by plaintiff Audra Carson to objection by Flagstar Bank FSB [105-1] with exhibit 1 (lg) (Entered: 07/07/1999)
07/06/1999	121	RESPONSE by plaintiff Audra Carson to objection by Flagstar Bank FSB [118-1] with attachments (lg) (Entered: 07/07/1999)
07/06/1999	122	PROOF of mailing of pleading #'s 120-121 (lg) (Entered: 07/07/1999)
07/06/1999	123	SUPPLEMENTAL memorandum by plaintiffs to motion response by Audra Carson [85-1], motion response by Paquita Davis [84-1] and motion response by Heath Thomas [88-1] with exhibits (lg) (Entered: 07/07/1999)
07/07/1999	124	ORDER by Judge Avern Cohn granting in part and denying in part motion for partial summary judgment by Flagstar Bank FSB [83-1], and dismissing Paquita Davis as a plaintiff [EOD Date 7/8/99] (nh) (Entered: 07/08/1999)
07/07/1999		MOTION hearing held on motion for partial summary judgment by Flagstar Bank FSB [83-1] - disposition: GRANTED in part DENIED in part - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 07/09/1999)
07/09/1999	125	NOTICE setting final pretrial conference for 2:00 8/24/99 before Judge Cohn. (cf) (Entered: 07/12/1999)

07/14/1999	126	MOTION by plaintiff Paquita Davis for reconsideration of order dismissing Paquita Davis as a plaintiff [124-1] with brief and proof of mailing. (cf) (Entered: 07/15/1999)
07/23/1999	127	TRANSCRIPT taken on July 7, 1999 of motions for summary judgment (cm) (Entered: 07/26/1999)
08/11/1999	128	ORDER by Judge Avern Cohn, setting deadline for response to motion for reconsideration of order dismissing Paquita Davis as a plaintiff [124-1] by Paquita Davis [126-1] for 8/23/99 [EOD Date 8/12/99] (cm) (Entered: 08/12/1999)
08/13/1999	129	NOTICE of APPEARANCE for plaintiffs/intervening-plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, Audra Carson of attorney Stephen R. Tomkowiak and Albert Stanton with proof of mailing (dh) (Entered: 08/16/1999)
08/19/1999	130	EXPARTE motion by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, Audra Carson pursuant to Local Rule 7.1(F) for leave to file supplemental brief with brief. (cf) (Entered: 08/23/1999)
08/19/1999	131	PROOF of service of ex parte motion pursuant to Local Rule 7.1(f) for leave to file supplemental brief, etc. via hand delivery. (cf) (Entered: 08/23/1999)
08/20/1999	132	ORDER by Judge Avern Cohn granting motion pursuant to Local Rule 7.1(F) for leave to file supplemental brief by Audra Carson, Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [130-1]. [EOD Date 8/23/99] (cf) (Entered: 08/23/1999)
08/20/1999	133	SUPPLEMENTAL memorandum by plaintiff Paquita Davis in support of motion for reconsideration of order dismissing Paquita Davis as a plaintiff [124-1] by Paquita Davis [126-1] with exhibits. (cf) (Entered: 08/23/1999)
08/23/1999	134	RESPONSE by defendant Flagstar Bank FSB to motion for reconsideration of order dismissing Paquita Davis as a plaintiff [124-1] by Paquita Davis [126-1] with attachments 1-3 and proof of mailing (cm) (Entered: 08/24/1999)
09/01/1999	135	ORDER by Judge Avern Cohn granting motion for reconsideration of order dismissing Paquita Davis as a plaintiff [124-1] by Paquita Davis [126-1], and denying motion for partial summary judgment by Flagstar Bank FSB [83-1]. [EOD Date 9/2/99] (cf) (Entered: 09/02/1999)
09/13/1999		FINAL pretrial conference held - Judge Avern Cohn. Ct. Rptr:

		Sheri Ward (jc) (Entered: 09/15/1999)
09/22/1999	136	WITNESS list by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal and Audra Carson (dp) (Entered: 09/23/1999)
09/22/1999	137	EXHIBIT list by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal and Audra Carson (dp) (Entered: 09/23/1999)
09/28/1999	138	PRETRIAL ORDER by Judge Avern Cohn, setting civil jury trial for 9:00 10/12/99 see pleading for further details regarding jurors [EOD Date 9/29/99] (dh) (Entered: 09/29/1999)
10/12/1999	139	OBJECTIONS by defendant to plaintiffs' exhibit 5, pp. 194-199 (cm) (Entered: 10/13/1999)
10/12/1999	140	OBJECTIONS by defendant to plaintiffs' exhibits 34, 38 and 39 (cm) (Entered: 10/13/1999)
10/12/1999	141	OBJECTIONS by defendant to plaintiffs' exhibit 40 (cm) (Entered: 10/13/1999)
10/12/1999	142	OBJECTIONS by defendant to plaintiffs' exhibit 56 (cm) (Entered: 10/13/1999)
10/12/1999	143	MOTION by defendant in limine to exclude plaintiffs' exhibit 35 any evidence and testimony regarding the "tests" conducted on defendant by the fair housing center with brief and exhibits A-B (cm) (Entered: 10/13/1999)
10/12/1999	144	MOTION by defendant in limine to exclude plaintiffs' exhibit 37 fair lending "tests" and any testimony relating thereto conducted by the Fair Housing Center of Greater Grand Rapids with brief (cm) (Entered: 10/13/1999)
10/12/1999	145	MOTION by defendant in limine to exclude plaintiffs' exhibit 27, evidence relating to the employment of David Reed with brief and attachment (cm) Modified on 10/13/1999 (Entered: 10/13/1999)
10/12/1999	146	MOTION by plaintiff in limine to prohibit introduction of documents and testimony pertaining to CRA reports with brief and attachments A-F (cm) Modified on 09/11/2001 (Entered: 10/13/1999)
10/12/1999	147	MOTION by plaintiff in limine to exclude testimony and report of Granville A. Ungerleider with brief (cm) (Entered: 10/13/1999)

