

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:15-cv-00293-LTS-JCF

Mortgage Resolution Servicing, LLC et al v. JPMorgan Chase
Bank, N.A. et al
Assigned to: Judge Laura Taylor Swain
Referred to: Magistrate Judge James C. Francis
Case in other court: State Court Supreme, 653955/2014
Cause: 28:1331 Fed. Question

Date Filed: 01/15/2015
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

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Date Filed	#	Docket Text
01/15/2015	1	NOTICE OF REMOVAL from Supreme Court, Case Number: 653955-14. (Filing Fee \$ 350.00, Receipt Number 465401114691).Document filed by Chase Home Finance, LLC., JPMorgan Chase Bank, N.A., JPMorgan Chase & Co..(moh) (Entered: 01/16/2015)
01/15/2015		Magistrate Judge James C. Francis IV is so designated. (moh) (Entered: 01/16/2015)
01/15/2015		Case Designated ECF. (moh) (Entered: 01/16/2015)

01/15/2015	2	CIVIL COVER SHEET filed. (moh) (Entered: 01/16/2015)
01/16/2015	3	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate JPMorgan Chase & Co., Other Affiliate Chase Home Finance LLC for JPMorgan Chase Bank, N.A.. Document filed by JPMorgan Chase Bank, N.A..(Nicholson, Michael) (Entered: 01/16/2015)
01/16/2015	4	CERTIFICATE OF SERVICE of Notice of Removal served on Gary F. Eisenberg, Esq. on January 15, 2015. Service was made by Mail. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Nicholson, Michael) (Entered: 01/16/2015)
01/20/2015	5	LETTER MOTION for Extension of Time <i>to Respond to the Complaint</i> addressed to Judge Laura Taylor Swain from Michael C. Nicholson dated January 20, 2015. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Nicholson, Michael) (Entered: 01/20/2015)
01/22/2015	6	INITIAL CONFERENCE ORDER: Initial Conference set for 4/24/2015 at 10:15 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (See Order.) (Signed by Judge Laura Taylor Swain on 1/21/2015) (ajs) (Entered: 01/22/2015)
01/22/2015	7	ORDER granting 5 Letter Motion for Extension of Time to Respond to the Complaint. The requests are granted. (Signed by Judge Laura Taylor Swain on 1/22/2015) (kko) (Entered: 01/22/2015)
01/22/2015		Set/Reset Deadlines: Chase Home Finance, LLC. answer due 2/24/2015; JPMorgan Chase & Co. answer due 2/24/2015; JPMorgan Chase Bank, N.A. answer due 2/24/2015. (kko) (Entered: 01/22/2015)
01/29/2015	8	PRE-CONFERENCE STATEMENT <i>of Removing Defendants Pursuant to Initial Conference Order</i> . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Nicholson, Michael) (Entered: 01/29/2015)
01/30/2015	9	CERTIFICATE OF SERVICE of Removing Defendants' Submission Pursuant to Initial Conference Order and Initial Conference Order on 1/30/2015. Service was made by Mail. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Nicholson, Michael) (Entered: 01/30/2015)
02/09/2015	10	NOTICE OF APPEARANCE by Gary Frederick Eisenberg on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Eisenberg, Gary) (Entered: 02/09/2015)
02/09/2015	11	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Mortgage Resolution Servicing, LLC.(Eisenberg, Gary) (Entered: 02/09/2015)
02/09/2015	12	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by 1st Fidelity Loan Servicing, LLC.(Eisenberg, Gary) (Entered: 02/09/2015)
02/09/2015	13	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by S & A Capital Partners, Inc..(Eisenberg, Gary) (Entered: 02/09/2015)
02/11/2015	14	MOTION for Robert D. Wick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10589033. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Certificate of Good Standing, # 2 Text of Proposed Order)(Wick, Robert) (Entered: 02/11/2015)
02/11/2015	15	MOTION for Michael M. Maya to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt

		number 0208-10589066. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Certificate of Good Standing from District of Columbia Court of Appeals, # 2 Certificate of Good Standing from Commonwealth of Massachusetts, # 3 Text of Proposed Order)(Maya, Michael) (Entered: 02/11/2015)
02/11/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 15 MOTION for Michael M. Maya to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10589066. Motion and supporting papers to be reviewed by Clerk's Office staff., 14 MOTION for Robert D. Wick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10589033. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 02/11/2015)
02/13/2015	16	LETTER MOTION for Extension of Time <i>with regards to Submission of Plaintiffs' RICO Statement Pursuant to Paragraph 3 of the Court's Initial Scheduling Order Dated January 22, 2015</i> addressed to Judge Laura Taylor Swain from Gary F. Eisenberg dated February 13, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Eisenberg, Gary) (Entered: 02/13/2015)
02/13/2015	17	AMENDED LETTER MOTION for Extension of Time <i>with regards to Submission of Plaintiffs' RICO Statement Pursuant to Paragraph 3 of the Court's Initial Scheduling Order Dated January 22, 2015</i> addressed to Judge Laura Taylor Swain from Gary F. Eisenberg dated February 13, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Eisenberg, Gary) (Entered: 02/13/2015)
02/17/2015	18	MEMO ENDORSED ORDER on 16 granting 16 Letter Motion for Extension of Time; granting 17 Letter Motion for Extension of Time. ENDORSEMENT: The requested extension is granted. The time to respond is extended to February 25, 2015. Docket Entries 16 & 17 resolved. SO ORDERED. (Signed by Judge Laura Taylor Swain on 2/13/2015) (ajs) (Entered: 02/17/2015)
02/17/2015	19	ORDER FOR ADMISSION PRO HAC VICE OF ROBERT D. WICK granting 14 Motion for Robert D. Wick to Appear Pro Hac Vice. DE # 14 resolved. (Signed by Judge Laura Taylor Swain on 2/13/2015) (ajs) Modified on 2/17/2015 (ajs). (Entered: 02/17/2015)
02/17/2015	20	ORDER FOR ADMISSION PRO HAC VICE OF MICHAEL M. MAYA granting 15 Motion for Michael M. Maya to Appear Pro Hac Vice. DE # 15 resolved. (Signed by Judge Laura Taylor Swain on 2/13/2015) (ajs) (Entered: 02/17/2015)
02/23/2015	21	MOTION for Kristen E. Hucek to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10622278. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Certificate of Good Standing from District of Columbia Court of Appeals, # 2 Certificate of Good Standing from Supreme Court of Virginia, # 3 Text of Proposed Order)(Hucek, Kristin) (Entered: 02/23/2015)
02/23/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 21 MOTION for Kristen E. Hucek to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10622278. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 02/23/2015)

02/25/2015	22	ORDER FOR ADMISSION PRO HAC VICE OF KRISTIN E. HUCEK granting 21 Motion for Kristin E. Hucek to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 2/25/2015) (kl) (Entered: 02/25/2015)
02/25/2015	23	RICO STATEMENT . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Eisenberg, Gary) (Entered: 02/25/2015)
03/06/2015	24	CERTIFICATE OF SERVICE of Plaintiff's RICO Case Statement served on JP Morgan Chase Bank, N.A., Chase Home Finance LLC, and JP Morgan Chase & Co. on 02/25/2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Eisenberg, Gary) (Entered: 03/06/2015)
03/11/2015	25	LETTER addressed to Judge Laura Taylor Swain from Gary F. Eisenberg dated March 11, 2015 re: Filing an Amended Complaint and extending the deadline for the parties to meet and confer with respect to disclosures required by Rule 26(a)(1) and related matters. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Eisenberg, Gary) (Entered: 03/11/2015)
03/12/2015	26	MEMO ENDORSEMENT on re: 25 Letter, filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc., re: Filing an Amended Complaint and extending the deadline for the parties to meet and confer with respect to disclosures required by Rule 26(a)(1) and related matters. ENDORSEMENT: The foregoing requests are granted. SO ORDERED. (Amended Pleadings due by 3/31/2015.) (Signed by Judge Laura Taylor Swain on 3/11/2015) (ajs) (Entered: 03/12/2015)
03/31/2015	27	SECOND AMENDED COMPLAINT against Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. with JURY DEMAND.Document filed by Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc., 1st Fidelity Loan Servicing, LLC.(Eisenberg, Gary) (Entered: 03/31/2015)
03/31/2015	28	CERTIFICATE of Counsel by Gary Frederick Eisenberg on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. Re: 27 Amended Complaint., <i>Certificate of Service</i> (Eisenberg, Gary) (Entered: 03/31/2015)
04/17/2015	29	LETTER addressed to Judge Laura Taylor Swain from Gary F. Eisenberg dated 04/17/2015 re: Preliminary Pre-Trial Statement. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Preliminary Pre-Trial Statement)(Eisenberg, Gary) (Entered: 04/17/2015)
04/23/2015	30	LETTER addressed to Judge Laura Taylor Swain from Gary F. Eisenberg dated April 23, 2015 re: Conference scheduled for April 24, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Eisenberg, Gary) (Entered: 04/23/2015)
04/24/2015		Minute Entry for proceedings held before Judge Laura Taylor Swain: Initial Pretrial Conference held on 4/24/2015. IPTC held. PTC Scheduling Order to follow. Case is referred to MJ Francis for GPT. (Order to follow.) FPTC is scheduled for 9/9/2016 at 11:00am. (Final Pretrial Conference set for 9/9/2016 at 11:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain.) (lan) (Entered: 04/24/2015)
04/24/2015	31	ORDER OF REFERENCE TO A MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to

		Magistrate Judge James C. Francis. (Signed by Judge Laura Taylor Swain on 4/24/2015) (ajs) (Entered: 04/24/2015)
04/24/2015	32	PRE-TRIAL SCHEDULING ORDER: Amended Pleadings due by 5/21/2015. Joinder of Parties due by 5/21/2015. Motions due by 5/31/2016. Expert Discovery due by 4/29/2016. Discovery due by 2/29/2016. Final Pretrial Conference set for 9/9/2016 at 11:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 4/24/2015) (ajs) (Entered: 04/24/2015)
04/24/2015		Set/Reset Deadlines: Chase Home Finance, LLC. answer due 5/14/2015; JPMorgan Chase & Co. answer due 5/14/2015; JPMorgan Chase Bank, N.A. answer due 5/14/2015. (ajs) (Entered: 04/24/2015)
04/30/2015	33	LETTER addressed to Judge Laura Taylor Swain from Kristin E. Hucek dated April 30, 2015 re: Request for Withdrawal of Appearance. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Hucek, Kristin) (Entered: 04/30/2015)
05/01/2015	34	MEMO ENDORSEMENT on re: 33 Letter filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Chase Home Finance, LLC., re: Request for Withdrawal of Appearance. ENDORSEMENT: The foregoing request is granted. The Clerk of Court is requested to update the docket accordingly. SO ORDERED. (Signed by Judge Laura Taylor Swain on 5/1/2015) (ajs) (Entered: 05/01/2015)
05/14/2015	35	MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 05/14/2015)
05/14/2015	36	MEMORANDUM OF LAW in Support re: 35 MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 05/14/2015)
05/14/2015	37	DECLARATION of Michael M. Maya in Support re: 35 MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Wick, Robert) (Entered: 05/14/2015)
05/19/2015		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Telephone Conference held on 5/19/2015. (Bacchus, Michael) (Entered: 05/19/2015)
05/19/2015	38	MOTION to Seal <i>Notice of Defendants' Motion to File Under Seal FCA Complaint and Memorandum of Law in Support of Anticipated Motion to Transfer</i> . Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 05/19/2015)
05/19/2015	39	MEMORANDUM OF LAW in Support re: 38 MOTION to Seal <i>Notice of Defendants' Motion to File Under Seal FCA Complaint and Memorandum of Law in Support of Anticipated Motion to Transfer</i> . . Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 05/19/2015)
05/19/2015	40	DECLARATION of Michael M. Maya in Support re: 38 MOTION to Seal <i>Notice of Defendants' Motion to File Under Seal FCA Complaint and Memorandum of Law in Support of Anticipated Motion to Transfer</i> .. Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 05/19/2015)
05/20/2015	41	SEALING ORDER granting 38 Motion to Seal Notice of Defendants' Motion to File Under Seal FCA Complaint and Memorandum of Law in Support of Anticipated Motion to Transfer. UPON THE APPLICATION OF movants, Defendants JPMorgan Chase

