

CLOSED

U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:05-cv-02724-ADS-ARL

Cassese et al v. Washington Mutual, Inc et al
Assigned to: Judge Arthur D. Spatt
Referred to: Magistrate Judge Arlene R. Lindsay
Cause: 15:1601 Truth in Lending

Date Filed: 06/06/2005
Date Terminated: 11/23/2011
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

Plaintiff

Denise Cassese

*individually and on behalf of all others
similarly situated,
formerly known as
Denise Caliguiri*

represented by **Joseph S. Tusa**

Tusa, P.C.
POB 566
53345 Main Rd, Ste 10-1
Southhold, NY 11971
631-407-5100
Email: joseph.tusapc@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul C. Whalen

Law Offices of Paul C. Whalen, P.C.
768 Plandome Road 3
Manhasset, NY 11030
516-426-6870
Fax: 212-658-9685
Email: pcwhalen@gmail.com
TERMINATED: 06/20/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter D. St. Phillip , Jr.

Lowey Dannenberg, et. al.
One North Broadway
White Plains, NY 10601
914-997-0500
Fax: 914-997-0035
Email: pstphillip@lowey.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

George Scott Rush

represented by **Joseph S. Tusa**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter D. St. Phillip , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul C. Whalen
(See above for address)
TERMINATED: 06/20/2011
ATTORNEY TO BE NOTICED

Plaintiff

Richard Melichar
TERMINATED: 09/10/2010

represented by **Joseph S. Tusa**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter D. St. Phillip , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul C. Whalen
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Richard Schroer

represented by **Joseph S. Tusa**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter D. St. Phillip , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul C. Whalen
(See above for address)
TERMINATED: 06/20/2011
ATTORNEY TO BE NOTICED

Plaintiff

William Bloom

represented by **Joseph S. Tusa**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Washington Mutual, Inc.

represented by **Brian S. Rosen**
Weil, Gotshal & Manges, LLP
767 Fifth Avenue
New York, NY 10153-0119
212-310-8000
Fax: 212-310-8007
Email: brian.rosen@weil.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Peter Mastando
Weil Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10153
(212)310-8064
Fax: (212)310-8007
Email: john.mastando@weil.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lynda M. Braun
Weil, Gosthal & Manges LLP
767 Fifth Ave
New York, NY 10153-0119
212-310-8000
Fax: (212) 310-8007
ATTORNEY TO BE NOTICED

Vanessa W. Chandis
Weil Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10153-0119
212-310-8000
Fax: (212) 310-8007
Email: vanessa.chandis@weil.com
ATTORNEY TO BE NOTICED

Wing Fu Ng
Weil Gotshal & Manges LLP

767 Fifth Avenue
New York, NY 10153-0119
212-310-8194
Fax: 212-310-8007
TERMINATED: 11/23/2011
ATTORNEY TO BE NOTICED

Defendant

Washington Mutual Bank, FA
TERMINATED: 04/20/2010

represented by **Lisa M. Simonetti**
Stroock & Stroock & Lavan, LLP
2029 Century Park East
18th Floor
Los Angeles, CA 90067
310-556-5800
Fax: 310-556-5959
Email: lsimonetti@stroock.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Ryan Bull
Baker Botts LLP
The Warner
1299 Pennsylvania Avenue, NW
Washington, DC 20004-2400
(202) 639-7986
Fax: (202) 585-4064
Email: ryan.bull@bakerbotts.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Burton Lipshie
Stroock & Stroock & Lavan
180 Maiden Lane
New York, NY 10038
blipshie@stroock.com
ATTORNEY TO BE NOTICED

Claude Gabriel Szyfer
Stroock & Stroock & Lavan
180 Maiden Lane
New York, NY 10038
(212)806-5400
Fax: (212)806-1334
Email: cszyfer@stroock.com
ATTORNEY TO BE NOTICED

Heidi Balk

Strook Strook & Lavan
180 Maiden Lane
New York, NY 10038
212-806-6525
ATTORNEY TO BE NOTICED

Sarah B Takasugi

Stroock & Stroock & Lavan
2029 Century Park East
Suite 1800
Los Angeles, CA 90067
310-556-5800
Fax: 310-556-5959
ATTORNEY TO BE NOTICED

Defendant

Washington Mutual Bank, FSB
TERMINATED: 05/13/2010

represented by **Lisa M. Simonetti**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Ryan Bull

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

Burton Lipshie

(See above for address)
ATTORNEY TO BE NOTICED

Claude Gabriel Szyfer

(See above for address)
ATTORNEY TO BE NOTICED

Heidi Balk

(See above for address)
ATTORNEY TO BE NOTICED

Sarah B Takasugi

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Washington Mutual Bank

TERMINATED: 04/20/2010

represented by **Ryan Bull**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Burton Lipshie

(See above for address)

ATTORNEY TO BE NOTICED

Claude Gabriel Szyfer

(See above for address)

ATTORNEY TO BE NOTICED

Lisa M. Simonetti

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Sarah B Takasugi

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Washington Mutual Home Loans, Inc.

TERMINATED: 04/20/2010

represented by **Lisa M. Simonetti**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Ryan Bull

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Burton Lipshie

(See above for address)

ATTORNEY TO BE NOTICED

Claude Gabriel Szyfer

(See above for address)

ATTORNEY TO BE NOTICED

Heidi Balk

(See above for address)

ATTORNEY TO BE NOTICED

Sarah B Takasugi

(See above for address)

*ATTORNEY TO BE NOTICED***Defendant****The Federal Deposit Insurance
Company***in its capacity as receiver for Washington
Mutual Bank, such entity having
incorporated former defendants
Washington Mutual Bank, FA and
Washington Mututal Home Loans, Inc.*represented by **David A. Super**

Baker Botts LLP

The Warner

1299 Pennsylvania Avenue, NW

Washington, DC 20004-2400

(202) 639-7768

Fax: (202) 585-1065

Email: david.super@bakerbotts.com

*LEAD ATTORNEY**PRO HAC VICE**ATTORNEY TO BE NOTICED***Elysa M. Dishman**

Baker Botts LLP

The Warer

1299 Pennsylvania Avenue, NW

Washington, DC 20004-2400

(202) 639-7886

Fax: (202) 508-9300

Email: elysa.dishman@bakerbotts.com

*PRO HAC VICE**ATTORNEY TO BE NOTICED***James Lawrence Bernard**

Stroock & Stroock & Lavan LLP

180 Maiden Lane

New York, NY 10038

(212)806-5400

Fax: (212)806-6006

Email: jbernard@stroock.com

*TERMINATED: 11/07/2009**ATTORNEY TO BE NOTICED***Lisa M. Simonetti**

(See above for address)

*TERMINATED: 11/07/2009**PRO HAC VICE**ATTORNEY TO BE NOTICED***Richard P Sobiecki**

Baker Botts LLP

1299 Pennsylvania Ave, NW
Washington, DC 20004
(202)639-7906
Fax: (202)639-1168
Email: rich.sobiecki@bakerbotts.com
ATTORNEY TO BE NOTICED

Ryan E. Bull
Baker Botts LLP
The Warner
1299 Pennsylvania Ave., NW
Washington, DC 20004-2400
(202) 639-7700
Fax: (202) 639-7890
ATTORNEY TO BE NOTICED

Samuel J. Waldon
Baker Botts LLP
1299 Pennsylvania Ave Nw
Washington, DC 20004
202-639-7782
Fax: 202-585-1070
TERMINATED: 04/20/2010
PRO HAC VICE
ATTORNEY TO BE NOTICED

Interested Party

JPMorgan Chase Bank, N.A.
TERMINATED: 05/13/2010

represented by **Lisa M. Simonetti**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lucas A. Messenger
Strook & Stroock & Lavan LLP
2029 Century Park East
Los Angeles, CA 90067
(310) 556-5800
Fax: (310) 556-5959
ATTORNEY TO BE NOTICED

Interested Party

Kearney Dee Hutsler

represented by **Kearney Dee Hutsler**
2700 Hwy 280
Suite 320
Birmingham, AL 35223
205 414 9979

Fax: 205 879 9229

PRO SE

Interested Party

Christopher Batman

represented by **Christopher Batman**

500 N. Shoreline

Ste. 1020

Corpus Christi, TX 78401

361 698 5255

Fax: 361 698 5255

PRO SE

Interested Party

Jo Batman

represented by **Jo Batman**

500 N. Shoreline

Ste. 1020

Corpus Christi, TX 78401

361 698 5255

Fax: 361 698 5250

PRO SE

V.

Objector

Brenda S. Komar

represented by **Irwin B. Schwartz**

BLA Schwartz, PC

845 Third Avenue

6th Floor

New York, NY 10022

917-512-9921

Fax: 917-512-2221

Email: ischwartz@blaschwartz.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Objector

John Henry Williams

represented by **Steve A. Miller**

Steve A. Miller, P.C.

1625 Larimer St

Suite 2905

Denver, CO 80202

303-892-9933

Fax: 303-892-8925

Email: sampc01@gmail.com

ATTORNEY TO BE NOTICED

Objector

Sidney Scholl

Date Filed	#	Docket Text
06/06/2005	1	COMPLAINT <i>Class Action (Receipt #310993)</i> against Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank \$ 250, filed by Denise Cassese. (Attachments: # 1 Civil Cover Sheet)(Ryan, Mary) (Entered: 06/15/2005)
06/15/2005		Case Ineligible for Arbitration(Bollbach, Jean) (Entered: 06/15/2005)
06/28/2005	2	STIPULATION re 1 Complaint, <i>Stipulation, To Be So-Ordered, Extending Defendants' Time To Answer The Complaint Until July 27, 2005</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Szyfer, Claude) (Entered: 06/28/2005)
06/28/2005	3	CERTIFICATE OF SERVICE by Denise Cassese (Attachments: # 1 Exhibit Exhibit to Certificate of Service# 2 Exhibit Exhibit to Certificate of Service)(Tusa, Joseph) (Entered: 06/28/2005)
06/29/2005		ORDER re 2 Stipulation Extending Time to Answer. So Ordered by Judge Arlene R. Lindsay on June 29, 2005. c/ecf(Miller, Dina) (Entered: 06/29/2005)
07/12/2005	4	Notice of MOTION for Leave to Appear Pro Hac Vice by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Szyfer Decl.# 2 Moon Decl.# 3 Text of Proposed Order)(Szyfer, Claude) (Entered: 07/12/2005)
07/12/2005		Incorrect Document Information. Regarding Motion to Appear. Filer to re-submit motion with correct PDF Files attached. Motion has been terminated. (Lee, Tiffeny) (Entered: 07/12/2005)
07/15/2005	5	Letter from Dina Kolker to Lily Serret dated 7/13/05 re: resubmitting the motion to admit counsel pro hac vice for Judge Platt's consideration. (Mahon, Cinthia) (Entered: 07/15/2005)
07/15/2005	6	MOTION for Leave to Appear for Lisa M. Simonetti as attorney pro hac vice by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Declaration of Burton N. Lipshie in support# 2 Affidavit of Lisa M. Simonetti in support# 3 Pro Hac Vice Fee Receipt# 4 Proposed Order# 5 Certificate of Service) (Mahon, Cinthia) (Entered: 07/15/2005)
07/18/2005		ORDER granting 6 Motion for Lisa Simonetti to Appear Pro Hac Vice. Ordered by Judge Arlene R. Lindsay on July 18, 2005. c/ecf (Miller, Dina) (Entered: 07/18/2005)
07/27/2005	7	STIPULATION AND ORDER by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Simonetti, Lisa) (Entered: 07/27/2005)

07/28/2005		ORDER re 7 Stipulation Extending Time to Answer. So Ordered by Judge Arlene R. Lindsay on July 28, 2005. c/ecf(Miller, Dina) (Entered: 07/28/2005)
08/22/2005	8	MOTION for Leave to Appear <i>Pro Hac Vice</i> Filing fee \$ 25, receipt number 1433127. by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Lipshie Decl# 2 Takasugi Aff# 3 Exhibit Certificate of Good Standing# 4 Text of Proposed Order)(Szyfer, Claude) (Entered: 08/22/2005)
08/22/2005	9	AFFIDAVIT of Service for Notice Of Motion To Admit Counsel Pro Hac Vice served on Joseph S. Tusa, Esq., and Paul C. Whalen, Esq. on August 22, 2005, filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Szyfer, Claude) (Entered: 08/22/2005)
08/23/2005		ORDER granting 8 Motion for Leave to Appear pro hac vice Sarah B Takasugi for Washington Mutual Bank. So Ordered by Judge Arlene R. Lindsay on August 23, 2005.c/ecf (Miller, Dina) (Entered: 08/23/2005)
08/25/2005	10	STIPULATION AND ORDER by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 08/25/2005)
08/26/2005		ORDER re 10 : The Stipulation is So Ordered. The parties are reminded to review District Judge Platt's rules regarding the filing of motion papers.Ordered by Judge Arlene R. Lindsay on 8/26/05. (c/ecf)(Goodstein, Alyce) (Entered: 08/26/2005)
08/26/2005	11	STIPULATION AND ORDER [<i>Correction of Docket Entry 10</i>] by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 08/26/2005)
09/02/2005	12	AFFIDAVIT DECLARATION OF ELIZABETH PROCTOR IN SUPPORT OF MOTION OF DEFENDANTS WASHINGTON MUTUAL INC., WASHINGTON MUTUAL BANK, FSB, AND WASHINGTON MUTUAL HOME LOANS, INC. TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(2) [part 1 of 2] by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Affidavit DECLARATION OF ELIZABETH PROCTOR IN SUPPORT OF MOTION OF DEFENDANTS WASHINGTON MUTUAL INC., WASHINGTON MUTUAL BANK, FSB, AND WASHINGTON MUTUAL HOME LOANS, INC. TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(2) [part 2 of 2])(Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	13	AFFIDAVIT DECLARATION OF NORMAN D. SHAW IN SUPPORT OF MOTION OF DEFENDANTS WASHINGTON MUTUAL INC., WASHINGTON MUTUAL BANK, FSB, AND WASHINGTON MUTUAL HOME LOANS, INC. TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(2) by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 09/02/2005)

09/02/2005	14	Proposed Pretrial Order [<i>PROPOSED</i>] <i>ORDER GRANTING MOTION OF DEFENDANTS WASHINGTON MUTUAL, INC., WASHINGTON MUTUAL BANK FSB AND WASHINGTON MUTUAL HOME LOANS, INC. TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(2)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	15	NOTICE by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank <i>REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(6)</i> (Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	16	MOTION to Dismiss <i>MOTION TO DISMISS OF DEFENDANTS WASHINGTON MUTUAL, INC., WASHINGTON MUTUAL BANK FSB AND WASHINGTON MUTUAL HOME LOANS, INC.</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. Responses due by 10/3/2005 (Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	17	Fifth MOTION to Dismiss <i>APPENDIX OF NON-NEW YORK AUTHORITIES IN SUPPORT OF MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(B)(6) [part 1 of 4]</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. Responses due by 10/3/2005 (Attachments: # 1 Appendix APPENDIX OF NON-NEW YORK AUTHORITIES IN SUPPORT OF MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(B)(6) [part 2 of 4]# 2 Appendix APPENDIX OF NON-NEW YORK AUTHORITIES IN SUPPORT OF MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(B)(6) [part 3 of 4]# 3 Appendix APPENDIX OF NON-NEW YORK AUTHORITIES IN SUPPORT OF MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(B)(6) [part 4 of 4]) (Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	18	Proposed Pretrial Order [<i>PROPOSED</i>] <i>ORDER GRANTING MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(6)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 09/02/2005)

09/02/2005	19	MOTION to Dismiss for Lack of Jurisdiction <i>MEMORANDUM OF LAW IN SUPPORT OF MOTION OF DEFENDANTS WASHINGTON MUTUAL, INC., WASHINGTON MUTUAL BANK FSB AND WASHINGTON MUTUAL HOME LOANS, INC. TO DISMISS THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(2)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. Responses due by 10/3/2005 (Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	20	MOTION to Dismiss <i>MOTION TO DISMISS OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. Responses due by 10/3/2005 (Takasugi, Sarah) (Entered: 09/02/2005)
09/02/2005	21	MOTION to Dismiss <i>MEMORANDUM OF LAW IN SUPPORT OF MOTION OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA, TO DISMISS THE COMPLAINT PURSUANT TO</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. Responses due by 10/3/2005 (Takasugi, Sarah) (Entered: 09/02/2005)
09/06/2005	22	NOTICE re 16 MOTION to Dismiss <i>MOTION TO DISMISS OF DEFENDANTS WASHINGTON MUTUAL, INC., WASHINGTON MUTUAL BANK FSB AND WASHINGTON MUTUAL HOME LOANS, INC.,</i> 20 MOTION to Dismiss <i>MOTION TO DISMISS OF DEFENDANT WASHINGTON MUTUAL BANK, FORMERLY KNOWN AS WASHINGTON MUTUAL BANK, FA</i> . The motion is denied without prejudice to renew for failure to comply with Judge Platt's rules. (O'Hara, Karen) (Entered: 09/06/2005)
09/30/2005	23	Letter from Joseph S. Tusa, Esq. to Honorable Arlene R. Lindsay Regarding Request for Conference. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Tusa, Joseph) (Entered: 09/30/2005)
10/03/2005		ORDER re 23 : Before the court is the plaintiff's letter dated September 30, 2005, requesting that the court schedule a conference to address the defendants' refusal to meet and confer until after a hearing on their motion to dismiss. The court finds that a conference is unnecessary as the court can rule on the dispute based on the submission of the plaintiff's letter. Accordingly, the plaintiff's request for a conference is denied. The court will, however, treat the plaintiff's September 30, 2005 request as a letter application pursuant to Local Rule 37.3(c). The defendants may submit a responsive letter not exceeding three pages within three days of this order. Ordered by Judge Arlene R. Lindsay on October 3, 2005. (Miller, Dina) (Entered: 10/03/2005)
10/06/2005	24	Letter from Lisa M. Simonetti to The Honorable Arlene R. Lindsay Regarding Plaintiff's September 30, 2005 Letter. (Attachments: # 1 Exhibit A)(Takasugi, Sarah) (Entered: 10/06/2005)
10/11/2005	25	AMENDED COMPLAINT against all defendants, filed by all plaintiffs.(Tusa, Joseph) (Entered: 10/11/2005)

10/12/2005	26	ORDER re 24 23 : See attached order. Ordered by Judge Arlene R. Lindsay on October 12, 2005. c/ecf(Miller, Dina) (Entered: 10/12/2005)
10/18/2005	27	ORDER: If counsel cannot agree to the proposed schedule or minor modifications thereof, as provided below, they are directed to appear before the undersigned in Courtroom 810, United States Federal Courthouse, Central Islip, New York at the date and time provided below. Ordered by Judge Arlene R. Lindsay on 10/18/05. See attachments for details. c/ecf (Attachments: # 1 # 2)(Morabito, Bryan) (Entered: 10/19/2005)
10/26/2005	28	STIPULATION by <i>Plaintiffs and Defendants</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 10/26/2005)
11/11/2005	29	STIPULATION by Denise Cassese. (Tusa, Joseph) (Entered: 11/11/2005)
11/18/2005	30	Letter from Lisa M Simonetti, Esq. to The Honorable Arlene R. Lindsay Regarding Rule 26(f) Report. (Simonetti, Lisa) (Entered: 11/18/2005)
11/18/2005	31	REPORT of Rule 26(f) Planning Meeting. (Simonetti, Lisa) (Entered: 11/18/2005)
11/22/2005	32	Letter from Joseph S. Tusa, Esq. to Honorable Arlene R. Lindsay Regarding Joint Rule 26(f) Report. (Tusa, Joseph) (Entered: 11/22/2005)
11/30/2005	33	Minute Entry for proceedings held before Arlene R. Lindsay : Initial Pretrial Conference held on 11/30/2005. (Morabito, Bryan) (Entered: 11/30/2005)
12/20/2005	34	Proposed Scheduling Order by George Scott Rush, Denise Cassese. (Attachments: # 1 Letter to Honorable Arlene Rosario Lindsay regarding proposed scheduling order) (Tusa, Joseph) (Entered: 12/20/2005)
12/20/2005	35	STIPULATION by Washington Mutual Home Loans, Inc., George Scott Rush, Denise Cassese, Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Takasugi, Sarah) (Entered: 12/20/2005)
12/21/2005		ORDER re 35 Stipulation postponing jurisdictional discovery until after motion to dismiss has been ruled on. So Ordered by Judge Arlene R. Lindsay on December 21, 2005. c/ecf(Miller, Dina) (Entered: 12/21/2005)
12/21/2005	36	ORDER: re 34 Proposed Scheduling Order filed by Denise Cassese,, George Scott Rush. Ordered by Judge Arlene R. Lindsay on 12/21/05. See attachment for details. c/ecf(Morabito, Bryan) (Entered: 12/21/2005)
01/19/2006	37	Letter MOTION re: production of documents. to <i>Honorable Thomas C. Platt from Joseph S. Tusa, Esq.</i> by all plaintiffs. (Tusa, Joseph) Modified on 1/27/2006 (Fagan, Linda). (Entered: 01/19/2006)
01/20/2006	38	Letter MOTION for Leave to File <i>an opposition brief with respect to defts motion to dismiss Pltffs' entire case and motion to strike certain allegations in Pltffs' amended complaint, not to exceed forty pages</i> by George Scott Rush, Denise Cassese. (Fagan, Linda) (Entered: 01/27/2006)

