

ACCO,(RZx),CLOSED,DISCOVERY,MANADR,PROTORD,RELATED-G

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:14-cv-04168-ODW-RZ**

City of Los Angeles v. JPMorgan Chase & Co. et al
Assigned to: Judge Otis D. Wright, II
Referred to: Magistrate Judge Ralph Zarefsky
Related Case: 2:13-cv-09007-ODW-RZ
Cause: 42:405 Fair Housing Act

Date Filed: 05/30/2014
Date Terminated: 09/02/2015
Jury Demand: Both
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

Plaintiff

City of Los Angeles
a municipal corporation

represented by **Christopher Pitoun**
Hagens Berman Sobol Shapiro LLP
301 North Lake Avenue Suite 203
Pasadena, CA 91101
213-330-7150
Fax: 213-330-7152
Email: christopherp@hbsslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Clifton W Albright
Albright Yee and Schmit LLP
888 West 6th Street 14th Floor
Los Angeles, CA 90017
213-833-1700
Fax: 213-833-1710
Email: clifton.albright@ayslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Howard S Liberson
Trial and Appellate Resources PC
400 Continental Boulevard 6th Floor
El Segundo, CA 90245
310-426-2361
Email: howard@taresources.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Patrick Clark
City of Los Angeles
200 N Main Street Room 800
Los Angeles, CA 90012
213-978-8100
Email: james.p.clark@lacity.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joel Keith Liberson
Trial and Appellate Resources PC
400 Continental Boulevard 6th Floor
El Segundo, CA 90245
310-426-2361
Email: joel@taresources.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lee M Gordon
Hagens Berman Sobol Shapiro LLP

301 North Lake Avenue Suite 203
Pasadena, CA 91101
213-330-7150
Email: lee@hbsslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Nelson Feuer
Los Angeles City Attorney's Office
City Hall East
200 North Main Street Room 800
Los Angeles, CA 90012
213-978-7025
Fax: 213-978-8785
Email: mike.feuer@lacity.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert S Peck
Center for Constitutional Litigation PC
777 Sixth Street NW Suite 520
Washington, DC 20001
202-944-2803
Fax: 202-965-0920
Email: Robert.peck@cclfirm.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Steve W Berman
Hagens Berman Sobol Shapiro LLP
1918 Eighth Avenue Suite 3300
Seattle, WA 98101
206-623-7292
Fax: 206-623-0594
Email: steve@hbsslaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Elaine T Byszewski
Hagens Berman Sobol Shapiro LLP
301 North Lake Avenue Suite 203
Pasadena, CA 91101
213-330-7150
Fax: 213-330-7152
Email: elaine@hbsslaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

JPMorgan Chase & Co.

represented by **Elizabeth Lemond McKeen**
OMelveny and Myers LLP
610 Newport Center Drive 17th Floor
Newport Beach, CA 92660-6429
949-823-6900
Fax: 949-823-6994
Email: emckeen@omm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven J Olson
O'Melveny & Myers LLP
400 South Hope Street
Los Angeles, CA 90071-2899

213-430-6000
 Fax: 213-430-6407
 Email: solson@omm.com
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Ashley M Pavel
 O'Melveny and Myers LLP
 610 Newport Center Drive 17th Floor
 Newport Beach, CA 92660-6429
 949-823-7138
 Fax: 949-823-6964
 Email: apavel@omm.com
 ATTORNEY TO BE NOTICED

Robert M Swerdlow
 O'Melveny and Myers LLP
 400 South Hope Street 15th Floor
 Los Angeles, CA 90071-2899
 213-430-6000
 Fax: 213-430-6407
 Email: rswerdlow@omm.com
 ATTORNEY TO BE NOTICED

Defendant

JPMorgan Chase Bank, N.A.

represented by **Elizabeth Lemond McKeen**
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Steven J Olson
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Ashley M Pavel
 (See above for address)
 ATTORNEY TO BE NOTICED

Robert M Swerdlow
 (See above for address)
 ATTORNEY TO BE NOTICED

Defendant

Chase Manhattan Bank USA, N.A.
other
 Chase Bank USA, NA

represented by **Steven J Olson**
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/30/2014	<u>1</u>	COMPLAINT Receipt No: 0973-13887328 - Fee: \$400, filed by Plaintiff City of Los Angeles. (Attorney Elaine T Byszewski added to party City of Los Angeles(pty:pla))(Byszewski, Elaine) (Entered: 05/30/2014)
05/30/2014	<u>2</u>	CIVIL COVER SHEET filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 05/30/2014)
05/30/2014	<u>3</u>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) <u>1</u> filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 05/30/2014)
05/30/2014	<u>4</u>	NOTICE of Interested Parties filed by Plaintiff City of Los Angeles, identifying City of Los Angeles; JPMorgan Chase & Co.; JPMorgan Chase Bank, N.A.; and Chase

