

CLOSED,STAYED

**United States District Court  
District of Massachusetts (Boston)  
CIVIL DOCKET FOR CASE #: 1:08-cv-10417-MLW**

Puello v. Citifinancial Services Inc. et al  
Assigned to: Judge Mark L. Wolf  
Demand: \$9,999,000  
Cause: 42:405 Fair Housing Act

Date Filed: 03/13/2008  
Date Terminated: 08/10/2012  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Felix Puello**

*on behalf of himself and all others  
similarly situated*

represented by **Andrew S. Friedman**  
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**Plaintiff**

**Cesar V. Candelario**  
*TERMINATED: 04/16/2010*

represented by **Gary E. Klein**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Victoria E. Candelario**  
*TERMINATED: 04/16/2010*

represented by **Gary E. Klein**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Trustee Joseph A. Baldi**

represented by **Kevin C. Cain**  
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**Plaintiff**

**Shatonya Harris**

represented by **Gary E. Klein**  
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**Plaintiff**

**Mateo Huerta**

represented by **Gary E. Klein**  
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**Plaintiff**

**Kevin Nicholson**

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

**Defendant**

**Citifinancial Services Inc.**

represented by **Joyce S. Huang**  
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**Defendant**

**Citigroup, Inc.**

represented by **Joyce S. Huang**  
 (See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Theodore Von Wells , Jr.**  
 (See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Brenda R. Sharton**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Brook L. Ames**  
 (See above for address)  
*TERMINATED: 01/26/2012*  
*ATTORNEY TO BE NOTICED*

**Katherine A. Borden**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**CitiMortgage, Inc.**

represented by **Brenda R. Sharton**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Brook L. Ames**  
 (See above for address)  
*TERMINATED: 01/26/2012*  
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**Joyce S. Huang**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine A. Borden**  
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*ATTORNEY TO BE NOTICED*

**Theodore Von Wells , Jr.**  
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**Interested Party**

**Lawyers' Committee for Civil Rights  
 Under Law of the Boston Bar  
 Association**

represented by **Michael E. Aleo**  
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Date Filed	#	Docket Text
03/13/2008	<u>1</u>	COMPLAINT against all defendants Filing fee: \$ 350, receipt number 01010000000001885891, filed by Felix Puello. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1 and 2)(Klein, Gary) (Entered: 03/13/2008)

