

**U.S. District Court  
District of Maryland (Baltimore)  
CIVIL DOCKET FOR CASE #: 1:08-cv-00062-JFM**

Mayor and City Council of Baltimore v. Wells Fargo Bank, N.A. Date Filed: 01/08/2008  
et al Date Terminated: 08/07/2012  
Assigned to: Judge J. Frederick Motz Jury Demand: Plaintiff  
Case in other court: USCA, 08-01874 Nature of Suit: 443 Civil Rights:  
USCA, 09-01872 Accomodations  
Cause: 42:405 Fair Housing Act Jurisdiction: Federal Question

**Plaintiff**

**Mayor and City Council of Baltimore**

represented by **John Peter Relman**  
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V.

**Defendant**

**Wells Fargo Bank, N.A.**

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**Defendant**

**Wells Fargo Financial Leasing, Inc.**

represented by **Andrew L Sandler**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Benjamin Barnet Klubes**  
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**ATTORNEY TO BE NOTICED**

**Jonice Gray Tucker**  
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**ATTORNEY TO BE NOTICED**

**Michael P Kelly**  
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**Valerie L Hletko**  
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**PRO HAC VICE**  
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V.

**Interested Party**

**David Kissi**

represented by **David Kissi**  
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 2026756365  
 PRO SE

Date Filed	#	Docket Text
01/08/2008	<u>1</u>	COMPLAINT against Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. (Filing fee \$ 350. Receipt # 14637022520), filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Civil Cover Sheet)(ljs, Deputy Clerk). (Entered: 01/08/2008)
01/08/2008		Jury Trial Demand by Mayor and City Council of Baltimore. (ljs, Deputy Clerk) (Entered: 01/08/2008)
01/08/2008	<u>2</u>	Summons Issued 20 days as to Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (ljs, Deputy Clerk) (Entered: 01/08/2008)
01/15/2008	<u>3</u>	ORDER REFERRING CASE to Magistrate Judge Paul W. Grimm for Discovery. Signed by Chief Judge Benson Everett Legg on 1/15/08 (cag, Deputy Clerk) Modified on 1/15/2008 (cag, Deputy Clerk). (Entered: 01/15/2008)

01/23/2008	<u>4</u>	WAIVER OF SERVICE Returned Executed by Mayor and City Council of Baltimore. Wells Fargo Financial Leasing, Inc. waiver sent on 1/11/2008, answer due 3/11/2008. (Blower, Bradley) (Entered: 01/23/2008)
01/23/2008	<u>5</u>	WAIVER OF SERVICE Returned Executed by Mayor and City Council of Baltimore. Wells Fargo Bank, N.A. waiver sent on 1/11/2008, answer due 3/11/2008. (Blower, Bradley) (Entered: 01/23/2008)
03/05/2008	<u>6</u>	STIPULATION re <u>1</u> Complaint, AND [PROPOSED] ORDER EXTENDING TIME FOR FILING RESPONSIVE, OPPOSING AND REPLY PAPERS by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Sandler, Andrew) (Entered: 03/05/2008)
03/06/2008	7	PAPERLESS ORDER granting <u>6</u> request for extension of time to file response and reply. Signed by Chief Judge Benson Everett Legg on 03/06/2008. (Legg, Benson Everett) (Entered: 03/06/2008)
03/20/2008	<u>8</u>	MOTION to Appear Pro Hac Vice for Michael P. Kelly on behalf of Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Filing fee \$ 50, receipt number 1463702419. by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. (slf, Deputy Clerk) (Entered: 03/20/2008)
03/20/2008	9	PAPERLESS ORDER granting <u>8</u> Motion to Appear Pro Hac Vice for attorney Michael P. Kelly on behalf of Wells Fargo Bank, N.A. and Wells Fargo Financial Leasing, Inc.. Directing attorney Michael P. Kelly to register on-line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> . Signed by Clerk on 3/20/2008. (ts, Deputy Clerk) (Entered: 03/20/2008)
03/21/2008	<u>10</u>	MOTION to Dismiss, MOTION to Dismiss for Lack of Jurisdiction by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 4/7/2008 (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L part 1, # <u>14</u> Exhibit L part 2, # <u>15</u> Exhibit L part 3, # <u>16</u> Exhibit M, # <u>17</u> Exhibit N, # <u>18</u> Exhibit O, # <u>19</u> Exhibit P part 1, # <u>20</u> Exhibit P part 2, # <u>21</u> Exhibit P part 3, # <u>22</u> Exhibit P part 4, # <u>23</u> Exhibit P part 5, # <u>24</u> Exhibit Q, # <u>25</u> Exhibit R, # <u>26</u> Exhibit S, # <u>27</u> Exhibit T, # <u>28</u> Exhibit U, # <u>29</u> Exhibit V, # <u>30</u> Exhibit W, # <u>31</u> Exhibit X, # <u>32</u> Exhibit Y, # <u>33</u> Text of Proposed Order)(Sandler, Andrew) (Entered: 03/21/2008)
03/21/2008	<u>11</u>	Local Rule 103.3 Disclosure Statement by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Sandler, Andrew) (Entered: 03/21/2008)
05/20/2008	<u>12</u>	MOTION Seeking Court's Permission To File Papers on behalf of Baltimore as a Friend of the Court by David Kissi (Attachments: # <u>1</u> attachment)(eg, Deputy Clerk) (Entered: 05/20/2008)
05/20/2008	<u>13</u>	MOTION for Leave to File Excess Pages by Mayor and City Council of Baltimore Responses due by 6/6/2008 (Relman, John) (Entered: 05/20/2008)
05/20/2008	<u>14</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction filed by Mayor and City Council of Baltimore. Replies due by 6/3/2008. (Attachments: # <u>1</u> Affidavit of Glenn Schlactus, # <u>2</u> Appendix of Unpublished Cases)(Relman, John) (Entered: 05/20/2008)
05/22/2008	<u>15</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction CORRECTED filed by Mayor and City Council of Baltimore. Replies due by 6/5/2008. (Relman, John) (Entered: 05/22/2008)
05/22/2008	16	PAPERLESS ORDER granting <u>13</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Benson Everett Legg on 05/22/2008. (Legg, Benson Everett) (Entered: 05/22/2008)
05/30/2008	<u>17</u>	MARGINAL ORDER denying <u>12</u> Motion seeking court's permission to file papers on behalf of Baltimore as a Friend of the Court. Signed by Chief Judge Benson Everett Legg on 5/30/08.(c/m 5/30/08) (slf, Deputy Clerk) (Entered: 05/30/2008)
06/19/2008	<u>18</u>	REPLY to Response to Motion re <u>10</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction and for Failure to State a Claim filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, 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)(Sandler, Andrew) (Entered: 06/19/2008)
06/30/2008	<u>19</u>	NOTICE OF CROSS APPEAL as to <u>17</u> Order on Motion for Miscellaneous Relief by David Kissi. (nrm, Deputy Clerk) (Entered: 08/01/2008)
08/01/2008	<u>20</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>19</u> Notice of Cross Appeal. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices. (nrm, Deputy Clerk) (Entered: 08/01/2008)
08/21/2008		USCA Case Number 08-1874 for <u>19</u> Notice of Cross Appeal filed by David Kissi. Case Manager - Lisa Nesbitt (nrm, Deputy Clerk) (Entered: 08/21/2008)
09/02/2008	<u>21</u>	Supplemental to <u>15</u> Response in Opposition to Motion filed by Mayor and City Council of Baltimore. (Relman, John) (Entered: 09/02/2008)
09/22/2008		Magistrate Judge Paul W. Grimm no longer assigned to case. (cag, Deputy Clerk) (Entered: 09/22/2008)
10/30/2008	<u>22</u>	ORDER directing Counsel to confer with one another and contact Deborah Fales, on or before November 7, 2008, stating which date counsel are available for the Motion hearing. Signed by Chief Judge Benson Everett Legg on 10/30/08. (mcb, Deputy Clerk) (Entered: 10/30/2008)
11/04/2008	<u>23</u>	MOTION to Appear Pro Hac Vice for Glenn Schlactus on behalf of Mayor and City Council of Baltimore Filing fee \$ 50, receipt number 0416000000001902532. by Mayor and City Council of Baltimore (Blower, Bradley) (Entered: 11/04/2008)
11/05/2008	<u>24</u>	PAPERLESS ORDER granting <u>23</u> Motion to Appear Pro Hac Vice for attorney Glenn Schlactus on behalf of Mayor and City Council of Baltimore. Directing attorney Glenn Schlactus to register on-line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> . Signed by Clerk on 11/5/08. (cmns, Deputy Clerk) (Entered: 11/05/2008)
11/10/2008	<u>25</u>	ORDER scheduling hearing on motion to dismiss. Signed by Chief Judge Benson Everett Legg on 11/7/08. (jnl, Deputy Clerk) (Entered: 11/10/2008)
11/17/2008	<u>26</u>	MOTION for Copy Work at the Expense of the United States by David Kissi Responses due by 12/4/2008 (Attachments: # 1 Affidavit, # 2 Exhibit A, # 3 Exhibit B)(elt, Deputy Clerk) (Additional attachments added on 11/17/2008: # <u>4</u> Motion, # <u>5</u> Affidavit, # <u>6</u> Exhibit A, # <u>7</u> Exhibit B) (elt, Deputy Clerk). Modified on 11/17/2008 (elt, Deputy Clerk). [More legible copies of pleadings attached] (Entered: 11/17/2008)
11/20/2008	<u>27</u>	MARGINAL ORDER denying <u>26</u> Motion of David Kissi for Copy Work. Signed by Chief Judge Benson Everett Legg on 11/20/08. (das, Deputy Clerk) (Entered: 11/20/2008)
12/01/2008	<u>28</u>	MOTION for Reconsideration re <u>27</u> Order denying Motion for Copy Work by David Kissi (c/s J. Legg) (das, Deputy Clerk) (Entered: 12/05/2008)
12/08/2008	<u>29</u>	MARGINAL ORDER denying <u>28</u> Motion of Kissi for Reconsideration of order denying copywork at government expense. Signed by Chief Judge Benson Everett Legg on 12/8/08. (das, Deputy Clerk) (Entered: 12/08/2008)
12/08/2008	<u>30</u>	(SECOND) MOTION for Reconsideration re <u>27</u> Order on Motion for Copy Work by David Kissi. (Attachments: # <u>1</u> appendix A, # <u>2</u> appendix B, # <u>3</u> appendix C)(das, Deputy Clerk)(Originally Filed on 12/5/08) (Entered: 12/08/2008)
12/12/2008	<u>31</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>29</u> Order on Motion for Reconsideration, <u>27</u> Order on Motion for Copy Work by David Kissi and Exhibits A and B. (Fee Status: Filing Fee Not Paid) (sls, Deputy Clerk) Modified on 12/12/2008 (sls, Deputy Clerk). (Entered: 12/12/2008)
12/12/2008	<u>32</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>31</u> Notice of Interlocutory Appeal. IMPORTANT NOTICE: To access forms which

