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

City of Los Angeles v. JPMorgan Chase & Co. et al

Assigned to: Judge Otis D. Wright, II

Referred to: Magistrate Judge Ralph Zarefsky Related Case: 2:13-cv-09007-ODW-RZ

Cause: 42:405 Fair Housing Act

<u>Plaintiff</u>

City of Los Angeles

a municipal corporation

Date Filed: 05/30/2014 Date Terminated: 09/02/2015

Jury Demand: Both

Nature of Suit: 443 Civil Rights:

Accommodations

Jurisdiction: Federal Question

represented by Christopher Pitoun

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

Clifton W Albright

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

Howard S Liberson

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

James Patrick Clark

City of Los Angeles 200 N Main Street Room 800

Los Angeles, CA 90012 213-978-8100 Email: james.p.clark@lacity.org *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Joel Keith Liberson

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

Lee M Gordon

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

Michael Nelson Feuer

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

Robert S Peck

Center for Constitutional Litigation PC 777 Sixth Street NW Suite 250 Washington, DC 20001 202-944-2803 Fax: 202-965-0920 Email: Robert.peck@cclfirm.com PRO HAC VICE ATTORNEY TO BE NOTICED

Steve W Berman

Hagens Berman Sobol Shapiro LLP 1918 Eighth Avenue Suite 3300

Seattle, WA 98101 206-623-7292 Fax: 206-623-0594 Email: steve@hbsslaw.com PRO HAC VICE ATTORNEY TO BE NOTICED

Elaine T Byszewski

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

V.

Defendant

JPMorgan Chase & Co.

represented by Elizabeth Lemond McKeen

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

Steven J Olson

O'Melveny & Myers LLP 400 South Hope Street Los Angeles, CA 90071-2899 213-430-6000 Fax: 213-430-6407 Email: solson@omm.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Ashley M Pavel

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

Robert M Swerdlow

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

Defendant

JPMorgan Chase Bank, N.A.

represented by Elizabeth Lemond McKeen

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Steven J Olson

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ashley M Pavel

(See above for address)

ATTORNEY TO BE NOTICED

Robert M Swerdlow

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

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

represented by Steven J Olson

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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

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

06/05/2014	<u>16</u>	CERTIFICATION and NOTICE of Interested Parties filed by Defendants JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., (Olson, Steven) (Entered: 06/05/2014)				
06/05/2014	17	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 14-03 -Related Case-12 Related Case No: CV 13-09007 ODW(RZx). Case transferred from Judge Dolly M. Gee Magistrate Judge Michael R. Wilner to Judge Otis D. Wright, II and Magistrate Judge Ralp Zarefsky for all further proceedings. The case number will now reflect the initials of the trans Judge CV 14-04168 ODW(RZx). Signed by Judge Otis D. Wright, II (rn) (Entered: 06/05/2014)				
06/06/2014	18	MINUTE ORDER IN CHAMBERS by Judge Otis D Wright, II: This action has been assigned to the calendar of Judge Otis D. Wright II. Counsel are encouraged to review the Central Districts website for additional information. (SEE DOCUMENT FOR SPECIFIC FILING REQUIREMENTS AND INFORMATION; AND REFER TO JUDGES PROCEDURES AND SCHEDULES FOR DETAILED INSTRUCTIONS RE SUBMISSION OF SEALED DOCUMENTS, EXCLUDING THOSE SUBMITTED BY PRO SE PARTIES AND IN CAMERA FILINGS). (lc) (Entered: 06/06/2014)				
06/09/2014	19	PROOF OF SERVICE Executed by Plaintiff City of Los Angeles, upon Defendant JPMorg Chase Bank, N.A. served on 6/4/2014, answer due 6/25/2014. Service of the Summons a Complaint were executed upon Jan Lapinid, Process Specialist at CT Corporation in comp with Federal Rules of Civil Procedure by personal service. Original Summons returned. (Byszewski, Elaine) (Entered: 06/09/2014)				
06/09/2014	20	NOTICE of Appearance by James P. Clark filed by Plaintiff City of Los Angeles. (Byszewski Elaine) (Entered: 06/09/2014)				
06/09/2014	21	NOTICE of Appearance by Howard Liberson filed by Plaintiff City of Los Angeles. (Byszew Elaine) (Entered: 06/09/2014)				
06/09/2014	22	NOTICE of Appearance by Joel Liberson filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 06/09/2014)				
06/17/2014	23	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice (Other) 20, Notice (Other) 22, Notice (Other) 21. The following error(s) was found: Incorevent selected. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (ak) (Entered: 06/17/2014)				
06/19/2014	24	PROOF OF SERVICE Executed by Plaintiff City of Los Angeles, upon Defendant JPMorgan Chase & Co. served on 6/4/2014, answer due 6/25/2014. Service of the Summons and Complaint were executed upon Nora Dindyal, Process Specialist at CT Corporation, Agent fo Service of Process in compliance with Federal Rules of Civil Procedure by personal service. Original Summons returned. (Byszewski, Elaine) (Entered: 06/19/2014)				
06/19/2014	25	PROOF OF SERVICE Executed by Plaintiff City of Los Angeles, upon Defendant Chase Manhattan Bank USA, N.A. served on 6/4/2014, answer due 6/25/2014. Service of the Summons and Complaint were executed upon Nora Dindyal, Process Specialist for CT Corporation, Agent for Service of Process in compliance with Federal Rules of Civil Proceding.				