03/14/2008		ELECTRONIC NOTICE of Case Assignment. Chief Judge Mark L. Wolf assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Collings (Patch, Christine) (Entered: 03/14/2008)
03/14/2008	<u>2</u>	Summons Issued as to Citifinancial Services Inc., Citigroup, Inc.. <b>Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service.</b> (Patch, Christine) (Entered: 03/14/2008)
04/03/2008	<u>3</u>	SUMMONS Returned Executed Citifinancial Services Inc. served on 3/25/2008, answer due 4/14/2008. (Klein, Gary) (Entered: 04/03/2008)
04/07/2008	<u>4</u>	SUMMONS Returned Executed Citigroup, Inc. served on 3/27/2008, answer due 4/16/2008. (Klein, Gary) (Entered: 04/07/2008)
04/11/2008	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Andrew S. Friedman and Wendy J. Harrison Filing fee \$ 100, receipt number 0101000000001924362. by Felix Puello. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Klein, Gary) (Entered: 04/11/2008)
04/14/2008	<u>6</u>	NOTICE of Appearance by Brenda R. Sharton on behalf of Citifinancial Services Inc., Citigroup, Inc. (Sharton, Brenda) (Entered: 04/14/2008)
04/14/2008	<u>7</u>	STIPULATION re <u>1</u> Complaint ( <i>Joint Stipulation And Order To Extend Time To Answer, Move Or Otherwise Respond To The Complaint</i> ) by Felix Puello, Citifinancial Services Inc., Citigroup, Inc.. (Sharton, Brenda) (Entered: 04/14/2008)
04/14/2008	<u>8</u>	CORPORATE DISCLOSURE STATEMENT by Citifinancial Services Inc., Citigroup, Inc.. (Sharton, Brenda) (Entered: 04/14/2008)
04/14/2008	<u>9</u>	NOTICE of Appearance by Brook L. Ames on behalf of Citifinancial Services Inc., Citigroup, Inc. (Ames, Brook) (Entered: 04/14/2008)
04/15/2008	<u>10</u>	Chief Judge Mark L. Wolf: ORDER entered. re <u>7</u> Stipulation filed by Citifinancial Services Inc., Felix Puello, Citigroup, Inc. (O'Leary, Dennis) (Entered: 04/15/2008)
04/15/2008		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>5</u> Motion for Leave to Appear Pro Hac Vice; Added Andrew S. Friedman for Felix Puello, Wendy J. Harrison for Felix Puello. <b>Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Forms and then scroll down to CM/ECF Forms.</b> (O'Leary, Dennis) (Entered: 04/15/2008)
04/22/2008	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Theodore V. Wells, Jr. and Joyce S. Haung Filing fee \$ 100, receipt number 0101000000001934480. by Citifinancial Services Inc., Citigroup, Inc.. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Ames, Brook) (Entered: 04/22/2008)
04/30/2008		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>11</u> Motion for Leave to Appear Pro Hac Vice; Added Theodore V Wells for Citifinancial Services Inc. and Citigroup, Inc., Joyce S Huang for Citifinancial Services Inc. and Citigroup, Inc.. <b>Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at <a href="http://www.mad.uscourts.gov">www.mad.uscourts.gov</a>. Select Forms and then scroll down to CM/ECF Forms.</b> (O'Leary, Dennis) (Entered: 04/30/2008)
05/09/2008	<u>12</u>	MOTION to Dismiss by Citifinancial Services Inc., Citigroup, Inc..(Sharton, Brenda) (Entered: 05/09/2008)
05/09/2008	<u>13</u>	MEMORANDUM in Support re <u>12</u> MOTION to Dismiss ( <i>Memorandum of Law in Support of Defendants' Motion to Dismiss</i> ) filed by Citifinancial Services Inc., Citigroup, Inc.. (Sharton, Brenda) (Entered: 05/09/2008)
05/09/2008	<u>14</u>	DECLARATION re <u>13</u> Memorandum in Support of Motion ( <i>Declaration of Joyce S. Huang</i> ) by Citifinancial Services Inc., Citigroup, Inc.. (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)(Sharton, Brenda) (Entered: 05/09/2008)
05/12/2008		ELECTRONIC NOTICE issued requesting courtesy copy for <u>14</u> Declaration,. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 5/16/2008. <b>These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF.</b> (O'Leary, Dennis) (Entered: 05/12/2008)
05/19/2008	<u>15</u>	Assented to MOTION for Extension of Time to 5/30/08 to File Response/Reply to <i>Defendant's Motion to Dismiss</i> by Felix Puello.(Klein, Gary) (Entered: 05/19/2008)
05/20/2008		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>15</u> Motion for Extension of Time to File Response/Reply re <u>12</u> MOTION to Dismiss Responses due by 5/30/2008 (O'Leary, Dennis) (Entered: 05/20/2008)
05/21/2008	<u>16</u>	NOTICE by Felix Puello <i>Of Filing First Amended Class Action Complaint</i> (Klein, Gary) (Entered: 05/21/2008)
05/21/2008	<u>17</u>	First AMENDED COMPLAINT against all defendants, filed by Cesar V. Candelario, Victoria E. Candelario, Felix Puello. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Klein, Gary) (Entered: 05/21/2008)
05/29/2008	<u>18</u>	CORPORATE DISCLOSURE STATEMENT by Citimortgage, Inc.. (Sharton, Brenda) (Entered: 05/29/2008)
05/29/2008	<u>19</u>	STIPULATION – <i>Joint Stipulation and Order To Extend Time To Answer, Move or Otherwise Respond to the First Amended Complaint</i> by Citifinancial Services Inc., Citigroup, Inc., Citimortgage, Inc.. (Sharton, Brenda) (Entered: 05/29/2008)
05/30/2008	<u>20</u>	Judge Chief Judge Mark L. Wolf: ELECTRONIC ENDORSEMENT re <u>19</u> Stipulation filed by Citifinancial Services Inc., Citimortgage, Inc., Citigroup, Inc. (O'Leary, Dennis) (Entered: 05/30/2008)
07/21/2008	<u>21</u>	NOTICE of Appearance by Brenda R. Sharton on behalf of CitiMortgage, Inc. (Sharton, Brenda) (Entered: 07/21/2008)
07/21/2008	<u>22</u>	NOTICE of Appearance by Brook L. Ames on behalf of CitiMortgage, Inc. (Ames, Brook) (Entered: 07/21/2008)
07/21/2008	<u>23</u>	MOTION to Dismiss <i>the First Amended Complaint</i> by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc..(Sharton, Brenda) (Entered: 07/21/2008)
07/21/2008	<u>24</u>	MEMORANDUM in Support re <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> filed by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc.. (Sharton, Brenda) (Entered: 07/21/2008)
07/21/2008	<u>25</u>	DECLARATION re <u>24</u> Memorandum in Support of Motion ( <i>Declaration of Joyce S. Huang</i> ) by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc.. (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)(Sharton, Brenda) (Entered: 07/21/2008)
07/22/2008		ELECTRONIC NOTICE issued requesting courtesy copy for <u>25</u> Declaration,. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 7/28/2008. <b>These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF.</b> (O'Leary, Dennis) (Entered: 07/22/2008)
07/24/2008	<u>26</u>	NOTICE of Appearance by Joyce S. Huang on behalf of CitiMortgage, Inc. (Huang, Joyce) (Entered: 07/24/2008)
07/24/2008	<u>27</u>	NOTICE of Appearance by Theodore Von Wells, Jr on behalf of CitiMortgage, Inc. (Von Wells, Theodore) (Entered: 07/24/2008)
07/31/2008	<u>28</u>	MOTION for Extension of Time to 8/8/2008 to File Response/Reply as to <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> by Cesar V. Candelario, Victoria E. Candelario.(Klein, Gary) (Entered: 07/31/2008)

08/01/2008		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>28</u> Motion for Extension of Time to File Response/Reply re <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> , <u>12</u> MOTION to Dismiss Responses due by 8/8/2008 (O'Leary, Dennis) (Entered: 08/01/2008)
08/07/2008	<u>29</u>	Opposition re <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> filed by Felix Puello, Cesar V. Candelario, Victoria E. Candelario. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Klein, Gary) (Entered: 08/07/2008)
08/08/2008		ELECTRONIC NOTICE issued requesting courtesy copy for <u>29</u> Opposition to Motion. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 8/14/2008. <b>These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF.</b> (O'Leary, Dennis) (Entered: 08/08/2008)
08/11/2008	<u>30</u>	Cover letter dated 8/11/08 from Michael E. Aleo to Chief Judge Wolf enclosing a Motion for Leave to File an Amicus Curiae Brief, Memorandum in Support of Motion for Leave to File and Amicus Curiae Brief, FILED. (Boyce, Kathy) (Entered: 08/14/2008)
08/11/2008	<u>32</u>	MEMORANDUM in Support re <u>31</u> MOTION for Leave to File filed by Lawyers' Committee for Civil Rights Under Law of the Boston Bar Association, FILED, c/s. (Boyce, Kathy) (Entered: 08/14/2008)
08/11/2008	<u>33</u>	AMICUS BRIEF filed by Lawyers' Committee for Civil Rights Under Law of the Boston Bar Association, FILED, c/s. (Boyce, Kathy) (Entered: 08/14/2008)
08/14/2008	<u>31</u>	MOTION for Leave to File Amicus Brief by Lawyers' Committee for Civil Rights Under Law of the Boston Bar Association, FILED, c/s.(Boyce, Kathy) (Entered: 08/14/2008)
08/19/2008	<u>34</u>	NOTICE of Hearing on Motion <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> , <u>12</u> MOTION to Dismiss : Motion Hearing set for 10/14/2008 02:30 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 08/19/2008)
08/26/2008	<u>35</u>	Assented to MOTION for Leave to File <i>Reply Brief in Support of Motion to Dismiss</i> by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc.. (Attachments: # <u>1</u> Defendants' Reply Memorandum of Law in Support of Defendants' Motion to Dismiss the First Amended Complaint)(Sharton, Brenda) (Entered: 08/26/2008)
08/27/2008		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>35</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (O'Leary, Dennis) (Entered: 08/27/2008)
08/27/2008	<u>36</u>	MEMORANDUM in Support re <u>23</u> MOTION to Dismiss <i>the First Amended Complaint Leave to file granted on August 27, 2008 (Defendants' Reply Memorandum of Law in Support of Defendants' Motion to Dismiss the First Amended Complaint Leave to file granted on August 27, 2008)</i> filed by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc.. (Sharton, Brenda) (Entered: 08/27/2008)
08/27/2008	<u>37</u>	First ADDENDUM re <u>35</u> Assented to MOTION for Leave to File <i>Reply Brief in Support of Motion to Dismiss Amicus Curiae Brief</i> filed by Lawyers' Committee for Civil Rights Under Law of the Boston Bar Association. (Aleo, Michael) (Entered: 08/27/2008)
09/08/2008	<u>38</u>	DECLARATION <i>Of Gary Klein For The Purpose Of Submitting Supplemental Authority Relevant To Defendants' Motion To Dismiss</i> by Felix Puello, Cesar V. Candelario, Victoria E. Candelario. (Attachments: # <u>1</u> Exhibit 1)(Klein, Gary) (Entered: 09/08/2008)
10/03/2008		ELECTRONIC NOTICE Canceling Hearing. The Motion Hearing/Scheduling Conference previously set for 10/14/2008 at 3:00 pm has been canceled. (O'Leary,