		you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices. (Attachments: # <u>1</u> Fee Letter)(sls, Deputy Clerk) (Entered: 12/12/2008)
12/19/2008	<u>33</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>25</u> Order by David Kissi. (Fee Status: Filing Fee Not Paid)(NOA rec'd in USCA on 12/4/08) (sls, Deputy Clerk) Modified on 12/22/2008 (sls, Deputy Clerk). (Entered: 12/22/2008)
12/22/2008	<u>34</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>33</u> Notice of Interlocutory Appeal. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices. (Attachments: # <u>1</u> Fee Letter)(sls, Deputy Clerk) (Entered: 12/22/2008)
12/22/2008		USCA Appeal Fees received \$455 receipt number 84637013542 re <u>33</u> Notice of Interlocutory Appeal filed by David Kissi. (sls, Deputy Clerk) (Entered: 12/23/2008)
01/26/2009	<u>35</u>	MOTION Request for Judicial Notice by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 2/12/2009 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order)(Sandler, Andrew) (Entered: 01/26/2009)
01/26/2009	<u>36</u>	ORDER SCHEDULING Oral Argument on <u>10</u> MOTION to Dismiss of Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. for 1/28/09. Signed by Chief Judge Benson Everett Legg on 1/26/09. (das, Deputy Clerk) (Entered: 01/27/2009)
01/27/2009	<u>37</u>	ORDER RESCHEDULING Hearing. Signed by Chief Judge Benson Everett Legg on 1/27/09. (das, Deputy Clerk) (Entered: 01/27/2009)
01/27/2009	<u>38</u>	ORDER SUPPLEMENTING list of questions to address during oral arguemnts. Signed by Chief Judge Benson Everett Legg on 1/27/09. (das, Deputy Clerk) (Entered: 01/27/2009)
01/27/2009	<u>39</u>	RESPONSE in Opposition re <u>35</u> MOTION Request for Judicial Notice filed by Mayor and City Council of Baltimore. Replies due by 2/10/2009. (Relman, John) (Entered: 01/27/2009)
01/28/2009	<u>41</u>	Motion Hearing held on 1/28/2009 re <u>10</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. held before Chief Judge Benson Everett Legg. (Court Reporter: Mary Zajac) (kmt, Deputy Clerk) (Entered: 01/29/2009)
01/29/2009	<u>40</u>	ORDER Tentatively SETTING date for hearing re: limited damages discovery, for 2/6/09. Signed by Chief Judge Benson Everett Legg on 1/29/09. (das, Deputy Clerk) (Entered: 01/29/2009)
01/30/2009	<u>42</u>	ORDER SETTING date for hearing to discuss limited damages discovery for 2/11/09. Signed by Chief Judge Benson Everett Legg on 1/30/09. (das, Deputy Clerk) (Entered: 01/30/2009)
02/02/2009	<u>43</u>	ORDER RESETTING date for hearing on limited damages discovery to 2/20/09. Signed by Chief Judge Benson Everett Legg on 2/2/09. (das, Deputy Clerk) Modified on 2/2/2009 (das, Deputy Clerk). (c/m 2/2/09-das) (Entered: 02/02/2009)
02/05/2009	<u>44</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 1/28/09, before Judge Benson Everett Legg. Court Reporter/Transcriber Mary M. Zajac, Telephone number 410-962-4544. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER.. Redaction Request due 2/23/2009. Redacted Transcript Deadline set for 3/5/2009. Release of Transcript Restriction set for 5/4/2009. (mmz, Court Reporter) (Entered: 02/05/2009)
02/18/2009	<u>45</u>	Supplemental to <u>15</u> Response in Opposition to Motion filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Exhibit A - NAACP v. Ameriquest Mortgage Co.)(Relman, John) (Entered: 02/18/2009)