01/27/2006		Endorsed ORDER denying 38 Motion for Leave to File. Request Denied.(Ordered by JudgeThomas C. Platt on 1/20/06.) (Fagan, Linda) (Entered: 01/27/2006)
04/11/2006	39	MOTION to Dismiss by Washington Mutual Bank. (Simonetti, Lisa) (Entered: 04/11/2006)
04/11/2006		Incorrect Entry Information. Memorandum in Support was entered as a Motion to Dismiss; doc# 40; filed 4/11/06; counsel will re-submit (McMahon, Carol) (Entered: 04/11/2006)
04/11/2006	41	MOTION to Strike <i>First Amended Complaint</i> by Washington Mutual Bank. (Simonetti, Lisa) (Entered: 04/11/2006)
04/11/2006	42	MEMORANDUM in Support re 41 MOTION to Strike <i>First Amended Complaint</i> by Washington Mutual Bank. (Attachments: # 1 Request for Judicial Notice# 2 Exhibit RJN Exh. A# 3 Appendix Appendix of Authorities# 4 Exhibit App Exh. 1# 5 Appendix Exh. 2# 6 Appendix Exh. 3# 7 Appendix Exh. 4# 8 Appendix Exh. 5# 9 Appendix Exh. 6# 10 Appendix Exh. 7# 11 Appendix Exh. 8# 12 Appendix Exh. 9# 13 Appendix Exh. 10# 14 Appendix Exh. 11# 15 Appendix Exh. 12# 16 Appendix Exh. 13# 17 Appendix Exh. 14# 18 Appendix Exh. 15# 19 Appendix Exh. 16# 20 Appendix Exh. 17# 21 Appendix Exh. 18# 22 Affidavit Exh. 19# 23 Affidavit Exh. 20# 24 Appendix Exh. 21# 25 Appendix Exh. 22# 26 Appendix Exh. 23# 27 Affidavit Exh. 24# 28 Appendix Exh. 25# 29 Affidavit Exh. 26# 30 Appendix Exh. 27# 31 Appendix Exh. 28# 32 Affidavit Exh. 29# 33 Appendix Exh. 30# 34 Appendix Exh. 31# 35 Appendix Exh. 32A# 36 Appendix Exh. 32B# 37 Appendix Exh. 32C# 38 Appendix Exh. 32D# 39 Appendix Exh. 32E# 40 Proposed Order)(Simonetti, Lisa) (Entered: 04/11/2006)
04/11/2006		Incorrect Entry Information. Memorandum in Support doc# 40; filed 4/11/06; counsel will resubmit; additional attachments were to be included (McMahon, Carol) (Entered: 04/11/2006)
04/11/2006	43	REPLY in Support re 41 MOTION to Strike <i>First Amended Complaint</i> by Washington Mutual Bank. (Attachments: # 1 Opposition to Motion to Strike)(Simonetti, Lisa) (Entered: 04/11/2006)
04/11/2006	44	MEMORANDUM in Support re 39 MOTION to Dismiss by Washington Mutual Bank. (Attachments: # 1 Exhibit Memorandum Exh. A# 2 Exhibit Memorandum Exh. B# 3 Request for Judicial Notice# 4 Exhibit RJN Exh. A# 5 Appendix Appendix of Authorities# 6 Appendix Exh. 1# 7 Appendix Exh. 2# 8 Appendix Exh. 3# 9 Appendix Exh. 4# 10 Appendix Exh. 5# 11 Appendix Exh. 6# 12 Appendix Exh. 7# 13 Appendix Exh. 8# 14 Appendix Exh. 9# 15 Appendix Exh. 10# 16 Appendix Exh. 11# 17 Appendix Exh. 12# 18 Appendix Exh. 13# 19 Appendix Exh. 14# 20 Appendix Exh. 15# 21 Appendix Exh. 16# 22 Proposed Order# 23 Reply Motion to Dismiss# 24 Objections to Tusa Declaration# 25 Opposition to Motion to Dismiss# 26 Tusa Declaration# 27 Exhibit Tusa Decl Exh. 6# 28 Exhibit Tusa Decl. Exh. 7# 29 Exhibit Tusa Decl. Exh. 8# 30 Exhibit Tusa Decl. Exh. 9# 31 Exhibit Tusa Decl. Exh. 10# 32 Exhibit Tusa Decl. Exh. 11# 33 Exhibit Tusa Decl. Exh. 12# 34 Exhibit Tusa Decl. Exh. 13# 35 Exhibit Tusa Decl. Exh. 14)(Simonetti, Lisa) (Entered: 04/11/2006)

04/19/2006	45	NOTICE by Washington Mutual Bank of <i>Confirmation of Hearing on Motion to Dismiss First Amended Complaint and Motion to Strike First Amended Complaint</i> (Simonetti, Lisa) (Entered: 04/19/2006)
04/21/2006	46	Minute Entry for proceedings held before Thomas C. Platt : Motion conference held on 4/21/2006 at 10:30 a.m. re 39 MOTION to Dismiss filed by Washington Mutual Bank,, 41 MOTION to Strike <i>First Amended Complaint</i> filed by Washington Mutual Bank. The parties agree to reassign this case to Judge Spatt to handle the case in a manner consistant with 2004cr1101. (Court Reporter Ellen Combs.) (O'Hara, Karen) (Entered: 04/25/2006)
04/25/2006		Case reassigned to Judge Arthur D. Spatt. Judge Thomas C. Platt no longer assigned to the case. (Mahon, Cinthia) (Entered: 04/25/2006)
05/01/2006	47	Letter MOTION for Joinder by all plaintiffs. (Tusa, Joseph) (Entered: 05/01/2006)
05/02/2006		ORDER re 47 : The plaintiffs' motion to amend the pleadings to join additional parties should be redirected to District Judge Spatt. Ordered by Judge Arlene R. Lindsay on May 2, 2006. c/ecf (Miller, Dina) (Entered: 05/02/2006)
05/08/2006	48	NOTICE by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank re 46 Motion Hearing, <i>OBJECTION TO DECISION</i> (Simonetti, Lisa) (Entered: 05/08/2006)
07/07/2006	49	ORDER denying 37 Motion for Leave to File Excess Pages, denying 39 Motion to Dismiss, denying 47 Motion for Joinder - On 4/25/06, this matter was reassigned to this Court. Accordingly, all pending motions in this action are denied without prejudice. The parties may re-file their motions in full compliance with the individual rules of this Court. (Signed by Judge Arthur D. Spatt on 7/7/06). (Coleman, Laurie) (Entered: 07/08/2006)
07/07/2006		MOTION TERMINATED: Terminating 41 MOTION to Strike <i>First Amended Complaint</i> - SEE 49 Order denying all pending motions without prejudice. (Ordered by Judge Arthur D. Spatt on 7/7/06). (Coleman, Laurie) (Entered: 02/22/2007)
08/11/2006	50	MOTION for Joinder of <i>Plaintiffs</i> by all plaintiffs. (Attachments: # 1 Memorandum of Law in Support of Motion for Joinder of Plaintiffs# 2 Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.)(Tusa, Joseph) (Entered: 08/11/2006)
08/25/2006	51	RESPONSE to Motion re 50 MOTION for Joinder of <i>Plaintiffs Defendants' Statement Regarding Motion for Joinder of Plaintiffs</i> filed by all defendants. (Simonetti, Lisa) (Entered: 08/25/2006)
08/30/2006	52	Joint MOTION for Protective Order and Proposed Revised Scheduling Order by all plaintiffs. (Tusa, Joseph) (Entered: 08/30/2006)
08/31/2006		ORDER granting 52 : The Stipulation and Proposed Order of Confidentiality is so ordered. The parties' request for a five month extension of the discovery deadlines is also granted. The court adopts the revised joint scheduling order submitted by the parties. Ordered by Judge Arlene R. Lindsay on August 31, 2006. c/ecf (Miller, Dina) (Entered: 08/31/2006)

08/31/2006		ORDER. The final conference scheduled for May 3, 2007 is adjourned to December 3, 2007 at 11:00 a.m. Ordered by Judge Arlene R. Lindsay on August 31, 2006. c/ecf (Miller, Dina) (Entered: 08/31/2006)
09/01/2006	53	ORDER - Accordingly, the plaintiffs' 50 motion to join Richard Melichar and Richard Schroer as additional plaintiffs in this action is granted. The plaintiffs are granted leave to submit an amended complaint naming Melichar and Schroer as plaintiffs within 30 days of the date of this Order. See Fed. R. Civ. P. 15(a). (Signed by Judge Arthur D. Spatt on 9/1/06). (Coleman, Laurie) (Entered: 09/01/2006)
09/08/2006	54	Letter to the Hon. Arthur D. Spatt by Washington Mutual Bank, FA. (Simonetti, Lisa) (Entered: 09/08/2006)
09/14/2006	55	LETTER dated 9/14/06 from Law Clerk to the Honorable Arthur D. Spatt to Lisa M. Simonetti, Esq. Re: The Court is in receipt of your letter, dated 9/8/06, seeking guidance as to whether the defendants' renewed motion to dismiss and motion to strike in the above referenced case should be filed before Judge Spatt or before the Honorable Joseph F. Bianco. All motions in cases pending before Judge Spatt shall be made before Judge Spatt. (Coleman, Laurie) (Entered: 09/15/2006)
10/02/2006	56	AMENDED COMPLAINT <i>Second Amended Class Action Complaint</i> against all defendants, filed by all plaintiffs.(Tusa, Joseph) (Entered: 10/02/2006)
11/02/2006	57	MOTION to Dismiss <i>Second Amended Class Action Complaint</i> by all defendants. (Attachments: # 1 Exhibit A-B# 2 Request for Judicial Notice# 3 Request for Judicial Ex. A# 4 Proposed Order# 5 Appendix # 6 Appendix Ex1# 7 Appendix Ex2# 8 Appendix Ex3)(Simonetti, Lisa) (Entered: 11/02/2006)
11/02/2006	58	MOTION to Strike <i>Second Amended Class Action Complaint</i> by all defendants. (Attachments: # 1 Request for Judicial Notice# 2 Exhibit Ex. A# 3 Proposed Order# 4 Appendix # 5 Appendix Ex. 1# 6 Appendix Ex. 2# 7 Appendix Ex. 3# 8 Appendix Ex. 4# 9 Appendix Ex. 5# 10 Appendix Ex. 6)(Simonetti, Lisa) (Entered: 11/02/2006)
12/01/2006	59	RESPONSE in Opposition re 57 MOTION to Dismiss <i>Second Amended Class Action Complaint</i> filed by all plaintiffs. (Attachments: # 1 Brief in Opposition to FRCP 12(b)(6) Motion# 2 Declaration of Joseph S. Tusa# 3 Exhibit 1# 4 Exhibit 2# 5 Exhibit 3# 6 Exhibit 4# 7 Exhibit 5# 8 Exhibit 6# 9 Exhibit 7# 10 Exhibit 8# 11 Exhibit 9# 12 Exhibit 10# 13 Exhibit 11# 14 Exhibit 12# 15 Exhibit 13# 16 Exhibit 14# 17 Exhibit 15# 18 Exhibit 16# 19 Exhibit 17# 20 Letter to Clerk re: Filing of Exhibit 18 under seal)(Tusa, Joseph) (Entered: 12/01/2006)
12/01/2006	60	RESPONSE in Opposition re 58 MOTION to Strike <i>Second Amended Class Action Complaint</i> filed by all plaintiffs. (Tusa, Joseph) (Entered: 12/01/2006)
01/11/2007	61	Proposed Scheduling Order (<i>Amended</i>) by Washington Mutual Bank (Simonetti, Lisa) (Entered: 01/11/2007)
01/11/2007	62	Letter re: <i>Revised Joint Scheduling Order</i> by Washington Mutual Bank (Simonetti, Lisa) (Entered: 01/11/2007)
01/12/2007	63	REPLY to Response to Motion re 58 MOTION to Strike <i>Second Amended Class Action Complaint</i> filed by Washington Mutual Bank. (Attachments: # 1 Request for

		Judicial Notice) (Simonetti, Lisa) (Entered: 01/12/2007)
01/12/2007	64	REPLY to Response to Motion re 57 MOTION to Dismiss <i>Second Amended Class Action Complaint</i> filed by Washington Mutual Bank. (Attachments: # 1 Objection to Declaration of Tusa) (Simonetti, Lisa) (Entered: 01/12/2007)
01/16/2007		ORDER re 61 and 62 : The parties' proposed revised scheduling order submitted on January 11, 2007 is adopted. The court will not hold a status conference. The final conference scheduled for December 3, 2007 at 11:00 a.m. will go forward as scheduled. No further adjournments will be granted. Ordered by Judge Arlene R. Lindsay on January 16, 2007. c/ecf (Miller, Dina) (Entered: 01/16/2007)
04/10/2007	65	MOTION to Compel by all plaintiffs. (Tusa, Joseph) (Entered: 04/10/2007)
04/10/2007	66	MOTION for Discovery <i>to permit discovery concerning class certification issues</i> by all plaintiffs. (Tusa, Joseph) (Entered: 04/10/2007)
04/12/2007	67	Letter <i>to Joseph Tusa, Esq.</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 04/12/2007)
04/13/2007	68	MOTION for Protective Order <i>and letter withdrawing Docket Numbers 65 and 66 without prejudice to reinstate pending further meet and confer</i> by Richard Melichar. (Tusa, Joseph) (Entered: 04/13/2007)
04/16/2007		ORDER withdrawing 65 and 66 and denying 68 : The plaintiffs have withdrawn their motions to compel and concerning class certification issues without prejudice to renewal after the parties meet and confer. The plaintiffs motion for a protective order is denied as untimely. The motion was received by the court today and cannot be ruled upon until after the date of the deposition at issue. Ordered by Judge Arlene R. Lindsay on April 16, 2007. c/ecf (Miller, Dina) (Entered: 04/16/2007)
04/16/2007	69	RESPONSE to Motion re 66 MOTION for Discovery <i>to permit discovery concerning class certification issues</i> , 65 MOTION to Compel filed by all defendants. (Simonetti, Lisa) (Entered: 04/16/2007)
04/25/2007	70	Letter <i>to Honorable Arlene R. Lindsay from Joseph S. Tusa, Esq.</i> by George Scott Rush, Richard Melichar, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 04/25/2007)
04/30/2007	71	Letter <i>to the Hon. Arlene R. Lindsay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 04/30/2007)
05/02/2007	72	Letter <i>Brief</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 05/02/2007)
05/02/2007	73	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 2356455. by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB. (Attachments: # 1 Exhibit Lipshie Declaration# 2 Exhibit A - Barack Affirmation# 3 Exhibit B# 4 Text of Proposed

		Order) (Balk, Heidi) (Entered: 05/02/2007)
05/02/2007	74	CERTIFICATE OF SERVICE by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB re 73 MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 2356455. (Balk, Heidi) (Entered: 05/02/2007)
05/03/2007		ORDER granting 73 Motion of Deborah E. Barack for Leave to Appear Pro Hac Vice for Defendants. Ordered by Judge Arlene R. Lindsay on May 3, 2007. c/ecf (Miller, Dina) (Entered: 05/03/2007)
05/07/2007	75	Letter <i>opposition in response to defendants letter motion for protective order (Docket No. 72)</i> by George Scott Rush, Richard Melichar, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 05/07/2007)
05/08/2007	76	ORDER re 65 and 66 : See attached order for details. Ordered by Judge Arlene R. Lindsay on May 7, 2007. c/ecf (Miller, Dina) (Entered: 05/08/2007)
05/08/2007		ORDER re 72 and 75 : The court is in receipt of the plaintiff's letter dated May 7, 2007, which is entitled "Letter opposition in response to defendants letter motion for protective order (Docket No. 72)." The letter numbered 72 is entitled "Letter Brief," but is correspondence between counsel that should not have been filed with the court. It is not a motion for a protective order. As there is no application pending before the court, no action will be taken with respect to docket nos. 72 and 75. Ordered by Judge Arlene R. Lindsay on May 8, 2007. c/ecf (Miller, Dina) (Entered: 05/08/2007)
05/24/2007	77	MOTION for Discovery <i>Re: Melichar Deposition</i> by all defendants. (Attachments: # 1 Exhibit Copies of Notices of Depositions and emails) (Simonetti, Lisa) (Entered: 05/24/2007)
05/25/2007	78	MOTION to Compel <i>Federal Rule 23 and class discovery</i> by all plaintiffs. (Attachments: # 1 Memorandum of Law# 2 Proposed Order# 3 Declaration of Joseph S. Tusa# 4 Exhibit 1 to Tusa Declaration# 5 Exhibit 2 to Tusa Declaration# 6 Exhibit 3 to Tusa Declaration# 7 Exhibit 4 to Tusa Declaration# 8 Exhibit 5 to Tusa Declaration# 9 Exhibit 6 to Tusa Declaration# 10 Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.) (Tusa, Joseph) (Entered: 05/25/2007)
05/30/2007	79	RESPONSE to Motion re 77 MOTION for Discovery <i>Re: Melichar Deposition</i> filed by Richard Melichar. (Tusa, Joseph) (Entered: 05/30/2007)
05/31/2007	80	MOTION to Compel <i>Plaintiff-specific and policy and procedure discovery concerning the Disputed Fees</i> by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Exhibit Exhibit 6 - Cover Page Only# 2 Exhibit 7# 3 Exhibit 8# 4 Exhibit 9# 5 Exhibit 10# 6 Exhibit 11# 7 Exhibit 12# 8 Exhibit 13) (Tusa, Joseph) (Entered: 05/31/2007)
06/04/2007	81	Letter <i>Brief re Motion to Compel</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 06/04/2007)
06/04/2007	82	Letter <i>Brief re Motion to Stay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB,

		Washington Mutual Bank (Simonetti, Lisa) (Entered: 06/04/2007)
06/05/2007	83	Letter <i>re May 31, 2007 letter</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Simonetti, Lisa) (Entered: 06/05/2007)
06/06/2007	84	Letter <i>re Motion to Eliminate Richard Melichar as Plaintiff</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 06/06/2007)
06/06/2007	85	Letter <i>Correcting June 4, 2007 Letter</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 06/06/2007)
06/07/2007		ORDER withdrawing 77 : By letter dated June 6, 2007, the defendants have withdrawn the motion. Ordered by Judge Arlene R. Lindsay on June 7, 2007. c/ecf (Miller, Dina) (Entered: 06/07/2007)
06/08/2007	86	MOTION for Leave to Appear Pro Hac Vice <i>for Peter St. Philip, Jr., Esq.</i> by all plaintiffs. (Attachments: # 1 Letter to Clerk of Court# 2 Notice of Motion# 3 Affidavit# 4 Proposed Order# 5 Notice of Appearance) (Tusa, Joseph) (Entered: 06/08/2007)
06/08/2007	87	REPLY to Response to Motion re 78 MOTION to Compel <i>Federal Rule 23 and class discovery</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.) (Tusa, Joseph) (Entered: 06/08/2007)
06/08/2007	88	Letter <i>to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq. responding to Defendants' June 4, 2007 letter</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 06/08/2007)
06/11/2007	89	ORDER denying 80 : See attached order for details. Ordered by Judge Arlene R. Lindsay on June 11, 2007. c/ecf (Miller, Dina) (Entered: 06/11/2007)
06/11/2007		ORDER granting 86 : Motion of Peter St. Philip Jr. for Leave to Appear Pro Hac Vice for plaintiffs. Ordered by Judge Arlene R. Lindsay on June 11, 2007. c/ecf (Miller, Dina) (Entered: 06/11/2007)
06/11/2007	90	Letter <i>in Response to Plaintiffs' June 8, 2007 Letter</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 06/11/2007)
06/14/2007	91	RESPONSE in Opposition re 78 MOTION to Compel <i>Federal Rule 23 and class discovery</i> filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Simonetti, Lisa) (Entered: 06/14/2007)
06/14/2007	92	AFFIDAVIT in Opposition re 78 MOTION to Compel <i>Federal Rule 23 and class discovery of Jei Nagamatsu in Support of Opposition</i> filed by Washington Mutual

		Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Simonetti, Lisa) (Entered: 06/14/2007)
06/14/2007	93	AFFIDAVIT in Opposition re 78 MOTION to Compel <i>Federal Rule 23 and class discovery of Elizabeth Proctor in Support of Opposition</i> filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Exhibit Exhibits A - F# 2 Exhibit Exhibits G - H# 3 Exhibit Exhibits I - K) (Simonetti, Lisa) (Entered: 06/14/2007)
06/14/2007	94	AFFIDAVIT in Opposition re 78 MOTION to Compel <i>Federal Rule 23 and class discovery of Norman Shaw in Support of Opposition</i> filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Simonetti, Lisa) (Entered: 06/14/2007)
06/14/2007	95	AFFIDAVIT in Opposition re 78 MOTION to Compel <i>Federal Rule 23 and class discovery of Lisa Simonetti in Support of Opposition</i> filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Exhibit Exhibits A - F# 2 Exhibit Exhibit G# 3 Exhibit Exhibits H - M) (Simonetti, Lisa) (Entered: 06/14/2007)
06/18/2007	97	ORDER - The plaintiff's 78 motion to compel class discovery is denied, without prejudice, in accordance with the order of United States Magistrate Judge Arlene R. Lindsay, dated 5/7/07. The defendant's 96 motion to stay discovery is denied. (Signed by Judge Arthur D. Spatt on 6/18/07). (Coleman, Laurie) (Entered: 06/21/2007)
06/20/2007	96	Notice of MOTION to Certify Class by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.# 2 Letter to Clerk and Application requesting filing of Memorandum of Law and Declaration under seal) (Tusa, Joseph) (Entered: 06/20/2007)
06/26/2007	100	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.</i> by George Scott Rush, Richard Schroer, Denise Cassese (Attachments: # 1 In re Ocwen Loan Servicing, LLC) (Tusa, Joseph) (Entered: 06/26/2007)
07/09/2007	101	Letter to <i>the Hon. Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 07/09/2007)
07/09/2007	102	MOTION to Dismiss <i>the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB. (Simonetti, Lisa) (Entered: 07/09/2007)
07/09/2007	103	MEMORANDUM OF LAW by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB Re: In Support of the 102 MOTION to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(2). (Simonetti, Lisa) Modified on 7/26/2007 to more accurately reflect the document filed herein. (Coleman, Laurie). (Entered: 07/09/2007)