		Dennis) (Entered: 10/03/2008)
02/11/2009	<u>39</u>	DECLARATION of Gary Klein for the Purpose of Submitting Supplemental Authority Directly Relevant to Defendants' Motion to Dismiss by Felix Puello, Cesar V. Candelario, Victoria E. Candelario. (Attachments: # <u>1</u> Exhibit 1)(Klein, Gary) (Entered: 02/11/2009)
03/03/2009		ELECTRONIC NOTICE of Hearing on Motion <u>31</u> MOTION for Leave to File, <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> , <u>12</u> MOTION to Dismiss : Motion Hearing set for 3/20/2009 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 03/03/2009)
03/16/2009	<u>40</u>	Assented to MOTION to Continue Hearing On Pending Motions to March 27, 2009 by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc..(Sharton, Brenda) (Entered: 03/16/2009)
03/17/2009		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>40</u> Motion to Continue. The motion hearing will now be held on 3/30/2009 at 3:00 PM. Please mark your calendars accordingly. (O'Leary, Dennis) (Entered: 03/17/2009)
03/17/2009		ELECTRONIC NOTICE of Hearing on Motion <u>31</u> MOTION for Leave to File, <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> : Motion Hearing set for 3/30/2009 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 03/17/2009)
03/30/2009		Electronic Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Motion Hearing held on 3/30/2009 re <u>12</u> MOTION to Dismiss filed by Citifinancial Services Inc., Citigroup, Inc., <u>23</u> MOTION to Dismiss <i>the First Amended Complaint</i> filed by CitiMortgage, Inc., Citifinancial Services Inc., Citigroup, Inc., <u>31</u> MOTION for Leave to File filed by Lawyers' Committee for Civil Rights Under Law of the Boston Bar Association. Court listens to oral arguments on the pending motions. Court grants motion to file amicus brief. finds moot motion to dismiss original complaint and denies motion to dismiss amended complaint. Court gives its reasoning from the bench. Court orders the parties to propose a schedule for the remainder of the case by 4/20/09. If necessary a scheduling conference will be held on 4/30/99 at 4:00 pm. Written order to issue. (Court Reporter: Romanow.)(Attorneys present: Counsel of Record) (O'Leary, Dennis) (Entered: 03/31/2009)
03/31/2009	<u>41</u>	Chief Judge Mark L. Wolf: ORDER entered. For the reasons stated in court on March 30, 2009, it is hereby ORDERED that: 1. The Motion for Leave to File Amicus Curiae Brief by the Lawyers' Committee for Civil Rights Under Law of the Boston Bar Association (Docket No. 31) is ALLOWED. 2. Defendants' Motion to Dismiss (Docket No. 12) is MOOT. 3. Defendants' Motion to Dismiss the First Amended Complaint (Docket No. 23) is DENIED. 4. The parties shall, by April 20, 2009, respond to the attached Notice of Scheduling Conference. 5. Unless otherwise ordered, a scheduling conference will be held on April 30, 2009, at 4:00 p.m. (Attachments: # <u>1</u> 16b Notice) (O'Leary, Dennis) (Entered: 03/31/2009)
03/31/2009	<u>42</u>	NOTICE of Hearing : Scheduling Conference set for 4/30/2009 04:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 03/31/2009)
04/15/2009	<u>43</u>	General Order 09-1, dated January 6, 2009 regarding the E-Government Act and Personal Identifiers entered. (O'Leary, Dennis) (Entered: 04/15/2009)
04/15/2009	<u>44</u>	ANSWER to <u>17</u> Amended Complaint by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc..(Sharton, Brenda) (Entered: 04/15/2009)
04/20/2009	<u>45</u>	JOINT SUBMISSION pursuant to Local Rule 16.1 / <i>Joint Statement Pursuant to Fed. R. Civ. P. 26(f) and Local Rule 16.1</i> by Felix Puello, Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc., Cesar V. Candelario, Victoria E. Candelario.(Sharton, Brenda) (Entered: 04/20/2009)
04/20/2009	<u>46</u>	CERTIFICATION pursuant to Local Rule 16.1 (d)(3) by Citifinancial Services Inc..(Sharton, Brenda) (Entered: 04/20/2009)



