

CLOSED

**United States District Court  
District of Massachusetts (Boston)  
CIVIL DOCKET FOR CASE #: 1:03-cv-10895-DPW**

Curry et al v. Fairbanks Capital Corporation  
Assigned to: Judge Douglas P. Woodlock  
Case in other court: First Circuit COA, 04-01813  
Cause: 15:1692 Fair Debt Collection Act

Date Filed: 05/16/2003  
Date Terminated: 05/19/2004  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: Federal Question

**Plaintiff**

**Alanna L. Curry**

*individually and on behalf of all others similarly situated*

represented by **Elizabeth A. Ryan**

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**Plaintiff**

**Marlene L. Brenes**

*Individually as on behalf of all others similarly situated*

represented by **Elizabeth A. Ryan**  
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**Plaintiff**

**Thomas W. White**

*Individually and on behalf of all others similarly situated*

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**Plaintiff**

**Miscellaneous Plaintiffs**

represented by **Daniel F. Hedges**  
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V.

**Defendant**

**Fairbanks Capital Corporation**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

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**Movant**

**Elaine Fonseca**

**Movant**

**Sara Koffler**

**Movant**

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represented by **Shade Lawal**

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**Interested Party**

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**Interested Party**

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**Interested Party**

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**Interested Party**

**Sutton Rosa Lee Holmes**

represented by **Sutton Rosa Lee Holmes**  
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**Objector**

**Constance VanDale**

**Objector**

**Danny VanDale**

**Objector**

**Jack Overbaugh**

Date Filed	#	Docket Text
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05/16/2003	<a href="#">1</a> <b>R</b>	COMPLAINT against Fairbanks Capital Corporation Filing fee: \$ 150, receipt number 47356, filed by Marlene L. Brenes, Alanna L. Curry, Thomas W. White.(Rynne, Michelle) (Entered: 05/19/2003)
05/16/2003		Summons Issued as to Fairbanks Capital Corporation. (Rynne, Michelle) (Entered: 05/19/2003)
05/16/2003		Case assigned to Magistrate Judge Collings for any future reference. (Rynne, Michelle) (Entered: 05/19/2003)
07/18/2003	<a href="#">2</a>	SUMMONS Returned Executed Fairbanks Capital Corporation served on 7/3/2003, answer due 7/23/2003. (Rynne, Michelle) (Entered: 07/22/2003)
07/22/2003	<a href="#">3</a>	STIPULATION/MOTION for Extension of Time to 9/2/03 to File Answer re <a href="#">1</a> <b>R</b> Complaint by Marlene L. Brenes, Alanna L. Curry, Fairbanks Capital Corporation, Thomas W. White.(Rynne, Michelle) (Entered: 07/22/2003)
07/22/2003		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">3</a> STIPULATION/MOTION for Extension of Time to 9/2/03 to File Answer re <a href="#">1</a> <b>R</b> Complaint by Marlene L. Brenes, Alanna L. Curry, Fairbanks Capital Corporation, Thomas W. White (Greenberg, Rebecca) (Entered: 07/22/2003)
09/02/2003	<a href="#">5</a>	ANSWER to Complaint by Fairbanks Capital Corporation.(Rynne, Michelle) (Entered: 09/08/2003)
09/04/2003	<a href="#">4</a>	NOTICE of Scheduling Conference: 16(b) Scheduling Conference set for 10/30/2003 at 02:30 PM in Courtroom 1 before Judge Douglas P. Woodlock. (Greenberg, Rebecca) (Entered: 09/04/2003)
10/23/2003	<a href="#">6</a>	JOINT STATEMENT pursuant to FRCIVP 26(f) and Local Rule 16.1 by Marlene L. Brenes, Alanna L. Curry, Thomas O. White, and Fairbanks Capital Corporation.(Irwin, Nancy) (Entered: 10/24/2003)
10/24/2003	<a href="#">7</a>	CERTIFICATION pursuant to Local Rule 16.1 by Fairbanks Capital Corporation.(Rynne, Michelle) (Entered: 10/27/2003)
10/30/2003		Electronic Clerk's Notes for proceedings held before Judge Douglas P. Woodlock : Scheduling Conference held on 10/30/2003. Court orders stenographer's notes sealed until further order of the Court. A further conference is set for DECEMBER 5, 2003 at 2:30 p.m. (Court Reporter Lee Marzilli.) (Greenberg, Rebecca) (Entered: 10/30/2003)
10/30/2003		Electronic NOTICE of Scheduling Conference Scheduling Conference set for 12/5/2003 at 02:30 PM in Courtroom 1 before Judge Douglas P. Woodlock. (Greenberg, Rebecca) (Entered: 10/30/2003)
11/14/2003	<a href="#">8</a>	NOTICE of Settlement by Marlene L. Brenes, Alanna L. Curry, Fairbanks Capital Corporation, Thomas W. White. (Rynne, Michelle) (Entered: 11/17/2003)
11/14/2003	<a href="#">9</a>	SETTLEMENT AGREEMENT AND RELEASE by Marlene L. Brenes, Alanna L. Curry, Fairbanks Capital Corporation, Thomas W. White. (Rynne, Michelle) Additional attachment(s) added on 11/17/2003 (Costello, Helen). Additional attachment(s) added on 11/21/2003 (Rynne, Michelle). (Entered: 11/17/2003)

11/19/2003	<a href="#">10</a>	Letter/request (non-motion) from Gary Klein re: exhibits to settlement agreement. (Exhibits attached to <a href="#">9</a> ) (Rynne, Michelle) (Entered: 11/21/2003)
12/01/2003	<a href="#">11</a>	NOTICE of filing first amended and consolidated class action complaint by consent pursuant to Fed. R. Civ.P. 15(a) by Marlene L. Brenes, Alanna L. Curry, Thomas W. White (Folan, Karen) (Entered: 12/02/2003)
12/01/2003	<a href="#">12</a>	Defendant's consent to the filing of plaintiffs' first amended and consolidated class action complaint pursuant to Fed.R.Civ.P. 15(A). (Folan, Karen) (Entered: 12/02/2003)
12/01/2003	<a href="#">13</a>	First AMENDED and Consolidated Class Action COMPLAINT against Fairbanks Capital Corporation , filed by Marlene L. Brenes, Alanna L. Curry, Thomas W. White. (Attachments: # <a href="#">1</a> Amended complaint part 2)(Folan, Karen) (Entered: 12/02/2003)
12/01/2003	<a href="#">14</a>	MOTION for Preliminary Approval of Settlement by Marlene L. Brenes, Alanna L. Curry, Thomas W. White.(Folan, Karen) (Entered: 12/02/2003)
12/01/2003	<a href="#">15</a>	MEMORANDUM in Support re <a href="#">14</a> MOTION for Preliminary Approval of Settlement filed by Marlene L. Brenes, Alanna L. Curry, Thomas W. White. (Folan, Karen) (Entered: 12/02/2003)
12/01/2003	<a href="#">16</a>	JOINT MOTION FOR PRELIMINARY INJUNCTION.(Greenberg, Rebecca) (Entered: 12/03/2003)
12/01/2003	<a href="#">17</a>	MEMORANDUM in Support of Joint Motion for Preliminary Injunction <a href="#">16</a> . (Greenberg, Rebecca) Modified on 12/3/2003 (Rynne, Michelle). (Entered: 12/03/2003)
12/02/2003	<a href="#">18</a>	Letter/request (non-motion) from Gary Klein, dated 11-26-03 re: responding to Court's inquiry re: Plaintiff's Motion for Preliminary Approval, and advising of certain issues to be resolved. (Greenberg, Rebecca) (Entered: 12/03/2003)
12/03/2003	<a href="#">19</a>	DECLARATION of Daniel J. Mulligan in support of preliminary approval. (Rynne, Michelle) (Entered: 12/04/2003)
12/03/2003	<a href="#">20</a>	DECLARATION of Attorney Kelly M. Dermody re <a href="#">14</a> MOTION for Preliminary Approval of Settlement. (Rynne, Michelle) (Entered: 12/04/2003)
12/03/2003	<a href="#">21</a>	NOTICE of filing documents supplemental to plaintiffs' motion for preliminary approval of settlement by Marlene L. Brenes, Alanna L. Curry, Thomas W. White (Folan, Karen) (Entered: 12/09/2003)
12/05/2003		Electronic Clerk's Notes for proceedings held before Judge Douglas P. Woodlock : Motion Hearing held on 12/5/2003 re <a href="#">14</a> MOTION for Preliminary Approval of Settlement filed by Alanna L. Curry, Marlene L. Brenes, Thomas W. White, <a href="#">16</a> MOTION for Preliminary Injunction filed by Fairbanks Capital Corporation, Alanna L. Curry, Marlene L. Brenes, Thomas W. White. Court sets dates for the Notice to Claimants re: Final Fairness Hearing. A Final FairnessHearing is set for Wednesday, MAY 12, 2004 at 2:30 p.m. in courtroom 1 on the 3rd floor. The parties shall make the modifications to