02/18/2009	<u>46</u>	ORDER SETTING FORTH additional questions to be answered during hearing. Signed by Chief Judge Benson Everett Legg on 2/18/09. (das, Deputy Clerk) (c/m Kissi 2/19/09–das) (Entered: 02/19/2009)
02/19/2009	<u>47</u>	Supplemental to <u>15</u> Response in Opposition to Motion filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Exhibit NCRC v. Accredited)(Relman, John) (Entered: 02/19/2009)
02/20/2009	<u>48</u>	ORDER CONFIRMING rulings made at 2/20/09 hearing on discovery. Signed by Chief Judge Benson Everett Legg on 2/20/09. (Attachments: # <u>1</u> Policy Regarding Discovery Disputes)(das, Deputy Clerk) Modified on 4/7/2009 (das, Deputy Clerk). (SEALED DISCOVERY OF EXCEL SPREADSHEET FILED ON CD AND NOT AVAILABLE IN PAPER OF PDF FORMAT– FILED SEPARATELY IN SEALED ROOM) (CD filed w/ chambers as well with permission) (Entered: 02/20/2009)
02/20/2009	<u>49</u>	ORDER DIRECTING counsel to contact chambers to schedule date for telephone conference for the dates of 2/26/09 or 2/27/09. Signed by Chief Judge Benson Everett Legg on 2/20/09. (das, Deputy Clerk) (Entered: 02/20/2009)
02/23/2009	<u>50</u>	ORDER SCHEDULING telephone conference for 3/4/09. Signed by Chief Judge Benson Everett Legg on 2/23/09. (das, Deputy Clerk) (Entered: 02/23/2009)
02/24/2009	<u>51</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 2–20–2009, before Judge Legg. Court Reporter/Transcriber Gail Simpkins, Telephone number 410–962–4536. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER.. Redaction Request due 3/16/2009. Redacted Transcript Deadline set for 3/24/2009. Release of Transcript Restriction set for 5/22/2009. (gak, Court Reporter) (Entered: 02/24/2009)
02/24/2009	<u>52</u>	Joint MOTION for Approval of the Parties' Stipulations by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 3/13/2009 (Kelly, Michael) (Entered: 02/24/2009)
02/25/2009	<u>53</u>	Joint MOTION for an Order Regarding Confidentiality of Discovery Material by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 3/16/2009 (Kelly, Michael) (Entered: 02/25/2009)
02/27/2009	<u>54</u>	STIPULATED ORDER REGARDING CONFIDENTIALITY OF DISCOVERY. Signed by Chief Judge Benson Everett Legg on 2/27/09. (das, Deputy Clerk) (Entered: 03/03/2009)
02/27/2009	<u>55</u>	ORDER APPROVING <u>52</u> Joint MOTION for Approval of the Parties' Stipulations regarding discovery filed by Wells Fargo Bank, N.A., Mayor and City Council of Baltimore, Wells Fargo Financial Leasing, Inc.. Signed by Chief Judge Benson Everett Legg on 2/27/09. (dass, Deputy Clerk) Modified on 3/3/2009 (dass, Deputy Clerk). (Entered: 03/03/2009)
03/03/2009	<u>56</u>	Correspondence re: telephone conference scheduled for March 4, 2009 (Relman, John) Modified on 3/3/2009 (dass, Deputy Clerk). (Entered: 03/03/2009)
03/03/2009	<u>57</u>	Correspondence re: Plaintiff's March 3, 2009 Correspondence re: telephone conference scheduled for March 4, 2009 (Sandler, Andrew) (Entered: 03/03/2009)
03/06/2009	<u>58</u>	ORDER SETTING date for an all day hearing on pending motion to dismiss on 6/29/09; DIRECTING parties to confer and propose joint structure for the hearing by 5/1/09; DIRECTING the court will hear argument on dispositive questions set forth. Signed by Chief Judge Benson Everett Legg on 3/6/09. (das, Deputy Clerk) (Entered: 03/09/2009)
03/26/2009	<u>59</u>	MOTION to Withdraw <i>Appearance by Defendants' Counsel Skadden, Arps, Slate, Meagher &amp; Flom, LLP</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 4/13/2009 (Sandler, Andrew) (Entered: 03/26/2009)

03/26/2009	<u>60</u>	STIPULATION by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Sandler, Andrew) (Entered: 03/26/2009)
03/27/2009	61	Paperless ORDER granting <u>59</u> MOTION to Withdraw Appearance by Defendants' Counsel Skadden, Arps, Slate, Meagher & Flom, LLP. Signed by Chief Judge Benson Everett Legg on 03/27/09. (Legg, Benson) (Entered: 03/27/2009)
03/27/2009	62	Paperless ORDER granting re <u>60</u> Joint Stipulation filed by Wells Fargo Bank, N.A., Mayor and City Council of Baltimore, Wells Fargo Financial Leasing, Inc. Signed by Chief Judge Benson Everett Legg on 03/27/09. (Legg, Benson) (Entered: 03/27/2009)
04/06/2009	<u>63</u>	RESPONSE re <u>48</u> Order filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Sandler, Andrew) (Entered: 04/06/2009)
04/06/2009	<u>64</u>	MOTION to Seal by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 4/23/2009 (Sandler, Andrew) (Entered: 04/06/2009)
04/06/2009	<u>65</u>	Correspondence re: February 20, 2009 Order (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Relman, John) (Entered: 04/06/2009)
04/08/2009	<u>66</u>	MARGINAL ORDER granting <u>64</u> Motion of Defendants to Seal limited discovery.. Signed by Chief Judge Benson Everett Legg on 4/20/09. (dass, Deputy Clerk) (Entered: 04/08/2009)
04/17/2009	<u>67</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT for dates of March 04, 2009, (Telephone Conference) before Judge Benson E. Legg, Court Reporter/Transcriber Compuscribe. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 5/5/2009. Redacted Transcript Deadline set for 5/15/2009. Release of Transcript Restriction set for 7/13/2009. (nrm, Deputy Clerk) Modified on 4/17/2009 (nrm, Deputy Clerk). (Entered: 04/17/2009)
04/27/2009	<u>68</u>	Joint REQUEST for Extension of Time to File <i>Proposed Joint Structure for June 29, 2009 Hearing</i> (Relman, John) (Entered: 04/27/2009)
04/28/2009	69	PAPERLESS ORDER GRANTING re <u>68</u> Request for Extension of Time. Parties' proposed joint structure is due on or before 5/15/2009. Signed by Chief Judge Benson Everett Legg on 04/28/2009. (Legg, Benson Everett) (Entered: 04/28/2009)
04/29/2009	<u>70</u>	JUDGMENT of USCA (certified copy) "Dismissing" the appeal as to <u>19</u> Notice of Cross Appeal filed by David Kissi (Attachments: # <u>1</u> opinion)(nrm, Deputy Clerk) (Entered: 04/29/2009)
05/15/2009	<u>71</u>	ORDER DIRECTING the parties have until 6/1/09 to propose their joint stucture for the 6/29/09 hearing and to contact chambers to schedule a telephone conference if the hearing date is in jeopardy. Signed by Chief Judge Benson Everett Legg on 5/15/09. (das, Deputy Clerk) (Entered: 05/15/2009)
05/19/2009	<u>72</u>	NOTICE of Appearance by Jonice Gray Tucker on behalf of all defendants (Tucker, Jonice) (Entered: 05/19/2009)
05/21/2009	<u>73</u>	MANDATE of USCA as to <u>19</u> Notice of Cross Appeal filed by David Kissi (nrm, Deputy Clerk) (Entered: 05/22/2009)
06/01/2009	<u>74</u>	MOTION to Amend/Correct <u>1</u> Complaint, by Mayor and City Council of Baltimore Responses due by 6/18/2009 (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit First Amended Complaint, # <u>3</u> Exhibit Attachment A to First Amended Complaint, # <u>4</u> Exhibit Attachment B to First Amended Complaint, # <u>5</u> Exhibit Attachment C to First Amended Complaint, # <u>6</u> Exhibit Attachment D to First Amended Complaint, # <u>7</u> Exhibit Attachment E to First Amended Complaint, # <u>8</u> Exhibit Attachment F to First Amended Complaint, # <u>9</u> Exhibit Attachment G to First Amended Complaint, # <u>10</u> Exhibit Attachment H to First Amended Complaint, # <u>11</u> Exhibit Attachment I to First Amended Complaint, # <u>12</u> Exhibit Attachment J to First Amended Complaint, # <u>13</u> Exhibit Attachment K to First Amended Complaint, # <u>14</u> Exhibit Attachment L to First Amended Complaint, #