04/20/2009	<u>47</u>	CERTIFICATION pursuant to Local Rule 16.1 (d)(3) by CitiMortgage, Inc..(Sharton, Brenda) (Entered: 04/20/2009)
04/20/2009	<u>48</u>	CERTIFICATION pursuant to Local Rule 16.1 (d)(3) by Citigroup, Inc..(Sharton, Brenda) (Entered: 04/20/2009)
04/30/2009	<u>49</u>	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Scheduling Conference held on 4/30/2009. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 05/01/2009)
05/01/2009	<u>50</u>	Chief Judge Mark L. Wolf: ORDER entered. SCHEDULING ORDER: Status Conference set for 4/29/2010 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. Amended Pleadings due by 7/31/2009. Discovery to be completed by 3/31/2010. (O'Leary, Dennis) (Entered: 05/01/2009)
06/16/2009	<u>52</u>	CERTIFICATION pursuant to Local Rule 16.1 by Felix Puello, Cesar V. Candelario, Victoria E. Candelario.(Klein, Gary) (Entered: 06/16/2009)
06/16/2009	<u>53</u>	CERTIFICATION pursuant to Local Rule 16.1 by Felix Puello, Cesar V. Candelario, Victoria E. Candelario.(Klein, Gary) (Entered: 06/16/2009)
10/22/2009	<u>54</u>	MOTION to Substitute Party <i>and Motion for Voluntary Dismissal</i> by Joseph A. Baldi.(Cain, Kevin) (Entered: 10/22/2009)
10/22/2009	<u>55</u>	MEMORANDUM in Support re <u>54</u> MOTION to Substitute Party <i>and Motion for Voluntary Dismissal</i> filed by Joseph A. Baldi. (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)(Cain, Kevin) (Entered: 10/22/2009)
11/03/2009	<u>56</u>	Opposition re <u>54</u> MOTION to Substitute Party <i>and Motion for Voluntary Dismissal</i> filed by Felix Puello, Cesar V. Candelario, Victoria E. Candelario. (Klein, Gary) (Entered: 11/03/2009)
11/12/2009	<u>57</u>	MOTION for Leave to File <i>Reply in Support of Motion to Substitute and Motion for Voluntary Dismissal</i> by Joseph A. Baldi. (Attachments: # <u>1</u> Exhibit A)(Cain, Kevin) (Entered: 11/12/2009)
11/13/2009		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>57</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (O'Leary, Dennis) (Entered: 11/13/2009)
11/13/2009	<u>58</u>	REPLY to Response to <u>54</u> MOTION to Substitute Party <i>and Motion for Voluntary Dismissal</i> filed by Joseph A. Baldi. (Cain, Kevin) (Entered: 11/13/2009)
11/13/2009	<u>59</u>	MOTION for Leave to File <i>a Memorandum in Response to Plaintiffs' Opposition to Bankruptcy Trustee's Motion to Substitute and Motion for Voluntary Dismissal</i> . by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc.. (Attachments: # <u>1</u> Exhibit A)(Ames, Brook) (Entered: 11/13/2009)
11/24/2009		Chief Judge Mark L. Wolf: Electronic ORDER entered granting <u>59</u> Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (O'Leary, Dennis) (Entered: 11/24/2009)
11/24/2009	<u>60</u>	REPLY to Response to <u>54</u> MOTION to Substitute Party <i>and Motion for Voluntary Dismissal (DEFENDANTS MEMORANDUM IN RESPONSE TO PLAINTIFFS OPPOSITION TO BANKRUPTCY TRUSTEES MOTION TO SUBSTITUTE AND MOTION FOR VOLUNTARY DISMISSAL)</i> filed by Citifinancial Services Inc., Citigroup, Inc., CitiMortgage, Inc.. (Sharton, Brenda) (Entered: 11/24/2009)
12/15/2009	<u>61</u>	STIPULATION re <u>50</u> Scheduling Order, by Felix Puello, Cesar V. Candelario, Victoria E. Candelario. (Costello, Kevin) (Entered: 12/15/2009)
03/17/2010		Chief Judge Mark L. Wolf: Electronic ORDER entered. re <u>61</u> Joint Stipulation to extend scheduling order filed by Victoria E. Candelario, Felix Puello, Cesar V. Candelario. "Allowed."(Boyce, Kathy) (Entered: 03/18/2010)

03/18/2010		Reset Deadlines: Discovery to be completed by 6/25/2010. Status Report due by 7/16/2010. (Boyce, Kathy) (Entered: 03/18/2010)
04/01/2010		ELECTRONIC NOTICE OF RESCHEDULING Status Conference set for 8/12/2010 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 04/01/2010)
04/16/2010	<u>62</u>	Chief Judge Mark L. Wolf: MEMORANDUM AND ORDER entered. Accordingly, it is hereby ORDERED that:1. The Trustee's Motion to Substitute and Motion for Voluntary Dismissal (Docket No. 54) is ALLOWED. The Trustee is SUBSTITUTED for the Candelarios, and the Candelarios' individual claims against defendants are DISMISSED with prejudice. 2. If the remaining plaintiff wishes to move for leave to amend the complaint to add or substitute one or more new named plaintiffs, he shall do so by May 14, 2010. If defendants oppose any such motion and the court has not denied the motion, they shall complete discovery concerning any proposed new plaintiff by the previously established June 26, 2010 deadline. All other deadlines remain in tact. (O'Leary, Dennis) (Entered: 04/16/2010)
04/30/2010	<u>63</u>	MOTION for Leave to File <i>Second Amended Class Action Complaint, Substitute Plaintiffs and Drop Parties (Unopposed)</i> by Felix Puello. (Attachments: # <u>1</u> Exhibit 1)(Klein, Gary) (Entered: 04/30/2010)
05/03/2010		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered granting <u>63</u> Motion for Leave to File Second Amended Class Action Complaint, Substitute Plaintiffs and Drop Parties; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (O'Leary, Dennis) (Entered: 05/03/2010)
05/12/2010	<u>64</u>	AMENDED COMPLAINT against CitiMortgage, Inc., Citigroup, Inc., filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson.(Klein, Gary) (Entered: 05/12/2010)
05/13/2010	<u>65</u>	MOTION for Extension of Time to Extend Scheduling Order by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Attachment – Gary Klein Declaration, # <u>2</u> Text of Proposed Order)(Klein, Gary) (Entered: 05/13/2010)
05/27/2010	<u>66</u>	Opposition re <u>65</u> MOTION for Extension of Time to Extend Scheduling Order filed by CitiMortgage, Inc., Citigroup, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Sharton, Brenda) (Entered: 05/27/2010)
05/28/2010		ELECTRONIC NOTICE issued requesting courtesy copy for <u>66</u> Opposition to Motion. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 6/1/2010. <b>These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF.</b> (O'Leary, Dennis) (Entered: 05/28/2010)
06/01/2010	<u>67</u>	ANSWER to <u>64</u> Amended Complaint ( <i>Defendants' Answer and Affirmative Defenses to Plaintiffs' Second Amended Class Action Complaint</i> ) by CitiMortgage, Inc., Citigroup, Inc..(Sharton, Brenda) (Entered: 06/01/2010)
06/02/2010	<u>68</u>	MOTION for Leave to File <i>Reply to Defendants' Opposition to Motion to Extend Scheduling Order (Unopposed)</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> [Proposed] Reply)(Klein, Gary) (Entered: 06/02/2010)
06/04/2010		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered granting <u>68</u> Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (O'Leary, Dennis) (Entered: 06/04/2010)
06/04/2010	<u>69</u>	REPLY to Response to <u>65</u> MOTION for Extension of Time to Extend Scheduling Order filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u>

