

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:16-cv-03948-ENV-SMG**

Washington v. Caliber Home Loans, Inc. et al
Assigned to: Judge Eric N. Vitaliano
Referred to: Magistrate Judge Steven M. Gold
Cause: 15:1692 Fair Debt Collection Act

Date Filed: 07/15/2016
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff

Joseph Washington

represented by **Carolyn Elizabeth Coffey**
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Plaintiff

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V.

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Angela Zambrano
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Defendant

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*ATTORNEY TO BE NOTICED***Tamra Moore**
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*ATTORNEY TO BE NOTICED***Defendant****Edward Golding**represented by **Elliot M. Schachner**
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Date Filed	#	Docket Text
07/15/2016	<u>1</u>	COMPLAINT against All Defendants filing fee \$ 400, receipt number 0207-8762196 Was the Disclosure Statement on Civil Cover Sheet completed -NO., filed by Joseph Washington. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Summons, # <u>3</u> Proposed Summons) (Lynch, Elizabeth) (Attachment 1 replaced on 7/18/2016) (Davis, Kimberly). (Entered: 07/15/2016)
07/15/2016		NOTICE - the Clerk's Office cannot assign this case without a completed Civil Cover Sheet. Counsel is directed to forward a completed Civil Cover Sheet, answering all questions in NY-E Division of Business Rule 50.1(d)(2) section on the second page using the event Proposed Summons/Civil Cover Sheet. (Davis, Kimberly) (Entered: 07/15/2016)
07/18/2016		Case Assigned to Judge Carol Bagley Amon and Magistrate Judge Steven M. Gold. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Davis, Kimberly) (Entered: 07/18/2016)
07/18/2016	<u>2</u>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Davis, Kimberly) (Entered: 07/18/2016)
07/18/2016	<u>3</u>	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Davis, Kimberly) (Entered: 07/18/2016)
07/18/2016	<u>4</u>	Summons Issued as to Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # <u>1</u> Summons) (Davis, Kimberly) (Entered: 07/18/2016)
07/20/2016	<u>5</u>	SCHEDULING ORDER: An Initial Conference is set for 11/15/2016 at 11:30 AM in Courtroom 13D South before Magistrate Judge Steven M. Gold. Counsel are directed

		to refer to and comply with the attached order. Ordered by Magistrate Judge Steven M. Gold on 7/20/2016. (Attachments: # <u>1</u> CHAMBERS INDIVIDUAL RULES) (Richardson, Jacqueline) (Entered: 07/20/2016)
07/29/2016	<u>6</u>	NOTICE of Appearance by Christopher Fasano on behalf of Joseph Washington (aty to be noticed) (Fasano, Christopher) (Entered: 07/29/2016)
08/10/2016	<u>7</u>	NOTICE of Appearance by Matthew D. Brinckerhoff on behalf of Joseph Washington (aty to be noticed) (Brinckerhoff, Matthew) (Entered: 08/10/2016)
08/10/2016	<u>8</u>	NOTICE of Appearance by Diane Lee Houk on behalf of Joseph Washington (aty to be noticed) (Houk, Diane) (Entered: 08/10/2016)
08/11/2016	<u>9</u>	NOTICE of Appearance by Linda Jun on behalf of Joseph Washington (aty to be noticed) (Jun, Linda) (Entered: 08/11/2016)
08/12/2016	<u>10</u>	NOTICE of Appearance by Carolyn Elizabeth Coffey on behalf of Joseph Washington (aty to be noticed) (Coffey, Carolyn) (Entered: 08/12/2016)
08/12/2016	<u>11</u>	AMENDED COMPLAINT against Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust, U.S. Department of Housing and Urban Development, Julian Castro, Edward Golding, filed by Joseph Washington, St. Clair Blackett, Melissa Trotman, Lucille Mason. (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	<u>12</u>	Proposed Summons. Re <u>11</u> Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	<u>13</u>	Proposed Summons. Re <u>11</u> Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	<u>14</u>	Proposed Summons. by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	<u>15</u>	Proposed Summons. by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	<u>16</u>	Proposed Summons. Re <u>11</u> Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/16/2016	<u>17</u>	Proposed Summons. Re <u>11</u> Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/16/2016)
08/17/2016	<u>18</u>	Summons Issued as to Caliber Home Loans, Inc., Julian Castro, Edward Golding, U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust, U.S. Department of Housing and Urban Development. (Attachments: # <u>1</u> Summons– Castro, # <u>2</u> Summons – Golding, # <u>3</u> Summons– Caliber, # <u>4</u> Summons – US Bank) (Fernandez, Erica) (Entered: 08/17/2016)
08/30/2016	<u>19</u>	SUMMONS Returned Executed by Lucille Mason, Joseph Washington, Melissa Trotman, St. Clair Blackett. Caliber Home Loans, Inc. served on 8/23/2016, answer due 9/13/2016. (Houk, Diane) (Entered: 08/30/2016)
09/12/2016	<u>20</u>	Letter MOTION for Extension of Time to File Answer re <u>11</u> Amended Complaint, by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # <u>1</u> Stipulation and Proposed Order) (Nagin, Benjamin) Modified on 9/13/2016 to correct referenced document (Piper, Francine). (Entered: 09/12/2016)
09/13/2016		ORDER: <u>20</u> Motion for Extension of Time to Answer Amended Complaint is GRANTED. Caliber Home Loans, Inc. and U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust answers are due 10/28/2016. So Ordered by Magistrate Judge Steven M. Gold on 9/13/2016. (Gillespie, Saudia) (Entered: 09/13/2016)
10/17/2016	<u>21</u>	MOTION for Leave to Appear Pro Hac Vice of Angela C. Zambrano Filing fee \$ 150, receipt number 0207–8996700. by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit New York Certificate of Good Standing, # <u>3</u> Exhibit Texas State Bar