		the proposed Notices and Orders and shall file them with the Court by 12/8/03. (Court Reporter Pam Owens.) (Greenberg, Rebecca) (Entered: 12/05/2003)
12/05/2003		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">14</a> MOTION for Preliminary Approval of Settlement by Marlene L. Brenes, Alanna L. Curry, Thomas W. White Motion, granting <a href="#">16</a> Motion for Preliminary Injunction. An Order on Preliminary Injunction shall issue upon receipt of the parties' proposed order. (Greenberg, Rebecca) (Entered: 12/05/2003)
12/05/2003	<a href="#">22</a>	DECLARATION of Attorney Niall P. McCarthy in support of motion for preliminary approval of settlement agreement. (Folan, Karen) (Entered: 12/09/2003)
12/05/2003	<a href="#">24</a>	MOTION for Leave to Appear Pro Hac Vice by Debra Valentine Filing fee \$ 50.00, receipt number 52227. by Fairbanks Capital Corporation.(Folan, Karen) (Entered: 12/09/2003)
12/05/2003	<a href="#">25</a>	NOTICE of Appearance by Thomas M. Hefferon on behalf of Fairbanks Capital Corporation (Folan, Karen) (Entered: 12/09/2003)
12/08/2003	<a href="#">23</a>	NOTICE of filing conformed documents requested by Judge Woodlock at hearing on motion for preliminary injunction by Marlene L. Brenes, Alanna L. Curry, Thomas W. White (Folan, Karen) (Entered: 12/09/2003)
12/10/2003	<a href="#">26</a>	Judge Douglas P. Woodlock : ORDER entered: Order preliminarily approving class action settlement, conditionally certifying class for settlement purposes, and with respect to notice, settlement hearing and administratin in each case.(Rynne, Michelle) (Entered: 12/16/2003)
12/10/2003	<a href="#">27</a>	Judge Douglas P. Woodlock : ORDER entered: PRELIMINARY INJUNCTION(Rynne, Michelle) (Entered: 12/23/2003)
12/29/2003		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">24</a> Motion for Leave to Appear Pro Hac Vice Added Debra A. Valentine for Fairbanks Capital Corporation. (Rynne, Michelle) (Entered: 12/29/2003)
12/30/2003	<a href="#">28</a>	MOTION for Leave to Appear Pro Hac Vice by Joseph F. Yenouskas Filing fee \$ 50.00, receipt number 52747. by Fairbanks Capital Corporation.(Rynne, Michelle) (Entered: 01/05/2004)
12/30/2003		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">28</a> Motion for Leave to Appear Pro Hac Vice Added Joseph F. Yenouskas for Fairbanks Capital Corporation. (Rynne, Michelle) (Entered: 01/05/2004)
02/10/2004	<a href="#">29</a>	NOTICE of Appearance by Jessica Diane Hedges on behalf of Miscellaneous Plaintiffs. (Rynne, Michelle) Modified on 3/1/2004 (Rynne, Michelle). (Entered: 02/18/2004)
02/10/2004	<a href="#">30</a>	MOTION for Leave to Appear Pro Hac Vice by Daniel F. Hedges Filing fee \$ 100.00, receipt number 53779. by Miscellaneous Plaintiffs.(Rynne, Michelle) Modified on 3/1/2004 (Rynne, Michelle). (Entered: 02/18/2004)

02/18/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">30</a> Motion for Leave to Appear Pro Hac Vice. (Rynne, Michelle) Modified on 3/1/2004 (Rynne, Michelle). (Entered: 02/18/2004)
02/19/2004	<a href="#">31</a>	NOTICE by Marlene L. Brenes, Alanna L. Curry, Fairbanks Capital Corporation, Thomas W. White <i>Of Related Settlement Agreements</i> (Brown, Brooks) (Entered: 02/19/2004)
02/19/2004	<a href="#">32</a>	First MOTION to Correct <i>the Docket</i> .(Klein, Gary) (Entered: 02/19/2004)
02/24/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">32</a> Motion to Correct the Docket. The docket clerk is directed to make the appropriate corrections as outlined in the motion, however, it is the responsibility of the parties to ensure that the docket corrections have been made accurately. (Greenberg, Rebecca) (Entered: 02/24/2004)
02/26/2004	<a href="#">33</a>	NOTICE by Alanna L. Curry <i>Of Submission Of Final Conformed Notice And Claims Forms</i> (Attachments: # <a href="#">1</a> Exhibit # <a href="#">2</a> Exhibit # <a href="#">3</a> Exhibit # <a href="#">4</a> Exhibit # <a href="#">5</a> Exhibit)(Klein, Gary) Additional attachment(s) added on 3/17/2004 (Rynne, Michelle). (Entered: 02/26/2004)
03/04/2004	<a href="#">34</a>	NOTICE of Change of Address by Gary E. Klein <i>John Roddy, and Elizabeth Ryan</i> (Klein, Gary) (Entered: 03/04/2004)
03/08/2004		***Attorney Elizabeth A. Ryan for Thomas W. White; Marlene L. Brenes and Alanna L. Curry added. (Rynne, Michelle) (Entered: 03/08/2004)
03/15/2004	35	TRANSCRIPT of Motion Hearing held on December 5, 2003 before Judge Woodlock. Court Reporter: Pamela R. Owens. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/443-0008 or the Clerk's Office. (Scalfani, Deborah) (Entered: 03/15/2004)
03/15/2004	<a href="#">36</a>	NOTICE of Withdrawal of Appearance: Attorney Brett C. Gerry terminated. (Rynne, Michelle) (Entered: 03/17/2004)
03/18/2004	<a href="#">37</a>	Judge Douglas P. Woodlock : MODIFICATION TO PRELIMINARY INJUNCTION entered: On December 10, 2003, the Court issued a Preliminary Injunction that enjoined the commencement or continuation of certain litigation, pending a final hearing on the proposed class settlement in these cases. On February 19, 2004, plaintiffs Alanna L. Curry et al. (Plaintiffs) and defendant Fairbanks Capital Corporation (Fairbanks) filed a Notice of Related Settlement Agreements, informing the Court of certain settlements of class action cases that are related to this matter. The Court agrees that it would be equitable to permit all parties to those cases, and any other case that may be settled by Fairbanks, to effectuate and perform the settlement of litigation during the pendency of the Preliminary Injunction. Accordingly, the Court hereby ORDERS that the Preliminary Injunction is hereby CLARIFIED and MODIFIED as follows, and such clarification and modification is deemed to be effective as of the date the Injunction was originally issued: The Preliminary Injunction shall not apply to enjoin, restrain or bar any action taken to consummate or implement any settlement of any lawsuit, claim or dispute involving a Class Member.(Greenberg, Rebecca) (Entered: 03/18/2004)