		<u>15</u> Exhibit Attachment M to First Amended Complaint, # <u>16</u> Exhibit Attachment N to First Amended Complaint, # <u>17</u> Exhibit Attachment O to First Amended Complaint, # <u>18</u> Exhibit Attachment P to First Amended Complaint, # <u>19</u> Exhibit Attachment Q to First Amended Complaint, # <u>20</u> Exhibit Attachment R to First Amended Complaint, # <u>21</u> Exhibit Attachment S to First Amended Complaint, # <u>22</u> Exhibit Redline Version of Initial Complaint)(Relman, John) (Entered: 06/01/2009)
06/01/2009	<u>75</u>	MOTION for Reconsideration re <u>58</u> Order, by Mayor and City Council of Baltimore Responses due by 6/18/2009 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Text of Proposed Order)(Relman, John) (Entered: 06/01/2009)
06/01/2009	<u>76</u>	Correspondence re: Structure of June 29, 2009 Evidentiary Hearing (Relman, John) (Entered: 06/01/2009)
06/01/2009	<u>80</u>	MOTION to join as co-plaintiff by David Kissi (Attachments: # <u>1</u> attorney appearance, # <u>2</u> Docket Sheet, # <u>3</u> Delaware Complaint, # <u>4</u> envelope)(das, Deputy Clerk)(c/s) (Entered: 06/05/2009)
06/02/2009	<u>78</u>	RESPONSE to <u>76</u> Correspondence re: Structure of 6/29/09 Evidentiary Hearing filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. (Attachments: # <u>1</u> Correspondence to John Relman)(das, Deputy Clerk) (Entered: 06/03/2009)
06/03/2009	<u>77</u>	Correspondence re: June 29, 2009 hearing (Relman, John) (Entered: 06/03/2009)
06/03/2009	<u>79</u>	ORDER denying the City's <u>75</u> Motion for Reconsideration; DIRECTING the 6/29/09 hearing will proceed as scheduled; CONFIRMING the pre-hearing schedule as set by the parties during 6/3/09 telephone conference call. Signed by Chief Judge Benson Everett Legg on 6/3/09. (das, Deputy Clerk) (Entered: 06/03/2009)
06/03/2009		Telephone Conference held on 6/3/2009 before Chief Judge Benson Everett Legg. (das, Deputy Clerk) (Entered: 06/03/2009)
06/09/2009	<u>81</u>	MARGINAL ORDER denying <u>80</u> Motion of David Kissi to join as a co-plaintiff. Signed by Chief Judge Benson Everett Legg on 6/9/09. (das, Deputy Clerk) (c/m 6/9/09-das) (Entered: 06/09/2009)
06/09/2009	<u>82</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Telephone Conference) for dates of June 03, 2009, before Judge Benson E. Legg, re <u>31</u> Notice of Interlocutory Appeal Court Reporter/Transcriber CompuScribe. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 6/29/2009. Redacted Transcript Deadline set for 7/7/2009. Release of Transcript Restriction set for 9/4/2009. (nrm, Deputy Clerk) (Entered: 06/09/2009)
06/17/2009	<u>83</u>	NOTICE by Mayor and City Council of Baltimore <i>Of Filing Of Supplemental Declarations And Response To Court's Questions In Preparation For June 29, 2009 Hearing</i> (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, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28)(Relman, John) (Entered: 06/17/2009)
06/19/2009	<u>84</u>	MOTION to Strike Plaintiff's <u>83</u> Filing of 6/17/09, that directly contravenes this court's 6/3/09 Order, by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 7/6/2009 (Attachments: # <u>1</u> Memorandum)(Tucker, Jonice) Modified on 6/22/2009 (das, Deputy Clerk). (Entered: 06/19/2009)
06/22/2009	<u>85</u>	RESPONSE re <u>79</u> Order on Motion for Reconsideration, filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Tucker, Jonice) (Entered: 06/22/2009)

06/24/2009	<u>86</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. re <u>79</u> Order on Motion for Reconsideration, <i>Describing June 29, 2009 Hearing Presentation</i> (Tucker, Jonice) (Entered: 06/24/2009)
06/24/2009	<u>87</u>	NOTICE by Mayor and City Council of Baltimore re <u>79</u> Order on Motion for Reconsideration, (Attachments: # <u>1</u> Exhibit Attachment A)(Relman, John) (Entered: 06/24/2009)
06/24/2009	<u>88</u>	MOTION for Other Relief <i>To Prohibit Defendants From Submitting Evidence At The June 29 Hearing Or, In The Alternative, For An Order Directing Defendants To Produce Their Evidence By June 26</i> by Mayor and City Council of Baltimore Responses due by 7/13/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/24/2009)
06/25/2009	<u>89</u>	MOTION to Strike <u>88</u> MOTION for Other Relief <i>To Prohibit Defendants From Submitting Evidence At The June 29 Hearing Or, In The Alternative, For An Order Directing Defendants To Produce Their Evidence By June 26</i> , <u>87</u> Notice (Other) by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 7/13/2009 (Attachments: # <u>1</u> Memorandum in Support of Motion to Strike)(Tucker, Jonice) (Entered: 06/25/2009)
06/26/2009	<u>90</u>	Correspondence re: June 26, 2009 Order (Relman, John) (Entered: 06/26/2009)
06/26/2009	<u>91</u>	ORDER DIRECTING the city to submit by close of business on 6/26/09 a brief letter as therein set forth; denying <u>88</u> Motion to prohibit Defendants from submitting evidence at the 6/29/09 hearing or in the alternative for an order directing defendants to produce their evidence by 6/26/09 ; granting <u>89</u> Motion to Strike the City' reply beginning at roman numeral two and including the attachment. Signed by Chief Judge Benson Everett Legg on 6/26/09. (das, Deputy Clerk) (Entered: 06/29/2009)
06/26/2009		Telephone Conference held on 6/26/2009 before Chief Judge Benson Everett Legg. (das, Deputy Clerk) (Entered: 06/30/2009)
06/29/2009	<u>92</u>	Motion Hearing held on 6/29/2009 held before Chief Judge Benson Everett Legg. (Court Reporter: Martin Giordano) (kmt, Deputy Clerk) (Entered: 06/30/2009)
07/01/2009	<u>93</u>	PLAINTIFF'S EXHIBIT LIST by Mayor and City Council of Baltimore. (eg, Deputy Clerk) (Entered: 07/01/2009)
07/01/2009	<u>94</u>	DEFENDANT'S EXHIBIT LIST. (eg, Deputy Clerk) (Entered: 07/01/2009)
07/01/2009	<u>95</u>	Stipulation re: Return of exhibits to Counsel. (eg, Deputy Clerk) (Entered: 07/01/2009)
07/02/2009	<u>96</u>	ORDER granting <u>74</u> Motion to Amend/Correct Complaint; denying <u>10</u> Motion to Dismiss; denying <u>10</u> Motion to Dismiss for Lack of Jurisdiction; SETTING Hearing for 7/20/09. Signed by Chief Judge Benson Everett Legg on 7/2/09. (das, Deputy Clerk) (Entered: 07/02/2009)
07/02/2009	<u>97</u>	AMENDED COMPLAINT against all defendants filed by Mayor and City Council of Baltimore. (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, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S)(das, Deputy Clerk) (Entered: 07/02/2009)
07/08/2009	<u>98</u>	ORDER denying <u>30</u> Motion for Reconsideration ; denying <u>35</u> Motion to take judicial notice of certain documents; denying <u>84</u> Motion to Strike. Signed by Chief Judge Benson Everett Legg on 7/8/09. (das, Deputy Clerk) (c/m 7/8/09-das) (Entered: 07/08/2009)
07/10/2009	<u>99</u>	Joint REQUEST for Extension of Time to File <i>Proposed Discovery Plan and Schedule</i> (Relman, John) (Entered: 07/10/2009)
07/13/2009	100	PAPERLESS ORDER GRANTING re <u>99</u> Request for Extension of Time. Discovery plan due on or before 7/29/09; hearing re scheduling will be held on 8/6/09 at 2:30 p.m. in Courtroom 7A. Signed by Chief Judge Benson Everett Legg on 07/13/2009. (Legg, Benson Everett) (Entered: 07/13/2009)