		Exhibit 1, # <u>2</u> Exhibit 2)(Klein, Gary) (Entered: 06/04/2010)
06/25/2010	<u>70</u>	Proposed Stipulation Protective Order, FILED, C/S. (Attachments: # <u>1</u> Exhibit A)(Sharton, Brenda) Docket entry text Modified on 6/25/2010 to correctly name the document (Boyce, Kathy). (Entered: 06/25/2010)
06/25/2010		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered granting <u>65</u> Motion for Extension of Time to Extend Scheduling Order (O'Leary, Dennis) (Entered: 06/25/2010)
06/25/2010	<u>71</u>	Chief Judge Mark L. Wolf: ORDER entered. SCHEDULING ORDER: Status Conference set for 2/10/2011 04:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. Discovery to be completed by 1/14/2011. Status Report due by 2/4/2011.(O'Leary, Dennis) (Entered: 06/25/2010)
10/06/2010	<u>72</u>	MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson.(Klein, Gary) (Entered: 10/06/2010)
10/08/2010	<u>73</u>	Chief Judge Mark L. Wolf: ORDER entered. REFERRING CASE to Magistrate Judge Robert B. Collings Referred for: MOTION TO COMPEL Motions referred: <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> (O'Leary, Dennis) Motions referred to Robert B. Collings. (Entered: 10/08/2010)
10/15/2010	<u>74</u>	Assented to MOTION for Extension of Time to October 28, 2010 to File Response/Reply as to <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> by CitiMortgage, Inc., Citigroup, Inc..(Sharton, Brenda) (Entered: 10/15/2010)
10/18/2010		Magistrate Judge Robert B. Collings: ELECTRONIC ORDER entered granting <u>74</u> Motion for Extension of Time to File Response/Reply; Responses due by 10/28/2010. (Dolan, Kathleen) (Entered: 10/18/2010)
10/27/2010	<u>75</u>	Opposition re <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> filed by CitiMortgage, Inc., Citigroup, Inc.. (Sharton, Brenda) (Entered: 10/27/2010)
10/27/2010	<u>76</u>	DECLARATION re <u>75</u> Opposition to Motion ( <i>Declaration of Brenda R. Sharton in Support of Defendants' Opposition to Plaintiffs' Motion to Compel Defendants to Produce Documents</i> ) by CitiMortgage, Inc., Citigroup, Inc.. (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)(Sharton, Brenda) (Entered: 10/27/2010)
11/02/2010		Magistrate Judge Robert B. Collings: ELECTRONIC PROCEDURAL ORDER entered re <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> filed by Kevin Nicholson, Mateo Huerta, Shatonya Harris. The defendants have produced a sworn affidavit by their counsel asserting that there was an agreement as to the scope of documentary evidence which the defendants were to produce, that defendants produced the agreed-upon discovery and now the plaintiffs, in derogation of the agreement, are seeking more documents. No sworn affidavit has been submitted by plaintiffs' counsel controverting these assertions. If the assertions are controverted, plaintiffs' counsel shall file a sworn affidavit or affidavits setting forth the facts which form the basis of their position. The affidavit(s) shall be filed <u>on or before the close of business on November 12, 2010</u> . (Entered: 11/02/2010)
11/12/2010	<u>77</u>	DECLARATION re <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Klein, Gary) (Entered: 11/12/2010)
11/12/2010	<u>78</u>	MOTION for Leave to File <i>Reply in Support of Plaintiffs' Motion to Compel Defendants to Produce Documents</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> [Proposed] Reply)(Klein, Gary) (Entered: 11/12/2010)