03/18/2004	<a href="#">38</a>	NOTICE of Appearance by Brooks R. Brown on behalf of Fairbanks Capital Corporation. (Rynne, Michelle) (Entered: 03/19/2004)
03/19/2004	<a href="#">39</a>	NOTICE of Publication of Summary Notice by Fairbanks Capital Corporation. (Rynne, Michelle) (Entered: 03/23/2004)
04/07/2004	<a href="#">48</a>	NOTICE of Appearance by John J. Pentz on behalf of Steven Weinstein. (Rynne, Michelle) (Entered: 04/27/2004)
04/07/2004	<a href="#">49</a>	Objection to Class Action Settlement of Stephen Weinstein and notice of intention to appear. (Rynne, Michelle) (Entered: 04/27/2004)
04/07/2004	<a href="#">50</a>	AFFIDAVIT by Steven Weinstein re <a href="#">49</a> Objection to Class Action Settlement of Stephen Weinstein and notice of intention to appear. (Rynne, Michelle) (Entered: 04/27/2004)
04/08/2004	<a href="#">40</a>	Objection <i>to approval of final settlement</i> . (Hrones, Stephen) (Entered: 04/08/2004)
04/08/2004	<a href="#">41</a>	CERTIFICATE OF SERVICE by Miscellaneous Plaintiffs re <a href="#">40</a> Objection <i>to approval of final settlement</i> . (Hrones, Stephen) (Entered: 04/08/2004)
04/08/2004	<a href="#">42</a>	NOTICE by Miscellaneous Plaintiffs re <a href="#">40</a> Objection, <a href="#">41</a> Certificate of Service <i>notice of filing with clerk's office Exhibits A-F to Objection To Approval Of Final Settlement</i> (Hrones, Stephen) (Entered: 04/08/2004)
04/08/2004	<a href="#">47</a>	NOTICE of Appearance/letter by T. William Veach on behalf of Genevieve A. Hale, Chester O. Hale. (Attachments not scanned) (Rynne, Michelle) (Entered: 04/27/2004)
04/12/2004	<a href="#">53</a>	MOTION to Intervene by Doris Doughty, Anthony Doughty, Mary M. Keys, Vaness McGhee, Linda Scott.(Rynne, Michelle) (Entered: 05/03/2004)
04/14/2004	<a href="#">54</a>	MOTION for Extension of Timeto 4/24/04 to notify claims administrator that class members do not wish to be included in the class by Anthony Doughty, Doris Doughty.(Rynne, Michelle) (Entered: 05/03/2004)
04/21/2004	<a href="#">44</a>	NOTICE of Appearance by Nicholas A. Felici on behalf of WMC Mortgage Corporation. (Rynne, Michelle) (Entered: 04/27/2004)
04/21/2004	<a href="#">45</a>	MOTION for Leave to Appear Pro Hac Vice by Anthony J. Rollo and Stephen W. Rider by WMC Mortgage Corporation.(Rynne, Michelle) (Entered: 04/27/2004)
04/22/2004	<a href="#">46</a>	NOTICE of filing of affidavit of Settlement Administrator. (Rynne, Michelle) (Entered: 04/27/2004)
04/26/2004	<a href="#">43</a>	MOTION for Leave to Appear Pro Hac Vice by Niall P. McCarthy by Alanna L. Curry.(Roddy, John) (Entered: 04/26/2004)
04/26/2004	<a href="#">52</a>	AFFIDAVIT of Ronald Heard re: requests for exclusion. (Rynne, Michelle) (Entered: 04/28/2004)

04/26/2004		Filing fee: \$ 50.00, receipt number 55525 regarding <a href="#">43</a> motion for leave to appear pro hac vice re: Niall P. McCarthy. (Rynne, Michelle) (Entered: 05/05/2004)
04/28/2004	<a href="#">51</a>	MOTION for Leave to Appear Pro Hac Vice by Kelly M. Dermody by Alanna L. Curry.(Roddy, John) (Entered: 04/28/2004)
04/28/2004		Filing fee: \$ 50.00, receipt number 55590 regarding <a href="#">51</a> motion for leave to appear pro hac vice re: Kelly M. Dermody. (Rynne, Michelle) (Entered: 05/05/2004)
04/29/2004	<a href="#">73</a>	NOTICE of filing applications for incentive award by Elaine Fonseca, Sara Koffler. (Attachments: # <a href="#">1</a> Sara Koffler's Application for incentive award# <a href="#">2</a> Elaine Fonseca's Application for incentive award)(Rynne, Michelle) (Entered: 05/05/2004)
05/03/2004	<a href="#">55</a>	DECLARATION <i>Of Alba Conte In Support Of Stipulation And Agreement Of Settlement And Stipulated Amount Of Attorney's Fees And Expenses</i> by Alanna L. Curry. (Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">56</a>	DECLARATION <i>Of John Rao</i> by Alanna L. Curry. (Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">57</a>	DECLARATION <i>Of Jeffrey A. Johnson, CPA In Support Of Motion For Final Approval Of Class Action Settlement</i> by Alanna L. Curry. (Attachments: # <a href="#">1</a> Curriculum Vitae of Jeffrey A. Johnson)(Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">58</a>	DECLARATION <i>Of John Roddy Concerning Rothstein, Cochran, Tomlinson, Bacharach Group Objection</i> by Alanna L. Curry. (Attachments: # <a href="#">1</a> Preliminary Objections To The Proposed Class Action Settlement in the Household Matter# <a href="#">2</a> Comparison Of Household and Fairbanks Objections Filed By Rothstein, Cochran, Tomlinson, Bacharach Group)(Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">59</a>	DECLARATION <i>Of Michael Donovan</i> by Alanna L. Curry. (Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">60</a>	NOTICE by Fairbanks Capital Corporation <i>Of Filing Of Settlement Administrator</i> (Attachments: # <a href="#">1</a> )(Brown, Brooks) (Entered: 05/03/2004)
05/03/2004	<a href="#">61</a>	MOTION Extension of Suit Injunction ( <i>Unopposed</i> ) by Fairbanks Capital Corporation.(Brown, Brooks) (Entered: 05/03/2004)
05/03/2004	<a href="#">62</a>	Opposition re <a href="#">54</a> MOTION for Extension of Time <i>To Extend Opt-out Deadline</i> filed by Fairbanks Capital Corporation. (Attachments: # <a href="#">1</a> )(Brown, Brooks) (Entered: 05/03/2004)
05/03/2004	<a href="#">63</a>	Opposition re <a href="#">53</a> MOTION to Intervene <i>by Putative Intervenors Linda Scott, et al</i> filed by Fairbanks Capital Corporation. (Attachments: # <a href="#">1</a> )(Brown, Brooks) (Entered: 05/03/2004)