07/16/2009	<u>101</u>	MOTION to Seal <i>Plaintiff Mayor and City Council of Baltimore's Motion to Modify Stipulated Order Regarding Confidentiality of Discovery Material</i> by Mayor and City Council of Baltimore Responses due by 8/3/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 07/16/2009)
07/16/2009	<u>102</u>	NOTICE by Mayor and City Council of Baltimore of <i>Filing of Document Under Seal</i> (Relman, John) (Entered: 07/16/2009)
07/16/2009	<u>103</u>	ORDER granting <u>101</u> Motion to Seal Motion to Modify Stipulated Order re: Confidentiality of Discovery Material. Signed by Chief Judge Benson Everett Legg on 7/16/09. (hmls, Deputy Clerk) (Entered: 07/16/2009)
07/16/2009	<u>104</u>	MOTION to Amend/Correct <u>54</u> Protective/Confidentiality Order by Mayor and City Council of Baltimore. Responses due by 8/3/2009. (hmls, Deputy Clerk) (Additional attachment(s) added on 7/16/2009: # <u>1</u> SEALED MOTION, # <u>2</u> SEALED TEXT OF PROPOSED ORDER) (hmls, Deputy Clerk). Modified on 10/1/2009 (cag, Deputy Clerk). (Entered: 07/16/2009)
07/24/2009	<u>105</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT for dates of June 26, 2009 Telephone Conference, before Judge Benson E. Legg, Court Reporter/Transcriber CompuScribe. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 8/11/2009. Redacted Transcript Deadline set for 8/21/2009. Release of Transcript Restriction set for 10/19/2009. (nrm, Deputy Clerk) (Entered: 07/24/2009)
07/29/2009	<u>106</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. re <u>96</u> Order on Motion to Amend/Correct, Order on Motion to Dismiss, Order on Motion to Dismiss/Lack of Jurisdiction of <i>Defendants' Proposed Discovery Plan</i> (Tucker, Jonice) (Entered: 07/29/2009)
07/29/2009	<u>107</u>	Correspondence re: Proposed Discovery Plan (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Relman, John) (Entered: 07/29/2009)
07/31/2009	<u>108</u>	NOTICE OF APPEAL as to <u>98</u> Order on Motion for Miscellaneous Relief, Order on Motion to Strike, Order on Motion for Reconsideration by David Kissi. Appeal Record due by 8/31/2009. (Attachments: # <u>1</u> page 2, # <u>2</u> page 3, # <u>3</u> page 4 &5) (nrm, Deputy Clerk) (rcv'd 7/17/09) (Entered: 07/31/2009)
07/31/2009	<u>109</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>108</u> Notice of Appeal,. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms &Notices. (nrm, Deputy Clerk) (Entered: 07/31/2009)
07/31/2009	<u>110</u>	Correspondence re: Proposed Discovery Plan (Relman, John) (Entered: 07/31/2009)
08/03/2009	<u>111</u>	MOTION to Strike <u>110</u> Miscellaneous Correspondence by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 8/20/2009 (Attachments: # <u>1</u> Exhibit Memorandum in Support)(Tucker, Jonice) (Entered: 08/03/2009)
08/03/2009	<u>112</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. of <i>Filing of Document Under Seal</i> (Tucker, Jonice) (Entered: 08/03/2009)
08/03/2009	<u>113</u>	MOTION to Seal by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 8/20/2009 (Tucker, Jonice) (Entered: 08/03/2009)
08/03/2009	<u>114</u>	ORDER granting Defendants' <u>113</u> Motion to Seal their memorandum in opposition to Plaintiff's motion to modify stipulated order regarding confidentiality of discovery. Signed by Chief Judge Benson Everett Legg on 8/3/09. (das, Deputy Clerk) (Entered: 08/04/2009)
08/03/2009	<u>115</u>	SEALED Memorandum in opposition to <u>104</u> MOTION to Amend/Correct <u>54</u> Protective/Confidentiality Order MOTION to Amend/Correct <u>54</u> Protective/Confidentiality Order filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. (das, Deputy Clerk) (das, Deputy Clerk). Modified on

		8/4/2009 (das, Deputy Clerk). (Entered: 08/04/2009)
08/05/2009	<u>116</u>	MEMORANDUM to Counsel RE: questions that will be taken up at the 8/6/09 discovery conference hearing and stating the courts tentative rulings on some of the issues. Signed by Chief Judge Benson Everett Legg on 8/5/09. (das, Deputy Clerk) (Entered: 08/05/2009)
08/05/2009	<u>117</u>	MOTION to Seal <i>Plaintiff Mayor and City Council of Baltimore's Reply Memorandum in Support of Its Motion to Modify Stipulated Order Regarding Confidentiality of Discovery Material</i> by Mayor and City Council of Baltimore Responses due by 8/24/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 08/05/2009)
08/05/2009	<u>118</u>	NOTICE by Mayor and City Council of Baltimore of <i>Filing of Document Under Seal</i> (Relman, John) (Entered: 08/05/2009)
08/05/2009	<u>119</u>	RESPONSE in Opposition re <u>111</u> MOTION to Strike <u>110</u> Miscellaneous Correspondence filed by Mayor and City Council of Baltimore. Replies due by 8/19/2009. (Relman, John) (Entered: 08/05/2009)
08/06/2009	<u>120</u>	ORDER OF RECUSAL reassigning case to Judge J. Frederick Motz; DIRECTING 8/6/09 hearing will go forward as scheduled with Judge Motz in Courtroom 5A. Signed by Chief Judge Benson Everett Legg on 8/6/09. (das, Deputy Clerk) (Entered: 08/06/2009)
08/06/2009	<u>121</u>	USCA Case Number 09-1872 for <u>108</u> Notice of Appeal, filed by David Kissi. Case Manager - Sue Ellen Nagle (nrm, Deputy Clerk) (Entered: 08/06/2009)
08/06/2009	<u>122</u>	ORDER granting Plaintiff's <u>117</u> Motion to Seal Reply memorandum in support of motion to modify stipulated order regarding Confidentiality of Discovery Material. Signed by Chief Judge Benson Everett Legg on 8/5/09. (dass, Deputy Clerk) Modified on 8/6/2009 (dass, Deputy Clerk). (Originally filed 8/5/09) (Entered: 08/06/2009)
08/06/2009	<u>123</u>	SEALED REPLY to Response to <u>104</u> MOTION to Amend/Correct <u>54</u> Protective/Confidentiality Order MOTION to Amend/Correct <u>54</u> Protective/Confidentiality Order filed by Mayor and City Council of Baltimore. (dass, Deputy Clerk) (Additional attachment(s) added on 8/6/2009: # <u>1</u> Reply in support of motion to modify) (dass, Deputy Clerk). Modified on 8/6/2009 (dass, Deputy Clerk). (Entered: 08/06/2009)
08/07/2009	<u>124</u>	Correspondence confirming matters discussed during the conference. (Motz, J.) (Entered: 08/07/2009)
08/07/2009	<u>125</u>	Motions Hearing held on 8/6/2009 held before Judge J. Frederick Motz. (Court Reporter: Christine Asif) (kmt, Deputy Clerk) (Entered: 08/07/2009)
08/13/2009		Case reassigned to Judge J. Frederick Motz. Chief Judge Benson Everett Legg no longer assigned to the case. (ljs, Deputy Clerk) (Entered: 08/13/2009)
09/18/2009	<u>126</u>	MOTION to Dismiss <i>Amended Complaint</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 10/5/2009 (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 (Part 1 of 2), # <u>7</u> Exhibit 5 (Part 2 of 2), # <u>8</u> Text of Proposed Order)(Tucker, Jonice) (Entered: 09/18/2009)
09/23/2009	<u>127</u>	Correspondence setting a conference call. (Motz, J.) (Entered: 09/23/2009)
09/23/2009	<u>128</u>	MOTION for Extension of Time to File Response/Reply as to <u>126</u> MOTION to Dismiss <i>Amended Complaint</i> by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 10/13/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 09/23/2009)
09/24/2009	<u>129</u>	Paperless ORDER granting <u>128</u> Motion for Extension of Time to File Response/Reply. Signed by Judge J. Frederick Motz on 9/24/09. (Motz, J.) (Entered: 09/24/2009)

