

CLOSED

**U.S. District Court
Western District of Tennessee (Memphis)
CIVIL DOCKET FOR CASE #: 2:09-cv-02857-STA-cgc**

City of Memphis et al v. Wells Fargo Bank, N.A. et al
Assigned to: Judge S. Thomas Anderson
Referred to: Magistrate Judge Charmiane G. Claxton
Cause: 42:405 Fair Housing Act

Date Filed: 12/30/2009
Date Terminated: 07/03/2012
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

Plaintiff

City of Memphis

represented by **Megan Cacace**
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V.

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Defendant

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(See above for address)
ATTORNEY TO BE NOTICED

Benjamin B. Klubes
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Jennifer Shorb Hagerman
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Jonice Gray Tucker
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*ATTORNEY TO BE NOTICED***Valerie L. Hletko**

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*ATTORNEY TO BE NOTICED***Valerie L. Hletko**

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/30/2009	<u>1</u>	COMPLAINT against Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc., filed by Shelby County, City of Memphis. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Civil Cover Sheet, # <u>4</u> judicial assignment card)(jae) (Entered: 12/30/2009)
12/30/2009	<u>2</u>	Case initiation fee: PAID \$ 350, receipt number M121833 (vjm) (Entered: 12/30/2009)
12/31/2009	<u>3</u>	Summons Issued as to Wells Fargo Bank, N.A.. (jld) (Entered: 12/31/2009)
01/04/2010	<u>4</u>	NOTICE of Appearance by Barbaralette G. Davis on behalf of City of Memphis (Davis, Barbaralette) (Entered: 01/04/2010)
01/05/2010	<u>5</u>	Summons Issued as to Wells Fargo Financial Tennessee, Inc.. (jld) (Entered: 01/06/2010)
01/05/2010	<u>6</u>	Summons Issued as to Wells Fargo Bank, N.A.. (jld) (Entered: 01/06/2010)
01/05/2010	<u>7</u>	Summons Issued as to Wells Fargo Financial Tennessee 1, LLC. (jld) (Entered: 01/06/2010)
01/08/2010	<u>8</u>	MOTION for Bradley H. Blower Leave to Appear Pro Hac Vice as counsel for City of Memphis, Shelby County.(proposed order submitted) (Attachments: # <u>1</u> Certificate of good standing, # <u>2</u> Rec #M122001)(jae) (Entered: 01/08/2010)
01/08/2010	<u>9</u>	MOTION for Glen Schlactus Leave to Appear Pro Hac Vice as counsel for City of Memphis, Shelby County.(proposed order submitted) (Attachments: # <u>1</u> certificate of good standing, # <u>2</u> Rec #M122002)(jae) (Entered: 01/08/2010)
01/08/2010	<u>10</u>	MOTION for John P. Relman Leave to Appear Pro Hac Vice as counsel for City of Memphis, Shelby County.(proposed order submitted) (Attachments: # <u>1</u> certificate of good standing, # <u>2</u> Rec #M122003)(jae) (Entered: 01/08/2010)

