

# UNITED STATES COURT OF APPEALS FOR THE FEDERAL CIRCUIT

## NOTICE OF DOCKETING

### 17-1122 - Fairholme Funds, Inc. v. US

**Date of docketing:** October 28, 2016

**Appeal from:** United States Court of Federal Claims case no. 1:13-cv-00465-MMS

**Appellant(s):** United States

**Critical dates include:**

- Date of docketing. See Fed. Cir. R. 12.
- Entry of appearance. (*Due within 14 days of the date of docketing.*) See Fed. Cir. R. 47.3.
- Certificate of interest. (*Due within 14 days of the date of docketing.*) See Fed. Cir. R. 47.4.
- Docketing Statement. (*Due within 30 days of the date of docketing.*) [Only in cases where all parties are represented by counsel. See Fed. Cir. R. 33.1 and the mediation guidelines available at [www.cafc.uscourts.gov](http://www.cafc.uscourts.gov).]
- Requests for extensions of time. See Fed. Cir. R. 26 and 27. **N.B. Delayed requests are not favored by the court.**
- Briefs. See Fed. Cir. R. 31. **N.B. You will not receive a separate briefing schedule from the Clerk's Office.**
- **ORAL ARGUMENT SCHEDULE CONFLICTS:** Counsel should advise the clerk in writing within 30 days once briefing is completed of potential scheduling conflicts or as soon as they are known and should not wait until an actual conflict arises. Once scheduled, a case will not be postponed except on motion showing **compelling reasons**. See Practice Note following Fed. Cir. R. 34.

The official caption is reflected on the electronic docket under the listing of the parties and counsel. The Rules of Practice and required forms are available at [www.cafc.uscourts.gov](http://www.cafc.uscourts.gov).

Peter R. Marksteiner  
Clerk of Court

cc: US Court of Federal Claims  
Brian W. Barnes  
Charles J. Cooper  
Kenneth Dintzer  
Director, Commercial Litigation Branch, Civil Division, U.S. Department of Justice  
Howard C. Nielson Jr.  
Peter A. Patterson  
David Thompson

**In the United States Court of Federal Claims  
Appeal Information Sheet**

**Assigned to:** Judge Margaret M. Sweeney

Referral Judge:

**Nature of Suit:** 514

**Type of Case:** Taking - Other

FAIRHOLME FUNDS, INC., ET AL.,

*Plaintiff,*

v.

UNITED STATES,

*Defendant,*

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**Docket No.:** 13-465 C.

**Cross or Related:** Yes - 2017-1015.

**Appellant is:** Defendant.

**Date Judgment Entered:** Pending.

**Date of Notice of Appeal:** October 26, 2016.

**Fee:** Not required.

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*See docket sheet for defendant and plaintiff counsel representation information*

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IN THE UNITED STATES COURT OF FEDERAL CLAIMS

FAIRHOLME FUNDS, INC., et al.,	)	
	)	
Plaintiffs,	)	
	)	No. 13-465C
v.	)	(Judge Sweeney)
	)	
THE UNITED STATES,	)	
	)	
Defendant.	)	

**DEFENDANT’S NOTICE OF APPEAL**

Notice is given that defendant, the United States, hereby appeals to the United States Court of Appeals for the Federal Circuit from this Court’s September 20, 2016 order in the above-captioned case, which granted plaintiffs’ November 23, 2015 motion to compel.

Respectfully submitted,

BENJAMIN C. MIZER  
Principal Deputy Assistant Attorney General

s/Robert E. Kirschman, Jr.  
ROBERT E. KIRSCHMAN, JR.  
Director

s/Kenneth M. Dintzer  
KENNETH M. DINTZER  
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Commercial Litigation Branch  
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October 26, 2016

Attorneys for Defendant

APPEAL,CRSAPP,ECF,PROTO

**US Court of Federal Claims**  
**United States Court of Federal Claims (COFC)**  
**CIVIL DOCKET FOR CASE #: 1:13-cv-00465-MMS**  
**Internal Use Only**

FAIRHOLME FUNDS, INC. et al v. USA  
Assigned to: Judge Margaret M. Sweeney  
Case: [1:13-cv-00466-MMS](#)  
Case in other court: 17-01015  
Cause: 28:1491 Tucker Act

Date Filed: 07/09/2013  
Jury Demand: None  
Nature of Suit: 514 Taking - Other  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**FAIRHOLME FUNDS, INC.**  
*on behalf of its series The Fairholme Fund*

represented by **Charles J. Cooper**  
Cooper & Kirk, PLLC  
1523 New Hampshire, NW  
Washington, DC 20036  
(202) 220-9600  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ACADIA INSURANCE COMPANY**

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ADMIRAL INDEMNITY COMPANY**

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**ADMIRAL INSURANCE COMPANY**

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BERKLEY INSURANCE COMPANY**

represented by **Charles J. Cooper**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**BERKLEY REGIONAL  
INSURANCE COMPANY**

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CAROLINA CASUALTY  
INSURANCE COMPANY**

represented by **Charles J. Cooper**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CONTINENTAL WESTERN  
INSURANCE COMPANY**

represented by **Charles J. Cooper**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**MIDWEST EMPLOYERS  
CASUALTY INSURANCE  
COMPANY**

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NAUTILUS INSURANCE  
COMPANY**

represented by **Charles J. Cooper**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**PREFERRED EMPLOYERS  
INSURANCE COMPANY**

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**THE FAIRHOLME FUND**  
*a series of Fairholme Funds, Inc.*

represented by **Charles J. Cooper**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**USA**

represented by **Kenneth Michael Dintzer**  
U. S. Department of Justice - Civil Div.  
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**Amicus**

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**JOSEPHINE RATTIEN**

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*ATTORNEY TO BE NOTICED*

**Amicus**

**STEPHEN RATTIEN**

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*LEAD ATTORNEY*  
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**Lawrence David Rosenberg**  
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*TERMINATED: 08/24/2015*  
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*ATTORNEY TO BE NOTICED*

**Amicus**

**PERSHING SQUARE CAPITAL  
MANAGEMENT, L.P.**

represented by **Gregory P Joseph**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence David Rosenberg**  
(See above for address)  
*TERMINATED: 08/24/2015*  
*LEAD ATTORNEY*  
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**Amicus**

**WASHINGTON FEDERAL**

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**MICHAEL MCCREDY BAKER**

represented by **Steve W. Berman**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**CITY OF AUSTIN POLICE  
RETIREMENT SYSTEM**



represented by **Steve W. Berman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*



**Amicus**




**JOHN YOO**






Date Filed	#	Docket Text
10/28/2016	<a href="#">347</a>	NOTICE, filed by USA re <a href="#">345</a> Order on Motion for Miscellaneous Relief, (Bezak, Reta) (Entered: 10/28/2016)
10/26/2016	<a href="#">346</a>	NOTICE OF CROSS APPEAL as to <a href="#">335</a> Order on Motion to Compel, Sealed Opinion, filed by USA. Copies to judge, opposing party and CAFC. (Bezak, Reta) Modified on 10/28/2016 to add text for clarity. (hw1). (Entered: 10/26/2016)
10/26/2016	<a href="#">345</a>	ORDER granting <a href="#">344</a> Motion. <b>Defendant shall file a praecipe with the court by no later than the close of business on Friday, October 28, 2016 indicating that it either intends to seek further review with respect to the documents the court ordered produced or that it will produce the documents. If defendant intends to produce the documents, it must do so by no later than Tuesday, November 1, 2016.</b> Signed by Judge Margaret M. Sweeney. (sp) (Entered: 10/26/2016)
10/25/2016	<a href="#">344</a>	Emergency MOTION for Enforcement of Court Order re <a href="#">335</a> Order on Motion to Compel, Sealed Opinion,, , filed by All Plaintiffs. <b>Response due by 11/14/2016.</b> (Cooper, Charles) (Entered: 10/25/2016)
10/14/2016	<a href="#">343</a>	ORDER granting <a href="#">341</a> Motion for Extension of Time to File Response. <b>Defendant shall have until November 14, 2016 to submit its filing and plaintiffs shall have until December 21, 2016 to file their response.</b> Signed by Judge Margaret M. Sweeney. (sp) (Entered: 10/14/2016)
10/13/2016	<a href="#">342</a>	RESPONSE to <a href="#">341</a> MOTION for Extension of Time until 11/14/2016 to File Response as to <a href="#">335</a> Order on Motion to Compel, Sealed Opinion,, <a href="#">340</a> Reported Opinion , filed by All Plaintiffs. <b>Reply due by 10/24/2016.</b> (Cooper, Charles) (Entered: 10/13/2016)
10/13/2016	<a href="#">341</a>	MOTION for Extension of Time until 11/14/2016 to File Response as to <a href="#">335</a> Order on Motion to Compel, Sealed Opinion,, <a href="#">340</a> Reported Opinion , filed by USA. <b>Response due by 10/31/2016.</b> (Laufgraben, Eric) (Entered: 10/13/2016)
10/06/2016		CAFC Case Number 2017-1015 for <a href="#">339</a> Notice of Appeal filed by MICHAEL SAMMONS. (hw1) (Entered: 10/06/2016)
10/03/2016	<a href="#">340</a>	ORDER reissuing for publication OPINION and ORDER <a href="#">335</a> . Signed by Judge Margaret M. Sweeney. (sp) (Entered: 10/03/2016)
10/03/2016		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals for the Federal Circuit re <a href="#">339</a> Notice of Appeal (hw1) (Entered: 10/03/2016)
10/03/2016	<a href="#">339</a>	NOTICE OF APPEAL, filed by MICHAEL SAMMONS. Filing fee \$ 505, receipt number CFC100002395. Copies to judge, opposing party and CAFC. (hw1) (Entered: 10/03/2016)
09/30/2016	<a href="#">338</a>	





		ORDER denying <a href="#">337</a> Motion to Intervene. Signed by Judge Margaret M. Sweeney. (hw1) Copy to parties. (Entered: 09/30/2016)
09/30/2016	<a href="#">337</a>	MOTION to Intervene, filed by MICHAEL SAMMONS. Service: 9/30/2016. <b>Filed by leave of the Judge.</b> (hw1) (Entered: 09/30/2016)
09/30/2016	 <a href="#">336</a>	<b>**SEALED**</b> JOINT STATUS REPORT , filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Exhibit Agreed Upon Redactions to September 20 Order)(Cooper, Charles) (Entered: 09/30/2016)
09/20/2016	 <a href="#">335</a>	<b>**SEALED**</b> OPINION AND ORDER granting <a href="#">270</a> Motion to Compel. By no later than October 14, 2016, defendant shall file a memorandum with the court explaining why the court should not require defendant to pay plaintiffs' reasonable expenses incurred in making the motion, including attorney's fees. Signed by Judge Margaret M. Sweeney. (sp) (Entered: 09/20/2016)
06/21/2016	<a href="#">334</a>	REDACTED DOCUMENT, filed by ARNETIA JOYCE ROBINSON redacting <a href="#">321</a> MOTION to Remove the "Protected Information" Designations from Documents Referred to in Amended Complaint and in Merits Briefing, and, in the Alternative, Motion to Modify the Protective Order to Permit Reference to these Materials at Oral A . (Attachments: # <a href="#">1</a> Exhibit A - List of the Documents, # <a href="#">2</a> Exhibit B - Amended Complaint, # <a href="#">3</a> Exhibit C - Email, # <a href="#">4</a> Appendix Volume 1 (Exhibits 1-15), # <a href="#">5</a> Appendix Volume 2 (Exhibits 16-27), # <a href="#">6</a> Appendix Volume 3 (Exhibits 28-40), # <a href="#">7</a> Appendix Volume 4 (Exhibits 41-55)) (Orr, Jennifer) (Entered: 06/21/2016)
06/10/2016	<a href="#">333</a>	NOTICE, filed by USA of <i>Filing of Declaration</i> (Bezak, Reta) (Entered: 06/10/2016)
06/06/2016	<a href="#">332</a>	NOTICE, filed by MICHAEL MCCREDY BAKER, CITY OF AUSTIN POLICE RETIREMENT SYSTEM, WASHINGTON FEDERAL <i>Notice of Filing of Application of Andrew N. Dodemaide for Access to Protected Information</i> (Berman, Steve) (Entered: 06/06/2016)
06/01/2016	<a href="#">331</a>	ORDER reissuing <a href="#">326</a> ORDER denying <a href="#">285</a> Motion Regarding Apparent Violation of Second Amended Protective Order. Signed by Judge Margaret M. Sweeney. (sp) (Entered: 06/01/2016)
06/01/2016	<a href="#">330</a>	ORDER granting <a href="#">329</a> Joint Motion for Extension of Time to File Joint Status Report. Signed by Judge Margaret M. Sweeney. (sp) (Entered: 06/01/2016)
05/31/2016	<a href="#">329</a>	Joint MOTION for Extension of Time until 05/31/2016 to to File Joint Status Report , filed by USA. <b>Response due by 6/17/2016.</b> (Attachments: # <a href="#">1</a> Exhibit)(Bezak, Reta) (Entered: 05/31/2016)
05/25/2016	<a href="#">328</a>	ORDER granting in part and denying in part <a href="#">327</a> Motion for Clarification. Signed by Judge Margaret M. Sweeney. (sp) (Entered: 05/25/2016)
05/25/2016	<a href="#">327</a>	MOTION for Clarification of <a href="#">325</a> Order , filed by USA. <b>Response due by 6/13/2016.</b> (Bezak, Reta) (Entered: 05/25/2016)