07/09/2007	104	AFFIDAVIT/AFFIRMATION of <i>Norman D. Shaw in Support of Motion to Dismiss the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB (Simonetti, Lisa) (Entered: 07/09/2007)
07/09/2007	105	AFFIDAVIT/AFFIRMATION of <i>Elizabeth Proctor in Support of Motion to Dismiss the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB (Attachments: # 1 Exhibit Exhibits A-D# 2 Exhibit Exhibits E-F# 3 Exhibit Exhibit G# 4 Exhibit Exhibits H-K) (Simonetti, Lisa) (Entered: 07/09/2007)
07/09/2007	106	AFFIDAVIT/AFFIRMATION re 102 MOTION to Dismiss <i>the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2)</i> , 101 Letter, 104 Affidavit, 103 MOTION to Dismiss / <i>Memorandum of Law in Support of Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(2)</i> , 105 Affidavit, of <i>Lisa M. Simonetti in Support of Motion to Dismiss the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2)</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB (Simonetti, Lisa) (Entered: 07/09/2007)
07/09/2007	107	PROPOSED ORDER Re: Motion to Dismiss the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB. (Simonetti, Lisa) Modified on 7/26/2007 to more accurately reflect the document filed herein. (Coleman, Laurie). (Entered: 07/09/2007)
07/09/2007		MOTIONS TERMINATED, Docketed Incorrectly: Document 103 docketed as a Motion to Dismiss. Should have been docketed as a Memorandum of Law in Support of the 102 Motion to Dismiss. The pending motion for document 103 has been terminated and the docket text modified to more accurately reflect the event filed. The 102 Motion was docketed correctly and remains as a pending application. Counsel is advised to use the Motion event for their pending application only and not for supporting, opposition, or reply papers. (Coleman, Laurie) (Entered: 07/26/2007)
07/09/2007		MOTION TERMINATED, Docketed Incorrectly: Document 107 docketed as a MOTION to Dismiss. Counsel is advised to use the Motion event for their pending applications only and not for supporting, opposition, or reply papers, or for Proposed Orders. Proposed Orders may be docketed an attachment to the filed Motion. The pending Motion for document 107 has been terminated and the docket text modified to more accurately reflect the document filed therein. (Coleman, Laurie) (Entered: 07/26/2007)
07/11/2007	108	NOTICE of Change of Address and Telephone Number for Whalen & Tusa, P.C. by Joseph S. Tusa (Tusa, Joseph) (Entered: 07/11/2007)
07/13/2007	109	MOTION to Strike <i>Defendants' Rule 12(b)(2) Motion to Dismiss (Docket Nos. 101-107)</i> by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Declaration of Joseph S. Tusa# 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 3# 5 Exhibit 4# 6 Exhibit 5# 7 Exhibit 6# 8 Exhibit 7# 9 Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.) (Tusa, Joseph) (Entered: 07/13/2007)

07/20/2007	110	Letter to the Honorable Arthur D. Spatt by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 07/20/2007)
07/20/2007	111	Letter to Hon. Arlene R. Lindsay by Washington Mutual, Inc. (Simonetti, Lisa) (Entered: 07/20/2007)
07/23/2007	112	Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq. by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 07/23/2007)
07/23/2007	113	RESPONSE in Opposition re 109 MOTION to Strike <i>Defendants' Rule 12(b)(2) Motion to Dismiss (Docket Nos. 101-107)</i> MOTION to Strike <i>Defendants' Rule 12(b)(2) Motion to Dismiss (Docket Nos. 101-107)</i> <i>Opposition of Defendants Washington Mutual, Inc., Washington Mutual Bank FSB and Washington Mutual Home Loans, Inc. to Plaintiffs' Motion to Strike or Stay Response to Motion to Dismiss the Second Amended Class Action Complaint Pursuant to FED.R.CIV.P.12(b)(2)</i> filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB. (Simonetti, Lisa) (Entered: 07/23/2007)
07/23/2007	114	AFFIDAVIT in Opposition re 109 MOTION to Strike <i>Defendants' Rule 12(b)(2) Motion to Dismiss (Docket Nos. 101-107)</i> MOTION to Strike <i>Defendants' Rule 12(b)(2) Motion to Dismiss (Docket Nos. 101-107)</i> Declaration of Lisa M. Simonetti in Support of Opposition of Defendants Washington Mutual, Inc., Washington Mutual Bank FSB and Washington Mutual Home Loans, Inc. to Plaintiffs' Motion to Strike or Stay Response to Motion to Dismiss the Second Amended Class Action Complaint Pursuant to Fed.Civ.P. 12(b)(2) filed by Washington Mutual, Inc.. (Attachments: # 1 # 2 # 3 Affidavit Simonetti Declaration) (Simonetti, Lisa) (Entered: 07/23/2007)
07/23/2007	115	ORDER Re:The defendants' 12(b)(2) Motion to Dismiss is denied without prejudice and with leave to renew after the Court rules on the defendants' 12(b)(6) Motion to Dismiss, in accordance with the parties 12/19/05 Stipulation, the plaintiffs' Motion to Strike is Moot. (Signed by Judge Arthur D. Spatt, on 7/23/07). C/F. (Coleman, Laurie) (Entered: 07/26/2007)
07/25/2007		ORDER re 111 : The final conference is rescheduled to December 19, 2007 at 11:30 a.m. Ordered by Judge Arlene R. Lindsay on July 25, 2007. c/ecf (Miller, Dina) (Entered: 07/25/2007)
08/02/2007	116	RESPONSE in Opposition re 96 Notice of MOTION to Certify Class <i>Memorandum of Law</i> filed by Washington Mutual Bank, FA. (Attachments: # 1 Declaration of Kathleen Burton# 2 Declaration of Jei Nagamatsu# 3 Declaration of Norman Shaw# 4 Declaration of Elizabeth Proctor# 5 Exhibits A-D to Declaration of Elizabeth Proctor# 6 Exhibits E-F to Declaration of Elizabeth Proctor# 7 Exhibit G to Declaration of Elizabeth Proctor# 8 Exhibits H-K to Declaration of Elizabeth Proctor# 9 Proof of Service) (Simonetti, Lisa) (Entered: 08/02/2007)
08/02/2007	117	RESPONSE in Opposition re 96 Notice of MOTION to Certify Class <i>Memorandum of Law</i> filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Declaration of Norman D. Shaw# 2 Declaration of Elizabeth Proctor# 3 Exhibits A-D to Declaration of Elizabeth Proctor# 4 Exhibits E-F to Declaration of Elizabeth

		Proctor# 5 Exhibit G to Declaration of Elizabeth Proctor# 6 Exhibits H-K to Declaration of Elizabeth Proctor# 7 Proof of Service) (Simonetti, Lisa) (Entered: 08/02/2007)
08/02/2007	118	RESPONSE in Opposition re 96 Notice of MOTION to Certify Class <i>Objections to Declaration of Joseph S. Tusa</i> filed by all defendants. (Simonetti, Lisa) (Entered: 08/02/2007)
08/02/2007	119	Letter to <i>The Honorable Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 08/02/2007)
08/06/2007	121	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa re: recent Second Circuit decision</i> by George Scott Rush, Richard Schroer, Denise Cassese (Attachments: # 1 Decision in Cohen v. JP Morgan Chase & Co.) (Tusa, Joseph) (Entered: 08/06/2007)
08/09/2007	122	AFFIDAVIT/AFFIRMATION re 116 Response in Opposition to Motion,, <i>Supplemental Declaration of Lisa M. Simonetti</i> by Washington Mutual Bank, FA, Washington Mutual Bank (Simonetti, Lisa) (Entered: 08/09/2007)
08/14/2007	123	Joint MOTION for Extension of Time to File Response/Reply by George Scott Rush, Richard Schroer, Denise Cassese. (Tusa, Joseph) (Entered: 08/14/2007)
08/15/2007		ORDER granting 123 : The parties' joint request to extend the deadline for the plaintiffs to file their reply memorandum in connection with the motion for class certification to October 15, 2007 is granted. Ordered by Judge Arlene R. Lindsay on August 15, 2007. c/ecf (Miller, Dina) (Entered: 08/15/2007)
08/15/2007	124	Letter to <i>the Hon. Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 08/15/2007)
09/07/2007	125	MEMORANDUM OF DECISION AND ORDER - ORDERED, that the defendants 57 motion pursuant to Fed. R. Civ. P. 12(b)(6) to dismiss the amended complaint is granted in part, and denied in part; and it is further ORDERED, that Counts I (TILA), II (RESPA), III (New York Real Property Law § 274-a; New Jersey Statutes Annotated §§ 46:10B-2 and 46:10B-25(f); and North Carolina General Statutes § 45-36(h)), and IV (New York Real Property Actions and Proceedings Law § 1921; New Jersey Statutes Annotated §§ 46:18-5.1, 46:18-11.2, and 46:18-11.3; and North Carolina General Statutes § 45-36.3) of the second amended complaint are dismissed; and it is further ORDERED, that the defendants 58 motion pursuant to Fed. R. Civ. P. 12(f) to strike certain allegations in the amended complaint is denied. (Ordered by Judge Arthur D. Spatt on 9/7/07). (Coleman, Laurie) (Entered: 09/07/2007)
09/20/2007	126	Letter to <i>Hon. Arlene R. Lindsay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 09/20/2007)
09/20/2007	127	MOTION for Reconsideration <i>Concerning Docket No. 125</i> by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Memorandum of Law# 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 5# 5 Exhibit 6# 6 Exhibit 7# 7 Letter to Honorable Arthur

		D. Spatt from Joseph S. Tusa, Esq.# 8 Letter to Clerk from Joseph S. Tusa, Esq.) (Tusa, Joseph) (Entered: 09/20/2007)
09/20/2007	128	Letter to the Honorable Arlene R. Lindsay by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 09/20/2007)
09/20/2007		NOTICE re 128 Letter. Document 128 , letter, filed on 9/20/07, is a DUPLICATE of document 126 , filed on 9/20/07. Therefore, the Court will only respond to document 126 . c/ecf. (Romano, Daniel) (Entered: 09/24/2007)
09/21/2007	129	Letter to the Honorable Arthur D. Spatt by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB (Simonetti, Lisa) (Entered: 09/21/2007)
09/21/2007	130	MOTION to Dismiss to Dismiss the Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB. (Simonetti, Lisa) (Entered: 09/21/2007)
09/21/2007	131	MOTION to Dismiss Second Amended Class Action Complaint Pursuant to Fed. R. Civ. P. 12(b)(2) by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB. (Attachments: # 1 Memorandum of Law# 2 Declaration of Lisa M. Simonetti# 3 Declaration of Norman D. Shaw# 4 Declaration of Elizabeth Proctor# 5 Exs. A-D to Proctor Declaration# 6 Exs. E-F to Proctor Declaration# 7 Ex. G to Proctor Declaration# 8 Exs. H-K to Proctor Declaration# 9 [Proposed] Order) (Simonetti, Lisa) (Entered: 09/21/2007)
09/24/2007	132	ORDER re 126 : See attached order for details. Ordered by Judge Arlene R. Lindsay on September 24, 2007. c/ecf (Miller, Dina) (Entered: 09/24/2007)
10/04/2007	133	Letter to the Honorable Arthur D. Spatt by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 10/04/2007)
10/05/2007	134	Letter to the Honorable Arthur D. Spatt by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB (Simonetti, Lisa) (Entered: 10/05/2007)
10/09/2007	135	ORDER Re: 133 Letter advising the Court the parties have agreed to extend the time for plaintiffs' opposition to certain defendants' pending motions to dismiss pursuant to Federal Rule 12(b)(2) and defendants' opposition to plaintiffs' motion for partial reconsideration or to amend the pleadings from 10/9/07 to 10/15/07. So Ordered. (Signed by Judge Arthur D. Spatt on 10/5/07). C/F. (Coleman, Laurie) (Entered: 10/09/2007)
10/09/2007	136	ORDER re 134 terminating 130 Motion to Dismiss; terminating 131 Motion to Dismiss. The Clerk of the Court is directed to terminate the motion, identified as items 130 and 131 on the docket. So Ordered. Ordered by Judge Arthur D. Spatt on 10/9/07. (Brienza, Lauren) (Entered: 10/11/2007)

10/15/2007	137	ANSWER to Amended Complaint by all defendants. (Simonetti, Lisa) (Entered: 10/15/2007)
10/15/2007	138	REPLY to Response to Motion re 96 Notice of MOTION to Certify Class <i>Letters to Honorable Arthur D. Spatt accompanying courtesy copies of Plaintiffs' reply papers in support of motion for class certification</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Letter to Clerk requesting filing of motion confidential motion papers under seal) (Tusa, Joseph) (Entered: 10/15/2007)
10/15/2007	139	REPLY to Response to Motion re 96 Notice of MOTION to Certify Class <i>Reply Declaration of Joseph S. Tusa, and non-confidential Reply Exhibits 49-60</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Exhibit 49# 2 Exhibit 50# 3 Exhibit 51# 4 Exhibit 52# 5 Exhibit 53# 6 Exhibit 55# 7 # 8 Exhibit 57# 9 Exhibit 58# 10 Exhibit 59# 11 Exhibit 60) (Tusa, Joseph) (Entered: 10/15/2007)
10/15/2007	140	REPLY to Response to Motion re 96 Notice of MOTION to Certify Class <i>Plaintiffs Reply non-confidential Exhibits 61-75</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Exhibit 62# 2 Exhibit 63# 3 Exhibit 64# 4 Exhibit 65# 5 Exhibit 72# 6 Exhibit 73# 7 Exhibit 74# 8 Exhibit 75) (Tusa, Joseph) (Entered: 10/15/2007)
10/15/2007	141	REPLY to Response to Motion re 96 Notice of MOTION to Certify Class <i>non-confidential Reply Exhibits 76-88</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Exhibit 77# 2 Exhibit 78# 3 Exhibit 79# 4 Exhibit 81# 5 Exhibit 85# 6 Exhibit 86# 7 Exhibit 87# 8 Exhibit 88) (Tusa, Joseph) (Entered: 10/15/2007)
10/15/2007	142	RESPONSE in Opposition re 127 MOTION for Reconsideration <i>Concerning Docket No. 125 Redacted Opposition</i> filed by Washington Mutual Bank, FA, Washington Mutual Bank. (Simonetti, Lisa) (Entered: 10/15/2007)
10/15/2007	143	Letter to <i>The Honorable Arthur D. Spatt Enclosing Courtesy Copies</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Attachments: # 1 Answer# 2 Application for Leave to File Documents Under Seal# 3 Redacted Oppsotion to Motion for Reconsideration) (Simonetti, Lisa) (Entered: 10/15/2007)
10/19/2007	144	Letter to <i>the Honorable Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 10/19/2007)
10/22/2007	145	REPLY to Response to Motion re 127 MOTION for Reconsideration <i>Concerning Docket No. 125 Reply in favor of motion and in respponse to opposition filed by defendant Washington Mutual Bank, FA</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.) (Tusa, Joseph) (Entered: 10/22/2007)
10/22/2007	146	Letter MOTION for Extension of Time to File <i>papers to commense the summary judgment process</i> by George Scott Rush, Richard Schroer, Denise Cassese. (Tusa, Joseph) (Entered: 10/22/2007)

10/25/2007		ORDER granting 146 : The parties' deadline to commence the summary judgment process is adjourned to March 3, 2008 due to the pendency of the motion for class certification and to reconsider or amend the three claims dismissed from the second amended complaint. Ordered by Judge Arlene R. Lindsay on October 25, 2007. c/ecf (Miller, Dina) Modified on 10/25/2007 (Romano, Daniel). (Entered: 10/25/2007)
11/08/2007	148	Letter to <i>The Honorable Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Attachments: # 1 Defendants' Surreply in Opposition to Plaintiffs' Motion for Class Certification) (Simonetti, Lisa) (Entered: 11/08/2007)
11/15/2007	149	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa in opposition to defendants' November 8, 2007 request to consider sur-reply</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 11/15/2007)
12/07/2007	150	Letter to <i>The Honorable Arlene R. Lindsay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 12/07/2007)
12/10/2007		ORDER re 150 : The final conference scheduled for December 19, 2007 is adjourned to March 18, 2008 at 11:00 a.m. Ordered by Magistrate Judge Arlene R. Lindsay on December 10, 2007. c/ecf (Miller, Dina) Modified on 12/10/2007 (Romano, Daniel). (Entered: 12/10/2007)
02/26/2008	151	MOTION to Adjourn Conference <i>and deadline to begin summary judgment process</i> by George Scott Rush, Richard Schroer, Denise Cassese. (Tusa, Joseph) (Entered: 02/26/2008)
02/27/2008	152	Letter to <i>the Honorable Arlene R. Lindsay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Hensch, Janet) (Entered: 02/27/2008)
02/28/2008		ORDER granting 151 : Given the pendency of the motions to reconsider Judge Spatt's September 7, 2007 order dismissing several claims and for class certification, the deadline to commence the summary judgment process is adjourned to May 5, 2008 and the final conference is adjourned to May 27, 2008 at 11:00 a.m. Ordered by Magistrate Judge Arlene R. Lindsay on February 28, 2008. c/ecf (Miller, Dina) (Entered: 02/28/2008)
04/29/2008	158	MOTION to Adjourn Conference <i>and to deadline to commence summary judgment process pursuant motion practices of Honorable Arthur D. Spatt</i> by George Scott Rush, Richard Schroer, Denise Cassese. (Tusa, Joseph) (Entered: 04/29/2008)
05/05/2008	160	Letter to <i>Honorable Arlene R. Lindsay from Joseph S. Tusa, Esq. concerning motion to adjourn May 5, 2008 deadline</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 05/05/2008)
05/05/2008	161	Letter <i>Request for Pre-Motion Conference on Motion for Summary Judgment</i> by Washington Mutual Bank, FA (Attachments: # 1 Amended Statement of Undisputed Material Facts, # 2 Declaration of Tracy Poje, # 3 Declaration of Bruce S. Marshak, # 4 Plaintiffs' Responses and Objections) (Hensch, Janet) (Entered: 05/05/2008)

05/05/2008	162	Letter <i>Request for Pre-Motion Conference on Motion for Summary Judgment</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB, Washington Mutual Bank (Attachments: # 1 Statement of Undisputed Material Facts, # 2 Declaration of Bruce S. Marshak, # 3 Plaintiffs' Responses and Objections to Statement of Undisputed Material Facts) (Hensch, Janet) (Entered: 05/05/2008)
05/05/2008	173	ORDER Re: 161 Letter Request for Pre-Motion Conference on Motion for Summary Judgment - A pre-motion conference is set for 7/24/08 at 9:00 a.m. in Courtroom 1020. Counsel shall have authority to discuss settlement at this conference. (Signed by Senior Judge Arthur D. Spatt on 7/15/08). (Coleman, Laurie) (Entered: 07/18/2008)
05/06/2008	163	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa, Esq. attaching additional support for class certification motion</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 05/06/2008)
05/07/2008		ORDER granting 158 : Although it appears that the defendants may have already begun the process for dispositive motion practice, the court will grant the plaintiff's request to extend the deadline to commence the summary judgment process and to adjourn the final conference given the pendency of the motions before Judge Spatt. The deadline to commence the summary judgment process is adjourned to June 27, 2008. The final conference scheduled for May 27, 2008 is adjourned to July 16, 2008 at 11:00 a.m. Ordered by Magistrate Judge Arlene R. Lindsay on May 7, 2008. c/ecf (Miller, Dina) (Entered: 05/07/2008)
05/09/2008	164	Letter <i>responding to Plaintiffs' May 6, 2008 letter attaching additional support for class certification motion</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Simonetti, Lisa) (Entered: 05/09/2008)
05/12/2008	165	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa, Esq. responding to request for pre-motion conference</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 05/12/2008)
06/17/2008	166	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 06/17/2008)
06/27/2008	167	MEMORANDUM OF DECISION AND ORDER - It is hereby ORDERED, that the plaintiffs motion for reconsideration with respect to Counts III and IV of the second amended complaint is denied; and it is further ORDERED, that the plaintiffs motion to re-plead Counts III and IV to conform to the evidence is denied; and it is further ORDERED, that Count I of the second amended complaint is dismissed with prejudice as to the named plaintiffs and dismissed without prejudice as to unnamed members of the class; and it is further ORDERED, any motion for the intervention or joinder of an additional plaintiff, or plaintiffs, meeting the statutory requirement of a TILA claim shall be made within thirty days of the date of this Order; and it is further ORDERED, that the plaintiffs motion to certify a class is denied without prejudice. (Ordered by Senior Judge Arthur D. Spatt on 6/27/08). (Coleman, Laurie) (Entered: 06/27/2008)

06/27/2008	168	Letter to <i>Honorable Arthur D. Spatt</i> from <i>Joseph S. Tusa, Esq.</i> attaching decision by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 06/27/2008)
07/10/2008	169	Letter to <i>the Honorable Arlene R. Lindsay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 07/10/2008)
07/14/2008	170	Letter to <i>the Hon. Arlene R. Lindsay</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 07/14/2008)
07/14/2008		ORDER re 169 , 170 : The conference scheduled for July 16, 2008 is converted to a telephone conference. Counsel for the defendants shall initiate the call to (631) 712-5730. Ordered by Magistrate Judge Arlene R. Lindsay on July 14, 2008. c/ecf (Miller, Dina) (Entered: 07/14/2008)
07/16/2008	171	Letter <i>requesting to amend date of conference from July 24, 2008 to July 23, 2008</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 07/16/2008)
07/16/2008	172	ORDER: Status conference scheduled for 7/29/08. Ordered by Magistrate Judge Arlene R. Lindsay on 7/16/08.c/ecf (Romano, Daniel) (Entered: 07/17/2008)
07/16/2008		Minute Entry for proceedings held before Magistrate Judge Arlene R. Lindsay: Status Conference held on 7/16/2008. See doc. 172 for appearance information. (Romano, Daniel) (Entered: 07/17/2008)
07/19/2008	174	ORDER Re: 171 Letter requesting that the 7/24/08 pre-motion conference be rescheduled for 7/23/08 at 9:00 a.m. SO ORDERED. (Signed by Senior Judge Arthur D. Spatt on 7/19/08). C/F. (Coleman, Laurie) (Entered: 07/24/2008)
07/23/2008	176	MINUTE ENTRY for proceedings held before Senior Judge Arthur D. Spatt: Pre Motion Conference held on 7/23/2008 at 9:35 a.m. Court Deputy: Mary Ellen Schaffner. Case called. Counsel for all sides present. Pre-Motion Conference held. Ohter: A briefing schedule was set for defendant's to move for summary judgment. (Coleman, Laurie) (Entered: 07/30/2008)
07/28/2008	175	MOTION to Certify Class by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Letter to Honorable Judge Arthur D. Spatt, # 2 Letter to Clerk requesting filing under seal) (Tusa, Joseph) (Entered: 07/28/2008)
07/30/2008	177	Letter to <i>The Hon. Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 07/30/2008)
07/31/2008	179	ORDER Re: Defendants' 177 Letter requesting an additional two weeks, to and including 8/28/08, to file their responses to Plaintiff's renewed Motion for class certification - Extension granted. Any opposition shall be filed on or before 8/28/08. Any reply shall be served on or before 9/12/08. So Ordered. (Signed by Senior Judge Arthur D. Spatt on 7/31/08). (Coleman, Laurie) (Entered: 08/07/2008)