05/03/2004	<a href="#">64</a>	MOTION for Settlement <i>Agreement And Petition For Attorneys' Fees, Costs And Payments To Named Plaintiffs</i> by Alanna L. Curry.(Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">65</a>	MEMORANDUM OF LAW by Alanna L. Curry. (Attachments: # <a href="#">1</a> Declaration Of Gary Klein In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">2</a> Declaration Of Kelly M. Dermody In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">3</a> Declaration Of Niall McCarthy In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">4</a> Declaration Of Dan Mulligan In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">5</a> Declaration Of Daniel Edelman In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">6</a> Declaration Of Lawrence Goodman In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">7</a> Declaration Of Steven Jaffe In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">8</a> Declaration Of Michael Donovan In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">9</a> Declaration Of A.J. Bartolomeo In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">10</a> Declaration Of Andrew Kierstead In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">11</a> Declaration Of Alan White In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">12</a> Declaration Of Bill Colovos In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">13</a> Declaration Of Brian Mildenberg In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">14</a> Declaration Of Christopher Morgan In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">15</a> Declaration Of Charles Winfree In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">16</a> Declaration Of Elizabeth Brancart In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">17</a> Declaration Of E. Powell Miller In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">18</a> Declaration Of Jeffrey Wilens In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">19</a> Declaration Of John Yanchunis In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">20</a> Declaration Of Lisa Mezzetti In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">21</a> Declaration Of Lee Morgan In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">22</a> Declaration Of Lance Raphael In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">23</a> Declaration Of Mila Bartos In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">24</a> Declaration Of Mark Chavez In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">25</a> Declaration Of Michael Crain In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">26</a> Declaration Of Marc Edelson In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">27</a> Declaration Of Mike Peacock In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">28</a> Declaration Of Marian Rosner In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">29</a> Declaration Of Reginald Terrell In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">30</a> Declaration Of Scott Borison In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">31</a> Separate Time Sheet as attachment to Declaration Of Scott Borison In Support Of Motion For Approval Of Attorney's Fees And Expenses# <a href="#">32</a> Declaration Of Teresa Tomlinson In Support Of Motion For Approval Of Attorney's Fees And Expenses)(Klein, Gary) (Entered: 05/03/2004)

05/03/2004	<a href="#">66</a>	BRIEF by Fairbanks Capital Corporation <i>Concerning Settlement</i> . (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> )(Brown, Brooks) (Entered: 05/03/2004)
05/03/2004	<a href="#">67</a>	JOINT STATEMENT of counsel <i>In Support Of Final Approval Of Class Action Settlement</i> . (Attachments: # <a href="#">1</a> Exhibit Grant Klein & Roddy Firm Resume# <a href="#">2</a> Exhibit Cotchett, Pitre, Simon & McCarthy Firm Resume# <a href="#">3</a> Exhibit Lieff, Cabraser, Heimann & Bernstein, LLP Firm Resume# <a href="#">4</a> Exhibit Jenkins & Mulligan Firm Resume# <a href="#">5</a> Exhibit James E. Scott, et al. v. Fairbanks Capital Corporation, First Amended Complaint# <a href="#">6</a> Exhibit Gilouse Vincent, et al. v. Fairbanks Capital Corporation, Class Action Complaint# <a href="#">7</a> Exhibit Alanna L. Curry, et al. v. Fairbanks Capital Corporation, Class Action Complaint# <a href="#">8</a> Exhibit Leslie Anders, et al. v. Fairbanks Capital Corp., et al., Class Action Complaint# <a href="#">9</a> Exhibit Lana Logan et al. v. Fairbanks Capital Corporation, Class Action Complaint# <a href="#">10</a> Exhibit Leah Rae Ramalingam, et al. v. Fairbanks Capital Corp., et al., Class Action Complaint)(Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">68</a>	MEMORANDUM OF LAW by Alanna L. Curry. (Attachments: # <a href="#">1</a> Exhibit Affidavit of Brent Rasmussen# <a href="#">2</a> Exhibit Affidavit of Matthew L. Hollingsworth)(Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">69</a>	Response by Fairbanks Capital Corporation <i>To Certain Objections To Proposed Settlement</i> . (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> # <a href="#">5</a> # <a href="#">6</a> )(Brown, Brooks) (Entered: 05/03/2004)
05/03/2004	<a href="#">70</a>	Opposition <i>Omnibus Response To Filed Objections</i> . (Attachments: # <a href="#">1</a> Exhibit List of Fairbanks Objectors# <a href="#">2</a> Exhibit Notice in West Virginia Class Action# <a href="#">3</a> Exhibit Letter from John Pentz to Niall McCarthy)(Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">71</a>	CERTIFICATE OF SERVICE by Alanna L. Curry <i>Various Documents</i> . (Klein, Gary) (Entered: 05/03/2004)
05/03/2004	<a href="#">74</a>	Assented to MOTION to seal by Fairbanks Capital Corporation.(Rynne, Michelle) (Entered: 05/05/2004)
05/03/2004	<a href="#">75</a>	MOTION to invalidate certain requests for exclusion by Fairbanks Capital Corporation.(Rynne, Michelle) (Entered: 05/05/2004)
05/03/2004	<a href="#">76</a>	MEMORANDUM in Support re <a href="#">75</a> MOTION to invalidate certain requests for exclusion filed by Fairbanks Capital Corporation. FILED UNDER SEAL. (Rynne, Michelle) (Entered: 05/05/2004)
05/03/2004	<a href="#">81</a>	MEMORANDUM regarding Fairbanks Settlement and Redress Program by Federal Trade Commission. (Rynne, Michelle) (Entered: 05/10/2004)
05/05/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">51</a> Motion for Leave to Appear Pro Hac Vice Added Kelly M. Dermody for Alanna L. Curry. (Attorneys admitted Pro Hac Vice can register for CM/ECF - electronic filing/electronic noticing - on line at www.mad.uscourts.gov) (Rynne, Michelle) (Entered: 05/05/2004)
05/05/2004	<a href="#">72</a>	CERTIFICATE OF SERVICE by Alanna L. Curry , <i>Amended</i> . (Klein, Gary) (Entered: 05/05/2004)