		Certificate of Good Standing) (Zambrano, Angela) (Entered: 10/17/2016)
10/19/2016		ORDER: <u>21</u> Motion for Leave to Appear Pro Hac Vice is GRANTED. Attorney Angela Zambrano shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office. Ordered by Magistrate Judge Steven M. Gold on 10/19/2016. (Gillespie, Saudia) (Entered: 10/19/2016)
10/20/2016	<u>22</u>	NOTICE of Appearance by Kelly Horan Florio on behalf of Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (aty to be noticed) (Florio, Kelly) (Entered: 10/20/2016)
10/20/2016	<u>23</u>	NOTICE by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development re <u>22</u> Notice of Appearance <i>Notice of Appearance for Tamra T. Moore</i> (Florio, Kelly) (Entered: 10/20/2016)
10/20/2016	<u>24</u>	First MOTION for Extension of Time to File Response/Reply <i>respectfully requesting an extension of time to answer, move, or otherwise respond to the Amended Complaint and corresponding adjournment of the November 15, 2016 status conference</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Florio, Kelly) (Entered: 10/20/2016)
10/21/2016	<u>25</u>	ORDER granting <u>24</u> Motion for Extension of Time to File Response/Reply; Application granted. Magistrate Gold will provide date for reschedule conference. Ordered by Judge Carol Bagley Amon on 10/21/2016. (Fernandez, Erica) (Entered: 10/21/2016)
10/21/2016	<u>26</u>	Letter MOTION for Extension of Time to File Response/Reply as to <u>11</u> Amended Complaint, <i>until December 8, 2016</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Nagin, Benjamin) Modified type of motion on 10/24/2016 (Gillespie, Saudia). (Entered: 10/21/2016)
10/24/2016		SCHEDULING ORDER: The initial conference previously scheduled for November 15, 2016 is adjourned to <u>December 20, 2016 at 11:30 a.m.</u> in Courtroom 13D South before the undersigned. Ordered by Magistrate Judge Steven M. Gold on 10/24/2016. (Gillespie, Saudia) (Entered: 10/24/2016)
10/24/2016		ORDER: <u>26</u> Motion for Extension of Time to Answer Amended Complaint is GRANTED. Caliber Home Loans, Inc. answer due 12/8/2016; U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust answer due 12/8/2016. Ordered by Magistrate Judge Steven M. Gold on 10/24/2016. (Gillespie, Saudia) (Entered: 10/24/2016)
10/24/2016	<u>27</u>	SUMMONS Returned Executed by Lucille Mason, Joseph Washington, Melissa Trotman, St. Clair Blackett. U.S. Department of Housing and Urban Development served on 8/19/2016, answer due 9/9/2016. (Houk, Diane) (Entered: 10/24/2016)
10/28/2016	<u>28</u>	NOTICE of Appearance by Elliot M. Schachner on behalf of Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (aty to be noticed) (Schachner, Elliot) (Entered: 10/28/2016)
11/01/2016	<u>29</u>	NOTICE of Appearance by Tamra Moore on behalf of Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (aty to be noticed) (Moore, Tamra) (Entered: 11/01/2016)
12/08/2016	<u>30</u>	Letter MOTION for pre motion conference by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 12/08/2016)
12/08/2016	<u>31</u>	Corporate Disclosure Statement by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust identifying Corporate Parent LSF6 Service Operations, LLC, Corporate Parent LSF6 Mid-Servicer Holdings, LLC for Caliber Home Loans, Inc.; Corporate Parent U.S. Bank National Association, Corporate Parent U.S. Bancorp, Other Affiliate LSF9 Master Participation Trust for U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Nagin, Benjamin) (Entered: 12/08/2016)