10/12/1999	148	MOTION by plaintiff in limine to exclude testimony and report of Edward Rothman, Ph.D. on fair lending testing with brief and attachments A-C (cm) Modified on 09/11/2001 (Entered: 10/13/1999)
10/12/1999	149	MOTION by plaintiff in limine to prohibit defendant from making unsupported and legally erroneous "statistical" arguments with respect to plaintiffs' comparable loan files, testing evidence, and loan denial rates with brief (cm) (Entered: 10/13/1999)
10/12/1999	150	MOTION by plaintiff in limine to prohibit defendant's introduction of non-disclosed documents and witnesses with brief and exhibits 1-19 (cm) (Entered: 10/13/1999)
10/13/1999	151	AMENDED OBJECTIONS by defendant to plaintiffs' exhibit 5, pp. 194-199 (cm) (Entered: 10/14/1999)
10/13/1999	152	AMENDED motion by defendant in limine to exclude plaintiffs' exhibit 35 any evidence and testimony regarding the "tests" conducted on defendant by the Fair Housing Ctr and attachments A-C (cm) Modified on 09/11/2001 (Entered: 10/14/1999)
10/15/1999	153	RESPONSE by plaintiffs' Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, and Audra Carson to motion in limine to exclude plaintiffs' exhibit 35 any evidence and testimony regarding the "tests" conducted on defendant by the fair housing center by Flagstar Bank FSB [143-1] with brief, exhibits A-D and proof of mailing (nh) (Entered: 10/18/1999)
10/15/1999	154	RESPONSE by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, and Audra Carson to motion in limine to exclude plaintiffs' exhibit 37 fair lending "tests" and any testimony relating thereto conducted by the Fair Housing Center of Greater Grand Rapids by Flagstar Bank FSB [144-1] with brief, exhibits A-J and proof of mailing (nh) (Entered: 10/18/1999)
10/15/1999	155	PROOF of mailing by plaintiffs' Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, and Audra Carson of items 153-154 (nh) (Entered: 10/18/1999)
10/18/1999	156	EXPARTE motion by plaintiff's Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, and Audra Carson for leave to review Juror Questionnaires with brief and exhibit A (nh) (Entered: 10/19/1999)
10/18/1999	157	ORDER by Judge Avern Cohn granting motion for leave to

		review Juror Questionnaires by Audra Carson, Gerald Lisa Paschal, David Edwards, Stephanie Edwards [156-1] Date 10/19/99] (nh) (Entered: 10/19/1999)
10/18/1999	158	REPLY by defendant Flagstar Bank FSB to response to motions in limine to exclude plaintiffs' exhibit 37 [144-1], and motion in limine to exclude plaintiffs' exhibit 35 any evidence and testimony regarding the 'tests' conducted on defendant by the Fair Housing Center by Flagstar Bank FSB [143-1] with exhibits A-E (nh) (Entered: 10/19/1999)
10/18/1999	159	AMENDED trial witness list by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, and Audra Carson with proof of mailing (nh) (Entered: 10/19/1999)
10/18/1999	160	RESPONSE by defendant Flagstar Bank FSB to motion in limine to prohibit defendant's introduction of documents and witnesses by Audra Carson, Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [150-1] with exhibits 1-10 and proof of mailing (nh) (Entered: 10/19/1999)
10/19/1999	161	REPLY brief by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, Audra Carson to response to motion in limine to prohibit defendant's introduction of documents and witnesses by Audra Carson, Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [150-1] with exhibits (dh) (Entered: 10/20/1999)
10/19/1999		MOTION hearing held on - disposition: see transcript - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 10/20/1999)
10/20/1999		JURY impanelment held before Judge Avern Cohn -Court Reporter: Sheri Ward (jc) (Entered: 10/20/1999)
10/20/1999		JURY sworn before Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 10/20/1999)
10/20/1999		CIVIL jury trial begun and continued to 9:00 10/21/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 10/20/1999)
10/21/1999		CIVIL jury trial held and continued to 9:00 10/22/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 10/21/1999)
10/22/1999		CIVIL jury trial held and continued to 9:00 11/1/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 10/22/1999)