05/05/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">43</a> Motion for Leave to Appear Pro Hac Vice Added Niall P. McCarthy for Alanna L. Curry. (Attorneys admitted Pro Hac Vice can register for CM/ECF - electronic filing/electronic noticing - on line at www.mad.uscourts.gov) (Rynne, Michelle) (Entered: 05/05/2004)
05/07/2004	<a href="#">77</a>	MOTION for Leave to Appear Pro Hac Vice by Daniel J. Mulligan by Alanna L. Curry. (Attachments: # <a href="#">1</a> Exhibit Affidavit of Daniel J. Mulligan# <a href="#">2</a> Certificate of Good Standing of Daniel J. Mulligan)(Roddy, John) (Entered: 05/07/2004)
05/10/2004	<a href="#">78</a>	NOTICE by Alanna L. Curry <i>Of Filing Proposed Agenda For Fairness Hearing</i> (Klein, Gary) (Entered: 05/10/2004)
05/10/2004	<a href="#">79</a>	NOTICE by Alanna L. Curry <i>Of Filing Parties' Joint Rule 23(e)(2) Notice</i> (Klein, Gary) (Entered: 05/10/2004)
05/10/2004	<a href="#">80</a>	NOTICE by Fairbanks Capital Corporation <i>Of Filing Of Proposed Final Approval Order</i> (Brown, Brooks) (Entered: 05/10/2004)
05/11/2004	<a href="#">82</a>	NOTICE by Alanna L. Curry <i>Of Filing Proposed Fees And Costs Order</i> (Klein, Gary) (Entered: 05/11/2004)
05/11/2004		Judge Douglas P. Woodlock : Electronic ORDER entered denying without prejudice <a href="#">45</a> Motion for Leave to Appear Pro Hac Vice re: Anthony J. Rolla and Stephen W. Rider, to be resubmitted with the appropriate fee of \$50 per attorney to be admitted; granting <a href="#">77</a> Motion for Leave to Appear Pro Hac Vice Added Daniel J. Mulligan for Alanna L. Curry. Attorneys admitted Pro Hac Vice should register for CM/ECF - electronic filing/electronic noticing - on line at www.mad.uscourts.gov (Rynne, Michelle) (Entered: 05/11/2004)
05/11/2004	<a href="#">83</a>	NOTICE by Fairbanks Capital Corporation <i>of Filing of Supplemented Affidavit of Brent Rasmussen</i> (Brown, Brooks) (Entered: 05/11/2004)
05/11/2004	<a href="#">84</a>	NOTICE by Fairbanks Capital Corporation <i>of Filing of Declaration of Aaron H. Lewis</i> (Brown, Brooks) (Entered: 05/11/2004)
05/11/2004	<a href="#">85</a>	STIPULATION <i>WITHDRAWING OBJECTION OF DEBORAH A. CORBIN.</i> (Klein, Gary) (Entered: 05/11/2004)
05/12/2004	<a href="#">86</a>	STIPULATION <i>Withdrawing Objection Of Stephen Weinstein</i> by Alanna L. Curry. (Klein, Gary) (Entered: 05/12/2004)
05/12/2004		Electronic Clerk's Notes for proceedings held before Judge Douglas P. Woodlock : Motion Hearing and conference held in C.A. 03-10895-DPW; 03-12219-DPW; 04-10762-DPW re: MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT AND PETITION FOR ATTORNEYS' FEES, COSTS AND PAYMENTS TO NAMED PLAINTIFFS [ #64 in 03-10895-DPW ] 1) OHIO OBJECTORS: with respect to motions to extend time to opt-out (#23 in 03-12219 and #54 in 03-10895) and the Motion to Intervene (#26 in 03-12219 and #53 in 03-10895), those motions are WITHDRAWN by the OHIO objectors in consideration of an agreement, to be finalized in a Memorandum of Understanding, the substance of which was stated on the record in Open Court this date, and involves an agreement that those persons could



		<p>pursue remedies in Ohio (there are no more than 40 people involved); they will not be treated as part of the class and those persons will not seek to represent a class of opt-outs; individual actions involving no more than 5 persons in each may be brought (essentially treated as opt-outs). A Stay of the Ohio case will be removed once the agreement is finalized. With respect to the Ohio matter, the parties shall submit a form a resolution within May 26, 2004, including the lifting of Stay. 2) MISSISSIPPI OBJECTORS: no one appears in court this date-issue of privilege addressed; curative notice to those individuals proposed, and time to opt out. 3) WEST VIRGINIA OBJECTORS: counsel for West Virginia objectors heard; 4) OTHER (PRO SE) OBJECTORS: Court hears from 3 pro se objectors/clients of Fairbanks. Court directs counsel to meet after court with Ms. Whitehead to discuss her rights to opt-in or opt-out; 5) Status of Wolfe v. Fairbanks 04-10762-DPW: a MOTION TO REMAND is pending, Court will await the opposition period. Counsel advises attorneys' fees will not be sought in connection with the approval of settlement hearing and advises that case will not have an effect on the final approval of settlement of CA 03-10895-DPW and 03-12219-DPW; 6) Other motions terminated as allowed: #74 Motion to seal (in 03-10895); #29 Motion to Seal (03-12219). 7) After hearing, Court <b>ALLOWS MOTION FOR APPROVAL OF SETTLEMENT AND PETITION FOR ATTORNEYS' FEES, COSTS AND PAYMENTS TO NAMED PLAINTIFFS</b> for the reasons set forth on the record in open Court. Court <b>APPROVES</b> attorneys' fees as proposed. Court will issue a final form of order shortly. The unopposed motion to extend the suit injunction is allowed. Court Reporter: Valerie O'Hara (contract reporter)(978-465-1458)(e-mail: ocr@comcast.net) (Greenberg, Rebecca) Modified on 5/12/2004 to correct typo(Greenberg, Rebecca). (Entered: 05/12/2004)</p>
05/12/2004		<p>Motions terminated: <a href="#">64</a> MOTION for Settlement Agreement And Petition For Attorneys' Fees, Costs And Payments To Named Plaintiffs filed by Alanna L. Curry, <a href="#">61</a> MOTION Extension of Suit Injunction (<i>Unopposed</i>) filed by Fairbanks Capital Corporation, <a href="#">53</a> MOTION to Intervene filed by Anthony Doughty, Doris Doughty, Mary M. Keys, Vaness McGhee, Linda Scott, <a href="#">54</a> MOTION for Extension of Time filed by Anthony Doughty, Doris Doughty, (Greenberg, Rebecca) Modified on 5/13/2004 (Greenberg, Rebecca). (Entered: 05/12/2004)</p>
05/12/2004		<p>Filing fee: \$ 50.00, receipt number 55914 regarding <a href="#">45</a> MOTION for Leave to Appear Pro Hac Vice by Anthony J. Rollo and Stephen W. Rider. (Rynne, Michelle) (Entered: 05/24/2004)</p>
05/13/2004	<a href="#">87</a>	<p>Judge Douglas P. Woodlock : FINAL ORDER CERTIFYING SETTLEMENT CLASS AND APPROVING SETTLEMENT entered. (Attachments: # <a href="#">1</a> Exhibit A)(Rynne, Michelle) (Entered: 05/17/2004)</p>
05/13/2004	<a href="#">88</a>	<p>Judge Douglas P. Woodlock : FINAL ORDER APPROVING ATTORNEYS' FEES, COSTS, AND SERVICE PAYMENTS entered. (Rynne, Michelle) (Entered: 05/17/2004)</p>
05/14/2004	<a href="#">90</a>	<p>Response to Fairbanks' motion to invalidate certain requests for exclusion by Gleason &amp; McHenry. (Rynne, Michelle) (Entered: 05/19/2004)</p>
05/19/2004	<a href="#">89</a>	<p>Judge Douglas P. Woodlock : ORDER entered: FINAL JUDGMENT: Pursuant to the Final Order Certifying Settlement Class and Approving Settlement and the Final Order Approving Attorneys' Fees, Costs, and Service Payments, both</p>

