

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

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

Date Filed: 07/15/2016
Date Terminated: 11/20/2019
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff

Joseph Washington
TERMINATED: 11/18/2019

represented by **Carolyn Elizabeth Coffey**
Mobilization for Justice, Inc.
100 William Street
6th floor
New York, NY 10038
212-417-3701
Fax: 212-417-3891
Email: ccoffey@mfjlegal.org
ATTORNEY TO BE NOTICED

Christopher Fasano
Mobilization for Justice, Inc.
100 William Street
6th floor
New York, NY 10038
212-417-3719
Fax: 212-417-3890
Email: cfasano@mfjlegal.org
ATTORNEY TO BE NOTICED

Diane Lee Houk
Emery Celli Brinckerhoff & Abady
LLP
600 Fifth Avenue
10th Floor
New York, NY 10020
212-763-5000
Fax: 212-763-5001
Email: dhok@ecbalaw.com
ATTORNEY TO BE NOTICED

Douglas Edward Lieb
Emery Celli Brinckerhoff & Abady

LLP
600 Fifth Avenue
10th Floor
New York, NY 10020
212-763-5000
Fax: 212-763-5001
Email: dlieb@ecbalaw.com
ATTORNEY TO BE NOTICED

Linda Jun
Mobilization for Justice, Inc.
100 William Street
6th floor
New York, NY 10038
(212)417-3703
Fax: (212)417-3891
Email: ljun@mfjlegal.org
TERMINATED: 04/03/2019
ATTORNEY TO BE NOTICED

Matthew D. Brinckerhoff
Emery Celli Brinckerhoff & Abady
PC
600 Fifth Avenue
10th floor
New York, NY 10020
212-763-5000
Fax: 212-763-5001
Email:
mbrinckerhoff@ecbalaw.com
ATTORNEY TO BE NOTICED

Elizabeth Mary Lynch
Office of the New York Attorney
General
28 Liberty Street
New York, NY 10005
212-416-6314
Email:
ElizabethM.Lynch@ag.ny.gov
TERMINATED: 04/03/2019
ATTORNEY TO BE NOTICED

Plaintiff

St. Clair Blackett
TERMINATED: 11/18/2019

represented by **Christopher Fasano**
(See above for address)

ATTORNEY TO BE NOTICED

Diane Lee Houk

(See above for address)

ATTORNEY TO BE NOTICED

Douglas Edward Lieb

(See above for address)

ATTORNEY TO BE NOTICED

Elizabeth Mary Lynch

(See above for address)

TERMINATED: 04/03/2019

ATTORNEY TO BE NOTICED

Plaintiff

Melissa Trotman

TERMINATED: 09/30/2019

represented by **Christopher Fasano**

(See above for address)

ATTORNEY TO BE NOTICED

Diane Lee Houk

(See above for address)

ATTORNEY TO BE NOTICED

Douglas Edward Lieb

(See above for address)

ATTORNEY TO BE NOTICED

Elizabeth Mary Lynch

(See above for address)

TERMINATED: 04/03/2019

ATTORNEY TO BE NOTICED

Plaintiff

Lucille Mason

TERMINATED: 11/18/2019

represented by **Christopher Fasano**

(See above for address)

ATTORNEY TO BE NOTICED

Diane Lee Houk

(See above for address)

ATTORNEY TO BE NOTICED

Douglas Edward Lieb

(See above for address)

ATTORNEY TO BE NOTICED

Elizabeth Mary Lynch
(See above for address)
TERMINATED: 04/03/2019
ATTORNEY TO BE NOTICED

V.

Defendant

Caliber Home Loans, Inc.
TERMINATED: 11/18/2019

represented by **Benjamin R. Nagin**
Sidley Austin LLP
787 7th Avenue
New York, NY 10019
(212) 839-5911
Fax: (212) 839-5599
Email: bnagin@sidley.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Angela Zambrano
Sidley Austin LLP
2021 Mckinney Ave, Suite 2000
Dallas, TX 75201
214-981-3405
Fax: 214-983-3400
Email: azambrano@sidley.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Melissa Colon-Bosolet
Sidley Austin LLP
787 Seventh Avenue
Ny, NY 10019
212-839-5543
Fax: 212-835-5100
Email: mcolon-bosolet@sidley.com
ATTORNEY TO BE NOTICED

Defendant

U.S. Bank Trust, N.A.
As Trustee for LSF9 Bank Master
Participation Trust
TERMINATED: 11/18/2019

represented by **Benjamin R. Nagin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Angela Zambrano

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Melissa Colon-Bosolet
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**U.S. Department of Housing and
Urban Development**
TERMINATED: 09/30/2019

represented by **Elliot M. Schachner**
United States Attorneys Office
Eastern District of New York
271 Cadman Plaza East
Brooklyn, NY 11201-1820
(718)254-6053
Fax: (718)254-6081
Email: Elliot.Schachner@usdoj.gov
ATTORNEY TO BE NOTICED

Kelly Horan Florio
United States Attorneys Office
Civil Division
Eastern District of New York
271 Cadman Plaza East, 7th Floor
Brooklyn, NY 11201
718-254-6007
Fax: 718-254-6081
Email: Kelly.Horan@usdoj.gov
ATTORNEY TO BE NOTICED

Tamra Moore
United States Department of Justice
Civil Division Federal Programs
Branch
20 Massachusetts Avenue Nw
Washington, DC 20530
202-305-8628
Fax: 202-305-8517
Email: tamra.moore@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Ben Carson
In his official capacity as Secretary

represented by **Elliot M. Schachner**
(See above for address)
ATTORNEY TO BE NOTICED

of HUD

TERMINATED: 09/30/2019

Kelly Horan Florio

(See above for address)

ATTORNEY TO BE NOTICED

Tamra Moore

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Brian Montgomery

In his official capacity as

Commissioner of the Federal

Housing Administration

TERMINATED: 09/30/2019

represented by **Elliot M. Schachner**

(See above for address)

ATTORNEY TO BE NOTICED

Kelly Horan Florio

(See above for address)

ATTORNEY TO BE NOTICED

Tamra Moore

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/15/2016	1	COMPLAINT against All Defendants filing fee \$ 400, receipt number 0207-8762196 Was the Disclosure Statement on Civil Cover Sheet completed -NO., filed by Joseph Washington. (Attachments: # 1 Civil Cover Sheet, # 2 Proposed Summons, # 3 Proposed Summons) (Lynch, Elizabeth) (Attachment 1 replaced on 7/18/2016) (Davis, Kimberly). (Entered: 07/15/2016)
07/15/2016		NOTICE - the Clerk's Office cannot assign this case without a completed Civil Cover Sheet. Counsel is directed to forward a completed Civil Cover Sheet, answering all questions in NY-E Division of Business Rule 50.1(d)(2) section on the second page using the event Proposed Summons/Civil Cover Sheet. (Davis, Kimberly) (Entered: 07/15/2016)
07/18/2016		Case Assigned to Judge Carol Bagley Amon and Magistrate Judge Steven M. Gold. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Davis, Kimberly) (Entered: 07/18/2016)
07/18/2016	2	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United