05/20/2016	 <a href="#">326</a>	<b>**SEALED**</b> ORDER denying <a href="#">285</a> Motion Regarding Apparent Violation of Second Amended Protective Order. <b>The parties shall file, by no later than Friday, May 27, 2016, a joint status report advising whether the order should remain sealed.</b> Signed by Judge Margaret M. Sweeney. (sp) (Entered: 05/20/2016)
05/20/2016	<a href="#">325</a>	ORDER. <b>By no later than Friday, May 27, 2016, defendant shall provide the court with hard copies of the documents identified in the order for in camera review.</b> Signed by Judge Margaret M. Sweeney. (sp) (Entered: 05/20/2016)
05/19/2016	<a href="#">324</a>	NOTICE, filed by ARNETIA JOYCE ROBINSON <i>OF WITHDRAWAL OF MOTION TO REMOVE THE "PROTECTED INFORMATION" DESIGNATION FROM DOCUMENTS</i> (Orr, Jennifer) (Entered: 05/19/2016)
05/13/2016	<a href="#">323</a>	ORDER granting <a href="#">322</a> Motion for Entry of Scheduling Order. <b>Producing entities to provide information regarding removal of protected designations by 5/16/2016. In the absence of an agreement regarding the removal of protected designations, response(s) to <a href="#">321</a> Motion due by 5/19/2016, and reply in support of <a href="#">321</a> Motion due by 5/20/2016.</b> Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 05/13/2016)
05/11/2016	<a href="#">322</a>	Joint MOTION for Scheduling Order re <a href="#">321</a> MOTION to Remove the "Protected Information" Designations from Documents Referred to in Amended Complaint and in Merits Briefing, and, in the Alternative, Motion to Modify the Protective Order to Permit Reference to these Materials at Oral A , filed by ARNETIA JOYCE ROBINSON, USA. <b>Response due by 5/31/2016.</b> (Bezack, Reta) (Entered: 05/11/2016)
05/11/2016	 <a href="#">321</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designations from Documents Referred to in Amended Complaint and in Merits Briefing, and, in the Alternative, Motion to Modify the Protective Order to Permit Reference to these Materials at Oral Argument , filed by ARNETIA JOYCE ROBINSON. <b>Response due by 5/31/2016.</b> (Attachments: # <a href="#">1</a> Exhibit A - List of the Documents, # <a href="#">2</a> Exhibit B - Amended Complaint, # <a href="#">3</a> Exhibit C - Email, # <a href="#">4</a> Appendix Volume 1 (Exhibits 1-15), # <a href="#">5</a> Appendix Volume 2 (Exhibits 16-27), # <a href="#">6</a> Appendix Volume 3 (Exhibits 28-40), # <a href="#">7</a> Appendix Volume 4 (Exhibits 41-55))(Orr, Jennifer) (Entered: 05/11/2016)
05/10/2016	<a href="#">320</a>	ORDER granting nunc pro tunc <a href="#">293</a> Motion for Leave to File Response to Joint Status Report. Signed by Judge Margaret M. Sweeney. (sp) (Entered: 05/10/2016)
05/06/2016	<a href="#">319</a>	NOTICE, filed by ARNETIA JOYCE ROBINSON <i>of Filing of Additional Application for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Exhibit Declaration of Jennifer B. Orr)(Orr, Jennifer) (Entered: 05/06/2016)
04/20/2016	<a href="#">318</a>	

		NOTICE, filed by DAVID JACOBS, GARY HINDES <i>of Applications of Certain Counsel Representing Plaintiffs in Jacobs v. Federal Housing Finance Agency, No. 15-708-GMS (D. Del.) for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Exhibit A Declaration of Myron T. Steele, # <a href="#">2</a> Exhibit B Declaration of Michael A. Pittenger, # <a href="#">3</a> Exhibit C Declaration of Christopher N. Kelly, # <a href="#">4</a> Exhibit D Declaration of Alan R. Silverstein)(Pittenger, Michael) (Entered: 04/20/2016)
04/18/2016	<a href="#">317</a>	ORDER reissuing <a href="#">310</a> Order on Motion for Leave to File Amicus Brief. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/18/2016)
04/18/2016	<a href="#">316</a>	JOINT STATUS REPORT <i>Regarding Unsealing of the Court's Order of April 11, 2016 Denying Leave to File Amicus Brief</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 04/18/2016)
04/14/2016	<a href="#">314</a>	NOTICE, filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION (Walsh, Michael) (Entered: 04/14/2016)
04/13/2016	<a href="#">315</a>	<b>Docketed For Administrative Purposes</b> REPORTED ORDER granting Motion to De-Designate Seven Documents. Signed by Judge Margaret M. Sweeney. (jt1) Copy to parties. (Entered: 04/15/2016)
04/13/2016	<a href="#">313</a>	ORDER reissuing for publication <a href="#">311</a> Order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/13/2016)
04/13/2016	<a href="#">312</a>	JOINT STATUS REPORT <i>Regarding Unsealing of the Court's De-Designation Order of April 11, 2016</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 04/13/2016)
04/11/2016	 <a href="#">311</a>	<b>**SEALED**</b> ORDER granting in part and denying in part <a href="#">304</a> Motion. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/11/2016)
04/11/2016	 <a href="#">310</a>	<b>**SEALED**</b> ORDER denying <a href="#">307</a> Motion for Leave to File Amicus Brief. Redacted order forthcoming. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/11/2016)
04/08/2016	 <a href="#">309</a>	<b>**SEALED**</b> REPLY to Response to Motion re <a href="#">304</a> Joint MOTION JOINT MOTION TO REMOVE THE PROTECTED INFORMATION DESIGNATIONS FROM DOCUMENTS FILED IN THE D.C. CIRCUIT CITED IN THE MERITS BRIEFING, AND, IN THE ALTERNATIVE, JOINT MOTION TO MODIFY THE PROTECTIVE ORDER TO PERMIT REFERENCE TO THESE MATERIAL <i>At Oral Argument</i> , filed by All Plaintiffs.(Hume, Hamish) (Entered: 04/08/2016)
04/08/2016	<a href="#">308</a>	RESPONSE to <a href="#">307</a> MOTION for Leave to File Amicus Brief , <a href="#">304</a> Joint MOTION JOINT MOTION TO REMOVE THE PROTECTED INFORMATION DESIGNATIONS FROM DOCUMENTS FILED IN THE D.C. CIRCUIT CITED IN THE MERITS BRIEFING, AND, IN THE ALTERNATIVE, JOINT MOTION TO MODIFY THE PROTECTIVE ORDER TO PERMIT REFERENCE TO THESE





		MATERIAL , filed by USA. <b>Reply due by 4/18/2016.</b> (Bezak, Reta) (Entered: 04/08/2016)
04/07/2016	<a href="#">307</a>	MOTION for Leave to File Amicus Brief , filed by JOHN YOO. <b>Response due by 4/25/2016.</b> (Attachments: # <a href="#">1</a> Proposed Amicus Brief of John Yoo)(Gray, C.) (Entered: 04/07/2016)
04/01/2016	<a href="#">306</a>	ORDER: <b>Defendant's response to plaintiffs' motion <a href="#">304</a> due by 4/8/16 at 12 p.m. EDT.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/01/2016)
04/01/2016	<a href="#">305</a>	NOTICE, filed by USA re <a href="#">304</a> Joint MOTION JOINT MOTION TO REMOVE THE PROTECTED INFORMATION DESIGNATIONS FROM DOCUMENTS FILED IN THE D.C. CIRCUIT CITED IN THE MERITS BRIEFING, AND, IN THE ALTERNATIVE, JOINT MOTION TO MODIFY THE PROTECTIVE ORDER TO PERMIT REFERENCE TO THESE MATERIAL (Bezak, Reta) (Entered: 04/01/2016)
03/31/2016	 <a href="#">304</a>	<b>**SEALED**</b> Joint MOTION JOINT MOTION TO REMOVE THE PROTECTED INFORMATION DESIGNATIONS FROM DOCUMENTS FILED IN THE D.C. CIRCUIT CITED IN THE MERITS BRIEFING, AND, IN THE ALTERNATIVE, JOINT MOTION TO MODIFY THE PROTECTIVE ORDER TO PERMIT REFERENCE TO THESE MATERIALS AT ORAL ARGUMENT re <a href="#">166</a> MOTION to Remove the "Protected Information" Designation from Certain Treasury and FHFA Documents , <a href="#">170</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae , <a href="#">162</a> MOTION to Remove the "Protected Information" Designations from Depositions , <a href="#">165</a> MOTION to Remove the "Protected Information" Designation from Certain Grant Thornton Documents , <a href="#">171</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac , <a href="#">169</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte , filed by All Plaintiffs. <b>Response due by 4/18/2016.</b> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I)(Hume, Hamish) ( <b>Pursuant to 4/11/2016 Order, #311, Attachments 3-9 Unsealed</b> ) (ac7). (Entered: 03/31/2016)
03/04/2016	<a href="#">303</a>	APPLICATION for Access to Protected Material by CHRISTIAN D. AMBLER, filed by CHRISTIAN D. AMBLER. (Attachments: # <a href="#">1</a> Exhibit)(Ambler, Christian) (Entered: 03/04/2016)
03/01/2016	<a href="#">302</a>	NOTICE, filed by MICHAEL MCCREDY BAKER, CITY OF AUSTIN POLICE RETIREMENT SYSTEM, WASHINGTON FEDERAL <i>Notice of Filing Applications of Andrew D. Abramowitz and James McGovern for Access to Protected Information</i> (Berman, Steve) (Entered: 03/01/2016)