11/01/1999		CIVIL jury trial held and continued to 9:00 11/2/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/03/1999)
11/02/1999		CIVIL jury trial held and continued to 9:00 11/5/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/03/1999)
11/05/1999		CIVIL jury trial held and continued to 9:00 11/8/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/05/1999)
11/08/1999		CIVIL jury trial held and continued to 9:00 11/9/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/16/1999)
11/09/1999		CIVIL jury trial held and continued to 9:00 11/10/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/16/1999)
11/09/1999	171	PLAINTIFFS' mid-trial memorandum pertaining to testing evidence with attachmment (nh) (Entered: 12/20/1999)
11/10/1999		CIVIL jury trial held and continued to 9:00 11/12/99 - Judge Avern Cohn - Court Reporter: Carol Sappalla (jc) (Entered: 11/16/1999)
11/12/1999		CIVIL jury trial held and continued to 9:00 11/15/99 - Judge Avern Cohn - Court Reporter: Mary Wisneski (jc) (Entered: 11/16/1999)
11/15/1999		CIVIL jury trial held and continued to 9:00 11/16/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/16/1999)
11/16/1999		CIVIL jury trial held and continued to 9:00 11/17/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/16/1999)
11/17/1999		CIVIL jury trial held and continued to 9:00 11/18/99 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/17/1999)
11/17/1999	162	MOTION by plaintiffs in limine regarding admissibility of statement made during summary judgment hearing with attachments (dh) (Entered: 11/18/1999)
11/18/1999		CIVIL jury trial concluded - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/18/1999)

11/18/1999		JURY deliberations begun and continued to 9:00 11/19/99 (jc) (Entered: 11/18/1999)
11/18/1999	163	RESPONSE by Flagstar Bank FSB to motion in limine regarding admissibility of statement made during summary judgment hearing by Audra Carson, Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [162-1] with exhibits (lg) (Entered: 11/19/1999)
11/19/1999		JURY deliberations concluded (jc) (Entered: 11/19/1999)
11/19/1999		JURY verdict entered for Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal and against Flagstar Bank FSB - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/19/1999)
11/19/1999	164	VERDICT form (nh) (Entered: 11/23/1999)
11/22/1999	165	NOTICE by the court of setting civil status conference for 2:00 1/4/00 with proof of mailing (nh) (Entered: 11/24/1999)
11/22/1999	166	JUDGMENT entered by Judge Avern Cohn for Flagstar Bank FSB against Paquita Davis, Audra Carson, Heath Thomas for no cause of action, judgment is also entered in favor of Gerald and Lisa Paschal against Flagstar Bank in the amount of \$575,000.00, and judgment is entered in favor of David and E. Stephanie Edwards and against Flagstar Bank in the amount of \$125,000.00; with proof of mailing interest [EOD Date: 11/30/99] (nh) Modified on 12/01/1999 (Entered: 11/30/1999)
11/30/1999	167	MOTION by defendant Flagstar Bank FSB for summary judgment as a matter of law pursuant to FED.R.CIV.P.50(b) or in the alternative new trial, or in alternative or remittur with brief, notice of hearing, exhibits and proof of mailing (lg) (Entered: 12/01/1999)
12/03/1999	168	MOTION by Fair Housing Ctr to set aside order prohibiting disclosure of settlement with exhibit A and proof of mailing (LS) (Entered: 12/06/1999)
12/06/1999	169	MOTION by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal for attorney fees and for costs with brief, notice of hearing and proof of mailing (LS) (Entered: 12/07/1999)
12/10/1999	170	TRANSCRIPT taken on 11/12/99 of examination (nh) (Entered: 12/13/1999)
12/20/1999	172	RESPONSE by defendant Flagstar Bank FSB to motion for attorney fees by Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [169-1], motion for costs by Gerald Paschal,

		Lisa Paschal, David Edwards, Stephanie Edwards [169-2] with brief and proof of mailing (lg) (Entered: 12/21/1999)
12/28/1999	173	SECOND amended witness list by defendant with proof of mailing (cm) (Entered: 12/29/1999)
12/30/1999	174	RESPONSE by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal to motion for summary judgment as a matter of law pursuant to FED.R.CIV.P.50(b) by Flagstar Bank FSB [167-1], motion new trial, or in alternative or remittur by Flagstar Bank FSB [167-2] with proof of mailing (lg) (Entered: 01/03/2000)
12/30/1999	175	MEMORANDUM by Stephanie Edwards, David Edwards in support of motion response [174-1] (lg) (Entered: 01/03/2000)
12/30/1999	176	EXPARTE motion by David Edwards, Lisa Paschal for leave to file brief in excess of 20 pages with brief (lg) (Entered: 01/03/2000)
01/04/2000	177	ORDER by Judge Avern Cohn granting motion for leave to file brief in excess of 20 pages by Lisa Paschal, David Edwards [176-1] [EOD Date 1/5/00] (cm) (Entered: 01/05/2000)
01/04/2000	178	BRIEF by plaintiffs in support of response to motion for new trial by Flagstar Bank FSB [167-2] with attachments 1-14 (cm) (Entered: 01/05/2000)
01/04/2000	179	AMENDMENTS to motion by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal for attorney fees and for costs (cm) (Entered: 01/05/2000)
01/04/2000	180	REPLY by plaintiffs in support of motion for attorney fees [169-1], and for costs by Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [169-2] (cm) (Entered: 01/05/2000)
01/07/2000	181	NOTICE by the court of setting continued civil status conference for 2:00 2/29/00 with proof of mailing (cm) (Entered: 01/10/2000)
01/18/2000	182	THIRD AMENDED WITNESS list by defendant Flagstar Bank FSB, with proof of mailing (kg) (Entered: 01/19/2000)
03/02/2000	183	NOTICE by court of setting civil status conference for 2:00 on 3/28/00 with proof of mailing (kg) (Entered: 03/03/2000)
03/03/2000	184	EXPARTE motion by defendant Flagstar Bank FSB pursuant to Local Rule 7.1(B) to file a reply brief in excess of five pages regarding document #167 . (no brief) (cf) (Entered: 03/06/2000)