		Bank, N.A. and JPMorgan Chase & Co., for an order sealing: First Amended Complaint, filed under seal on November 17, 2014, in the United States District Court for the District of Columbia, in Case No. 1:14-cv-01047-RMC, United States ex rel. Schneider v. JPMorgan Chase Bank, N.A., et al.; and An unredacted version of Defendants' Memorandum of Law in Support of Their Motion to Transfer Venue to the United States District Court for the District of Columbia, and good cause to do so having been found, and with Plaintiffs' consent, it is hereby: ORDERED that the following documents be filed under seal: First Amended Complaint, filed under seal on November 17, 2014, in the United States District Court for the District of Columbia, in Case No. 1:14-cv-01047-RMC, United States ex rel. Schneider v. JPMorgan Chase Bank, N.A., et al., and An unredacted version of Defendants' Memorandum of Law in Support of Their Motion to Transfer Venue to the United States District Court for the District of Columbia; and IT IS FURTHER ORDERED that the sealed records that have been filed with the clerk shall be removed by the party submitting them (1) within ninety (90) days after a final decision is rendered if no appeal is taken, or (2) if an appeal is taken, within thirty (30) days after final disposition of the appeal. Parties failing to comply with this Order shall be notified by the clerk that, should they fail to remove the sealed records within thirty (30) days, the clerk may dispose of them. IT IS SO ORDERED, this 20th day of May, 2015. (Signed by Magistrate Judge James C. Francis on 5/20/2015) (kl) Modified on 5/20/2015 (kl). (Entered: 05/20/2015)
05/20/2015		Transmission to Sealed Records Clerk. Transmitted re: 41 Order on Motion to Seal, to the Sealed Records Clerk for the sealing or unsealing of document or case. (kl) (Entered: 05/20/2015)
05/22/2015	42	MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a). Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 05/22/2015)
05/22/2015	43	MEMORANDUM OF LAW in Support re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a). Defendants' Redacted Memorandum of Law in Support of Motion to Change Venue. Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 05/22/2015)
05/22/2015	44	DECLARATION of Patrick M. Boyle in Support re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a).. Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 05/22/2015)
05/22/2015	45	DECLARATION of Michael M. Maya in Support re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a).. Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B (Part I), # 3 Exhibit B (Part II), # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P)(Wick, Robert) (Entered: 05/22/2015)
05/22/2015	46	CERTIFICATE OF SERVICE of Unredacted Memorandum of Law in Support of Motion to Change Venue and Exhibit E to Maya Declaration on May 22, 2015. Service was made by Mail. Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 05/22/2015)
05/22/2015	47	SEALED DOCUMENT placed in vault.(mps) (Entered: 05/22/2015)
05/29/2015	48	LETTER MOTION for Extension of Time addressed to Magistrate Judge James C. Francis IV from Gary F. Eisenberg dated May 29, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Eisenberg, Gary) (Entered: 05/29/2015)
06/01/2015	49	ORDER granting 48 Letter Motion for Extension of Time. Plaintiffs shall answer the

		motion to transfer by June 25, 2015; defendants shall reply by July 16, 2015. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 06/01/2015)
06/02/2015	50	MOTION to Seal Document . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Eisenberg, Gary) (Entered: 06/02/2015)
06/02/2015	51	DECLARATION of Gary F. Eisenberg in Support re: 50 MOTION to Seal Document .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit A - Proposed Order) (Eisenberg, Gary) (Entered: 06/02/2015)
06/02/2015	52	MEMORANDUM OF LAW in Support re: 50 MOTION to Seal Document . . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Eisenberg, Gary) (Entered: 06/02/2015)
06/03/2015	53	ORDER granting 50 Motion to Seal Document. ORDERED that the following documents be filed under seal: An un-redacted version of Plaintiffs' Opposition to Defendants' Motion to Change Venue Pursuant to 28 U.S.C. § 1404(a); An un-redacted version of Defendants' Reply in Support of its Motion to Change Venue pursuant to 28 U.S.C. § 1404(a). IT IS FURTHER ORDERED that the aforementioned documents be filed under seal, and the public shall have no access to them; and IT IS FURTHER ORDERED, that the sealed records that have been filed with the clerk shall be removed by the party submitting them (1) within ninety (90) days after a final decision is made if no appeal is taken; or (2) if an appeal is taken, within thirty (30) days after the final disposition of the appeal. Parties failing to comply with this Order shall be notified by the clerk that, should they fail to remove the sealed records within thirty (30) days, the clerk may dispose of them. IT IS SO ORDERED.(Signed by Magistrate Judge James C. Francis on 6/03/2015) (ama) (Entered: 06/03/2015)
06/03/2015		Transmission to Sealed Records Clerk. Transmitted re: 53 Order on Motion to Seal Document, to the Sealed Records Clerk for the sealing or unsealing of document or case. (ama) (Entered: 06/03/2015)
06/05/2015	54	NOTICE OF APPEARANCE by Helen Davis Chaitman on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 06/05/2015)
06/05/2015	55	NOTICE OF APPEARANCE by Lance Gotthoffer on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Gotthoffer, Lance) (Entered: 06/05/2015)
06/12/2015	56	NOTICE of Substitution of Attorney. Old Attorney: Gary F. Eisenberg of Perkins Coie LLP, New Attorney: Helen Davis Chaitman and Lance Gotthoffer of Becker & Poliakoff, LLP, Address: Becker & Poliakoff, LLP, 45 Broadway, 8th Floor, New York, NY, United States 10006, 2125993322. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Declaration of Laurence Schneider, # 2 Declaration of Gary F. Eisenberg, # 3 Declaration of Lance Gotthoffer, # 4 Consent Order, # 5 Consent Order)(Chaitman, Helen) (Entered: 06/12/2015)
06/17/2015	57	LETTER MOTION for Extension of Time ; b) <i>permitting filing Third Amended Complaint</i> ; c) <i>staying submission of any motion to dismiss</i> ; d) <i>staying discovery</i> addressed to Magistrate Judge James C. Francis IV from Helen Davis Chaitman dated June 17, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution

		Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Text of Proposed Order) (Chaitman, Helen) (Entered: 06/17/2015)
06/18/2015	58	ORDER PERMITTING THE FILING OF A THIRD AMENDED COMPLAINT, EXTENDING TIME TO ANSWER, MOVE, OR OTHERWISE RESPOND THERETO, AND STAYING SUBMISSION OF ANY SUCH MOTION AND STAYING DISCOVERY PENDING DETERMINATION OF THE TRANSFER MOTION granting 57 Motion for Extension of Time: Plaintiffs shall file their opposition to Defendants' motion to transfer by July 9, 2015. Defendants may file any reply thereto no later than July 30, 2015. Plaintiffs shall file a Third Amended Complaint no later than July 31, 2015. Defendants will have 45 days to answer, reply or otherwise move with respect to the Third Amended Complaint. In the event the motion to transfer remains pending at the expiration of the 45 day period, Defendants shall file any motion to dismiss 14 days after a ruling on the transfer motion. Neither party is permitted to seek discovery herein, or seek to enforce existing discovery demands, until the transfer motion is decided, except to the extent such discovery relates to the transfer motion or an emergency situation exists. Amended Pleadings due by 7/31/2015. (Signed by Magistrate Judge James C. Francis on 6/18/2015) (tn) (Entered: 06/18/2015)
06/18/2015		Set/Reset Deadlines as to 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a): Responses due by 7/9/2015, Replies due by 7/30/2015. (tn) (Entered: 06/18/2015)
07/09/2015	59	MEMORANDUM OF LAW in Opposition re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a). Plaintiffs' Memorandum in Opposition to Defendants' Motion to Transfer Venue. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 07/09/2015)
07/09/2015	60	DECLARATION of Helen Davis Chaitman in Opposition re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a).. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Chaitman, Helen) (Entered: 07/09/2015)
07/09/2015	61	CERTIFICATE OF SERVICE of Memorandum [ECF No. 59]; Declaration with Exhibits [ECF No. 60} served on Robert D. Wick, Michael M. Maya, Michael C. Nicholson on 07/09/2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 07/09/2015)
07/10/2015	62	LETTER addressed to Judge Laura Taylor Swain from Helen Davis Chaitman dated 07/10/2015 re: Motion to Transfer (ECF Doc. No. 42) - Oral Argument Requested. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Chaitman, Helen) (Entered: 07/10/2015)
07/21/2015	63	LETTER addressed to Magistrate Judge James C. Francis IV from Helen Davis Chaitman dated 07/21/2015 re: Extension of Time. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Text of Proposed Order)(Chaitman, Helen) (Entered: 07/21/2015)
07/21/2015	64	ORDER EXTENDING TIME FOR FILING OF A THIRD AMENDED COMPLAINT AND TIME TO FILE REPLY TO TRANSFER MOTION: 1. Plaintiffs shall file a Third Amended Complaint no later than August 24, 2015. Defendants will have 45 days to answer, reply or otherwise move with respect to the Third Amended Complaint. In the event the motion to transfer remains pending at the expiration of the 45 day period, Defendants shall file any motion to dismiss 14 days after a ruling on the transfer motion. 2. Defendants may file a reply in further support of their motion to transfer no later than September 4, 2015. 3. Neither party is permitted to seek discovery herein, or seek to

		enforce existing discovery demands, until the transfer motion is decided. except to the extent such discovery relates to the transfer motion or an emergency situation exists. 4. No further extensions. (As further set forth in this Order) (Amended Pleadings due by 8/24/2015., Replies due by 9/4/2015.) (Signed by Magistrate Judge James C. Francis on 7/21/2015) (kl) (Entered: 07/21/2015)
08/24/2015	65	FILING ERROR - DUPLICATE DOCKET ENTRY - THIRD AMENDED COMPLAINT amending 27 Amended Complaint, against Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. with JURY DEMAND.Document filed by Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc., 1st Fidelity Loan Servicing, LLC. Related document: 27 Amended Complaint, filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12)(Chaitman, Helen) Modified on 8/25/2015 (moh). (Entered: 08/24/2015)
08/24/2015	66	CERTIFICATE OF SERVICE of Third Amended Complaint served on Covington & Burling, L.L.P. (DC) on 8/24/2014. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 08/24/2015)
08/24/2015	67	THIRD AMENDED COMPLAINT amending 27 Amended Complaint, against Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. with JURY DEMAND.Document filed by Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc., 1st Fidelity Loan Servicing, LLC. Related document: 27 Amended Complaint, filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12)(Chaitman, Helen) (Entered: 08/24/2015)
08/24/2015	68	CERTIFICATE OF SERVICE of Third Amended Complaint [ECF No. 67] served on Covington & Burling, L.L.P. (DC) on 8/24/2014. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 08/24/2015)
08/25/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Helen Chaitman to RE-FILE Document No. 65 Amended Complaint. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct. Re-file the pleading using the event type Amended Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (moh) (Entered: 08/25/2015)
09/04/2015	69	REPLY MEMORANDUM OF LAW in Support re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a). . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 09/04/2015)
09/15/2015	70	LETTER MOTION for Leave to File sur-reply <i>Request to strike portions of Plaintiffs' Opposition to Defendants' Motion to Transfer Venue or file sur-reply</i> addressed to Magistrate Judge James C. Francis IV from Lance Gotthoffer dated 09/15/2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Gotthoffer, Lance) (Entered: 09/15/2015)
09/15/2015	71	ORDER granting 70 Letter Motion for Leave to File Document. Plaintiffs may file a sur-reply of no more than five pages by September 21, 2015. (HEREBY ORDERED by

		Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 09/15/2015)
09/21/2015	72	NOTICE OF CHANGE OF ADDRESS by Lance Gotthoffer on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. New Address: Chaitman LLP, 465 Park Avenue, New York, New York, USA 10022, 888-759-1114. (Gotthoffer, Lance) (Entered: 09/21/2015)
09/21/2015	73	NOTICE OF CHANGE OF ADDRESS by Helen Davis Chaitman on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. New Address: Chaitman LLP, 465 Park Avenue, New York, New York, United States 10022, 888-759-1114. (Chaitman, Helen) (Entered: 09/21/2015)
09/21/2015	74	REPLY MEMORANDUM OF LAW in Opposition re: 42 MOTION to Change Venue Pursuant to 28 U.S.C. 1404(a). PLAINTIFFS' SUR-REPLY IN OPPOSITION TO DEFENDANTS' MOTION TO TRANSFER. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 09/21/2015)
10/28/2015	75	MEMORANDUM AND ORDER denying 42 Motion to Change Venue: For the foregoing reasons, the defendants' motion to transfer (Docket No. 42) is denied. (Signed by Magistrate Judge James C. Francis on 10/28/2015) Copies Mailed By Chambers. (tn) (Entered: 10/28/2015)
11/12/2015	76	MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 11/12/2015)
11/12/2015	77	MEMORANDUM OF LAW in Support re: 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 11/12/2015)
11/12/2015	78	DECLARATION of Michael M. Maya in Support re: 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Maya, Michael) (Entered: 11/12/2015)
11/19/2015	79	LETTER MOTION for Extension of Time to File Response/Reply as to 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> . addressed to Magistrate Judge James C. Francis IV from Suzan Arden dated November 19, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Text of Proposed Order)(Chaitman, Helen) (Entered: 11/19/2015)
11/23/2015	80	ORDER denying 79 Letter Motion for Extension of Time to File Response/Reply. The request for extensions of time, for which no good cause is shown and which are excessive, is denied. DE #79 resolved. (Signed by Judge Laura Taylor Swain on 11/23/2015) (spo) (Entered: 11/23/2015)
11/24/2015	81	LETTER MOTION for Extension of Time to File Response/Reply to <i>Defendants' Motion to Dismiss</i> addressed to Judge Laura Taylor Swain from Suzan Arden dated Nov. 23, 2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Chaitman, Helen) (Entered: 11/24/2015)
11/24/2015	82	ORDER granting in part and denying in part 81 Letter Motion for Extension of Time to File Response/Reply.The requested extensions are granted. DE #81 resolved. Responses

		due by 12/7/2015. Replies due by 12/21/2015. (Signed by Judge Laura Taylor Swain on 11/24/2015) (lmb) (Entered: 11/24/2015)
12/07/2015	83	MEMORANDUM OF LAW in Opposition re: 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> . <i>Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Dismiss Counts Four through Nine of the Plaintiffs' Third Amended Complaint</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 12/07/2015)
12/07/2015	84	DECLARATION of Helen Davis Chaitman in Opposition re: 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Chaitman, Helen) (Entered: 12/07/2015)
12/07/2015	85	CERTIFICATE OF SERVICE of Memorandum ECF #83; Declaration ECF #84 served on Covington & Burling, LLP on 12/7/2015. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 12/07/2015)
12/18/2015	86	REPLY MEMORANDUM OF LAW in Support re: 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 12/18/2015)
12/22/2015	87	MEMORANDUM OPINION AND ORDER: For the foregoing reasons, Defendants' motion to transfer is denied. This Order resolves docket entry no. 42. This case remains assigned to Magistrate Judge Francis for general pre-trial management per docket entry no. 31. (As further set forth in this Order) (Signed by Judge Laura Taylor Swain on 12/22/2015) (kl) (Entered: 12/22/2015)
02/09/2016	88	MOTION for Christian J. Pistilli to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11932492. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit NY Certificate of Good Standing, # 2 Exhibit DC Certificate of Good Standing, # 3 Text of Proposed Order) (Pistilli, Christian) (Entered: 02/09/2016)
02/09/2016		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 88 MOTION for Christian J. Pistilli to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11932492. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 02/09/2016)
02/22/2016	89	LETTER addressed to Magistrate Judge James C. Francis IV from Suzan Arden dated February 22, 2016 re: extend discovery dates. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Proposed Amended Pre-Trial Scheduling Order)(Arden, Suzan) (Entered: 02/22/2016)
02/23/2016	90	ORDER granting 88 Motion for Christian J. Pistilli to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 02/23/2016)
02/23/2016	91	AMENDED PRE-TRIAL SCHEDULING ORDER. All non-expert witness Discovery due by 9/2/2016. All Expert witness Discovery due by 1/27/2017. Dispositive Motions due by 2/28/2017. Final Pretrial Conference set for 6/9/2017 at 10:00 AM in Courtroom

		12D, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (As further set forth in this Order.) (Signed by Magistrate Judge James C. Francis on 2/23/2016) (adc) Modified on 2/24/2016 (adc). (Entered: 02/23/2016)
05/27/2016	92	NOTICE of MOTION. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 05/27/2016)
05/27/2016	93	MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Chaitman, Helen) (Entered: 05/27/2016)
05/27/2016	94	MEMORANDUM OF LAW in Support re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> . . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 05/27/2016)
05/27/2016	95	DECLARATION of Helen Davis Chaitman in Support re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O) (Chaitman, Helen) (Entered: 05/27/2016)
05/27/2016	96	CERTIFICATE OF SERVICE of Notice of Motion, Brief and Declaration with Exhs. A - O served on Defendants on May 27, 2016. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 05/27/2016)
05/31/2016	97	ORDER: Plaintiffs having filed a motion to compel discovery, it is hereby ORDERED as follows: 1. Defendants shall answer the motion by June 13, 2016. 2. Plaintiffs shall reply by June 17, 2016. (Responses due by 6/13/2016, Replies due by 6/17/2016.) (Signed by Magistrate Judge James C. Francis on 5/31/2016) (cf) (Entered: 05/31/2016)
06/13/2016	98	CROSS MOTION for Protective Order . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 06/13/2016)
06/13/2016	99	MEMORANDUM OF LAW in Opposition re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> . <i>Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion to Compel and Define Scope of Discovery and in Support of Defendants' Cross-Motion for Protective Order</i> . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 06/13/2016)
06/13/2016	100	DECLARATION of Christian J. Pistilli in Opposition re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q)(Pistilli, Christian) (Entered: 06/13/2016)
06/13/2016	101	DECLARATION of Phil Verdelho in Opposition re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 06/13/2016)

06/13/2016	102	DECLARATION of Michael J. Zeeb in Opposition re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 06/13/2016)
06/17/2016	103	REPLY MEMORANDUM OF LAW in Support re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> . <i>Plaintiffs' Reply Memorandum of Law in Further Support of Motion to Compel and Define Scope of Discovery and in Opposition to Defendants' Cross Motion for a Protective Order 98</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 06/17/2016)
06/17/2016	104	DECLARATION of Helen Davis Chaitman in Support re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit A Part 1, # 2 Exhibit A Part 2) (Chaitman, Helen) (Entered: 06/17/2016)
06/22/2016	105	REPLY MEMORANDUM OF LAW in Support re: 98 CROSS MOTION for Protective Order . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 06/22/2016)
06/22/2016	106	FILING ERROR - DEFICIENT DOCKET ENTRY (SEE DOCUMENT #107) - DECLARATION of Robert D. Wick in Support re: 98 CROSS MOTION for Protective Order .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1)(Wick, Robert) Modified on 6/23/2016 (ldi). (Entered: 06/22/2016)
06/22/2016	107	DECLARATION of Christian J. Pistilli in Support re: 98 CROSS MOTION for Protective Order .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1)(Pistilli, Christian) (Entered: 06/22/2016)
06/24/2016	108	LETTER addressed to Magistrate Judge James C. Francis IV from Suzan Arden dated 06/24/2016 re: Request to strike. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Arden, Suzan) (Entered: 06/24/2016)
06/27/2016	109	MEMO ENDORSEMENT on re: 108 Letter filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc. ENDORSEMENT: The application to strike portions of defendants' reply memorandum is denied. Plaintiffs may promptly submit a sur-reply of no more than two pages. (Signed by Magistrate Judge James C. Francis on 6/27/2016) (cf) (Entered: 06/27/2016)
06/27/2016	110	REPLY AFFIDAVIT of Helen Davis Chaitman in Support re: 93 MOTION to Compel Defendants to Produce Discovery and Define Scope <i>NOTICE OF MOTION</i> .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit A)(Chaitman, Helen) (Entered: 06/27/2016)
07/14/2016	111	MEMORANDUM AND ORDER granting in part and denying in part 93 Motion to Compel; granting 98 Motion for Protective Order. For the foregoing reasons, the plaintiffs' motion to compel (Docket no. 93) is granted in part as set out above. The defendants' cross-motion for a protective order (Docket no. 98) is granted. (As further set forth in this Order.) (Signed by Magistrate Judge James C. Francis on 7/14/2016) Copies sent by Chambers (cf) (Entered: 07/14/2016)
07/25/2016	112	MOTION for Protective Order . Document filed by Chase Home Finance, LLC.,

		JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 07/25/2016)
07/25/2016	113	MEMORANDUM OF LAW in Support re: 112 MOTION for Protective Order . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 07/25/2016)
07/25/2016	114	DECLARATION of Christian J. Pistilli in Support re: 112 MOTION for Protective Order .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J) (Wick, Robert) (Entered: 07/25/2016)
07/28/2016	115	LETTER addressed to Magistrate Judge James C. Francis IV from Suzan Arden dated 07/28/2016 re: briefing schedule extension. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Arden, Suzan) (Entered: 07/28/2016)
08/01/2016	116	MEMO ENDORSEMENT on re: 115 Letter, filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc. ENDORSEMENT: The schedule set forth above is approved. (Responses due by 8/12/2016, Replies due by 8/24/2016.) (Signed by Magistrate Judge James C. Francis on 8/1/2016) (cf) (Entered: 08/01/2016)
08/12/2016	117	MEMORANDUM OF LAW in Opposition re: 112 MOTION for Protective Order . <i>Plaintiff's Memorandum of Law in Opposition to Defendants' Motion for a Protective Order</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 08/12/2016)
08/12/2016	118	DECLARATION of Helen Davis Chaitman in Opposition re: 112 MOTION for Protective Order .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B Part 1, # 3 Exhibit B Part 2, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P Proposed Order)(Chaitman, Helen) (Entered: 08/12/2016)
08/12/2016	119	CERTIFICATE OF SERVICE of Opposition to Motion served on Covington & Burling, LLP on 08/12/2016. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 08/12/2016)
08/24/2016	120	REPLY MEMORANDUM OF LAW in Support re: 112 MOTION for Protective Order . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 08/24/2016)
08/25/2016	121	JOINT LETTER MOTION for Extension of Time <i>To Complete Pre-Trial Deadlines</i> addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Helen Davis Chaitman dated August 25, 2016. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 08/25/2016)
08/26/2016	122	ORDER granting 121 Letter Motion for Extension of Time.. (Signed by Magistrate Judge James C. Francis on 8/26/2016) (Francis, James) (Entered: 08/26/2016)
08/26/2016	123	PRE-TRIAL SCHEDULING ORDER: All non-expert witness discovery in this matter must be completed by December 15, 2016. All expert witness discovery must be