		<p>States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Davis, Kimberly) (Entered: 07/18/2016)</p>
07/18/2016	3	<p>This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Davis, Kimberly) (Entered: 07/18/2016)</p>
07/18/2016	4	<p>Summons Issued as to Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # 1 Summons) (Davis, Kimberly) (Entered: 07/18/2016)</p>
07/20/2016	5	<p>SCHEDULING ORDER: An Initial Conference is set for 11/15/2016 at 11:30 AM in Courtroom 13D South before Magistrate Judge Steven M. Gold. Counsel are directed to refer to and comply with the attached order. Ordered by Magistrate Judge Steven M. Gold on 7/20/2016. (Attachments: # 1 CHAMBERS INDIVIDUAL RULES) (Richardson, Jacqueline) (Entered: 07/20/2016)</p>
07/29/2016	6	<p>NOTICE of Appearance by Christopher Fasano on behalf of Joseph Washington (aty to be noticed) (Fasano, Christopher) (Entered: 07/29/2016)</p>
08/10/2016	7	<p>NOTICE of Appearance by Matthew D. Brinckerhoff on behalf of Joseph Washington (aty to be noticed) (Brinckerhoff, Matthew) (Entered: 08/10/2016)</p>
08/10/2016	8	<p>NOTICE of Appearance by Diane Lee Houk on behalf of Joseph Washington (aty to be noticed) (Houk, Diane) (Entered: 08/10/2016)</p>
08/11/2016	9	<p>NOTICE of Appearance by Linda Jun on behalf of Joseph Washington (aty to be noticed) (Jun, Linda) (Entered: 08/11/2016)</p>
08/12/2016	10	<p>NOTICE of Appearance by Carolyn Elizabeth Coffey on behalf of Joseph Washington (aty to be noticed) (Coffey, Carolyn) (Entered: 08/12/2016)</p>
08/12/2016	11	<p>AMENDED COMPLAINT against Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust, U.S. Department of Housing and Urban Development, Julian Castro, Edward</p>

		Golding, filed by Joseph Washington, St. Clair Blackett, Melissa Trotman, Lucille Mason. (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	12	Proposed Summons. Re 11 Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	13	Proposed Summons. Re 11 Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	14	Proposed Summons. by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	15	Proposed Summons. by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/12/2016	16	Proposed Summons. Re 11 Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/12/2016)
08/16/2016	17	Proposed Summons. Re 11 Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 08/16/2016)
08/17/2016	18	Summons Issued as to Caliber Home Loans, Inc., Julian Castro, Edward Golding, U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust, U.S. Department of Housing and Urban Development. (Attachments: # 1 Summons- Castro, # 2 Summons - Golding, # 3 Summons- Caliber, # 4 Summons - US Bank) (Fernandez, Erica) (Entered: 08/17/2016)
08/30/2016	19	SUMMONS Returned Executed by Lucille Mason, Joseph Washington, Melissa Trotman, St. Clair Blackett. Caliber Home Loans, Inc. served on 8/23/2016, answer due 9/13/2016. (Houk, Diane) (Entered: 08/30/2016)
09/12/2016	20	Letter MOTION for Extension of Time to File Answer re 11 Amended Complaint, by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # 1 Stipulation and Proposed Order) (Nagin, Benjamin) Modified on 9/13/2016 to correct referenced document (Piper, Francine). (Entered: 09/12/2016)
09/13/2016		ORDER: 20 Motion for Extension of Time to Answer Amended Complaint is GRANTED. Caliber Home Loans, Inc. and U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust answers are due

		10/28/2016. So Ordered by Magistrate Judge Steven M. Gold on 9/13/2016. (Gillespie, Saudia) (Entered: 09/13/2016)
10/17/2016	21	MOTION for Leave to Appear Pro Hac Vice <i>of Angela C. Zambrano</i> Filing fee \$ 150, receipt number 0207-8996700. by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # 1 Affidavit, # 2 Exhibit New York Certificate of Good Standing, # 3 Exhibit Texas State Bar Certificate of Good Standing) (Zambrano, Angela) (Entered: 10/17/2016)
10/19/2016		ORDER: 21 Motion for Leave to Appear Pro Hac Vice is GRANTED. Attorney Angela Zambrano shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office. Ordered by Magistrate Judge Steven M. Gold on 10/19/2016. (Gillespie, Saudia) (Entered: 10/19/2016)
10/20/2016	22	NOTICE of Appearance by Kelly Horan Florio on behalf of Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (aty to be noticed) (Florio, Kelly) (Entered: 10/20/2016)
10/20/2016	23	NOTICE by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development re 22 Notice of Appearance <i>Notice of Appearance for Tamra T. Moore</i> (Florio, Kelly) (Entered: 10/20/2016)
10/20/2016	24	First MOTION for Extension of Time to File Response/Reply <i>respectfully requesting an extension of time to answer, move, or otherwise respond to the Amended Complaint and corresponding adjournment of the November 15, 2016 status conference</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Florio, Kelly) (Entered: 10/20/2016)
10/21/2016	25	ORDER granting 24 Motion for Extension of Time to File Response/Reply; Application granted. Magistrate Gold will provide date for reschedule conference. Ordered by Judge Carol Bagley Amon on 10/21/2016. (Fernandez, Erica) (Entered: 10/21/2016)
10/21/2016	26	Letter MOTION for Extension of Time to File Response/Reply as to 11 Amended Complaint, <i>until December 8, 2016</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Nagin, Benjamin) Modified type of motion on 10/24/2016 (Gillespie, Saudia). (Entered: 10/21/2016)
10/24/2016		SCHEDULING ORDER: The initial conference previously scheduled for November 15, 2016 is adjourned to <u>December 20, 2016 at 11:30 a.m.</u> in

		Courtroom 13D South before the undersigned. Ordered by Magistrate Judge Steven M. Gold on 10/24/2016. (Gillespie, Saudia) (Entered: 10/24/2016)
10/24/2016		ORDER: 26 Motion for Extension of Time to Answer Amended Complaint is GRANTED. Caliber Home Loans, Inc. answer due 12/8/2016; U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust answer due 12/8/2016. Ordered by Magistrate Judge Steven M. Gold on 10/24/2016. (Gillespie, Saudia) (Entered: 10/24/2016)
10/24/2016	27	SUMMONS Returned Executed by Lucille Mason, Joseph Washington, Melissa Trotman, St. Clair Blackett. U.S. Department of Housing and Urban Development served on 8/19/2016, answer due 9/9/2016. (Houk, Diane) (Entered: 10/24/2016)
10/28/2016	28	NOTICE of Appearance by Elliot M. Schachner on behalf of Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (aty to be noticed) (Schachner, Elliot) (Entered: 10/28/2016)
11/01/2016	29	NOTICE of Appearance by Tamra Moore on behalf of Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (aty to be noticed) (Moore, Tamra) (Entered: 11/01/2016)
12/08/2016	30	Letter MOTION for pre motion conference by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 12/08/2016)
12/08/2016	31	Corporate Disclosure Statement by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust identifying Corporate Parent LSF6 Service Operations, LLC, Corporate Parent LSF6 Mid-Servicer Holdings, LLC for Caliber Home Loans, Inc.; Corporate Parent U.S. Bank National Association, Corporate Parent U.S. Bancorp, Other Affiliate LSF9 Master Participation Trust for U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Nagin, Benjamin) (Entered: 12/08/2016)
12/08/2016	32	Letter MOTION for pre motion conference <i>with respect to their anticipated motion to dismiss the Amended Complaint</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Nagin, Benjamin) (Entered: 12/08/2016)
12/09/2016		ORDER REASSIGNING CASE. Case reassigned to Judge Eric N. Vitaliano for all further proceedings. Judge Carol Bagley Amon no longer assigned to case Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices

		require such.. Ordered by Chief Judge Dora Lizette Irizarry on 12/9/2016. (Davis, Kimberly) (Entered: 12/09/2016)
12/09/2016	33	Letter MOTION to Stay re Scheduling Order, <i>Adjournment of Initial Conference, and Stay Discovery</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 12/09/2016)
12/12/2016	34	Letter to <i>Oppose Letter Request to Adjourn</i> by Joseph Washington (Houk, Diane) (Entered: 12/12/2016)
12/12/2016	35	Letter MOTION to Adjourn Conference <i>and to Join the Federal Defendants'</i> , Letter MOTION to Stay <i>Discovery and Adjourn Initial Conference (Dkt. 33)</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A., As Trustee for LSF9 Master Participation Trust. (Attachments: # 1 Exhibit A - Caliber Defendants' Pre-Motion Letter (Dkt. 32), # 2 Exhibit B - Federal Defendants' Pre-Motion Letter (Dkt. 30)) (Nagin, Benjamin) (Entered: 12/12/2016)
12/13/2016		ORDER: 35 Motion to Adjourn Conference is hereby DENIED. The initial conference previously scheduled for DECEMBER 20, 2016 AT 11:30 AM will proceed as scheduled. Counsel shall be prepared to discuss at the conference 33 motion to stay. Ordered by Magistrate Judge Steven M. Gold on 12/13/2016. (Gillespie, Saudia) (Entered: 12/13/2016)
12/13/2016	36	NOTICE of Appearance by Douglas Edward Lieb on behalf of All Plaintiffs (aty to be noticed) (Lieb, Douglas) (Entered: 12/13/2016)
12/15/2016	37	RESPONSE in Opposition re 30 Letter MOTION for pre motion conference filed by All Plaintiffs. (Houk, Diane) (Entered: 12/15/2016)
12/15/2016	38	RESPONSE in Opposition re 32 Letter MOTION for pre motion conference <i>with respect to their anticipated motion to dismiss the Amended Complaint</i> filed by All Plaintiffs. (Houk, Diane) (Entered: 12/15/2016)
12/20/2016		ORDER granting in part and denying in part 33 Motion to Stay; granting in part and denying in part 35 Motion to Stay as indicated during the proceeding held today. Ordered by Magistrate Judge Steven M. Gold on 12/20/2016. (Gold, Steven) (Entered: 12/20/2016)
12/20/2016	39	Minute Entry: Initial Conference Hearing held on 12/20/2016 before Magistrate Judge Steven M. Gold. Lynch, Houk, Lieb, Fasano, Jun and Brinkerhoff for plaintiffs; Moore and Schachner for HUD, Castro and Golding; Nagin and Colon for Caliber and US Bank Trust as Trustee. Rule 26(a)(1) disclosures will be served by January 27, 2017. The parties will attempt to agree upon limited document discovery and ESI protocols

		as discussed during today's conference. Counsel for defendants represent that a litigation hold is in place. THE COURT WILL HOLD A STATUS CONFERENCE AT 4:00 PM ON FEBRUARY 27, 2017. Counsel shall submit letters identifying any areas of dispute that they seek to raise at that conference by letter filed no later than February 21, 2017. (Gillespie, Saudia) (Entered: 12/21/2016)
01/31/2017		ORDER. Having reviewed the parties' submissions regarding 30 the federal defendants' motion for a pre motion conference, the Court finds that no pre motion conference is necessary, but the federal defendants may proceed with their motion to dismiss. The parties shall file a joint proposed motion schedule by 2/14/2017 . Ordered by Judge Eric N. Vitaliano on 1/31/2017.(Fielding, Peter) (Entered: 01/31/2017)
01/31/2017		ORDER. Having reviewed the parties' submissions regarding 32 the Caliber defendants' motion for a pre motion conference, the Court finds that no pre motion conference is necessary, but the Caliber defendants may proceed with their motion to dismiss. The parties shall file a joint proposed motion schedule by 2/14/2017 . Ordered by Judge Eric N. Vitaliano on 1/31/2017.(Fielding, Peter) (Entered: 01/31/2017)
02/14/2017	40	Letter <i>With Proposed MTD Briefing Schedule</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 02/14/2017)
02/15/2017		SCHEDULING ORDER. Defendants shall serve on plaintiffs their motions to dismiss no later than April 19, 2017 . Plaintiffs shall serve on defendants their oppositions no later than May 18, 2017 , and defendants shall serve on plaintiffs their replies and electronically file all motion papers no later than June 2, 2017 . The parties are reminded to comply with all of the Court's individual rules, including Rule III.D (the "Bundling Rule"). Ordered by Judge Eric N. Vitaliano on 2/15/2017. (Fielding, Peter) (Entered: 02/15/2017)
02/21/2017	41	Letter <i>re: Discovery Status</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Attachments: # 1 Exhibit A) (Houk, Diane) (Entered: 02/21/2017)
02/24/2017	42	Letter <i>response to Plaintiffs' Letter re Discovery Status</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (Moore, Tamra) (Entered: 02/24/2017)
02/24/2017	43	Letter <i>to The Honorable Steven M. Gold in response to Plaintiffs' February 21, 2017 letter</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 02/24/2017)

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

		oppositions no later than June 23, 2017 , and defendants shall serve on plaintiffs their replies, if any, and electronically file all motion papers no later than July 7, 2017 . The parties are reminded to comply with all of the Court's individual rules, including Rule III.D (the "Bundling Rule"). Ordered by Judge Eric N. Vitaliano on 4/17/2017. (Fielding, Peter) (Entered: 04/17/2017)
04/24/2017	50	NOTICE of "Motion to Appear and Join Class Action As Pltff," filed by Eduardo Vallejo. (Galeano, Sonia) (Entered: 04/25/2017)
05/05/2017	51	Letter <i>in Response to Pro Se Motion to Join (Dkt #50)</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lieb, Douglas) (Entered: 05/05/2017)
06/29/2017	52	Letter MOTION for Extension of Time to File Response/Reply <i>Brief in Support of their Motion to Dismiss the Amended Complaint</i> , MOTION for Leave to File Excess Pages <i>for Caliber Defendants' Consolidated Reply</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Nagin, Benjamin) (Entered: 06/29/2017)
06/29/2017	53	Letter MOTION for Extension of Time to File Response/Reply <i>in Support of the Federal Defendants' Motion to Dismiss the Amended Complaint</i> , Letter MOTION for Leave to File Excess Pages <i>for Reply Brief</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 06/29/2017)
06/29/2017	54	RESPONSE to Motion re 52 Letter MOTION for Extension of Time to File Response/Reply <i>Brief in Support of their Motion to Dismiss the Amended Complaint</i> MOTION for Leave to File Excess Pages <i>for Caliber Defendants' Consolidated Reply</i> , 53 Letter MOTION for Extension of Time to File Response/Reply <i>in Support of the Federal Defendants' Motion to Dismiss the Amended Complaint</i> Letter MOTION for Leave to File Excess Pages <i>for Reply Brief</i> filed by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # 1 Exhibit A) (Lieb, Douglas) (Entered: 06/29/2017)
06/29/2017		ORDER granting in part and denying in part 52 Motion for Extension of Time to File Response/Reply; granting in part and denying in part 52 Motion for Leave to File Excess Pages; granting in part and denying in part 53 Motion for Extension of Time to File Response/Reply; granting in part and denying in part 53 Motion for Leave to File Excess Pages. The Court's April 17, 2017, Order is modified to permit defendants to serve on plaintiffs their replies and electronically file all motion papers no later than July 12, 2017 . These replies shall be no longer than 13 double-spaced pages and must otherwise conform with the Court's individual rules, including Rule III.C.