08/04/2008	178	Letter <i>in response to request for extension (#177)</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 08/04/2008)
08/07/2008	180	Letter <i>to the Honorable Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 08/07/2008)
08/12/2008	181	Letter <i>Responding to Docket No. 180 and Proposing Schedule</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 08/12/2008)
08/13/2008	182	ORDER Re: Defendant's 180 Letter requesting that the Court set a briefing schedule on the anticipated Motions for summary judgment - Motions: 9/22/08; Oppositions: 10/13/08; Replies: 10/27/08. Defendants also request that the Court schedule oral argument on the Motions - Pursuant to the pre-motion conference held on 7/23/08, the Court finds that a motion for summary judgment would be premature while the plaintiff's motion for class certification remains pending. A summary judgment briefing schedule will be set after a decision has been rendered on that motion. So Ordered. (Signed by Senior Judge Arthur D. Spatt on 8/13/08). C/F. (Coleman, Laurie) (Entered: 08/19/2008)
08/28/2008	184	RESPONSE in Opposition re 175 MOTION to Certify Class filed by Washington Mutual Bank. (Attachments: # 1 Declaration of Jei Nagamatsu, # 2 Declaration of Elizabeth Proctor, # 3 Exhibits A - F to Declaration of Elizabeth Proctor, # 4 Exhibit G to Declaration of Elizabeth Proctor, # 5 Exhibits H - K to Declaration of Elizabeth Proctor, # 6 Declaration of Bruce S. Marshak, # 7 Exhibits A - R to Declaration of Bruce S. Marshak, # 8 Appendix of Authorities, # 9 Exhibit A to Appendix of Authorities, # 10 Exhibits B, C to Appendix of Authorities, # 11 Exhibit D to Appendix of Authorities, # 12 Exhibits E, F to Appendix of Authorities, # 13 Exhibit G to Appendix of Authorities, # 14 Proof of Service) (Simonetti, Lisa) (Entered: 08/28/2008)
08/28/2008	185	RESPONSE in Opposition re 175 MOTION to Certify Class filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FSB. (Attachments: # 1 Declaration of Bruce S. Marshak, # 2 Exhibits A - R to Declaration of Bruce S. Marshak, # 3 Declaration of Elizabeth Proctor, # 4 Exhibits A - F to Declaration of Elizabeth Proctor, # 5 Exhibit G to Declaration of Elizabeth Proctor, # 6 Exhibits H - K to Declaration of Elizabeth Proctor, # 7 Proof of Service) (Simonetti, Lisa) (Entered: 08/28/2008)
08/28/2008	186	RESPONSE in Opposition re 175 MOTION to Certify Class (<i>DEFENDANTS' OBJECTIONS TO DECLARATION OF JOSEPH S. TUSA</i>) filed by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank. (Attachments: # 1 Proof of Service) (Simonetti, Lisa) (Entered: 08/28/2008)
08/28/2008	187	Letter <i>to The Honorable Arthur D. Spatt</i> by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 08/28/2008)

09/12/2008	188	REPLY in Support re 175 MOTION to Certify Class <i>Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq. regarding service and filing</i> filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Letter to Clerk requesting filing under seal) (Tusa, Joseph) (Entered: 09/12/2008)
10/01/2008	191	Letter to the Hon. Arthur D. Spatt by Washington Mutual Home Loans, Inc., Washington Mutual, Inc., Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Bank (Simonetti, Lisa) (Entered: 10/01/2008)
10/02/2008	192	ORDER RE: 191 Letter requesting that the Court take no action in this matter with respect to the pending Motion for Class Certification or otherwise for at least thirty (30) days. The parties are directed to appear for a telephone conference on 10/10/08 at 3:00 p.m. Ms. Simonetti shall initiate the call into chambers at (631) 712-5620. So Ordered. (Signed by Senior Judge Arthur D. Spatt on 10/2/08). C/F. (Coleman, Laurie) (Entered: 10/16/2008)
10/17/2008	193	NOTICE by Washington Mutual Bank re 191 Letter <i>Re Entry of Order</i> (Simonetti, Lisa) (Entered: 10/17/2008)
10/17/2008	196	ORDER Re: 191 Letter advising the Court of certain extraordinary circumstances and to request, in light of those circumstances, that the Court take no action with respect to the pending Motion for Class Certification or otherwise for at least thirty (30) days - The parties are directed to appear for a telephone conference on 10/29/08 at 3PM. Ms. Simonetti shall initiate the call into chambers at (631) 712-5620. (Signed by Senior Judge Arthur D. Spatt on 10/17/08). (Coleman, Laurie) (Entered: 10/28/2008)
10/24/2008	194	NOTICE by Washington Mutual Bank of <i>Substitution of Party</i> (Simonetti, Lisa) (Entered: 10/24/2008)
10/24/2008	195	MOTION to Stay by Washington Mutual Bank. (Attachments: # 1 Request for Judicial Notice, # 2 Proposed Order) (Simonetti, Lisa) (Entered: 10/24/2008)
10/28/2008	198	MINUTE ENTRY for proceedings held before Senior Judge Arthur D. Spatt: Telephone Conference held on 10/28/2008 at 3:13 p.m. Court Deputy: Mary Ellen Schaffner. Case called. Telephone Conference held. Other: WaMu is in Brooklyn, not on telephone. Receiver requests a mandatory stay as to all parties and will expire on 12/24/08. Court issues a stay until 12/24/08. Plaintiff to submit in writing its opposition by 11/12/08. Ms. Simonetti to submit a letter confirming this decision to the Court on Notice. (Coleman, Laurie) (Entered: 10/30/2008)
10/29/2008	197	Letter to the Hon. Arthur D. Spatt by Washington Mutual Bank (Simonetti, Lisa) (Entered: 10/29/2008)
10/30/2008	201	ORDER Re: 197 Letter requesting confirmation from the Court - The court grants the Receiver FDIC's request for a 90 day stay pursuant to 12 U.S.C. 1821. The plaintiff shall file on or before 11/12/08 a brief in support of its position that the stay shall be lifted. (Signed by Senior Judge Arthur D. Spatt on 10/30/08). (Coleman, Laurie) (Entered: 11/14/2008)
11/12/2008	199	MEMORANDUM in Opposition re 195 MOTION to Stay filed by George Scott Rush, Richard Schroer, Denise Cassese. (St. Phillip, Peter) (Entered: 11/12/2008)

11/12/2008	200	AFFIDAVIT/DECLARATION in Opposition re 195 MOTION to Stay filed by George Scott Rush, Richard Schroer, Denise Cassese. (Attachments: # 1 Exhibit Exhibits A through F) (St. Phillip, Peter) (Entered: 11/12/2008)
11/14/2008	202	Letter to the Honorable Arthur D. Spatt by Washington Mutual Bank (Simonetti, Lisa) (Entered: 11/14/2008)
11/24/2008	203	REPLY in Support re 195 MOTION to Stay filed by Washington Mutual Bank. (Attachments: # 1 Affidavit) (Simonetti, Lisa) (Entered: 11/24/2008)
12/01/2008	204	NOTICE by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. OF AUTOMATIC STAY as to Defendant Washington Mutual, Inc. (Attachments: # 1 Exhibit A) (Simonetti, Lisa) (Entered: 12/01/2008)
12/08/2008	205	MOTION for Leave to Appear Pro Hac Vice : Elysa M.Dishman Filing fee \$ 25, receipt number 02070000000003276661. by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Bernard, James) (Entered: 12/08/2008)
12/08/2008	206	MOTION for Leave to Appear Pro Hac Vice : David A.Super Filing fee \$ 25, receipt number 02070000000003276687. by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Bernard, James) (Entered: 12/08/2008)
12/08/2008	207	MOTION for Leave to Appear Pro Hac Vice : Samuel J. Waldon Filing fee \$ 25, receipt number 02070000000003276705. by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Bernard, James) (Entered: 12/08/2008)
12/09/2008		ORDER granting 205 , 206 , 207 : Motions of Elysa M. Dishman, David A. Super, and Samuel J. Waldon for leave to appear pro hac vice are granted. Ordered by Magistrate Judge Arlene R. Lindsay on December 9, 2008. c/ecf (Miller, Dina) Modified on 12/12/2008 (Coleman, Laurie). (Entered: 12/09/2008)
12/22/2008	208	Letter to Honorable Arthur D. Spatt from Joseph S. Tusa, Esq. by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 12/22/2008)
12/22/2008	209	MEMORANDUM OF DECISION AND ORDER Re: 195 Motion to Stay - It is hereby Ordered, that the plaintiff's motion to lift the 90 day stay entered by the Court on October 30, 2008 is denied, and it is further Ordered, that the parties are directed to appear for an additional teleconference on February 2, 2009 at 9am to advise the Court of the status of this action against WMB, Washington Mututal Bank FSB, as well as to discuss the status against Washington Mututal, Inc., the entity now in bankruptcy, among any other relevant matters. Plaintiff's counsel is directed to initiate the call into chambers. (Signed by Senior Judge Arthur D. Spatt on 12/22/08). (Coleman, Laurie) (Entered: 12/23/2008)
12/24/2008	210	MOTION to Stay (Memorandum of Law In Support of FDIC-Receiver's Motion to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process) by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank

		and Washington Mutual, Inc.. (Attachments: # 1 Proposed Order) (Simonetti, Lisa) (Entered: 12/24/2008)
12/24/2008	211	Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>) by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Simonetti, Lisa) (Entered: 12/24/2008)
12/24/2008	212	DECLARATION OF LISA M. SIMONETTI IN SUPPORT OF MOTION OF FDIC-RECEIVER TO STAY PROCEEDINGS PENDING EXHAUSTION OF MANDATORY ADMINISTRATIVE CLAIMS PROCESS by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit C - Attachment 1, # 5 Exhibit C - Attachment 2, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G) (Simonetti, Lisa) (Entered: 12/24/2008)
12/24/2008	213	Letter <i>Brief</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Simonetti, Lisa) (Entered: 12/24/2008)
12/27/2008	214	Letter by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 12/27/2008)
12/29/2008	215	MEMORANDUM OF DECISION AND ORDER - it is hereby ORDERED, that the plaintiffs motion to certify a class is granted as against defendant WMB only and the Court certifies the following class under Fed. R. Civ. P. 23(b)(2) and 23(b)(3): All consumers or borrowers in the United States and its territories who had a mortgage, deed of trust, home loan, cooperative loan, home equity loan or line of credit secured by a residence, which loan was serviced by Washington Mutual Bank, formerly known as Washington Mutual Bank, FA and who paid or will be demanded to pay prohibited fees, charges and/or penalties (often but not always termed Fax Fees, Payoff Statement Fees, Recording Fees, or UCC-3 Fees by Washington Mutual Bank, formerly known as Washington Mutual Bank, FA in Payoff Statements) in connection with requests for payoff statements or payoff amounts or the prepayment, repayment, discharge, satisfaction or settlement of loans secured by a residence. Excluded from the Class is Washington Mutual Bank, formerly known as Washington Mutual Bank, FA, its parents, subsidiaries, officers, directors, employees, partners, and co-venturers. The Court approves Denise Cassese f/k/a Denise Caligiuri, George Scott Rush, and Richard Schroer as class representatives. The Court further approves Whalen & Tusa, P.C., and Lowey Dannenberg Cohen & Hart P.C. as designated class counsel. It is further ORDERED, that this action is otherwise stayed until February 2, 2009, and it is further ORDERED, that the parties are directed to appear for an additional teleconference on February 2, 2009 at 9am to advise the Court of the status of this action against WMB as well as the remaining defendants. Plaintiffs counsel is directed to initiate the call into chambers. (Ordered by Senior Judge Arthur D. Spatt on 12/29/08). (Coleman, Laurie) (Entered: 12/30/2008)
12/30/2008	216	CERTIFICATE of Counsel <i>Certificate of Service</i> by Joseph S. Tusa on behalf of George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 12/30/2008)

01/07/2009	217	NOTICE by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. re 212 Declaration, (Attachments: # 1 Exhibit Declaration of David Swiss) (Super, David) (Entered: 01/07/2009)
01/08/2009	218	Letter MOTION for Extension of Time to File Response/Reply by George Scott Rush, Richard Schroer, Denise Cassese. (Tusa, Joseph) (Entered: 01/08/2009)
01/09/2009	219	ORDER Re: 218 Motion seeking an extension of time from 1/12/09 until 1/22/09 for Class counsel to respond to the FDIC's motion seeking a second and further stay of this action. Extension granted. (Signed by Senior Judge Arthur D. Spatt on 1/9/09). C/F. (Coleman, Laurie) (Entered: 01/20/2009)
01/22/2009	220	MEMORANDUM in Opposition re 211 Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>) Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>) filed by all plaintiffs. (Attachments: # 1 Proposed Order Denying FDIC's Motion For a Stay, # 2 Certificate of Service) (St. Phillip, Peter) (Entered: 01/22/2009)
01/22/2009	221	AFFIDAVIT/DECLARATION in Opposition re 211 Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>) Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>) filed by all plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H) (St. Phillip, Peter) (Entered: 01/22/2009)
01/22/2009	222	MOTION to Seal Document <i>Memorandum of Law in Opposition to FDIC's Motion for A Stay and Declaration of Peter D. St. Phillip, Jr. In Opposition to the FDIC's Second Request For A Stay</i> by Denise Cassese. (Attachments: # 1 Certificate of Service) (St. Phillip, Peter) (Entered: 01/22/2009)
01/22/2009	223	NOTICE by Denise Cassese re 220 Memorandum in Opposition, <i>Letter to Honorable Arthur D. Spatt</i> (St. Phillip, Peter) (Entered: 01/22/2009)
01/22/2009	224	NOTICE by Denise Cassese re 222 MOTION to Seal Document <i>Memorandum of Law in Opposition to FDIC's Motion for A Stay and Declaration of Peter D. St. Phillip, Jr. In Opposition to the FDIC's Second Request For A Stay Letter to Clerk of Court</i> (St. Phillip, Peter) (Entered: 01/22/2009)
01/22/2009		MOTION TERMINATED: Terminating 222 Motion to Seal Document pursuant to the 8/31/06 Oder of Confidentiality. (Coleman, Laurie) (Entered: 09/25/2009)
01/23/2009	227	NOTICE by Denise Cassese <i>Letter to Clerk re: Corrected Copies</i> (Attachments: # 1 Exhibit) (St. Phillip, Peter) (Entered: 01/23/2009)
01/23/2009	228	NOTICE by Denise Cassese <i>Letter to Honorable Arthur D. Spatt re: Corrected Copies</i> (St. Phillip, Peter) (Entered: 01/23/2009)
01/26/2009	229	Letter re: <i>February 2 status conference</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Super, David)

		(Entered: 01/26/2009)
01/27/2009	230	ENDORSED ORDER re 229 Letter filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. The February 2,2009 teleconference is adjourned to February 12, 2009 @9:00 a.m. Plaintiffs' counsel is directed to initiate the call to chambers. This action is stayed until that time. Ordered by Senior Judge Arthur D. Spatt on 1/272009. (Mierzejewski, Elizabeth) (Entered: 01/29/2009)
02/02/2009	231	REPLY in Support re 211 Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>)Notice of MOTION to Stay (<i>Notice of Motion of FDIC-Receiver to Stay Proceedings Pending Exhaustion of Mandatory Administrative Claims Process</i>) filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Super, David) (Entered: 02/02/2009)
02/05/2009	233	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 02/05/2009)
02/07/2009	235	ORDER Re: 233 Letter regarding class counsel's request that the Court amend its 1/27/09 order to require personal appearances by counsel. Counsel shall appear in person for the 2/12/09 conference in Courtroom 1020. So Ordered. (Signed by Senior Judge Arthur D. Spatt on 2/7/09). C/F. (Coleman, Laurie) (Entered: 02/10/2009)
02/11/2009	236	MOTION for Leave to Appear Pro Hac Vice : <i>Ryan Bull</i> Filing fee \$ 25, receipt number 02070000000003372402. by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Bernard, James) (Entered: 02/11/2009)
02/12/2009		ORDER granting 236 : Motion of Ryan Bull for Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Arlene R. Lindsay on 2/12/2009. c/ecf (Miller, Dina) (Entered: 02/12/2009)
02/12/2009	239	MINUTE ENTRY: Case called for proceedings held before Senior Judge Arthur D. Spatt:STATUS CONFERENCE held on 2/12/2009 @9:00 a.m. Motion for pro hac vice admission of Ryan Bull granted. FDIC moves for stay due to bankruptcy proceeding as to Washington Mutual, Inc. pending in Delaware. Decision reserved (Court Reporter Harry Rapaport.) (Mierzejewski, Elizabeth) (Entered: 02/19/2009)
02/17/2009	237	Letter to <i>Honorable Arthur D. Spatt from Joseph S. Tusa, Esq.</i> by George Scott Rush, Richard Schroer, Denise Cassese (Tusa, Joseph) (Entered: 02/17/2009)
02/18/2009	238	Letter to <i>Judge Spatt</i> by Washington Mutual Bank, FSB (Simonetti, Lisa) (Entered: 02/18/2009)
02/19/2009	240	Letter to <i>Judge Arthur D. Spatt in response to Docket Number 237</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Super, David) (Entered: 02/19/2009)
04/06/2009	241	MEMORANDUM OF DECISION AND ORDER - It is hereby ORDERED, that this case is hereby stayed for a maximum of 180 days from March 17, 2009; and it is further ORDERED, that the FDIC as Receiver for WMB shall retain all payoff

		statement records for the relevant time period in the same form and manner as previously maintained by WMB. (Signed by Senior Judge Arthur D. Spatt on 4/6/2009). (Coleman, Laurie) (Entered: 04/06/2009)
04/06/2009		ORDER terminating 211 Motion to Stay. SEE 241 Order, dated 4/6/09. (Coleman, Laurie) (Entered: 08/27/2009)
05/18/2009	242	MOTION for Leave to Appear Pro Hac Vice : <i>Richard Sobiecki</i> Filing fee \$ 25, receipt number 02070000000003533801. by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Bernard, James) (Entered: 05/18/2009)
05/19/2009		ORDER granting 242 : The motion of Richard Sobiecki for leave to appear pro hac vice is granted. Ordered by Magistrate Judge Arlene R. Lindsay on 5/19/2009. c/ecf (Miller, Dina) (Entered: 05/19/2009)
09/14/2009	243	MOTION to Compel <i>Discovery</i> by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Joseph S. Tusa (annexing exhibits), # 3 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/14/2009)
09/14/2009	244	STATUS REPORT <i>Notice of Entry of Order by Delaware Bankruptcy Court</i> by Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/14/2009)
09/16/2009		ORDER re 243 : The plaintiffs' motion to compel discovery has been redirected to the undersigned. The motion will be addressed after Judge Spatt renders a decision on the pending motion for class certification. Ordered by Magistrate Judge Arlene R. Lindsay on 9/16/2009. c/ecf (Miller, Dina) (Entered: 09/16/2009)
09/17/2009	245	Letter to <i>Honorable Arlene Lindsay</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/17/2009)
09/18/2009	246	NOTICE of Appearance by Brian S. Rosen on behalf of Washington Mutual, Inc. (aty to be noticed) (Rosen, Brian) (Entered: 09/18/2009)
09/18/2009	247	Letter in response to <i>plaintiffs' letter, dated September 17, 2009</i> by Washington Mutual, Inc. (Rosen, Brian) (Entered: 09/18/2009)
09/21/2009		ORDER re 245 , 247 : The court is in receipt of a letter from plaintiffs' counsel suggesting that the motion to compel is ripe because Judge Spatt has already issued a decision on the plaintiffs' motion for class certification. The undersigned has confirmed with Judge Spatt's chambers that the class certification motion remains pending as to the defendant WMI. Accordingly, as previously indicated, the plaintiffs' motion to compel will be addressed after Judge Spatt renders a decision on that motion. Any party wishing to oppose the motion to compel may do so within three days of receipt of Judge Spatt's decision. Ordered by Magistrate Judge Arlene R. Lindsay on 9/21/2009. c/ecf (Miller, Dina) (Entered: 09/21/2009)
09/21/2009	248	MOTION to Intervene , <i>Join or Add Plaintiff</i> by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum of Law, # 2 Declaration and Exhibits, # 3 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/21/2009)

		09/21/2009)
09/21/2009	249	MOTION to Substitute Party , <i>Join or Add Defendant JPMorgan Chase Bank, N.A.</i> by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum of Law, # 2 Declaration, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Certificate of Service on JPMC, # 10 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/21/2009)
09/21/2009	250	MOTION for Judgment on the Pleadings by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Attachments: # 1 Memorandum in Support) (Super, David) (Entered: 09/21/2009)
09/21/2009	251	MOTION to Strike <i>Class Certification</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Attachments: # 1 Memorandum in Support, # 2 Exhibit A) (Super, David) (Entered: 09/21/2009)
09/21/2009	252	Letter <i>to the Hon. Arthur D. Spatt</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Super, David) (Entered: 09/21/2009)
09/21/2009	253	Letter <i>to Honorable Arlene Lindsay in response to Docket Number 243</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Super, David) (Entered: 09/21/2009)
09/29/2009	254	NOTICE of Appearance by Richard P Sobiecki on behalf of Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (aty to be noticed) (Sobiecki, Richard) (Entered: 09/29/2009)
09/29/2009	255	NOTICE of Appearance by John Peter Mastando on behalf of Washington Mutual, Inc. (aty to be noticed) (Mastando, John) (Entered: 09/29/2009)
09/29/2009	256	ORDER Re: 246 Notice - The parties are directed to appear for a telephone conference on Thursday, 10/1/09 at 9:30 a.m. Plaintiffs' counsel shall initiate the call into chambers. (Signed by Senior Judge Arthur D. Spatt on 9/29/09). C/F. (Coleman, Laurie) (Entered: 09/30/2009)
09/30/2009	257	MEMORANDUM OF DECISION AND ORDER - It is hereby: ORDERED, that the plaintiffs motion to certify a class to include parties whose loans were originated or serviced by Washington Mutual, FSB; Former State- Chartered Washington Mutual Bank; or Washington Mutual Home Loans, Inc. is denied without prejudice; and it is further ORDERED, that the plaintiffs motion to certify a class against Washington Mutual, Inc., is granted. (Ordered by Senior Judge Arthur D. Spatt on 9/30/09). (Coleman, Laurie) (Entered: 10/01/2009)
10/01/2009	258	STIPULATION by Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Letter) (Tusa, Joseph) (Entered: 10/01/2009)
10/01/2009	259	Letter by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 10/01/2009)
10/01/2009	260	Letter <i>to the Honorable Arlene Lindsay</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc. (Super, David)