01/08/2010	<u>11</u>	ORDER granting <u>8</u> Motion for Leave to Appear Pro Hac Vice of Bradley H. Blower. Signed by Magistrate Judge Diane K. Vescovo on 1/8/2010. (Vescovo, Diane) (Entered: 01/08/2010)
01/08/2010	<u>12</u>	ORDER granting <u>9</u> Motion for Leave to Appear Pro Hac Vice of Glenn Schlactus. Signed by Magistrate Judge Diane K. Vescovo on 1/8/2010. (Vescovo, Diane) (Entered: 01/08/2010)
01/08/2010	<u>13</u>	ORDER granting <u>10</u> Motion for Leave to Appear Pro Hac Vice of John Relman. Signed by Magistrate Judge Diane K. Vescovo on 1/8/2010. (Vescovo, Diane) (Entered: 01/08/2010)
01/13/2010	<u>17</u>	Judge S. Thomas Anderson added as presiding judge and Magistrate Judge Diane K. Vescovo assigned to case as referral judge. (vlg) (agj). (Entered: 01/13/2010)
01/19/2010	<u>14</u>	SUMMONS Returned Executed by Shelby County, City of Memphis as to Wells Fargo Financial Tennessee, Inc.. (Blower, Bradley) (Entered: 01/19/2010)
01/19/2010	<u>15</u>	SUMMONS Returned Executed by Shelby County, City of Memphis as to Wells Fargo Bank, N.A.. (Blower, Bradley) (Entered: 01/19/2010)
01/19/2010	<u>16</u>	SUMMONS Returned Executed by Shelby County, City of Memphis as to Wells Fargo Financial Tennessee 1, LLC. (Blower, Bradley) (Entered: 01/19/2010)
02/01/2010	<u>18</u>	MOTION for Extension of Time to File Answer , <i>proposed order submitted</i> , by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Attachments: # <u>1</u> Certificate of Consultation)(Feibelman, Jef) (Entered: 02/01/2010)
02/02/2010	<u>19</u>	ORDER granting <u>18</u> Motion for Extension of Time to Answer. Defendants' responsive pleading or motion is due on or before April 19, 2010. Plaintiffs' response to any motion Defendants may file is due on or before June 18, 2010. Signed by Judge S. Thomas Anderson on 2/2/10. (Anderson, S.) (Entered: 02/02/2010)
02/23/2010	<u>20</u>	MOTION for Andrew L. Sandler Leave to Appear Pro Hac Vice as counsel for all Defendants (proposed order submitted). (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of good standing, # <u>3</u> Rec # M122730)(jae) (Entered: 02/26/2010)
02/23/2010	<u>21</u>	MOTION for Benjamin B. Klubes Leave to Appear Pro Hac Vice as counsel for Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (proposed order submitted) (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of good standing, # <u>3</u> Rec # M122731)(jae) (Entered: 02/26/2010)
02/23/2010	<u>22</u>	MOTION for Valerie L. Hletko Leave to Appear Pro Hac Vice as counsel for Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc..(proposed order submitted) (Attachments: # <u>1</u> Affidavit, # <u>2</u> certificate of good standing, # <u>3</u> Rec #M122731)(jae) (Entered: 02/26/2010)
02/23/2010	<u>23</u>	MOTION for Jonice G. Tucker Leave to Appear Pro Hac Vice as counsel for by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc..(proposed order submitted) (Attachments: # <u>1</u> Affidavit, # <u>2</u> Certificate of good standing, # <u>3</u> Rec #M122731)(jae) (Entered: 02/26/2010)
02/26/2010	<u>24</u>	ORDER granting <u>20</u> Motion by Andrew L. Sandler for Leave to Appear Pro Hac Vice. Signed by Judge S. Thomas Anderson on 2/26/10. (Anderson, S.) (Entered: 02/26/2010)
02/26/2010	<u>25</u>	ORDER granting <u>21</u> Motion by Benjamin B. Klubes for Leave to Appear Pro Hac Vice. Signed by Judge S. Thomas Anderson on 2/26/10. (Anderson, S.) (Entered: 02/26/2010)
02/26/2010	<u>26</u>	ORDER granting <u>22</u> Motion by Valerie L. Hletko for Leave to Appear Pro Hac Vice. Signed by Judge S. Thomas Anderson on 2/26/10. (Anderson, S.) (Entered: 02/26/2010)
02/26/2010	<u>27</u>	ORDER granting <u>23</u> Motion by Jonice Gray Tucker for Leave to Appear Pro Hac Vice. Signed by Judge S. Thomas Anderson on 2/26/10. (Anderson, S.) (Entered: 02/26/2010)

04/05/2010	<u>28</u>	SETTING LETTER: Scheduling Conference set for 4/22/2010 09:30 AM in Courtroom 5 – Memphis before Magistrate Judge Diane K. Vescovo. Please email the proposed joint scheduling order to ECF_Judge_Vescovo@tnwd.uscourts.gov by Friday, 4/16/2010. If the order is approved and filed, the conference will be canceled. Please see Judge Vescovo's Rule 16(b) instructions and NEW FORM ORDER (Rev. 3/1/2010) which provides for filing replies to responses to summary judgment motions without first requesting permission at www.tnwd.uscourts.gov.(crk) (Entered: 04/05/2010)
04/07/2010	<u>29</u>	AMENDED COMPLAINT against Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc., filed by Shelby County, City of Memphis. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I) (Schlactus, Glenn) (Entered: 04/07/2010)
04/16/2010	<u>30</u>	Joint MOTION to Extend Deadline <i>Proposed Order Submitted</i> by All Parties. (Attachments: # <u>1</u> Certificate of Consultation)(Schlactus, Glenn) (Entered: 04/16/2010)
04/20/2010	<u>31</u>	NOTICE of Appearance by Jennifer Shorb Hagerman on behalf of Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc. (Hagerman, Jennifer) (Entered: 04/20/2010)
04/21/2010	<u>32</u>	Joint MOTION to Continue <i>the April 22, 2010 Scheduling Conference, proposed order submitted</i> , by All Parties. (Attachments: # <u>1</u> Certificate of Consultation)(Feibelman, Jef) (Entered: 04/21/2010)
04/21/2010	<u>33</u>	ORDER granting in part <u>30</u> Motion to Extend Deadline. Defendants' Motion to Dismiss will be due on or before June 7, 2010. Plaintiffs' response to Defendants' Motion will be due on or before July 22, 2010. Signed by Judge S. Thomas Anderson on 4/21/10. (Anderson, S.) (Entered: 04/21/2010)
04/21/2010	<u>34</u>	ORDER granting <u>32</u> Motion to Continue Scheduling Conference. The scheduling conference is reset on 6/24/2010 at 9:30 am before Magistrate Judge Diane K. Vescovo in Courtroom 5, 3rd Floor Federal Building, Memphis, Tennessee. Please email the proposed joint scheduling order to ECF_Judge_Vescovo@tnwd.uscourts.gov by Friday, 6/18/2010. If the order is approved and filed, the conference will be canceled. Please see Judge Vescovo's Rule 16(b) instructions and NEW FORM ORDER (Rev. 3/1/2010) which provides for filing replies to responses to summary judgment motions without first requesting permission at www.tnwd.uscourts.gov. Signed by Magistrate Judge Diane K. Vescovo on 4/21/2010. (Vescovo, Diane) (Entered: 04/21/2010)
05/24/2010	35	SETTING LETTER: Scheduling Conference reset from 6/24/2010 to 7/1/2010 09:30 AM in Courtroom 5 – Memphis before Magistrate Judge Diane K. Vescovo. Please email the proposed joint scheduling order to ECF_Judge_Vescovo@tnwd.uscourts.gov by Friday, 6/25/2010. If the order is approved and filed, the conference will be canceled. Please see Judge Vescovo's Rule 16(b) instructions and NEW FORM ORDER (Rev. 3/1/2010) which provides for filing replies to responses to summary judgment motions without first requesting permission at www.tnwd.uscourts.gov.(Vescovo, Diane) (Entered: 05/24/2010)
06/02/2010	<u>36</u>	Joint MOTION for Leave to File Excess Pages by All Parties. (Attachments: # <u>1</u> Certificate of Consultation)(Tucker, Jonice) (Entered: 06/02/2010)
06/03/2010	<u>37</u>	ORDER granting <u>36</u> Motion for Leave to File Excess Pages. Signed by Judge S. Thomas Anderson on 6/3/10. (Anderson, S.) (Entered: 06/03/2010)
06/07/2010	<u>38</u>	MOTION to Dismiss <i>First Amended Complaint</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Attachments: # <u>1</u> Memorandum of Law, # <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> Exhibit 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, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26)(Hletko, Valerie) (Entered: 06/07/2010)