		Going forward, the parties are encouraged to avoid raising related disputes in a piecemeal fashion when there is no barrier to their simultaneous resolution. Ordered by Judge Eric N. Vitaliano on 6/29/2017. (Fielding, Peter) (Entered: 06/29/2017)
06/29/2017	55	NOTICE of Change of Name and Address by Elizabeth Mary Lynch (Lynch, Elizabeth) (Entered: 06/29/2017)
07/12/2017	56	MOTION to Dismiss for Lack of Jurisdiction , Motion to Dismiss for Failure to State a Claim by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Attachments: # 1 Declaration John W. Lucey, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Memorandum in Support of the Federal Defendants' Motion to Dismiss) (Moore, Tamra) (Entered: 07/12/2017)
07/12/2017	57	MEMORANDUM in Opposition re 56 MOTION to Dismiss for Lack of Jurisdiction Motion to Dismiss for Failure to State a Claim <i>filed on behalf of Plaintiffs</i> filed by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 07/12/2017)
07/12/2017	58	REPLY in Support re 56 MOTION to Dismiss for Lack of Jurisdiction Motion to Dismiss for Failure to State a Claim filed by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 07/12/2017)
07/12/2017	59	Fully Briefed MOTION to Dismiss <i>the First Amended Class Action</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Attachments: # 1 Caliber Defendants' Memorandum of Law in Support of their Motion to Dismiss, # 2 Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss, # 3 Caliber Defendants' Reply Memorandum of Law in Support of their Motion to Dismiss, # 4 Cover Letter to Plaintiffs re Motion to Dismiss, # 5 Cover Letter to Federal Defendants re Caliber Defendants' Motion to Dismiss, # 6 Cover Letter to Plaintiffs re Reply Brief in Support of Caliber Defendants' Motion to Dismiss, # 7 Cover Letter to Federal Defendants re Reply Brief in Support of Caliber Defendants' Motion to Dismiss) (Nagin, Benjamin) (Entered: 07/12/2017)
07/20/2017	60	Letter <i>Requesting Oral Argument</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 07/20/2017)
07/24/2017	61	STIPULATION <i>and JOINT [Proposed] Confidentiality and Protective Order</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 07/24/2017)

07/25/2017		ORDER: Stipulation filed as docket entry 61 is hereby approved and entered as an Order of the Court. Ordered by Magistrate Judge Steven M. Gold on 7/25/2017. (Gillespie, Saudia) (Entered: 07/25/2017)
09/20/2017	62	Letter <i>For Pre Motion Conference for Leave to Amend Complaint</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Lynch, Elizabeth) (Entered: 09/20/2017)
09/27/2017	63	Letter <i>in Response to Plaintiffs' Request for a Pre-Motion Conference in Anticipation of Plaintiffs' Motion for Leave to Amend the First Amended Complaint</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (Moore, Tamra) (Entered: 09/27/2017)
10/05/2017		ORDER REFERRING MOTION. Defendants 56 MOTION to Dismiss and defendants 59 MOTION to Dismiss is respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 10/5/2017. (Fernandez, Ashley) (Entered: 10/05/2017)
10/05/2017		ORDER REFERRING MOTION. Plaintiffs' 62 MOTION for a Pre Motion Conference for Leave to Amend Complaint is respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 10/5/2017. (Fernandez, Ashley) (Entered: 10/05/2017)
10/06/2017		SCHEDULING ORDER: An in-person pre motion conference hearing is scheduled for November 15, 2017 at 2:30 PM in Courtroom 13D South before the undersigned. Counsel for all parties must attend. Counsel for plaintiff is directed to immediately confirm this conference date and time with defendant's counsel. Adjournment requests will not be considered unless made in accordance with this Court's Individual Rules.Ordered by Magistrate Judge Steven M. Gold on 10/6/2017. (Gillespie, Saudia) (Entered: 10/06/2017)
10/16/2017	64	MOTION to Adjourn Conference by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lynch, Elizabeth) (Entered: 10/16/2017)
10/19/2017		ORDER: Granting 64 Motion to Adjourn Conference. The Pre Motion Conference previously scheduled for November 15, 2017 is adjourned to November 30, 2017 at 2:30 p.m. in Courtroom 13D South before the undersigned. Ordered by Magistrate Judge Steven M. Gold on 10/19/2017. (Gillespie, Saudia) (Entered: 10/19/2017)
11/30/2017	65	Minute Entry: Pre Motion Conference held on 11/30/2017 before Magistrate Judge Steven M. Gold. Lieb et al. for plaintiff, Moore and Schachner for HUD, Nagin and Colon for Caliber and US Bank Trust. Premotion conference held. Plaintiff will file his motion for leave to amend by December 8. Opposition is due January 8, 2018, and any reply

		is due January 17, 2018. If defendants contend that the proposed pleading is defective in a way that might be cured by further amendment, counsel are urged to discuss their concern as soon as it arises and afford plaintiff an opportunity to revise his proposed amended pleading before opposition to the motion is filed. THE COURT WILL HEAR ARGUMENT ON ALL PENDING MOTIONS AT 2:00 PM ON MARCH 6, 2018. (FTR Log #2:43-3:13.) (Gillespie, Saudia) (Entered: 12/01/2017)
12/08/2017	66	MOTION to Amend/Correct/Supplement 11 Amended Complaint, by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lieb, Douglas) (Entered: 12/08/2017)
12/08/2017	67	AFFIDAVIT/DECLARATION in Support re 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint, filed by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # 1 Exhibit A - Plaintiffs' Proposed Second Amended Complaint, # 2 Exhibit B - Copy of Email Sent to Tamra D. Moore, 8.11.17) (Lieb, Douglas) (Entered: 12/08/2017)
12/08/2017	68	MEMORANDUM in Support re 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint, filed by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lieb, Douglas) (Entered: 12/08/2017)
01/04/2018	69	Letter MOTION for Extension of Time to File Response/Reply as to 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint, by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 01/04/2018)
01/19/2018	70	RESPONSE in Opposition re 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint, filed by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development. (Moore, Tamra) (Entered: 01/19/2018)
01/22/2018		ORDER REFERRING MOTION. Plaintiffs' 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint is respectfully referred to Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 1/22/2018. (Fernandez, Ashley) (Entered: 01/22/2018)
02/02/2018	71	REPLY in Support re 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint, filed by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lieb, Douglas) (Entered: 02/02/2018)
03/06/2018	72	Minute Entry: Motion Hearing held on 3/6/2018 before Magistrate Judge Steven M. Gold. Lieb and Jun for plaintiffs; Moore and Schachner for HUD, Castro and Golding; Nagin and Colon-Bosolet for Caliber and US