		(Entered: 10/01/2009)
10/01/2009	264	MINUTE ENTRY for proceedings held before Senior Judge Arthur D. Spatt: TELEPHONE CONFERENCE held on 10/1/2009 at 9:35 a.m. Court Reporter: Mary Ann Steiger. Case called. Counsel for all sides present. Telephone Conference held. Other: Court advises counsel that a former law clerk works at the Weil, Gotshal Law Firm and he is not working on this case. No objections by any side for Judge Spatt to remain in this case. Plaintiff's counsel to notify clients-class and advise if there is a change. (Coleman, Laurie) (Entered: 10/09/2009)
10/05/2009	261	Letter of <i>John P. Mastando</i> by Washington Mutual, Inc. (Mastando, John) (Entered: 10/05/2009)
10/05/2009		ORDER denying 243 : The plaintiff is directed to submit a revised motion to compel to the undersigned that reflects Judge Spatt's decisions on the class certification motions. Judge Spatt has directed the undersigned to proceed with discovery. As such, the FDIC must direct its request for a stay pending determination of the motion to decertify the class to Judge Spatt. Ordered by Magistrate Judge Arlene R. Lindsay on 10/5/2009. c/ecf (Miller, Dina) (Entered: 10/05/2009)
10/06/2009	262	ORDER re 258 Stipulation filed by Richard Schroer, Denise Cassese, George Scott Rush. IT IS SO ORDERED that the time within which all parties shall file and serve responses to the following motions listed in the stipulation, and the time for all parties to file and serve replies is extended up to and including October 30,2009. Plaintiff's counsel is directed to serve a copy of this order on all parties upon receipt, via facsimile. Ordered by Senior Judge Arthur D. Spatt on 10/6/2009. (Glueckert, Lisa) (Entered: 10/08/2009)
10/08/2009	263	MOTION to Compel <i>Discovery</i> by Denise Cassese, George Scott Rush, Richard Schroer. (Tusa, Joseph) (Entered: 10/08/2009)
10/14/2009	265	MOTION for Protective Order <i>Staying Discovery Pending Resolution of FDIC-Receiver's Motion to Decertify the Class</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Attachments: # 1 Memorandum in Support) (Super, David) (Entered: 10/14/2009)
10/14/2009	266	RESPONSE in Opposition re 263 MOTION to Compel <i>Discovery</i> filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Super, David) (Entered: 10/14/2009)
10/14/2009	267	MOTION for Joinder <i>in the FDIC-Receiver's Motion for a Protective Order</i> by Washington Mutual, Inc.. (Mastando, John) (Entered: 10/14/2009)
10/14/2009	268	Letter to <i>Judge Lindsay re Motion to Compel</i> by Washington Mutual, Inc. (Attachments: # 1 Exhibit A) (Mastando, John) (Entered: 10/14/2009)
10/16/2009	269	RESPONSE in Opposition re 251 MOTION to Strike <i>Class Certification</i> filed by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Declaration of Joseph S. Tusa annexing Exhibits 1-7, # 2 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 10/16/2009)

10/16/2009	270	RESPONSE in Opposition re 250 MOTION for Judgment on the Pleadings filed by Denise Cassese, George Scott Rush, Richard Schroer. (Tusa, Joseph) (Entered: 10/16/2009)
10/16/2009	271	Letter MOTION for Extension of Time to File Response/Reply as to 249 MOTION to Substitute Party , <i>Join or Add Defendant JPMorgan Chase Bank, N.A.</i> by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Stipulation) (Simonetti, Lisa) (Entered: 10/16/2009)
10/16/2009	272	RESPONSE in Opposition re 248 MOTION to Intervene , <i>Join or Add Plaintiff</i> filed by Washington Mutual, Inc.. (Attachments: # 1 Certificate of Service) (Mastando, John) (Entered: 10/16/2009)
10/16/2009	273	MOTION for Joinder <i>in the FDIC-Receiver's Motion to Decertify the Class</i> by Washington Mutual, Inc.. (Attachments: # 1 Certificate of Service) (Mastando, John) (Entered: 10/16/2009)
10/16/2009	274	RESPONSE in Opposition re 249 MOTION to Substitute Party , <i>Join or Add Defendant JPMorgan Chase Bank, N.A.</i> filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Super, David) (Entered: 10/16/2009)
10/16/2009	275	RESPONSE in Opposition re 248 MOTION to Intervene , <i>Join or Add Plaintiff</i> filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Attachments: # 1 Exhibit A) (Super, David) (Entered: 10/16/2009)
10/19/2009	276	MOTION to Withdraw as Attorney (<i>as Co-Counsel for the Federal Deposit Insurance Corporation</i>) by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Attachments: # 1 Proposed Order, # 2 Certificate of Service) (Simonetti, Lisa) (Entered: 10/19/2009)
10/19/2009		ORDER deferring ruling on 263 : The court reserves its decision on the plaintiff's motion to compel class discovery pending Judge Spatt's ruling on the FDIC's motion for a stay. Ordered by Magistrate Judge Arlene R. Lindsay on 10/19/2009. c/ecf (Miller, Dina) (Entered: 10/19/2009)
10/19/2009	277	MEMORANDUM in Opposition to <i>Plaintiffs' Motion to Join, Add and/or Substitute JP Morgan Chase Bank, N.A.</i> filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Certificate of Service) (Simonetti, Lisa) (Entered: 10/19/2009)
10/19/2009	278	RESPONSE in Opposition re 265 MOTION for Protective Order <i>Staying Discovery Pending Resolution of FDIC-Receiver's Motion to Decertify the Class</i> , 267 MOTION for Joinder <i>in the FDIC-Receiver's Motion for a Protective Order</i> filed by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Letter) (Tusa, Joseph) (Entered: 10/19/2009)
10/20/2009	279	REPLY in Support re 267 MOTION for Joinder <i>in the FDIC-Receiver's Motion for a Protective Order</i> filed by Washington Mutual, Inc.. (Attachments: # 1 Exhibit A) (Mastando, John) (Entered: 10/20/2009)

10/21/2009	280	Letter <i>advising the Court of incorrect firm name</i> by Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer (St. Phillip, Peter) (Entered: 10/21/2009)
10/21/2009	281	REPLY in Support re 265 MOTION for Protective Order <i>Staying Discovery Pending Resolution of FDIC-Receiver's Motion to Decertify the Class</i> filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Super, David) (Entered: 10/21/2009)
10/29/2009	282	MOTION for Leave to File Excess Pages <i>re: Reply Brief in Support of FDIC-Receiver's Motion to Decertify Class</i> by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Attachments: # 1 Proposed Order) (Super, David) (Entered: 10/29/2009)
10/29/2009	287	ORDER denying 282 Motion for Leave to File Excess Pages. Request denied. Movant's counsel is directed to serve a copy of this order on all parties upon receipt. (Ordered by Senior Judge Arthur D. Spatt on 10/29/2009.) c/m (Fagan, Linda) (Entered: 11/02/2009)
10/30/2009	283	REPLY in Support re 248 MOTION to Intervene , <i>Join or Add Plaintiff</i> filed by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum in Support, # 2 Reply Declaration of Joseph S. Tusa, attaching Exhibits A-F, # 3 Declaration of William Bloom, # 4 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 10/30/2009)
10/30/2009	284	REPLY in Support re 249 MOTION to Substitute Party , <i>Join or Add Defendant JPMorgan Chase Bank, N.A.</i> filed by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum in Support) (Tusa, Joseph) (Entered: 10/30/2009)
10/30/2009	285	REPLY in Support re 251 MOTION to Strike <i>Class Certification</i> filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Super, David) (Entered: 10/30/2009)
10/30/2009	286	REPLY in Support re 250 MOTION for Judgment on the Pleadings filed by Federal Deposit Insurance Corporation as Receiver for Washington Mutual Bank and Washington Mutual, Inc.. (Super, David) (Entered: 10/30/2009)
11/07/2009	288	ORDER Re: 276 Motion for Withdrawal of Co-Counsel for the Federal Deposit Insurance Corporation. Attorney James Lawrence Bernard and Lisa M. Simonetti terminated. Signed by Senior Judge Arthur D. Spatt on 11/7/09. (Coleman, Laurie) (Entered: 11/09/2009)
11/09/2009	289	Letter to <i>Honorable Arthur D. Spatt Regarding Certain Erroneous Points Raised for the First Time in Plaintiffs' Reply</i> by Washington Mutual, Inc. (Mastando, John) (Entered: 11/09/2009)
11/13/2009	290	Letter to <i>Honorable Arthur D. Spatt</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 11/13/2009)
02/01/2010	291	Letter to <i>Honorable Arthur D. Spatt</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 02/01/2010)

03/02/2010	292	Letter by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 03/02/2010)
04/20/2010	293	ORDER - As reflected in the Courts previous orders in this case, certain of the defendants have been consolidated and placed under the receivership of the Federal Deposit Insurance Corporation. To reflect this change, the Court respectfully directs the Clerk of the Court to amend the caption for this case to read as follows: (see Order). In addition, related changes in counsel have led to inconsistencies in the docket regarding the counsel of record for each of the parties. Accordingly, the parties are directed to each submit to the Court within five days a letter setting forth their attorneys of record. Ordered by Senior Judge Arthur D. Spatt, on 4/20/10. The Federal Deposit Insurance Company added. Washington Mutual Bank, FSB, Washington Mutual Home Loans, Inc., Washington Mutual Bank and Washington Mutual Bank, FA terminated. (Coleman, Laurie) Modified on 4/20/2010. (Coleman, Laurie). (Entered: 04/20/2010)
04/20/2010	294	Letter <i>identifying counsel of record</i> by The Federal Deposit Insurance Company (Super, David) (Entered: 04/20/2010)
04/20/2010	295	Letter <i>to Judge Spatt re Correction of Firm Name</i> by Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer (St. Phillip, Peter) (Entered: 04/20/2010)
04/21/2010		Email Notification Test - DO NOT REPLY. (Coleman, Laurie) (Entered: 04/21/2010)
04/22/2010	296	Letter <i>in response to this Court's Order dated April 20, 2010</i> by Washington Mutual, Inc. (Mastando, John) (Entered: 04/22/2010)
04/23/2010	297	Letter <i>identifying counsel of record</i> by JPMorgan Chase Bank, N.A. (Simonetti, Lisa) (Entered: 04/23/2010)
04/29/2010	298	MEMORANDUM OF DECISION AND ORDER - The Court now directs the parties and third party JPMorgan Chase Bank, NA to confer and to submit a letter to the Court indicating whether Washington Mutual Bank, FSB remains a viable legal entity. In the event that the parties determine that Washington Mutual Bank, FSB has been dissolved, the parties are directed to indicate the date of that dissolution. To the extent that Washington Mutual Bank, FSB remains an incorporated legal entity, but makes no response to the Courts present order within ten days, the Court will enter a default judgment against Washington Mutual Bank, FSB. Signed by Senior Judge Arthur D. Spatt on 4/29/2010. (Coleman, Laurie) (Entered: 04/29/2010)
05/07/2010	299	Letter <i>to the Hon. Arthur D. Spatt in response to the Court's order dated April 29, 2010</i> by JPMorgan Chase Bank, N.A. (Simonetti, Lisa) (Entered: 05/07/2010)
05/07/2010	300	Letter <i>to the Hon. Arthur D. Spatt</i> by JPMorgan Chase Bank, N.A. (Simonetti, Lisa) (Entered: 05/07/2010)
05/10/2010	301	Letter <i>to Honorable Arthur D. Spatt</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 05/10/2010)
05/11/2010		Email Notification Test for Peter D. St. Phillip, Jr. - DO NOT REPLY (Entered: 05/11/2010)

05/13/2010	302	MEMORANDUM OF DECISION AND ORDER - ORDERED that the FDICs motion to decertify the WMB/FDIC Class is granted, and the WMB/FDIC Class is decertified, and it is further ORDERED that the FDICs motion to stay discovery pending the determination of its motion to decertify is dismissed as moot, and it is further ORDERED that the FDICs motion for partial judgment on the pleadings with respect to declaratory and injunctive relief is granted, and the Court dismisses the plaintiffs claims against the FDIC for declaratory and injunctive relief, and it is further ORDERED that the FDICs motion for partial judgment on the pleadings with respect to punitive damages is granted, and the FDIC is granted judgment barring punitive damages against it, and it is further ORDERED that the FDICs motion for partial judgment on the pleadings with respect to statutory damages is denied without prejudice, and it is further ORDERED that the FDICs motion for partial judgment on the pleadings with respect to attorneys fees is denied, and it is further ORDERED that the plaintiffs motion to join William Bloom as a plaintiff is denied without prejudice to renew as set forth above, and it is further ORDERED that the plaintiffs motion pursuant to Fed. R. Civ. P. 25(c) to substitute JPMorgan Chase as the real party in interest for WMBfsb is denied without prejudice, and it is further ORDERED that the plaintiffs motion pursuant to Fed. R. Civ. P. 20 and 21 to join JPMorgan Chase as a defendant is denied without prejudice, and it is further ORDERED that, based on the parties representation that Washington Mutual Bank, FSB was dissolved as of September 25, 2008, the Clerk of the Court is directed to amend the caption in this case to read as follows: (See Order). Ordered by Senior Judge Arthur D. Spatt on 5/13/2010. (Coleman, Laurie) (Entered: 05/13/2010)
05/14/2010		ORDER re 263 : Given the court's May 13th order granting the FDIC's motion to decertify the WMB/FDIC class, the plaintiffs' motion to compel class discovery is denied as moot. The parties are directed to meet and confer and to submit a joint status letter to the undersigned indicating what, if any, discovery remains outstanding. Ordered by Magistrate Judge Arlene R. Lindsay on 5/14/2010. c/ecf (Miller, Dina) (Entered: 05/14/2010)
05/27/2010	303	MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,,, Order on Motion for Judgment on the Pleadings,,,,,,, Order on Motion to Compel,,,,,,, Order on Motion for Protective Order,,,,,,, Order on Motion for Joinder,,,,,,, Order on Motion for Extension of Time to File Response/Reply,,,,,,, <i>insofar as Docket No. 302 resovled Plaintiffs' motion to intervene, join or add William Bloom as plaintiff against WMI</i> by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Joseph Tusa with Exhibits 1, 2, # 3 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 05/27/2010)
06/14/2010	304	MEMORANDUM in Opposition re 303 MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,,, Order on Motion for Judgment on the Pleadings,,,,,,, Order on Motion to Compel,,,,,,, Order on Motion for Protective Order,,,,,,, Order on M MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,,, Order on Motion for Judgment on the Pleadings,,,,,,, Order on Motion to Compel,,,,,,, Order on Motion for Protective Order,,,,,,, Order on M MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,,, Order on Motion for Judgment on the Pleadings,,,,,,, Order on Motion to Compel,,,,,,, Order

		on Motion for Protective Order,,,,,, Order on <i>Motion</i> filed by Washington Mutual, Inc.. (Mastando, John) (Entered: 06/14/2010)
06/14/2010	305	MOTION for Judgment on the Pleadings by Washington Mutual, Inc.. (Attachments: # 1 Memorandum in Support) (Mastando, John) (Entered: 06/14/2010)
06/21/2010	306	REPLY in Support re 303 MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,, Order on Motion for Judgment on the Pleadings,,,,,, Order on Motion to Compel,,,,,, Order on Motion for Protective Order,,,,,, Order on M MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,, Order on Motion for Judgment on the Pleadings,,,,,, Order on Motion to Compel,,,,,, Order on Motion for Protective Order,,,,,, Order on M MOTION for Reconsideration re 302 Order on Motion to Substitute Party,,,,,, Order on Motion for Judgment on the Pleadings,,,,,, Order on Motion to Compel,,,,,, Order on Motion for Protective Order,,,,,, Order on M filed by Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 06/21/2010)
06/21/2010	307	Letter to <i>Honorable Arthur D. Spatt Requesting Conference</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 06/21/2010)
06/23/2010	308	Letter by Washington Mutual, Inc. (Mastando, John) (Entered: 06/23/2010)
06/24/2010	313	ORDER Re: 307 Letter requesting conference - Request to suspend briefing and for a conference are denied. Discovery should be addressed with Magistrate Judge Lindsay, and to the extent there are case management issues that require an in person conference with this Court, the parties are directed to describe these issues in a separate letter. So Ordered. Signed by Senior Judge Arthur D. Spatt on 6/24/10. C/F. (Coleman, Laurie) (Entered: 07/06/2010)
06/25/2010	309	MOTION to Compel <i>Request to Admit Responses from WMI</i> by Denise Cassese, George Scott Rush, Richard Schroer. (Tusa, Joseph) (Entered: 06/25/2010)
06/29/2010	310	Letter to <i>Honorable Arthur D. Spatt</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 06/29/2010)
06/29/2010	311	Letter MOTION for Extension of Time to File Response/Reply as to 305 MOTION for Judgment on the Pleadings by Washington Mutual, Inc.. (Mastando, John) (Entered: 06/29/2010)
06/30/2010	312	Letter in <i>Response to Motion to Compel</i> by Washington Mutual, Inc. (Mastando, John) (Entered: 06/30/2010)
06/30/2010	317	ORDER Re: 311 Motion extending plaintiffs' response to the Motion to 7/9/10 and WMI's reply will be due on 7/23/10. Signed by Senior Judge Arthur D. Spatt on 6/30/10. C/F (Coleman, Laurie) (Entered: 07/12/2010)
07/06/2010	314	ORDER denying 309 : See attached order for details. Ordered by Magistrate Judge Arlene R. Lindsay on 7/6/2010. c/ecf (Miller, Dina) (Entered: 07/06/2010)
07/09/2010	315	MEMORANDUM in Opposition re 305 MOTION for Judgment on the Pleadings filed by Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer. (St.

		Phillip, Peter) (Entered: 07/09/2010)
07/09/2010	316	AFFIDAVIT/DECLARATION in Opposition re 305 MOTION for Judgment on the Pleadings filed by Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F-1, # 7 Exhibit F-2, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L) (St. Phillip, Peter) (Entered: 07/09/2010)
07/23/2010	318	REPLY in Support re 305 MOTION for Judgment on the Pleadings filed by Washington Mutual, Inc.. (Mastando, John) (Entered: 07/23/2010)
08/06/2010	319	RESPONSE in Opposition re 305 MOTION for Judgment on the Pleadings <i>and Request for Judicial Notice of Washington Mutual, Inc.'s Class Action Settlement Filed in the United States Bankruptcy Court for the District of Delaware</i> filed by Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer. (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3) (St. Phillip, Peter) (Entered: 08/06/2010)
08/16/2010	320	Letter by Washington Mutual, Inc. (Mastando, John) (Entered: 08/16/2010)
08/25/2010	321	STATUS REPORT <i>Joint Status Report</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 08/25/2010)
08/26/2010		ORDER re 321 : The parties are directed to submit a further status letter upon receipt of a decision on the motion for judgment on the pleadings. Ordered by Magistrate Judge Arlene R. Lindsay on 8/26/2010. c/ecf (Miller, Dina) (Entered: 08/26/2010)
08/30/2010	322	STIPULATION of Dismissal of <i>Plaintiff Richard Melichar</i> by Richard Melichar (Tusa, Joseph) (Entered: 08/30/2010)
08/31/2010	323	Letter to <i>Honorable Arthur D. Spatt requesting Pretrial Conference</i> by Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 08/31/2010)
08/31/2010	324	ORDER Re: 322 Stipulation of Dismissal - Pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, hereby stipulate and agree to voluntarily dismiss with prejudice Richard Melichar as a Plaintiff in this action and all individual claims asserted by Richard Melichar in this action - Request denied without prejudice to renew. Pursuant to the Court's Individual Practices, partial dismissal must set forth an amended caption. The parties are also directed to the Court's Order of 5/13/10, which sets forth a caption that is different from the caption on the parties present stipulation. Signed by Senior Judge Arthur D. Spatt on 8/31/10. (Coleman, Laurie) (Entered: 09/02/2010)
09/01/2010	326	ORDER re 323 Letter requesting Pretrial Conference filed by Richard Schroer, Denise Cassese, George Scott Rush. SO ORDERED that the plaintiffs' request for bifurcation and for a pretrial conference is denied. Movants counsel is directed to serve a copy of this order on all parties upon receipt, via facsimile. Ordered by Senior Judge Arthur D. Spatt on 9/1/2010. (Glueckert, Lisa) (Entered: 09/03/2010)
09/03/2010	325	STIPULATION of Dismissal of <i>Plaintiff Richard Melichar - Revised</i> by Richard Melichar (Tusa, Joseph) (Entered: 09/03/2010)

09/10/2010	327	Order Re: 325 Stipulation of Voluntary Dismissal - The parties, by their respective undersigned counsel, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, hereby stipulate and agree to voluntarily dismiss with prejudice Richard Melichar as a Plaintiff in this action and all individual claims asserted by Richard Melichar in this action. Signed by Senior Judge Arthur D. Spatt on 9/7/10. (Coleman, Laurie) (Entered: 09/10/2010)
10/05/2010	328	MANDATE denying the petition to decertify a class. USCA 10-2191 (Romano, Daniel) (Entered: 10/06/2010)
10/18/2010	329	MEMORANDUM OF DECISION AND ORDER - It is hereby ORDERED that the plaintiffs motion for reconsideration is denied without prejudice to replead consistent with this opinion; and it is further ORDERED that defendant WMI's motion for judgment on the pleadings or, in the alternative, to decertify the WMI Class is denied in its entirety. Ordered by Senior Judge Arthur D. Spatt on 10/18/2010. (Coleman, Laurie) (Entered: 10/18/2010)
11/17/2010	330	AMENDED COMPLAINT against The Federal Deposit Insurance Company, Washington Mutual Bank, Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Home Loans, Inc., Washington Mutual, Inc., filed by Denise Cassese, George Scott Rush, Richard Schroer. (Tusa, Joseph) (Entered: 11/17/2010)
12/01/2010	331	MOTION to Strike 330 Amended Complaint, by The Federal Deposit Insurance Company. Responses due by 12/15/2010 (Attachments: # 1 Proposed Order) (Super, David) (Entered: 12/01/2010)
12/01/2010	332	ANSWER to 330 Amended Complaint, by The Federal Deposit Insurance Company. (Super, David) (Entered: 12/01/2010)
12/01/2010	333	MOTION for Extension of Time to File Answer to the Third Amended Complaint by Washington Mutual, Inc.. (Mastando, John) (Entered: 12/01/2010)
12/02/2010	334	JOINT STIPULATION AND ORDER CONCERNING RESPONSIVE PLEADINGS; granting 333 Motion for Extension of Time to Answer; That the time within which Deft Washington Mutual, Inc. shall file and serve its responses to Pltffs' Third Amended Complaint (Dkt. No. 330) filed on November 17, 2010 is extended thirty (30) days, up to and including December 31, 2010; and that a facsimile, photocopy, or PDF of this stipulation and the signatures hereto shall have the same effect and may be accepted with the same authority as the original. Movant's counsel is directed to serve a copy of this order on all parties upon receipt, via facsimile. (Ordered by Senior Judge Arthur D. Spatt on 12/2/2010.) c/f (Fagan, Linda) Modified on 12/6/2010 (Fagan, Linda). (Entered: 12/06/2010)
12/16/2010	335	RESPONSE in Opposition re 331 MOTION to Strike 330 Amended Complaint, filed by William Bloom, Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer. (Attachments: # 1 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 12/16/2010)
12/16/2010	336	Letter Regarding Stay Pending Settlement by Washington Mutual, Inc. (Mastando, John) (Entered: 12/16/2010)