		by personal service. Original Summons returned. (Byszewski, Elaine) (Entered: 06/19/2014)			
06/19/2014	<u>26</u>	NOTICE OF ERRATA filed by Plaintiff City of Los Angeles. correcting Service of Summons and Complaint Returned Executed (21 days), 24 (Attachments: # 1 Exhibit Proof of Service of Summons - JPMorgan Chase & Co.)(Byszewski, Elaine) (Entered: 06/19/2014)			
06/19/2014	<u>27</u>	NOTICE OF ERRATA filed by Plaintiff City of Los Angeles. correcting Service of Summons and Complaint Returned Executed (21 days), 25 (Attachments: # 1 Exhibit Proof of Service of Summons - Chase Manhattan Bank USA, N.A.)(Byszewski, Elaine) (Entered: 06/19/2014)			
06/25/2014	28	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A Motion set for hearing on 8/4/2014 at 01:30 PM before Judge Otis D. Wright II. (Attachments: # 1 Memorandum of Points and Authorities, # 2 Declaration of Petru Stoianovici, # 3 Proposed Order)(Attorney Steven J Olson added to party Chase Manhattan Bank USA, N.A.(pty:dft)) (Olson, Steven) (Entered: 06/25/2014)			
06/25/2014	<u>29</u>	NOTICE of Interested Parties filed by Defendant Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., (Olson, Steven) (Entered: 06/25/2014)			
06/25/2014	30	REQUEST FOR JUDICIAL NOTICE re MOTION to Dismiss Case 28 filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A (Olson, Steven) (Entered: 06/25/2014)			
06/26/2014	31	APPLICATION for attorney Steve W. Berman to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-14030951 paid.) filed by Plaintiff City of Los Angeles. (Attachments: # 1 Proposed Order)(Byszewski, Elaine) (Entered: 06/26/2014)			
07/14/2014	32	Opposition re: MOTION to Dismiss Case <u>28</u> <i>PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISMISS</i> filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Declaration of Elaine T. Byszewski in Support of Plaintiff's Opposition to Defendants' Motion to Dismiss, # <u>2</u> Exhibit A)(Byszewski, Elaine) (Entered: 07/14/2014)			
07/15/2014	33	ORDER by Judge Otis D. Wright, II: granting <u>31</u> Application to Appear Pro Hac Vice by Attorney Steve W. Berman on behalf of Plaintiff, designating Elaine T. Byszewski as local counsel. (lt) (Entered: 07/16/2014)			
07/18/2014	34	APPLICATION for attorney Robert S. Peck to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-14138423 paid.) filed by plaintiff City of Los Angeles. (Attachments: Proposed Order)(Byszewski, Elaine) (Entered: 07/18/2014)			
07/21/2014	35	REPLY in support of MOTION to Dismiss Case 28 filed by Defendants Chase Manhattan Ba USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A (Olson, Steven) (Entered 07/21/2014)			
07/21/2014	36	ORDER by Judge Otis D. Wright, II: granting 34 Application to Appear Pro Hac Vice by Attorney Robert S. Peck on behalf of City of Los Angeles, designating Elaine T. Byszewski as local counsel. (lt) (Entered: 07/22/2014)			
07/28/2014	37	MINUTES (IN CHAMBERS): Order Vacating Hearing on Motion to Dismiss Case 28 by Judge Otis D. Wright, II: The hearing on the above-referenced motion, scheduled for August 2014 at 1:30 P.M., is hereby VACATED and taken off calendar. No appearances are necess The matter stands, submitted, and will be decided upon without oral argument. An order will			