		dated May 13, 2004, which are incorporated and integrated into this Judgment as if fully set forth herein, this case is dismissed with prejudice on the merits and without costs. (Greenberg, Rebecca) Modified on 5/19/2004 to correct typo (Greenberg, Rebecca). (Entered: 05/19/2004)
05/19/2004		Civil Case Terminated. (Greenberg, Rebecca) (Entered: 05/19/2004)
05/24/2004	<a href="#">91</a>	Responses received by the court from Class members. (Attachments: Main Document W. Rhodes, #(1) C. Gbur #(2) C. Henry) (Rynne, Michelle) (Entered: 05/24/2004)
05/26/2004	<a href="#">92</a>	STIPULATION <i>Withdrawing Motions And Objections</i> by Anthony Doughty, Doris Doughty, Fairbanks Capital Corporation, Mary M. Keys, Vaness McGhee, Linda Scott. (Brown, Brooks) (Entered: 05/26/2004)
06/02/2004	<a href="#">93</a>	Joint MOTION to Modify Injunction to Effectuate Settlement by Fairbanks Capital Corporation.(Brown, Brooks) (Entered: 06/02/2004)
06/02/2004	<a href="#">94</a>	Judge Douglas P. Woodlock : ORDER entered granting <a href="#">93</a> JOINT MOTION TO MODIFY INJUNCTION TO EFFECTUATE SETTLEMENT. See attached ORDER: the injunction in paragraph 16 of the Court's Final Order Certifying Settlement Class and Approving Settlement, dated May 13, 2004, is modified to permit Objectors and Represented Class Members Mary Keys, Jimmie Pegler, Hilton and Dolores Smith, Rosemarie Roberts, Charese Moreland, Jermaine Howard, Linda Scott, Anthony and Doris Doughty, Vanessa McGhee, Rick and Lisa Pudoka, Robert Masseri, Lisa Anderson, Crystal Wilson, Lovie Jones, Rebecca Tabb, Donald Harrison, Bessie Carpenter, Mohain Jain, Jolal Williams, Rose Marie Roberts, William Joseph, Roosevelt Sumpter, Louis Wiggins, Tommie Jones and Robin Addie to pursue litigation against Fairbanks consistent with the "Stipulation Withdrawing Motions and Objections," filed May 26, 2004. (Greenberg, Rebecca) (Entered: 06/02/2004)
06/09/2004	<a href="#">95</a>	NOTICE OF APPEAL as to <a href="#">87</a> FINAL ORDER CERTIFYING SETTLEMENT CLASS AND APPROVING SETTLEMENT by Constance VanDale, Danny VanDale, Jack Overbaugh. NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at <a href="http://www.ca1.uscourts.gov/clerks/transcript.htm">http://www.ca1.uscourts.gov/clerks/transcript.htm</a> MUST be completed and submitted to the Court of Appeals. Appeal Record due by 6/29/2004. (Rynne, Michelle) (Entered: 06/14/2004)
06/21/2004	<a href="#">96</a>	Certified and Transmitted Record on Appeal to US Court of Appeals re <a href="#">95</a> Notice of Appeal, (Ramos, Jeanette) (Entered: 06/21/2004)
06/25/2004	97	TRANSCRIPT of Motion Hearing held on May 12, 2004 before Judge Woodlock. Court Reporter: Valerie A. O'Hara. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 978-465-1458 or the Clerk's Office. (Scalfani, Deborah) (Entered: 06/25/2004)
06/28/2004	<a href="#">98</a>	NOTICE of Appearance by Marc L. Boutwell on behalf of Gleason & McHenry. (Rynne, Michelle) (Entered: 06/28/2004)

		06/30/2004)
07/01/2004	<a href="#">99</a>	NOTICE by Alanna L. Curry <i>Of Change Of Firm Name</i> (Klein, Gary) (Entered: 07/01/2004)
08/16/2004	<a href="#">100</a>	Joint MOTION for Settlement <i>Joint Motion To Approve Settlement Of Objections, Amend Settlement Agreement, And In Aid Of Dismissal Of All Appeals</i> by Fairbanks Capital Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Brown, Brooks) (Entered: 08/16/2004)
08/16/2004	<a href="#">101</a>	USCA Case Number: 04-1813 assigned by for <a href="#">95</a> Notice of Appeal, filed by Jack Overbaugh, Danny VanDale, Constance VanDale. (Ramos, Jeanette) (Entered: 08/16/2004)
08/17/2004		Judge Douglas P. Woodlock : Electronic ORDER entered terminating <a href="#">75</a> MOTION to invalidate certain requests for exclusion by Fairbanks Capital Corporation, granting <a href="#">100</a> Joint MOTION for Settlement Joint Motion To Approve Settlement Of Objections, Amend Settlement Agreement, And In Aid Of Dismissal Of All Appeals by Fairbanks Capital Corporation. SEE SEPARATE ORDER for further details. (Greenberg, Rebecca) (Entered: 08/17/2004)
08/17/2004	<a href="#">102</a>	Judge Douglas P. Woodlock : ORDER entered re <a href="#">100</a> <i>Joint Motion To Approve Settlement Of Objections, Amend Settlement Agreement, And In Aid Of Dismissal Of All Appeals</i> filed by Fairbanks Capital Corporation.(Rynne, Michelle) (Entered: 08/17/2004)
08/18/2004		Notice of correction to docket made by Court staff. Correction: Motion #75 re-opened because: counsel reports motion remains pending notwithstanding the Allowance of the Joint Motion To Approve Settlement Of Objections, Amend Settlement Agreement, And In Aid Of Dismissal Of All Appeals. (Greenberg, Rebecca) (Entered: 08/18/2004)
08/26/2004	<a href="#">103</a>	MANDATE of USCA as to <a href="#">95</a> Notice of Appeal, filed by Jack Overbaugh, Danny VanDale, Constance VanDale. Upon consideration of stipulation, It is hereby ordered that this appeal be voluntarily dismissed pursuant to Fed. R. App. P. 42(b) with each party to bear its own costs. (Ramos, Jeanette) (Entered: 08/26/2004)
09/01/2004		Appeal Record Returned: <a href="#">95</a> Notice of Appeal, (Ramos, Jeanette) (Entered: 09/01/2004)
09/20/2004	<a href="#">104</a>	MOTION for Contempt, or in the altnative, MOTION to Vacate (Rescind) <a href="#">87</a> FINAL ORDER CERTIFYING SETTLEMENT CLASS AND APPROVING SETTLEMENT by Shade Lawal. (Attachments: # <a href="#">1</a> Certificate of service) (Rynne, Michelle) (Entered: 09/24/2004)
10/05/2004	<a href="#">105</a>	Opposition re <a href="#">104</a> MOTION for Contempt MOTION to Vacate <a href="#">87</a> Order filed by Alanna L. Curry. (Klein, Gary) (Entered: 10/05/2004)
10/05/2004	<a href="#">106</a>	Opposition re <a href="#">104</a> MOTION for Contempt MOTION to Vacate <a href="#">87</a> Order filed by Fairbanks Capital Corporation. (Brown, Brooks) (Entered: 10/05/2004)