		Manhattan Bank USA, N.A.. (Byszewski, Elaine) (Entered: 05/30/2014)
05/30/2014	<u>5</u>	NOTICE of Related Case(s) filed by Plaintiff City of Los Angeles. Related Case(s): 2:13-cv-09007-ODW(RZx); 2:13-cv-09009-ODW(RZx); and 2:13-cv-09046-PA(AGRx) (Byszewski, Elaine) (Entered: 05/30/2014)
06/02/2014	<u>6</u>	NOTICE OF ASSIGNMENT to District Judge Dolly M. Gee and Magistrate Judge Michael R. Wilner. (esa) (Entered: 06/02/2014)
06/02/2014	<u>7</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (esa) (Entered: 06/02/2014)
06/02/2014	<u>8</u>	21 DAY Summons issued re Complaint <u>1</u> as to defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. (esa) (Entered: 06/02/2014)
06/02/2014	<u>9</u>	NOTICE OF FILING FEE DUE on Pro Hac Vice Application mailed to attorney Steve W. Berman for Plaintiff City of Los Angeles. Pro Hac Vice application has not been received by the court. Please return your completed Application of Non-Resident Attorney to Appear in a Specific Case, form G-64, or a copy of the Notice of Electronic Filing of your application and the \$325.00 fee and this notice immediately. Out-of-state federal government attorneys who are not employed by the U.S. Department of Justice are required to file a Pro Hac Vice application;no filing fee is required. You have been removed as counsel of record from this case for failure to submit this filing fee. (esa) (Entered: 06/02/2014)
06/02/2014	<u>10</u>	NOTICE OF FILING FEE DUE on Pro Hac Vice Application mailed to attorney Robert S Peck for Plaintiff City of Los Angeles. Pro Hac Vice application has not been received by the court. Please return your completed Application of Non-Resident Attorney to Appear in a Specific Case, form G-64, or a copy of the Notice of Electronic Filing of your application and the \$325.00 fee and this notice immediately. Out-of-state federal government attorneys who are not employed by the U.S. Department of Justice are required to file a Pro Hac Vice application;no filing fee is required. You have been removed as counsel of record from this case for failure to submit this filing fee. (esa) (Entered: 06/02/2014)
06/05/2014	<u>11</u>	NOTICE of Appearance filed by attorney Steven J Olson on behalf of Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. (Attorney Steven J Olson added to party JPMorgan Chase & Co.(pty:dft), Attorney Steven J Olson added to party JPMorgan Chase Bank, N.A.(pty:dft))(Olson, Steven) (Entered: 06/05/2014)
06/05/2014	<u>12</u>	NOTICE of Appearance filed by attorney Elizabeth Lemond McKeen on behalf of Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. (Attorney Elizabeth Lemond McKeen added to party JPMorgan Chase & Co.(pty:dft), Attorney Elizabeth Lemond McKeen added to party JPMorgan Chase Bank, N.A.(pty:dft))(McKeen, Elizabeth) (Entered: 06/05/2014)
06/05/2014	<u>13</u>	NOTICE of Appearance filed by attorney Robert M Swerdlow on behalf of Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. (Attorney Robert M Swerdlow added to party JPMorgan Chase & Co.(pty:dft), Attorney Robert M Swerdlow added to party JPMorgan Chase Bank, N.A.(pty:dft))(Swerdlow, Robert) (Entered: 06/05/2014)
06/05/2014	<u>14</u>	NOTICE of Appearance filed by attorney Ashley M Pavel on behalf of Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. (Attorney Ashley M Pavel added to party JPMorgan Chase & Co.(pty:dft), Attorney Ashley M Pavel added to party JPMorgan Chase Bank, N.A.(pty:dft))(Pavel, Ashley) (Entered: 06/05/2014)
06/05/2014	<u>15</u>	RESPONSE filed by Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.to Notice of Related Case(s) <u>5</u> (Olson, Steven) (Entered: 06/05/2014)
06/05/2014	<u>16</u>	<i>CERTIFICATION and</i> NOTICE of Interested Parties filed by Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., (Olson, Steven) (Entered: 06/05/2014)
06/05/2014	<u>17</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 14-03 -Related Case- filed. Related Case No: CV 13-09007 ODW(RZx). Case transferred from Judge Dolly M. Gee and Magistrate Judge Michael R. Wilner to Judge Otis D. Wright, II and Magistrate Judge Ralph Zarefsky for all further proceedings. The case number