12/08/2016	<u>32</u>	Letter MOTION for pre motion conference <i>with respect to their anticipated motion to dismiss the Amended Complaint</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Nagin, Benjamin) (Entered: 12/08/2016)
12/09/2016		ORDER REASSIGNING CASE. Case reassigned to Judge Eric N. Vitaliano for all further proceedings. Judge Carol Bagley Amon no longer assigned to case Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such.. Ordered by Chief Judge Dora Lizette Irizarry on 12/9/2016. (Davis, Kimberly) (Entered: 12/09/2016)
12/09/2016	<u>33</u>	Letter MOTION to Stay re Scheduling Order, <i>Adjournment of Initial Conference, and Stay Discovery</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 12/09/2016)
12/12/2016	<u>34</u>	Letter to <i>Oppose Letter Request to Adjourn</i> by Joseph Washington (Houk, Diane) (Entered: 12/12/2016)
12/12/2016	<u>35</u>	Letter MOTION to Adjourn Conference <i>and to Join the Federal Defendants'</i> , Letter MOTION to Stay <i>Discovery and Adjourn Initial Conference (Dkt. 33)</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # <u>1</u> Exhibit A – Caliber Defendants' Pre-Motion Letter (Dkt. 32), # <u>2</u> Exhibit B – Federal Defendants' Pre-Motion Letter (Dkt. 30)) (Nagin, Benjamin) (Entered: 12/12/2016)
12/13/2016		ORDER: <u>35</u> Motion to Adjourn Conference is hereby DENIED. The initial conference previously scheduled for DECEMBER 20, 2016 AT 11:30 AM will proceed as scheduled. Counsel shall be prepared to discuss at the conference <u>33</u> motion to stay. Ordered by Magistrate Judge Steven M. Gold on 12/13/2016. (Gillespie, Saudia) (Entered: 12/13/2016)
12/13/2016	<u>36</u>	NOTICE of Appearance by Douglas Edward Lieb on behalf of All Plaintiffs (aty to be noticed) (Lieb, Douglas) (Entered: 12/13/2016)
12/15/2016	<u>37</u>	RESPONSE in Opposition re <u>30</u> Letter MOTION for pre motion conference filed by All Plaintiffs. (Houk, Diane) (Entered: 12/15/2016)
12/15/2016	<u>38</u>	RESPONSE in Opposition re <u>32</u> Letter MOTION for pre motion conference <i>with respect to their anticipated motion to dismiss the Amended Complaint</i> filed by All Plaintiffs. (Houk, Diane) (Entered: 12/15/2016)
12/20/2016		ORDER granting in part and denying in part <u>33</u> Motion to Stay; granting in part and denying in part <u>35</u> Motion to Stay as indicated during the proceeding held today. Ordered by Magistrate Judge Steven M. Gold on 12/20/2016. (Gold, Steven) (Entered: 12/20/2016)
12/20/2016	<u>39</u>	Minute Entry: Initial Conference Hearing held on 12/20/2016 before Magistrate Judge Steven M. Gold. Lynch, Houk, Lieb, Fasano, Jun and Brinkerhoff for plaintiffs; Moore and Schachner for HUD, Castro and Golding; Nagin and Colon for Caliber and US Bank Trust as Trustee. Rule 26(a)(1) disclosures will be served by January 27, 2017. The parties will attempt to agree upon limited document discovery and ESI protocols as discussed during today's conference. Counsel for defendants represent that a litigation hold is in place. THE COURT WILL HOLD A STATUS CONFERENCE AT 4:00 PM ON FEBRUARY 27, 2017. Counsel shall submit letters identifying any areas of dispute that they seek to raise at that conference by letter filed no later than February 21, 2017. (Gillespie, Saudia) (Entered: 12/21/2016)
01/31/2017		ORDER. Having reviewed the parties' submissions regarding <u>30</u> the federal defendants' motion for a pre motion conference, the Court finds that no pre motion conference is necessary, but the federal defendants may proceed with their motion to dismiss. The parties shall file a joint proposed motion schedule by <u>2/14/2017</u> . Ordered by Judge Eric N. Vitaliano on 1/31/2017.(Fielding, Peter) (Entered: 01/31/2017)
01/31/2017		ORDER. Having reviewed the parties' submissions regarding <u>32</u> the Caliber defendants' motion for a pre motion conference, the Court finds that no pre motion conference is necessary, but the Caliber defendants may proceed with their motion to dismiss. The parties shall file a joint proposed motion schedule by <u>2/14/2017</u> . Ordered

