

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:13-cv-02025-RMC**

CONSUMER FINANCIAL PROTECTION BUREAU et al v.
OCWEN FINANCIAL CORPORATION et al
Assigned to: Judge Rosemary M. Collyer
Case: [1:12-cv-00361-RMC](#)
Case in other court: 14-05265
Cause: 28:1331 Fed. Question

Date Filed: 12/19/2013
Date Terminated: 02/28/2014
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

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Movant

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TERMINATED: 10/15/2014

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Date Filed	#	Docket Text
12/19/2013	1	COMPLAINT against All Defendants (Fee Status:Filing Fee Waived) filed by CONSUMER FINANCIAL PROTECTION BUREAU. (Attachments: # 1 NOTICE OF DESIGNATION OF RELATED CASE, # 2 CONSENT JUDGMENT, # 3 Exhibit EXHIBIT A FOR CONSENT JUDGMENT, # 4 Exhibit EXHIBIT B FOR CONSENT JUDGMENT, # 5 Exhibit EXHIBIT C FOR CONSENT JUDGMENT, # 6 Exhibit EXHIBIT D & D1 FOR CONSENT JUDGMENT, # 7 Exhibit EXHIBIT E FOR CONSENT JUDGMENT, # 8 Exhibit EXHIBIT F FOR CONSENT JUDGMENT)(Ivey-Colson, Kirsten) (Main Document 1 replaced on 12/24/2013) (kb,). (Additional attachment(s) added on 12/24/2013: # 9 Civil Cover Sheet) (kb,). (Entered: 12/19/2013)
12/19/2013	2	NOTICE of Appearance by Robert R. Maddox on behalf of OCWEN FINANCIAL CORPORATION, OCWEN LOAN SERVICING, LLC (Maddox, Robert) (Entered: 12/19/2013)

		12/19/2013)
12/19/2013		Case Assigned to Judge Rosemary M. Collyer. (kb,) (Entered: 12/26/2013)
12/20/2013	3	NOTICE of Appearance by Cara M. Petersen on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Petersen, Cara) (Entered: 12/20/2013)
12/20/2013	4	NOTICE OF RELATED CASE by CONSUMER FINANCIAL PROTECTION BUREAU. Case related to Case No. 12cv00361. (Ivey-Colson, Kirsten) (Entered: 12/20/2013)
12/23/2013	5	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- J. Riley Key, :Firm-Bradley Arant Boult Cummings LLP, :Address- One Federal Place 1819 Fifth Avenue North Birmingham, AL 35203. Phone No. - (205) 521-8000. Fax No. - (205) 521-8800 by OCWEN FINANCIAL CORPORATION, OCWEN LOAN SERVICING, LLC (Maddox, Robert) (Entered: 12/23/2013)
12/27/2013	6	Case randomly reassigned to Judge Amy Berman Jackson. Case is not related to 12cv361 and Judge Rosemary M. Collyer is no longer assigned to the case. (ds) (Entered: 12/27/2013)
01/07/2014		MINUTE ORDER granting 5 Motion for Leave of J. Riley Key to Appear Pro Hac Vice only upon condition that the lawyer admitted, or at least one member of the lawyer's firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 1/7/14. (DMK) (Entered: 01/07/2014)
01/17/2014	7	Joint MOTION to Transfer Case <i>or Reassign Case</i> by CONSUMER FINANCIAL PROTECTION BUREAU (Ivey-Colson, Kirsten). Added MOTION to Reassign Case on 1/21/2014 (znmw,). (Entered: 01/17/2014)
01/22/2014	8	Case directly reassigned to Judge Rosemary M. Collyer. Judge Amy Berman Jackson no longer assigned to the case. (gt,) (Entered: 01/22/2014)
02/03/2014	9	NOTICE of Appearance by Theresa C. Leshner on behalf of STATE OF COLORADO (Leshner, Theresa) (Entered: 02/03/2014)
02/04/2014	10	NOTICE OF WITHDRAWAL OF APPEARANCE as to STATE OF COLORADO. Attorney Andrew Partick McCallin terminated. (Leshner, Theresa) (Entered: 02/04/2014)
02/18/2014		Set/Reset Deadlines/Hearings: Telephone Conference set for 2/19/2014 at 3:00 PM before Judge Rosemary M. Collyer. (cdw) (Entered: 02/18/2014)
02/19/2014		Minute Entry for proceedings held before Judge Rosemary M. Collyer: Telephone Conference held on 2/19/2014. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 02/20/2014)
02/25/2014	11	NOTICE <i>RE: PROPOSED CONSENT JUDGMENT</i> by CONSUMER FINANCIAL PROTECTION BUREAU (Ivey-Colson, Kirsten) (Entered: 02/25/2014)
02/26/2014	12	CONSENT JUDGMENT. Signed by Judge Rosemary M. Collyer on February 26, 2014. (Attachments: (1) Exhibit A, (2) Exhibit B, (3) Exhibit C, (4) Exhibit D, (5) Exhibit E, (6) Exhibit F) (cdw) (Entered: 02/26/2014)
02/27/2014		MINUTE ORDER closing case due to entry of 12 Consent Judgment. Signed by Judge Rosemary M. Collyer on 2/27/2014. (KD) (Entered: 02/27/2014)
03/11/2014	13	OBJECTION TO PROPOSED SETTLEMENT by CHRIS WYATT "Let this be filed" by Judge Rosemary M. Collyer(rdj) (Entered: 03/12/2014)