		will now reflect the initials of the transferee Judge CV 14-04168 ODW(RZx). Signed by Judge Otis D. Wright, II (rn) (Entered: 06/05/2014)
06/06/2014	<u>18</u>	MINUTE ORDER IN CHAMBERS by Judge Otis D Wright, II: This action has been assigned to the calendar of Judge Otis D. Wright II. Counsel are encouraged to review the Central Districts website for additional information. (SEE DOCUMENT FOR SPECIFIC FILING REQUIREMENTS AND INFORMATION; AND REFER TO JUDGES PROCEDURES AND SCHEDULES FOR DETAILED INSTRUCTIONS RE SUBMISSION OF SEALED DOCUMENTS, EXCLUDING THOSE SUBMITTED BY PRO SE PARTIES AND IN CAMERA FILINGS). (lc) (Entered: 06/06/2014)
06/09/2014	<u>19</u>	PROOF OF SERVICE Executed by Plaintiff City of Los Angeles, upon Defendant JPMorgan Chase Bank, N.A. served on 6/4/2014, answer due 6/25/2014. Service of the Summons and Complaint were executed upon Jan Lapinid, Process Specialist at CT Corporation in compliance with Federal Rules of Civil Procedure by personal service. Original Summons returned. (Byszewski, Elaine) (Entered: 06/09/2014)
06/09/2014	<u>20</u>	NOTICE of Appearance by James P. Clark filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 06/09/2014)
06/09/2014	<u>21</u>	NOTICE of Appearance by Howard Liberson filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 06/09/2014)
06/09/2014	<u>22</u>	NOTICE of Appearance by Joel Liberson filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 06/09/2014)
06/17/2014	<u>23</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice (Other) <u>20</u> , Notice (Other) <u>22</u> , Notice (Other) <u>21</u> . The following error(s) was found: Incorrect event selected. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (ak) (Entered: 06/17/2014)
06/19/2014	<u>24</u>	PROOF OF SERVICE Executed by Plaintiff City of Los Angeles, upon Defendant JPMorgan Chase & Co. served on 6/4/2014, answer due 6/25/2014. Service of the Summons and Complaint were executed upon Nora Dindyal, Process Specialist at CT Corporation, Agent for Service of Process in compliance with Federal Rules of Civil Procedure by personal service. Original Summons returned. (Byszewski, Elaine) (Entered: 06/19/2014)
06/19/2014	<u>25</u>	PROOF OF SERVICE Executed by Plaintiff City of Los Angeles, upon Defendant Chase Manhattan Bank USA, N.A. served on 6/4/2014, answer due 6/25/2014. Service of the Summons and Complaint were executed upon Nora Dindyal, Process Specialist for CT Corporation, Agent for Service of Process in compliance with Federal Rules of Civil Procedure by personal service. Original Summons returned. (Byszewski, Elaine) (Entered: 06/19/2014)
06/19/2014	<u>26</u>	NOTICE OF ERRATA filed by Plaintiff City of Los Angeles. correcting Service of Summons and Complaint Returned Executed (21 days), <u>24</u> (Attachments: # <u>1</u> Exhibit Proof of Service of Summons – JPMorgan Chase & Co.)(Byszewski, Elaine) (Entered: 06/19/2014)
06/19/2014	<u>27</u>	NOTICE OF ERRATA filed by Plaintiff City of Los Angeles. correcting Service of Summons and Complaint Returned Executed (21 days), <u>25</u> (Attachments: # <u>1</u> Exhibit Proof of Service of Summons – Chase Manhattan Bank USA, N.A.)(Byszewski, Elaine) (Entered: 06/19/2014)
06/25/2014	<u>28</u>	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. Motion set for hearing on 8/4/2014 at 01:30 PM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration of Petru Stoianovici, # <u>3</u> Proposed Order)(Attorney Steven J Olson added to party Chase Manhattan Bank USA, N.A.(pty:dft))(Olson, Steven) (Entered: 06/25/2014)
06/25/2014	<u>29</u>	NOTICE of Interested Parties filed by Defendant Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., (Olson, Steven) (Entered: 06/25/2014)