11/19/2010	<u>79</u>	STIPULATION re <u>71</u> Scheduling Order by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Text of Proposed Order)(Klein, Gary) (Entered: 11/19/2010)
12/07/2010		Magistrate Judge Robert B. Collings: ELECTRONIC ORDER entered granting <u>78</u> Motion for Leave to File Document, no opposition having been filed. Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Irwin, Nancy) (Entered: 12/07/2010)
12/07/2010	<u>80</u>	REPLY to Response to <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit A)(Klein, Gary) (Entered: 12/07/2010)
12/15/2010		ELECTRONIC NOTICE OF RESCHEDULINGThe Status Conference previously set for 2/10/2011 at 3:00 PM is now set for 2/15/2011 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 12/15/2010)
12/16/2010		ELECTRONIC NOTICE Setting Hearing on Motion <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> : Motion Hearing set for 12/30/2010 at 11:00 AM in Courtroom 23 before Magistrate Judge Robert B. Collings. (Dolan, Kathleen) (Entered: 12/16/2010)
12/19/2010		ELECTRONIC ENDORSEMENT re <u>79</u> Stipulation filed by Kevin Nicholson, Mateo Huerta, Shatonya Harris. ALLOWED. (O'Leary, Dennis) (Entered: 12/20/2010)
12/20/2010	<u>81</u>	Chief Judge Mark L. Wolf: ORDER entered. SCHEDULING ORDER: Case Management Conference set for 6/23/2011 04:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. Discovery to be completed by 5/23/2011. Status Report due by 6/9/2011.(O'Leary, Dennis) (Entered: 12/20/2010)
12/20/2010	<u>82</u>	MOTION To Reschedule Hearing on Plaintiffs' Motion to Compel ( <i>Unopposed</i> ) by CitiMortgage, Inc., Citigroup, Inc..(Sharton, Brenda) (Entered: 12/20/2010)
12/21/2010		Magistrate Judge Robert B. Collings: ELECTRONIC ORDER entered granting <u>82</u> Motion to Reschedule hearing on Motion to Compel. Hearing re-scheduled to 1/11/11 at 2:00 P.M. (Dolan, Kathleen) (Entered: 12/21/2010)
12/21/2010		ELECTRONIC NOTICE Setting Hearing on Motion <u>72</u> MOTION to Compel <i>Defendants to Produce Documents and Memorandum of Points and Authorities in Support Thereof</i> : Motion Hearing set for 1/11/2011 at 02:00 PM in Courtroom 23 before Magistrate Judge Robert B. Collings. (Dolan, Kathleen) (Entered: 12/21/2010)
01/10/2011	<u>83</u>	STIPULATION <i>Joint Stipulation to Suspend Deadlines and Abate Discovery Hearing Scheduled for January 11, 2011 to Allow for Mediation</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 01/10/2011)
01/10/2011		Magistrate Judge Robert B. Collings: ELECTRONIC ORDER entered approving <i>in part</i> <u>83</u> Stipulation filed by Kevin Nicholson, Mateo Huerta, Shatonya Harris. As to the 1/11/11 @ 2:00 PM Hearing; the hearing is continued generally. (Russo, Noreen) (Entered: 01/10/2011)
01/13/2011		ELECTRONIC ENDORSEMENT re <u>83</u> Stipulation filed by Kevin Nicholson, Mateo Huerta, Shatonya Harris Allowed as to the request to abate discovery. The parties shall report the results of the mediation within 30 days. If the case is not settled, the parties shall also prepare a new proposed schedule for the remainder of the case. This case is otherwise stayed.(Hohler, Daniel) (Entered: 01/13/2011)
01/13/2011		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered. Case stayed.(Hohler, Daniel) (Entered: 01/13/2011)
02/11/2011	<u>84</u>	STATUS REPORT ( <i>Joint</i> ) by CitiMortgage, Inc., Citigroup, Inc., Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Ames, Brook) (Entered: 02/11/2011)

04/19/2011		Remark: It appearing that this case has been settled, the file is returned to the Clerk's Office and is no longer referred to Magistrate Judge Robert B. Collings. (Dolan, Kathleen) (Entered: 04/19/2011)
04/19/2011		Case no longer referred to Magistrate Judge Robert B. Collings. (Dolan, Kathleen) (Entered: 04/19/2011)
06/03/2011	<u>85</u>	STATUS REPORT ( <i>Joint</i> ) by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 06/03/2011)
06/06/2011		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered. Stay extended until 7/11/2011. The hearing scheduled for 6/23/2011 is canceled. No new date has been set. re <u>85</u> Status Report filed by Kevin Nicholson, Mateo Huerta, Shatonya Harris (Hohler, Daniel) (Entered: 06/06/2011)
07/11/2011	<u>86</u>	Joint MOTION for Extension of Time to August 1, 2011 to Continue Stay of Litigation by CitiMortgage, Inc., Citigroup, Inc., Shatonya Harris, Mateo Huerta, Kevin Nicholson.(Ames, Brook) (Entered: 07/11/2011)
08/01/2011	<u>87</u>	MOTION For Preliminary Approval of Class Action Settlement ( <i>Unopposed</i> ) by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit A – [Proposed] Preliminary Approval Order)(Klein, Gary) (Entered: 08/01/2011)
08/01/2011	<u>88</u>	MEMORANDUM in Support re <u>87</u> MOTION For Preliminary Approval of Class Action Settlement ( <i>Unopposed</i> ) filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Gary Klein, # <u>2</u> Exhibit 2 – Declaration of Wendy J. Harrison)(Klein, Gary) (Entered: 08/01/2011)
08/01/2011	<u>89</u>	NOTICE of Settlement by Shatonya Harris, Mateo Huerta, Kevin Nicholson (Attachments: # <u>1</u> Attachment – Settlement Agreement)(Klein, Gary) (Entered: 08/01/2011)
12/02/2011		ELECTRONIC NOTICE Setting Hearing on Motion <u>87</u> MOTION For Preliminary Approval of Class Action Settlement ( <i>Unopposed</i> ) : Motion Hearing set for 12/21/2011 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 12/02/2011)
12/21/2011		ELECTRONIC NOTICE of Hearing.Hearing set for 2/15/2012 03:30 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 12/21/2011)
12/21/2011		ELECTRONIC Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Hearing re Preliminary Settlement Hearing held on 12/21/2011.Court is in session. Parties identify themselves. Court hears the parties on motion for preliminary approval of settlement. Court denies the motion without prejudice. Court is in recess. Defendants to provide affidavit. Proposed notice revised to describe claims not released and names of firms and contact information. Filings due 1/20/2012. Further hearing is scheduled for 2/15/2012 at 3:30 pm. (Court Reporter: Richard Romanow at bulldog@richromanow.com.)(Attorneys present: Klein, Sharton, Ames) (Hohler, Daniel) (Entered: 12/21/2011)
12/22/2011	<u>90</u>	Chief Judge Mark L. Wolf: ORDER entered denying <u>87</u> Motion As stated in court on December 21, 2011, it is hereby ORDERED that: 1. The Plaintiffs' Motion for Preliminary Approval of Class Action Settlement (Docket No. 87) is DENIED without prejudice. 2. By January 20, 2012: (a) Plaintiffs shall file any renewed Motion for Preliminary Approval of Class Action Settlement and a supplemental memorandum in support of that Motion. The memorandum shall, among other things, provide the relevant current law concerning the standards the court must apply when deciding whether to preliminarily certify a class for settlement purposes in light of Amchem Products, Inc. v. Windsor, 521 U.S. 591 (1997); address the issues concerning class certification arising from the Supreme Court's decision in Wal-Mart Stores, Inc. v. Dukes, 131 S. Ct. 2541 (2011), see Rodriguez v. National City Bank, No. 08–2059, 2011 WL 5041355, at *4–7 (E.D. Pa. Oct. 24, 2011); provide by affidavit a factual basis for the claim that class certification is appropriate; address the estimated number of class members for whom the plaintiffs' counsel believes it has a current address; state whether and why \$100,000 in credit counseling is sufficient for this class. (b) Plaintiffs shall also address whether the court should appoint an expert or special master, at the parties'