10/06/2004		Electronic NOTICE of Hearing on (#75) MOTION to invalidate certain requests for exclusion, and (#104)MOTION for Contempt to Vacate or in the alternative, MOTION to Vacate (Rescind) (#87) Final Order Certifying Settlement Class and Approving Settlement, filed by Shade Lawal: A Motion Hearing is set for OCTOBER 25, 2004 AT 2:30 PM in Courtroom 1 before Judge Douglas P. Woodlock. (Greenberg, Rebecca) (Entered: 10/06/2004)
10/07/2004	<a href="#">107</a>	MOTION to Enforce Settlement and Final Order, and MOTION to Compel class representative Shirley Donegan to Dismiss suit by WMC Mortgage Corporation.(Rynne, Michelle) (Entered: 10/12/2004)
10/07/2004	<a href="#">108</a>	MEMORANDUM in Support re <a href="#">107</a> MOTION to Enforce Settlement and Final Order, and MOTION to Compel class representative Shirley Donegan to Dismiss suit filed by WMC Mortgage Corporation. (Rynne, Michelle) (Entered: 10/12/2004)
10/07/2004	<a href="#">109</a>	MOTION for Leave to Appear Pro Hac Vice by Anthony J. Rollo and Stephen W. Rider by WMC Mortgage Corporation. (Paid 05/12/2004 receipt number 55914)(Rynne, Michelle) (Entered: 10/12/2004)
10/07/2004	<a href="#">110</a>	CERTIFICATE OF SERVICE by WMC Mortgage Corporation re <a href="#">107</a> MOTION to Enforce Settlement and Final Order, and MOTION to Compel class representative Shirley Donegan to Dismiss suit, <a href="#">108</a> Memorandum in Support of Motion, <a href="#">109</a> MOTION for Leave to Appear Pro Hac Vice by Anthony J. Rollo and Stephen W. Rider. (Rynne, Michelle) (Entered: 10/12/2004)
10/12/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">109</a> Motion for Leave to Appear Pro Hac Vice Added Stephen W. Rider for WMC Mortgage Corporation, Anthony Rollo for WMC Mortgage Corporation. Attorneys admitted pro hac vice should register for CM/ECF - electronic filing/electronic noticing - online at www.mad.uscourts.gov (Rynne, Michelle) (Entered: 10/12/2004)
10/12/2004		Electronic NOTICE of Hearing on Motion <a href="#">75</a> MOTION to invalidate certain requests for exclusion, <a href="#">104</a> MOTION for Contempt MOTION to Vacate <a href="#">87</a> Order, <a href="#">107</a> MOTION to Compel MOTION to Enforce Judgment: Motion Hearing set for 10/25/2004 at 2:30 PM in Courtroom 1 before Judge Douglas P. Woodlock. (Greenberg, Rebecca) (Entered: 10/12/2004)
10/19/2004	<a href="#">111</a>	Assented to MOTION to Continue Motion Hearing by Fairbanks Capital Corporation. (Attachments: # <a href="#">1</a> Notice of Emergency Motion)(Rynne, Michelle) (Entered: 10/19/2004)
10/19/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">111</a> Motion to Continue. A new hearing date will be set at a later time with respect to the motion (#75) to invalidate filed by Mississippi counsel. However, the hearing will go forward with respect to other motions, and Attorney Hefferon is excused from appearing in person on October 25, 2004. (Greenberg, Rebecca) (Entered: 10/19/2004)
10/21/2004	<a href="#">112</a>	REPLY to Response to Motion re <a href="#">104</a> MOTION for Contempt, or in the altnative, MOTION to Vacate (Rescind) <a href="#">87</a>

		FINAL ORDER CERTIFYING SETTLEMENT CLASS AND APPROVING SETTLEMENT filed by Shade Lawal. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Certificate of Service)(Rynne, Michelle) (Entered: 10/21/2004)
10/21/2004	<a href="#">114</a>	MOTION to Withdraw <a href="#">107</a> motion to enforce settlement agreement and final order by WMC Mortgage Corporation. (Rynne, Michelle) (Entered: 10/22/2004)
10/22/2004		Judge Douglas P. Woodlock : Electronic ORDER entered withdrawing <a href="#">107</a> Motion to Compel, withdrawing <a href="#">107</a> Motion to Enforce Judgment. In view of the parties representation that they have resolved the matters in dispute and the requesting that these motions be withdrawn and the hearing canceled, it is hereby ORDERED that motion #107 is withdrawn, and the hearing on the motion previously set for October 25, 2004 is canceled, however, the hearing with respect to other pending motions remains in effect. (Greenberg, Rebecca) (Entered: 10/22/2004)
10/22/2004	<a href="#">113</a>	NOTICE by Fairbanks Capital Corporation of <i>Matters Scheduled for Hearing</i> (Brown, Brooks) (Entered: 10/22/2004)
10/22/2004		Judge Douglas P. Woodlock : Electronic ORDER entered granting <a href="#">114</a> Motion to Withdraw <a href="#">107</a> motion to enforce settlement agreement and final order. (Rynne, Michelle) (Entered: 10/22/2004)
10/25/2004		Electronic Clerk's Notes for proceedings held before Judge Douglas P. Woodlock : Motion Hearing held on 10/25/2004 re <a href="#">104</a> MOTION for Contempt MOTION to Vacate <a href="#">87</a> Order filed by Shade Lawal, Motions terminated: <a href="#">104</a> MOTION for Contempt MOTION to Vacate <a href="#">87</a> Order filed by Shade Lawal. Shade Lawal fails to appear at hearing this date; Court suspends from 2:30pm to 3:40pm to see if he appears. Court re-convenes and Shade Lawal fails to appear. Court DENIES motion to vacate order/motion for contempt #104 for failure of movant to appear and also denies the motion based on the merits (reasons set forth in open court). Motion #75 is not resolved and a hearing will be set at a later time. (Court Reporter Pam Owens.) (Greenberg, Rebecca) (Entered: 10/25/2004)
10/25/2004		Electronic NOTICE of Hearing on Motion-- <a href="#">75</a> MOTION to invalidate certain requests for exclusion: A Motion Hearing is set for DECEMBER 10, 2004 AT 2:45 PM in Courtroom 1 before Judge Douglas P. Woodlock. (Greenberg, Rebecca) (Entered: 10/25/2004)
10/25/2004	<a href="#">115</a>	Letter/request (non-motion) from Laurie Bennett. (Barrette, Mark) (Entered: 11/04/2004)
12/02/2004	<a href="#">116</a>	NOTICE by Fairbanks Capital Corporation of <i>Change of Firm Address and Telephone Numbers</i> (Brown, Brooks) (Entered: 12/02/2004)
12/02/2004	<a href="#">117</a>	Assented to MOTION to Impound Reply Brief by Fairbanks Capital Corporation.(Brown, Brooks) (Entered: 12/02/2004)
12/02/2004	118	MOTION for Leave to File reply brief in support of Fairbanks' motion to invalidate certain requests for exclusion by Fairbanks Capital Corporation. FILED UNDER SEAL(Nici, Richard)Docket date Modified on 12/3/2004 (Nici, Richard). (Entered: 12/03/2004)

12/02/2004	119	EXHIBIT 1 re "Reply brief in Support of Fairbanks' Motion to Invalidate Certain Requests for Exclusion" Order on Motion for Miscellaneous Relief, Order on Motion for Leave to File, 118 MOTION for Leave to File by Fairbanks Capital Corporation. (Nici, Richard) (Entered: 12/15/2004)
12/03/2004		NOTICE of RESCHEDULING Hearing on Motion <a href="#">75</a> MOTION to invalidate certain requests for exclusion: Motion Hearing reset for 12/10/2004 03:30 PM in Courtroom 1 before Judge Douglas P. Woodlock. (Time change from 2:45 to 3:30)(Rynne, Michelle) (Entered: 12/03/2004)
12/06/2004		Judge Douglas P. Woodlock : electronic ORDER entered granting <a href="#">117</a> Motion to impound reply brief, granting 118 Motion for Leave to File (Rynne, Michelle) (Entered: 12/06/2004)
12/10/2004		Electronic Clerk's Notes for proceedings held before Judge Douglas P. Woodlock : Motion Hearing held on 12/10/2004 re <a href="#">75</a> MOTION to invalidate certain requests for exclusion filed by Fairbanks Capital Corporation. <a href="#">75</a> MOTION to invalidate certain requests for exclusion denied as moot. Status report regarding settlement by 1/30/05.(Court Reporter Pam Owens.) (Rynne, Michelle) (Entered: 12/20/2004)
01/31/2005	<a href="#">120</a>	NOTICE by Fairbanks Capital Corporation of <i>Status Report Concerning Motion to Invalidate Certain Requests for Exclusion</i> (Brown, Brooks) (Entered: 01/31/2005)
02/16/2005	<a href="#">121</a>	Letter/request (non-motion) from Tangee Thorne. Emailed letter to Gary Klein. (Nici, Richard) (Entered: 02/17/2005)
02/22/2005	<a href="#">122</a>	Letter/request (non-motion) from Thomas M. Hefferon, Esq. <i>Responding to the Court's Request for Information Regarding Curry Class Member Mary Radlick</i> . (Brown, Brooks) (Entered: 02/22/2005)
03/30/2005	<a href="#">123</a>	Letter/request (non-motion) from Daniel A. Donze & Richard & Elaina Forsythe. (Attachments: # <a href="#">1</a> Letter # 2)(Nici, Richard) (Entered: 03/31/2005)
06/14/2005	<a href="#">124</a>	Letter/request (non-motion) from Shennan Kavanagh. (Nici, Richard) (Entered: 06/15/2005)
06/22/2005	<a href="#">125</a>	Letter to Judge Woodlock (non-motion) from Brenda Childs. (Nici, Richard) Modified on 6/22/2005 (Nici, Richard).Forwarded a copy to Gary Klein. (Entered: 06/22/2005)
09/12/2005	<a href="#">126</a>	RESPONSE to Defendant's opposition Motion re <a href="#">104</a> MOTION for Contempt MOTION to Vacate <a href="#">87</a> Order filed by Shade Lawal. (Nici, Richard) (Entered: 09/13/2005)
02/10/2006	<a href="#">127</a>	Letter/request (non-motion) from Thomas M. Hefferson. (Nici, Richard) (Entered: 02/15/2006)
04/04/2006	<a href="#">128</a>	Letter/request (non-motion) from Thomas M. Hefferon <i>Re: Report on Responses to Letters</i> . (Hefferon, Thomas) (Entered: 04/04/2006)