06/25/2014	<u>30</u>	REQUEST FOR JUDICIAL NOTICE re MOTION to Dismiss Case <u>28</u> filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Olson, Steven) (Entered: 06/25/2014)
06/26/2014	<u>31</u>	APPLICATION for attorney Steve W. Berman to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-14030951 paid.) filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Byszewski, Elaine) (Entered: 06/26/2014)
07/14/2014	<u>32</u>	Opposition re: MOTION to Dismiss Case <u>28</u> <i>PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISMISS</i> filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Declaration of Elaine T. Byszewski in Support of Plaintiff's Opposition to Defendants' Motion to Dismiss, # <u>2</u> Exhibit A)(Byszewski, Elaine) (Entered: 07/14/2014)
07/15/2014	<u>33</u>	ORDER by Judge Otis D. Wright, II: granting <u>31</u> Application to Appear Pro Hac Vice by Attorney Steve W. Berman on behalf of Plaintiff, designating Elaine T. Byszewski as local counsel. (lt) (Entered: 07/16/2014)
07/18/2014	<u>34</u>	APPLICATION for attorney Robert S. Peck to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-14138423 paid.) filed by plaintiff City of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Byszewski, Elaine) (Entered: 07/18/2014)
07/21/2014	<u>35</u>	REPLY in support of MOTION to Dismiss Case <u>28</u> filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Olson, Steven) (Entered: 07/21/2014)
07/21/2014	<u>36</u>	ORDER by Judge Otis D. Wright, II: granting <u>34</u> Application to Appear Pro Hac Vice by Attorney Robert S. Peck on behalf of City of Los Angeles, designating Elaine T. Byszewski as local counsel. (lt) (Entered: 07/22/2014)
07/28/2014	<u>37</u>	MINUTES (IN CHAMBERS): Order Vacating Hearing on Motion to Dismiss Case <u>28</u> by Judge Otis D. Wright, II: The hearing on the above-referenced motion, scheduled for August 4, 2014 at 1:30 P.M., is hereby VACATED and taken off calendar. No appearances are necessary. The matter stands, submitted, and will be decided upon without oral argument. An order will issue. (bp) (Entered: 07/29/2014)
07/30/2014	<u>38</u>	NOTICE of Supplemental Authority filed by Plaintiff City of Los Angeles. <i>NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISMISS</i> (Attachments: # <u>1</u> Exhibit A)(Byszewski, Elaine) (Entered: 07/30/2014)
07/31/2014	<u>39</u>	RESPONSE filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.to Notice (Other) <u>38</u> / <i>Response to Plaintiff's Notice of Supplemental Authority</i> (Olson, Steven) (Entered: 07/31/2014)
08/05/2014	<u>40</u>	ORDER GRANTING DEFENDANTS' MOTION TO DISMISS WITH LEAVE TO AMEND <u>28</u> by Judge Otis D. Wright, II: The Court finds the FIRREA bars this Court from hearing the City's claims as they relate to WaMu's discriminatory lending practices. The City was required to exhaust its claims relating to WaMu with FDIC, which the City has not alleged. Accordingly, the City's allegations against Chase relating to WaMu's conduct are DISMISSED. The City shall file an amended complaint no later than 21 days from the date of this Order (bp) . (Entered: 08/06/2014)
08/26/2014	<u>41</u>	FIRST AMENDED COMPLAINT against Defendant Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. amending Complaint (Attorney Civil Case Opening) <u>1</u> , filed by plaintiff City of Los Angeles (Byszewski, Elaine) (Entered: 08/26/2014)
09/03/2014	<u>42</u>	NOTICE OF SCHEDULING CONFERENCE IN RELATED CASES by Judge Otis D. Wright, II: The Court notifies all parties to this action of the joint scheduling conference on Monday, September 22, 2014, at 1:30 p.m. in the related cases City of Los Angeles v. Wells Fargo & Co., No. 13-cv-9007-ODW(RZx), and City of Los Angeles v. Citigroup Inc., No. 13-cv-9009-ODW(RZx). Although this action remains in the pleading stages, the parties may attend this joint scheduling conference informally. (lc) (Entered: 09/03/2014)