		Bank Trust as Trustee. Oral argument held. Decision reserved. Counsel for Caliber and plaintiffs shall confer with respect to the fact issues discussed today regarding modifications for which plaintiffs Washington and Blackett may be eligible and submit a proposal for addressing those issues by March 16, 2018.(FTR Log #1:58-3:51; 4:17-5:41.) (Gillespie, Saudia) (Entered: 03/07/2018)
03/08/2018	73	TRANSCRIPT of Proceedings held on March 6, 2018, before Judge Gold. Court Transcriber: TypeWrite Word Processing Service, Telephone number 518-581-8973. Email address: transcripts@typewp.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/29/2018. Redacted Transcript Deadline set for 4/9/2018. Release of Transcript Restriction set for 6/6/2018. (Rocco, Christine) (Main Document 73 replaced on 3/8/2018) (Rocco, Christine). (Entered: 03/08/2018)
03/13/2018	74	Letter <i>responding to certain factual developments as a result of March 6, 2018 hearing</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (Moore, Tamra) (Entered: 03/13/2018)
03/16/2018	75	Letter <i>in response to March 7, 2018 minute order [Doc. 72] directing counsel for the Caliber Defendants and Plaintiffs to confer and submit a joint proposal</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 03/16/2018)
03/19/2018	76	Letter <i>Response to Dkt #74</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Brinckerhoff, Matthew) (Entered: 03/19/2018)
03/23/2018	77	Letter <i>regarding proposed briefing schedule to address fact issues raised by Court in March 6, 2018 hearing</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Attachments: # 1 Exhibit A - Washington March 6 2018 Hearing Transcript Excerpt) (Nagin, Benjamin) (Entered: 03/23/2018)
03/26/2018		ORDER: The schedule proposed 77 by the Caliber defendants is adopted. Counsel for the Caliber defendants represent that they require the two additional weeks to which plaintiffs' object. The request is reasonable and will not prejudice plaintiffs. Ordered by Magistrate Judge Steven M. Gold on 3/26/2018. (Gillespie, Saudia) (Entered: 03/26/2018)
05/01/2018		ORDER. Defendants' motion for partial summary judgment, referred to in defendants' proposed briefing schedule 77 , is respectfully referred to

		Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 5/1/2018. (Fernandez, Ashley) (Entered: 05/01/2018)
05/01/2018	78	Letter MOTION for Leave to File <i>the Caliber Defendants' Motion for Partial Summary under Seal</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Nagin, Benjamin) (Entered: 05/01/2018)
05/01/2018		ORDER granting 78 Motion for Leave to File Under Seal. When Caliber defendants publically file their redacted submissions they shall also submit a letter explaining, in general terms, the nature of the information redacted and the reasons it should not be made public. Ordered by Magistrate Judge Steven M. Gold on 5/1/2018. (Metzger, Daniel) (Entered: 05/01/2018)
05/01/2018	79	MOTION for Partial Summary Judgment <i>Dismissing Plaintiffs' RESPA Claim</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Attachments: # 1 Memorandum in Support of Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim, # 2 Rule 56.1 Statement of Material Facts as to Which There is No Genuine Issue to be Tried, # 3 Declaration of Dawn Etchison, # 4 Exhibit 1, # 5 Exhibit 2, # 6 Exhibit 3, # 7 Exhibit 4, # 8 Exhibit 5, # 9 Exhibit 6, # 10 Exhibit 7, # 11 Exhibit 8, # 12 Exhibit 9, # 13 Exhibit 10, # 14 Exhibit 11, # 15 Exhibit 12, # 16 Exhibit 13, # 17 Exhibit 14, # 18 Exhibit 15, # 19 Exhibit 16, # 20 Exhibit 17, # 21 Exhibit 18, # 22 Exhibit 19, # 23 Exhibit 20, # 24 Exhibit 21, # 25 Exhibit 22, # 26 Exhibit 23, # 27 Exhibit 24, # 28 Exhibit 25, # 29 Exhibit 26, # 30 Exhibit 27, # 31 Exhibit 28, # 32 Exhibit 29, # 33 Exhibit 30, # 34 Exhibit 31, # 35 Exhibit 32, # 36 Exhibit 33, # 37 Exhibit 34, # 38 Exhibit 35, # 39 Exhibit 36, # 40 Exhibit 37, # 41 Exhibit 38, # 42 Exhibit 39) (Nagin, Benjamin) (Entered: 05/01/2018)
05/08/2018	80	Letter <i>explaining, in general terms, the nature of the information redacted from the Caliber Defendants' Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim [Dkt. No. 79] and the reasons it should not be made public</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 05/08/2018)
05/08/2018	81	MOTION for Partial Summary Judgment <i>Dismissing Plaintiffs' RESPA Claim</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Attachments: # 1 Memorandum in Support of Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim (Redacted), # 2 Rule 56.1 Statement of Material Facts as to Which There is No Genuine Issue to be Tried (Redacted), # 3 Declaration of Dawn Etchison (Redacted), # 4 Exhibit 1 (Filed Under Seal), # 5 Exhibit 2 (Filed Under Seal), # 6 Exhibit 3 (Filed Under Seal), # 7 Exhibit 4 (Filed Under Seal), # 8 Exhibit 5 (Filed Under Seal), # 9 Exhibit 6 (Redacted), # 10 Exhibit 7

		(Redacted), # 11 Exhibit 8 (Redacted), # 12 Exhibit 9 (Filed Under Seal), # 13 Exhibit 10 (Redacted), # 14 Exhibit 11 (Redacted), # 15 Exhibit 12 (Redacted), # 16 Exhibit 13 (Redacted), # 17 Exhibit 14 (Redacted), # 18 Exhibit 15 (Redacted), # 19 Exhibit 16 (Redacted), # 20 Exhibit 17 (Redacted), # 21 Exhibit 18 (Redacted), # 22 Exhibit 19 (Redacted), # 23 Exhibit 20 (Redacted), # 24 Exhibit 21 (Redacted), # 25 Exhibit 22 (Redacted), # 26 Exhibit 23 (Redacted), # 27 Exhibit 24 (Redacted), # 28 Exhibit 25 (Redacted), # 29 Exhibit 26 (Filed Under Seal), # 30 Exhibit 27 (Redacted), # 31 Exhibit 28 (Redacted), # 32 Exhibit 29 (Filed Under Seal), # 33 Exhibit 30 (Redacted), # 34 Exhibit 31 (Redacted), # 35 Exhibit 32 (Redacted), # 36 Exhibit 33 (Redacted), # 37 Exhibit 34 (Redacted), # 38 Exhibit 35 (Redacted), # 39 Exhibit 36 (Redacted), # 40 Exhibit 37 (Filed Under Seal), # 41 Exhibit 38 (Redacted), # 42 Exhibit 39 (Redacted)) (Nagin, Benjamin) (Entered: 05/08/2018)
05/09/2018		ORDER REFERRING MOTION: The Motion for Partial Summary Judgment, 79 , 81 , is respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 5/9/2018. (Fernandez, Ashley) (Entered: 05/09/2018)
05/09/2018	82	Letter <i>in Response to the Court's Request following March 6, 2018 Hearing</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Attachments: # 1 Single Family Loan Sale 2014-2 Conveyance, Assignment and Assumption Agreement, # 2 Joseph Washington's Mortgage Contract, # 3 St. Clair Blackett's Mortgage Contract, # 4 Lucille Mason's Mortgage Contract) (Nagin, Benjamin) (Entered: 05/09/2018)
05/11/2018	83	Letter MOTION for Discovery <i>and to Defer Caliber Defendants' Motion for Partial Summary Judgment (ECF # 79)</i> [Redacted version will be publicly filed after consultation with Caliber's counsel] by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # 1 Exhibit A: Rule 30(b)(6) Notice of Deposition, # 2 Exhibit B) (Houk, Diane) (Entered: 05/11/2018)
05/15/2018	84	Letter <i>in Response to Plaintiffs' May 11, 2018 Letter Motion (Dkt. No. 83)</i> [Filed Under Seal] by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 05/15/2018)
05/16/2018	85	First MOTION for Extension of Time to File Response/Reply as to 81 MOTION for Partial Summary Judgment <i>Dismissing Plaintiffs' RESPA Claim</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lynch, Elizabeth) (Entered: 05/16/2018)
05/18/2018		SCHEDULING ORDER: re 83 plaintiffs' Letter Motion for Discovery, and 84 Response filed by U.S. Bank Trust, N.A., Caliber Home Loans, Inc.