03/03/2000	185	ORDER (ex parte) by Judge Avern Cohn granting motion pursuant to Local Rule 7.1(B) to file a reply brief in excess of five pages regarding document #167 by Flagstar Bank FSB [184-1]. [EOD Date 3/6/00] (cf) (Entered: 03/06/2000)
03/03/2000	186	REPLY memorandum by Flagstar Bank FSB to response (document #174) to motion for summary judgment as a matter of law pursuant to FED.R.CIV.P.50(b) by Flagstar Bank FSB [167-1], motion new trial, or in alternative or remittur by Flagstar Bank FSB [167-2]. (cf) (Entered: 03/06/2000)
03/03/2000	187	PROOF of mailing of reply memorandum to responses to motion for judgment as a matter of law or, in the alternative, new trial or, in the alternative, remittitur, etc.. (cf) (Entered: 03/06/2000)
03/20/2000	188	LETTER from attorney for Fair Housing Ctr, withdrawing motion to set aside order prohibiting disclosure of settlement by Fair Housing Ctr [168-1] . (cf) (Entered: 03/21/2000)
03/31/2000	189	NOTICE by the court of setting civil status conference for 2:30 5/9/00 with proof of mailing (cm) (Entered: 04/03/2000)
04/03/2000	190	NOTICE by the court of setting hearing on motion for summary judgment [167-1] and/or new trial, or in alternative or remittur by Flagstar Bank FSB [167-2] for 2:00 4/27/00 with proof of mailing (cm) (Entered: 04/04/2000)
04/25/2000	191	SUBPOENA returned executed by process server on 4/5/00 as to Richard Ulrich (kg) (Entered: 04/26/2000)
04/25/2000	192	SUBPOENA returned executed by process server on 4/11/00 as to Sarah Hockey (kg) (Entered: 04/26/2000)
04/25/2000	193	SUPPLEMENTAL brief by plaintiffs to motion response by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [174-1] (kg) (Entered: 04/26/2000)
04/26/2000	194	TRANSCRIPT taken on 11/12/99 of testimony (kg) (Entered: 04/27/2000)
04/26/2000	195	SUPPLEMENTAL brief by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal to motion response [174] with attachments proof of mailing (kg) Modified on 04/27/2000 (Entered: 04/27/2000)
04/27/2000	196	OBJECTIONS by defendant Flagstar Bank FSB to supplement by Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [195-1], supplement by Audra Carson, Gerald Paschal, Lisa Paschal, David Edwards, Stephanie Edwards [193-1] with

		proof of mailing (kg) (Entered: 04/28/2000)
04/27/2000		MOTION hearing held on motion new trial, or in alternative or remittur by Flagstar Bank FSB [167-2] - disposition: t.u.a. - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 04/28/2000)
04/28/2000	197	ORDER by Judge Avern Cohn denying motion for judgment as a matter of law pursuant to FED.R.CIV.P.50(b) by Flagstar Bank FSB [167-1], and denying motion new trial, or in alternative or remittur by Flagstar Bank FSB [167-2] [EOD Date 5/1/00] (LS) (Entered: 05/01/2000)
04/28/2000	198	ORDER by Judge Avern Cohn bifurcating claim of Plaintiffs-Intervenors Denise Muckenhirn and Bloomfiled Center Appraisal - nunc pro tunc, effective 11/22/99 [EOD Date 5/1/00] (LS) (Entered: 05/01/2000)
05/04/2000	199	MOTION by Flagstar Bank FSB to compel production of documents with brief, notice of hearing, exhibits and proof of mailing (lg) (Entered: 05/05/2000)
05/09/2000	200	AFFIDAVIT of attorney Stephen R. Tomkowiak regarding attorneys fees and costs, with exhibits A-C (nh) (Entered: 05/11/2000)
05/10/2000	201	AFFIDAVIT of attorney John P. Relman regarding attorneys fees and costs, with attachments (nh) (Entered: 05/11/2000)
05/10/2000	202	AFFIDAVIT of Stephen M. Dane regarding attorneys fees and costs and attachments (nh) Modified on 09/11/2001 (Entered: 05/11/2000)
05/10/2000	203	NOTICE by the court of continuing civil status conference for 2:00 7/25/00 with proof of mailing (nh) (Entered: 05/11/2000)
05/17/2000	204	NOTICE by defendant Flagstar Bank FSB of substitution of attorney Francis R. Ortiz, Kathleen A. Lang and Rick A. Haberman in place of attorney Randolph D. Phifer (kg) (Entered: 05/18/2000)
05/23/2000	205	AFFIDAVIT of Gary H.Torgow regarding the hourly rate charged by Mr. Stephen Tomkowiak. (cf) (Entered: 05/23/2000)
05/25/2000	206	APPEAL by defendant Flagstar Bank FSB of orders [197-1] and [166-1] to USCA with proof of service - FEE: PAID - Receipt #: 30490 (do) (Entered: 05/31/2000)
05/31/2000	207	PROOF of mailing of notice of appeal to USCA, all counsel of record and Sheri Ward (do) (Entered: 05/31/2000)