02/19/2016	<a href="#">301</a>	REDACTED DOCUMENT, filed by USA redacting <a href="#">284</a> Response to Motion to <i>Compel</i> . (Attachments: # <a href="#">1</a> Appendix)(Bezak, Reta) (Entered: 02/19/2016)
02/12/2016	<a href="#">300</a>	ORDER denying as moot <a href="#">298</a> motion to withdraw. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 02/12/2016)
02/12/2016	<a href="#">299</a>	NOTICE, filed by JOSEPH CACCIAPALLE <i>Notice of Application for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Declaration of Matthew Goldstein)(Zagar, Eric) (Entered: 02/12/2016)
02/12/2016	<a href="#">298</a>	MOTION to Withdraw <a href="#">267</a> Order Striking Document , filed by BRADLEY PAYNTER, IDA SAXTON, THOMAS SAXTON. <b>Response due by 2/29/2016.</b> (Schneebeck, Harold) (Entered: 02/12/2016)
02/11/2016	<a href="#">297</a>	REDACTED DOCUMENT, filed by All Plaintiffs redacting <a href="#">290</a> Reply to Response to Motion to <i>Compel</i> . (Attachments: # <a href="#">1</a> Redacted Appendix)(Cooper, Charles) (Entered: 02/11/2016)
02/09/2016	<a href="#">296</a>	REDACTED DOCUMENT, filed by All Plaintiffs redacting <a href="#">286</a> Response to Motion . (Cooper, Charles) (Entered: 02/09/2016)
02/09/2016	<a href="#">295</a>	REDACTED DOCUMENT, filed by USA redacting <a href="#">291</a> Reply to Response to Motion <i>PUBLIC VERSION</i> . (Schiavetti, Anthony) (Entered: 02/09/2016)
02/09/2016	<a href="#">294</a>	REDACTED DOCUMENT, filed by USA redacting <a href="#">285</a> Unopposed MOTION Expedited <i>Relief PUBLIC VERSION</i> . (Schiavetti, Anthony) (Entered: 02/09/2016)
02/09/2016	<a href="#">293</a>	MOTION for Leave to File Washington Federal Plaintiffs' Response To Joint Status Report Suggesting Further Proceedings , filed by MICHAEL MCCREDY BAKER, CITY OF AUSTIN POLICE RETIREMENT SYSTEM, WASHINGTON FEDERAL. <b>Response due by 2/26/2016.</b> (Attachments: # <a href="#">1</a> Exhibit A)(Berman, Steve) (Entered: 02/09/2016)
02/08/2016	<a href="#">292</a>	ORDER reissuing for publication <a href="#">287</a> Order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 02/08/2016)
02/04/2016	 <a href="#">291</a>	<b>**SEALED**</b> REPLY to Response to Motion re <a href="#">285</a> Unopposed MOTION Expedited <i>Relief</i> , filed by USA.(Schiavetti, Anthony) (Entered: 02/04/2016)
02/01/2016	 <a href="#">290</a>	<b>**SEALED**</b> REPLY to Response to Motion re <a href="#">270</a> MOTION to <i>Compel</i> , filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 02/01/2016)
01/29/2016	<a href="#">289</a>	JOINT STATUS REPORT <i>Regarding Unsealing of the Court's Order of January 26, 2016</i> , filed by USA. (Schiavetti, Anthony) (Entered: 01/29/2016)
01/28/2016	<a href="#">288</a>	JOINT STATUS REPORT <i>Suggesting Future Proceedings</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 01/28/2016)


01/26/2016	 <a href="#">287</a>	**SEALED** ORDER. Joint status report due by 1/29/16. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 01/26/2016)
01/25/2016	 <a href="#">286</a>	**SEALED**RESPONSE to <a href="#">285</a> Unopposed MOTION Expedited Relief, filed by All Plaintiffs. <b>Reply due by 2/4/2016.</b> (Cooper, Charles) (Entered: 01/25/2016)
01/25/2016	 <a href="#">285</a>	**SEALED**Unopposed MOTION Expedited Relief, filed by USA. <b>Response due by 2/11/2016.</b> (Schiavetti, Anthony) (Entered: 01/25/2016)
01/21/2016	 <a href="#">284</a>	**SEALED**RESPONSE to <a href="#">270</a> MOTION to Compel, filed by USA. <b>Reply due by 2/1/2016.</b> (Attachments: # <a href="#">1</a> Appendix)(Moses, Jana) (Entered: 01/21/2016)
01/21/2016	<a href="#">283</a>	ORDER granting <a href="#">282</a> Motion for Extension of Time. <b>Status Report due by 1/28/16.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 01/21/2016)
01/20/2016	<a href="#">282</a>	Joint MOTION for Extension of Time until 01/28/2016 to file Joint Status Report, filed by USA. <b>Response due by 2/8/2016.</b> (Bezak, Reta) (Entered: 01/20/2016)
12/28/2015	<a href="#">281</a>	ORDER granting <a href="#">280</a> Motion for Extension of Time to File Response to <a href="#">270</a> MOTION to Compel. <b>Response due by 1/21/2016.</b> Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 12/28/2015)
12/24/2015	<a href="#">280</a>	Second MOTION for Extension of Time until 01/21/2016 to File Response as to <a href="#">270</a> MOTION to Compel, filed by USA. <b>Response due by 1/11/2016.</b> (Bezak, Reta) (Entered: 12/24/2015)
12/18/2015	<a href="#">279</a>	ORDER re <a href="#">276</a> Notice filed by ARNETIA JOYCE ROBINSON. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 12/18/2015)
12/14/2015	<a href="#">278</a>	RESPONSE to <a href="#">277</a> Response, <a href="#">276</a> Notice (Other) <i>Reply in Support of Applications for Access to Protected Information</i> , filed by ARNETIA JOYCE ROBINSON. (Orr, Jennifer) (Entered: 12/14/2015)
12/11/2015	<a href="#">277</a>	RESPONSE to <a href="#">276</a> Notice (Other) <i>in Opposition</i> , filed by USA. (Bezak, Reta) (Entered: 12/11/2015)
12/11/2015	<a href="#">276</a>	NOTICE, filed by ARNETIA JOYCE ROBINSON <i>of Applications for Access to Protected Information of Certain Attorneys</i> (Attachments: # <a href="#">1</a> Exhibit Declaration of Robert B. Craig, # <a href="#">2</a> Exhibit Declaration of Jonathan D. Tebbs)(Orr, Jennifer) (Entered: 12/11/2015)
12/08/2015	<a href="#">275</a>	ORDER granting <a href="#">273</a> Motion for Extension of Time to File re <a href="#">270</a> . Response. <b>Defendant's response due by 1/11/16.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 12/08/2015)
12/08/2015	<a href="#">274</a>	APPLICATION for Access to Protected Material by Nicholas L. McQuaid, Albert L. Sanders, Jr., and Brent S. Wible, filed by USA. (Schiavetti, Anthony) (Entered: 12/08/2015)




12/08/2015	<a href="#">273</a>	Unopposed MOTION for Extension of Time until 01/11/2016 to File Response as to <a href="#">270</a> MOTION to Compel , filed by USA. <b>Response due by 12/28/2015.</b> (Bezak, Reta) (Entered: 12/08/2015)
12/07/2015	<a href="#">272</a>	REDACTED DOCUMENT, filed by All Plaintiffs redacting <a href="#">270</a> MOTION to Compel . (Attachments: # <a href="#">1</a> Appendix Volume 1 - Redacted, # <a href="#">2</a> Appendix Volume 2 - Redacted, # <a href="#">3</a> Appendix Volume 3 - Redacted, # <a href="#">4</a> Appendix Volume 4 - Redacted)(Cooper, Charles) (Entered: 12/07/2015)
11/24/2015	<a href="#">271</a>	APPLICATION for Access to Protected Material by Jonathan Neuberger, Stuart Gurra, Rachel Lin and Yiting Ji, filed by USA. (Attachments: # <a href="#">1</a> Exhibit Declarations)(Acevedo, Mariana) (Entered: 11/24/2015)
11/23/2015	 <a href="#">270</a>	<b>**SEALED**</b> MOTION to Compel , filed by All Plaintiffs. <b>Response due by 12/10/2015.</b> (Attachments: # <a href="#">1</a> Appendix Volume 1, # <a href="#">2</a> Appendix Volume 2, # <a href="#">3</a> Appendix Volume 3, # <a href="#">4</a> Appendix Volume 4) (Cooper, Charles) (Entered: 11/23/2015)
11/19/2015	<a href="#">269</a>	ORDER granting <a href="#">268</a> APPLICATION for Access to Protected Material by Certain Counsel filed by JOSEPH CACCIAPALLE. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/19/2015)
11/19/2015	<a href="#">268</a>	APPLICATION for Access to Protected Material by Certain Counsel, filed by JOSEPH CACCIAPALLE. (Attachments: # <a href="#">1</a> Exhibit)(Zagar, Eric) (Entered: 11/19/2015)
11/19/2015	<a href="#">267</a>	ORDER Striking <a href="#">266</a> Notice of Appearance. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/19/2015)
11/18/2015	<a href="#">266</a>	<del>NOTICE of Appearance by Harold N. Schneebeck for BRADLEY PAYNTER, IDA SAXTON, THOMAS SAXTON .. (Schneebeck, Harold)</del> (Stricken pursuant to 11/19/2015 Order) (ac7). (Entered: 11/18/2015)
11/18/2015	<a href="#">265</a>	UNREPORTED ORDER granting <a href="#">260</a> Saxton Plaintiffs' Counsel's Applications for Access to Protected Information. Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 11/18/2015)
11/17/2015	<a href="#">264</a>	ORDER reissuing for publication <a href="#">257</a> Order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/17/2015)
11/16/2015	<a href="#">263</a>	RESPONSE to <a href="#">260</a> Notice (Other), <i>in Opposition</i> , filed by USA. (Bezak, Reta) (Entered: 11/16/2015)
11/16/2015	<a href="#">262</a>	JOINT STATUS REPORT <i>Regarding Unsealing of the Court's Order of November 10, 2015</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 11/16/2015)
11/16/2015	<a href="#">261</a>	REDACTED DOCUMENT, filed by All Plaintiffs redacting <a href="#">252</a> Response to Motion to Quash. (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 11/16/2015)
11/16/2015	<a href="#">260</a>	




		NOTICE, filed by THOMAS SAXTON, IDA SAXTON, BRADLEY PAYNTER <i>OF FILING OF APPLICATIONS OF CERTAIN COUNSEL REPRESENTING PLAINTIFFS IN SAXTON V. FHFA, NO. 15-47 (N.D. IOWA) FOR ACCESS TO PROTECTED INFORMATION</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Schneebeck, Harold) (Entered: 11/16/2015)
11/16/2015	<a href="#">259</a>	REDACTED DOCUMENT, filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION redacting <a href="#">253</a> Reply to Response to Motion . (Hudson, David) (Entered: 11/16/2015)
11/16/2015	<a href="#">258</a>	REDACTED DOCUMENT, filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION redacting <a href="#">250</a> Corrected MOTION to Quash . (Attachments: # <a href="#">1</a> Appendix)(Hudson, David) (Entered: 11/16/2015)
11/10/2015	 <a href="#">257</a>	<b>**SEALED**</b> ORDER denying <a href="#">250</a> Motion to Quash. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/10/2015)
11/09/2015	<a href="#">256</a>	SECOND AMENDED PROTECTIVE ORDER. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/09/2015)
11/09/2015	<a href="#">255</a>	ORDER granting relief requested in <a href="#">254</a> Notice filed by Perry Capital LLC. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/09/2015)
11/06/2015	<a href="#">254</a>	NOTICE, filed by PERRY CAPITAL LLC re <a href="#">217</a> Protective Order, <a href="#">249</a> Order, <a href="#">226</a> Notice (Other), <i>of Filing of Applications of Certain Counsel Representing Perry Capital LLC for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Text of Proposed Order (Exhibit D), # <a href="#">5</a> Text of Proposed Order (Exhibit E)) (Chesley, John) (Entered: 11/06/2015)
10/29/2015	 <a href="#">253</a>	<b>**SEALED**</b> REPLY to Response to Motion re <a href="#">250</a> Corrected MOTION to Quash , filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION.(Hudson, David) (Entered: 10/29/2015)
10/19/2015	 <a href="#">252</a>	<b>**SEALED**</b> RESPONSE to <a href="#">250</a> Corrected MOTION to Quash , filed by All Plaintiffs. <b>Reply due by 10/29/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 10/19/2015)
10/14/2015	<a href="#">251</a>	NOTICE, filed by All Plaintiffs <i>Notice of Appearance of Additional Attorneys</i> (Cooper, Charles) (Entered: 10/14/2015)
10/09/2015	 <a href="#">250</a>	<b>**SEALED**</b> Corrected MOTION to Quash , filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. <b>Response due by 10/26/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Hudson, David) (Attachment 1 replaced on 10/9/2015) (ar). (Entered: 10/09/2015)
10/08/2015	<a href="#">249</a>	ORDER re <a href="#">248</a> Notice filed by PERRY CAPITAL LLC. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 10/08/2015)
10/07/2015	<a href="#">248</a>	NOTICE, filed by PERRY CAPITAL LLC re <a href="#">226</a> Notice (Other), <i>Regarding Pending Applications of Certain Counsel Representing Perry</i>