12/17/2010	337	ORDER Re: 336 Letter regarding Stay Pending Settlement. The Court declines to extend the deadlines in this case indefinitely. The parties may re-submit a request setting forth specific extension requests if they wish. Signed by Senior Judge Arthur D. Spatt on 12/17/2010. C/F. (Coleman, Laurie) (Entered: 12/17/2010)
12/17/2010	338	MOTION to Stay by Washington Mutual, Inc.. (Mastando, John) (Entered: 12/17/2010)
12/18/2010	339	ORDER Re: 338 MOTION Concerning Deadlines - Any outstanding deadlines, including the deadline for WMI to answer, move or otherwise respond to Plaintiffs' Third Amended Complaint (Dkt. No. 330), shall be extended through and including 1/31/2011. Signed by Senior Judge Arthur D. Spatt on 12/18/10. (Coleman, Laurie) (Entered: 12/22/2010)
12/23/2010	340	REPLY in Support re 331 MOTION to Strike 330 Amended Complaint, filed by The Federal Deposit Insurance Company. (Super, David) (Entered: 12/23/2010)
01/03/2011	341	MOTION for Order to Show Cause by Denise Cassese. (Attachments: # 1 Declaration In Support of Order to Show Cause, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H) (Whalen, Paul) (Entered: 01/03/2011)
01/03/2011	342	MEMORANDUM in Opposition re 341 MOTION for Order to Show Cause filed by William Bloom, Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer. (St. Phillip, Peter) (Entered: 01/03/2011)
01/03/2011	348	ORDER granting 341 Motion for Order to Show Cause. (Show Cause Hearing set for 1/5/2011 at 11:00 AM in Courtroom 1020 before Senior Judge Arthur D. Spatt why an order should not be issued prohibiting Mr. Joseph S. Tusa from acting as class counsel in any capacity other than as a member of W&T and that any attorney's fees and costs which shall be awarded to Class Counsel be held in escrow until Class Counsel can agree to a fair and equitable distribution of fees among Class Counsel.) Service of this Order to Show Cause shall be made upon Joseph S. Tusa by personal service on or before 1/4/2011 by 12 noon. Ordered by Judge Arthur D. Spatt on 1/3/2011. (Padilla, Kristin) (Entered: 01/06/2011)
01/04/2011	343	NOTICE of Appearance by Paul C. Whalen on behalf of William Bloom, Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer (notification declined or already on case) (Whalen, Paul) (Entered: 01/04/2011)
01/04/2011	344	MOTION to Substitute Attorney by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Declaration of Josph S. Tusa, # 2 Proposed Order, # 3 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 01/04/2011)
01/04/2011	345	RESPONSE in Opposition re 341 MOTION for Order to Show Cause filed by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 01/04/2011)
01/04/2011	346	RESPONSE to Motion re 341 MOTION for Order to Show Cause filed by Washington Mutual, Inc.. (Mastando, John) (Entered: 01/04/2011)

01/04/2011	347	AFFIDAVIT/DECLARATION in Support re 344 MOTION to Substitute Attorney <i>Plaintiff William Bloom's Consent to Appearance and Substitution of Counsel</i> filed by William Bloom. (Tusa, Joseph) (Entered: 01/04/2011)
01/14/2011	349	Letter MOTION <i>for an Extension of Time to File Response to Motion</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Whalen, Paul) Modified on 1/19/2011 (Padilla, Kristin). (Entered: 01/14/2011)
01/14/2011	350	ORDER granting 349 Motion for Extension of Time to File Response/Reply re 344 MOTION to Substitute Attorney. Responses due by 1/25/2011. Ordered by Senior Judge Arthur D. Spatt on 1/14/2011. c/f (Padilla, Kristin) (Entered: 01/19/2011)
01/25/2011	351	Joint MOTION for Extension of Time to File <i>Documents</i> by Washington Mutual, Inc.. (Mastando, John) (Entered: 01/25/2011)
01/26/2011	353	ORDER Re: 351 Motion/Joint Stipulation Concerning Deadlines - Any outstanding deadlines, including the deadline for WMI to answer, move or otherwise respond to Plaintiff's Third Amended Complaint (Dkt. No. 330) shall be extended through and including 2/15/2011. Final extension. No further extensions will be granted. Signed by Senior Judge Arthur D. Spatt on 1/26/2011. C/F. (Coleman, Laurie) (Entered: 01/31/2011)
02/01/2011	354	NOTICE of Appearance by Joseph S. Tusa on behalf of William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (notification declined or already on case) (Tusa, Joseph) (Entered: 02/01/2011)
02/01/2011	355	REPLY in Support re 344 MOTION to Substitute Attorney <i>Tusa P.C. for Whalen & Tusa, P.C.</i> filed by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum of Law, # 2 Reply Declaration of Joseph S. Tusa, # 3 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 02/01/2011)
02/01/2011	356	Letter <i>to Judge Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Whalen, Paul) (Entered: 02/01/2011)
02/07/2011	357	REPLY in Support re 344 MOTION to Substitute Attorney filed by William Bloom, Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer. (St. Phillip, Peter) (Entered: 02/07/2011)
02/15/2011	358	Notice of MOTION for Settlement - <i>Preliminary Approval</i> by Denise Cassese. (Attachments: # 1 Exhibit 1 - Settlement Agreement, # 2 Exhibit A - Preliminary Approval Order, # 3 Exhibit B - Final Approval Order, # 4 Exhibit C- Mailed Notice, # 5 Exhibit D - Proof of Claim Form, # 6 Exhibit E - Summary Publication Notice) (St. Phillip, Peter) (Entered: 02/15/2011)
02/15/2011	359	NOTICE of Settlement <i>Memorandum of Law In Support of Motion For Preliminary Approval</i> by Denise Cassese (St. Phillip, Peter) (Entered: 02/15/2011)
02/15/2011	360	MEMORANDUM in Support re 358 Notice of MOTION for Settlement - <i>Preliminary Approval</i> filed by Washington Mutual, Inc.. (Mastando, John) (Entered: 02/15/2011)
02/16/2011	361	Letter <i>to Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 02/16/2011)

02/22/2011	362	Letter by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Whalen, Paul) (Entered: 02/22/2011)
02/24/2011	363	Letter to <i>Honorable Arthur D. Spatt</i> from <i>Joseph S. Tusa, Esq.</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 02/24/2011)
03/08/2011	364	Letter by Washington Mutual, Inc. (Mastando, John) (Entered: 03/08/2011)
03/10/2011	365	ORDER Re: 358 Order Granting Preliminary Approval to Proposed Class Action Settlement. A hearing to determine whether to give final approval to the Settlement (the "Final Fairness Hearing"), which shall be held no earlier than one hundred fifty (150) days after the entry of the Preliminary Approval Order, is hereby scheduled to take place before the Court on 9:00 a.m. on 9/15/2011 at which the Court will consider the following (see Order for further information). The Court retains exclusive and ancillary jurisdiction over the Litigation to consider all further matters arising out of or connected with the Settlement. Signed by Senior Judge Arthur D. Spatt on 3/10/2011. (Coleman, Laurie) (Entered: 03/15/2011)
04/14/2011	366	NOTICE of Change of Address, Telephone, Fax by Joseph S. Tusa <i>Tusa P.C.</i> (Tusa, Joseph) (Entered: 04/14/2011)
04/21/2011	367	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Proposed Order) (Tusa, Joseph) (Entered: 04/21/2011)
04/28/2011	368	Letter by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Whalen, Paul) (Entered: 04/28/2011)
05/03/2011	369	Letter to <i>Honorable Arthur D. Spatt</i> annexing <i>Bankruptcy Court Order Approving Class Action Settlement Agreement</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 05/03/2011)
06/03/2011	370	Letter to <i>Honorable Arthur D. Spatt</i> in further support of motion to substitute by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Proposed Order) (Tusa, Joseph) (Entered: 06/03/2011)
06/07/2011	371	MEMORANDUM OF DECISION AND ORDER - It is hereby ORDERED that WMB/FDICs motion to strike is granted in part and denied in part, as set forth in detail above; and it is further ORDERED that the plaintiffs are directed to file an amended complaint in conformance with this Order within twenty days of the date of this Order; and it is further ORDERED that the named plaintiffs and counsel for the parties are directed to appear before the Court to address the presently pending motion to substitute counsel on Monday, June 20, 2011 at 9:00 a.m. Signed by Senior Judge Arthur D. Spatt on 6/7/2011. (Coleman, Laurie) (Entered: 06/09/2011)
06/13/2011	372	Letter <i>requesting leave to appear by telephone at June 20, 2011 hearing</i> by The Federal Deposit Insurance Company (Sobiecki, Richard) (Entered: 06/13/2011)
06/13/2011	374	ORDER Re: 372 Letter requesting leave to appear by telephone at June 20, 2011 hearing by The Federal Deposit Insurance Company. Request granted. Signed by Senior Judge Arthur D. Spatt on 6/13/11. C/F. (Coleman, Laurie) (Entered: 06/13/2011)

		06/16/2011)
06/15/2011	373	Letter <i>requesting leave for Plaintiffs Schroer and Rush to appear by telephone</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 06/15/2011)
06/15/2011	375	ORDER Re: 373 Letter requesting permission for Richard Schoer and George Rush to attend the 6/20/11 hearing by telephone. Request granted. Singed by Senior Judge Arthur D. Spatt on 6/15/2011. C/F. (Coleman, Laurie) (Entered: 06/21/2011)
06/20/2011	378	ORDER - Tusa P.C. is hereby substituted for Whalen & Tusa, P.C., for all purposes in this action, including serving as class counsel for the certified class against defendant Washington Mututal, Inc. and shall serve as class counsel along with Lowey, Dannenberg Cohen & Hart, P.C. The Clerk is directed to revise the docket report and appearances in this action to comply with this Order. The Clerk is directed to seal the Affidavit of Paul Whalen, Docket No. 352 and all attachments and exhibits filed therewith. See Order for further details. Signed by Senior Judge Arthur D. Spatt on 6/20/11. (Coleman, Laurie) (Entered: 07/01/2011)
06/20/2011	379	MINUTE ENTRY for proceedings held before Senior Judge Arthur D. Spatt: Civil Cause for Motion. Court Reporter: Paul Lombardi. Case called. Counsel for all sides party. Motion held. Rulings on the record. Court to make the changes to the proposed order. Declaration of Paul C. Whalen, Esq. is sealed. Clerk is directed to seal the declaration/affidavit and all attachments and Exhibits. (Coleman, Laurie) (Entered: 07/05/2011)
06/29/2011	376	AMENDED COMPLAINT <i>Fourth Amended Class Action Complaint</i> against The Federal Deposit Insurance Company, Washington Mutual Bank, Washington Mutual Bank, FA, Washington Mutual Bank, FSB, Washington Mutual Home Loans, Inc., Washington Mutual, Inc., filed by Denise Cassese, George Scott Rush, William Bloom, Richard Schroer. (Tusa, Joseph) (Entered: 06/29/2011)
06/29/2011	377	Letter <i>to Clerk</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 06/29/2011)
07/05/2011	380	LETTER dated 7/1/11 from Michael S. Barazone and Leslie G. Barazone Re: Opting Out of the Cassese v. Washington Mutual, Inc. settlement of 2/15/11. (Attachments: # 1 2nd Letter from Michael & Lesli Barazone, # 2 3rd Letter from Michael & Lesli Barazone) (Coleman, Laurie) (Entered: 07/13/2011)
07/12/2011	381	LETTER dated 7/5/11 from William Bloom to Judge Spatt Re: Expressing experience as a class representative. (Coleman, Laurie) (Additional attachment(s) added on 7/14/2011: # 1 Duplicate Letter from William Bloom dtd 7/5/11) (Coleman, Laurie). (Attachment 1 replaced on 7/14/2011) (Coleman, Laurie). (Entered: 07/14/2011)
07/12/2011	382	LETTER dated 7/12/11 from Law Clerk to the Honorable Arthur D. Spatt to William Bloom. I write at the direction of the Honorable Arthur D. Spatt to acknowledge receipt of your letter, dated 7/5/11, a copy of which is annexed here. (Attachments: # 1 Letter from William Bloom, # 2 Letter from William Bloom) (Coleman, Laurie) (Entered: 07/14/2011)

07/26/2011	383	STATUS REPORT attaching Affidavit of Settlement Administrator by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph). (Coleman, Laurie) (Entered: 07/27/2011)
08/01/2011	384	Mail receipt dated 8/8/2011 to Cassese v. Washington Mutual, Inc. Settlement Administrator, P.O. Box 43025, Providence RI 02940, Return Receipt Article Number: 7006 2150 0001 2097 2615. (Padilla, Kristin) (Entered: 08/10/2011)
08/01/2011	388	OPT-OUT NOTICE from Class Action Settlement Cassese v. Washington Mutual Civil Action #05-02724 by Jane Bevan, Anthony Brian Bevan. (Fagan, Linda) (Entered: 09/01/2011)
08/24/2011	385	LETTER dated 8/24/11 from Law Clerk to the Honorable Arthur D. Spatt to Lance G. Fisher Re: I write to at the direction of United States District Judge Arthur D. Spatt. Please find enclosed the documents you mailed to the Court with regard to the Cassese case. Documents related to your claims in that case should be mailed to the Settlement Administrator, not to the Court. For your reference, the address for the Settlement Administrator is: Cassese v. Washington Mutual. Inc. Settlement Administrator P.O. Box 43040.Providence, RI 029-3040 (Coleman, Laurie) (Entered: 08/29/2011)
08/31/2011	386	NOTICE by Brenda S. Komar of <i>Intent to Appear</i> (Attachments: # 1 Exhibit A - Objection, # 2 Exhibit A - Komar Affidavit, # 3 Exhibit A - Schwartz Declaration) (Schwartz, Irwin) (Entered: 08/31/2011)
08/31/2011	394	Letter from Law Clerk to Hon. Arthur D. Spatt to David J. Buchanan, dated August 31, 2011 re: To acknowledge receipt of Mr Buchanan's letter, dated July 6, 2011, a copy of which is annexed herein. (Attachments: # 1 Attachment 1) (Fagan, Linda) (Entered: 09/06/2011)
09/01/2011	387	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-4996953. by John Henry Williams. (Attachments: # 1 Proposed Order) (Miller, Steve) (Entered: 09/01/2011)
09/01/2011	389	NOTICE of Appearance by Steve A. Miller on behalf of John Henry Williams (notification declined or already on case) (Miller, Steve) (Entered: 09/01/2011)
09/01/2011	390	Joint MOTION for Settlement of <i>Class Action Settlement Agreement</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Plaintiffs' Memorandum of Law in Support of Final Settlement Approval, # 2 Declaration of Joseph Tusa, # 3 Declaration of Peter St. Phillip, # 4 Supplemental Declaration of Jeff Gyomber, # 5 Proposed Final Order and Judgment, # 6 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/01/2011)
09/01/2011	391	MOTION for Settlement <i>attorneys' fees and reimbursement of costs</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Plaintiffs' and Class Counsel's Memorandum of Law in support motion for attorneys' fees and costs, # 2 Declaration of Joseph Tusa, # 3 Declaration of Peter St. Phillip, # 4 Declaration of Aaron Patton, # 5 Declaration of Brian Long, # 6 Proposed Final Order and judgment, # 7 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/01/2011)

09/01/2011	392	MEMORANDUM in Support re 390 Joint MOTION for Settlement of <i>Class Action Settlement Agreement</i> filed by Washington Mutual, Inc.. (Mastando, John) (Entered: 09/01/2011)
09/01/2011	421	LETTER from Yanez Rocoelio entitled "Power of Attorney". (Coleman, Laurie) (Entered: 09/22/2011)
09/02/2011		ORDER granting 387 : The motion of John Henry Williams for leave to appear pro hac vice is granted. Ordered by Magistrate Judge Arlene R. Lindsay on 9/2/2011. c/ecf (Johnston, Linda) (Entered: 09/02/2011)
09/02/2011	393	REPLY in Opposition re 390 Joint MOTION for Settlement of <i>Class Action Settlement Agreement</i> filed by Sidney Scholl. (Attachments: # 1 Objection to Settlement) (Brualdi, Richard) (Entered: 09/02/2011)
09/02/2011		ORDER granting 390 Motion for Settlement. See Final Order and Judgment as to WMI only, dated 9/2/11. Signed by Senior Judge Arthur D. Spatt on 9/2/11. (Coleman, Laurie) (Entered: 09/23/2011)
09/06/2011	395	REPLY in Opposition re 390 Joint MOTION for Settlement of <i>Class Action Settlement Agreement and Appearance by Joseph N. Kravec, Jr.</i> filed by Sidney Scholl. (Attachments: # 1 Objection to Settlement) (Brualdi, Richard) (Entered: 09/06/2011)
09/06/2011	396	REPLY to Response to Motion re 391 MOTION for Settlement <i>attorneys' fees and reimbursement of costs</i> , 390 Joint MOTION for Settlement of <i>Class Action Settlement Agreement Plaintiffs' and Class Counsel's Responses to Objections</i> filed by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Declaration of Peter St. Phillip, Jr., # 2 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/06/2011)
09/07/2011	404	Letter dated 9/7/2011 from Law Clerk to Hon. Arthur D. Spatt to Jimmie Crank re: acknowledge receipt of letter dated 8/19/2011, copy which is annexed here. Unfortunately because the Court is a neutral third party in this case, Judge Spatt cannot advise you on how to proceed in this or any related matter. (Return Receipt Requested-#7003 1010 0001 4969 9585) (Padilla, Kristin) (Entered: 09/09/2011)
09/07/2011	420	NOTICE of Claim Form and Declaration of George A. ODell. (Coleman, Laurie) (Entered: 09/22/2011)
09/08/2011	397	Letter to the Honorable Arlene R. Lindsay by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (St. Phillip, Peter) (Entered: 09/08/2011)
09/08/2011	398	CERTIFICATE OF SERVICE by William Bloom, Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer (St. Phillip, Peter) (Entered: 09/08/2011)
09/08/2011	399	Letter to the Honorable Arlene R. Lindsay by Brenda S. Komar (Attachments: # 1 Exhibit A - Deposition Notice, # 2 Exhibit B - Discovery Request) (Schwartz, Irwin) (Entered: 09/08/2011)
09/08/2011	400	NOTICE of Appearance by Irwin B. Schwartz on behalf of Brenda S. Komar (aty to be noticed) (Schwartz, Irwin) (Entered: 09/08/2011)

09/08/2011	401	Letter to the Honorable Arlene R. Lindsay by John Henry Williams (Attachments: # 1 Exhibit Email, # 2 Exhibit Subpoena, # 3 Exhibit Motion for Protective Order, # 4 Exhibit Dist. of Colorado Memorandum, # 5 Exhibit Williams Objection to Class Action Settlement) (Miller, Steve) (Entered: 09/08/2011)
09/09/2011	402	MOTION for Leave to Appear Pro Hac Vice (<i>Wyatt A. Lison</i>) Filing fee \$ 25, receipt number 0207-5009647. by Sidney Scholl. (Attachments: # 1 Affidavit, # 2 Proposed Order) (Brualdi, Richard) (Entered: 09/09/2011)
09/09/2011	403	Letter to the Honorable Arlene R. Lindsay by John Henry Williams (Attachments: # 1 Exhibit Docket Text Minute Order) (Miller, Steve) (Entered: 09/09/2011)
09/09/2011	405	STATUS REPORT attaching supplemental declaration of settlement administrator by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/09/2011)
09/11/2011	406	Letter to the Honorable Arlene R. Lindsay by John Henry Williams (Miller, Steve) (Entered: 09/11/2011)
09/12/2011	407	ORDER re 397 , 399 , 401 , 403 , 406 : See attached order for details. Ordered by Magistrate Judge Arlene R. Lindsay on 9/12/2011. c/ecf (Miller, Dina) (Entered: 09/12/2011)
09/12/2011		ORDER granting 402 : the Motion of Wyatt A. Lison for Leave to Appear Pro Hac Vice is granted. Ordered by Magistrate Judge Arlene R. Lindsay on 9/12/2011. (Imrie, Robert) (Entered: 09/12/2011)
09/12/2011	408	NOTICE of Change of Address by Irwin B. Schwartz (Schwartz, Irwin) (Entered: 09/12/2011)
09/12/2011	409	Letter to Judge Spatt Requesting an Order Compelling Objector's Attendance at Fairness Hearing Scheduled for September 15, 2011 by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Papp, Scott) (Entered: 09/12/2011)
09/13/2011	410	Letter to Honorable Arthur D. Spatt by Brenda S. Komar (Schwartz, Irwin) (Entered: 09/13/2011)
09/13/2011	411	Letter to the Honorable Arthur D. Spatt by John Henry Williams (Miller, Steve) (Entered: 09/13/2011)
09/14/2011	412	REPLY to Response to Motion re 391 MOTION for Settlement attorneys' fees and reimbursement of costs, 390 Joint MOTION for Settlement of Class Action Settlement Agreement Supplemental Declaration of Joseph S. Tusa filed by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Letter to Honorable Arthur D. Spatt and motion to seal form) (Tusa, Joseph) (Entered: 09/14/2011)
09/14/2011	413	MOTION for Contempt by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Declaration of Joseph S. Tusa (Ex. 1 - 5), # 2 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 09/14/2011)
09/14/2011	414	MEMORANDUM in Opposition re 396 Reply to Response to Motion, Supplemental Brief filed by Brenda S. Komar. (Schwartz, Irwin) (Entered: 09/14/2011)