04/24/2014		MINUTE ORDER requiring Plaintiffs and Defendants to file a response, no later than May 9, 2014, to 13 Wyatt's objection to settlement. All Plaintiffs shall file a joint brief. Defendant may join in Plaintiffs brief or may file separately. Signed by Judge Rosemary M. Collyer on 4/24/2014. (KD) (Entered: 04/24/2014)
04/24/2014		Set/Reset Deadlines/Hearings: Responses to 13 due by 5/9/2014. (cdw) (Entered: 04/24/2014)
05/09/2014	14	RESPONSE to 13 <i>Chris Wyatt's Objection to Consent Judgment</i> filed by CONSUMER FINANCIAL PROTECTION BUREAU. (Attachments: # 1 proposed order)(Ivey-Colson, Kirsten) Modified on 5/12/2014 to add linkage (rdj). (Entered: 05/09/2014)
05/09/2014	15	RESPONSE To 13 <i>Wyatt's Objection To Proposed Settlement</i> filed by OCWEN FINANCIAL CORPORATION, OCWEN LOAN SERVICING, LLC. (Key, J.) Modified on 5/12/2014 to add linkage (rdj). (Entered: 05/09/2014)
05/15/2014	16	MEMORANDUM AND OPINION regarding 13 Wyatt Objection to Consent Judgment. Signed by Judge Rosemary M. Collyer on 5/15/2014. (KD) (Entered: 05/15/2014)
05/15/2014	17	ORDER denying 13 Wyatt's Objection to Consent Judgment. Signed by Judge Rosemary M. Collyer on 5/15/2014. (KD) (Entered: 05/15/2014)
05/15/2014	18	NOTICE of Appearance by Adam Harris Cohen on behalf of STATE OF NEW YORK (Cohen, Adam) (Entered: 05/15/2014)
08/15/2014	19	Unopposed MOTION to Substitute <i>Counsel</i> by STATE OF TEXAS (Attachments: # 1 Text of Proposed Order)(Bischoff, Richard) (Entered: 08/15/2014)
08/18/2014		MINUTE ORDER granting 19 Motion to Substitute Counsel for the State of Texas. Richard Bischoff is substituted in place of James Daross. Signed by Judge Rosemary M. Collyer on 8/18/14. (KD) (Entered: 08/18/2014)
10/07/2014	20	MOTION to Intervene by CHRISTOPHER STOLLER (Attachments: # 1 Exhibit Part 1 of 2, # 2 Exhibit Part 2 of 2, # 3 Application to Proceed without paying Fees or Costs, # 4 Proposed Motion to Obtain CM/ECF login and Password, # 5 Text of Proposed Order, # 6 Text of Proposed Order)(rdj) (Entered: 10/09/2014)
10/15/2014	21	ORDER denying 20 Christopher Stoller's Motion to Intervene, motion for CM/ECF password, and application to proceed in forma pauperis. Signed by Judge Rosemary M. Collyer on 10/15/14. (KD) (Entered: 10/15/2014)
10/20/2014	22	NOTICE OF APPEAL as to 21 Order on Motion to Intervene by CHRISTOPHER STOLLER. Filing fee \$ 0.00. Fee Status: No Fee Paid. Parties have been notified. (Attachments: # 1 Service List)(rdj) (Entered: 10/22/2014)
10/20/2014	23	MOTION for Leave to Appeal in forma pauperis by CHRISTOPHER STOLLER (rdj) (Entered: 10/22/2014)
10/22/2014	24	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. Motion to proceed on appeal in forma pauperis has been filed. Another transmission will be forwarded when the motion has been decided re 22 Notice of Appeal. (rdj) (Entered: 10/22/2014)
10/23/2014		MINUTE ORDER granting 23 Motion for Leave to Appeal in forma pauperis. Signed by Judge Rosemary M. Collyer on 10/23/2014. (KD) (Entered: 10/23/2014)
10/24/2014		USCA Case Number 14-5265 for 22 Notice of Appeal filed by CHRISTOPHER STOLLER. (erd) (Entered: 10/27/2014)
10/31/2014	25	NOTICE OF SUBSTITUTION OF COUNSEL by Gillian Lorraine Andrews on behalf of