		<p>A telephone conference will be held at 10:00 a.m. on Thursday, May 24, 2018 before the undersigned. Counsel for plaintiffs are directed to arrange the call and, when all participating parties are on the line, to call chambers at 718-613-2560. Counsel shall be prepared to discuss the pending Motion for Discovery and Response identified above. Accordingly, HUD's counsel is welcome to participate in the call, but is not required to do so. During the call the Court will also address 85 , the parties' pending Motion for Extension of Time.</p> <p>Adjournment requests will not be considered unless made in accordance with Rule 1.D of this Court's Individual Practices. Ordered by Magistrate Judge Steven M. Gold on 5/18/2018. (Metzger, Daniel) (Entered: 05/18/2018)</p>
05/18/2018	86	Letter <i>re the Federal Defendants' Participation in May 24, 2018 Telephonic Conference re Plaintiffs' Letter Motion re Discovery</i> by Julian Castro, Edward Golding, U.S. Department of Housing and Urban Development (Moore, Tamra) (Entered: 05/18/2018)
05/24/2018		ORDER granting 83 Motion for Discovery; granting 85 Motion for Extension of Time to File Response/Reply for the reasons and to the extent indicated on the record of the telephone conference held today. Ordered by Magistrate Judge Steven M. Gold on 5/24/2018. (Gold, Steven) (Entered: 05/24/2018)
05/24/2018		ORDER terminating 69 Motion for Extension of Time to File Response/Reply. Motion terminated as moot in light of 70 , 71 . Ordered by Magistrate Judge Steven M. Gold on 5/24/2018. (Metzger, Daniel) (Entered: 05/24/2018)
05/24/2018	87	Minute Entry: Telephone Conference held on 5/24/2018 before Magistrate Judge Steven M. Gold. Lynch, Fasano, Coffey and Lee for plaintiffs; Schachner for HUD, Nagin and Colon-Bosolet for Caliber and US Bank Trust as Trustee. Plaintiffs' motion for discovery 83 and extension of time to file 85 granted for the reasons and to the extent indicated on the record. Counsel will confer and submit a letter by June 5, 2018, setting forth a proposed schedule for completing the discovery discussed today and the briefing of Caliber defendants' motion for summary judgment. (FTR Log #10:04-10:18.) (Gillespie, Saudia) (Entered: 05/24/2018)
06/05/2018	88	Letter <i>regarding Proposed Briefing Schedule</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 06/05/2018)

06/05/2018		ORDER: The proposed revised briefing schedule for Caliber defendants' Motion for Partial Summary Judgment 88 is approved and entered as an Order of the Court. Plaintiffs' response to the motion is due August 17, 2018 ; Caliber defendants' reply is due September 14, 2018 . Ordered by Magistrate Judge Steven M. Gold on 6/5/2018. (Metzger, Daniel) (Entered: 06/05/2018)
08/15/2018	89	Letter MOTION for Leave to Electronically File Document under Seal (<i>Leave to Temporarily File Plaintiffs' Summary Judgment Papers Under Seal</i>) by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lieb, Douglas) (Entered: 08/15/2018)
08/15/2018		ORDER granting 89 Motion for Leave to Electronically File Document under Seal Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov .. Ordered by Magistrate Judge Steven M. Gold on 8/15/2018. (Gold, Steven) (Entered: 08/15/2018)
08/17/2018	90	Cross MOTION for Summary Judgment <i>Partial</i> by St. Clair Blackett, Lucille Mason, Joseph Washington. (Attachments: # 1 Memorandum in Support Plaintiffs' Memorandum of Law in Opposition to Caliber Defendants' Motion for Partial Summary Judgment and in Support of Plaintiffs' Cross-Motion for Partial Summary Judgment as to Liability on Plaintiffs' RESPA Claims, # 2 Declaration Declaration of Elizabeth M. Lynch, # 3 Exhibit 43, # 4 Exhibit 47, # 5 Exhibit 48, # 6 Exhibit 49, # 7 Exhibit 51, # 8 Exhibit 52, # 9 Exhibit 54, # 10 Exhibit 55, # 11 Exhibit 66, # 12 Exhibit 67, # 13 Exhibit 68, # 14 Exhibit 70, # 15 Exhibit 71, # 16 Exhibit 72, # 17 Exhibit 73, # 18 Exhibit 74, # 19 Exhibit 75, # 20 Exhibit 76, # 21 Exhibit 77, # 22 Exhibit 78, # 23 Exhibit 79, # 24 Exhibit 80, # 25 Exhibit 81, # 26 Exhibit 82, # 27 Exhibit 83, # 28 Exhibit 84, # 29 Exhibit 85, # 30 Exhibit 86, # 31 Rule 56.1 Statement Plaintiffs' Response and Counter-Statement of Undisputed Material Facts Pursuant to Local Rule 56.1) (Lynch, Elizabeth) (Entered: 08/17/2018)
08/27/2018	91	Letter MOTION for Extension of Time to File <i>Proposed Redactions</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lieb, Douglas) (Entered: 08/27/2018)
08/27/2018		ORDER: Granting 91 Motion for Extension of Time to File. On or before August 31, 2018, Plaintiffs will file their proposed redactions to their summary judgment papers. Ordered by Magistrate Judge Steven M. Gold on 8/27/2018. (Gillespie, Saudia) (Entered: 08/27/2018)
08/31/2018	92	Letter <i>Regarding Briefing Schedule for Plaintiffs' Cross-Motion for Partial Summary Judgement and Defendants' Reply in Support of their</i>

		<i>Motion for Partial Summary Judgment</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 08/31/2018)
08/31/2018		ORDER: Application 92 Letter Regarding Briefing Schedule for Plaintiffs' Cross-Motion for Partial Summary Judgment and Defendants' Reply in Support of their Motion for Partial Summary Judgment is hereby approved. The Caliber defendants will file their oppositions to plaintiffs' cross-motion and reply in support of their summary judgment by October 5, 2018. Plaintiffs will file their reply by October 19, 2018. Plaintiffs will file their proposed redactions to their summary judgment papers September 14, 2018. Ordered by Magistrate Judge Steven M. Gold on 8/31/2018. (Gillespie, Saudia) (Entered: 08/31/2018)
09/12/2018		ORDER REFERRING MOTION: Because defendants' 79 , 81 MOTIONS for Partial Summary Judgment have been so referred, plaintiffs' 90 Cross MOTION for Partial Summary Judgment is also respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 9/12/2018. (Siegel, Max) (Entered: 09/12/2018)
09/14/2018	93	Letter <i>re: Proposed Redactions to Plaintiffs' Summary Judgment Papers</i> by St. Clair Blackett, Lucille Mason, Joseph Washington (Lieb, Douglas) Modified to add motion on 9/17/2018 (Gillespie, Saudia). (Entered: 09/14/2018)
09/14/2018	94	MEMORANDUM in Support re 90 Cross MOTION for Summary Judgment <i>Partial (Corrected Memorandum of Law to Replace ECF #90-1)</i> filed by St. Clair Blackett, Lucille Mason, Joseph Washington. (Lynch, Elizabeth) (Entered: 09/14/2018)
09/14/2018	95	Cross MOTION for Summary Judgment <i>Partial</i> by St. Clair Blackett, Lucille Mason, Joseph Washington. (Attachments: # 1 Memorandum in Support Plaintiffs' Memorandum of Law in Opposition to Caliber Defendants' Motion for Partial Summary Judgment and in Support of Plaintiffs' Cross-motion for Partial Summary Judgment as to Liability on Plaintiffs' RESPA Claims, # 2 Declaration Declaration of Elizabeth M. Lynch, # 3 Exhibit 43, # 4 Exhibit 47, # 5 Exhibit 48, # 6 Exhibit 49, # 7 Exhibit 51, # 8 Exhibit 52, # 9 Exhibit 54, # 10 Exhibit 55, # 11 Exhibit 66, # 12 Exhibit 67, # 13 Exhibit 68, # 14 Exhibit 70, # 15 Exhibit 71, # 16 Exhibit 72, # 17 Exhibit 73, # 18 Exhibit 74, # 19 Exhibit 75, # 20 Exhibit 76, # 21 Exhibit 77, # 22 Exhibit 78, # 23 Exhibit 79, # 24 Exhibit 80, # 25 Exhibit 81, # 26 Exhibit 82, # 27 Exhibit 83, # 28 Exhibit 84, # 29 Exhibit 85, # 30 Exhibit 86, # 31 Rule 56.1 Statement Plaintiffs' Response and Counter-Statement of Undisputed Material Facts Pursuant to Local Rule 56.1) (Lynch, Elizabeth) (Entered: 09/14/2018)