05/31/2000	208	CERTIFIED copy of appeal notice by Flagstar Bank FSB [206-1] and docket transmitted to USCA (do) (Entered: 05/31/2000)
06/02/2000	209	RESPONSE by defendant Flagstar Bank FSB to motion for attorney fees [169-1], and for costs by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [169-2] with attachments A and B and proof of mailing (LS) (Entered: 06/05/2000)
06/07/2000	210	TRANSCRIPT order form by defendant Flagstar Bank FSB regarding appeal notice by Flagstar Bank FSB [206-1] requesting transcripts of: 10/20/99, 10/22/99, 11/1/99, 11/5/99, 11/8-10/99, 11/15-19/00 before Judge Cohn, Sheri Ward, court reporter - appeal case # (none as yet). (cf) (Entered: 06/08/2000)
06/08/2000	211	TRANSCRIPT taken on 10/20/99 of jury trial (Volume I), jury selection and preliminary instructions before Judge Cohn. (cf) Modified on 09/11/2001 (Entered: 06/09/2000)
06/08/2000	212	TRANSCRIPT taken on 10/21/99 of jury trial (Volume II) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	213	TRANSCRIPT taken on 10/22/99 of jury trial (Volume III) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	214	TRANSCRIPT taken on 11/1/99 of jury trial (Volume IV) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	215	TRANSCRIPT taken on 11/2/99 of jury trial (Volume V) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	216	TRANSCRIPT taken on 11/5/99 of jury trial (Volume VI) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	217	TRANSCRIPT taken on 11/8/99 of jury trial (Volume VII) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	218	TRANSCRIPT taken on 11/9/99 of jury trial (Volume VIII) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	219	TRANSCRIPT taken on 11/15/99 of jury trial (Volume XI) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	220	TRANSCRIPT taken on 11/16/99 of Jury Trial (Volume XII) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	221	TRANSCRIPT taken on 11/17/99 of jury trial (Volume XIII) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	222	TRANSCRIPT taken on 11/18/99 of jury trial (Volume XIV) before Judge Cohn. (cf) (Entered: 06/09/2000)

06/08/2000	223	TRANSCRIPT taken on 11/19/99 of jury trial (Volume XV) before Judge Cohn. (cf) (Entered: 06/09/2000)
06/08/2000	224	TRANSCRIPT taken on 4/27/00 of hearing on defendant's motion for judgment as a matter of law or, in the alternative, for new trial or, in the alternative, for remittitur before Judge Cohn. (cf) (Entered: 06/09/2000)
06/16/2000	225	COPY of proof of mailing by Flagstar Bank FSB [207-1] mailed to Pramada Reddy, attorney for intervenor-plaintiff Fair Housing Ctr Det and returned as undeliverable (kg) (Entered: 06/16/2000)
06/16/2000	226	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by Flagstar Bank FSB [206-1] - appeal case # 00-1634 (lg) (Entered: 06/19/2000)
06/26/2000	227	MEMORANDUM by plaintiffs in support of motion for attorney fees [169-1] and costs costs [169-2]; with attachments A-S (dp) (Entered: 06/26/2000)
07/05/2000	228	RECORD of appeal notice by Flagstar Bank FSB [206-1] consisting of 13 volume(s) of pleadings and 19 transcript(s) transmitted to USCA - appeal case # 00-1634 (dp) (Entered: 07/05/2000)
07/12/2000	229	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by Flagstar Bank FSB [206-1] - appeal case # 00-1634 (lg) (Entered: 07/13/2000)
07/19/2000	230	MEMORANDUM opinion and order by Judge Avern Cohn denying motion for summary judgment as a matter of law pursuant to FED.R.CIV.P.50(b) [167-1] and motion new trial, or in alternative or remittur by Bank FSB [167-2]; with attachments [EOD Date: 7/20/00] (dp) (Entered: 07/20/2000)
07/25/2000	231	ERRATA by Judge Avern Cohn for order [230-1] stating that the \$750,00 in the column "Compensatory Damages" in the appendix reference should read \$750,000 and the phrase "\$25,000 to each P" in the column punitive damages should read \$250,000 to each P" (lg) (Entered: 07/26/2000)
07/31/2000	232	SUPPLEMENTAL response by Flagstar Bank FSB motion for attorney fees by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [179-1] (lg) (Entered: 08/01/2000)
08/02/2000	233	TRANSCRIPT taken on 11/5/99 of amended motion in limine (lg) (Entered: 08/03/2000)
08/03/2000		MOTION hearing held on motion to compel production of