		<i>Capital LLC For Access To Protected Information, or, in the Alternative, Motion to Amend the Amended Protective Order</i> (Chesley, John) (Entered: 10/07/2015)
10/02/2015	 <a href="#">247</a>	<b>**SEALED**</b> MOTION to Quash , filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. <b>Response due by 10/19/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Hudson, David) (Entered: 10/02/2015)
09/30/2015	<a href="#">246</a>	ORDER granting <a href="#">245</a> motion. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 09/30/2015)
09/29/2015	<a href="#">245</a>	MOTION for General Leave to File Discovery Materials Under Seal in Other Litigation Challenging the Net Worth Sweep , filed by All Plaintiffs. <b>Response due by 10/16/2015.</b> (Cooper, Charles) (Entered: 09/29/2015)
09/22/2015	 <a href="#">244</a>	<b>**SEALED**</b> TRANSCRIPT of Proceedings held on September 4, 2015 before Judge Margaret M. Sweeney. Total No. of Pages: 1-68. To purchase a copy, contact the clerk's office at (202) 357-6414. (ac7) (Entered: 09/22/2015)
09/22/2015	 <a href="#">243</a>	<b>**SEALED**</b> Notice Of Filing Of Certified Transcript for proceedings held on September 4, 2015, in Washington, D.C. (ac7) (Entered: 09/22/2015)
09/15/2015	<a href="#">242</a>	REDACTED DOCUMENT, filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION redacting <a href="#">223</a> Response to Motion, <i>Response to Motion to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae and Deloitte.</i> (Attachments: # <a href="#">1</a> Appendix)(Hudson, David) (Entered: 09/15/2015)
09/14/2015	<a href="#">241</a>	REDACTED DOCUMENT, filed by All Plaintiffs redacting <a href="#">232</a> Reply to Response to Motion,,,,. (Attachments: # <a href="#">1</a> Exhibit 1 - Public, Redacted Version of D.C. Cir. Motion for Judicial Notice)(Cooper, Charles) (Entered: 09/14/2015)
09/04/2015	<a href="#">240</a>	ORDER resolving various motions. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 09/04/2015)
09/04/2015		Minute Entry - Was the proceeding sealed to the public? Y. Proceeding held in Washington, DC on 9/4/15 at 10 a.m., ended on 9/4/15, before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 09/04/2015)
09/02/2015	 <a href="#">239</a>	<b>**SEALED**</b> JOINT STATUS REPORT <i>Regarding September 4 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 09/02/2015)
09/01/2015	<a href="#">238</a>	NOTICE, filed by MICHAEL MCCREDY BAKER, CITY OF AUSTIN POLICE RETIREMENT SYSTEM, WASHINGTON FEDERAL <i>Notice of Filing of Applications of Jennifer Fountain</i>




		<i>Connolly, Robert M. Rosen and Joshua B. Kaplan for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Jennifer Fountain Connolly, # <a href="#">2</a> Exhibit B - Declaration of Robert M. Roseman, # <a href="#">3</a> Exhibit C - Declaration of Joshua B. Kaplan)(Berman, Steve) (Entered: 09/01/2015)
08/24/2015		NOTICE re: Motion to Substitute Attorney (Consented) pursuant to Rule 83.1(c)(4). Added attorney Gregory P Joseph for PERSHING SQUARE CAPITAL MANAGEMENT, L.P., LOUISE RAFTER, JOSEPHINE RATTIEN, Gregory P Joseph and STEPHEN RATTIEN. Attorney Lawrence David Rosenberg terminated. (ac7) (Entered: 08/24/2015)
08/24/2015	<a href="#">237</a>	Consented MOTION to Substitute Attorney Gregory P. Joseph in place of Lawrence David Rosenberg , filed by PERSHING SQUARE CAPITAL MANAGEMENT, L.P., LOUISE RAFTER, JOSEPHINE RATTIEN, STEPHEN RATTIEN. (Attachments: # <a href="#">1</a> Exhibit Ex. 1, # <a href="#">2</a> Exhibit Ex. 2)(Joseph, Gregory) (Entered: 08/24/2015)
08/24/2015	<a href="#">236</a>	REDACTED DOCUMENT, filed by GRANT THORNTON LLP redacting <a href="#">224</a> Response <i>In Opposition To Plaintiffs' Motion to Remove the "Protected Information" Designated from Certain Grant Thornton Documents</i> . (Harper, Richard) (Entered: 08/24/2015)
08/21/2015	<a href="#">235</a>	STATUS CONFERENCE ORDER: <b>A status conference shall be held on Friday, September 4, 2015 at 10 a.m. before Judge Margaret M. Sweeney. Because protected information will be discussed, the status conference shall be closed to the public. Only those counsel admitted to the protective order may participate. The parties' sealed joint status report is due by Wednesday, September 2, 2015 at 5 p.m.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 08/21/2015)
08/21/2015	<a href="#">234</a>	REDACTED DOCUMENT, filed by FEDERAL HOME LOAN MORTGAGE CORPORATION redacting <a href="#">225</a> Response, <i>In Opposition To Plaintiffs' Motion To Remove The "Protected Information" Designation From Certain Documents Produced By Freddie Mac</i> . (Ciatti, Michael) (Entered: 08/21/2015)
08/21/2015	<a href="#">233</a>	APPLICATION for Access to Protected Material by Jennifer O'Connor, James Walsh, and Allison Murphy, filed by USA.(Schiavetti, Anthony) (Entered: 08/21/2015)
08/20/2015	 <a href="#">232</a>	<b>**SEALED**</b> REPLY to Response to Motion re <a href="#">166</a> MOTION to Remove the "Protected Information" Designation from Certain Treasury and FHFA Documents , <a href="#">170</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae , <a href="#">171</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac , <a href="#">162</a> MOTION to Remove the "Protected Information" Designations from Depositions , <a href="#">165</a> MOTION to Remove the "Protected Information" Designation from

		Certain Grant Thornton Documents , <a href="#">169</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte , filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Exhibit 1 - Fairholme's Public, Redacted Motion for Judicial Notice and Supplementation of the Record (D.C. Cir.))(Cooper, Charles) (Entered: 08/20/2015)
08/20/2015	<a href="#">231</a>	RESPONSE to <a href="#">227</a> Response <i>Reply in Support of Application for Access to Protected Information</i> , filed by PERRY CAPITAL LLC. (Chesley, John) (Entered: 08/20/2015)
08/18/2015	<a href="#">230</a>	NOTICE, filed by BRYNDON FISHER, BRUCE REID, ERICK SHIPMON re <a href="#">217</a> Protective Order <i>Corrected Notice Re: Dkt. No. 229</i> (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Francis Der)(Schubert, Robert) (Entered: 08/18/2015)
08/18/2015	<a href="#">229</a>	NOTICE, filed by BRYNDON FISHER, BRUCE REID, ERICK SHIPMON re <a href="#">217</a> Protective Order (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Francis Der)(Schubert, Robert) (Entered: 08/18/2015)
08/17/2015	<a href="#">228</a>	REPLY to Response to Motion re <a href="#">177</a> MOTION to Intervene <i>And For Order De-Designating Discovery Materials</i> , filed by THE NEW YORK TIMES COMPANY. (McCraw, David) (Entered: 08/17/2015)
08/12/2015	<a href="#">227</a>	RESPONSE to <a href="#">226</a> Notice <i>in Opposition</i> , filed by USA. (Bezak, Reta) (Entered: 08/12/2015)
08/11/2015	<a href="#">226</a>	NOTICE, filed by PERRY CAPITAL LLC re <a href="#">217</a> Protective Order of <i>Filing of Applications of Certain Counsel Representing Perry Capital LLC for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Text of Proposed Order (Exhibit D), # <a href="#">5</a> Text of Proposed Order (Exhibit E))(Chesley, John) (Entered: 08/11/2015)
08/10/2015	 <a href="#">225</a>	**SEALED**RESPONSE to <a href="#">171</a> Motion for Miscellaneous Relief, <i>to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac</i> , filed by FEDERAL HOME LOAN MORTGAGE CORPORATION. (Attachments: # <a href="#">1</a> Appendix)(Ciatti, Michael) (Entered: 08/10/2015)
08/10/2015	 <a href="#">224</a>	**SEALED**RESPONSE to <a href="#">165</a> Motion for Miscellaneous Relief, <i>TO REMOVE THE PROTECTED INFORMATION DESIGNATION FROM CERTAIN GRANT THORNTON DOCUMENTS</i> , filed by GRANT THORNTON LLP.(Harper, Richard) (Entered: 08/10/2015)
08/10/2015	 <a href="#">223</a>	**SEALED**RESPONSE to <a href="#">170</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae , <a href="#">169</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte , filed by FEDERAL NATIONAL MORTGAGE ASSOCIATION. <b>Reply due by 8/20/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Hudson, David) (Entered: 08/10/2015)

08/10/2015	<a href="#">222</a>	RESPONSE to <a href="#">166</a> MOTION to Remove the "Protected Information" Designation from Certain Treasury and FHFA Documents , <a href="#">162</a> MOTION to Remove the "Protected Information" Designations from Depositions , <a href="#">165</a> MOTION to Remove the "Protected Information" Designation from Certain Grant Thornton Documents , filed by USA. <b>Reply due by 8/20/2015.</b> (Schiavetti, Anthony) (Entered: 08/10/2015)
08/10/2015	<a href="#">221</a>	RESPONSE to <a href="#">177</a> MOTION to Intervene <i>And For Order De-Designating Discovery Materials</i> , filed by USA. <b>Reply due by 8/20/2015.</b> (Koprowski, Agatha) (Entered: 08/10/2015)
08/07/2015	<a href="#">220</a>	ORDER granting <a href="#">219</a> Motion for Extension of Time to Respond to <a href="#">161</a> Defendant's Supplemental Motion to Dismiss. <b>Plaintiff's Response due by 9/9/2015.</b> Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 08/07/2015)
08/06/2015	<a href="#">219</a>	Unopposed MOTION for Extension of Time until September 9, 2015 to File a Response to the Government's Supplemental Motion to Dismiss , filed by All Plaintiffs. <b>Response due by 8/24/2015.</b> (Cooper, Charles) (Entered: 08/06/2015)
08/03/2015	<a href="#">218</a>	(Public, Redacted Version) MOTION for Leave to File Materials Designated as "Protected Information" Under Seal re <a href="#">211</a> MOTION for Leave to File Materials Designated as "Protected Information" Under Seal , filed by All Plaintiffs. <b>Response due by 8/20/2015.</b> (Attachments: # <a href="#">1</a> Appendix Volume 1, # <a href="#">2</a> Appendix Volume 2)(Cooper, Charles) (Entered: 08/03/2015)
07/29/2015	<a href="#">217</a>	AMENDED PROTECTIVE ORDER. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/29/2015)
07/29/2015	<a href="#">216</a>	ORDER granting plaintiffs' unopposed motion to amend the protective order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/29/2015)
07/27/2015	<a href="#">215</a>	Unopposed MOTION to Amend/Correct <a href="#">73</a> Protective Order , filed by All Plaintiffs. <b>Response due by 8/13/2015.</b> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Cooper, Charles) (Entered: 07/27/2015)
07/23/2015	<a href="#">214</a>	ORDER granting <a href="#">213</a> Motion for Extension of Time to File Proposed Amended Protective Order (discussed in the court's 7/10/2015 order in <i>Cacciapalle v. United States</i> , no. 13-466C (consolidated)). <b>Plaintiffs shall file the proposed amended protective order by 7/27/2015.</b> Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 07/23/2015)
07/22/2015	<a href="#">213</a>	Unopposed MOTION for Extension of Time until 07/27/2015 to File <i>a Proposed Amended Protective Order</i> , filed by All Plaintiffs. <b>Response due by 8/10/2015.</b> (Cooper, Charles) (Entered: 07/22/2015)
07/21/2015	<a href="#">212</a>	ORDER granting <a href="#">211</a> Motion for Leave to File Certain Materials Designated as "Protected Information" Under Seal with the D.C. Circuit







		and the D.C. District Court. Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 07/21/2015)
07/20/2015	 <a href="#">211</a>	<b>**SEALED**</b> MOTION for Leave to File Materials Designated as "Protected Information" Under Seal , filed by All Plaintiffs. <b>Response due by 8/6/2015.</b> (Attachments: # <a href="#">1</a> Appendix Volume 1, # <a href="#">2</a> Appendix Volume 2)(Cooper, Charles) (Entered: 07/20/2015)
07/16/2015	<a href="#">210</a>	REPLY to Response to Motion re <a href="#">164</a> MOTION to Stay Briefing <i>on Defendant's Supplemental Motion to Dismiss</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 07/16/2015)
07/15/2015	<a href="#">209</a>	ORDER: <b>Defendant's response to The New York Times Company's Motion to Intervene due by 8/10/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/15/2015)
07/15/2015	<a href="#">208</a>	ORDER granting in part and denying in part <a href="#">195</a> , <a href="#">196</a> , and <a href="#">198</a> . <b>Responses to plaintiffs' various motions due by 8/10/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/15/2015)
07/15/2015	<a href="#">207</a>	MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac (Public, Redacted Version) re <a href="#">171</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac , filed by All Plaintiffs. <b>Response due by 8/3/2015.</b> (Cooper, Charles) (Entered: 07/15/2015)
07/14/2015	<a href="#">206</a>	MOTION to Remove the "Protected Information" Designation from Certain Grant Thornton Documents (Public, Redacted Version) re <a href="#">165</a> MOTION to Remove the "Protected Information" Designation from Certain Grant Thornton Documents , filed by All Plaintiffs. <b>Response due by 7/31/2015.</b> (Attachments: # <a href="#">1</a> Appendix Volume 1, # <a href="#">2</a> Appendix Volume 2, # <a href="#">3</a> Appendix Volume 3)(Cooper, Charles) (Entered: 07/14/2015)
07/14/2015	<a href="#">205</a>	MOTION to Remove the "Protected Information" Designation from Certain Treasury and FHFA Documents (Public, Redacted Version) re <a href="#">166</a> MOTION to Remove the "Protected Information" Designation from Certain Treasury and FHFA Documents , filed by All Plaintiffs. <b>Response due by 7/31/2015.</b> (Cooper, Charles) (Entered: 07/14/2015)
07/14/2015	<a href="#">204</a>	MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by PricewaterhouseCoopers (Public, Redacted Version) re <a href="#">172</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by PricewaterhouseCoopers , filed by All Plaintiffs. <b>Response due by 7/31/2015.</b> (Cooper, Charles) (Entered: 07/14/2015)
07/14/2015	<a href="#">203</a>	MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte



		(Public, Redacted Version) re <a href="#">169</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte , filed by All Plaintiffs. <b>Response due by 7/31/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 07/14/2015)
07/14/2015	<a href="#">202</a>	MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae (Public, Redacted Version) re <a href="#">170</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae , filed by All Plaintiffs. <b>Response due by 7/31/2015.</b> (Cooper, Charles) (Entered: 07/14/2015)
07/14/2015	<a href="#">201</a>	REPLY to Response to Motion re <a href="#">198</a> MOTION for Extension of Time until 08/17/2015 to Respond to Plaintiffs' Various Motions to Remove Protected Information Designation from Certain Documents, and The New York Times Company's Motion to Intervene , filed by USA. (Bezak, Reta) (Entered: 07/14/2015)
07/14/2015	<a href="#">200</a>	RESPONSE to <a href="#">198</a> MOTION for Extension of Time until 08/17/2015 to Respond to Plaintiffs' Various Motions to Remove Protected Information Designation from Certain Documents, and The New York Times Company's Motion to Intervene , filed by The New York Times Company. <b>Reply due by 7/24/2015.</b> (McCraw, David) (Entered: 07/14/2015)
07/14/2015	<a href="#">199</a>	RESPONSE to <a href="#">198</a> MOTION for Extension of Time until 08/17/2015 to Respond to Plaintiffs' Various Motions to Remove Protected Information Designation from Certain Documents, and The New York Times Company's Motion to Intervene , <a href="#">195</a> MOTION for Extension of Time until August 17, 2015 to Respond to Plaintiffs June 18, 2015 Motion to Remove the Protected Information Designation from Certain Grant Thornton Documents , filed by All Plaintiffs. <b>Reply due by 7/24/2015.</b> (Cooper, Charles) (Entered: 07/14/2015)
07/13/2015	<a href="#">198</a>	MOTION for Extension of Time until 08/17/2015 to Respond to Plaintiffs' Various Motions to Remove Protected Information Designation from Certain Documents, and The New York Times Company's Motion to Intervene , filed by USA. <b>Response due by 7/30/2015.</b> (Bezak, Reta) (Entered: 07/13/2015)
07/13/2015	<a href="#">197</a>	NOTICE, filed by All Plaintiffs <i>of Filing of Applications of Stacey K. Grigsby, Eric L. Zagar, and Joshua B. Kaplan for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Stacey K. Grigsby Application, # <a href="#">2</a> Eric L. Zagar Application, # <a href="#">3</a> Joshua B. Kaplan Application)(Cooper, Charles) (Entered: 07/13/2015)
07/13/2015	<a href="#">196</a>	Unopposed MOTION for Extension of Time to File Response as to <a href="#">172</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by PricewaterhouseCoopers , <a href="#">170</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in



		Documents Produced by Fannie Mae , <a href="#">171</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac , <a href="#">169</a> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte , filed by FEDERAL HOME LOAN MORTGAGE CORPORATION. <b>Response due by 7/30/2015.</b> (Ciatti, Michael) (Entered: 07/13/2015)
07/13/2015	<a href="#">195</a>	MOTION for Extension of Time until August 17, 2015 to Respond to Plaintiffs June 18, 2015 Motion to Remove the Protected Information Designation from Certain Grant Thornton Documents , filed by GRANT THORNTON LLP. <b>Response due by 7/30/2015.</b> (Harper, Richard) (Entered: 07/13/2015)
07/09/2015	 <a href="#">194</a>	<b>**SEALED**</b> ORDER granting limited relief. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/09/2015)
07/09/2015	<a href="#">193</a>	ORDER granting <a href="#">188</a> motion for extension of time to complete discovery. <b>All jurisdictional discovery to be completed by 9/4/15; status report due 9/18/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/09/2015)
07/08/2015	<a href="#">192</a>	STATUS CONFERENCE ORDER: <b>A status conference shall be held on Thursday, August 13, 2015 at 1 p.m. before Judge Margaret M. Sweeney. Because protected information will be discussed, the status conference shall be closed to the public. Only those counsel admitted to the protective order may participate. The parties' sealed joint status report is due by August 11, 2015 at 5 p.m.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/08/2015)
07/08/2015	<a href="#">191</a>	ORDER granting <a href="#">189</a> Motion for Extension of Time to File Response. <b>Response due by 8/10/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/08/2015)
07/08/2015	<a href="#">190</a>	ORDER granting <a href="#">181</a> Motion for Extension of Time to File Response. <b>Response due by 7/13/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/08/2015)
07/08/2015	<a href="#">189</a>	Unopposed MOTION for Extension of Time until August 10, 2015 to File Response as to <a href="#">161</a> Supplemental MOTION to Dismiss pursuant to Rule 12(b)(1) ( <i>Time Sensitive</i> ), filed by All Plaintiffs. <b>Response due by 7/27/2015.</b> (Cooper, Charles) (Entered: 07/08/2015)
07/08/2015	<a href="#">188</a>	Joint MOTION for Extension of Time,until 09/04/2015, to Complete Discovery , filed by USA. <b>Response due by 7/27/2015.</b> (Schwind, Gregg) (Entered: 07/08/2015)
07/07/2015	 <a href="#">187</a>	<b>**SEALED**</b> ORDER granting <a href="#">183</a> Motion for Extension of Time. <b>Defendant's response due by 7/13/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/07/2015)
07/07/2015	 <a href="#">186</a>	





		**SEALED** ORDER granting limited relief as to <a href="#">162</a> . Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/07/2015)
07/07/2015	<a href="#">185</a>	ORDER vacating status conference scheduled for 7/7/15. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/07/2015)
07/07/2015	<a href="#">184</a>	NOTICE, filed by All Plaintiffs of <i>Joint Filing of Application of Charles E. Davidow for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Davidow Application)(Cooper, Charles) (Entered: 07/07/2015)
07/06/2015	<a href="#">183</a>	Unopposed MOTION for Extension of Time until 7/13/2015 to To Respond To Plaintiffs' Motion To Remove The "Protected Information" Designation From Certain Grant Thornton Documents , filed by USA. <b>Response due by 7/23/2015.</b> (Acevedo, Mariana) (Entered: 07/06/2015)
07/06/2015	<a href="#">182</a>	RESPONSE to <a href="#">164</a> MOTION to Stay Briefing on <i>Defendant's Supplemental Motion to Dismiss</i> , filed by USA. <b>Reply due by 7/16/2015.</b> (Hosford, Elizabeth) (Entered: 07/06/2015)
07/06/2015	<a href="#">181</a>	Unopposed MOTION for Extension of Time to File Response as to <a href="#">165</a> MOTION to Remove the "Protected Information" Designation from Certain Grant Thornton Documents , filed by Grant Thornton LLP. <b>Response due by 7/23/2015.</b> (Harper, Richard) (Entered: 07/06/2015)
07/06/2015	<a href="#">180</a>	JOINT STATUS REPORT <i>Regarding July 7 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 07/06/2015)
07/02/2015	<a href="#">179</a>	NOTICE, filed by All Plaintiffs of <i>Joint Filing of Applications for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Deloitte Applications, # <a href="#">2</a> Fannie Mae Applications, # <a href="#">3</a> Freddie Mac Applications, # <a href="#">4</a> PwC Applications)(Cooper, Charles) (Entered: 07/02/2015)
07/02/2015	<a href="#">178</a>	RESPONSE to <a href="#">167</a> Notice of Additional Authority , filed by All Plaintiffs. (Cooper, Charles) (Entered: 07/02/2015)
06/30/2015	<a href="#">177</a>	MOTION to Intervene <i>And For Order De-Designating Discovery Materials</i> , filed by The New York Times Company. <b>Response due by 7/17/2015.</b> (McCraw, David) (Entered: 06/30/2015)
06/29/2015	<a href="#">176</a>	ORDER granting <a href="#">175</a> Motion for Extension of Time to File Response to <a href="#">162</a> Motion to Remove the "Protected Information" Designation from Certain Depositions. <b>Defendant's response due by 7/13/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/29/2015)
06/29/2015	<a href="#">175</a>	MOTION for Extension of Time until 07/13/2015 to File Response as to <a href="#">162</a> MOTION to Remove the "Protected Information" Designations from Depositions , filed by USA. <b>Response due by 7/16/2015.</b> (Schwind, Gregg) (Entered: 06/29/2015)
06/29/2015	<a href="#">174</a>	STATUS CONFERENCE ORDER: <b>A status conference shall be held on Tuesday, July 7, 2015 at 1 p.m. before Judge Margaret M.</b>

		<b>Sweeney. Because protected information will be discussed, the status conference shall be closed to the public. Only those counsel admitted to the protective order may participate.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/29/2015)
06/29/2015	<a href="#">173</a>	NOTICE, filed by USA <i>Application for Access to Protected Information</i> (Hosford, Elizabeth) (Entered: 06/29/2015)
06/26/2015	 <a href="#">172</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by PricewaterhouseCoopers , filed by All Plaintiffs. <b>Response due by 7/13/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 06/26/2015)
06/26/2015	 <a href="#">171</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Freddie Mac , filed by All Plaintiffs. <b>Response due by 7/13/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 06/26/2015)
06/26/2015	 <a href="#">170</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Fannie Mae , filed by All Plaintiffs. <b>Response due by 7/13/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 06/26/2015)
06/26/2015	 <a href="#">169</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designation from Certain Unredacted Information in Documents Produced by Deloitte , filed by All Plaintiffs. <b>Response due by 7/13/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 06/26/2015)
06/25/2015	<a href="#">168</a>	MOTION To Remove the "Protected Information" Designations from the Depositions of Edward DeMarco and Mario Ugoletti (Public Redacted Version) re <a href="#">162</a> MOTION to Remove the "Protected Information" Designations from Depositions , filed by All Plaintiffs. <b>Response due by 7/13/2015.</b> (Cooper, Charles) (Entered: 06/25/2015)
06/24/2015	<a href="#">167</a>	NOTICE of Additional Authority (Attachments: # <a href="#">1</a> Exhibit (Piszel Opinion))(Schwind, Gregg) (Entered: 06/24/2015)
06/24/2015	 <a href="#">166</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designation from Certain Treasury and FHFA Documents , filed by All Plaintiffs. <b>Response due by 7/13/2015.</b> (Attachments: # <a href="#">1</a> Appendix) (Cooper, Charles) (Entered: 06/24/2015)
06/18/2015	 <a href="#">165</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designation from Certain Grant Thornton Documents , filed by All Plaintiffs. <b>Response due by 7/6/2015.</b> (Attachments: # <a href="#">1</a> Appendix Volume 1, # <a href="#">2</a> Appendix Volume 2, # <a href="#">3</a> Appendix Volume 3)(Cooper, Charles) (Entered: 06/18/2015)