10/01/2009		Telephone Conference held on 10/1/2009 before Judge J. Frederick Motz. (das, Deputy Clerk) (Entered: 10/07/2009)
10/06/2009	<u>131</u>	RULE 45 MANDATE of USCA as to <u>108</u> Notice of Appeal, filed by David Kissi (nrm, Deputy Clerk) (Entered: 10/08/2009)
10/06/2009	<u>132</u>	ORDER of USCA "Dismissing" this proceeding for failure to prosecute pursuant to Local Rule 45 as to <u>108</u> Notice of Appeal, filed by David Kissi (nrm, Deputy Clerk) (Entered: 10/08/2009)
10/16/2009	<u>133</u>	RESPONSE in Opposition re <u>126</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Mayor and City Council of Baltimore. Replies due by 10/30/2009. (Attachments: # <u>1</u> Appendix)(Relman, John) (Entered: 10/16/2009)
11/05/2009	<u>134</u>	MOTION to Appear Pro Hac Vice for Valerie L. Hletko on behalf of Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Filing fee \$ 50, receipt number 0416000000002311506. by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. (Tucker, Jonice) (Entered: 11/05/2009)
11/06/2009	<u>135</u>	PAPERLESS ORDER granting <u>134</u> Motion to Appear Pro Hac Vice for attorney Valerie L. Hletko on behalf of Wells Fargo Bank, N.A. and Wells Fargo Financial Leasing, Inc. Directing attorney Valerie L. Hletko to register on-line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> . Signed by Clerk on 11/06/09. (md, Deputy Clerk) (Entered: 11/06/2009)
11/06/2009	<u>136</u>	REPLY to Response to Motion re <u>126</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Tucker, Jonice) (Entered: 11/06/2009)
11/24/2009	<u>137</u>	A hearing on all pending motions will be held in courtroom 5A at 9:30 a.m. on Monday, December 14, 2009. (Motz, J.) (Entered: 11/24/2009)
12/15/2009	<u>138</u>	Correspondence re: Tax Revenue Loss Damages (Attachments: # <u>1</u> Exhibit Immergluck &Smith Study, # <u>2</u> Exhibit Shlay &Whitman Study, # <u>3</u> Exhibit Dr. Richard Voith Declaration, # <u>4</u> Exhibit Dr. Richard Voith Testimony, # <u>5</u> Exhibit Dr. Ira Goldstein Declaration, # <u>6</u> Exhibit Baltimore Resident Declarations)(Relman, John) (Entered: 12/15/2009)
12/17/2009	<u>139</u>	MOTION to Strike <u>138</u> Miscellaneous Correspondence, by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 1/4/2010 (Attachments: # <u>1</u> Memorandum in Support)(Tucker, Jonice) (Entered: 12/17/2009)
12/22/2009	<u>140</u>	RESPONSE in Opposition re <u>139</u> MOTION to Strike <u>138</u> Miscellaneous Correspondence, filed by Mayor and City Council of Baltimore. Replies due by 1/8/2010. (Relman, John) (Entered: 12/22/2009)
01/06/2010	<u>141</u>	OPINION. Signed by Judge J. Frederick Motz on 1/6/09. (dass, Deputy Clerk) (Entered: 01/06/2010)
01/06/2010	<u>142</u>	ORDER granting <u>126</u> Motion of Defendants to Dismiss Amended Complaint; granting Plaintiff leave to file a second amended complaint on or before 2/3/10. Signed by Judge J. Frederick Motz on 1/6/10. (dass, Deputy Clerk) (Entered: 01/06/2010)
01/07/2010	<u>143</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 12/14/2009, before Judge J. Frederick Motz. Court Reporter/Transcriber Christine Asif, Telephone number 410-962-4492. Total number of pages filed: 97. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER... Redaction Request due 1/28/2010. Redacted Transcript Deadline set for 2/8/2010. Release of Transcript Restriction set for 4/7/2010. (ca, Court Reporter) (Entered: 01/07/2010)
01/12/2010	<u>144</u>	Correspondence regarding January 14, 2010 conference call. (Motz, J.) (Entered: 01/12/2010)

01/12/2010	145	The conference call scheduled for January 14, 2010 at 4:30 p.m. is hereby rescheduled to January 14, 2010 at 3:00 p.m. I ask counsel for plaintiff to initiate the call. Thank you. (Motz, J.) (Entered: 01/12/2010)
01/14/2010		Scheduling Conference held on 1/14/2010 held before Judge J. Frederick Motz. (mdw, Deputy Clerk) (Entered: 01/15/2010)
01/15/2010	<u>146</u>	Correspondence confirming matters discussed during the conference. (Motz, J.) (Entered: 01/15/2010)
02/18/2010	<u>147</u>	STIPULATION re <u>146</u> Miscellaneous Correspondence <i>Extending Time for Filing of Second Amended Complaint</i> by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Relman, John) (Entered: 02/18/2010)
02/19/2010	148	Paperless ORDER approving re <u>147</u> Stipulation filed by Wells Fargo Bank, N.A., Mayor and City Council of Baltimore, Wells Fargo Financial Leasing, Inc.. Signed by Judge J. Frederick Motz on 2/19/10. (Motz, J.) (Entered: 02/19/2010)
03/04/2010	149	The scheduling conference scheduled for March 9, 2010 is hereby rescheduled to March 23, 2010 at 4:45 p.m. I ask counsel for plaintiff to arrange the call. (Motz, J.) (Entered: 03/04/2010)
03/11/2010	<u>150</u>	MOTION for Extension of Time by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 3/29/2010 (Tucker, Jonice) (Entered: 03/11/2010)
03/11/2010	<u>151</u>	Proposed Order to <u>150</u> Motion for Extension of Time by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. (Tucker, Jonice) Modified on 3/12/2010 (das, Deputy Clerk). (Entered: 03/11/2010)
03/12/2010	152	Paperless ORDER granting <u>150</u> Motion for Extension of Time. Signed by Judge J. Frederick Motz on 3/12/10. (Motz, J.) (Entered: 03/12/2010)
04/07/2010	<u>153</u>	AMENDED COMPLAINT against Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc., filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Exhibit Attachment A to Second Amended Complaint, # <u>2</u> Exhibit Attachment B to Second Amended Complaint, # <u>3</u> Exhibit Attachment C to Second Amended Complaint, # <u>4</u> Exhibit Attachment D to Second Amended Complaint, # <u>5</u> Exhibit Attachment E to Second Amended Complaint, # <u>6</u> Exhibit Attachment F to Second Amended Complaint, # <u>7</u> Exhibit Attachment G to Second Amended Complaint, # <u>8</u> Exhibit Attachment H to Second Amended Complaint, # <u>9</u> Exhibit Attachment I to Second Amended Complaint, # <u>10</u> Exhibit Attachment J to Second Amended Complaint, # <u>11</u> Exhibit Attachment K to Second Amended Complaint, # <u>12</u> Exhibit Attachment L to Second Amended Complaint, # <u>13</u> Exhibit Attachment M to Second Amended Complaint, # <u>14</u> Exhibit Attachment N to Second Amended Complaint, # <u>15</u> Exhibit Attachment O to Second Amended Complaint, # <u>16</u> Exhibit Attachment P to Second Amended Complaint, # <u>17</u> Exhibit Attachment Q to Second Amended Complaint, # <u>18</u> Exhibit Attachment R to Second Amended Complaint, # <u>19</u> Exhibit Attachment S to Second Amended Complaint, # <u>20</u> Exhibit Attachment T to Second Amended Complaint, # <u>21</u> Exhibit Redline Version of First Amended Complaint)(Relman, John) (Entered: 04/07/2010)
04/13/2010		Scheduling Conference held on 4/13/2010 before Judge J. Frederick Motz. (mdw, Deputy Clerk) (Entered: 04/16/2010)
04/14/2010	<u>154</u>	Correspondence confirming schedule. (Motz, J.) (Entered: 04/14/2010)
05/25/2010	<u>155</u>	MOTION to Dismiss <i>Second Amended Complaint for Declaratory and Injunctive Relief and Damages</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 6/11/2010 (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 (1 of 2), # <u>20</u> Exhibit 18 (2 of 2), # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Text of Proposed Order)(Hletko, Valerie) (Entered: 05/25/2010)