09/14/2011	415	Letter <i>re: Notice of Lien Pursuant to Section 475 of the New York Judiciary Law</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Whalen, Paul) (Entered: 09/14/2011)
09/14/2011	417	ORDER re 409 Letter filed by Richard Schroer, Denise Cassese, William Bloom, George Scott Rush, requests DENIED. So Ordered. Movant's counsel is directed to serve a copy of this order on all parties upon receipt via facsimile.. Ordered by Senior Judge Arthur D. Spatt on 9/14/2011. (Padilla, Kristin) (Entered: 09/15/2011)
09/14/2011	427	NOTICE OF SETTLEMENT PAPERS (Padilla, Kristin) (Entered: 09/29/2011)
09/15/2011	422	LETTER (undated/received 9/15/11) from Class Members Joseph Boysen and Merry Lynn Boysen to the Court. (Coleman, Laurie) (Entered: 09/23/2011)
09/15/2011	426	Minute Entry for proceedings held before Senior Judge Arthur D. Spatt: Settlement Conference held on 9/15/2011 at 9:10 am. Appearances: Joesph Tusa and Peter St. Phillip present for the plaintiff. Rachel Barish Swartz and John Mastando, III for the defendant. Wyatt A. Lison for objector Sidney Scholl. Steve Miller for objector John Henry Williams. Irwin Schwartz for objector Brenda Comar. Objector Carolyn Catanzo. Case called. Counsel for all sides present. Settlement conference held. Objections including the filed objections are overruled. Court to decide the attorneys fees. Paul C. Whalen matter put over at this time. (Court Reporter Ellen Combs.) (Padilla, Kristin) (Entered: 09/29/2011)
09/19/2011	418	SUPPLEMENTAL OBJECTION to Proposed Settlement. Filed by Kearney Dee Hustler. (Coleman, Laurie) (Entered: 09/21/2011)
09/21/2011	419	Letter <i>to Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/21/2011)
09/21/2011	423	JUDGMENT Re: 390 Final Order and Judgment for Settlement. There being no just reason for delay in the entry of this Final Order, the Clerk of the Court is directed to immediately enter final judgment against WMI, but not any other Non-Settling Defendant, pursuant to Fed.R.Civ.P. 54(b) - The award of attorneys' fees shall be allocated in the manner set forth in the 9/1/11 Declarations of Class Counsel, except that the firm Tusa, P.C. is directed to place all fees awarded to it in an interest bearing escrow account pending the Court's resolution of the present dispute between Joseph Tusa and Paul Whalen concerning the distribution of those fees. (See Judgment for further details). Signed by Senior Judge Arthur D. Spatt on 9/21/11. (Coleman, Laurie) Modified on 9/23/2011 (Coleman, Laurie). Modified on 10/26/2011 (Mahon, Cinthia). (Entered: 09/23/2011)
10/04/2011	428	Letter <i>to Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 10/04/2011)
10/05/2011	430	Notice of MOTION for Attorney Fees by Brenda S. Komar. (Schwartz, Irwin) (Entered: 10/05/2011)
10/05/2011	431	MEMORANDUM in Support re 430 Notice of MOTION for Attorney Fees filed by Brenda S. Komar. (Schwartz, Irwin) (Entered: 10/05/2011)

10/05/2011	432	AFFIDAVIT/DECLARATION in Support re 430 Notice of MOTION for Attorney Fees of <i>Irwin B. Schwartz</i> filed by Brenda S. Komar. (Attachments: # 1 Exhibit s A-H) (Schwartz, Irwin) (Entered: 10/05/2011)
10/05/2011	433	AFFIDAVIT/DECLARATION in Support re 430 Notice of MOTION for Attorney Fees of <i>Kayla Hutton</i> filed by Brenda S. Komar. (Attachments: # 1 Exhibit s A and B) (Schwartz, Irwin) (Entered: 10/05/2011)
10/06/2011	434	MOTION for Reconsideration re 423 Judgment,, <i>Partial Reconsideration</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Memorandum of Law, # 2 Letter to Honorable Arthur D. Spatt) (Tusa, Joseph) (Entered: 10/06/2011)
10/11/2011	435	ORDER Upon review of the facts and the law, this Court finds no grounds upon which to reconsider the award of attorneys fees as set forth in the Final Order - Therefore, the 434 Motion for Partial Reconsideration is denied. With regard to the Motion for Contempt filed against Paul Whalen and the outstanding issue regarding the allocation of attorneys fees between Joseph Tusa and Paul Whalen, the parties are directed to appear before the Court on Thursday, October 20, 2011 at 9:30 a.m. to address both matters. As to the Motion for Attorneys Fees by the attorneys for objector Brenda S. Komar, the Court will also address this motion on the date and time set forth above. If any party wishes to file opposing affidavits and memoranda to this Motion for Attorneys Fees, they are directed to do so by Monday, October 17, 2011. Any reply affidavits and memoranda must thereafter be served by Wednesday, October 19, 2011. Ordered by Senior Judge Arthur D. Spatt on 10/20/11. (Coleman, Laurie) (Entered: 10/12/2011)
10/17/2011	436	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 10/17/2011)
10/17/2011	437	Letter to the Court from <i>Peter St. Phillip, Esq. Regarding the October 20, 2011 Court Conference</i> by William Bloom, Denise Cassese, Brenda S. Komar, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 10/17/2011)
10/17/2011	438	MEMORANDUM in Opposition re 430 Notice of MOTION for Attorney Fees filed by All Plaintiffs. (Attachments: # 1 Certificate of Service) (Tusa, Joseph) (Entered: 10/17/2011)
10/17/2011	448	ORDERED that Mr. Ciampi's request for an adjournment of the 10/20/11 hearing is denied. The court directs Mr. Tusa to submit a letter to the court by 10/19/11 not exceeding 2 pages, setting forth his position regarding the division of legal fees between he and Mr. Whalen and the basis for that position. To the extent that Mr. Tusa is relying on a prior agreement, the terms of that agreement must be stated in the letter or set forth as an exhibit.. Ordered by Senior Judge Arthur D. Spatt on 10/17/2011. (Bollbach, Jean)movants counsel is directed to serve a copy of this order on all parties upon receipt via facsimile (Entered: 10/25/2011)
10/18/2011	439	Letter of <i>Arthur Ciampi</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Exhibit Order on First Request) (Whalen, Paul) (Entered: 10/18/2011)

10/18/2011	440	NOTICE OF APPEAL as to 423 Judgment,, by Sidney Scholl. Filing fee \$ 455, receipt number 0207-5083713. (Attachments: # 1 Exhibit A) (Lison, Wyatt) (Entered: 10/18/2011)
10/18/2011		<p>Electronic Index to Record on Appeal sent to US Court of Appeals. For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. 136 Order on Motion to Dismiss, 419 Letter, 259 Letter, 195 Motion to Stay, 174 Order, 164 Letter, 152 Letter, 394 Letter, 170 Letter, 349 Motion for Extension of Time to File Response/Reply, 402 Motion for Leave to Appear Pro Hac Vice, 39 Motion to Dismiss, 346 Response to Motion, 340 Reply in Support, 191 Letter, 223 Notice(Other), 211 Motion to Stay, 345 Response in Opposition to Motion, 278 Response in Opposition to Motion, 148 Letter, 241 Order, 112 Letter, 439 Letter, 108 NOTICE of Change of Address/Firm/Email, 373 Letter, 327 Order Dismissing Parties, 286 Reply in Support, 369 Letter, 193 Notice(Other), 180 Letter, 250 Motion for Judgment on the Pleadings, 51 Response to Motion, 309 Motion to Compel, 374 Order, 371 Order on Motion to Strike, 312 Letter, 210 Motion to Stay, Order, 344 Motion to Substitute Attorney, 399 Letter, 305 Motion for Judgment on the Pleadings, 324 Order, 348 Order on Motion for Order to Show Cause, Set Hearings, 134 Letter, 16 Motion to Dismiss, 95 Affidavit in Opposition to Motion, 138 Reply to Response to Motion, 96 Motion to Certify Class, 379 Motion Hearing, 151 Motion to Adjourn Conference, 106 Affidavit,, 422 Letter, 264 Telephone Conference, 77 Motion for Discovery, 251 Motion to Strike, 279 Reply in Support, 401 Letter, 6 Motion for Leave to Appear Pro Hac Vice, 283 Reply in Support, 215 Order on Motion to Certify Class, Order on Motion to Stay, 427 Notice (Other), 90 Letter, 363 Letter, 362 Letter, 186 Response in Opposition to Motion, 63 Reply to Response to Motion, 49 Order on Motion for Leave to File Excess Pages, Order on Motion to Dismiss, Order on Motion for Joinder, 19 Motion to Dismiss/Lack of Jurisdiction, 165 Letter, 393 Reply in Opposition, 395 Reply in Opposition, 117 Response in Opposition to Motion,, 376 Amended Complaint, 220 Memorandum in Opposition, 217 Notice(Other), 310 Letter, 247 Letter, 382 Letter, 227 Notice(Other), 23 Letter, 337 Order, 398 Certificate of Service, 12 Affidavit, 254 Notice of Appearance, 243 Motion to Compel, 236 Motion for Leave to Appear Pro Hac Vice, 86 Motion for Leave to Appear Pro Hac Vice, 381 Letter, 308 Letter, 75 Letter, 266 Response in Opposition to Motion, 137 Answer to Amended Complaint, 315 Memorandum in Opposition, 409 Letter, 25 Amended Complaint, 169 Letter, 214 Letter, 188 Reply in Support, 141 Reply to Response to Motion, 311 Motion for Extension of Time to File Response/Reply, 304 Memorandum in Opposition, 28 Stipulation, 292 Letter, 139 Reply to Response to Motion, 11 Stipulation, 20 Motion to Dismiss, 119 Letter, 102 Motion to Dismiss, 78 Motion to Compel, 233 Letter, 57 Motion to Dismiss, 209 Order on Motion to Stay,, 361 Letter, 66 Motion for Discovery, 429 Affidavit in Support of Motion, 173 Order, 2 Stipulation, 426 Settlement Conference, 17 Motion to Dismiss, 297 Letter, 380 Letter, 175 Motion to Certify Class, 301 Letter, 30 Letter, 322 Stipulation of Dismissal, 53 Order on Motion for Joinder, 199 Memorandum in Opposition, 271 Motion for Extension of Time to File Response/Reply, 284 Reply in Support, 177 Letter, 14 Proposed Pretrial Order, 44 Memorandum in Support, 411 Letter, 224 Notice(Other), 218 Motion for Extension of Time to File Response/Reply, 126 Letter, 21 Motion to Dismiss, 272 Response in Opposition to Motion, 246 Notice of Appearance, 176 Pre</p>

Motion Conference, [406](#) Letter, [326](#) Order, [197](#) Letter, [91](#) Response in Opposition to Motion, [144](#) Letter, [103](#) Motion to Dismiss, [436](#) Letter, [29](#) Stipulation, [67](#) Letter, [262](#) Order,, [252](#) Letter, [437](#) Letter, [356](#) Letter, [41](#) Motion to Strike, [330](#) Amended Complaint, [275](#) Response in Opposition to Motion, [130](#) Motion to Dismiss, [179](#) Order, [281](#) Reply in Support, [18](#) Proposed Pretrial Order, [73](#) Motion for Leave to Appear Pro Hac Vice, [282](#) Motion for Leave to File Excess Pages, [27](#) Order, [397](#) Letter, [290](#) Letter, [391](#) Motion for Settlement,, [425](#) Affidavit in Opposition to Motion, [389](#) Notice of Appearance, [131](#) Motion to Dismiss,, [107](#) Motion to Dismiss, [351](#) Motion for Extension of Time to File, [198](#) Telephone Conference,, [33](#) Pretrial Conference - Initial, [54](#) Letter, [314](#) Order on Motion to Compel, [431](#) Memorandum in Support, [129](#) Letter, [320](#) Letter, [318](#) Reply in Support, [277](#) Memorandum in Opposition, [265](#) Motion for Protective Order, [206](#) Motion for Leave to Appear Pro Hac Vice, [273](#) Motion for Joinder, [68](#) Motion for Protective Order, [359](#) Notice of Settlement, [239](#) Status Conference, [118](#) Response in Opposition to Motion, [435](#) Order on Motion for Reconsideration, Set Hearings, [412](#) Reply to Response to Motion, [267](#) Motion for Joinder, [69](#) Response to Motion, [332](#) Answer to Amended Complaint, [261](#) Letter, [150](#) Letter, [94](#) Affidavit in Opposition to Motion, [79](#) Response to Motion, [413](#) Motion for Contempt, [357](#) Reply in Support, [52](#) Motion for Protective Order, [274](#) Response in Opposition to Motion, [417](#) Order, [390](#) Motion for Settlement, [260](#) Letter, [15](#) Notice (Other), [347](#) Affidavit in Support of Motion, [249](#) Motion to Substitute Party, [122](#) Affidavit, [133](#) Letter, [228](#) Notice(Other), [116](#) Response in Opposition to Motion,, [231](#) Reply in Support, [3](#) Certificate of Service, [124](#) Letter, [212](#) Declaration, [386](#) Notice(Other), [192](#) Order, [375](#) Order, [92](#) Affidavit in Opposition to Motion, [403](#) Letter, [263](#) Motion to Compel, [161](#) Letter, [342](#) Memorandum in Opposition, [242](#) Motion for Leave to Appear Pro Hac Vice, [302](#) Order on Motion to Substitute Party, Order on Motion for Judgment on the Pleadings, Order on Motion to Compel, Order on Motion for Protective Order, Order on Motion for Joinder, Order on Motion for Extension of Time to File Response/Reply, [46](#) Motion Hearing, [61](#) Proposed Scheduling Order, [149](#) Letter, [160](#) Letter, [408](#) NOTICE of Change of Address/Firm /Email, [307](#) Letter, [240](#) Letter, [296](#) Letter, [101](#) Letter, [74](#) Certificate of Service, [293](#) Order, Add and Terminate Parties, [121](#) Letter, [37](#) Motion for Leave to File Excess Pages, [205](#) Motion for Leave to Appear Pro Hac Vice, [8](#) Motion for Leave to Appear Pro Hac Vice, [83](#) Letter, [415](#) Letter, [383](#) Status Report, [418](#) Notice (Other), [276](#) Motion to Withdraw as Attorney, [72](#) Letter, [343](#) Notice of Appearance, [404](#) Letter, [32](#) Letter, [24](#) Letter, [414](#) Memorandum in Opposition, [377](#) Letter, [248](#) Motion to Intervene, [364](#) Letter, [289](#) Letter, [59](#) Response in Opposition to Motion,, [299](#) Letter, [87](#) Reply to Response to Motion, [365](#) Order, Set Hearings, [146](#) Motion for Extension of Time to File, [85](#) Letter, [269](#) Response in Opposition to Motion, [335](#) Response in Opposition to Motion, [47](#) Motion for Joinder, [56](#) Amended Complaint, [334](#) Order on Motion for Extension of Time to Answer, [48](#) Notice (Other), [433](#) Affidavit in Support of Motion, [268](#) Letter, [291](#) Letter, [7](#) Stipulation, [60](#) Response in Opposition to Motion, [13](#) Affidavit, [55](#) Letter, [5](#) Letter, [253](#) Letter, [230](#) Order, [26](#) Order, [222](#) Motion to Seal Document, [10](#) Stipulation, [207](#) Motion for Leave to Appear Pro Hac Vice, [385](#) Letter,, [185](#) Response in Opposition to Motion,, [127](#) Motion for Reconsideration, [203](#) Reply in Support, [163](#) Letter, [178](#) Letter, [319](#) Response in Opposition to Motion, [143](#) Letter, [93](#) Affidavit in Opposition to Motion, [132](#) Order, [184](#) Response in Opposition to Motion,, [135](#) Order, [80](#) Motion to Compel, [295](#) Letter, [219](#) Order on Motion for Extension of

		<p>Time to File Response/Reply, 300 Letter, 378 Order,, 110 Letter, 140 Reply to Response to Motion, 100 Letter, 280 Letter, 45 Notice (Other), 235 Order, 339 Order, 123 Motion for Extension of Time to File Response/Reply, 420 Notice (Other), 158 Motion to Adjourn Conference, 208 Letter, 421 Letter, 306 Reply in Support, 434 Motion for Reconsideration, 336 Letter, 229 Letter, 70 Letter, 288 Order on Motion to Withdraw as Attorney, 82 Letter, 84 Letter, 287 Order on Motion for Leave to File Excess Pages, 372 Letter, 64 Reply to Response to Motion, 182 Order,, 125 Order on Motion to Dismiss, Order on Motion to Strike, 168 Letter, 298 Order,, 42 Memorandum in Support, 71 Letter, 200 Affidavit in Opposition to Motion, 367 Letter, 216 Certificate of Counsel, 423 Judgment,, 128 Letter, 396 Reply to Response to Motion, 338 Motion to Stay, 113 Response in Opposition to Motion,, 111 Letter, 410 Letter, 196 Order, 202 Letter, 194 Notice(Other), 323 Letter, 43 Reply in Support, 440 Notice of Appeal, 1 Complaint, 204 Notice(Other), 62 Letter, 238 Letter, 405 Status Report, 142 Response in Opposition to Motion, 328 Docket Annotation, 171 Letter, 303 Motion for Reconsideration,, 341 Motion for Order to Show Cause, 97 Order on Motion to Compel, Order on Motion to Certify Class,, 384 Mail receipt, 358 Motion for Settlement, 50 Motion for Joinder, 104 Affidavit, 285 Reply in Support, 162 Letter, 256 Order, Set Hearings,, 432 Affidavit in Support of Motion, 430 Motion for Attorney Fees, 34 Proposed Scheduling Order, 400 Notice of Appearance, 245 Letter, 76 Order, 407 Order, 145 Reply to Response to Motion, 167 Order on Motion for Reconsideration, 366 NOTICE of Change of Address/Firm/Email, 201 Order, 438 Memorandum in Opposition, 255 Notice of Appearance, 105 Affidavit, 368 Letter, 270 Response in Opposition to Motion, 172 Order, 354 Notice of Appearance, 58 Motion to Strike, 109 Motion to Strike, Order on Motion for Settlement, 35 Stipulation, 88 Letter, 321 Status Report, 257 Memorandum & Opinion, 166 Letter, 313 Order, 329 Order on Motion for Reconsideration, Order on Motion for Judgment on the Pleadings,, 221 Affidavit in Opposition to Motion,, 187 Letter, 31 Report of Rule 26(f) Planning Meeting, 316 Affidavit in Opposition to Motion, 388 Notice (Other), 38 Motion for Leave to File, 331 Motion to Strike, Order on Motion for Leave to Appear, 355 Reply in Support, 65 Motion to Compel, 353 Order on Motion for Extension of Time to File, 81 Letter, 22 Notice (Other), 114 Affidavit in Opposition to Motion,, 4 Motion for Leave to Appear Pro Hac Vice, 325 Stipulation of Dismissal, 115 Order on Motion to Dismiss, Order on Motion to Strike,, 360 Memorandum in Support, 387 Motion for Leave to Appear Pro Hac Vice, 428 Letter, 9 Affidavit of Service, 317 Order on Motion for Extension of Time to File Response/Reply, 237 Letter, 181 Letter, 350 Order on Motion for Extension of Time to File Response/Reply, 89 Order on Motion to Compel, 213 Letter, 258 Stipulation, 36 Order, 392 Memorandum in Support, 333 Motion for Extension of Time to File Answer, 244 Status Report, 370 Letter, 294 Letter (McMahon, Carol) Modified on 10/20/2011 (McMahon, Carol). (Entered: 10/20/2011)</p>
10/18/2011	452	LETTER dated 10/14/11 from Patricia A. Shapen to Judge Spatt Re: Request to be part of the class action suit. (Coleman, Laurie) (Entered: 10/31/2011)
10/19/2011	441	NOTICE OF APPEAL as to 423 Judgment,, by John Henry Williams. Filing fee \$ 455, receipt number 0207-5085693. (Miller, Steve) (Entered: 10/19/2011)

10/19/2011	442	Letter of <i>Arthur Ciampi</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Whalen, Paul) (Entered: 10/19/2011)
10/19/2011	443	REPLY in Support re 430 Notice of MOTION for Attorney Fees filed by Brenda S. Komar. (Attachments: # 1 Proposed Order (Proposed) Order) (Schwartz, Irwin) (Entered: 10/19/2011)
10/19/2011	445	NOTICE of Filing Nunc Pro Tunc by Christopher Batman and Jo (Boudloche) Batman. (Coleman, Laurie) (Additional attachment(s) added on 10/24/2011: # 1 Letter) (Coleman, Laurie). (Entered: 10/24/2011)
10/19/2011	446	NOTICE OF APPEAL as to 423 Judgment,, by Kearney Dee Hutsler. Filing fee \$ 455. (Romano, Daniel) (Entered: 10/25/2011)
10/19/2011		USCA Appeal Fees received \$ 455 receipt number NYEC007748 re 446 Notice of Appeal filed by Kearney Dee Hutsler (Romano, Daniel) (Entered: 10/25/2011)
10/19/2011	447	NOTICE OF APPEAL as to 423 Judgment,, by Jo Batman, Christopher Batman. Filing fee \$ 455. (Romano, Daniel) (Entered: 10/25/2011)
10/19/2011		USCA Appeal Fees received \$ 455 receipt number NYEC007748 re 447 Notice of Appeal filed by Christopher Batman, Jo Batman (Romano, Daniel) (Entered: 10/25/2011)
10/20/2011		Electronic Index to Record on Appeal sent to US Court of Appeals. For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. 441 Notice of Appeal, 423 Judgment, PLEASE SEE ELECTRONIC INDEX SENT DATED 10/18/11 (McMahon, Carol) (Entered: 10/20/2011)
10/20/2011	449	ORDER Re: 442 Letter requesting an adjournment - The court grants the above request for an adjournment until 10/28/11 at 9:00 a.m. The hearing at that time will address both the allocation of fees between Messrs. Whalen and Tusa and the pending contempt motion. The hearing scheduled for today, 10/20/11 at 9:30 a.m. with regard to the objector counsel attorneys' fees is not adjourned. Signed by Senior Judge Arthur D. Spatt on 10/20/11. C/F. (Coleman, Laurie) (Entered: 10/25/2011)
10/20/2011	450	LETTER dated 10/20/11 from Law Clerk to the Honorable Arthur D. Spatt to Leon and Patricia Shagen Re: I write at the direction of the Honorable Arthur D. Spatt to acknowledge receipt of your letter and other enclosures, received October 18, 2011, copies of which are annexed here. Generally, all communications with the Court must be copied to all parties to the action. If you wish to try to be part of the Class Settlement Agreement, although you did not submit your claim form by the specified date, you should contact the Settlement Administrator at: Cassese v. Washington Mutual, Inc. Settlement Administrator, P.O. Box 43025, Providence, RI 02940-3040, Alternatively, you may formally file a motion for this same relief with this Court. In either event, at this time, the Court can make no comment as to the dispositions of these efforts. (Coleman, Laurie) (Entered: 10/25/2011)
10/20/2011	462	MINUTE ENTRY for proceedings held before Senior Judge Arthur D. Spatt: Civil Cause for Motion held on 10/20/11 at 9:19 a.m. Court Reporter: Stephanie Picozzi.