09/17/2018		ORDER: Granting 93 Proposed Redactions to Plaintiffs' Summary Judgment Papers. Ordered by Magistrate Judge Steven M. Gold on 9/17/2018. (Gillespie, Saudia) (Entered: 09/17/2018)
10/03/2018	96	Letter MOTION for Leave to File Document (<i>Caliber Defendants' Reply in Further Support of their Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim and Opposition to Plaintiffs' Cross-Motion for Partial Summary Judgment on the RESPA Claim</i>) Under Seal by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Nagin, Benjamin) (Entered: 10/03/2018)
10/04/2018		ORDER: Granting 96 Motion for Leave to File. Defendants' reply in further support of their motion for partial summary judgment shall be filed under seal. Ordered by Magistrate Judge Steven M. Gold on 10/4/2018. (Gillespie, Saudia) (Entered: 10/04/2018)
10/04/2018	97	Letter <i>regarding proposed agreed-upon modification to briefing schedule</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 10/04/2018)
10/04/2018		ORDER REFERRING MOTION: Because 90 plaintiffs' cross-motion for summary judgment has been so referred, 95 the redacted version of plaintiffs' cross-motion is also respectfully referred to Magistrate Judge Steven M. Gold. Ordered by Judge Eric N. Vitaliano on 10/4/2018. (Siegel, Max) (Entered: 10/04/2018)
10/05/2018		ORDER: Application 97 Letter regarding proposed agreed-upon modification to briefing schedule is hereby approved. The Caliber defendants will file their opposition to Plaintiffs' cross-motion and reply in support of their own summary judgment motion by October 11, 2018. The parties will file publicly a redacted version of Caliber Defendants' motion papers by October 18, 2018. Plaintiffs will file their reply on their cross-motion by October 29, 2018. Ordered by Magistrate Judge Steven M. Gold on 10/5/2018. (Farmer, John) (Entered: 10/05/2018)
10/18/2018	99	Letter <i>explaining, in general terms, the nature of the information redacted from the Caliber Defendants' Memorandum of Law in Opposition to Plaintiffs' Cross-Motion for Partial Summary Judgment and Reply in Further Support of Their Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim and the reasons it should not be made public</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 10/18/2018)
10/18/2018	100	MEMORANDUM in Opposition re 95 Cross MOTION for Summary Judgment <i>Partial</i> , REPLY in Support re 81 MOTION for Partial Summary Judgment <i>Dismissing Plaintiffs' RESPA Claim (Redacted)</i> filed by Caliber Home Loans, Inc., U.S. Bank Trust, N.A.. (Attachments:

		# 1 Rule 56.1 Statement in Response to Plaintiffs' Counter-Statement of Material Facts Pursuant to Local Rule 56.1 (Redacted), # 2 Declaration of Dawn Etchison in Support of Caliber Defendants' Memorandum of Law in Opposition to Plaintiffs' Cross-Motion For Partial Summary Judgment and Reply in Further Support of Their Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim, # 3 Exhibit 87 (Redacted), # 4 Exhibit 88 (Filed Under Seal), # 5 Exhibit 89 (Redacted), # 6 Exhibit 90 (Redacted), # 7 Exhibit 91 (Redacted), # 8 Declaration of Benjamin R. Nagin in Support of Caliber Defendants' Memorandum of Law in Opposition to Plaintiffs' Cross-Motion For Partial Summary Judgment and Reply in Further Support of Their Motion for Partial Summary Judgment Dismissing Plaintiffs' RESPA Claim, # 9 Exhibit 1 to Nagin Declaration) (Nagin, Benjamin) (Entered: 10/18/2018)
10/29/2018	101	Letter MOTION for Leave to Electronically File Document under Seal -- <i>Reply Brief</i> by St. Clair Blackett, Lucille Mason, Joseph Washington. (Attachments: # 1 Memorandum in Support) (Lieb, Douglas) (Entered: 10/29/2018)
10/30/2018		ORDER: Granting 101 Motion for Leave to Electronically File Document under Seal. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge Steven M. Gold on 10/30/2018. (Gillespie, Saudia) (Entered: 10/30/2018)
10/31/2018	102	REPLY in Support re 95 Cross MOTION for Summary Judgment <i>Partial</i> filed by St. Clair Blackett, Lucille Mason, Joseph Washington. (Lynch, Elizabeth) (Entered: 10/31/2018)
11/02/2018	103	REPLY in Support re 95 Cross MOTION for Summary Judgment <i>Partial (Redacted)</i> filed by St. Clair Blackett, Lucille Mason, Joseph Washington. (Lynch, Elizabeth) (Entered: 11/02/2018)
04/03/2019	104	First MOTION to Withdraw as Attorney by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Fasano, Christopher) (Entered: 04/03/2019)
04/03/2019		ORDER: Granting 104 Motion to Withdraw as Attorney. Attorney Linda Jun and Elizabeth Mary Lynch terminated. Ordered by Magistrate Judge Steven M. Gold on 4/3/2019. (Gillespie, Saudia) (Entered: 04/03/2019)
04/22/2019	105	Letter to <i>Magistrate Judge Gold dated April 22, 2019</i> by Caliber Home Loans, Inc., U.S. Bank Trust, N.A. (Nagin, Benjamin) (Entered: 04/22/2019)
07/29/2019	106	REPORT AND RECOMMENDATIONS re 56 MOTION to Dismiss filed by Edward Golding, U.S. Department of Housing and Urban