06/09/2010	156	This will confirm that the hearing will be held on Wednesday, September 8, 2010 at 9:30 am. (Motz, J.) (Entered: 06/09/2010)
06/18/2010	<u>157</u>	Joint MOTION for Extension of Time by Mayor and City Council of Baltimore, Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 7/6/2010 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/18/2010)
06/18/2010	158	Paperless ORDER granting <u>157</u> Motion for Extension of Time. Signed by Judge J. Frederick Motz on 6/18/10. (Motz, J.) (Entered: 06/18/2010)
06/30/2010	<u>159</u>	MOTION to Withdraw as Attorney by Mayor and City Council of Baltimore Responses due by 7/19/2010 (Attachments: # <u>1</u> Text of Proposed Order)(Blower, Bradley) (Entered: 06/30/2010)
06/30/2010	<u>160</u>	MOTION to Appear Pro Hac Vice for Megan Moran–Gates on behalf of Mayor and City Council of Baltimore ( Filing fee \$ 50, receipt number 0416–2585897.) by Mayor and City Council of Baltimore (Blower, Bradley) (Entered: 06/30/2010)
07/02/2010	161	PAPERLESS ORDER granting <u>160</u> Motion to Appear Pro Hac Vice for attorney Megan Moran–Gates on behalf of Mayor and City Council of Baltimore. Directing attorney Megan Moran–Gates to register on–line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> . Signed by Clerk on 07/02/2010. (md, Deputy Clerk) (Entered: 07/02/2010)
07/06/2010	<u>162</u>	MOTION for Leave to File Excess Pages by Mayor and City Council of Baltimore Responses due by 7/23/2010 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 07/06/2010)
07/06/2010	<u>163</u>	RESPONSE in Opposition re <u>155</u> MOTION to Dismiss <i>Second Amended Complaint for Declaratory and Injunctive Relief and Damages</i> filed by Mayor and City Council of Baltimore. Replies due by 7/23/2010. (Attachments: # <u>1</u> Appendix of Cases Not Generally Reported, # <u>2</u> Affidavit of Glenn Schlactus)(Relman, John) (Entered: 07/06/2010)
07/14/2010	<u>164</u>	RESPONSE in Opposition re <u>162</u> MOTION for Leave to File Excess Pages filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. Replies due by 8/2/2010. (Hletko, Valerie) (Entered: 07/14/2010)
07/16/2010	<u>165</u>	REPLY to Response to Motion re <u>162</u> MOTION for Leave to File Excess Pages filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Exhibit 1)(Relman, John) (Entered: 07/16/2010)
07/19/2010	166	Paperless ORDER granting <u>162</u> Motion for Leave to File Excess Pages. Signed by Judge J. Frederick Motz on 7/19/10. (Motz, J.) (Entered: 07/19/2010)
07/21/2010	167	Counsel for plaintiff has e–filed document number 163 which (with any attached exhibits) exceeds 15 pages in length. Counsel have not submitted a paper copy of that document as required by the court's CM/ECF instructions. Counsel are directed to do so immediately by mailing or hand–delivering to chambers a paper copy of the document, together with a notice that the document has been e–filed. (Motz, J.) (Entered: 07/21/2010)
07/30/2010	<u>168</u>	REPLY to Response to Motion re <u>155</u> MOTION to Dismiss <i>Second Amended Complaint for Declaratory and Injunctive Relief and Damages</i> filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Sandler, Andrew) (Entered: 07/30/2010)
08/19/2010	<u>169</u>	MOTION for Leave to File <i>Surreply Brief to Address a New Decision First Discussed By Defendants In Their Reply Brief</i> by Mayor and City Council of Baltimore Responses due by 9/7/2010 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Relman, John) (Entered: 08/19/2010)
08/19/2010	170	PAPERLESS ORDER granting <u>169</u> Motion of Plaintiff for Leave to File Surreply Brief. Signed by Judge J. Frederick Motz on 8/19/10. (mcb, Deputy Clerk) (Entered: 08/19/2010)
08/19/2010	<u>171</u>	SURREPLY BRIEF in Opposition to Defendants' MOTION to Dismiss the Second Amended Complaint filed by Mayor and City Council of Baltimore. (mcb, Deputy

		Clerk) (Entered: 08/19/2010)
09/08/2010	<u>172</u>	Motion Hearing held on 9/8/2010 re <u>155</u> MOTION to Dismiss <i>Second Amended Complaint for Declaratory and Injunctive Relief and Damages</i> filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Oral arguments only, before Judge J. Frederick Motz. (Court Reporter: Christine Asif) (mdw, Deputy Clerk) (Entered: 09/09/2010)
09/13/2010	<u>173</u>	Correspondence re: September 8, 2010 Motion Hearing (Relman, John) (Entered: 09/13/2010)
09/14/2010	<u>174</u>	Order granting Defendants' Moton to Dismiss the Second Amended Complaint and granting Plaintiff leave to file a Third Amended Complaint. Signed by Judge J. Frederick Motz on 9/14/10. (bmh, Deputy Clerk) (Entered: 09/14/2010)
09/14/2010	<u>175</u>	ORDER granting <u>155</u> Defendants' Motion to Dismiss the Second Amended Complaint; and granting Plaintiff leave to file a Third Amended Complaint. Signed by Judge J. Frederick Motz on 9/14/10. (bmh, Deputy Clerk) (Entered: 09/14/2010)
10/21/2010	<u>176</u>	AMENDED COMPLAINT against All Defendants, filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Exhibit A to Third Amended Complaint, # <u>2</u> Exhibit B to Third Amended Complaint, # <u>3</u> Exhibit C to Third Amended Complaint, # <u>4</u> Exhibit D to Third Amended Complaint, # <u>5</u> Exhibit E to Third Amended Complaint, # <u>6</u> Exhibit F to Third Amended Complaint, # <u>7</u> Exhibit G to Third Amended Complaint, # <u>8</u> Exhibit H to Third Amended Complaint, # <u>9</u> Exhibit I to Third Amended Complaint, # <u>10</u> Exhibit J to Third Amended Complaint, # <u>11</u> Exhibit K to Third Amended Complaint, # <u>12</u> Exhibit L to Third Amended Complaint, # <u>13</u> Exhibit M to Third Amended Complaint, # <u>14</u> Exhibit N to Third Amended Complaint, # <u>15</u> Exhibit O to Third Amended Complaint, # <u>16</u> Exhibit P to Third Amended Complaint, # <u>17</u> Exhibit Q to Third Amended Complaint, # <u>18</u> Exhibit R to Third Amended Complaint, # <u>19</u> Exhibit S to Third Amended Complaint, # <u>20</u> Exhibit T to Third Amended Complaint, # <u>21</u> Exhibit Redline Version of Second Amended Complaint)(Relman, John) (Entered: 10/21/2010)
10/21/2010	<u>177</u>	Correspondence re: Third Amended Complaint (Relman, John) (Entered: 10/21/2010)
11/08/2010	<u>178</u>	MOTION for Extension of Time by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 11/26/2010 (Attachments: # <u>1</u> Text of Proposed Order)(Hletko, Valerie) (Entered: 11/08/2010)
11/08/2010	<u>179</u>	RESPONSE in Opposition re <u>178</u> MOTION for Extension of Time filed by Mayor and City Council of Baltimore. Replies due by 11/26/2010. (Relman, John) (Entered: 11/08/2010)
11/09/2010	<u>180</u>	Letter ORDER confirming the dates set during the conference held today. Signed by Judge J. Frederick Motz on 11/9/10. (Motz, J.) (Entered: 11/09/2010)
12/03/2010	<u>181</u>	MOTION to Dismiss <i>Third Amended Complaint for Declaratory and Injunctive Relief and Damages</i> by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. Responses due by 12/20/2010 (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Text of Proposed Order)(Hletko, Valerie) (Entered: 12/03/2010)
12/22/2010	<u>182</u>	RESPONSE in Opposition re <u>181</u> MOTION to Dismiss <i>Third Amended Complaint for Declaratory and Injunctive Relief and Damages</i> filed by Mayor and City Council of Baltimore. Replies due by 1/10/2011. (Relman, John) (Entered: 12/22/2010)
01/11/2011	<u>183</u>	REPLY to Response to Motion re <u>181</u> MOTION to Dismiss <i>Third Amended Complaint for Declaratory and Injunctive Relief and Damages</i> filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Hletko, Valerie) (Entered: 01/11/2011)
04/22/2011	<u>184</u>	Correspondence setting scheduling conference. (Motz, J.) (Entered: 04/22/2011)