09/12/2014	<u>43</u>	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. Motion set for hearing on 10/27/2014 at 01:30 PM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Proposed Order)(Olson, Steven) (Entered: 09/12/2014)
09/12/2014	<u>44</u>	REQUEST FOR JUDICIAL NOTICE re MOTION to Dismiss Case <u>43</u> filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # <u>1</u> Exhibit 1-10)(Olson, Steven) (Entered: 09/12/2014)
10/03/2014	<u>45</u>	OPPOSITION to MOTION to Dismiss Case <u>43</u> filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 10/03/2014)
10/10/2014	<u>46</u>	REPLY In Support Of MOTION to Dismiss Case <u>43</u> (<i>DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT</i>) filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Olson, Steven) (Entered: 10/10/2014)
10/20/2014	<u>47</u>	MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II: Hearing on MOTION to Dismiss Case <u>43</u> scheduled for October 27, 2014 at 1:30 P.M., is hereby VACATED and taken off calendar. No appearances are necessary. The matter stands submitted, and will be decided upon without oral argument. An order will issue. (lc) (Entered: 10/20/2014)
11/04/2014	<u>48</u>	NOTICE of Supplemental Authority in Support of Motion to Dismiss Plaintiff's First Amended Complaint filed by defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # <u>1</u> Exhibit A)(Olson, Steven) (Entered: 11/04/2014)
11/14/2014	<u>49</u>	ORDER DENYING DEFENDANTS MOTION TO DISMISS PLAINTIFFS FIRST AMENDED COMPLAINT <u>43</u> by Judge Otis D. Wright, II: Chase shall answer the FAC within 14 days. Chase is also ORDERED to meet and confer with the City and the parties in the related cases regarding discovery as well as pretrial and trial dates. The parties in the related cases before this Court have been ordered to meet and confer on Monday, December 8, 2014. The Court expects Chase to formally participate in that conference. As previously ordered, the City shall file a written status report no later than close of business Wednesday, December 10, 2014. (lc). Modified on 11/17/2014 .(lc). (Entered: 11/17/2014)
11/25/2014	<u>50</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Christopher Pitoun counsel for Plaintiff City of Los Angeles. Filed by Plaintiff City of Los Angeles. (Attorney Christopher Pitoun added to party City of Los Angeles(pty:pla))(Pitoun, Christopher) (Entered: 11/25/2014)
11/26/2014	<u>51</u>	ANSWER to Amended Complaint <u>41</u> JURY DEMAND. filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Olson, Steven) (Entered: 11/26/2014)
12/01/2014	<u>52</u>	ORDER that the Scheduling Conference is set for 2/9/15 1:30 PM ; compliance with FRCP 16, and 26(f) and filing of joint report; Counsel for plaintiff shall immediately serve this Order on all parties, including any new parties to the action by Judge Otis D Wright, II. (lc) (Entered: 12/01/2014)
12/01/2014	53	COUNSEL ARE NOTIFIED, THE ORDER SETTING SCHEDULING CONFERENCE <u>52</u> IS HEREBY VACATED AND OFF CALENDAR. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (sce) TEXT ONLY ENTRY (Entered: 12/01/2014)
12/10/2014	<u>54</u>	STATUS REPORT filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 12/10/2014)
12/10/2014	<u>55</u>	ORDER RE SCHEDULING AND CASE MANAGEMENT in the three related cases as captioned. A separate scheduling order in these cases is being issued concurrently with this Order by Judge Otis D. Wright, II (lc) (Entered: 12/12/2014)
12/12/2014	<u>56</u>	SCHEDULING AND CASE MANAGEMENT ORDER by Judge Otis D Wright II: THE SCHEDULING CONFERENCE IS VACATED. SEE THE LAST PAGE OF