06/22/2010	<u>39</u>	Joint MOTION to Continue <i>proposed order submitted</i> by All Parties. (Attachments: # <u>1</u> Certificate of Consultation)(Schlactus, Glenn) (Entered: 06/22/2010)
06/23/2010	<u>40</u>	ORDER granting <u>39</u> Joint Motion to Continue. Signed by Magistrate Judge Diane K. Vescovo on 6/23/2010. (Vescovo, Diane) (Entered: 06/23/2010)
06/23/2010		Set/Reset Hearings: Scheduling Conference reset for 7/22/2010 09:30 AM in Courtroom 5 – Memphis before Magistrate Judge Diane K. Vescovo. (bag) (Entered: 06/23/2010)
06/30/2010	<u>41</u>	MOTION to Withdraw as Attorney <i>proposed order submitted</i> by City of Memphis, Shelby County. (Blower, Bradley) (Entered: 06/30/2010)
07/01/2010	<u>42</u>	ORDER granting <u>41</u> Motion to Withdraw as Attorney. Attorney Bradley H. Blower terminated. Signed by Judge S. Thomas Anderson on 7/1/10. (Anderson, S.) (Entered: 07/01/2010)
07/02/2010	<u>43</u>	ORDER OF TRANSFER as to referral judge only. Signed by Magistrate Judge Diane K. Vescovo on 7/2/2010. (Vescovo, Diane) (Entered: 07/02/2010)
07/02/2010		Magistrate Judge Charmiane G. Claxton added. Magistrate Judge Diane K. Vescovo no longer assigned to case as referral judge. (ehg) (Entered: 07/06/2010)
07/19/2010	<u>44</u>	NOTICE OF RE–SETTING: The SCHEDULING CONFERENCE which is set for THURSDAY, 7/22/2010 at 09:30 AM before Magistrate Judge Diane K. Vescovo has been RE–SET to TUESDAY, 8/3/2010 at 10:00 AM in RM 357 – Third Floor, Federal Bldg – Memphis before Magistrate Judge Charmiane G. Claxton. (bvh) (Entered: 07/19/2010)
07/21/2010	<u>45</u>	MOTION for Leave to File Excess Pages (<i>Proposed Order Submitted</i>) by City of Memphis, Shelby County. (Schlactus, Glenn) (Entered: 07/21/2010)
07/22/2010	<u>46</u>	** DOCUMENT STRICKEN ; PER ORDER ENTERED @ DOCUMENT #51 ** RESPONSE in Opposition re <u>38</u> MOTION to Dismiss <i>First Amended Complaint</i> filed by City of Memphis, Shelby County. (Attachments: # <u>1</u> Affidavit of Glenn Schlactus)(Schlactus, Glenn) Modified on 8/4/2010 (ehg). (Entered: 07/22/2010)
07/26/2010	<u>47</u>	RESPONSE in Opposition re <u>45</u> MOTION for Leave to File Excess Pages (<i>Proposed Order Submitted</i>) filed by All Defendants. (Tucker, Jonice) (Entered: 07/26/2010)
07/27/2010	<u>48</u>	MOTION for Leave to File <i>Reply in Support of Motion to Increase Page Limit (proposed order submitted)</i> by City of Memphis, Shelby County. (Attachments: # <u>1</u> Exhibit A)(Schlactus, Glenn) (Entered: 07/27/2010)
07/29/2010	<u>49</u>	Joint MOTION to Continue <i>Scheduling Conference (proposed order submitted)</i> by All Parties. (Attachments: # <u>1</u> Certificate of Consultation)(Schlactus, Glenn) (Entered: 07/29/2010)
07/30/2010	<u>50</u>	ORDER granting <u>49</u> Motion to Continue. Signed by Magistrate Judge Charmiane G. Claxton on 7/30/2010. (Claxton, Charmiane) (Entered: 07/30/2010)
08/02/2010	<u>51</u>	ORDER denying <u>45</u> Motion for Leave to File Excess Pages. Signed by Judge S. Thomas Anderson on 8/2/10. (Anderson, S.) (Entered: 08/02/2010)
08/11/2010	52	NOTICE OF RE–SETTING: A SCHEDULING CONFERENCE has been RE–SET for THURSDAY, 9/23/2010 at 09:30 AM in Courtroom M3 – 9th Floor, Federal Bldg – Memphis before Magistrate Judge Charmiane G. Claxton. *****TEXT ENRTY ONLY – NO IMAGE ASSOCIATED WITH THIS NOTICE.***** (bvh) (Entered: 08/11/2010)
08/16/2010	<u>53</u>	RESPONSE in Opposition re <u>38</u> MOTION to Dismiss <i>First Amended Complaint</i> filed by City of Memphis, Shelby County. (Attachments: # <u>1</u> Affidavit of Glenn Schlactus, # <u>2</u> Exhibit 1 to Declaration of Glenn Schlactus, # <u>3</u> Exhibit 2 to Declaration of Glenn Schlactus, # <u>4</u> Exhibit 3 to Declaration of Glenn Schlactus, # <u>5</u> Exhibit 4 to Declaration of Glenn Schlactus, # <u>6</u> Exhibit 5 to Declaration of Glenn Schlactus, # <u>7</u> Exhibit 6 to Declaration of Glenn Schlactus, # <u>8</u> Exhibit 7 to Declaration of Glenn Schlactus, # <u>9</u> Exhibit 8 to Declaration of Glenn