		completed by May 5, 2017. Dispositive motions, if any, seeking resolution, in whole or in part, of the issues to be raised at trial must be served and filed on or before May 30, 2017. The parties are directed to appear before the undersigned in Courtroom No. 12D, 500 Pearl Street, New York, NY 10007, for a final pre-trial conference on September 15, 2017, at 11am. (As further set forth in this Order.) Motions due by 5/30/2017. Expert Discovery due by 5/5/2017. Discovery due by 12/15/2016. Final Pretrial Conference set for 9/15/2017 at 11:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis. (Signed by Magistrate Judge James C. Francis on 8/26/2016) (cf) (Entered: 08/26/2016)
08/29/2016	124	LETTER addressed to Magistrate Judge James C. Francis IV from Helen Davis Chaitman dated 08/29/2016 re: Request to file Sur-Reply. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Chaitman, Helen) (Entered: 08/29/2016)
08/30/2016	125	ORDER granting in part and denying in part 112 Motion for Protective Order. A modified protective order will be filed today. That order permits disclosure in connection with related litigation, as precluding such disclosure would only increase the cost and burden of discovery in that litigation. The order also deletes paragraph 3(a), (b) & (e), as these sections appear to authorize deeming confidential previously undisclosed financial or ownership information or communications with regulators, even if that information is not proprietary or otherwise entitled to protection. Paragraph 3(c) would cover these categories of information insofar as they are validly subject to confidentiality. The order retains the provision that a party objecting to a confidentiality designation has the burden of challenging that designation, but this does not alter the burden on the designating party to show that the information at issue is entitled to protection. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 08/30/2016)
08/30/2016	126	MEMO ENDORSEMENT on re: 124 Letter, filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc. ENDORSEMENT: Application denied. Individual examples will be relevant if and when any confidentiality designation is challenged. (Signed by Magistrate Judge James C. Francis on 8/30/2016) (cf) (Entered: 08/30/2016)
08/30/2016	127	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material... All Discovery Material produced or disclosed in connection with this action shall be used solely for the prosecution or the defense of this action (including any appeal therefrom) and for no other purpose, except that the parties may disclose Discovery material to counsel in any related Litigation, provided that (a) a confidentiality entered in the related action, and (b) the party intending to make such a disclosure shall give ten days prior notice to the other party. (As further set forth in this Order.) This Court shall retain jurisdiction over all persons subject to this Order to the extent necessary to enforce any obligations arising hereunder. This order may be modified by further order of the Court. (Signed by Magistrate Judge James C. Francis on 8/30/2016) (cf) (Entered: 08/30/2016)
08/30/2016	128	LETTER addressed to Magistrate Judge James C. Francis IV from Helen Davis Chaitman dated 08/30/2016 re: Orders. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Chaitman, Helen) (Entered: 08/30/2016)
08/30/2016	129	MEMO ENDORSEMENT on re: 128 Letter filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc. ENDORSEMENT: I intended to retain the Attorney's Eyes Only provisions so that such protection would be

		available to the extent necessary. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 8/30/2016) (mro) (Entered: 08/31/2016)
11/10/2016	130	NOTICE OF APPEARANCE by Mary Jane Fait on behalf of 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Fait, Mary) (Entered: 11/10/2016)
11/21/2016	131	LETTER addressed to Magistrate Judge James C. Francis IV from Mary Jane Fait, Counsel for Mortgage Resolution Servicing, LLC, 1st Fidelity Loan Servicing, LLC, and S&A Capital Partners, Inc. dated 11/21/2016 re: Settlement Conference. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Letters Between the Parties)(Fait, Mary) (Entered: 11/21/2016)
11/29/2016	132	JOINT LETTER MOTION for Extension of Time <i>To Complete Pre-Trial Deadlines</i> addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Brent Tantillo dated November 29, 2016. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 11/29/2016)
11/30/2016	133	PRE-TRIAL SCHEDULING ORDER granting 132 Letter Motion for Extension of Time. All applications to amend pleadings or join parties, or amendments or joinders as of right, were required to have been made by May 21, 2015, except for such applications as may be made in response to this Court's decision(s) on motion(s) to dismiss. All non-expert witness discovery in this matter must be completed by March 15, 2017. All expert witness discovery must be completed by August 4, 2017. Dispositive motions, if any, seeking resolution, in whole or in part, of the issues to be raised at trial must be served and filed on or before September 2, 2017. The parties are directed to appear before the undersigned in Courtroom No. 12, 500 Pearl Street. New York, NY 10007, for a final pre-trial conference on December 15, 2017, at 11:00 a.m. (As further set forth in this Order.) Discovery due by 3/15/2017. Motions due by 9/2/2017. (Signed by Magistrate Judge James C. Francis on 11/30/2016) (cf) (Entered: 11/30/2016)
11/30/2016		Set/Reset Deadlines: (Expert Discovery due by 8/4/2017.), Set/Reset Hearings:(Final Pretrial Conference set for 12/15/2017 at 11:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis.) (cf) (Entered: 11/30/2016)
12/05/2016	134	MOTION for Brent S Tantillo to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13058859. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order)(Tantillo, Brent) (Entered: 12/05/2016)
12/05/2016		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 134 MOTION for Brent S Tantillo to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13058859. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 12/05/2016)
12/27/2016	135	LETTER addressed to Judge Laura Taylor Swain from Robert D. Wick dated December 27, 2016 re: new authority relevant to Defendants pending Motion to Dismiss Counts Four Through Nine of Plaintiffs Third Amended Complaint. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Attachment)(Wick, Robert) (Entered: 12/27/2016)
12/28/2016	136	LETTER addressed to Judge Laura Taylor Swain from Brent Tantillo dated 12/28/2016

		re: Response to Defendant's Letter of December 27, 2016. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 12/28/2016)
12/29/2016	137	LETTER addressed to Judge Laura Taylor Swain from Robert D. Wick dated December 29, 2016 re: Opposition to Plaintiffs' Request to Defer Ruling on Defendants' Motion to Dismiss. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 12/29/2016)
12/30/2016	138	LETTER addressed to Judge Laura Taylor Swain from Brent Tantillo dated 12/30/2016 re: Response to Defendant's Letter of December 29, 2016. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 12/30/2016)
01/12/2017	139	ORDER: On December 27, 2016, counsel for Defendants wrote to the Court to provide supplemental authority that Defendants believed to be relevant to the pending partial motion to dismiss the operative Third Amended Complaint, which has been fully briefed by the parties. (Docket entry no. 135.) In response, counsel for Plaintiffs wrote to the Court and, inter alia, noted that Plaintiffs intend to file a motion for leave to amend and requested that the Court "defer any ruling on the [pending] motion to dismiss until [the Court] has an opportunity to review and consider any subsequent briefing as to this [proposed] new complaint." (Docket entry no. 136.) Plaintiffs' request, which the Court construes as a request to stay consideration of the pending motion, is denied, and the motion remains fully submitted and under consideration by the Court. (Signed by Judge Laura Taylor Swain on 1/12/2017) (mro) (Entered: 01/13/2017)
02/13/2017	140	MEMORANDUM OPINION AND ORDER: re: 76 MOTION to Dismiss <i>Counts Four Through Nine of Plaintiffs' Third Amended Complaint</i> filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Chase Home Finance, LLC. For the foregoing reasons, Defendants' motion to dismiss is denied with respect to counts six and seven of the TAC, and is granted with respect to counts four, five, eight, and nine is granted. Plaintiffs may move for leave to amend by March 6, 2017, which motion must be accompanied by a proposed amended complaint and a blackline comparison of the proposed amended complaint to the Complaint. This Memorandum Opinion and Order resolves docket entry no. 76. The case remains referred to Magistrate Judge Francis for general pre-trial management.SO ORDERED., (Motions due by 3/6/2017.) (Signed by Judge Laura Taylor Swain on 2/13/2017) (ama) (Entered: 02/13/2017)
02/13/2017	141	ORDER FOR ADMISSION PRO HAC VICE OF BRENT S. TANTILLO granting 134 Motion for Brent S. Tantillo to Appear Pro Hac Vice. DE #134 resolved. (Signed by Judge Laura Taylor Swain on 2/13/2017) (anc) (Entered: 02/13/2017)
02/23/2017	142	MOTION for Philip J. Levitz to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13346342. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Text of Proposed Order)(Levitz, Philip) (Entered: 02/23/2017)
02/23/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 142 MOTION for Philip J. Levitz to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13346342. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (ma) (Entered: 02/23/2017)
02/23/2017	143	JOINT LETTER MOTION for Extension of Time <i>To Complete Pre-Trial Deadlines</i> addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Brent Tantillo dated February 23, 2017. Document filed by Chase Home Finance, LLC.,

		JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 02/23/2017)
02/23/2017	144	ORDER granting 142 Motion for Philip J. Levitz to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 02/23/2017)
02/27/2017	145	PRE-TRIAL SCHEDULING ORDER granting 143 Letter Motion for Extension of Time. Plaintiffs may move for leave to amend by March 6, 2017, which motion must be accompanied by a proposed amended complaint and a blackline comparison of the proposed Fourth Amended Complaint to the Third Amended Complaint. Defendants may respond to Plaintiffs' motion on or before April 6, 2017. All non-expert witness discovery in this matter must be completed by June 15, 2017. All expert witness discovery must be completed by November 6, 2017. Dispositive motions, if any, seeking resolution, in whole or in part, of the issues to be raised at trial must be served and filed on or before December 8, 2017. The parties are directed to appear before the undersigned in Courtroom No. 12D, 500 Pearl Street, New York, NY 10007, for a final pre-trial conference on February 2, 2018 at 10 a.m. The parties will contact Judge Francis when they believe a settlement conference would be productive. Discovery due by 6/15/2017. Motions due by 12/8/2017. (Signed by Magistrate Judge James C. Francis on 2/27/2017) (mro) (Entered: 02/27/2017)
02/27/2017		Set/Reset Deadlines: (Expert Discovery due by 11/6/2017., Responses due by 4/6/2017), Set/Reset Hearings:(Final Pretrial Conference set for 2/2/2018 at 10:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis.) (mro) (Entered: 02/27/2017)
02/28/2017	146	MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Tantillo, Brent) (Entered: 02/28/2017)
02/28/2017	147	MEMORANDUM OF LAW in Support re: 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 02/28/2017)
02/28/2017	148	DECLARATION of Brent S. Tantillo in Support re: 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, Part One, # 5 Exhibit 4, Part Two, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18)(Tantillo, Brent) (Entered: 02/28/2017)
03/02/2017	149	ORDER as to 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> : Plaintiffs having moved to compel discovery, and the parties having agreed to