04/22/2011	<u>185</u>	MEMORANDUM Signed by Judge J. Frederick Motz on 4/22/11. (cag, Deputy Clerk) (Entered: 04/22/2011)
04/22/2011	<u>186</u>	ORDER denying <u>181</u> Motion by Wells Fargo to Dismiss the third amended complaint. Signed by Judge J. Frederick Motz on 4/22/11 (cag, Deputy Clerk) (Entered: 04/22/2011)
05/03/2011	<u>187</u>	MOTION to Appear Pro Hac Vice for Tara K. Ramchandani ( Filing fee \$ 50, receipt number 0416-2981824.) by Mayor and City Council of Baltimore (Relman, John) (Entered: 05/03/2011)
05/05/2011	<u>188</u>	MOTION for Extension of Time to File Response/Reply by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. Responses due by 5/23/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Hletko, Valerie) (Entered: 05/05/2011)
05/05/2011	189	Due to a change in my schedule, the scheduling conference scheduled for May 10, 2011 is hereby rescheduled to May 17, 2011 at 9:00 am. (Motz, J.) (Entered: 05/05/2011)
05/05/2011	190	Paperless ORDER granting <u>188</u> Motion for Extension of Time to File Response/Reply. Signed by Judge J. Frederick Motz on 5/5/11. (Motz, J.) (Entered: 05/05/2011)
05/10/2011	<u>191</u>	QC NOTICE: <u>187</u> Motion to Appear Pro Hac Vice filed by Mayor and City Council of Baltimore needs to be modified. See attachment for details and corrective actions needed regarding missing or incomplete information. (nrm, Deputy Clerk) (Entered: 05/10/2011)
05/10/2011	<u>192</u>	CORRECTED MOTION to Appear Pro Hac Vice for Tara K. Ramchandani, Esq. by Mayor and City Council of Baltimore (Fee Paid)(bmh, Deputy Clerk) (Entered: 05/10/2011)
05/11/2011	193	PAPERLESS ORDER granting <u>192</u> Motion to Appear Pro Hac Vice for attorney Tara K. Ramchandani on behalf of Mayor and City Council of Baltimore. Directing attorney Tara K. Ramchandani to register on-line for CM/ECF at <a href="http://www.mdd.uscourts.gov/attorney/registration.asp">http://www.mdd.uscourts.gov/attorney/registration.asp</a> . Signed by Clerk on 5/11/11. (nrm, Deputy Clerk) (Entered: 05/11/2011)
05/17/2011	<u>194</u>	Correspondence regarding status report date. (Motz, J.) (Entered: 05/17/2011)
05/17/2011		Scheduling Conference held on 5/17/2011 before Judge J. Frederick Motz. (mdw, Deputy Clerk) (Entered: 06/01/2011)
05/23/2011	<u>195</u>	ANSWER to <u>176</u> Amended Complaint,,, by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc..(Hletko, Valerie) (Entered: 05/23/2011)
06/09/2011	<u>196</u>	MOTION for Extension of Time to File <i>Proposed Scheduling Order (unopposed)</i> by Mayor and City Council of Baltimore Responses due by 6/27/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/09/2011)
06/09/2011	197	Paperless ORDER granting <u>196</u> Motion for Extension of Time to File Document. Signed by Judge J. Frederick Motz on 6/9/11. (Motz, J.) (Entered: 06/09/2011)
06/20/2011	<u>198</u>	-SEALED-RESPONSE re <u>194</u> Miscellaneous Correspondence re: <i>Plaintiff's Proposed Discovery Plan</i> filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Relman, John) (Entered: 06/20/2011)
06/20/2011	<u>199</u>	MOTION to Seal <i>Plaintiff's Proposed Discovery Plan</i> by Mayor and City Council of Baltimore Responses due by 7/8/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 06/20/2011)
06/20/2011	<u>200</u>	Correspondence re: Wells Fargo's Proposed Discovery Plan (Hletko, Valerie) (Entered: 06/20/2011)
06/24/2011	<u>202</u>	MOTION for Leave to File <i>Response to Defendants' Proposed Discovery Plan</i> by Mayor and City Council of Baltimore Responses due by 7/11/2011 (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Text of Proposed Order)(Relman, John) (Entered: 06/24/2011)

06/24/2011	<u>203</u>	RESPONSE re <u>202</u> MOTION for Leave to File <i>Response to Defendants' Proposed Discovery Plan</i> filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. (Hletko, Valerie) (Entered: 06/24/2011)
06/30/2011	204	A hearing regarding the discovery plan will be held at 10:00 am on Tuesday, July 19, 2011 in courtroom 5A. (Motz, J.) (Entered: 06/30/2011)
07/01/2011	<u>205</u>	Consent MOTION to Continue <i>Hearing Regarding Discovery Plan</i> by Mayor and City Council of Baltimore Responses due by 7/18/2011 (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 07/01/2011)
07/05/2011	206	Paperless ORDER granting <u>205</u> Motion to Continue. The hearing is hereby rescheduled for August 10, 2011 at 4:30 pm in courtroom 5A. Signed by Judge J. Frederick Motz on 7/5/11. (Motz, J.) (Entered: 07/05/2011)
07/06/2011	<u>207</u>	REPLY to Response to Motion re <u>202</u> MOTION for Leave to File <i>Response to Defendants' Proposed Discovery Plan</i> filed by Mayor and City Council of Baltimore. (Attachments: # <u>1</u> Text of Proposed Order)(Relman, John) (Entered: 07/06/2011)
08/10/2011	<u>208</u>	Motion Hearing held on 8/10/2011 re <u>202</u> MOTION for Leave to File <i>Response to Defendants' Proposed Discovery Plan</i> filed by Mayor and City Council of Baltimore, <u>199</u> MOTION to Seal <i>Plaintiff's Proposed Discovery Plan</i> filed by Mayor and City Council of Baltimore before Judge J. Frederick Motz – ARGUED – Oral opinion rendered by the Court. (CR: C. Asif) (CRD:bma) (Entered: 08/11/2011)
08/11/2011	209	Paperless ORDER granting <u>202</u> (with the addition set forth in document 207) Motion for Leave to File. Signed by Judge J. Frederick Motz on 8/11/2011. (Motz, J.) (Entered: 08/11/2011)
08/24/2011	<u>210</u>	MOTION for Reconsideration re <u>208</u> Motion Hearing, by Mayor and City Council of Baltimore Responses due by 9/12/2011 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Relman, John) (Entered: 08/24/2011)
08/26/2011	<u>211</u>	RESPONSE in Opposition re <u>210</u> MOTION for Reconsideration re <u>208</u> Motion Hearing, filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. Replies due by 9/12/2011. (Attachments: # <u>1</u> Text of Proposed Order)(Hletko, Valerie) (Entered: 08/26/2011)
08/30/2011	<u>212</u>	(FILED IN ERROR – Counsel will refile) RESPONSE in Support re <u>210</u> MOTION for Reconsideration re <u>208</u> Motion Hearing, filed by Mayor and City Council of Baltimore. Replies due by 9/16/2011. (Relman, John) Modified on 8/31/2011 (bmhs, Deputy Clerk). (Entered: 08/30/2011)
08/30/2011	<u>213</u>	REPLY to Response to Motion re <u>210</u> MOTION for Reconsideration re <u>208</u> Motion Hearing, filed by Mayor and City Council of Baltimore. (Relman, John) (Entered: 08/30/2011)
09/28/2011	<u>214</u>	OPINION. Signed by Judge J. Frederick Motz on 9/28/11. (c/m 9/29/11 bmh, Deputy Clerk) (Entered: 09/29/2011)
09/28/2011	<u>215</u>	ORDER denying <u>210</u> Motion for Reconsideration. Signed by Judge J. Frederick Motz on 9/28/11. (c/m 9/29/11 bmh, Deputy Clerk) (Entered: 09/29/2011)
10/11/2011	<u>216</u>	Mail Returned as Undeliverable. Mail sent to David Kissi, pleadings #214 and #215 (jmk, Deputy Clerk) (Entered: 10/12/2011)
01/13/2012	217	PAPERLESS ORDER granting <u>199</u> Motion to Seal Discovery Plan. Signed by Judge J. Frederick Motz on 1/13/11. (hmls, Deputy Clerk) (Entered: 01/13/2012)
02/17/2012	<u>218</u>	NOTICE by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc. <i>Joint Proposed Discovery Plan and Scheduling Order</i> (Tucker, Jonice) (Entered: 02/17/2012)
02/17/2012	219	Paperless ORDER approving re <u>218</u> Notice (Other) filed by Wells Fargo Bank, N.A., Wells Fargo Financial Leasing, Inc.. Signed by Judge J. Frederick Motz on 2/17/12. (Motz, J.) (Entered: 02/17/2012)

07/16/2012	<u>220</u>	Correspondence from David Kissi re: portion of settlement fund (Attachments: # <u>1</u> Attachment)(mps, Deputy Clerk) (Entered: 07/20/2012)
07/30/2012	<u>221</u>	RESPONSE re <u>220</u> Miscellaneous Correspondence filed by Mayor and City Council of Baltimore. (Relman, John) (Entered: 07/30/2012)
08/07/2012	<u>222</u>	SETTLEMENT ORDER DISMISSING case with each party to bear its own costs unless otherwise agreed without prejudice to the right of a party to move for good cause to reopen this action if settlement is not consummated. Signed by Judge J. Frederick Motz on 8/7/12. (bmhs, Deputy Clerk) (Entered: 08/07/2012)