		by Judge Eric N. Vitaliano on 1/31/2017.(Fielding, Peter) (Entered: 01/31/2017)
02/14/2017	<u>40</u>	Letter <i>With Proposed MTD Briefing Schedule</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 02/14/2017)
02/15/2017		SCHEDULING ORDER. Defendants shall serve on plaintiffs their motions to dismiss no later than April 19, 2017 . Plaintiffs shall serve on defendants their oppositions no later than May 18, 2017 , and defendants shall serve on plaintiffs their replies and electronically file all motion papers no later than June 2, 2017 . The parties are reminded to comply with all of the Court's individual rules, including Rule III.D (the "Bundling Rule"). Ordered by Judge Eric N. Vitaliano on 2/15/2017. (Fielding, Peter) (Entered: 02/15/2017)
02/21/2017	<u>41</u>	Letter <i>re: Discovery Status</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Attachments: # <u>1</u> Exhibit A) (Houk, Diane) (Entered: 02/21/2017)
02/24/2017	<u>42</u>	Letter <i>response to Plaintiffs' Letter re Discovery Status</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (Moore, Tamra) (Entered: 02/24/2017)
02/24/2017	<u>43</u>	Letter <i>to The Honorable Steven M. Gold in response to Plaintiffs' February 21, 2017 letter</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 02/24/2017)
02/27/2017	<u>44</u>	Minute Entry: Status Conference held on 2/27/2017 before Magistrate Judge Steven M. Gold. Lynch, Houk, Fasano, and Jun for plaintiffs; Moore and Schachner for HUD, Nagin and Whitman for Caliber and US Bank Trust as Trustee. Plaintiffs' application to compel disclosure by HUD of an administrative record is denied for reasons stated on the record. (Tape #4:02-4:22.) (Gillespie, Saudia) (Entered: 02/28/2017)
03/07/2017	<u>45</u>	NOTICE of Appearance by Melissa Colon-Bosolet on behalf of Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (aty to be noticed) (Colon-Bosolet, Melissa) (Entered: 03/07/2017)
04/07/2017	<u>46</u>	Letter MOTION for Leave to File Excess Pages <i>for the Federal Defendants' memorandum in support of their Motion to Dismiss</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 04/07/2017)
04/07/2017	<u>47</u>	Letter MOTION for Leave to File Excess Pages <i>for the Federal Defendants' memorandum in support of their motion to dismiss</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 04/07/2017)
04/07/2017		ORDER terminating <u>46</u> Motion for Leave to File Excess Pages. Based on the representations in footnote 1 of the Federal Defendants' <u>47</u> second motion for leave to file excess pages, their <u>46</u> first motion for leave to file excess pages is terminated because it was filed in error. Ordered by Judge Eric N. Vitaliano on 4/7/2017. (Fielding, Peter) (Entered: 04/07/2017)
04/07/2017		ORDER granting <u>47</u> Motion for Leave to File Excess Pages. The Federal Defendants' memorandum in support of their motion to dismiss and the Plaintiffs' memorandum in opposition to that motion shall be no longer than 35 double-spaced pages. These memoranda must otherwise conform with the Court's individual rules, including Rule III.C. Ordered by Judge Eric N. Vitaliano on 4/7/2017. (Fielding, Peter) (Entered: 04/07/2017)
04/17/2017	<u>48</u>	Letter MOTION for Extension of Time to File <i>Serve the Federal Defendants' Motion to Dismiss on Plaintiffs</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 04/17/2017)
04/17/2017	<u>49</u>	RESPONSE in Opposition re <u>48</u> Letter MOTION for Extension of Time to File <i>Serve the Federal Defendants' Motion to Dismiss on Plaintiffs</i> filed by St. Clair Blackett, Lucille Mason, Melissa Trotman. (Attachments: # <u>1</u> Exhibit A) (Lieb, Douglas) (Entered: 04/17/2017)
04/17/2017		ORDER granting, with modifications, <u>48</u> Motion for Extension of Time to File. Defendants shall serve on plaintiffs their motions to dismiss no later than May 3,