		documents by Flagstar Bank FSB [199-1] - disposition: GRANTED - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 08/04/2000)
08/03/2000	234	PROTECTIVE order by Judge Avern Cohn regarding appraisal logs [EOD Date: 8/4/00] (cm) (Entered: 08/04/2000)
08/09/2000	235	SUPPLEMENTAL memorandum by plaintiff's in support of motion for attorney fees by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [179-1] with proof of mailing (nh) (Entered: 08/10/2000)
08/17/2000	236	WITNESS list by Denise E. Muckenhirn and Bloom Ctr Appraisal (cm) (Entered: 08/18/2000)
08/17/2000	237	EXHIBIT list by Denise E. Muckenhirn and Bloom Ctr Appraisal (cm) (Entered: 08/18/2000)
08/17/2000	238	PROPOSED findings of fact and conclusions of law by Denise E. Muckenhirn and Bloom Ctr Appraisal (filed under seal, placed in vault) (cm) (Entered: 08/18/2000)
08/17/2000	239	PROOF of mailing by Denise E. Muckenhirn and Bloom Ctr Appraisal of witness list, exhibit list and proposed findings of fact (cm) (Entered: 08/18/2000)
08/28/2000	240	TRANSCRIPT taken on 10/19/99 of motions in limine revisited (LS) (Entered: 08/29/2000)
08/28/2000	241	TRANSCRIPT taken on 11/5/99 of jury trial volume VI (LS) (Entered: 08/29/2000)
09/01/2000	242	PROOF of mailing by plaintiffs of request for production of original documents/notice to produce (dp) (Entered: 09/05/2000)
09/06/2000	243	MEMORANDUM by Judge Avern Cohn on attorney fees, expenses, costs and interest (see order for amounts) [EOD Date: 9/7/00] (LS) (Entered: 09/07/2000)
09/15/2000	244	WITNESS list by Flagstar Bank FSB with proof of mailing (lg) (Entered: 09/18/2000)
09/15/2000	245	EXHIBIT list by Flagstar Bank FSB with proof of mailing (lg) (Entered: 09/18/2000)
09/29/2000	246	APPEAL by defendant Flagstar Bank FSB of order [243-1] to USCA with proof of service - FEE: PAID - Receipt #: 406162 (do) (Entered: 10/04/2000)
10/04/2000	247	PROOF of mailing of notice of appeal to USCA, Stephen Tomkowiak, Francis Ortiz, Rick Haberman and Sheri Ward (do)

		(Entered: 10/04/2000)
10/04/2000	248	CERTIFIED copy of appeal notice by Flagstar Bank FSB [246-1] and docket transmitted to USCA (do) (Entered: 10/04/2000)
10/17/2000	249	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by Flagstar Bank FSB [246-1] - appeal case # 00-2164. (cf) (Entered: 10/19/2000)
10/17/2000	250	NOTICE setting civil non-jury trial for 9:00 11/20/00 before Judge Cohn. (cf) (Entered: 10/19/2000)
10/31/2000	251	MOTION by plaintiffs Stephanie Edwards, David Edwards, Lisa Paschal and Gerald Paschal for attorney fees and costs in prosecution of their attorney fee petition with supplemental affidavit, exhibits, notice of hearing and proof of mailing (dp) (Entered: 11/06/2000)
11/13/2000	252	AFFIDAVIT (supplemental) of Stephen R. Tomkowiak with attachments. (cf) (Entered: 11/17/2000)
11/17/2000	253	MOTION by plaintiffs' in limine to prohibit defendant's introduction of documents never previously produced with brief and exhibits. (cf) Modified on 10/04/2001 (Entered: 11/27/2000)
11/17/2000	254	MOTION by plaintiff' in limine to exclude exhibits outside relevant time period with brief. (cf) Modified on 10/04/2001 (Entered: 11/27/2000)
11/17/2000	255	MOTION by plaintiffs' in limine to exclude exhibits on grounds of hearsay and authenticity with brief and exhibits. (cf) Modified on 10/04/2001 (Entered: 11/27/2000)
11/17/2000	256	PROOF of service of documents #253, #254 and #255 via hand delivery. (cf) (Entered: 11/27/2000)
11/17/2000	257	TRIAL brief by Flagstar Bank FSB with proof of mailing. (cf) (Entered: 11/27/2000)
11/17/2000		CIVIL non-jury trial held and continued to 9:00 11/28/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 12/07/2000)
11/20/2000		CIVIL non-jury trial begun and continued to 9:00 11/21/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/22/2000)
11/20/2000	261	SUPPLEMENTAL judgment by Judge Avern Cohn (see order for details) (LS) (Entered: 11/29/2000)