		STATE OF DELAWARE Substituting for attorney Matthew F. Lintner (Attachments: # 1 Certificate of Service)(Andrews, Gillian) (Entered: 10/31/2014)
11/04/2014	26	MOTION to Intervene by SONIA BECKER (Attachments: # 1 Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Affidavit of Sonia Becker)(Klayman, Larry) (Entered: 11/04/2014)
11/04/2014	27	MOTION to Clarify by SONIA BECKER (Klayman, Larry). Added MOTION for Order to Show Cause on 11/4/2014 (rdj). (Entered: 11/04/2014)
11/07/2014	28	Supplemental Record on Appeal transmitted to US Court of Appeals re 22 Notice of Appeal ;USCA Case Number 14-5265. (rdj) (Entered: 11/07/2014)
11/13/2014	29	LEAVE TO FILE DENIED- Christopher Stoller, Request for Judicial Notice Rule 201 This document is unavailable as the Court denied its filing. "Leave to file DENIED Case is on appeal". Signed by Judge Rosemary M. Collyer on 11/7/2014. (zrdj) (Entered: 11/13/2014)
11/17/2014	30	NOTICE by STATE OF NEVADA (Kuzemka, Kristine) (Entered: 11/17/2014)
11/18/2014	31	RESPONSE re 26 MOTION to Intervene filed by OCWEN FINANCIAL CORPORATION, OCWEN LOAN SERVICING, LLC. (Key, J.) (Entered: 11/18/2014)
12/04/2014	32	NOTICE of Appearance by Victoria Ann Butler on behalf of STATE OF FLORIDA (Butler, Victoria) (Entered: 12/04/2014)
12/16/2014	33	ORDER denying 26 Sonia Becker's Motion to Intervene; finding as moot 27 Becker's Motion to Clarify. Signed by Judge Rosemary M. Collyer on 12/16/2014. (KD) (Entered: 12/16/2014)
06/30/2015	34	MANDATE of USCA (certified copy) as to 22 Notice of Appeal filed by CHRISTOPHER STOLLER. ORDERED that the motion for appointment of counsel be denied. That the petition for adjudication of indirect criminal contempt be denied. FURTHER ORDERED that the motions for default be dismissed as moot. That the motion to disqualify counsel be denied. ORDERED that the motions for judicial notice be denied. That the motion for summary affirmance be granted. FURTHER ORDERED that the motion for injunction be dismissed as moot. USCA Case Number 14-5265. (rd) (Entered: 07/02/2015)
08/05/2015		MINUTE ORDER directing the Deputy Clerk to add the Monitor, Joseph A. Smith Jr., as an Interested Party to this case. Mr. Smith will be permitted to file reports via CM/ECF. Signed by Judge Rosemary M. Collyer on 8/5/2015. (KD) (Entered: 08/05/2015)
08/11/2015	35	NOTICE - <i>Monitor's Interim Consumer Relief Report Regarding Defendants Ocwen Financial Corporation and Ocwen Loan Servicing, LLC</i> by JOSEPH A. SMITH, JR re 12 Consent Judgment (Attachments: # 1 Attachment 1 - Consent Judgment/Exhibits([DE12] without the signature pages of the Parties, and Exhibits C and D), # 2 Attachment 2 - IRG Assertion)(Smith, Joseph) (Entered: 08/11/2015)
10/22/2015	36	NOTICE - <i>Monitors Report Regarding Compliance by Defendants Ocwen Financial Corporation and Ocwen Loan Servicing, LLC for the Reporting Periods Ended September 30, 2014 and December 31, 2014</i> by JOSEPH A. SMITH, JR re 12 Consent Judgment (Attachments: # 1 Appendix Judgment/Exhibits (Consent Judgment [DE12] without signature pages of the Parties, and Exhibits A, D and D-1 to same))(Smith, Joseph) (Entered: 10/22/2015)
04/28/2016	37	NOTICE - <i>Monitor's Report Regarding Compliance by Defendants Ocwen Financial Corporation and Ocwen Loan Servicing, LLC for the Reporting Periods Ended March 31, 2015 and June 30, 2015</i> by JOSEPH A. SMITH, JR re 12 Consent Judgment

		(Attachments: # 1 Appendix 1 - Judgment/Exhibits (Consent Judgment without signature pages of Parties [DE12], and Exhibits A, D and D-1))(Smith, Joseph) (Entered: 04/28/2016)
04/28/2016	38	NOTICE - <i>Monitor's Final Consumer Relief Report Regarding Defendants Ocwen Financial Corporation and Ocwen Loan Servicing, LLC</i> by JOSEPH A. SMITH, JR re 12 Consent Judgment (Attachments: # 1 Appendix 1 - Judgment/Exhibits (Consent Judgment without signature pages of Parties [DE12], and Exhibits C and D), # 2 Appendix 2 - IRG Assertion)(Smith, Joseph) (Entered: 04/28/2016)
06/06/2016	39	NOTICE OF SUBSTITUTION OF COUNSEL by Scott Hiromi Ikeda on behalf of STATE OF MINNESOTA Substituting for attorney Nathan Brennaman (Ikeda, Scott) (Entered: 06/06/2016)

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