06/17/2015	<a href="#">164</a>	MOTION to Stay Briefing <i>on Defendant's Supplemental Motion to Dismiss</i> , filed by All Plaintiffs. <b>Response due by 7/6/2015.</b> (Cooper, Charles) (Entered: 06/17/2015)
06/15/2015	<a href="#">163</a>	JOINT STATUS REPORT <i>Regarding June 17 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 06/15/2015)
06/12/2015	 <a href="#">162</a>	<b>**SEALED**</b> MOTION to Remove the "Protected Information" Designations from Depositions , filed by All Plaintiffs. <b>Response due by 6/29/2015.</b> (Attachments: # <a href="#">1</a> Appendix)(Cooper, Charles) (Entered: 06/12/2015)
06/08/2015	 <a href="#">161</a>	Supplemental MOTION to Dismiss pursuant to Rule 12(b)(1) , filed by USA. <b>Response due by 7/9/2015.</b> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Schwind, Gregg) (Entered: 06/08/2015)
06/04/2015	<a href="#">160</a>	ORDER granting <a href="#">159</a> plaintiffs' motion for leave to file sur-reply. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/04/2015)
06/02/2015	<a href="#">159</a>	MOTION for Leave to File Sur-Rebuttal , filed by All Plaintiffs. <b>Response due by 6/19/2015.</b> (Attachments: # <a href="#">1</a> Sur-Rebuttal) (Cooper, Charles) (Entered: 06/02/2015)
06/02/2015	<a href="#">158</a>	ORDER granting <a href="#">157</a> defendant's motion for leave to file sur-response. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/02/2015)
06/01/2015	<a href="#">157</a>	MOTION for Leave to File Sur-Reply , filed by USA. <b>Response due by 6/18/2015.</b> (Attachments: # <a href="#">1</a> Sur-Reply)(Schwind, Gregg) (Entered: 06/01/2015)
06/01/2015	<a href="#">156</a>	JOINT STATUS REPORT <i>Regarding June 3 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 06/01/2015)
05/27/2015	<a href="#">155</a>	REPLY to Response to Motion re <a href="#">148</a> MOTION <i>to Remove the "Protected Information" Designation from Defendant's March 20 Privilege Log</i> , filed by ACADIA INSURANCE COMPANY, ADMIRAL INDEMNITY COMPANY, ADMIRAL INSURANCE COMPANY, BERKLEY INSURANCE COMPANY, BERKLEY REGIONAL INSURANCE COMPANY, CAROLINA CASUALTY INSURANCE COMPANY, CONTINENTAL WESTERN INSURANCE COMPANY, FAIRHOLME FUNDS, INC., MIDWEST EMPLOYERS CASUALTY INSURANCE COMPANY, NAUTILUS INSURANCE COMPANY, PREFERRED EMPLOYERS INSURANCE COMPANY, THE FAIRHOLME FUND. (Attachments: # <a href="#">1</a> Exhibits I, J, and K)(Cooper, Charles) (Entered: 05/27/2015)
05/18/2015	<a href="#">154</a>	RESPONSE to <a href="#">148</a> MOTION <i>to Remove the "Protected Information" Designation from Defendant's March 20 Privilege Log</i> , filed by USA. <b>Reply due by 5/29/2015.</b> (Schwind, Gregg) (Entered: 05/18/2015)
05/18/2015	<a href="#">153</a>	JOINT STATUS REPORT <i>Regarding May 20 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 05/18/2015)

05/12/2015	<a href="#">152</a>	MOTION To Remove the "Protected Information" Designation from Defendant's March 20 Privilege Log re <a href="#">148</a> MOTION <i>to Remove the "Protected Information" Designation from Defendant's March 20 Privilege Log (Public, Redacted Version)</i> , filed by All Plaintiffs. <b>Response due by 5/29/2015.</b> (Cooper, Charles) (Entered: 05/12/2015)
05/11/2015	<a href="#">151</a>	ORDER granting <a href="#">150</a> Motion for Extension of Time to File Response. <b>Response due by 5/18/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 05/11/2015)
05/08/2015	<a href="#">150</a>	Unopposed MOTION for Extension of Time until 5/18/2015 to File Response as to <a href="#">148</a> MOTION <i>to Remove the "Protected Information" Designation from Defendant's March 20 Privilege Log</i> , filed by All Defendants. <b>Response due by 5/26/2015.</b> (Laufgraben, Eric) (Entered: 05/08/2015)
05/04/2015	<a href="#">149</a>	JOINT STATUS REPORT <i>Regarding May 6 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 05/04/2015)
04/23/2015	 <a href="#">148</a>	<b>**SEALED**</b> MOTION <i>to Remove the "Protected Information" Designation from Defendant's March 20 Privilege Log</i> , filed by All Plaintiffs. <b>Response due by 5/11/2015.</b> (Attachments: # <a href="#">1</a> Appendix) (Cooper, Charles) (Entered: 04/23/2015)
04/20/2015	<a href="#">147</a>	JOINT STATUS REPORT <i>Regarding April 22 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 04/20/2015)
04/07/2015	<a href="#">146</a>	APPLICATION for Access to Protected Material by Robert Hutchins, Andrew Ackel, Amanda Levesque, Leigh Lovelady, and Timothy Varner, filed by USA.(Schiavetti, Anthony) (Entered: 04/07/2015)
04/06/2015	<a href="#">145</a>	JOINT STATUS REPORT <i>Regarding April 8 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 04/06/2015)
04/01/2015	 <a href="#">144</a>	TRANSCRIPT of Proceedings held on March 31, 2015 before Judge Margaret M. Sweeney. Total No. of Pages: 1-30. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To order a copy of the proceeding (click <a href="#">HERE</a> ) Notice of Intent to Redact due 4/8/2015. Redacted Transcript Deadline set for 5/4/2015. Release of Transcript Restriction set for 7/2/2015. (ew) (Entered: 04/01/2015)
04/01/2015	<a href="#">143</a>	Notice Of Filing Of Certified Transcript for proceedings held on March 31, 2015 in Washington, D.C. (ew) (Entered: 04/01/2015)
03/31/2015	<a href="#">142</a>	NOTICE, filed by All Plaintiffs <i>of Filing of Application of Joseph Orlando for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Declaration of Joseph A. Orlando)(Cooper, Charles) (Entered: 03/31/2015)
03/31/2015		Minute Entry - Was the proceeding sealed to the public? N. Proceeding held in Washington, DC on 3/31/15, ended on 3/31/15, before Judge Margaret M. Sweeney: Status Conference. [Total number of days of


		proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 03/31/2015)
03/30/2015	<a href="#">141</a>	NOTICE, filed by All Plaintiffs <i>Concerning Attorneys in Related Cases Who Plan To Listen to March 31 Status Conference</i> (Cooper, Charles) (Entered: 03/30/2015)
03/23/2015	<a href="#">140</a>	STATUS CONFERENCE ORDER: <b>Status Conference set for 3/31/15 at 11:00 a.m. before Judge Margaret M. Sweeney.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 03/23/2015)
03/23/2015	<a href="#">139</a>	JOINT STATUS REPORT <i>Regarding March 25 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 03/23/2015)
03/16/2015	<a href="#">138</a>	ORDER granting <a href="#">136</a> motion for extension of time to complete discovery. <b>All jurisdictional discovery to be completed by 6/29/15; status report due 7/13/15.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 03/16/2015)
03/09/2015	<a href="#">137</a>	JOINT STATUS REPORT <i>Regarding March 11 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 03/09/2015)
03/06/2015	<a href="#">136</a>	Joint MOTION for Extension of Time,until June 29, 2015, to Complete Discovery , filed by USA. <b>Response due by 3/23/2015.</b> (Schwind, Gregg) (Entered: 03/06/2015)
02/27/2015	 <a href="#">135</a>	TRANSCRIPT of Proceedings held on February 25, 2015 before Judge Margaret M. Sweeney. Total No. of Pages: 1-33. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To order a copy of the proceeding (click <a href="#">HERE</a> ) Notice of Intent to Redact due 3/6/2015. Redacted Transcript Deadline set for 3/30/2015. Release of Transcript Restriction set for 5/29/2015. (ew) (Entered: 02/27/2015)
02/27/2015	<a href="#">134</a>	Notice Of Filing Of Certified Transcript for proceedings held on February 25, 2015 in Washington, D.C. (ew) (Entered: 02/27/2015)
02/25/2015		Minute Entry - Was the proceeding sealed to the public? N. Proceeding held in Washington, DC on 2/25/15 at 11:00 a.m., ended on 2/25/15, before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 02/25/2015)
02/23/2015	<a href="#">133</a>	STATUS CONFERENCE ORDER: <b>Status Conference set for 2/25/15 at 11:00 a.m. before Judge Margaret M. Sweeney.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 02/23/2015)
02/23/2015	<a href="#">132</a>	JOINT STATUS REPORT <i>Regarding February 25 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 02/23/2015)
02/09/2015	<a href="#">131</a>	JOINT STATUS REPORT <i>Regarding February 11, 2015 Status Conference</i> , filed by USA. (Schwind, Gregg) (Entered: 02/09/2015)
02/05/2015	<a href="#">130</a>	


		RESPONSE to <a href="#">129</a> Notice of Additional Authority , filed by All Plaintiffs. (Cooper, Charles) (Entered: 02/05/2015)
02/03/2015	<a href="#">129</a>	NOTICE of Additional Authority (Attachments: # <a href="#">1</a> Exhibit A) (Schwind, Gregg) (Entered: 02/03/2015)
02/02/2015	<a href="#">128</a>	NOTICE, filed by USA <i>With Respect to Applications of Robert Corso, Mark McMahon, Maria Nizza, Nikhil Rupani, Christo Tzankov, and John Campbell for Access to Protected Information</i> (Schwind, Gregg) (Entered: 02/02/2015)
01/29/2015	 <a href="#">127</a>	TRANSCRIPT of Proceedings held on January 28, 2015 before Judge Margaret M. Sweeney. Total No. of Pages: 1-38. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To order a copy of the proceeding (click <a href="#">HERE</a> ) Notice of Intent to Redact due 2/5/2015. Redacted Transcript Deadline set for 3/2/2015. Release of Transcript Restriction set for 4/30/2015. (ew) (Entered: 01/30/2015)
01/29/2015	<a href="#">126</a>	Notice Of Filing Of Certified Transcript for proceedings held on January 28, 2015 in Washington, D.C. (ew) (Entered: 01/30/2015)
01/28/2015		Minute Entry - Was the proceeding sealed to the public? N. Proceeding held in Washington, DC on 1/28/2015 at 10:00 a.m., ended on 1/28/2015, before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 01/28/2015)
01/26/2015	<a href="#">125</a>	NOTICE, filed by All Plaintiffs re <a href="#">73</a> <i>Protective Order of Filing of Applications of Robert Corso, Mark McMahon, Maria Nizza, Nikhil Rupani, Christo Tazankov, and John Campbell for Access to Protected Information</i> (Attachments: # <a href="#">1</a> Declarations of Robert Corso, Mark McMahon, Maria Nizza, Nikhil Rupani, Christo Tzankov, and John Campbell)(Cooper, Charles) (Entered: 01/26/2015)
01/26/2015	<a href="#">124</a>	<b>NOTICE REGARDING EX PARTE AND OTHER INAPPROPRIATE COMMUNICATIONS TO CHAMBERS.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 01/26/2015)
01/26/2015	<a href="#">123</a>	STATUS CONFERENCE ORDER: A status conference shall be held on <b>Wednesday, January 28, 2015 at 10 a.m.</b> before Judge Margaret M. Sweeney. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 01/26/2015)
01/26/2015	<a href="#">122</a>	JOINT STATUS REPORT <i>Regarding January 28 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 01/26/2015)
01/23/2015	<a href="#">121</a>	NOTICE of Additional Authority <i>Supporting Rafter Amici</i> (Rosenberg, Lawrence) (Entered: 01/23/2015)
01/12/2015	<a href="#">120</a>	JOINT STATUS REPORT <i>Regarding January 14 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 01/12/2015)