07/30/2014	38	NOTICE of Supplemental Authority filed by Plaintiff City of Los Angeles. NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISMISS (Attachments: # 1 Exhibit A)(Byszewski, Elain (Entered: 07/30/2014)			
07/31/2014	39	RESPONSE filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & O JPMorgan Chase Bank, N.A.to Notice (Other) 38 /Response to Plaintiff's Notice of Supplemental Authority (Olson, Steven) (Entered: 07/31/2014)			
08/05/2014	40	ORDER GRANTING DEFENDANTS' MOTION TO DISMISS WITH LEAVE TO AMEND 28 by Judge Otis D. Wright, II: The Court finds the FIRREA bars this Court from hearing the City's claims as they relate to WaMu's discriminitory lending practices. The City required to exhaust its claims relating to WaMu with FDIC, which the City has not alleged. Accordingly, the City's allegations against Chase relating to WaMu's conduct are DISMIS The City shall file an amended complaint no later than 21 days from the date of this Order (Entered: 08/06/2014)			
08/26/2014	41	FIRST AMENDED COMPLAINT against Defendant Chase Manhattan Bank USA, N.A. JPMorgan Chase & Co., JPMorgan Chase Bank, N.A. amending Complaint (Attorney C Case Opening) 1, filed by plaintiff City of Los Angeles (Byszewski, Elaine) (Entered: 08/26/2014)			
09/03/2014	42	NOTICE OF SCHEDULING CONFERENCE IN RELATED CASES by Judge Otis D Wright, II: The Court notifies all parties to this action of the joint scheduling conference on Monday, September 22, 2014, at 1:30 p.m. in the related cases City of Los Angeles v. We Fargo & Co., No. 13-cv-9007-ODW(RZx), and City of Los Angeles v.Citigroup Inc., N cv-9009-ODW(RZx). Although this action remains in thepleading stages, the parties may this joint scheduling conference informally. (lc) (Entered: 09/03/2014)			
09/12/2014	43	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A Motion set for hearing on 10/27/2014 at 01:30 PM before Judge Otis D. Wright II. (Attachments: # 1 Memorandum of Points and Authorities, # 2 Proposed Order)(Olson, Steven) (Entered: 09/12/2014)			
09/12/2014	44	REQUEST FOR JUDICIAL NOTICE re MOTION to Dismiss Case 43 filed by Defenda Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N. (Attachments: # 1 Exhibit 1-10)(Olson, Steven) (Entered: 09/12/2014)			
10/03/2014	45	OPPOSITION to MOTION to Dismiss Case <u>43</u> filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 10/03/2014)			
10/10/2014	46	REPLY In Support Of MOTION to Dismiss Case 43 (DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT) filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A (Olson, Steven) (Entered: 10/10/20			
Case <u>43</u> scheduled for October 27, 2014 at 1:30 P.M., is hereby VACATED a calendar. No appearances are necessary. The matter stands submitted, and will		MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II: Hearing on MOTION to Dismiss Case 43 scheduled for October 27, 2014 at 1:30 P.M., is hereby VACATED and taken off calendar. No appearances are necessary. The matter stands submitted, and will be decided upon without oral argument. An order will issue. (lc) (Entered: 10/20/2014)			