		expense, to gather information and provide the court with advice concerning the plaintiffs' request for conditional certification of a class for settlement purposes and preliminary approval of the proposed class action settlement. See Manual for Complex Litigation, Fourth, §21.632, at 321. (c) Plaintiffs shall submit revised proposed Class Notices for the Non-Wholesale and Wholesale subclasses. The revised proposed Notices shall describe to the class members the nature of claims which would not be released pursuant to the Settlement Agreement, including claims under the Home Affordable Modification Program ("HAMP"). Such Notices shall also include the name and contact information of the plaintiffs' counsel. (d) Defendants shall file an affidavit describing the actions they have taken pursuant to Section 2.3(b) of the Settlement Agreement, which is described on page 2 of the proposed Class Notice, to develop and continue an "enhanced Fair Lending Policy" that addresses the claims raised by the Plaintiffs in this litigation, to retain and continue to retain an expert in fair lending practices to develop a fair lending training program, and to train and retrain as necessary all employees involved in mortgage loan origination with respect to fair lending practices. 3. A hearing to address any renewed Motion for Preliminary Approval of a Class Action Settlement shall be held on February 15, 2012, at 3:30 p.m. (Hohler, Daniel) (Entered: 12/22/2011)
01/04/2012		ELECTRONIC NOTICE of Hearing.Hearing set for 2/15/2012 03:30 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 01/04/2012)
01/18/2012	<u>91</u>	Joint MOTION for Extension of Time to January 30, 2012 to file supplemental papers in support of the Motion for Preliminary Approval of Class Action Settlement by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> [Proposed] Order)(Klein, Gary) (Entered: 01/18/2012)
01/18/2012		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered granting <u>91</u> Motion for Extension of Time (Hohler, Daniel) (Entered: 01/18/2012)
01/19/2012	<u>92</u>	NOTICE of Appearance by Katherine A. Borden on behalf of CitiMortgage, Inc., Citifinancial Services Inc., Citigroup, Inc. (Borden, Katherine) (Entered: 01/19/2012)
01/25/2012	<u>93</u>	NOTICE of Change of Address or Firm Name by Gary E. Klein (Klein, Gary) (Entered: 01/25/2012)
01/26/2012	<u>94</u>	NOTICE of Withdrawal of Appearance by Brook L. Ames (Ames, Brook) (Entered: 01/26/2012)
01/30/2012	<u>95</u>	MOTION for Preliminary Approval of Class Action Settlement (Renewed and Unopposed) re <u>90</u> Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, by Shatonya Harris, Mateo Huerta, Kevin Nicholson.(Klein, Gary) (Entered: 01/30/2012)
01/30/2012	<u>96</u>	DECLARATION re <u>95</u> MOTION for Preliminary Approval of Class Action Settlement (Renewed and Unopposed) re <u>90</u> Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, of Gary Klein Regarding Foreclosure Counseling Programs Included in Settlement by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 01/30/2012)
01/30/2012	<u>97</u>	NOTICE by Shatonya Harris, Mateo Huerta, Kevin Nicholson re <u>95</u> MOTION for Preliminary Approval of Class Action Settlement (Renewed and Unopposed) re <u>90</u> Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, of Filing of Revised Proposed Class Notices (Attachments: # <u>1</u> Redlined Proposed Class Notice for the Non-Wholesale Subclass, # <u>2</u> Redlined Proposed Class Notice for the Wholesale Subclass, # <u>3</u> Final Proposed Class Notice for the Non-Wholesale Subclass, # <u>4</u> Final Proposed Class Notice for the Wholesale Subclass)(Klein, Gary) (Entered: 01/30/2012)
01/30/2012	<u>98</u>	DECLARATION re <u>95</u> MOTION for Preliminary Approval of Class Action Settlement (Renewed and Unopposed) re <u>90</u> Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, of William Dyson by CitiMortgage, Inc., Citifinancial Services Inc., Citigroup, Inc.. (Sharton, Brenda) (Entered: 01/30/2012)