12/29/2014	<a href="#">119</a>	JOINT STATUS REPORT <i>Regarding December 31 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 12/29/2014)
12/18/2014	<a href="#">118</a>	NOTICE, filed by All Plaintiffs re <a href="#">106</a> Response, of <i>Filing of Plaintiffs' Public, Redacted Response in Opposition to Defendant's Motion to Stay All Proceedings</i> (Attachments: # <a href="#">1</a> Plaintiffs' Public, Redacted Response in Opposition to Defendant's Motion to Stay All Proceedings)(Cooper, Charles) (Entered: 12/18/2014)
12/15/2014	<a href="#">117</a>	JOINT STATUS REPORT <i>Regarding December 17 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 12/15/2014)
12/12/2014	<a href="#">116</a>	ORDER granting <a href="#">115</a> defendant's motion for leave to respond to amicus briefs regarding motion to stay proceedings. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 12/12/2014)
12/10/2014	<a href="#">115</a>	Unopposed MOTION for Leave to Respond to Briefs of Amici Curiae re <a href="#">103</a> MOTION to Stay Proceedings Pending Appeal Of District Court Decision , filed by USA. <b>Response due by 12/29/2014.</b> (Hosford, Elizabeth) (Entered: 12/10/2014)
12/05/2014	<a href="#">114</a>	AMICUS BRIEF <i>Regarding Defendant's Motion to Stay</i> , filed by MICHAEL MCCREDY BAKER, CITY OF AUSTIN POLICE RETIREMENT SYSTEM, WASHINGTON FEDERAL. (Berman, Steve) (Entered: 12/05/2014)
12/01/2014	<a href="#">113</a>	JOINT STATUS REPORT <i>Regarding December 3 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 12/01/2014)
11/26/2014	<a href="#">112</a>	ORDER granting <a href="#">109</a> motion for leave to file amicus brief opposing defendant's motion to stay proceedings. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/26/2014)
11/25/2014	<a href="#">111</a>	RESPONSE to <a href="#">109</a> MOTION for Leave to File Amicus Brief <i>Regarding Defendant's Motion to Stay</i> , filed by USA. <b>Reply due by 12/5/2014.</b> (Schwind, Gregg) (Entered: 11/25/2014)
11/25/2014	<a href="#">110</a>	REPLY to Response to Motion re <a href="#">103</a> MOTION to Stay Proceedings Pending Appeal Of District Court Decision , filed by USA. (Hosford, Elizabeth) (Entered: 11/25/2014)
11/25/2014	<a href="#">109</a>	MOTION for Leave to File Amicus Brief <i>Regarding Defendant's Motion to Stay</i> , filed by WASHINGTON FEDERAL, MICHAEL MCCREDY BAKER, CITY OF AUSTIN POLICE RETIREMENT SYSTEM. <b>Response due by 12/12/2014.</b> (Berman, Steve) (Entered: 11/25/2014)
11/24/2014	<a href="#">108</a>	ORDER granting <a href="#">107</a> motion for leave to file amicus brief opposing defendant's motion to stay proceedings. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 11/24/2014)
11/21/2014	<a href="#">107</a>	MOTION for Leave to File Amicus Brief <i>Opposing Motion for Stay</i> , filed by LOUISE RAFTER, JOSEPHINE RATTIEN, STEPHEN RATTIEN, PERSHING SQUARE CAPITAL MANAGEMENT,


		L.P. <b>Response due by 12/8/2014.</b> (Attachments: # <a href="#">1</a> Exhibit Exhibit A) (Rosenberg, Lawrence) (Entered: 11/21/2014)
11/17/2014	 <a href="#">106</a>	<b>**SEALED**</b> RESPONSE to <a href="#">103</a> Motion to Stay , filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Cooper, Charles) (Entered: 11/17/2014)
11/17/2014	<a href="#">105</a>	JOINT STATUS REPORT <i>Regarding November 19 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 11/17/2014)
11/03/2014	<a href="#">104</a>	JOINT STATUS REPORT <i>Regarding November 5 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 11/03/2014)
10/28/2014	<a href="#">103</a>	MOTION to Stay Proceedings Pending Appeal Of District Court Decision , filed by USA. <b>Response due by 11/17/2014.</b> (Attachments: # <a href="#">1</a> Exhibit A)(Hosford, Elizabeth) (Entered: 10/28/2014)
10/20/2014	<a href="#">102</a>	JOINT STATUS REPORT <i>Regarding October 22 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 10/20/2014)
10/15/2014	<a href="#">101</a>	REPORTED ORDER denying J. Timothy Howard's application for admission to the protective order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 10/15/2014)
10/07/2014	<a href="#">100</a>	JOINT STATUS REPORT <i>Regarding October 9 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 10/07/2014)
09/29/2014		NOTICE: No Status Conference set for the week of 09/29/2014. (ac7) (Entered: 09/29/2014)
09/26/2014	<a href="#">99</a>	JOINT STATUS REPORT <i>Regarding October 1 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 09/26/2014)
09/22/2014	<a href="#">98</a>	STATUS REPORT ORDER. Joint status report <b>due by 9/26/14 at 5:00 p.m.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 09/22/2014)
09/22/2014	<a href="#">97</a>	JOINT STATUS REPORT <i>Regarding September 24 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 09/22/2014)
09/15/2014	<a href="#">96</a>	RESPONSE to <a href="#">95</a> Response <i>Defendant's Opposition to the Application of J. Timothy Howard for Access to Protected Information</i> , filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Exhibit Declaration of J. Timothy Howard, # <a href="#">2</a> Exhibit "The Mortgage Wars" by Timothy Howard (except)) (Cooper, Charles) (Entered: 09/15/2014)
09/11/2014	<a href="#">95</a>	RESPONSE to <i>Application of Timothy Howard for Access Under Protective Order</i> , filed by USA. (Attachments: # <a href="#">1</a> Exhibit A-D) (Schwind, Gregg) (Entered: 09/11/2014)
09/09/2014	<a href="#">94</a>	ORDER rescheduling tentative status conference from 10/8/14 to 10/9/14. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 09/09/2014)




09/08/2014	<a href="#">93</a>	NOTICE, filed by All Plaintiffs re <a href="#">73</a> Protective Order of Filing of Application of J. Timothy Howard for Access to Protected Information (Attachments: # <a href="#">1</a> Exhibit Declaration of J. Timothy Howard)(Cooper, Charles) (Entered: 09/08/2014)
09/08/2014	<a href="#">92</a>	DISCOVERY SCHEDULING ORDER: All jurisdictional discovery to be completed by 3/27/15; status report <b>due 4/13/15</b> . Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 09/08/2014)
09/08/2014	<a href="#">91</a>	JOINT STATUS REPORT <i>Regarding September 10 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 09/08/2014)
09/05/2014	<a href="#">90</a>	JOINT STATUS REPORT <i>Regarding Proposed Discovery Completion Date</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 09/05/2014)
08/25/2014	<a href="#">89</a>	JOINT STATUS REPORT <i>Regarding August 27 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 08/25/2014)
08/18/2014	 <a href="#">88</a>	TRANSCRIPT of Proceedings held on August 13, 2014 before Judge Margaret M. Sweeney. Total No. of Pages: 1-46. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To purchase a copy, contact the clerk's office at (202) 357-6414. Notice of Intent to Redact due 8/25/2014. Redacted Transcript Deadline set for 9/18/2014. Release of Transcript Restriction set for 11/17/2014. (ew) (Entered: 08/18/2014)
08/18/2014	<a href="#">87</a>	Notice Of Filing Of Certified Transcript for proceedings held on August 13, 2014 in Washington, DC. (ew) (Entered: 08/18/2014)
08/15/2014	<a href="#">86</a>	ORDER regarding letter sent to the court. Signed by Judge Margaret M. Sweeney. (Attachments: # <a href="#">1</a> Letter)(ta) Copy to parties. (Entered: 08/15/2014)
08/13/2014	<a href="#">85</a>	ORDER setting forth guidelines for future status conferences and requiring joint status report <b>no later than Friday, September 5, 2014</b> . Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 08/13/2014)
08/13/2014		Minute Entry - Proceeding held in Washington, DC on 8/13/2014 at 11:00 a.m., ended on 8/13/2014, before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 08/13/2014)
08/12/2014	<a href="#">84</a>	JOINT STATUS REPORT <i>Regarding August 13 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 08/12/2014)
08/08/2014	<a href="#">83</a>	STATUS CONFERENCE ORDER: A status conference shall be held on <b>Wednesday, August 13, 2014 at 11 a.m.</b> before Judge Margaret M. Sweeney. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 08/08/2014)
08/08/2014	<a href="#">82</a>	


		ORDER regarding letter sent to the court. Signed by Judge Margaret M. Sweeney. (Attachments: # <a href="#">1</a> Letter)(ta) Copy to parties. (Entered: 08/08/2014)
08/07/2014	<a href="#">81</a>	JOINT STATUS REPORT <i>Regarding August Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 08/07/2014)
08/06/2014	<a href="#">80</a>	NOTICE, filed by All Plaintiffs re <a href="#">73</a> Protective Order of Filing of Application of Michael S. Green for Access to Protected Information (Attachments: # <a href="#">1</a> Exhibit Declaration of Michael S. Green)(Cooper, Charles) (Entered: 08/06/2014)
08/06/2014	<a href="#">79</a>	NOTICE, filed by All Plaintiffs re <a href="#">73</a> Protective Order of Filing of Application of Nikki Chtaini for Access to Protected Information (Attachments: # <a href="#">1</a> Exhibit Declaration of Nikki Chtaini)(Cooper, Charles) (Entered: 08/06/2014)
08/05/2014	<a href="#">78</a>	STATUS CONFERENCE AND STATUS REPORT ORDER. <b>The court will conduct a status conference on 8/11/2014 at a time to be determined. A Joint Status Report regarding the status conference is due by 8/7/2014.</b> Signed by Judge Margaret M. Sweeney. (kb1) (Entered: 08/05/2014)
08/05/2014	<a href="#">77</a>	JOINT STATUS REPORT <i>Regarding August 7 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 08/05/2014)
07/25/2014	<a href="#">76</a>	NOTICE, filed by All Plaintiffs <i>of Filing</i> (Cooper, Charles) (Entered: 07/25/2014)
07/22/2014	 <a href="#">75</a>	TRANSCRIPT of Proceedings held on July 16, 2014 before Judge Margaret M. Sweeney. Total No. of Pages: 1-44. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To purchase a copy, contact the clerk's office at (202) 357-6414. Notice of Intent to Redact due 7/29/2014. Redacted Transcript Deadline set for 8/22/2014. Release of Transcript Restriction set for 10/20/2014. (dw1) (Entered: 07/22/2014)
07/22/2014	<a href="#">74</a>	Notice Of Filing Of Certified Transcript for proceedings held on July 16, 2014 in Washington, DC. (dw1) (Entered: 07/22/2014)
07/16/2014	<a href="#">73</a>	PROTECTIVE ORDER. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. Modified on 8/8/2014 - corrected text (jt1). (Entered: 07/16/2014)
07/16/2014	<a href="#">72</a>	REPORTED ORDER granting in part and denying in part <a href="#">49</a> defendant's motion for a protective order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/16/2014)
07/16/2014		Minute Entry - Was the proceeding sealed to the public N. Proceeding held in Washington, DC on 7/16/2014 at 2:00 p.m., ended on 7/16/2014, before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 07/16/2014)