		a briefing schedule, it is hereby ORDERED as follows: Defendants shall answer the motion by March 14, 2017. Plaintiffs shall reply by March 21, 2017. SO ORDERED. (Responses due by 3/14/2017. Replies due by 3/21/2017.) (Signed by Magistrate Judge James C. Francis on 3/2/2017) Copies Transmitted this Date by Chambers. (anc) Modified on 3/2/2017 (anc). (Entered: 03/02/2017)
03/06/2017	150	MOTION for Leave to File FOURTH AMENDED AND SUPPLEMENTED COMPLAINT AND AMENDED RICO CASE STATEMENT UNDER F.R.C.P 15 . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Tantillo, Brent) (Entered: 03/06/2017)
03/06/2017	151	MEMORANDUM OF LAW in Support re: 150 MOTION for Leave to File FOURTH AMENDED AND SUPPLEMENTED COMPLAINT AND AMENDED RICO CASE STATEMENT UNDER F.R.C.P 15 . . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Proposed Fourth Amended Complaint, # 2 Exhibit 1 -- S&A Loans & 1st Fidelity Loans Purchased from the Defendants, # 3 Exhibit 2 -- Master Mortgage Loan Sale Agreement between S&A and Defendants, # 4 Exhibit 3 -- Master Mortgage Loan Sale Agreement Between 1st Fidelity and Defendants, # 5 Exhibit 4 -- Mortgage Loan Purchase Agreement between MRS and Chase Home Finance, # 6 Exhibit 5 -- Forgiveness Letters Defendants Sent to S&A Borrowers, # 7 Exhibit 6 -- Forgiveness Letters Defendants Sent to 1st Fidelity Borrowers, # 8 Exhibit 7 -- Buyback Letters, # 9 Exhibit 8 -- Warwick Cancellation Letter, # 10 Exhibit 9 -- Investigator Letter, # 11 Exhibit 10 -- Ahmed Answer to Petition, # 12 Exhibit 11 -- Hancock Debt Forgiveness Letter, # 13 Exhibit 12 -- Known Lien Releases, # 14 Exhibit 13 -- King Assignment of Mortgage, # 15 Exhibit 14 -- Discharge of King Mortgage, # 16 Exhibit 15 -- Legal Blackline Comparing Third Amended and Proposed Fourth Amended Complaint, # 17 Exhibit 16 -- Proposed Amended RICO Case Statement, # 18 Exhibit 17 -- Legal Blackline Comparing RICO Case Statements)(Tantillo, Brent) (Entered: 03/06/2017)
03/14/2017	152	CROSS MOTION for Protective Order . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 03/14/2017)
03/14/2017	153	MEMORANDUM OF LAW in Opposition re: 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 03/14/2017)
03/14/2017	154	DECLARATION of Christian J. Pistilli in Opposition re: 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> 1 Exhibit A - <i>Third Amended Complaint, dated 8/24/2015</i> , # 2 Exhibit B - <i>Memorandum Opinion and Order, dated 2/13/2017</i> , # 3 Exhibit C - <i>Plaintiffs First Request for the Production of Documents to All Defendants, dated 1/8/2016</i> , # 4 Exhibit D - <i>Defendants Objections and Responses to Plaintiffs First Request for the Production of Documents to All Defendants, dated 2/24/2016</i> , # 5 Exhibit E - <i>Letter from Christian Pistilli to Brent Tantillo, dated 1/25/2017</i> , # 6 Exhibit F - <i>Memorandum and Order, dated 7/14/2016</i> , # 7 Exhibit G - <i>Letter from Christian Pistilli to Brent Tantillo, dated 11/16/2016</i> , # 8 Exhibit H - <i>Letter from Christian Pistilli to Brent Tantillo, dated 2/8/2017</i> , # 9 Exhibit I - <i>Letter from Brent Tantillo to Christian Pistilli, dated 11/10/2016</i> , # 10 Exhibit J - <i>Letter from Robert Wick to</i>

		<i>Joseph Black, dated 8/8/2014, # 11 Exhibit K - Letter from Robert Wick to Joseph Black, dated 9/16/2015, # 12 Exhibit L - Letter from Brent Tantillo to Christian Pistilli, dated 12/6/2016, # 13 Exhibit M - Letter from Christian Pistilli to Brent Tantillo, dated 12/12/2016, # 14 Exhibit N - Letter from Brent Tantillo to Christian Pistilli, dated 12/19/2016, # 15 Exhibit O - Letter from Brent Tantillo to Christian Pistilli, dated 1/6/2017, # 16 Exhibit P - Email from Philip Levitz to Brent Tantillo attaching the Defendants Supplemental Privilege Log, dated 2/28/2017, # 17 Exhibit Q - Notice of Rule 30(b)(6) Deposition, dated 4/20/2016, # 18 Exhibit R - Email from Christian Pistilli to Suzan Arden, dated 4/28/2016, # 19 Exhibit S - Email from Christian Pistilli to Suzan Arden, dated 6/8/2016, # 20 Exhibit T - Letter from Mary Jane Fait to Christian Pistilli, dated 12/2/2016, # 21 Exhibit U - Email from Philip Levitz to Brent Tantillo and Mary Jane Fait, dated 2/6/2017, # 22 Exhibit V - Letter from Christian Pistilli to Brent Tantillo, dated 12/22/2016, # 23 Exhibit W - Email chain bates stamped JPMC-MRS-00368705 to JPMC-MRS-00368706, # 24 Exhibit X - Letter from Christian Pistilli to Brent Tantillo, dated 12/19/2016, # 25 Exhibit Y - Letter from Christian Pistilli to Brent Tantillo, dated 11/30/2016, # 26 Exhibit Z - Plaintiffs First Set of Interrogatories to All Defendants, dated 1/8/2016)(Wick, Robert) (Entered: 03/14/2017)</i>
03/14/2017	155	DECLARATION of Phil Verdelho in Opposition re: 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i>
03/20/2017	156	REPLY to Response to Motion re: 146 MOTION to Compel JPMORGAN CHASE BANK, N.A., CHASE HOME FINANCE LLC, and JPMORGAN CHASE & CO. to Produce <i>DOCUMENTS THAT DEFENDANTS HAVE CONTINUED TO WITHHOLD, A COMPLETE PRIVILEGE LOG, AND THE SPECIFIC IDENTIFICATION OF A RULE 30(B)(6) WITNESS</i> ¹⁵² CROSS MOTION for Protective Order . and Cross Motion for Protective Order. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 03/20/2017)
04/06/2017	157	MEMORANDUM OF LAW in Opposition re: 150 MOTION for Leave to File FOURTH AMENDED AND SUPPLEMENTED COMPLAINT AND AMENDED RICO CASE STATEMENT UNDER F.R.C.P 15 . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 04/06/2017)
04/06/2017	158	DECLARATION of Christian J. Pistilli in Opposition re: 150 MOTION for Leave to File FOURTH AMENDED AND SUPPLEMENTED COMPLAINT AND AMENDED RICO CASE STATEMENT UNDER F.R.C.P 15 .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A - Notice of Removal dated January 15, 2015, # 2 Exhibit B - Letter to Gary F. Eisenberg from Robert D. Wick dated March 6, 2015, # 3 Exhibit C - Letter to the Hon. Laura T. Swain from Gary F. Eisenberg re: Filing an Amended Complaint dated March 11, 2015, # 4 Exhibit D - Memo Endorsement of the Hon. Laura T. Swain on Letter dated March 11, 2015, # 5 Exhibit E - Second Amended Complaint dated 3/31/15, # 6 Exhibit F - Memorandum of Law in Support of Defendants' Motion to Dismiss dated May 14, 2015, # 7 Exhibit G - Letter to the Hon. James C. Francis from Helen Davis Chaitman dated June 17, 2015, # 8 Exhibit H - Order of the Hon. James C. Francis Permitting the Filing of a Third Amended Complaint dated June 18, 2015, # 9 Exhibit I - Third Amended Complaint dated August 24, 2015, # 10 Exhibit J - Memorandum of Law in Support of Defendants' Motion to Dismiss dated November 12, 2015, # 11 Exhibit K - Memorandum Opinion and Order of the Hon. Laura T. Swain dated February 13, 2017 Granting in Part and Denying in Part Defendants' Motion to Dismiss, # 12 Exhibit L - Memorandum of

		Law in Support of Motion for Leave to File Fourth Amended Complaint and Amended Rico Statement dated March 6, 2017, # 13 Exhibit M - Proposed Fourth Amended Complaint dated March 6, 2017, # 14 Exhibit N - Consent Judgment, # 15 Exhibit O - Opinion on Motion to Dismiss dated December 22, 2016, # 16 Exhibit P - Plaintiffs' Amended Rico Case Statement dated March 6, 2017, # 17 Exhibit Q - Second Amended Complaint dated October 2, 2015, # 18 Exhibit R - Memorandum and Order of the Hon. James C. Francis dated July 14, 2016 Granting in Part Plaintiffs' Motion to Compel, # 19 Exhibit S - Scheduling Order of the Hon. James C. Francis dated February 27, 2017, # 20 Exhibit T - RMBS Settlement Agreement, # 21 Exhibit U - Monitor's Periodic Report dated June 18, 2013, # 22 Exhibit V - Qui Tam Letter to Joseph A. Black from Robert D. Wick dated)(Wick, Robert) (Entered: 04/06/2017)
04/07/2017	159	LETTER MOTION for Leave to File Reply to Defendants Memorandum of Law in Opposition to Plaintiffs Motion for Leave to File a Fourth Amended Complaint addressed to Judge Laura Taylor Swain from Brent Tantillo dated 4/7/2017. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Tantillo, Brent) (Entered: 04/07/2017)
04/10/2017	160	ORDER: granting 159 Letter Motion for Leave to File Document. (Plaintiffs respectfully request that Plaintiffs be given until April 20, 2017 to file a reply brief along with any necessary exhibits). The request is Granted. DE # 159 resolved. SO ORDERED. (Signed by Judge Laura Taylor Swain on 4/10/2017) (ama) Modified on 4/10/2017 (ama). (Entered: 04/10/2017)
04/11/2017	161	ORDER: A pretrial conference having been held by telephone on April 11, 2017, it is hereby ORDERED as follows: 1. By April 14, 2017, plaintiffs shall serve and file any motion to remove confidentiality designations from the transcripts and/or exhibits associated with the depositions of non-party witnesses Erika Lance and Bryan Bly. 2. Any party or non-party shall answer the motion by April 28, 2017. 3. Plaintiffs shall reply by May 5, 2017. (Motions due by 4/14/2017., Responses due by 4/28/2017, Replies due by 5/5/2017.) (Signed by Magistrate Judge James C. Francis on 4/11/2017) Copies Sent by Chambers. (mro) (Entered: 04/11/2017)
04/11/2017		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Telephone Conference held on 4/11/2017. (Bacchus, Michael) (Entered: 04/12/2017)
04/12/2017	162	MOTION to Seal Document . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Text of Proposed Order)(Tantillo, Brent) (Entered: 04/12/2017)
04/13/2017	163	ORDER TO SEAL granting 162 Motion to Seal Document. It is ORDERED that the motion is hereby GRANTED, and the following documents may be sealed for the purpose of filing a Motion Challenging Confidentiality Designations: Deposition of Bryan Bly conducted on March 21, 2017, designated as "as "Confidential" and "Attorneys' Eyes Only"; Deposition of Erika Lance conducted on March 21, 2017, designated as "as "Confidential" and "Attorneys' Eyes Only". (Signed by Magistrate Judge James C. Francis on 4/13/2017) (anc) (Entered: 04/13/2017)
04/14/2017	164	SEALED DOCUMENT placed in vault.(mps) (Entered: 04/14/2017)
04/14/2017	165	MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Tantillo, Brent) (Entered: 04/14/2017)
04/20/2017	166	REPLY to Response to Motion re: 150 MOTION for Leave to File FOURTH AMENDED AND SUPPLEMENTED COMPLAINT AND AMENDED RICO CASE STATEMENT