		2017 . Plaintiffs shall serve on defendants their oppositions no later than June 23, 2017 , and defendants shall serve on plaintiffs their replies, if any, and electronically file all motion papers no later than July 7, 2017 . The parties are reminded to comply with all of the Court's individual rules, including Rule III.D (the "Bundling Rule"). Ordered by Judge Eric N. Vitaliano on 4/17/2017. (Fielding, Peter) (Entered: 04/17/2017)
04/24/2017	<u>50</u>	NOTICE of "Motion to Appear and Join Class Action As Pltff," filed by Eduardo Vallejo. (Galeano, Sonia) (Entered: 04/25/2017)
05/05/2017	<u>51</u>	Letter <i>in Response to Pro Se Motion to Join (Dkt #50)</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lieb, Douglas) (Entered: 05/05/2017)
06/29/2017	<u>52</u>	Letter MOTION for Extension of Time to File Response/Reply <i>Brief in Support of their Motion to Dismiss the Amended Complaint</i> , MOTION for Leave to File Excess Pages <i>for Caliber Defendants' Consolidated Reply</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Nagin, Benjamin) (Entered: 06/29/2017)
06/29/2017	<u>53</u>	Letter MOTION for Extension of Time to File Response/Reply <i>in Support of the Federal Defendants' Motion to Dismiss the Amended Complaint</i> , Letter MOTION for Leave to File Excess Pages <i>for Reply Brief</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 06/29/2017)
06/29/2017	<u>54</u>	RESPONSE to Motion re <u>52</u> Letter MOTION for Extension of Time to File Response/Reply <i>Brief in Support of their Motion to Dismiss the Amended Complaint</i> MOTION for Leave to File Excess Pages <i>for Caliber Defendants' Consolidated Reply</i> , <u>53</u> Letter MOTION for Extension of Time to File Response/Reply <i>in Support of the Federal Defendants' Motion to Dismiss the Amended Complaint</i> Letter MOTION for Leave to File Excess Pages <i>for Reply Brief</i> filed by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # <u>1</u> Exhibit A) (Lieb, Douglas) (Entered: 06/29/2017)
06/29/2017		ORDER granting in part and denying in part <u>52</u> Motion for Extension of Time to File Response/Reply; granting in part and denying in part <u>52</u> Motion for Leave to File Excess Pages; granting in part and denying in part <u>53</u> Motion for Extension of Time to File Response/Reply; granting in part and denying in part <u>53</u> Motion for Leave to File Excess Pages. The Court's April 17, 2017, Order is modified to permit defendants to serve on plaintiffs their replies and electronically file all motion papers no later than July 12, 2017 . These replies shall be no longer than 13 double-spaced pages and must otherwise conform with the Court's individual rules, including Rule III.C. Going forward, the parties are encouraged to avoid raising related disputes in a piecemeal fashion when there is no barrier to their simultaneous resolution. Ordered by Judge Eric N. Vitaliano on 6/29/2017. (Fielding, Peter) (Entered: 06/29/2017)
06/29/2017	<u>55</u>	NOTICE of Change of Name and Address by Elizabeth Mary Lynch (Lynch, Elizabeth) (Entered: 06/29/2017)
07/12/2017	<u>56</u>	MOTION to Dismiss for Lack of Jurisdiction , Motion to Dismiss for Failure to State a Claim by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Attachments: # <u>1</u> Declaration John W. Lucey, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Memorandum in Support of the Federal Defendants' Motion to Dismiss) (Moore, Tamra) (Entered: 07/12/2017)
07/12/2017	<u>57</u>	MEMORANDUM in Opposition re <u>56</u> MOTION to Dismiss for Lack of Jurisdiction Motion to Dismiss for Failure to State a Claim <i>filed on behalf of Plaintiffs</i> filed by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 07/12/2017)
07/12/2017	<u>58</u>	REPLY in Support re <u>56</u> MOTION to Dismiss for Lack of Jurisdiction Motion to Dismiss for Failure to State a Claim filed by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 07/12/2017)
07/12/2017	<u>59</u>	Fully Briefed MOTION to Dismiss <i>the First Amended Class Action</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Attachments: # <u>1</u> Caliber Defendants' Memorandum of Law in Support of their Motion to Dismiss, # <u>2</u> Plaintiffs'