		Schlactus)(Schlactus, Glenn) (Entered: 08/16/2010)
08/19/2010	<u>54</u>	MOTION for Leave to File <i>A Reply Brief and Memorandum In Support Thereof (Proposed Order Submitted Herewith)</i> by All Defendants. (Attachments: # <u>1</u> Certificate of Consultation)(Tucker, Jonice) (Entered: 08/19/2010)
08/23/2010	<u>55</u>	RESPONSE in Opposition re <u>54</u> MOTION for Leave to File <i>A Reply Brief and Memorandum In Support Thereof (Proposed Order Submitted Herewith) (Proposed Order Submitted)</i> filed by All Plaintiffs. (Schlactus, Glenn) (Entered: 08/23/2010)
09/01/2010	<u>56</u>	ORDER denying <u>54</u> Motion for Leave to File Reply. Signed by Judge S. Thomas Anderson on 9/1/10. (Anderson, S.) (Entered: 09/01/2010)
09/16/2010	<u>57</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc. <i>Correspondence re: Supplemental Authority</i> (Attachments: # <u>1</u> Appendix Enclosed Order and Opinion)(Tucker, Jonice) (Entered: 09/16/2010)
09/16/2010	<u>58</u>	NOTICE by City of Memphis, Shelby County <i>Correspondence re: Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1)(Schlactus, Glenn) (Entered: 09/16/2010)
09/16/2010	<u>59</u>	MOTION for Hearing <i>on Defendant's Motion to Dismiss the First Amended Complaint</i> by City of Memphis, Shelby County. (Schlactus, Glenn) (Entered: 09/16/2010)
09/20/2010	<u>60</u>	NOTICE by City of Memphis, Shelby County, Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc. (Schlactus, Glenn) (Entered: 09/20/2010)
09/22/2010	61	SETTING LETTER: Scheduling Conference RESET for 10/26/2010 10:00 AM BY TELEPHONE before Magistrate Judge Charmiane G. Claxton. (Claxton, Charmiane) (Entered: 09/22/2010)
10/22/2010	<u>62</u>	ORDER granting <u>59</u> Motion for Hearing. Signed by Judge S. Thomas Anderson on 10/22/10. (Anderson, S.) (Entered: 10/22/2010)
10/22/2010	<u>63</u>	MOTION to Withdraw as Attorney (<i>Motion of Brian L. Kuhn For Leave To Withdraw As Counsel For Plaintiff Shelby County</i>) by Shelby County. (Willis, Craig) (Entered: 10/22/2010)
10/22/2010	64	NOTICE OF CANCELLATION: The SCHEDULING CONFERENCE which is set for TUESDAY, 10/26/2010 at 10:00 AM BY TELEPHONE has been CANCELLED. The CONFERENCE will be set at another date.****TEXT ENTRY ONLY – NO IMAGE ASSOCIATED WITH THIS NOTICE.****(bvh) (Entered: 10/22/2010)
10/29/2010	<u>65</u>	ORDER granting <u>63</u> Motion to Withdraw as Attorney. Attorney Brian L. Kuhn terminated. Signed by Judge S. Thomas Anderson on 10/29/10. (Anderson, S.) (Entered: 10/29/2010)
02/22/2011	<u>66</u>	NOTICE of Appearance by Mark A. Allen on behalf of Shelby County (Allen, Mark) (Entered: 02/22/2011)
03/10/2011	<u>67</u>	SETTING LETTER: Motion Hearing set for 3/23/2011 01:30 PM in Courtroom 4 – Memphis before Judge S. Thomas Anderson. (tlh) (Entered: 03/10/2011)
03/10/2011	<u>68</u>	AMENDED SETTING LETTER: Motion Hearing set for 3/23/2011 01:30 PM in Courtroom 4 – Memphis before Judge S. Thomas Anderson. (tlh) (Entered: 03/10/2011)
03/16/2011	<u>69</u>	SETTING LETTER: Motion Hearing RESET for 4/1/2011 10:00 AM in Old Courthouse, Ed Jones Federal Building, 109 S. Highland Ave., Jackson, TN, before Judge S. Thomas Anderson. (tlh) (Entered: 03/16/2011)
03/22/2011	<u>70</u>	MOTION To Preclude Submission of Evidence at Hearing (<i>proposed order submitted</i>) by City of Memphis, Shelby County. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Glenn Schlactus)(Schlactus, Glenn) (Entered: 03/22/2011)