11/21/2000		CIVIL non-jury trial held and continued to 9:00 11/22/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/22/2000)
11/21/2000	258	PROOF of service (amended) of documents #253, #254 and #255 via hand delivery and facsimile (cf) (Entered: 11/27/2000)
11/21/2000	259	TRIAL memorandum by plaintiffs' regarding establishment of a discrimination claim under Section 3617 of the FHAA. (cf) (Entered: 11/27/2000)
11/21/2000	260	TRIAL memorandum by plaintiffs' regarding Flagstar's references to other appraisals performed by Muckenhirn. (cf) (Entered: 11/27/2000)
11/21/2000	262	WITNESS list by defendant Flagstar Bank FSB with proof of mailing (LS) (Entered: 11/29/2000)
11/21/2000	263	WITNESS list by plaintiffs (LS) (Entered: 11/29/2000)
11/22/2000		CIVIL non-jury trial held and continued to 9:00 11/27/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 11/22/2000)
11/28/2000		CIVIL non-jury trial held and continued to 9:00 11/29/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 12/07/2000)
11/29/2000	264	AMENDED witness list by Flagstar Bank FSB with proof of mailing (LS) (Entered: 12/04/2000)
11/29/2000		CIVIL non-jury trial held and continued to 9:00 11/30/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 12/07/2000)
11/30/2000		CIVIL non-jury trial held and continued to 9:00 12/1/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 12/07/2000)
12/02/2000		CIVIL non-jury trial held and continued to 9:00 12/7/00 - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 12/07/2000)
12/07/2000		CIVIL non-jury trial concluded - Judge Avern Cohn - Court Reporter: Sheri Ward (jc) (Entered: 12/07/2000)
12/19/2000	265	RESPONSE by defendant Flagstar Bank FSB to motion for attorney fees [251-1] and costs by Stephanie Edwards, David Edwards, Lisa Paschal and Gerald Paschal [251-2] with proof of mailing (dp) (Entered: 12/26/2000)

01/02/2001	266	REPLY by plaintiffs to response to motion for attorney fees by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [251-1] with exhibits and proof of mailing (lg) Modified on 02/05/2001 (Entered: 01/03/2001)
01/23/2001	267	MOTION by defendant Flagstar Bank FSB for entry of judgment with brief, attachment A-B and proof of mailing (cm) Modified on 10/04/2001 (Entered: 01/24/2001)
01/23/2001	268	MEMORANDUM and order by Judge Avern Cohn granting motion for attorney fees [251-1] and costs by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [251-2] and attached list and Supplemental Judgment [EOD Date: 1/24/01] (cm) Modified on 09/11/2001 (Entered: 01/24/2001)
01/23/2001	269	SUPPLEMENTAL JUDGMENT entered by Judge Avern Cohn for plaintiffs against Flagstar Bank FSB for an additional \$10,822.85 in attorney fees and costs [EOD Date: 1/24/01] (cm) (Entered: 01/24/2001)
02/01/2001	270	ORDER by Judge Avern Cohn with stipulation dismissing claims of Muckenhirn and BCA against Flagstar ; with prejudice and without payment of costs and attorney fees to any party [EOD Date: 2/2/01] (dp) (Entered: 02/02/2001)
02/12/2001	271	TRANSCRIPT taken on 11/20/00 of bench trial (volume I) (dp) (Entered: 02/13/2001)
02/12/2001	272	TRANSCRIPT taken on 11/21/00 of bench trial (volume II) (dp) (Entered: 02/13/2001)
02/12/2001	273	TRANSCRIPT taken on 11/22/00 of bench trial (volume III) (dp) (Entered: 02/13/2001)
02/12/2001	274	TRANSCRIPT taken on 11/27/00 of bench trial (volume IV) (dp) (Entered: 02/13/2001)
02/12/2001	275	TRANSCRIPT taken on 11/28/00 of bench trial (volume V) (dp) (Entered: 02/13/2001)
02/12/2001	276	TRANSCRIPT taken on 11/29/00 of bench trial (volume VI) (dp) (Entered: 02/13/2001)
02/12/2001	277	TRANSCRIPT taken on 11/30/00 of bench trial (volume VII) (dp) (Entered: 02/13/2001)
02/12/2001	278	TRANSCRIPT taken on 12/01/00 of bench trial (volume VIII) (dp) (Entered: 02/13/2001)
02/12/2001	279	TRANSCRIPT taken on 12/07/00 of bench trial (volume IX)