		UNDER F.R.C.P 15 . . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Deposition of the Monitor, Joseph Smith, Jr.)(Tantillo, Brent) (Entered: 04/20/2017)
04/20/2017	167	SEALED DOCUMENT placed in vault.(mps) (Entered: 04/21/2017)
04/26/2017	168	NOTICE OF APPEARANCE by Glen Arthur Silverstein on behalf of Nationwide Title Clearing, Inc., Bryan Bly, Erika Lance. (Silverstein, Glen) (Entered: 04/26/2017)
04/26/2017	169	LETTER MOTION for Extension of Time addressed to Magistrate Judge James C. Francis IV from Glen Silverstein dated 4/26/2017. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc..(Silverstein, Glen) (Entered: 04/26/2017)
04/27/2017	170	ORDER granting in part and denying in part 169 Letter Motion for Extension of Time. Any answer to plaintiffs' motion to remove confidentiality designations shall be submitted by May 5, 2017; any reply shall be submitted by May 12, 2017. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 04/27/2017)
05/05/2017	171	RESPONSE in Opposition to Motion re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE . . Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Silverstein, Glen) (Entered: 05/05/2017)
05/05/2017	172	AFFIDAVIT of Bryan Bly in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE .. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Silverstein, Glen) (Entered: 05/05/2017)
05/05/2017	173	AFFIDAVIT of Erika Lance in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE .. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Silverstein, Glen) (Entered: 05/05/2017)
05/05/2017	174	AFFIDAVIT of Myron Finley, Esq. in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE .. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Silverstein, Glen) (Entered: 05/05/2017)
05/05/2017	175	DECLARATION of Glen Silverstein in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE .. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Attachments: # 1 Exhibit Order entered November 19, 2010, # 2 Exhibit Order entered February 3, 2012, # 3 Exhibit Order entered August 11, 2015, # 4 Exhibit Order entered April 15, 2014, # 5 Exhibit Order entered October 6, 2014, # 6 Exhibit Bryan Bly Subpoena, # 7 Exhibit Erika Lance Subpoena, # 8 Exhibit March 15, 2017 email from Barker to Tantillo and Pistilli, # 9 Exhibit March 20, 2017 email from Barker to Fait, Pistilli, Tantillo and Levitz, # 10 Exhibit March 27, 2017 letter from Tantillo to Baker, Wick, Maya, Levitz and Fait, # 11 Exhibit Printout from Nationwide's website)(Silverstein, Glen) (Entered: 05/05/2017)
05/05/2017	176	NOTICE of PLAINTIFFS MOTION FOR SUBSTITUTION OF COUNSEL. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Fait, Mary) (Entered: 05/05/2017)
05/05/2017	177	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION to Substitute Attorney. Old Attorney: HELEN DAVIS CHAITMAN, New Attorney: MARY JANE FAIT . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage

		Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Text of Proposed Order)(Fait, Mary) Modified on 6/15/2017 (Idi). (Entered: 05/05/2017)
05/08/2017	178	LETTER addressed to Magistrate Judge James C. Francis IV from Robert D. Wick dated May 8, 2017 re: Inadvertent Error to Declaration of Michael Zeeb. Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Attachment Declaration of Michael J. Zeeb)(Wick, Robert) (Entered: 05/08/2017)
05/10/2017	179	CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEY granting 177 Motion to Substitute Attorney. The substitution of attorney is hereby approved and so ORDERED. (Attorney Helen Davis Chaitman terminated.) (Signed by Magistrate Judge James C. Francis on 5/10/2017) (anc) (Entered: 05/10/2017)
05/10/2017		Minute Entry for proceedings held before Magistrate Judge James C. Francis: Discovery Hearing re ECF Nos. 146, 152 held on 5/10/2017. (Bacchus, Michael) (Entered: 05/10/2017)
05/11/2017	180	MOTION for Daniel A. Johnson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13654553. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Attachments: # 1 Affidavit of Daniel A. Johnson in Support of his Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order Granting Motion of Daniel A. Johnson for Admission Pro Hac Vice)(Johnson, Daniel) (Entered: 05/11/2017)
05/12/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 180 MOTION for Daniel A. Johnson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13654553. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 05/12/2017)
05/12/2017	181	REPLY to Response to Motion re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE . . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Assurance of Voluntary Consent Signed by Nationwide Title Clearing)(Tantillo, Brent) (Entered: 05/12/2017)
05/15/2017	182	ORDER granting 180 Motion for Daniel A. Johnson to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 05/15/2017)
05/16/2017	183	MEMORANDUM AND ORDER. For the reasons discussed, the plaintiffs' Motion Challenging the Designations of the Deposition Transcripts of Third-Party Witnesses Bryan Bly and Erika Lance (Docket no. 165) is granted, but the effect of this order is stayed as set forth above. So ordered. Granting 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE. (Signed by Magistrate Judge James C. Francis on 5/16/2017) Copies transmitted this date. (rjm) (Entered: 05/16/2017)
05/18/2017	184	MEMORANDUM AND ORDER granting in part and denying in part 146 Motion to Compel; denying as moot 152 Motion for Protective Order. As detailed above, the plaintiffs' motion to compel (Docket no. 146) is granted in part and denied in part, and defendants' motion for a protective order (Docket no. 152) is denied as moot. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 5/18/2017) Copies Transmitted this Date By Chambers. (anc) Modified on 5/18/2017 (anc). (Entered: 05/18/2017)
05/18/2017	204	INTERNET CITATION NOTE: Material from decision with Internet citation re: 184

		Order on Motion to Compel, Order on Motion for Protective Order. (vf) (Entered: 07/05/2017)
05/25/2017	185	TRANSCRIPT of Proceedings re: HEARING held on 5/10/2017 before Magistrate Judge James C. Francis IV. Court Reporter/Transcriber: Martha Martin, (212) 805-0300. 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 through PACER. Redaction Request due 6/15/2017. Redacted Transcript Deadline set for 6/26/2017. Release of Transcript Restriction set for 8/23/2017. (McGuirk, Kelly) (Entered: 05/25/2017)
05/25/2017	186	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a HEARING proceeding held on 5/10/17 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/25/2017)
06/02/2017	187	JOINT LETTER MOTION for Extension of Time to <i>Complete Pre-Trial Deadlines</i> addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Brent Tantillo dated June 2, 2017. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order) (Wick, Robert) (Entered: 06/02/2017)
06/05/2017	188	PRE-TRIAL SCHEDULING ORDER granting 187 Letter Motion for Extension of Time. Plaintiffs have moved for leave to amend on March 6, 2017, and have submitted a proposed amended complaint and a blackline comparison of the proposed Fourth Amended Complaint to the Third Amended Complaint. Defendants have duly entered their opposition to Plaintiffs' motion. Defendants shall respond to the operative complaint within fourteen (14) days after a decision on Plaintiffs' motion for leave to amend. All non-expert witness discovery in this matter must be completed by September 13, 2017. All expert witness discovery must be completed by February 5, 2018. Dispositive motions, if any, seeking resolution, in whole or in part, of the issues to be raised at trial must be served and filed on or before March 8, 2018; and as further set forth herein. The parties are directed to appear before the undersigned in Courtroom No. 12D, 500 Pearl Street, New York, NY 10007, for a final pre-trial conference on May 11, 2018, at 10:00 am. IT IS SO ORDERED. (Signed by Magistrate Judge James C. Francis on 6/5/2017) (anc) (Entered: 06/05/2017)
06/05/2017		Set/Reset Deadlines: Discovery due by 9/13/2017. Expert Discovery due by 2/5/2018. Motions due by 3/8/2018. Set/Reset Hearings: Final Pretrial Conference set for 5/11/2018 at 10:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis. (anc) (Entered: 06/05/2017)
06/15/2017	189	MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Tantillo, Brent) (Entered: 06/15/2017)
06/15/2017	190	MEMORANDUM OF LAW in Support re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> . . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 06/15/2017)
06/15/2017	191	DECLARATION of LAURENCE SCHNEIDER in Support re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, Nationwide Title Clearing, Inc.. (Attachments: # 1 Exhibit Exhibit 1 -- MLPA Between MRS and Chase, # 2 Exhibit

		Exhibit 2 -- Lien Releases, # 3 Exhibit Exhibit 3 -- Vacations, # 4 Exhibit Exhibit 4 -- Joseph Davis Case Study, # 5 Exhibit Exhibit 5 -- Mary Schmidt Case Study, # 6 Exhibit Exhibit 6 -- Willie Holmes Case Study, # 7 Exhibit Exhibit 7 -- Letter from Robert Wick to Hon. James Francis IV, May 8, 2017, # 8 Exhibit Exhibit 8 -- Email from Launi Solomon, December 18, 2017, # 9 Exhibit Exhibit 9 -- Email from Launi Solomon, December 29, 2009, # 10 Exhibit Exhibit 10 -- Email from Launi Solomon, August 28, 2012, # 11 Exhibit Exhibit 11 -- Email from Omar Kassem, September 5, 2012, # 12 Exhibit Exhibit 12 -- Screen Prints, # 13 Exhibit Exhibit 13 -- Letter from Gary Eisenberg to Stephen Cutler, March 5, 2014, # 14 Exhibit Exhibit 14 -- Letter from Gary Eisenberg to Robert Bailey, June 27, 2014)(Tantillo, Brent) (Entered: 06/15/2017)
06/15/2017	192	DECLARATION of DOUGLAS E. LORD in Support re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> .. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Exhibit A -- Curriculum Vitae of Douglas E. Lord)(Tantillo, Brent) (Entered: 06/15/2017)
06/16/2017	193	ORDER: The Court will hold a hearing on Plaintiffs' Motion for a Temporary Restraining Order (docket entry no. 189) on June 19, 2017, at 2:00 p.m. SO ORDERED., (Oral Argument set for 6/19/2017 at 02:00 PM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 6/16/2017) (ama) (Entered: 06/16/2017)
06/16/2017	194	LETTER MOTION to Adjourn Conference <i>Re TRO Hearing Scheduled for June 19, 2017</i> addressed to Judge Laura Taylor Swain from Robert D. Wick dated June 16, 2017. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 06/16/2017)
06/16/2017	195	MEMORANDUM ORDER DENYING MOTION FOR TEMPORARY RESTRAINING ORDER: granting 194 Letter Motion to Adjourn Conference. Accordingly, the Court concludes that Plaintiffs have not made the necessary showing that they will suffer irreparable harm in the absence of immediate injunctive relief, and Plaintiffs' motion for a temporary restraining order is denied. The parties shall brief Plaintiffs' motion for a preliminary injunction in accordance with the requirements of the Federal Rules of Civil Procedure and the Local Civil Rules of this Court. The hearing scheduled for June 19, 2017, is cancelled, and the parties will be notified by separate order if evidentiary proceedings and/or oral argument on the motion for a preliminary injunction will be required. (Signed by Judge Laura Taylor Swain on 6/16/2017) (ap) (Entered: 06/16/2017)
06/19/2017	196	LETTER REPLY to Response to Motion addressed to Judge Laura Taylor Swain from Brent S. Tantillo dated June 19, 2017 re: 194 LETTER MOTION to Adjourn Conference <i>Re TRO Hearing Scheduled for June 19, 2017</i> addressed to Judge Laura Taylor Swain from Robert D. Wick dated June 16, 2017. . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Amended Notices of Deposition, # 2 Exhibit Email from Christian Pistilli, May 24, 2017)(Tantillo, Brent) (Entered: 06/19/2017)
06/19/2017	197	LETTER REPLY to Response to Motion addressed to Judge Laura Taylor Swain from Brent S. Tantillo dated June 19, 2017 re: 194 LETTER MOTION to Adjourn Conference <i>Re TRO Hearing Scheduled for June 19, 2017</i> addressed to Judge Laura Taylor Swain from Robert D. Wick dated June 16, 2017. . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Corrected Exhibit 1)(Tantillo, Brent) (Entered: 06/19/2017)
06/19/2017	198	MEMO ENDORSEMENT on re: 194 LETTER MOTION to Adjourn Conference <i>Re TRO Hearing Scheduled for June 19, 2017</i> addressed to Judge Laura Taylor Swain from Robert D. Wick dated June 16, 2017 filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Chase Home Finance, LLC. ENDORSEMENT: The TRO hearing was