		Case called. Counsel for all sides present. Motion held. Other: Re: Notice by Brenda Komar seeking fees and costs. Rulings entered on the record. (Coleman, Laurie) (Entered: 11/14/2011)
10/21/2011	444	NOTICE OF APPEAL as to 423 Judgment by Brenda S. Komar. Filing fee \$ 455. Receipt # 0207-5091894 on 10/21/2011(Schwartz, Irwin). (Entered: 10/21/2011)
10/25/2011		Electronic Index to Record on Appeal sent to US Court of Appeals 446 Notice of Appeal. Please note: The documents (1-446) in this case are online and may be downloaded. For docket entries without a hyperlink, contact the court and we'll arrange for their delivery. (Romano, Daniel) (Entered: 10/25/2011)
10/25/2011		Electronic Index to Record on Appeal sent to US Court of Appeals 447 Notice of Appeal. Please note: The documents (1-447) in this case are online and may be downloaded. For docket entries without a hyperlink, contact the court and we'll arrange for their delivery. (Romano, Daniel) (Entered: 10/25/2011)
10/25/2011	451	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 10/25/2011)
10/28/2011	468	Minute Entry for proceedings held on October 28, 2011 at 9:19 a.m. before Senior Judge Arthur D. Spatt; For Civil Casue for Motion; Counsel for all sides present; C/R: Mary Ann Steiger. Case called. Counsel for all sides present. Motion held. Other: rulings on the record re: Attorneys fees. (Fagan, Linda) (Entered: 12/15/2011)
11/01/2011	453	Letter <i>and proposed order</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Proposed Order) (Tusa, Joseph) (Entered: 11/01/2011)
11/01/2011	454	NOTICE by Brenda S. Komar (<i>Proposed</i>) <i>Order on Objector's Fees and Costs</i> (Schwartz, Irwin) (Entered: 11/01/2011)
11/02/2011	455	Letter <i>Regarding Objector Brenda Komar's Proposed Order</i> by Denise Cassese (Attachments: # 1 Proposed Order) (St. Phillip, Peter) (Entered: 11/02/2011)
11/02/2011	456	Letter <i>Regarding Proposed Order Submitted by Class Counsel</i> by Brenda S. Komar (Schwartz, Irwin) (Entered: 11/02/2011)
11/02/2011	457	ORDER - Class Counsel and Paul Whalen having represented their consent to this Order during a hearing conducted by this Court on October 28, 2011, it is hereby Ordered as follows: 1. Within five (5) business days of receipt of the attorneys' fees awarded to Tusa P.C. resulting from the class action settlement with Washington Mutual, Inc. ("WMI"), set forth in the Class Action Settlement Agreement (Dkt. No. 358), Tusa P.C. shall pay or cause to be paid to Paul Whalen the sum of Two Hundred Eighty Six Thousand Dollars (\$286,000.00), comprising all attorneys' fees payable to Paul Whalen as a result of Plaintiffs' and Class' settlement with WMI, whether individually or as a former shareholder of Whalen & Tusa, P.C.; 2. Paul Whalen shall be entitled to receive eight percent (8%) of the attorneys' fees paid by defendant FDIC, as Receiver for Washington Mutual Bank, if any, within five (5) business days of payment of any such fees to Plaintiffs' counsel, concerning the pending claims by Plaintiffs Cassese, RUSH or Schroer in this action, but shall have no further claim or

		right to seek any attorneys' fees paid by the FDIC, as Receiver for Washington Mutual Bank, whether individually or as a former shareholder of Whalen & Tusa, P.C.; and 3. The motion (Dkt. No. 413) filed by Class Counsel is withdrawn and all submissions made in support or opposition to that motion shall be sealed by the Clerk. Signed by Senior Judge Arthur D. Spatt on 11/2/11. Withdrawing 413 Motion for Contempt pursuant to herein. (Coleman, Laurie) (Entered: 11/08/2011)
11/03/2011	460	ORDER Re: 455 Letter regarding Objector Brenda Komar's Proposed Order - The motion by objector Brenda Komar and her counsel for the payment of attorneys' fees and costs is denied in part and granted in part, for the reasons stated by the Court on the record during the hearing held on October 20, 2011; The motion by objector Brenda Komar and her counsel for the payment of attorneys' fees and costs is DENIED to the extent that objector Komar seeks fees or costs related to her objection to the settlement by and between Plaintiff, the certified Class and defendant Washington Mutual, Inc., insofar that the Court has held that objector Komar did not provide any benefit to the certified class; The motion by objector Brenda Komar and her counsel for the payment of attorneys' fees and costs is GRANTED to the extent such motion seeks reimbursement for the time and costs related to her counsel's objection and opposition to Class Counsel's motion to seek discovery or testimony from objector Komar, but reduced from the amount requested by objector Komar's counsel to \$18,978.00, which amount shall be paid by Class Counsel within five (5) business days of the payment of the attorneys' fees awarded by this Court to Class Counsel. Ordered by Senior Judge Arthur D. Spatt on 11/3/2011. Terminating 430 motion for attorneys fees. (Coleman, Laurie) (Entered: 11/10/2011)
11/04/2011	458	LETTER dated 10/27/11 from Patricia a. Shagen to Judge Spatt Re: I am enclosing a copy of the letter I sent to Cassese v. Washington Mutual, Inc. Settlement Administrator. (Attachments: # 1 Letter) (Coleman, Laurie) (Entered: 11/10/2011)
11/09/2011	459	SHORT ORDER - On October 18, 2011, Class Members Leon L. Shapen and Patricia A. Shapen wrote to the Court regarding their untimely submission of the proof of claim form necessary to receive monetary payment from the Class Settlement Agreement in this case. The Court responded in a letter, which stated that the Shapens should contact the Settlement Administrator, or, alternatively, to formally file a motion for relief with this Court. On October 27, 2011, Patricia A. Shapen wrote another letter to this Court to initiate a motion, a copy of which is annexed to this Order. This letter is considered to be a formal motion with the Court by a settlement claimant to treat its belated claims for compensation from the settlement fund as timely filed under the doctrine of excusable neglect. If any party wishes to respond to the Shapens motion, they must do so by Monday, November 28, 2011. Ordered by Senior Judge Arthur D. Spatt on 11/9/11. (Attachments: # 1 Letter) (Coleman, Laurie) (Entered: 11/10/2011)
11/10/2011	461	NOTICE OF APPEAL as to 423 Judgment,,, 460 Order on Motion for Attorney Fees,,,,, 435 Order on Motion for Reconsideration,,,, Set Hearings,,, by Denise Cassese. Filing fee \$ 455, receipt number 0207-5132613. (St. Phillip, Peter) (Entered: 11/10/2011)
11/14/2011		Electronic Index to Record on Appeal sent to US Court of Appeals 461 Notice of Appeal. Please note: The documents (1-461) in this case are online and may be

		downloaded. For docket entries without a hyperlink, contact the court and we'll arrange for their delivery. (Romano, Daniel) (Entered: 11/14/2011)
11/14/2011	463	Letter by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 11/14/2011)
11/22/2011	464	STIPULATION of Dismissal <i>and proposed order</i> by Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Letter to Honorable Arthur D. Spatt and motion to seal form) (Tusa, Joseph) (Entered: 11/22/2011)
11/23/2011	466	Letter 11/22/2011 requesting that the Clerk remove Wing Fu (Alexander) Ng of Weil, Gotshal & Manges LLP from the docket list. Mr. Ng is no longer with the firm and, as such, no longer represents WML (Marziliano, August) (Entered: 12/05/2011)
11/23/2011	467	ORDER Re: 464 Stipulated Order of Voluntary Dismissal. Case closed. Signed by by Senior Judge Arthur D. Spatt on 11/23/11. (Coleman, Laurie) (Entered: 12/06/2011)
12/05/2011	465	NOTICE OF APPEAL as to 460 Order on Motion for Attorney Fees,,,,, by Brenda S. Komar. Filing fee \$ 455, receipt number 0207-5173968. (Attachments: # 1 Exhibit A - November 3, 2011 Order) (Schwartz, Irwin) (Entered: 12/05/2011)
12/06/2011		Electronic Index to Record on Appeal sent to US Court of Appeals 460 Notice of Appeal. Please note: The documents (1-460) in this case are online and may be downloaded. For docket entries without a hyperlink, contact the court and we'll arrange for their delivery.. (Romano, Daniel) (Entered: 12/06/2011)
12/21/2011	469	NOTICE OF APPEAL as to 302 Order on Motion to Substitute Party,,,,,,, Order on Motion for Judgment on the Pleadings,,,,,,, Order on Motion to Compel,,,,,,, Order on Motion for Protective Order,,,,,,, Order on Motion for Joinder,,,,,,, Order on Motion for Extension of Time to File Response/Reply,,,,,,, by William Bloom. Filing fee \$ 455, receipt number 0207-5208753. (Tusa, Joseph) (Entered: 12/21/2011)
12/21/2011		Electronic Index to Record on Appeal sent to US Court of Appeals 469 Notice of Appeal. Please note: The documents (1-469) in this case are online and may be downloaded. For docket entries without a hyperlink, contact the court and we will arrange for the document(s) to be made available to you. (Russo, Eric) (Entered: 12/21/2011)
01/05/2012	470	Letter to Mildred Johnson from Law Clerk to Hon. Arthur D. Spatt recommending that Ms. Johnson speak to either of the two attorneys representing the class. (Florio, Lisa) (Entered: 01/10/2012)
01/17/2012	471	Letter <i>to Honorable Arthur D. Spatt</i> by Brenda S. Komar (Schwartz, Irwin) (Entered: 01/17/2012)
01/18/2012	472	Letter <i>in response to Brenda Komar's January 17, 2012 letter</i> by William Bloom, Denise Cassese, Richard Melichar, George Scott Rush, Richard Schroer (St. Phillip, Peter) (Entered: 01/18/2012)
01/23/2012	473	ORDER Re: 471 Letter requesting the Court direct the Clerk of the Court make the in camera submissions available through ECF. For the reasons stated in class counsel's letter dated 1/18/12, the above stated request is denied. Signed by Senior Judge Arthur

		D. Spatt on 1/23/12. (Coleman, Laurie) (Entered: 01/24/2012)
03/23/2012	474	MANDATE of USCA as to 469 Notice of Appeal, filed by William Bloom. A notice of appeal was filed on October 19, 2011. Appellant's Forms C and D were due November 2, 2011. This case is deemed in default. IT IS HEREBY ORDERED that the appeal will be dismissed effective November 17, 2011 if the forms are not filed by that date. USCA # 11-4426. (Russo, Eric) (Entered: 03/26/2012)
07/09/2012	475	LETTER dated 7/2/12 from Katherine Byrne to the Court Re: Status of Settlement. (Coleman, Laurie) (Entered: 07/19/2012)
07/12/2012	476	LETTER dated 7/12/12 from Law Clerk to the Honorable Arthur D. Spatt to Katherine L. Byrne Re: The Court is recently in receipt of your letter, dated December 20, 2011, seeking information as to status of the settlement in this class action suit. As a member of the class, you are represented by counsel in this matter. When a person is represented by a lawyer in a case, communications generally must come from counsel. For this reason, we recommend you speak to either of the two attorneys representing the class: John S. Tusa, Esq. or Peter D. St. Phillip, Jr. Esq. (Coleman, Laurie) (Entered: 07/19/2012)
08/24/2012	477	LETTER dated 8/15/12 from Melvin H. Forsyth, Jr. to the Court Re: I have contacted the Settlement Administrator to inquire if I am entitled to a refund. I have yet to receive a response. Can you or your office help me receive an answer. (Coleman, Laurie) (Entered: 09/11/2012)
09/18/2012	478	LETTER dated 9/12/12 from Rebecca J. Brown to Judge Spatt Re: Status of proof of claim and distribution of payments. (Coleman, Laurie) (Entered: 10/02/2012)
09/25/2012	479	LETTER dated 9/25/12 from Law Clerk to the Honorable Arthur D. Spatt to Rebecca J. Brown Re: The Court is in receipt of your letter, dated 8/12/12, seeking information as to status of the settlement in this class action suit. As a member of the class you are represented by counsel in this matter. When a person is represented by a lawyer in a case, communications generally must come from counsel. For this reason, we recommend you speak to either of the two attorneys representing this class: Joseph S. Tusa, Esq., Peter D. St. Philip, Jr., Esq. (Attachments: # 1 Letter from Rebecca J. Brown) (Coleman, Laurie) (Entered: 10/02/2012)
11/09/2012	480	LETTER dated 11/9/12 from Law Clerk to the Honorable Arthur D. Spatt to Kenneth J. Morris Re: I am writing at the direction of the Honorable Arthur D. Spatt. The Court is in receipt of your letter, received on October 23, 2012, seeking information as to status of the settlement in this class action suit. As a member of the class, you are represented by counsel in this matter. When a person is represented by a lawyer in a case, communications generally must come from counsel For this reason, we recommend you speak to either of the two attorneys representing the class: (see Letter). (Coleman, Laurie) (Entered: 11/19/2012)
12/18/2012	481	MANDATE of USCA as to 441 Notice of Appeal filed by John Henry Williams. UPON DUE CONSIDERATION, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the judgment entered on September 23, 2011, and the order entered on November 10, 2011, are both AFFIRMED. USCA # 11-4333. (Russo, Eric) (Entered: 12/19/2012)

07/15/2013	482	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 9-15-11, before Judge Spatt. Court Reporter/Transcriber E Combs. Email address: ellencombs@hotmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/14/2013. (Combs, Ellen) (Entered: 07/15/2013)
08/13/2013	483	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Proposed Order) (Tusa, Joseph) (Entered: 08/13/2013)
09/03/2013	484	DECISION AND ORDER - It is hereby ORDERED, that Court defers ruling on the late-filed claims issue until Class Counsel submits further explanation as described in the order; and it is further ORDERED, that the Settling Parties and Settlement Administrator are directed to accept and treat as valid all Class Member unsigned claims received by the Settlement Administrator; and it is further ORDERED, that the Settling Parties and Settlement Administrator are directed to accept and treat as valid all eligible Class Member claims listed on a single Proof of Claim Form; and it is further ORDERED, that the Settling Parties and Settlement Administrator should not accept and treat as valid claims for Class Members who submitted a claim form for only one of their loans; and it is further ORDERED, that the Settling Parties and Settlement Administrator are directed to calculate class member claims by using the default value listed for the claim in the electronic loan database provided to the Settlement Administrator, or the value supported by the documents submitted by the Class Member accompanying the claim form(s), whichever value is greater or yields the higher claim, regardless of the claim amount listed by the Class Member on the face of the submitted claim form. So Ordered by Judge Arthur D. Spatt on 9/3/2013. (Coleman, Laurie) (Entered: 09/03/2013)
09/20/2013	485	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Attachments: # 1 Proposed Order) (Tusa, Joseph) (Entered: 09/20/2013)
09/21/2013	489	ORDER - It is hereby Ordered, that the 9/23/13 deadline set forth in the parties' Settlement Agreement, dated 2/15/11, to distribute settlement checks to Claiming Class Members is hereby adjourned pending further order by the Court. Ordered by Judge Arthur D. Spatt on 9/21/13. (Coleman, Laurie) (Entered: 09/24/2013)
09/23/2013	486	STATUS REPORT <i>Further Statement in Support of Acceptance of Late-Filed Class Member Claims</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/23/2013)
09/23/2013	487	STATUS REPORT <i>Declaration of Joseph S. Tusa (Public) (Exs. A-D)</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/23/2013)
09/23/2013	488	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/23/2013)

09/27/2013	490	STATUS REPORT by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 09/27/2013)
09/30/2013	492	ORDER Re: 490 Status Report. The settlement administrator has advised the settling parties' counsel that it requests a revised settlement distribution deadline of 12/27/13. Request granted. So Ordered by Judge Arthur D. Spatt on 9/30/13. (Coleman, Laurie) (Entered: 10/02/2013)
10/01/2013	491	DECISION AND ORDER - The Court grants Class Counsels request to direct the Settlement Administrator to accept late-filed claims to the extent the Settlement Administrator shall accept only those claims filed within 120 days of August 31, 2011 deadline. So Ordered by Judge Arthur D. Spatt on 10/1/2013. (Coleman, Laurie) (Entered: 10/01/2013)
12/10/2013	493	USCA MANDATE as to a Motion for Leave to Appeal filed directly with the US Court of Appeals on 11/1/2010. The parties in the above referenced case have filed a stipulation withdrawing this appeal without prejudice to reinstatement on or before November 30, 2011 pursuant to Local Rule 42.1. The stipulation hereby is so ordered. IT IS FURTHER ORDERED that the motion to stay consideration of the petition for leave to appeal is DENIED as moot. USCA # 10-4465. (Russo, Eric) (Entered: 12/12/2013)
01/02/2014	494	STATUS REPORT <i>to Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 01/02/2014)
01/09/2014	495	MANDATE of USCA as to 469 Notice of Appeal filed by William Bloom. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the appeal is DISMISSED in accordance with the opinion of this court. USCA # 11-5304. (Russo, Eric) (Entered: 01/10/2014)
04/11/2014	496	NOTICE of Change of address, telephone by Joseph S. Tusa <i>for Tusa P.C.</i> (Tusa, Joseph) (Entered: 04/11/2014)
05/23/2014	497	Letter <i>motion</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 05/23/2014)
05/23/2014	498	Supplemental MOTION for Attorney Fees by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Tusa, Joseph) (Entered: 05/23/2014)
05/23/2014	499	MEMORANDUM OF LAW (Supplemental) Re: In Support of 498 MOTION for Attorney Fees by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Tusa, Joseph) Modified on 5/28/2014 to change the docketing event to more accurately reflect the document filed herein. (Coleman, Laurie). (Entered: 05/23/2014)
05/23/2014	500	DECLARATION (Supplemental) of Joseph S. Tusa on behalf of William Bloom, Denise Cassese, George Scott Rush, Richard Schroer Re: In Support of 498 Motion for Attorney's Fees. (Tusa, Joseph) Modified on 5/28/2014 to change the docket text to more accurately reflect the document filed herein. (Coleman, Laurie). (Entered: 05/23/2014)
05/23/2014	501	DECLARATION (Supplemental) of Peter D. St. Phillip, Jr. on behalf of William Bloom, Denise Cassese, George Scott Rush, Richard Schroer Re: In Support of 498

		Motion for Attorney's Fees. (Tusa, Joseph) Modified on 5/28/2014 to change the docket text to more accurately reflect the document filed herein. (Coleman, Laurie). (Entered: 05/23/2014)
05/23/2014	502	Letter to <i>Honorable Arthur D. Spatt</i> by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer (Tusa, Joseph) (Entered: 05/23/2014)
05/23/2014		Motions Terminated, Docketed Incorrectly: Document 500 docketed as a Motion for Attorney Fees, should be a <i>Declaration</i> ; Document 501 docketed as a <i>Motion for Attorney Fees</i> , should be a <i>Declaration</i> ; Document 499 docketed a a <i>Motion for Attorney Fees</i> , should be a <i>Memorandum of Law</i> . The pending motions for documents #499-501 have been terminated and the docket text modified to more accurately reflect the documents filed therein. The #498 Motion for Attorney's Fees was docket correctly and remains pending. Counsel is advised to use the Motion event for their application only and not for supporting, opposition or reply papers. (Coleman, Laurie) (Entered: 05/28/2014)
05/30/2014	503	Letter <i>In response to Class Counsel's May 23, 2014 letter 497</i> by Washington Mutual, Inc. (Mastando, John) (Entered: 05/30/2014)
06/02/2014	504	ORDER Re: 497 Letter requesting that the Court approve and direct a postcard notice be mailed to those Class members who did not cash their settlement checks - The Court directs the mailing of a postcard notice to class members who received a claim payment, but have not yet cashed or deposited the claim payment. The cost of this postcard notice is to be paid from the net settlement fund. Postcard recipients shall have an additional thirty (30) days from the date of the mailing of the postcard to cash or deposit the existing claim payment. So Ordered by Judge Arthur D. Spatt on 6/2/14. (Coleman, Laurie) (Entered: 06/04/2014)
06/09/2014	505	RESPONSE in Opposition re 498 Supplemental MOTION for Attorney Fees filed by Washington Mutual, Inc.. (Mastando, John) (Entered: 06/09/2014)
06/16/2014	506	REPLY in Support re 498 Supplemental MOTION for Attorney Fees filed by William Bloom, Denise Cassese, George Scott Rush, Richard Schroer. (Attachments: # 1 Letter to <i>Honorable Arthur D. Spatt</i>) (Tusa, Joseph) (Entered: 06/16/2014)
06/23/2014	507	DECISION AND ORDER - For the foregoing reasons, the Court grants Class Counsels 498 motion for a supplemental fee award in the amount of the residual settlement proceeds remaining in the Net Settlement Fund, namely, the sum of \$750,000 less the cost of the additional postcard notice, \$28,557, or the net sum of \$721,443. So Ordered by Judge Arthur D. Spatt on 6/23/2014. See Decision for further details. (Coleman, Laurie) (Entered: 06/23/2014)
06/27/2014	508	Letter <i>Motion to clarify June 23 Order</i> by Washington Mutual, Inc. (Mastando, John) (Entered: 06/27/2014)
06/30/2014	509	ORDER Re: 508 Letter to clarify 6/23 Order. The 6/23/14 order is clarified to indicate that Class Counsel is entitled to a supplemental fee award in the amount of the residual settlement proceeds remaining in the net settlement fund but only after (i) payment of the additional postcard notices in the amount of \$28,557 and (ii) the cashing or depositing of any additional claim payments during the thirty day period in

	which claiming class members may cash or deposit their existing claim payments. So Ordered by Judge Arthur D. Spatt on 6/30/14. (Coleman, Laurie) (Entered: 07/02/2014)
--	---