04/13/2006	<a href="#">129</a>	Letter/request (non-motion) from Thomas M. Hefferon <i>Re: Report on Response to Letter</i> . (Hefferon, Thomas) (Entered: 04/13/2006)
04/14/2006	<a href="#">130</a>	NOTICE by Alanna L. Curry <i>Of Filing Of Response To Tracy Douglas Correspondence</i> (Attachments: # <a href="#">1</a> Response to Tracy Douglas Correspondence)(Klein, Gary) (Entered: 04/14/2006)
07/10/2006	<a href="#">131</a>	Letter/request (non-motion) from Joanna L. Sneed. (Nici, Richard) (Entered: 07/11/2006)
08/22/2006	<a href="#">132</a>	Letter/request (non-motion) from Joanna Sneed. Forwarded to Gary Klein.(Nici, Richard) (Entered: 08/22/2006)
10/11/2006	<a href="#">133</a>	Letter/request (non-motion) from Thomas R. Hefferon <i>regarding SPS' s response to letters to the Court from Ms. Joanna Sneed and Mr. and Mrs. Alexander and Cornelius Jones</i> . (Hefferon, Thomas) (Entered: 10/11/2006)
07/26/2007	<a href="#">134</a>	Letter/request (non-motion) from Teresa Whitehead. (Attachments: # <a href="#">1</a> Exhibit)(Nici, Richard)Forwarded to Gary Klein. (Entered: 07/26/2007)
08/21/2007	<a href="#">135</a>	Letter/request (non-motion) from Thomas M. Hefferon <i>regarding Report On Response to Letter from Teresa Whitehead dated July 18, 2007</i> . (Hefferon, Thomas) (Entered: 08/21/2007)
10/18/2007	<a href="#">136</a>	Letter/request (non-motion) from Thomas M. Hefferon. (Attachments: # <a href="#">1</a> Exhibit Exhibit A# <a href="#">2</a> Exhibit Exhibit B# <a href="#">3</a> Exhibit Exhibit C# <a href="#">4</a> Exhibit Exhibit D# <a href="#">5</a> Exhibit Exhibit D part II# <a href="#">6</a> Exhibit Exhibit E# <a href="#">7</a> Exhibit Exhibit F)(Hefferon, Thomas) (Entered: 10/18/2007)
11/05/2007	<a href="#">137</a>	Receipt for <a href="#">136</a> . (Nici, Richard) (Entered: 11/05/2007)
12/06/2007	<a href="#">138</a>	Letter/request (non-motion) from T. Whitehead. (Nici, Richard) (Entered: 12/10/2007)
11/17/2008	<a href="#">139</a>	Letter/request (non-motion) from Malvern & Carmelita Theodore. (Seelye, Terri) (Entered: 11/19/2008)
11/19/2008		DOCKET SHEET sent to Malvern & Carmelita Theodore. (Seelye, Terri) (Entered: 11/19/2008)
01/08/2009	<a href="#">140</a> <b>R</b>	MOTION for Order to Show Cause for defendant's violation of court order of permanent injunction, MOTION for emergency cease and desist order and MOTION for an emergency Hearing by Sutton Rosa Lee Holmes. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Proposed Notice, # <a href="#">3</a> Exhibits)(Seelye, Terri) (Entered: 01/08/2009)
01/22/2009	<a href="#">141</a>	Letter/request (non-motion) from Thomas M. Hefferon. (Attachments: # <a href="#">1</a> Exhibit A)(Hefferon, Thomas) (Entered: 01/22/2009)
03/02/2009		Judge Douglas P. Woodlock: Electronic ORDER entered. Counsel for both the plaintiff's and the defendant shall respond to <a href="#">140</a> <b>R</b> MOTION for Order to Show Cause for Defendant's Violation of Court Order of Permanent Injunction, MOTION for Emergency Cease and Desist Order, and MOTION for an Emergency Hearing by Sutton Rosa Lee Holmes

		by 3/9/2009.(Lovett, Jarrett) (Entered: 03/02/2009)
03/09/2009	<a href="#">142</a>	Opposition re <a href="#">140</a> <b>R</b> MOTION for Order to Show Cause MOTION for Hearing ( <i>Opposition to Plaintiff's "Motion for Rule to Show Cause for Defendant's Violation of Court's Order of Permanent Injunction and Request for Emergency Cease and Desist Order"</i> ) filed by Fairbanks Capital Corporation. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Hefferon, Thomas) (Entered: 03/09/2009)
03/12/2009	<a href="#">143</a>	RESPONSE to Motion re <a href="#">140</a> <b>R</b> MOTION for Order to Show Cause MOTION for Hearing <i>For Defendants' Violation of Court Order of Permanent Injunction, Motion for emergency Cease and Desist Order and Motion for Emergency Hearing</i> filed by Alanna L. Curry. (Klein, Gary) (Entered: 03/12/2009)
03/12/2009	<a href="#">144</a>	Mail Returned as Undeliverable. Mail sent to Daniel J. Mulligan re: Electronic order of 3/2/09 and notice of mandatory electronic filing. Counsel admitted Pro Hac Vice on 5/11/04 and has failed to register according to LR 5.4. (Seelye, Terri) (Entered: 03/13/2009)
03/17/2009	<a href="#">145</a>	Mail Returned as Undeliverable. Mail sent to Harrison A. Fitch re: re: Electronic order of 3/2/09 and notice of mandatory electronic filing. Current contact information unknown. (Seelye, Terri) (Entered: 03/17/2009)
04/05/2009		Judge Douglas P. Woodlock: Electronic ORDER entered denying <a href="#">140</a> <b>R</b> Motion for Order to Show Cause; denying <a href="#">140</a> <b>R</b> Motion for cease and desist order; denying <a href="#">140</a> <b>R</b> Motion for Hearing, the plaintiff having participated in the settlement of this matter and no demonstration of any violation of this court's orders having been made. (Woodlock, Douglas) (Entered: 04/05/2009)
03/22/2011	<a href="#">146</a>	Letter from Frank W. Dorsey. (York, Steve) (Entered: 03/23/2011)