		cancelled (see DE #195). The parties are directed to take any discovery issues up with Judge Francis, to whom this case has been referred for general pre-trial management. (Signed by Judge Laura Taylor Swain on 6/19/2017) (mro) (Entered: 06/19/2017)
06/23/2017		***DELETED DOCUMENT. Deleted document number 199 ORDER. The document was incorrectly filed in this case. (anc) (Entered: 06/23/2017)
06/29/2017	199	MEMORANDUM OF LAW in Opposition re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 06/29/2017)
06/29/2017	200	DECLARATION of Christian J. Pistilli in Opposition re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A - 2015.08.24 Third Amended Complaint, # 2 Exhibit B - 2008.11.19 Email from Guerrero to Fox, # 3 Exhibit C - 2009.11.13 Email from Schneider to Davis, # 4 Exhibit D - 2012.04.04 NMS Consent Judgment, # 5 Exhibit E - 2012.12.05 Letter from Kassem to Schneider, # 6 Exhibit F - 2012.12.05 Letter from Kassem to Schneider, # 7 Exhibit G - 2013.01.24 Email from Kassem to Schneider, # 8 Exhibit H - 2017.02.13 Memorandum and Order, # 9 Exhibit I - 2015.02.10 Second Amended Complaint, # 10 Exhibit J - 2016.12.22 Opinion, # 11 Exhibit K - 2017.06.14 Brief for the U.S. as Amicus Curiae, # 12 Exhibit L - 2017.02.27 Motion to Compel, # 13 Exhibit M - 2017.05.19 Memorandum and Order, # 14 Exhibit N - 2017.06.22 Letter from C. Pistilli to B. Tantillo, # 15 Exhibit O - 2011.12.01 Satisfaction of Mortgage, # 16 Exhibit P - 2017.03.13 Satisfaction of Mortgage, # 17 Exhibit Q - 2016.08.12 Chaitman Declaration and Exhibit, # 18 Exhibit R - 2017.06.19 Letter from R. Wick to Judge Swain, # 19 Exhibit S - 2017.03.06 Proposed Fourth Amended Complaint, # 20 Exhibit T - 2017.02.06 Letter from B. Tantillo to C. Pistilli)(Wick, Robert) (Entered: 06/29/2017)
06/29/2017	201	DECLARATION of Launi Solomon in Opposition re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1 - Solomon Deposition Excerpts, # 2 Exhibit 2 - 2009.03.26 Email from Solomon to Miller, # 3 Exhibit 3 - 2010.01.26 Email from Solomon to Schneider, # 4 Exhibit 4 - Solomon Deposition Excerpts)(Wick, Robert) (Entered: 06/29/2017)
06/29/2017	202	DECLARATION of Michael J. Zeeb in Opposition re: 189 MOTION for Temporary Restraining Order / <i>Preliminary Injunction</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 06/29/2017)
06/30/2017	203	JOINT LETTER addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Brent Tantillo dated June 30, 2017 Document filed by JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Pl. Exhibit 1 - Jones Transcript, # 2 Pl. Exhibit 2 - 2017-06-15 Letter from B. Tantillo to C. Pistilli (002), # 3 Def. Exhibit A - 2017-06-22 Letter from C. Pistilli to B. Tantillo, # 4 Def. Exhibit B - 2017-06-28 Email from C. Pistilli to B. Tantillo cc R. Wick P. Levitz, # 5 Def. Exhibit C - 2017-06-27 Email from B. Tantillo to C. Pistilli, # 6 Def. Exhibit D - Excerpts from Solomon Transcript) (Wick, Robert) (Entered: 06/30/2017)
07/06/2017	205	MEMORANDUM AND ORDER granting in part and denying in part [1 in 17-mc-0166] Motion to Compel; granting in part and denying in part [1 in 17-mc-0166] Motion for miscellaneous relief, specifically to Transfer Motion to the Issuing Court by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Services, LLC, S & A Capital Partners, Inc. The plaintiffs have filed a motion to compel compliance with their subpoena to depose a third-party witness, Erika Lance, who refused to answer certain questions on the basis

		that they called for the disclosure of trade secrets. The plaintiffs seeks sanctions, apparently under Rule 37(a)(5) of the Federal Rules of Civil Procedure, for Ms. Lance's "obstruct[ion]" of her original deposition. I will not impose sanctions here. (As further set forth in this Order.) For the foregoing reasons, the plaintiffs' Motion to Compel Compliance with Subpoena of Third-Party Witness Erika Lance and for Sanctions (Docket no. 1 in 17 MC 166) is granted in part and denied in part as discussed above. (Signed by Magistrate Judge James C. Francis on 7/6/2017) Copies Sent By Chambers. (cf) Modified on 7/6/2017 (cf). (Entered: 07/06/2017)
07/06/2017	206	REPLY to Response to Motion re: 189 MOTION for Temporary Restraining Order /Preliminary Injunction. . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 07/06/2017)
07/06/2017	207	DECLARATION of Brent S. Tantillo in Support re: 189 MOTION for Temporary Restraining Order /Preliminary Injunction.. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Amicus Brief of The United States, # 2 Exhibit Declaration Excerpt of Launi Solomon, # 3 Exhibit Email from Cecelia C. Barbieri to Patrick Boyle, # 4 Exhibit Email Correspondence Between Brent Tantillo and Robert Wick and Christian Pistilli)(Tantillo, Brent) (Entered: 07/06/2017)
07/06/2017	208	DECLARATION of LAURENCE SCHNEIDER in Support re: 189 MOTION for Temporary Restraining Order /Preliminary Injunction.. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit Letter from Mary Schmidt to Caroline Iacino)(Tantillo, Brent) (Entered: 07/06/2017)
07/12/2017	209	ORDER: Within seven days of the date of this Order, the parties shall meet and confer regarding production of data from the Federated Search system and about a date on which the defendants will produce data from the iVault system. The plaintiffs' requests are otherwise denied. (Signed by Magistrate Judge James C. Francis on 7/12/2017) Copies Sent by Chambers. (mro) (Entered: 07/12/2017)
07/20/2017	210	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE . . Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Silverstein, Glen) (Entered: 07/20/2017)
07/20/2017	211	DECLARATION of Daniel A. Johnson in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE .. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Attachments: # 1 Exhibit 1-Page from website 4closurefraud.com dated 7/18/2011, # 2 Exhibit 2-Copy of screenshot of results for Google search of "Brian Bly", # 3 Exhibit 3-Copy of page from website Google.com "How Google Search Works", # 4 Exhibit 4-Highlighted and notated page from website 4closurefraud.com dated 7/18/2011, # 5 Exhibit 5-Copy of page from website stopforeclosurefraud.com dated November 2010, # 6 Exhibit 6-Highlighted and notated copy of page from website stopforeclosurefraud.com dated November 2010, # 7 Exhibit 7-Affidavit of Non-Party Witness Bryan Bly filed 5/5/2017, # 8 Exhibit 8-Affidavit of Non-Party Witness Erika Lance filed 5/5/2017, # 9 Exhibit 9-Affidavit of Non-Party Witness Myron Finley filed 5/5/2017, # 10 Exhibit 10-Tantillo Law Press Release dated 7/6/2017, # 11 Exhibit 11-Brent Tantillo Tweets dated 7/7/2017 1:23 PM, 6/22/2017 12:56 PM, 6/22/2017 11:27 AM, # 12 Exhibit 12-Copy of a post by Neil Garfield from the Livinglies Weblog dated 6/22/2017, # 13 Exhibit 13-Copy of a post by

		Neil Garfield from the Livinglies Weblog dated 6/26/2017, # 14 Exhibit 14-Copy of Page from Oxford English Dictionary, # 15 Exhibit 15-Screenshot of Brent Tantillo's Tweets dated 6/26/2017 11:27 AM; 7/7/2017 1:23 PM, # 16 Exhibit 16-Copy of a post by Neil Garfield from the Livinglies Weblog dated 7/7/2017, # 17 Exhibit 17-Article by B. Colby Hamilton dated 5/16/2017, # 18 Exhibit 18-Copy of post from stopforclosurefraud.com dated 4/17/2017, # 19 Exhibit 19-Letter to Tantillo from Shipp dated 11/24/2014) (Silverstein, Glen) (Entered: 07/20/2017)
07/20/2017	212	DECLARATION of Daniel A. Johnson in Opposition re: 165 MOTION CHALLENGING THE DESIGNATION OF THE DEPOSITION TRANSCRIPTS OF THIRD-PARTY WITNESSES BRIAN BLY AND ERIKA LANCE .. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Attachments: # 1 Exhibit 4 (CORRECTED)-Highlighted and annotated copy of a webpage from the website 4closurefraud.com dated 7/18/2011, # 2 Exhibit 6 (CORRECTED)-Highlighted and annotated copy of a webpage from the website stopforclosurefraud.com dated November 2010)(Silverstein, Glen) (Entered: 07/20/2017)
07/21/2017	213	LETTER addressed to Magistrate Judge James C. Francis IV from Glen Silverstein dated July 21, 2017 re: Non-Parties' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion Challenging Confidentiality Designations (Dkt. 210). Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc..(Silverstein, Glen) (Entered: 07/21/2017)
07/27/2017	214	REPLY MEMORANDUM OF LAW in Opposition re: 210 Memorandum of Law in Opposition to Motion, 212 Declaration in Opposition to Motion,, 211 Declaration in Opposition to Motion,,,,,, 213 Letter, . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 07/27/2017)
08/10/2017	215	MEMORANDUM AND ORDER: For the reasons discussed, I adhere to my earlier decision granting the plaintiffs' motion challenging the confidentiality designations of the transcripts of the depositions of Bryan Bly and Erika Lance. In light of the representation of Nationwide Title and the Deponents, I stay enforcement of this Order to allow them to appeal this decision pursuant to Rule 72(a). If no such appeal is forthcoming, this Order shall become effective fifteen days from today's date. SO ORDERED. (Signed by Magistrate Judge James C. Francis on 8/10/2017) Copies Transmitted this Date By Chambers. (anc) (Entered: 08/10/2017)
08/16/2017	216	MOTION to Compel Plaintiffs to Produce <i>Loan Servicing Data</i> . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 08/16/2017)
08/16/2017	217	MEMORANDUM OF LAW in Support re: 216 MOTION to Compel Plaintiffs to Produce <i>Loan Servicing Data</i> . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 08/16/2017)
08/16/2017	218	DECLARATION of Christian J. Pistilli in Support re: 216 MOTION to Compel Plaintiffs to Produce <i>Loan Servicing Data</i> .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A - Third Amended Complaint, # 2 Exhibit B - Proposed Fourth Amended Complaint, # 3 Exhibit C - JPMC-MRS-00005210-12, # 4 Exhibit D - 02-06-2017 Letter from B. Tantillo to C. Pistilli, # 5 Exhibit E - Defendants' First Request for Production of Documents, # 6 Exhibit F - Plaintiffs' Responses to Defendants' First Document Request, # 7 Exhibit G - 04-25-2017 Letter from C. Pistilli to B. Tantillo, # 8 Exhibit H - 06-02-2017 Letter from C. Pistilli to B. Tantillo, # 9 Exhibit I - 06-07-2017 Letter from B. Tantillo to C. Pistilli, # 10 Exhibit J - 06-15-2017 Letter from C. Pistilli to B. Tantillo, # 11 Exhibit K - 06-19-