03/23/2011	<u>71</u>	ORDER denying <u>70</u> Motion to Preclude Submission of Evidence. Signed by Judge S. Thomas Anderson on 3/23/11. (Anderson, S.) (Entered: 03/23/2011)
04/01/2011	<u>72</u>	Minute Entry for proceedings held before Judge S. Thomas Anderson: Hearing on Motion to Dismiss held on 4/1/2011. Attorneys present: G. Schlactus, J. Relman, S. Barlow, W. Brewer, J. Feibelman, A. Sandler, J. Tucker. After hearing argument of counsel, the court took the matter under advisement, and will render a decision and enter an order. (Court Reporter Mark Dodson.) (ejs) (Entered: 04/01/2011)
04/02/2011	<u>73</u>	NOTICE by City of Memphis, Shelby County – <i>Correspondence to Court re: April 1, 2011 Hearing</i> (Attachments: # <u>1</u> Exhibit 1)(Schlactus, Glenn) (Entered: 04/02/2011)
04/04/2011	<u>74</u>	NOTICE by City of Memphis, Shelby County – <i>Correspondence to Court Withdrawing April 2, 2011 Letter</i> (Schlactus, Glenn) (Entered: 04/04/2011)
04/22/2011	<u>75</u>	NOTICE by City of Memphis, Shelby County of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Schlactus, Glenn) (Entered: 04/22/2011)
05/01/2011	<u>76</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 4-1-11, Proceedings (Jackson, TN) before Judge S. Thomas Anderson. Court Reporter Mark Dodson, Telephone number 901-525-2803. Tape Number: n/a. <p>Notice is hereby given that an official transcript of a proceeding has been filed by the court reporter in this matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript, and twenty-one (21) calendar days to file a Request for Redaction. Redaction is the responsibility of the attorneys and pro se litigants who attended the hearing to which the transcription applies. Each party is responsible for reviewing and requesting redaction of testimony of witnesses that were called for the party and for that party's own statements. <p>Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal.. Notice of Intent to Request Redaction due 5/23/2011. Redaction Request due 5/23/2011. Release of Transcript Restriction set for 8/1/2011. (Dodson, Mark) (Entered: 05/01/2011)
05/04/2011	<u>77</u>	ORDER denying <u>38</u> Motion to Dismiss. Signed by Judge S. Thomas Anderson on 5/4/11. (Anderson, S.) (Entered: 05/04/2011)
05/16/2011	<u>78</u>	MOTION for Extension of Time to File Answer <i>proposed order submitted by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc..</i> (Attachments: # <u>1</u> Certificate of Consultation)(Hletko, Valerie) (Entered: 05/16/2011)
05/16/2011	<u>79</u>	ORDER granting <u>78</u> Motion for Extension of Time to Answer. Signed by Judge S. Thomas Anderson on 5/16/11. (Anderson, S.) (Entered: 05/16/2011)
06/01/2011	<u>80</u>	ANSWER to <u>29</u> Amended Complaint, by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc..(Hletko, Valerie) (Entered: 06/01/2011)
06/09/2011	<u>81</u>	NOTICE OF SETTING: A SCHEDULING CONFERENCE has been set for TUESDAY, 7/12/2011 at 09:00 AM in Courtroom 6 – Memphis before Magistrate Judge Charmiane G. Claxton. (bvh) (Entered: 06/09/2011)
07/12/2011	<u>82</u>	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Scheduling Conference held on 7/12/2011. The parties wish to brief the Court on and set the schedule after the briefs are submitted. The Court orders briefs to be submitted by 9/9/2011. In the briefs the parties are to address any scheduling dates that are in disagreement. A supplemental conference is to be set on October 3, 4 or 5, 2011 to hear post briefing arguments. Discovery will not start until issues are resolved. (Plaintiffs Counsel: Barbarlette Davis, Bradley Blower, Glenn Schlactus, John Relman, Steven Barlow, Webb Brewer and Craig Willis. Defendants Counsel: Andrew Sandler, Jennifer Hagerman, Jonice Tucker and Valerie Hletko.) (Tape #FTR CR6) (cas) (Entered: 07/12/2011)
07/25/2011	<u>83</u>	TRANSCRIPT RELEASE NOTICE:

		<p>By Administrative Order 2008–35 the United States District Court for the Western District of Tennessee implemented a policy regarding remote access to electronic transcripts. Pursuant to that policy, as well as Civil Rule 5.2 and Criminal Rule 49.1, each party's attorney is required to review a transcript for information that should be redacted pursuant to the Judicial Conference's privacy policy which requires that Social Security numbers be redacted to show only the last four digits; birth dates should contain only the year of birth; individuals known to be minors should be referred to with initials; and financial account numbers should be redacted to the last four digits. Additionally, in criminal case files, home addresses should reveal only the city and state of residence.</p> <p>Our records indicate that the 90–day restriction on public access to an electronic transcript(s) in this matter will lapse within 10 days. If a redaction request is required but has not been filed, please do so immediately. Please feel free to contact our office for further guidance on this issue. Document #76: Release date 08/01/2011. (jml) (Entered: 07/25/2011)</p>
08/01/2011	<u>84</u>	MOTION for Leave to Appear Pro Hac Vice for TARA RAMCHANDANI by City of Memphis. receipt #M4676003379 (proposed order submitted) (Attachments: # <u>1</u> certificate of good standing)(agj) (Entered: 08/02/2011)
08/03/2011	<u>85</u>	ORDER granting <u>84</u> Motion of Tara Ramchandani for Leave to Appear Pro Hac Vice. Signed by Judge S. Thomas Anderson on 8/3/11. (Anderson, S.) (Entered: 08/03/2011)
08/03/2011	<u>86</u>	NOTICE OF SETTING: THE SCHEDULING CONFERENCE which was set for TUESDAY, 7/12/2011 at 09:00 AM has been CONTINUED to MONDAY, 10/3/2011 at 09:30 AM in Courtroom 6 – Memphis before Magistrate Judge Charmiane G. Claxton.****TEXT ENTRY ONLY – NO IMAGE ASSOCIATED WITH THIS NOTICE.****(bvh) (Entered: 08/03/2011)
09/09/2011	<u>87</u>	MOTION for Discovery – <i>Plaintiffs' Memorandum in Support of Proposed Discovery Plan (proposed order submitted)</i> by City of Memphis, Shelby County. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Proposed Order)(Schlactus, Glenn) (Entered: 09/09/2011)
09/09/2011	<u>88</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc. <i>Regarding Defendants' Proposed Discovery Plan</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Hletko, Valerie) (Entered: 09/09/2011)
09/14/2011	<u>89</u>	MOTION for Leave to File <i>Response in Opposition to Defendants' Proposed Discovery Plan (proposed order submitted)</i> by City of Memphis, Shelby County. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Schlactus, Glenn) (Entered: 09/14/2011)
09/15/2011	<u>90</u>	RESPONSE in Opposition re <u>89</u> MOTION for Leave to File <i>Response in Opposition to Defendants' Proposed Discovery Plan (proposed order submitted)</i> filed by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Tucker, Jonice) (Entered: 09/15/2011)
09/21/2011	<u>91</u>	ORDER REFERRING MOTION: <u>87</u> MOTION for Discovery. Signed by Judge S. Thomas Anderson on 9/21/11. (Anderson, S.) (Entered: 09/21/2011)
09/29/2011	<u>92</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc. <i>of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Tucker, Jonice) (Entered: 09/29/2011)
10/03/2011	<u>93</u>	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Scheduling Conference held on 10/3/2011. Counsel for the parties present. Plaintiff's counsel gave an overview of the case and outlined their goals for discovery. Defendant's counsel also gave an overview and their goals for discovery. The parties are to conduct a Rule 26f Conference by 10/31/2011 and file/submit a discovery report to the Court. The report should include any disagreements still remaining between the parties. (Plaintiffs Counsel: T. Ramchandani, B. Davis & J. Relman. Defendants Counsel: A. Sandler, J. Tucker, V. Hletko & V. Blanchfield.) (Tape #FTR CR6) (cas) (Entered: 10/04/2011)