		(dp) (Entered: 02/13/2001)
05/31/2001	280	STIPULATION by parties for filing of supplementation of district court record (4 volumes) [EOD Date: 6/1/01] (dp) (Entered: 06/01/2001)
05/31/2001	281	APPENDIX (supplementation) of district court record (vol. I); filed by parties (dp) (Entered: 06/01/2001)
05/31/2001	282	APPENDIX (supplementation) of district court record (vol. II); filed by parties (dp) (Entered: 06/01/2001)
05/31/2001	283	APPENDIX (supplementation) of district court record (vol. III); filed by parties (dp) (Entered: 06/01/2001)
05/31/2001	284	APPENDIX (supplementation) of district court record (vol. IV); filed by parties (dp) (Entered: 06/01/2001)
08/16/2001	285	RECORD of appeal by Flagstar Bank FSB [246-1] consisting of: 4 volume(s) of supplemental appendix transmitted to USCA - appeal case # 00-1634/2164 (cm) (Entered: 08/16/2001)
09/04/2001	287	ACKNOWLEDGEMENT from USCA of receipt of appeal record [285-1] - appeal case # 00-1634/2164 (cm) (Entered: 09/10/2001)
09/07/2001	286	ORDER by Judge Avern Cohn with stipulation, amending certain docket entries [EOD Date: 9/10/01] (cm) (Entered: 09/10/2001)
09/12/2001	288	COPY OF SETTLEMENT agreement filed on November 13, 1998 (see document 286) [EOD Date: 9/12/01] (cm) (Entered: 09/12/2001)
09/12/2001	289	COPY OF LETTER from attorney Stephen R. Tomkowiak and attachments filed on September 11, 2000 (see document 286) (cm) (Entered: 09/12/2001)
09/12/2001	290	COPY OF TRANSCRIPT taken on November 10, 1999 of trial (see document 286) (cm) (Entered: 09/12/2001)
09/28/2001		MOTION hearing not held on motion in limine to exclude exhibits on grounds of hearsay and authenticity by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal, Audra Carson [255-1] - Judge Avern Cohn (jc) Modified on 10/04/2001 (Entered: 10/02/2001)
07/23/2002	291	SLIP opinion from USCA affirming the decision of the District Court - appeal case # 00-1634 - record (lg) (Entered: 07/24/2002)

07/23/2002	292	SLIP opinion from USCA affirming the decision of the District Court - appeal case # 00-2164 (lg) (Entered: 07/24/2002)
07/23/2002	293	NON-CERTIFIED copy of JUDGMENT from USCA vacating case and remanding for further proceedings consistent with the opinion [0-0] - appeal case # 00-2164 (lg) (Entered: 07/25/2002)
07/23/2002	294	NON-CERTIFIED copy of JUDGMENT from USCA affirming the decision of the District Court - appeal case # 00-1634 (lg) (Entered: 07/25/2002)
07/30/2002	295	MOTION by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal for attorney fees , and for costs on appeal with brief, notice of hearing and proof of mailing (cm) (Entered: 07/31/2002)
08/15/2002	296	RESPONSE by defendant Flagstar Bank FSB to motion for attorney fees [295-1], and for costs by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [295-2] with exhibit A and proof of service (cm) (Entered: 08/20/2002)
10/07/2002	297	MANDATE from USCA affirming the decision of the District Court - appeal case # 00-2164 (nh) (Entered: 10/10/2002)
10/09/2002	298	NOTICE by the court of setting civil status conference for 3:00 10/29/02 with proof of service (nh) (Entered: 10/17/2002)
10/11/2002	299	ACKNOWLEDGMENT from USCA of receipt of appeal record [285-1] - appeal case # 00-1634 (nh) (Entered: 10/17/2002)
10/15/2002	300	MOTION by defendant Flagstar Bank FSB to compel discovery with brief, notice of hearing and proof of service (nh) (Entered: 10/23/2002)
10/15/2002	301	SATISFACTION of judgment by defendant Flagstar Bank FSB stating that defendant Flagstar Bank FSB has satisfied the judgment, with proof of service [EOD Date: 10/23/02 (nh) (Entered: 10/23/2002)
10/16/2002	302	RECORD of appeal record [285-1] returned from USCA - appeal case # 00-1634; 00-2164 (nh) (Entered: 10/23/2002)
10/29/2002	303	RESPONSE by plaintiffs to motion to compel discovery by Flagstar Bank FSB [300-1] (cm) (Entered: 11/05/2002)
10/29/2002	304	OBJECTIONS by plaintiffs to satisfaction of judgment by Flagstar Bank FSB [301-1] (cm) (Entered: 11/05/2002)
10/29/2002	305	PROOF of service by plaintiffs of [303-1], [304-1] (cm)

		(Entered: 11/05/2002)
11/06/2002	306	NOTICE of setting hearing on motion for attorney fees by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [295-1] for 2:00 2/12/03 (cm) (Entered: 11/07/2002)
12/06/2002	307	SATISFACTION of judgment by plaintiffs, Stephanie Edwards and David Edwards, stating that defendant Flagstar Bank FSB has satisfied the judgment [EOD Date: 12/12/02 (jg) (Entered: 12/12/2002)
01/13/2003	308	COPY of letter from the Supreme Court that a petition for writ of certiorari was filed on 12/18/02 and placed on the docket on 12/24/02 as case no. 02-961 (US Court of Appeals no. 00-1634 and 00-2164) (LS) (Entered: 01/16/2003)
03/05/2003	309	NON-CERTIFIED copy of order from SC denying petition for a writ of certiorari and granting motion for leave to file a brief as amicus curiae [0-0] - appeal case # 00-1634 (lg) (Entered: 03/12/2003)
03/07/2003		MOTION hearing not held on motion for attorney fees by Stephanie Edwards, David Edwards, Lisa Paschal, Gerald Paschal [295-1] to <date not set> - disposition: resolved - Judge Avern Cohn (jc) (Entered: 03/07/2003)
01/21/2004	310	REPORT on the implementation of settlement agreements (DPer,) (Entered: 01/30/2004)
04/21/2004	311	ORDER Regarding Sealed Materials Signed by Judge Avern Cohn. (LHack,) (Entered: 04/26/2004)

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