		<p>Development, Julian Castro, 66 MOTION to Amend/Correct/Supplement 11 Amended Complaint, filed by Melissa Trotman, St. Clair Blackett, Lucille Mason, Joseph Washington.</p> <p>For the reasons stated in this Report and Recommendation, I respectfully recommend that HUD's motion to dismiss the First Amended Complaint be granted, and that plaintiff's motion for leave to amend the First Amended Complaint be denied. Any objections to the recommendations made in this Report must be made within fourteen days after the filing of this Report and Recommendation and, in any event, on or before August 12, 2019. <i>See</i> 28 U.S.C. § 636(b)(1); Fed. R. Civ. P. 72(b)(2). Failure to file timely objections may waive the right to appeal the District Court's order. <i>See Small v. Sec'y of Health & Human Servs.</i>, 892 F.2d 15, 16 (2d Cir. 1989) (discussing waiver under the former ten-day limit). Ordered by Magistrate Judge Steven M. Gold on 7/29/2019. (Farmer, John) (Entered: 07/29/2019)</p>
08/02/2019	107	<p>Letter MOTION for Extension of Time to File Response/Reply as to 106 REPORT AND RECOMMENDATIONS re 56 MOTION to Dismiss for Lack of Jurisdiction Motion to Dismiss for Failure to State a Claim filed by Edward Golding, U.S. Department of Housing and Urban Development, Julian Castro, 66 MOTION by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Lieb, Douglas) (Entered: 08/02/2019)</p>
08/02/2019		<p>ORDER granting 107 Motion for Extension of Time to File Response/Reply. The Court, on consent, grants the motion for an extension of time. Any objections to Magistrate Judge Gold's Report and Recommendation shall be filed by September 3, 2019. Ordered by Judge Eric N. Vitaliano on 8/2/2019. (Craft, Rachel) (Entered: 08/02/2019)</p>
08/28/2019	108	<p>Letter MOTION for Extension of Time to File <i>OBJECTIONS TO MAGISTRATE JUDGE GOLDS REPORT AND RECOMMENDATION [DKT#106]</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Houk, Diane) (Entered: 08/28/2019)</p>
08/28/2019		<p>ORDER granting 108 Motion for Extension of Time to File. The Court, on consent, grants the motion for an extension of time. Any objections to Magistrate Judge Gold's Report and Recommendation shall be filed by September 17, 2019. Ordered by Judge Eric N. Vitaliano on 8/28/2019. (Craft, Rachel) (Entered: 08/28/2019)</p>
09/17/2019	109	<p>NOTICE of Voluntary Dismissal by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Houk, Diane) (Entered: 09/17/2019)</p>

09/18/2019		<p>SCHEDULING ORDER: A telephone conference will be held at 10:30 a.m. on September 25, 2019 before the undersigned. Counsel for all parties must participate. Counsel for plaintiffs are directed to arrange the call with all parties as well as immediately confirm this conference date and time with defendants' counsel. Adjournment requests will not be considered unless made in accordance with this Court's Individual Rules. Ordered by Magistrate Judge Steven M. Gold on 9/18/2019. (Gillespie, Saudia) (Entered: 09/18/2019)</p>
09/25/2019	110	<p>Minute Entry: Telephone Conference held on 9/25/2019 before Magistrate Judge Steven M. Gold: Fasano and Houuk for plaintiffs, Nagin and Foley for Caliber defendants. Counsel reports that they intend to file a stipulation dismissing all remaining claims, but that they require an additional signature before doing so. Counsel will file the stipulation, or a written status report, by October 23, 2019. (Gillespie, Saudia) (Entered: 09/25/2019)</p>
09/30/2019	111	<p>Order Dismissing Parties: Application Granted. Pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, Plaintiffs hereby dismiss all claims against Defendants United States Department of Housing and Urban Development (HUD), Ben Carson in his official capacity as Secretary of HUD, and Brian Montgomery in his official capacity as Commissioner of the Federal Housing Administration. This notice of dismissal does not include claims against Defendants Caliber Home Loans, Inc. and U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust. Party U.S. Department of Housing and Urban Development terminated. (Ordered by Judge Eric N. Vitaliano on 9/25/2019) C/M (Galeano, Sonia) (Entered: 09/30/2019)</p>
10/23/2019	112	<p>STATUS REPORT <i>JOINT STATUS REPORT re: DKT#110</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington (Houk, Diane) (Entered: 10/23/2019)</p>
10/23/2019		<p>STATUS REPORT ORDER: Counsel will file a stipulation or a written status report by November 15, 2019. Ordered by Magistrate Judge Steven M. Gold on 10/23/2019. (Gillespie, Saudia) (Entered: 10/23/2019)</p>
11/15/2019	113	<p>Joint MOTION to Dismiss <i>JOSEPH WASHINGTON</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # 1 Proposed Order EXHIBIT A: ORDER OF DISMISSAL re: JOSEPH WASHINGTON) (Houk, Diane) (Entered: 11/15/2019)</p>
11/15/2019	114	<p>Joint MOTION to Dismiss <i>ST. CLAIR BLACKETT</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # 1 Proposed Order EXHIBIT A: ORDER OF DISMISSAL re: ST. CLAIR BLACKETT) (Houk, Diane) (Entered: 11/15/2019)</p>

11/15/2019	115	Joint MOTION to Dismiss <i>LUCILLE MASON</i> by St. Clair Blackett, Lucille Mason, Melissa Trotman, Joseph Washington. (Attachments: # 1 Proposed Order EXHIBIT A: ORDER OF DISMISSAL re: LUCILLE MASON) (Houk, Diane) (Entered: 11/15/2019)
11/18/2019		ORDER finding as moot 56 Motion to Dismiss for Lack of Jurisdiction; finding as moot 56 Motion to Dismiss for Failure to State a Claim. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 59 Motion to Dismiss. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 66 Motion to Amend/Correct/Supplement. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 79 Motion for Partial Summary Judgment. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 81 Motion for Partial Summary Judgment. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 90 Motion for Summary Judgment. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 95 Motion for Summary Judgment. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019		ORDER finding as moot 106 Report and Recommendations. Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Craft, Rachel) (Entered: 11/18/2019)
11/18/2019	116	ORDER granting 113 Motion to Dismiss. The Clerk of Court is hereby directed to dismiss all claims and demands of Plaintiff Joseph Washington against Defendants Caliber Home Loan, Inc and U.S. Bank Trust as Trustee for LSF9 Bank Master Participation Trust with prejudice. So Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Almonte, Giselle) (Entered: 11/18/2019)
11/18/2019	117	ORDER granting 114 Motion to Dismiss. The Clerk of Court is hereby directed to dismiss all claims and demands of Plaintiff St. Clair Blackett against Defendants Caliber Home Loan, Inc and U.S. Bank Trust as

		Trustee for LSF9 Bank Master Participation Trust with prejudice. So Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Almonte, Giselle) (Entered: 11/18/2019)
11/18/2019	118	ORDER granting 115 Motion to Dismiss. The Clerk of Court is hereby directed to dismiss all claims and demands of Plaintiff Lucille Mason against Defendants Caliber Home Loan, Inc and U.S. Bank Trust as Trustee for LSF9 Bank Master Participation Trust with prejudice. So Ordered by Judge Eric N. Vitaliano on 11/18/2019. (Almonte, Giselle) (Entered: 11/18/2019)
11/19/2019		ORDER: The parties are directed to file a stipulation of dismissal for the last remaining plaintiff, Melissa Trotman, no later than November 22, 2019. Ordered by Judge Eric N. Vitaliano on 11/19/2019. (Craft, Rachel) (Entered: 11/19/2019)
11/20/2019	119	Letter by Melissa Trotman (Fasano, Christopher) (Entered: 11/20/2019)
11/20/2019		ORDER: The Court is in receipt of the letter 119 representing that Plaintiff Melissa Troutman's final remaining claim was dismissed as to the Federal Defendants 111 . There are no remaining claims in this case and the clerk of court is respectfully directed to close the case for administrative purposes. Ordered by Judge Eric N. Vitaliano on 11/20/2019. (Craft, Rachel) (Entered: 11/20/2019)
11/20/2019		As per the Order by Judge Eric N. Vitaliano on 11/20/2019 this Civil Case is Terminated. (Almonte, Giselle) (Entered: 11/21/2019)

PACER Service Center

Transaction Receipt

06/01/2020 13:27:58

PACER Login:	CRClearinghouse	Client Code:	
Description:	Docket Report	Search Criteria:	1:16-cv-03948-ENV-SMG
Billable Pages:	20	Cost:	2.00