10/06/2011	<u>94</u>	MOTION for Leave to Appear Pro Hac Vice for MEGAN CACACE by City of Memphis. receipt #M4676004321 (proposed order submitted) (Attachments: # <u>1</u> certificate of good standing)(agj) (Entered: 10/07/2011)
10/07/2011	<u>95</u>	ORDER granting <u>94</u> Motion of Megan Cacace for Leave to Appear Pro Hac Vice. Signed by Judge S. Thomas Anderson on 10/7/11. (Anderson, S.) (Entered: 10/07/2011)
10/28/2011	<u>96</u>	Joint MOTION for Extension of Time to File <i>Discovery Report (proposed order submitted)</i> by City of Memphis, Shelby County, Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Attachments: # <u>1</u> Proposed Order)(Schlactus, Glenn) (Entered: 10/28/2011)
10/31/2011	<u>97</u>	MOTION for Protective Order (<i>proposed order submitted</i>) by City of Memphis, Shelby County. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Cacace, Megan) (Entered: 10/31/2011)
11/01/2011	<u>98</u>	ORDER REFERRING MOTION: <u>97</u> Motion for Protective Order. Signed by Judge S. Thomas Anderson on 11/1/11. (Anderson, S.) (Entered: 11/01/2011)
11/11/2011	<u>99</u>	NOTICE by City of Memphis, Shelby County re <u>97</u> MOTION for Protective Order (<i>proposed order submitted</i>) <i>Notice Withdrawing Plaintiffs' Motion for a Protective Order</i> (Cacace, Megan) (Entered: 11/11/2011)
11/16/2011	<u>100</u>	Joint MOTION for Extension of Time to File <i>Discovery Report (proposed order submitted)</i> by All Parties. (Tucker, Jonice) (Entered: 11/16/2011)
11/18/2011	101	ORDER granting <u>100</u> Motion for Extension of Time to File. The parties have up to and including December 19, 2011 in which to provide the court with their discovery report. ***TEXT ORDER ONLY*** Signed by Magistrate Judge Charmiane G. Claxton on 11/18/2011. (Claxton, Charmiane) (Entered: 11/18/2011)
11/18/2011	102	ORDER withdrawing <u>97</u> Motion for Protective Order. Per notice filed by the parties at docket entry 99. ***TEXT ORDER ONLY*** Signed by Magistrate Judge Charmiane G. Claxton on 11/18/2011. (Claxton, Charmiane) (Entered: 11/18/2011)
12/15/2011	<u>103</u>	Joint MOTION for Extension of Time to File <i>Discovery Report (proposed order submitted)</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Tucker, Jonice) (Entered: 12/15/2011)
12/16/2011	<u>104</u>	NOTICE OF SETTING: A Telephonic Status Conference has been set for TUESDAY, 12/20/2011 at 09:30 AM before Magistrate Judge Charmiane G. Claxton. (bvh) (Entered: 12/16/2011)
12/19/2011	<u>105</u>	Joint MOTION to Continue <i>Status Conference (proposed order submitted)</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Tucker, Jonice) (Entered: 12/19/2011)
12/19/2011	<u>106</u>	ORDER granting <u>105</u> Motion to Continue. Signed by Magistrate Judge Charmiane G. Claxton on 12/19/2011. (Claxton, Charmiane) (Entered: 12/19/2011)
12/28/2011	107	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Status Conference held on 12/28/2011. Counsel for the parties present via telephone. Parties were to prepare a discovery report for the Court. Extension to file the report was granted in October. The parties are still working to resolve discovery issues. The matter is set for a Telephonic Status Conference on 2/6/2012 at 11:00 am. (Plaintiffs Counsel: Megan Cacace, Tara Ramchandani, John Relman & Webb Brewer. Defendants Counsel: Jennifer Hagerman, Jonice Tucker & Valerie Hletko.) (Tape #CD) (cas) (Entered: 12/28/2011)
12/29/2011	<u>108</u>	NOTICE OF SETTING: A TELEPHONIC STATUS CONFERENCE has been set for MONDAY, 2/6/2012 at 11:00 AM before Magistrate Judge Charmiane G. Claxton. (bvh) (Entered: 12/29/2011)
02/08/2012	109	NOTICE OF RE-SETTING: The TELEPHONIC STATUS CONFERENCE which was set for MONDAY, 2/6/2012 at 11:00 AM before Magistrate Judge Charmiane G. Claxton has been RE-SET to MONDAY, 2/13/2012 at 11:00 AM. *****TEXT ENTRY ONLY - NO IMAGE ASSOCIATED WITH THIS NOTICE.***** (bvh)