		THIS ORDER FOR THE SPECIFIED DATES. Jury trial: 11/3/15 9:00 AM; File final trial exhibit stipulation: 10/29/15; hearing on motions in limine: 10/26/15 1:30 PM; Final Pretrial Conference: 10/19/15 1:30 PM; motions in limine, proposed voir dire questions and proposed voir dire questions and agreed to statement of case: 10/19/15; lodged Pretrial conference order and pretrial exhibit stipulation, file contentions of fact and law, exhibit and witness lists, status report regarding settlement, agreed upon set of instructions and verdict forms, joint statement regarding disputed instructions verdicts etc: 10/9/15; last date to conduct settlement conference: 9/7/15; last day for hearing motions: 9/14/15; discovery cutoff: 8/3/15; last date to amend pleadings or add parties: 3/4/15. (lc) (Entered: 12/12/2014)
12/12/2014	<u>57</u>	ORDER/REFERRAL to ADR Procedure No 3 by Judge Otis D. Wright, II. Case ordered to a private mediator based upon a stipulation of the parties or by the court order. (lc) (Entered: 12/12/2014)
02/02/2015	<u>58</u>	STIPULATION for Protective Order filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Gordon, Lee) (Entered: 02/02/2015)
02/18/2015	<u>59</u>	PROTECTIVE ORDER by Magistrate Judge Ralph Zarefsky re Stipulation for Protective Order <u>58</u> (ib) (Entered: 02/18/2015)
03/23/2015	<u>60</u>	STIPULATION for Order Regarding ESI Discovery Protocol filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Gordon, Lee) (Entered: 03/23/2015)
03/24/2015	<u>61</u>	APPLICATION to AMEND Scheduling Order,,,, Terminate Hearings,,,, Set/Reset Deadlines/Hearings,,, <u>56</u> filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Declaration of Elaine T. Byszewski in Support of Unopposed Application to Amend Scheduling Order, # <u>2</u> Proposed Order)(Byszewski, Elaine) (Entered: 03/24/2015)
03/24/2015	<u>62</u>	ORDER by Magistrate Judge Ralph Zarefsky re Stipulation for Order <u>60</u> (ec) (Entered: 03/25/2015)
03/27/2015	<u>63</u>	ORDER by Judge Otis D. Wright, II: granting <u>61</u> Application Trial Date in this matter be continued from November 3, 2015 to March 1, 2016 with the corresponding deadline adjustments as set forth below: Discovery cutoff: 12/01/15. Last Date to Conduct Settlement Conference: 01/11/16.Lodge Pretrial Conference Order & Pretrial Exhibit Stipulation File Trial briefs,File Contentions of Fact & Law,Exhibit and Witness Lists,File Status Report Regarding Settlement,File Agreed Upon Set of Instructions & Verdict Forms,File Joint Statement Regarding Disputed Instructions,Verdicts, etc: 01/29//16. Final Pretrial Conference at 1:30 p.m. Motions in Limine to be Filed Proposed Voir Dire Questions and Agreed–to Statement of Case.Hearing on Motions in Limine 2/22/16 at 1:30 p.m.File Final Trial Exhibit Stipulation:02/25/16. Trial at 3/1/16 9:00 a.m. (lc) .Modified on 3/30/2015 (lc). (Entered: 03/30/2015)
05/20/2015	<u>64</u>	Joint STIPULATION for Order regarding Agreement not to Introduce or Use Certain Evidence filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Olson, Steven) (Entered: 05/20/2015)
05/21/2015	<u>65</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Stipulation for Order <u>64</u> . The following error(s) was found: Incorrect event selected. Proposed Document was not submitted as separate attachment. The correct event is: Incorrect event selected. Correct event to be used is (see re proosed orders). In alternative: 1) Prepare a formal document: Notice of Lodging, to be docketed only under its specific event: Notice of Lodging; to which 2) the separate formal proposed order is submitted as a separate attachment thereto In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (shb) (Entered: 05/21/2015)
08/06/2015	<u>66</u>	EX PARTE APPLICATION to Stay Case pending APPEAL OF RELATED ACTION filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Declaration DECLARATION OF ELAINE T. BYSZEWSKI IN SUPPORT PLAINTIFF'S EX PARTE APPLICATION TO STAY CASE PENDING APPEAL OF RELATED ACTION, # <u>2</u> Exhibit EXHIBIT A, # <u>3</u> Exhibit EXHIBIT B, # <u>4</u> Exhibit EXHIBIT C, # <u>5</u> Proposed Order [PROPOSED] ORDER GRANTING PLAINTIFF'S EX PARTE

		APPLICATION TO STAY CASE PENDING APPEAL OF RELATED ACTION) (Byszewski, Elaine) (Entered: 08/06/2015)
08/07/2015	<u>67</u>	OPPOSITION re: EX PARTE APPLICATION to Stay Case pending APPEAL OF RELATED ACTION <u>66</u> filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Olson, Steven) (Entered: 08/07/2015)
08/11/2015	<u>68</u>	MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II:Defendants are entitled to timely resolution of the serious allegations made against them by Plaintiff City of Los Angeles. The Court hereby DENIES Plaintiff's Ex Parte Application to Stay Case Pending Appeal of Related Action <u>66</u> . (lc) (Entered: 08/11/2015)
09/01/2015	<u>69</u>	STIPULATION to Dismiss Case pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii) filed by PLAINTIFF City of Los Angeles. (Attachments: # <u>1</u> Proposed Order)(Byszewski, Elaine) (Entered: 09/01/2015)
09/02/2015	<u>70</u>	ORDER DISMISSING ALL CLAIMS WITH PREJUDICE <u>69</u> by Judge Otis D. Wright, II (lc) (Entered: 09/02/2015)