11/04/2014	48	NOTICE of Supplemental Authority in Support of Motion to Dismiss Plaintiff's First Amended Complaint filed by defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A (Attachments: # 1 Exhibit A)(Olson, Steven) (Entered: 11/04/2014)			
11/14/2014	49	ORDER DENYING DEFENDANTS MOTION TO DISMISS PLAINTIFFS FIRST AMENDED COMPLAINT 43 by Judge Otis D. Wright, II: Chase shall answer the FAC within 14 days. Chase is also ORDERED to meet and confer with the City and the parties in the related cases regarding discovery as well as pretrial and trial dates. The parties in the related cases before this Court have been ordered to meet and confer on Monday, December 8, 2014. The Court expects Chase to formally participate in that conference. As previously ordered, the City shall file a written status report no later than close of business Wednesday, December 10, 2014. (lc). Modified on 11/17/2014 .(lc). (Entered: 11/17/2014)			
11/25/2014	<u>50</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Christopher Pitoun counsel for Plaintiff City of Los Angeles. Filed by Plaintiff City of Los Angeles. (Attorney Christopher Pitoun added to party City of Los Angeles(pty:pla))(Pitoun, Christopher) (Entered: 11/25/2014)			
11/26/2014	<u>51</u>	ANSWER to Amended Complaint 41 JURY DEMAND. filed by Defendants Chase Manh Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A(Olson, Steven) (Entered: 11/26/2014)			
12/01/2014	<u>52</u>	ORDER that the Scheduling Conference is set for 2/9/15 1:30 PM; compliance with FRCP and 26(f) and filing of joint report; Counsel for plaintiff shall immediately serve this Order on parties, including any new parties to the action by Judge Otis D Wright, II. (lc) (Entered: 12/01/2014)			
12/01/2014	53	COUNSEL ARE NOTIFIED, THE ORDER SETTING SCHEDULING CONFERENCE IS HEREBY VACATED AND OFF CALENDAR. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (sce) TEXT ONLY ENTRY (Entered: 12/01/2014)			
12/10/2014	<u>54</u>	STATUS REPORT filed by Plaintiff City of Los Angeles. (Byszewski, Elaine) (Entered: 12/10/2014)			
12/10/2014	<u>55</u>	ORDER RE SCHEDULING AND CASE MANAGEMENT in the three related cases as captioned. A separate scheduling order in these cases is being issued concurrently with this Order by Judge Otis D. Wright, II (lc) (Entered: 12/12/2014)			
SCHEDULING CONFERENCE IS VACATED. SEE THE LAST PAGE OF FOR THE SPECIFIED DATES. Jury trial: 11/3/15 9:00 AM; File final trial e 10/29/15; hearing on motions in limine: 10/26/15 1:30 PM; Final Pretrial Conference order and proposed to statement of case: 10/19/15; lodged Pretrial conference order and proposed to statement of fact and law, exhibit and witness lists, status reposet telement, agreed upon set of instructions and verdict forms, joint statement reinstructions verdicts etc: 10/9/15; last date to conduct settlement conference: 9 hearing motions: 9/14/15; discovery cutoff: 8/3/15; last date to amend pleading		SCHEDULING AND CASE MANAGEMENT ORDER by Judge Otis D Wright II: THE SCHEDULING CONFERENCE IS VACATED. SEE THE LAST PAGE OF THIS ORDER FOR THE SPECIFIED DATES. Jury trial: 11/3/15 9:00 AM; File final trial exhibit stipulation: 10/29/15; hearing on motions in limine: 10/26/15 1:30 PM; Final Pretrial Conference: 10/19/15 1:30 PM; motions in limine, proposed voir dire questions and proposed voir dire questions and agreed to statement of case: 10/19/15; lodged Pretrial conference order and pretrial exhibit stipulation, file contentions of fact and law, exhibit and witness lists, status report regarding settlement, agreed upon set of instructions and verdict forms, joint statement regarding disputed instructions verdicts etc: 10/9/15; last date to conduct settlement conference: 9/7/15; last day for hearing motions: 9/14/15; discovery cutoff: 8/3/15; last date to amend pleadings or add parties: 3/4/15. (lc) (Entered: 12/12/2014)			
12/12/2014	<u>57</u>				