01/30/2012	<u>99</u>	Joint AFFIDAVIT in Support re <u>95</u> MOTION for Preliminary Approval of Class Action Settlement (Renewed and Unopposed) re <u>90</u> Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 01/30/2012)
01/30/2012	<u>100</u>	MOTION for Leave to File Excess Pages <i>in Support of Preliminary Approval Settlement</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Revised and Supplemented Memorandum in Support of Unopposed Motion for Preliminary Approval of Class Action Settlement)(Klein, Gary) (Entered: 01/30/2012)
02/15/2012		Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Hearing re Preliminary Settlement Hearing held on 2/15/2012. Court is in session. Parties identify themselves. Court hears from the parties on issues relating to the preliminary settlement. Court preliminarily approves settlement. Final Settlement Hearing 8/9/2012, 3:00 p.m. Separate order to issue. Court is in recess. (Court Reporter: Richard Romanow at bulldog@richromanow.com.)(Attorneys present: Rossman, Klein, Sharton, Borden) (Hohler, Daniel) (Entered: 02/15/2012)
02/15/2012		ELECTRONIC NOTICE of Hearing.Hearing set for 8/9/2012 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 02/15/2012)
02/16/2012	<u>101</u>	Chief Judge Mark L. Wolf: PRELIMINARY APPROVAL ORDER entered. Counsel are advised that the court has modified p.4 of the document identified in the footer as LIBA/2195311.2 and p. 5 of the document identified in the footer as LIBA/2195312.2. Both of these documents are attachments to this Preliminary Approval Order (Hohler, Daniel) (Entered: 02/16/2012)
02/16/2012	<u>102</u>	TRANSCRIPT ORDER FORM by Shatonya Harris, Mateo Huerta, Kevin Nicholson for proceedings held on 12/21/2011 and 02/15/2012 Judge Chief Judge Mark L. Wolf.. (Klein, Gary) (Entered: 02/16/2012)
02/24/2012	<u>103</u>	Joint MOTION to Amend <u>101</u> Order, by Shatonya Harris, Mateo Huerta, Kevin Nicholson.(Klein, Gary) (Entered: 02/24/2012)
03/06/2012	<u>104</u>	Chief Judge Mark L. Wolf: ORDER entered granting <u>103</u> Motion to Amend. See attached order. (Hohler, Daniel) (Entered: 03/06/2012)
03/06/2012	<u>105</u>	Chief Judge Mark L. Wolf: PRELIMINARY APPROVAL ORDER entered. (Hohler, Daniel) (Entered: 03/06/2012)
04/06/2012	<u>106</u>	Transcript of Preliminary Approval of Settlement Hearing held on December 12, 2011, before Chief Judge Mark L. Wolf. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 4/27/2012. Redacted Transcript Deadline set for 5/7/2012. Release of Transcript Restriction set for 7/5/2012. (Scalfani, Deborah) (Entered: 04/06/2012)
04/06/2012	<u>107</u>	Transcript of Preliminary Approval of Settlement Hearing (Continued) held on February 12, 2012, before Chief Judge Mark L. Wolf. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 4/27/2012. Redacted Transcript Deadline set for 5/7/2012. Release of Transcript Restriction set for 7/5/2012. (Scalfani, Deborah) (Entered: 04/06/2012)
04/06/2012		NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at <a href="http://www.mad.uscourts.gov/attorneys/general-info.htm">http://www.mad.uscourts.gov/attorneys/general-info.htm</a> (Scalfani, Deborah) (Entered: 04/06/2012)
04/26/2012	<u>108</u>	Letter/request (non-motion) from Brenda Stewart Opting Out of Settlement outlined in Preliminary Approval Order <u>105</u> . (MacDonald, Gail) (Entered: 04/30/2012)

05/17/2012	<u>111</u>	NOTICE of Objection to Settlement from Fannie LeFlore of Milwaukee, Wisconsin. (MacDonald, Gail) (Entered: 05/23/2012)
06/01/2012	<u>113</u>	Objection to <u>105</u> Proposed Settlement. (Attachments: # <u>1</u> Affidavit)(MacDonald, Gail) (Entered: 06/04/2012)
06/04/2012	<u>114</u>	Letter/request (non-motion) from Carrie M. Riley. (MacDonald, Gail) (Entered: 06/07/2012)
07/25/2012	<u>116</u>	MOTION for Leave to File Excess Pages <i>Plaintiffs' Unopposed Motion for Leave to File Excess Pages</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson.(Klein, Gary) (Entered: 07/25/2012)
07/25/2012	117	Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered granting <u>116</u> Motion for Leave to File Excess Pages ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document. (Hohler, Daniel) (Entered: 07/25/2012)
07/26/2012	<u>118</u>	Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit 1 – Proposed Order with Exhibit)(Klein, Gary) (Entered: 07/26/2012)
07/26/2012	<u>119</u>	MEMORANDUM in Support re <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 07/26/2012)
07/26/2012	<u>120</u>	MEMORANDUM in Support re <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives specific to Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 07/26/2012)
07/26/2012	<u>121</u>	AFFIDAVIT in Support re <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives (Joint Declaration of Class Counsel)</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Klein, Gary) (Entered: 07/26/2012)
07/26/2012	<u>122</u>	AFFIDAVIT of Kevin Costello Regarding Class Member Correspondence in Support re <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Klein, Gary) (Entered: 07/26/2012)
07/26/2012	<u>123</u>	AFFIDAVIT of L. Stephens Tilghman, Settlement Administrator, Concerning Notification in Support re <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 07/26/2012)
07/26/2012	<u>124</u>	AFFIDAVIT of Hon. Edward A. Infante (Ret.) in Support re <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> filed by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 07/26/2012)



07/26/2012	<u>125</u>	CERTIFICATE OF SERVICE pursuant to LR 5.2 by Shatonya Harris, Mateo Huerta, Kevin Nicholson re <u>120</u> Memorandum in Support of Motion, <u>123</u> Affidavit in Support of Motion, <u>124</u> Affidavit in Support of Motion, <u>121</u> Affidavit in Support of Motion, <u>119</u> Memorandum in Support of Motion, <u>118</u> Assented to MOTION for Settlement <i>Approval (Final) of Class Action Settlement and for Approval of Payment of Attorneys' Fees, Costs and Service Payments to Class Representatives</i> , <u>122</u> Affidavit in Support of Motion,, . (Harrison, Wendy) (Entered: 07/26/2012)
08/09/2012	<u>126</u>	STIPULATION <i>Joint Stipulation Concerning Release</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 08/09/2012)
08/09/2012	<u>127</u>	EXHIBIT re <u>126</u> Stipulation <i>Exhibit A</i> by Shatonya Harris, Mateo Huerta, Kevin Nicholson. (Klein, Gary) (Entered: 08/09/2012)
08/10/2012	<u>128</u>	Chief Judge Mark L. Wolf: ORDER entered. FINAL APPROVAL ORDER AND JUDGMENT (Hohler, Daniel) (Entered: 08/10/2012)
08/10/2012		Civil Case Terminated. (Hohler, Daniel) (Entered: 08/10/2012)