		2017 Email from B. Tantillo to P. Levitz, # 12 Exhibit L - 07-19-2017 Letter from C. Pistilli to B. Tantillo, # 13 Exhibit M - 07-21-2017 Letter from B. Tantillo to C. Pistilli, # 14 Exhibit N - 07-26-2017 Letter from C. Pistilli to B. Tantillo)(Wick, Robert) (Entered: 08/16/2017)
08/16/2017	219	NOTICE of Newly Discovered Evidence In Support of Preliminary Injunction re: 190 Memorandum of Law in Support of Motion., Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit May 16, 2017 Letter of Collection, # 2 Exhibit September 23, 2016 Letter of Collection, # 3 Exhibit July 14, 2015 Letter of Collection, # 4 Exhibit January 21, 2015 Letter of Collection)(Tantillo, Brent) (Entered: 08/16/2017)
08/21/2017	220	MOTION for Extension of Time to File Response/Reply as to 217 Memorandum of Law in Support of Motion, 216 MOTION to Compel Plaintiffs to Produce <i>Loan Servicing Data.</i> , 218 Declaration in Support of Motion,,,,. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Text of Proposed Order)(Tantillo, Brent) (Entered: 08/21/2017)
08/22/2017	221	ORDER TO EXTEND BRIEFING SCHEDULE ON DEFENDANTS' MOTION TO COMPEL PRODUCTION OF LOAN SERVICING DATA. Plaintiffs' response to the motion is due August 30, 2017 and Defendants' reply is due September 8, 2017. So ordered. Granting 220 MOTION for extension of Time to File Response/Reply as to 217 Memorandum of Law in Support of Motion, 216 MOTION to Compel Plaintiffs to Produce Loan Servicing Data. 218 Declaration in Support of Motion. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc. (Responses due by 8/30/2017. Replies due by 9/8/2017). (Signed by Magistrate Judge James C. Francis on 8/22/2017). Copies Transmitted this date: Brent S. Tantillo, Esq., Tantillo Law PLLC, 100 Church Street, 8th Floor, New York, N.Y. 10007. Robert D. Wick, Esq., Michael M. Maya, Esq., Christian J. Pistilli, Esq., Covington & Burling LLP, One City Center, 850 10th Street, NW, Washington D.C. 20001, Michael C. Nicholson, Esq., Covington & Burling LLP, 620 Eighth Avenue, New York, N.Y. 10018-1405. (rjm) (Entered: 08/22/2017)
08/23/2017	222	NOTICE of Substitution of Attorney. Old Attorney: Daniel Anthony Johnson and Glen Arthur Silverstein, New Attorney: Anant Kumar, Address: Zuckerman Spaeder LLP, 485 Madison Avenue, 10th Floor, New York, New York, USA 10022, 212-704-9600. Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Kumar, Anant) (Entered: 08/23/2017)
08/24/2017	223	Objection re: 215 Order., <i>Non-Parties' Objection to the August 10, 2017 Memorandum Order Issued by Magistrate Judge James C. Francis IV.</i> Document filed by Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Kumar, Anant) (Entered: 08/24/2017)
08/24/2017	224	NOTICE OF APPEARANCE by Anant Kumar on behalf of Bryan Bly, Erika Lance, Nationwide Title Clearing, Inc.. (Kumar, Anant) (Entered: 08/24/2017)
08/30/2017	225	JOINT LETTER addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Brent Tantillo dated August 30, 2017 re: Defendants' Pending Motion to Compel Production of Loan Servicing Data. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 08/30/2017)
08/31/2017	226	ORDER denying without prejudice 216 Letter Motion to Compel. By letter dated August 30, 2017 (Docket no. 225), counsel indicate that this dispute may be resolved by the production of additional information. If it is not, defendants may renew their motion on the basis of the previously filed papers, and the parties may propose a schedule to

		complete the briefing. (HEREBY ORDERED by Magistrate Judge James C. Francis) (Text Only Order) (Francis, James) (Entered: 08/31/2017)
09/08/2017	227	REPLY re: 223 Objection (non-motion) . Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 09/08/2017)
09/12/2017	228	MEMORANDUM OPINION AND ORDER: re: 189 MOTION for Temporary Restraining Order Preliminary Injunction filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc. For the foregoing reasons, Plaintiffs' motion for a preliminary injunction is denied in its entirety. This Memorandum Opinion and Order resolves docket entry no. 189. This case remains referred to Magistrate Judge Francis for general pre-trial management. SO ORDERED (Signed by Judge Laura Taylor Swain on 9/12/2017) (ama) (Entered: 09/12/2017)
09/12/2017	229	MOTION for Roberto Luigi Di Marco to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14118292. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Text of Proposed Order)(Di Marco, Roberto) (Entered: 09/12/2017)
09/12/2017	230	MOTION for Jennifer Martin Foster to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14118362. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Foster, Jennifer) (Entered: 09/12/2017)
09/12/2017	231	JOINT LETTER MOTION for Extension of Time <i>To Complete Pre-Trial Deadlines</i> addressed to Magistrate Judge James C. Francis IV from Robert D. Wick and Brent Tantillo dated September 12, 2017. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 09/12/2017)
09/13/2017		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 230 MOTION for Jennifer Martin Foster to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14118362. Motion and supporting papers to be reviewed by Clerk's Office staff., 229 MOTION for Roberto Luigi Di Marco to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-14118292. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 09/13/2017)
09/13/2017	232	ORDER granting 229 Motion for Roberto Luigi Di Marco to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 09/13/2017)
09/13/2017	233	ORDER granting 230 Motion for Jennifer Martin Foster to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 09/13/2017)
09/15/2017	234	PRE-TRIAL SCHEDULING ORDER granting 231 Letter Motion for Extension of Time. Plaintiffs have moved for leave to amend on March 6, 2017, and have submitted a proposed amended complaint and a blackline comparison of the proposed Fourth Amended Complaint to the Third Amended Complaint. All non-expert witness discovery in this matter must be completed by September 13, 2017, except that non-expert witness discovery may extend through December 12, 2017 solely for the following two limited purposes: (1) the parties may complete any depositions requested before September 13, 2017 (up to a maximum of ten per side) and must respond to any outstanding requests for

		written or documentary discovery served at least 30 days before September 10, 2017; and (2) plaintiffs may serve new written or documentary discovery requests that result from their review of iVault loan files produced after August 1, 2017, and could not have been served earlier with reasonable diligence. All expert witness discovery must be completed by May 4, 2018. Dispositive motions, if any, seeking resolution, in whole or in part, of the issues to be raised at trial must be served and filed on or before June 8, 2018. Other motions, including but not limited to motions in limine relating to evidentiary issues, must be filed and served no later than thirty (30) days before the date set forth in paragraph 9 below, unless otherwise allowed by the Court for good cause shown. Counsel for all parties shall confer and shall prepare, execute and file with the Court, with one courtesy copy provided to chambers of the undersigned, no later than seven (7) day before the date set forth in paragraph 9 below, a single document captioned JOINT PRETRIAL STATEMENT. The parties are directed to appear before the undersigned in Courtroom No. 12D, 500 Pearl Street, New York, 10007, for a final pre-trial conference on August 10, 2018, at 10 am. IT IS SO ORDERED. (Signed by Magistrate Judge James C. Francis on 9/14/2017) (anc) Modified on 9/18/2017 (anc). (Entered: 09/15/2017)
09/15/2017		Set/Reset Deadlines: Discovery due by 12/12/2017. Expert Discovery due by 5/4/2018. Motions due by 6/8/2018. Set/Reset Hearings: Final Pretrial Conference set for 8/10/2018 at 10:00 AM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis. (anc) (Entered: 09/15/2017)
09/26/2017	235	MEMORANDUM ORDER: Judge Francis did not, however, address the Non-Parties' further contention that removal of the confidentiality designations would violate Mr. Bly's and Ms. Lance's rights to privacy under the Florida Constitution. This argument was first raised by the Non-Parties in their supplemental briefing in response to the May 16 Order, but the subsequent August 10 Order is silent on the issue. The Court therefore remands this matter for further consideration so that Judge Francis may address what, if any, impact Article I, Section 23 of the Florida Constitution has on disclosure of the subject testimony in connection with this federal court proceeding. The August 10 Order will remain stayed pending resolution of the Florida Constitutional issue on remand and any timely appeal of that decision. And as set forth herein. SO ORDERED. (Signed by Judge Laura Taylor Swain on 9/26/2017) (ama) (Entered: 09/26/2017)
09/28/2017	236	ORDER: It is hereby ORDERED that oral argument on this issue will be held on October 5, 2017, at 10:30 a.m. in courtroom 18-D at 500 Pearl Street, New York, New York. SO ORDERED. (Oral Argument set for 10/5/2017 at 10:30 AM in Courtroom 18D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge James C. Francis.) (Signed by Magistrate Judge James C. Francis on 9/28/2017) Copies Sent By Chambers. (anc) Modified on 9/29/2017 (anc). (Entered: 09/28/2017)
10/02/2017	237	LETTER MOTION to Continue <i>Oral Argument scheduled for October 5, 2017, Docket No. 236</i> , addressed to Magistrate Judge James C. Francis IV from Roberto L. Di Marco dated October 2, 2017. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc..(Di Marco, Roberto) (Entered: 10/02/2017)
10/03/2017	238	ORDER granting in part and denying in part 237 Letter Motion to Continue. Oral argument currently scheduled for October 5, 2017, is rescheduled to October 19, 2017, at 2:00 p.m. If necessary, counsel shall order an expedited copy of the deposition transcript in order to comply with this schedule. (HEREBY ORDERED by Magistrate Judge James C. Francis)(Text Only Order) (Francis, James) (Entered: 10/03/2017)
10/09/2017	239	MOTION to Compel Plaintiffs to Produce Loan Servicing Data and Tax Returns . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A..(Wick, Robert) (Entered: 10/09/2017)

10/09/2017	240	MEMORANDUM OF LAW in Support re: 239 MOTION to Compel Plaintiffs to Produce Loan Servicing Data and Tax Returns . . Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Wick, Robert) (Entered: 10/09/2017)
10/09/2017	241	DECLARATION of Christian J. Pistilli in Support re: 239 MOTION to Compel Plaintiffs to Produce Loan Servicing Data and Tax Returns .. Document filed by Chase Home Finance, LLC., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A - Third Amended Complaint, # 2 Exhibit B - Proposed Fourth Amended Complaint, # 3 Exhibit C - JPMC-MRS-00005210-11, # 4 Exhibit D - 2017-02-06 Letter from B. Tantillo to C. Pistilli, # 5 Exhibit E - Defendants' First Request for Production of Documents, # 6 Exhibit F - Plaintiffs' Responses to Defendants' First Request for Production, # 7 Exhibit G - 2017-04-25 Letter from C. Pistilli to B. Tantillo, # 8 Exhibit H - 2017-06-02 Letter from C. Pistilli to B. Tantillo, # 9 Exhibit I - 2017-06-07 Letter from B. Tantillo to C. Pistilli, # 10 Exhibit J - 2017-06-15 Letter from C. Pistilli to B. Tantillo, # 11 Exhibit K - 2017-06-19 Email from B. Tantillo to C. Pistilli, # 12 Exhibit L - 2017-07-19 Letter from C. Pistilli to B. Tantillo, # 13 Exhibit M - 2017-07-21 Letter from B. Tantillo to C. Pistilli, # 14 Exhibit N - 2017-07-26 Letter from C. Pistilli to B. Tantillo, # 15 Exhibit O - 2017-08-24 Letter from B. Tantillo to C. Pistilli, # 16 Exhibit P - 2017-08-25 Email from C. Pistilli to B. Tantillo, # 17 Exhibit Q - 2017-08-29 Email from B. Tantillo to C. Pistilli, # 18 Exhibit R - 2017-08-30 Joint Letter re Motion to Compel, # 19 Exhibit S - 2017-08-31 Order re Motion to Compel, # 20 Exhibit T - 2017-09-20 Email from P. Levitz to B. Tantillo, # 21 Exhibit U - 2017-09-26 Email from C. Pistilli to B. Tantillo, # 22 Exhibit V - 2017-08-29 Letter from C. Pistilli to B. Tantillo, # 23 Exhibit W - 2017-09-05 Letter from B. Tantillo to C. Pistilli, # 24 Exhibit X - 2017-09-08 Letter from C. Pistilli to B. Tantillo, # 25 Exhibit Y - Excerpts from Axel Deposition Transcript, # 26 Exhibit Z - Excerpts from Schneider Deposition Transcript, # 27 Exhibit AA - 2017-02-28 Letter from B. Tantillo to C. Pistilli)(Wick, Robert) (Entered: 10/09/2017)
10/10/2017	242	NOTICE of Withdrawl of Mary Jane Fait. Document filed by 1st Fidelity Loan Servicing, LLC, Mortgage Resolution Servicing, LLC, S & A Capital Partners, Inc.. (Tantillo, Brent) (Entered: 10/10/2017)

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