		Memorandum of Law in Opposition to Motion to Dismiss, # <u>3</u> Caliber Defendants' Reply Memorandum of Law in Support of their Motion to Dismiss, # <u>4</u> Cover Letter to Plaintiffs re Motion to Dismiss, # <u>5</u> Cover Letter to Federal Defendants re Caliber Defendants' Motion to Dismiss, # <u>6</u> Cover Letter to Plaintiffs re Reply Brief in Support of Caliber Defendants' Motion to Dismiss, # <u>7</u> Cover Letter to Federal Defendants re Reply Brief in Support of Caliber Defendants' Motion to Dismiss) (Nagin, Benjamin) (Entered: 07/12/2017)
07/20/2017	<u>60</u>	Letter <i>Requesting Oral Argument</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 07/20/2017)
07/24/2017	<u>61</u>	STIPULATION and JOINT [Proposed] Confidentiality and Protective Order by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 07/24/2017)
07/25/2017		ORDER: Stipulation filed as docket entry <u>61</u> is hereby approved and entered as an Order of the Court. Ordered by Magistrate Judge Steven M. Gold on 7/25/2017. (Gillespie, Saudia) (Entered: 07/25/2017)
09/20/2017	<u>62</u>	Letter <i>For Pre Motion Conference for Leave to Amend Complaint</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 09/20/2017)
09/27/2017	<u>63</u>	Letter <i>in Response to Plaintiffs' Request for a Pre-Motion Conference in Anticipation of Plaintiffs' Motion for Leave to Amend the First Amended Complaint</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (Moore, Tamra) (Entered: 09/27/2017)
10/05/2017		ORDER REFERRING MOTION. Defendants <u>56</u> MOTION to Dismiss and defendants <u>59</u> MOTION to Dismiss is respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 10/5/2017. (Fernandez, Ashley) (Entered: 10/05/2017)
10/05/2017		ORDER REFERRING MOTION. Plaintiffs' <u>62</u> MOTION for a Pre Motion Conference for Leave to Amend Complaint is respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 10/5/2017. (Fernandez, Ashley) (Entered: 10/05/2017)
10/06/2017		SCHEDULING ORDER: An in-person pre motion conference hearing is scheduled for November 15, 2017 at 2:30 PM in Courtroom 13D South before the undersigned. Counsel for all parties must attend. Counsel for plaintiff is directed to immediately confirm this conference date and time with defendant's counsel. Adjournment requests will not be considered unless made in accordance with this Court's Individual Rules. Ordered by Magistrate Judge Steven M. Gold on 10/6/2017. (Gillespie, Saudia) (Entered: 10/06/2017)