		(Entered: 02/08/2012)
02/10/2012	<u>110</u>	Joint MOTION to Continue <i>Status Conference (proposed order submitted)</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc.. (Tucker, Jonice) (Entered: 02/10/2012)
02/10/2012	<u>111</u>	ORDER Granting <u>110</u> Joint Motion to Continue Telephonic Status Conference. Signed by Magistrate Judge Charmiane G. Claxton on 2/10/2012. (Claxton, Charmiane) (Entered: 02/12/2012)
02/12/2012	112	Notice of Reseting. The Telephonic Status Conference set for 2/13/2012 at 11:00 AM has been RESET for 2/15/2012 at 2:00 PM before Magistrate Judge Charmiane G. Claxton. *TEXT NOTICE ONLY – THERE IS NO IMAGE ASSOCIATED WITH THIS ENTRY*(cas) (Entered: 02/12/2012)
02/15/2012	113	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Status Conference held on 2/15/2012. Counsel for the parties present via telephone. The parties are still working to resolve discovery issues. The matter is set for a Telephonic Status Conference on 4/6/2012 at 2:00 PM before Magistrate Judge Charmiane G. Claxton. (Plaintiffs Counsel: Glenn Schlactus, John Relman, Steven Barlow & Webb Brewer. Defendants Counsel: Jennifer Hagerman, Jonice Gray Tucker & Valerie Hletko.) (Tape #CD) (cas) (Entered: 02/15/2012)
04/06/2012	114	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Telephonic Status Conference held on 4/6/2012. Counsel for the parties present via telephone. Parties requested another 30 day extension. The Court granted the request and stated this is the last status conference to be set. A Scheduling Conference is set for 5/7/2012 at 2:00 PM before Magistrate Judge Charmiane G. Claxton. (Plaintiffs Counsel: Tara Ramchandani, Glenn Schlactus & John Relman. Defendants Counsel: Jonice Tucker & Valerie Hletko.) (Tape #CD–SEALED) (cas) (Entered: 04/06/2012)
05/07/2012	115	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Status Conference held on 5/7/2012. Counsel for the parties present via telephone. Counsel gave a update on the case. Scheduling Conference set for 6/14/2012 10:00 AM before Magistrate Judge Charmiane G. Claxton. Proposed Scheduling Orders due 6/7/2012. The audio recording of this Status Conference is to be SEALED. (Plaintiffs Counsel: T. Ramchandani, G. Schlactus, J. Relman & C. Willis. Defendants Counsel: J. Hagerman, M. Rooney & V. Hletko.) (Tape #CD *SEALED*) (cas) (Entered: 05/07/2012)
06/14/2012	116	Minute Entry for proceedings held before Magistrate Judge Charmiane G. Claxton: Scheduling Conference held on 6/14/2012. Counsel for the parties present. By the close of business today the parties are to file a Notice of Resolution. (Plaintiffs Counsel: G. Schlactus, M. Allen & W. Brewer. Defendants Counsel: J. Feibelman & J. Hagerman.) (Tape #FTR CR5) (cas) (Entered: 06/14/2012)
06/14/2012	<u>117</u>	NOTICE by City of Memphis, Shelby County, Wells Fargo Bank, N.A., Wells Fargo Financial Tennessee 1, LLC, Wells Fargo Financial Tennessee, Inc. of <i>Resolution</i> (Hagerman, Jennifer) (Entered: 06/14/2012)
06/15/2012	<u>118</u>	ORDER Denying All Pending Motions as Moot Due to Settlement. Signed by Judge S. Thomas Anderson on 6/15/12. (Anderson, S.) (Entered: 06/15/2012)
07/02/2012	<u>119</u>	MOTION to Dismiss <i>with Prejudice, Proposed Order Submitted</i> by All Plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Schlactus, Glenn) (Entered: 07/02/2012)
07/03/2012	<u>120</u>	MOTION to Dismiss <i>with Prejudice (Corrected), Proposed Order Submitted</i> by All Plaintiffs. (Attachments: # <u>1</u> Certificate of Consultation, # <u>2</u> Proposed Order)(Schlactus, Glenn) (Entered: 07/03/2012)
07/03/2012	<u>121</u>	ORDER granting <u>119</u> Motion to Dismiss. Signed by Judge S. Thomas Anderson on 7/3/12. (Anderson, S.) (Entered: 07/03/2012)
07/27/2012	<u>122</u>	JUDGMENT IN A CIVIL CASE. Signed by Judge S. Thomas Anderson on 7/27/2012. (Anderson, S.) (Entered: 07/27/2012)