		12/12/2014)			
02/02/2015	<u>58</u>	STIPULATION for Protective Order filed by Plaintiff City of Los Angeles. (Attachments: 7 Proposed Order)(Gordon, Lee) (Entered: 02/02/2015)			
02/18/2015	<u>59</u>	PROTECTIVE ORDER by Magistrate Judge Ralph Zarefsky re Stipulation for Protective C 58 (ib) (Entered: 02/18/2015)			
03/23/2015	<u>60</u>	TIPULATION for Order Regarding ESI Discovery Protocol filed by Plaintiff City of Los angeles. (Attachments: # 1 Proposed Order)(Gordon, Lee) (Entered: 03/23/2015)			
03/24/2015	61	APPLICATION to AMEND Scheduling Order,,,, Terminate Hearings,,,, Set/Reset Deadlines/Hearings,,, <u>56</u> filed by Plaintiff City of Los Angeles. (Attachments: # <u>1</u> Declaration of Elaine T. Byszewski in Support of Unopposed Application to Amend Scheduling Order, # <u>2</u> Proposed Order)(Byszewski, Elaine) (Entered: 03/24/2015)			
03/24/2015	<u>62</u>	ORDER by Magistrate Judge Ralph Zarefsky re Stipulation for Order <u>60</u> (ec) (Entered: 03/25/2015)			
03/27/2015	63	ORDER by Judge Otis D. Wright, II: granting 61 Application Trial Date in this matter be continued from November 3, 2015 to March 1, 2016 with the corresponding deadline adjustments as set forth below: Discovery cutoff: 12/01/15. Last Date to Conduct Settlement Conference: 01/11/16.Lodge Pretrial Conference Order & Pretrial Exhibit Stipulation File Trial briefs, File Contentions of Fact & Law, Exhibit and Witness Lists, File Status Report Regarding Settlement, File Agreed Upon Set of Instructions & Verdict Forms, File Joint Statement Regarding Disputed Instructions, Verdicts, etc: 01/29//16. Final Pretrial Conference at 1:30 p.m. Motions in Limine to be Filed Proposed Voir Dire Questions and Agreed-to Statement of Case. Hearing on Motions in Limine 2/22/16 at 1:30 p.m. File Final Trial Exhibit Stipulation:02/25/16. Trial at 3/1/16 9:00 a.m. (lc) .Modified on 3/30/2015 (lc). (Entered: 03/30/2015)			
05/20/2015	64	Joint STIPULATION for Order regarding Agreement not to Introduce or Use Certain Evidence filed by Defendants Chase Manhattan Bank USA, N.A., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A(Olson, Steven) (Entered: 05/20/2015)			
05/21/2015	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Stiput Order 64. The following error(s) was found: Incorrect event selected. Proposed Document submitted as separate attachment. The correct event is: Incorrect event selected. Concevent to be used is (see re proosed orders). In alternative: 1) Prepare a formal document of Lodging, to be docketed only under its specific event: Notice of Lodging; to which 2) separate formal proposed order is submitted as a separate attachment thereto In response notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any response to this notice unless and until the court directs you to do so. (shb) (Entered: 05/21/2015)				
Plaintiff City of Los Angeles. (Attachments: # 1 Declaration DEC BYSZEWSKI IN SUPPORT PLAINTIFF'S EX PARTE APPI PENDING APPEAL OF RELATED ACTION, # 2 Exhibit EX B, # 4 Exhibit EXHIBIT C, # 5 Proposed Order [PROPOSED]		EX PARTE APPLICATION to Stay Case pending APPEAL OF RELATED ACTION filed by Plaintiff City of Los Angeles. (Attachments: # 1 Declaration DECLARATION OF ELAINE T. BYSZEWSKI IN SUPPORT PLAINTIFF'S EX PARTE APPLICATION TO STAY CASE PENDING APPEAL OF RELATED ACTION, # 2 Exhibit EXHIBIT A, # 3 Exhibit EXHIBIT B, # 4 Exhibit EXHIBIT C, # 5 Proposed Order [PROPOSED] ORDER GRANTING PLAINTIFF'S EX PARTE APPLICATION TO STAY CASE PENDING APPEAL OF			

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

PACER Service Center				
	Transaction Receipt			
07/17/2016 08:59:13				
PACER Login:	re0599:2718116:0	Client Code:		
Description:	Docket Report	Search Criteria:	2:14-cv-04168-ODW-RZ End date: 7/18/2016	
Billable Pages:	10	Cost:	1.00	