07/15/2014	<a href="#">71</a>	JOINT STATUS REPORT <i>Regarding July 16 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 07/15/2014)
07/14/2014	<a href="#">70</a>	ORDER regarding future status conferences and the jurisdictional discovery deadline in this case. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/14/2014)
07/11/2014	<a href="#">69</a>	JOINT STATUS REPORT <i>Regarding Proposed Protective Order</i> , filed by USA. (Attachments: # <a href="#">1</a> Exhibit 1 (Fairholme Proposed Order), # <a href="#">2</a> Exhibit 2 (US Proposed Order), # <a href="#">3</a> Exhibit 3 (Combined Proposed Order))(Schwind, Gregg) (Entered: 07/11/2014)
07/10/2014	<a href="#">68</a>	ORDER Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 07/10/2014)
06/24/2014	<a href="#">67</a>	ORDER: In light of the parties' telephonic request for an extension of time, they shall file a proposed protective order <b>no later than Friday, July 11, 2014</b> . Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/24/2014)
06/23/2014	<a href="#">66</a>	STATUS REPORT , filed by USA. (Schwind, Gregg) (Entered: 06/23/2014)
06/23/2014	<a href="#">65</a>	STATUS REPORT <i>Concerning ESI Date Ranges</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 06/23/2014)
06/20/2014	 <a href="#">64</a>	TRANSCRIPT of Proceedings held on June 19, 2014 before Judge Margaret M. Sweeney. Total No. of Pages: 1-60. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To purchase a copy, contact the clerk's office at (202) 357-6414. Notice of Intent to Redact due 6/27/2014. Redacted Transcript Deadline set for 7/21/2014. Release of Transcript Restriction set for 9/18/2014. (dw1) (Entered: 06/20/2014)
06/20/2014	<a href="#">63</a>	Notice Of Filing Of Certified Transcript for proceedings held on June 19, 2014 in Washington, DC. (dw1) (Entered: 06/20/2014)
06/19/2014		Minute Entry - Was the proceeding sealed to the public N. Proceeding held in Washington, DC on 6/19/2014 at 11:00 a.m., ended on 6/19/2014, before Judge Margaret M. Sweeney: Oral Argument. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 06/19/2014)
06/19/2014	<a href="#">62</a>	ORDER: The parties shall file respective status reports <b>no later than Monday, June 23, 2014 at 12:00 p.m.</b> , and a proposed protective order <b>no later than Tuesday, June 24, 2014 at 5:00 p.m.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/19/2014)
06/18/2014	<a href="#">61</a>	JOINT STATUS REPORT <i>Regarding June 19 Oral Argument</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 06/18/2014)
06/17/2014	<a href="#">60</a>	REPLY to Response to Motion re <a href="#">49</a> MOTION for Protective Order , filed by USA. (Schwind, Gregg) (Entered: 06/17/2014)

06/17/2014	<a href="#">59</a>	JOINT STATUS REPORT <i>Regarding June 18 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 06/17/2014)
06/10/2014	<a href="#">58</a>	RESPONSE to <a href="#">49</a> MOTION for Protective Order , filed by All Plaintiffs. <b>Reply due by 6/20/2014.</b> (Attachments: # <a href="#">1</a> Appendix) (Cooper, Charles) (Entered: 06/10/2014)
06/09/2014	<a href="#">57</a>	SCHEDULING ORDER: Plaintiff's response regarding <a href="#">49</a> defendant's motion for a protective order shall be filed <b>no later than Tuesday, June 10, 2014</b> ; defendant's reply, if any, shall be filed <b>no later than Tuesday, June 17, 2014. Oral Argument set for Thursday, June 19, 2014 at 11:00 AM before Judge Margaret M. Sweeney.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/09/2014)
06/06/2014	<a href="#">56</a>	JOINT STATUS REPORT <i>Regarding Proposed Briefing Schedule</i> , filed by USA. (Schwind, Gregg) (Entered: 06/06/2014)
06/05/2014		Minute Entry - Proceeding held in Washington, DC on 6/4/2014 at 11:00 a.m. before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 06/05/2014)
06/05/2014	 <a href="#">55</a>	TRANSCRIPT of Proceedings held on June 4, 2014 before Judge Margaret M. Sweeney. Total No. of Pages: 1-46. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To purchase a copy, contact the clerk's office at (202) 357-6414. Notice of Intent to Redact due 6/12/2014. Redacted Transcript Deadline set for 7/7/2014. Release of Transcript Restriction set for 9/5/2014. (dw1) (Entered: 06/05/2014)
06/05/2014	<a href="#">54</a>	Notice Of Filing Of Certified Transcript for proceedings held on June 4, 2014 in Washington, DC. (dw1) (dw1). (Entered: 06/05/2014)
06/04/2014	<a href="#">53</a>	STATUS REPORT ORDER: The parties shall file a joint status report suggesting a briefing schedule regarding <a href="#">49</a> defendant's motion for a protective order <b>no later than Friday, June 6, 2014.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/04/2014)
06/03/2014	<a href="#">52</a>	ORDER granting <a href="#">50</a> defendant's motion to amend the appendix attached to <a href="#">49</a> defendant's motion for a protective order. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 06/03/2014)
06/03/2014	<a href="#">51</a>	JOINT STATUS REPORT <i>Regarding June 4 Status Conference</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 06/03/2014)
06/02/2014	<a href="#">50</a>	Unopposed MOTION to Amend/Correct <a href="#">49</a> MOTION for Protective Order <i>Appendix</i> , filed by USA. <b>Response due by 6/19/2014.</b> (Attachments: # <a href="#">1</a> Appendix Corrected Appendix)(Hosford, Elizabeth) (Entered: 06/02/2014)
05/30/2014	<a href="#">49</a>	MOTION for Protective Order , filed by USA. <b>Response due by 6/16/2014.</b> (Hosford, Elizabeth) (Entered: 05/30/2014)

05/20/2014	<a href="#">48</a>	JOINT STATUS REPORT , filed by All Plaintiffs. (Cooper, Charles) (Entered: 05/20/2014)
05/16/2014	<a href="#">47</a>	ORDER granting <a href="#">46</a> defendant's unopposed motion to amend the court's April 4, 2014 jurisdictional discovery schedule. The parties shall attempt to resolve objections, and discuss any issues regarding the format for production of responsive materials, <b>no later than Friday, May 23, 2014</b> . If objections are not resolved by then, the objecting party shall bear the burden of moving for a protective order <b>no later than Friday, May 30, 2014</b> . All other portions of the April 4, 2014 discovery order shall remain in effect Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 05/16/2014)
05/16/2014	<a href="#">46</a>	Unopposed MOTION to Amend Schedule re: <a href="#">40</a> Scheduling Order,, filed by USA. <b>Response due by 6/2/2014.</b> (Schwind, Gregg) (Entered: 05/16/2014)
05/09/2014	 <a href="#">45</a>	TRANSCRIPT of Proceedings held on May 7, 2014 before Judge Margaret M. Sweeney. Total No. of Pages: 29. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To purchase a copy, contact the clerk's office at (202) 357-6414. Notice of Intent to Redact due 5/16/2014. Redacted Transcript Deadline set for 6/9/2014. Release of Transcript Restriction set for 8/7/2014. (dls) (Entered: 05/09/2014)
05/09/2014	<a href="#">44</a>	Notice Of Filing Of Certified Transcript for proceedings held on May 7, 2014. (dls) (Entered: 05/09/2014)
05/07/2014		Minute Entry - Proceeding held in Washington, DC on 5/7/2014 at 11:00 a.m. before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> ) (ta) (Entered: 05/07/2014)
05/06/2014	<a href="#">43</a>	JOINT STATUS REPORT , filed by USA. (Schwind, Gregg) (Entered: 05/06/2014)
04/22/2014	<a href="#">42</a>	JOINT STATUS REPORT , filed by USA. (Schwind, Gregg) (Entered: 04/22/2014)
04/09/2014	<a href="#">41</a>	ORDER setting forth guidelines for status conferences and other issues in the Fannie Mae/Freddie Mac cases. Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/09/2014)
04/04/2014	<a href="#">40</a>	SCHEDULING ORDER: <b>Discovery closes on 7/31/2014. A telephonic status conferences will occur every two weeks, with the first on 4/23/2014, unless both parties concur and inform the court beforehand that the status conference is unnecessary. Joint status report due by 8/14/2014.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 04/04/2014)
03/27/2014	<a href="#">39</a>	RESPONSE to <i>Plaintiffs' Opposition to Discovery Plan</i> , filed by USA. (Schwind, Gregg) (Entered: 03/27/2014)

03/25/2014	<a href="#">38</a>	RESPONSE to <a href="#">37</a> Status Report , filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Cooper, Charles) (Entered: 03/25/2014)
03/21/2014	<a href="#">37</a>	STATUS REPORT <i>Proposed Discovery Plan</i> , filed by USA. (Attachments: # <a href="#">1</a> Exhibit 1 and 2)(Schwind, Gregg) (Entered: 03/21/2014)
03/21/2014	<a href="#">36</a>	STATUS REPORT <i>Proposing Discovery Schedule</i> , filed by FAIRHOLME FUNDS, INC., THE FAIRHOLME FUND. (Cooper, Charles) (Entered: 03/21/2014)
03/21/2014	<a href="#">35</a>	JOINT STATUS REPORT , filed by USA. (Schwind, Gregg) (Entered: 03/21/2014)
03/19/2014	<a href="#">34</a>	ORDER: Defendant's <a href="#">33</a> Motion to Lift Stay of Briefing Regarding Motion to Dismiss, or in the Alternative, Motion for Reconsideration of Stay, is DENIED; <b>Parties shall file joint status report proposing discovery schedule regarding jurisdiction by Friday, March 21, 2014.</b> Signed by Judge Margaret M. Sweeney. (ta) Copy to parties. (Entered: 03/19/2014)
03/17/2014	<a href="#">33</a>	MOTION to Lift Stay of <i>briefing on motion to dismiss</i> (Response due by 4/3/2014.), MOTION to Stay discovery , and in the alternative,, MOTION for Reconsideration , and <i>motion to stay March 20, 2014 deadline for filing of joint discovery schedule</i> , filed by USA.(Volk, Daniel) (Entered: 03/17/2014)
02/26/2014	<a href="#">32</a>	REPORTED Order granting <a href="#">22</a> Motion for Discovery; Status report proposing a discovery schedule due by 3/20/2014.. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. Modified on 3/5/2014 - corrected pdf (jt1). (Entered: 02/26/2014)
02/24/2014	<a href="#">31</a>	REPLY to Response to Motion re <a href="#">22</a> MOTION for Discovery and <i>Continuance To Permit Discovery</i> , filed by All Plaintiffs. (Cooper, Charles) (Entered: 02/24/2014)
02/12/2014	<a href="#">30</a>	RESPONSE to <a href="#">22</a> MOTION for Discovery and <i>Continuance To Permit Discovery</i> , filed by USA. <b>Reply due by 2/24/2014.</b> (Schwind, Gregg) (Entered: 02/12/2014)
02/06/2014	<a href="#">29</a>	ORDER: On February 3, 2014, the court issued orders in Washington Federal et al. v. United States, No. 13-385 and Fisher et al. v. United States, No. 608, directing plaintiffs to advise the court by February 18, 2014, whether they, like Fairholme, intend to seek discovery related to the court's jurisdiction. On February 4, 2014, defendant filed a third motion for enlargement of time to response to plaintiffs' motion for discovery, in light of this order. For good cause shown, the court hereby grants defendant's motion for discovery until the date plaintiffs in Washington Federal and Fisher respond to the court's orders. In the event either party files a motion for discovery, defendant's response shall be filed by no later than 14 days after the motion(s) is/are filed. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (lld). (Entered: 02/06/2014)

02/04/2014	<a href="#">28</a>	Third MOTION for Extension of Time until 02/10/2014 to File Response to <i>Plaintiffs' Motion for Discovery</i> , filed by USA. <b>Response due by 2/21/2014.</b> (Schwind, Gregg) (Entered: 02/04/2014)
01/16/2014	<a href="#">27</a>	ORDER granting <a href="#">26</a> Motion for Extension of Time to File Response until 2/4/14. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 01/16/2014)
01/15/2014	<a href="#">26</a>	Second MOTION for Extension of Time until 02/04/2014 to File Response to <i>Plaintiffs' Motion for Discovery</i> , filed by USA. <b>Response due by 2/3/2014.</b> (Schwind, Gregg) (Entered: 01/15/2014)
01/02/2014	<a href="#">25</a>	ORDER: The court grants plaintiffs' unopposed request to suspend the briefing schedule for the United States' Motion to Dismiss pending the court's resolution of plaintiffs' motion for discovery. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 01/02/2014)
01/02/2014	<a href="#">24</a>	ORDER granting <a href="#">23</a> Motion for Extension of Time to File Response. Response due 1/21/14. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 01/02/2014)
12/31/2013	<a href="#">23</a>	Unopposed MOTION for Extension of Time until 01/21/2014 to File Response to <i>Plaintiffs' Motion for Discovery</i> , filed by USA. <b>Response due by 1/17/2014.</b> (Schwind, Gregg) (Entered: 12/31/2013)
12/20/2013	<a href="#">22</a>	MOTION for Discovery and Continuance To Permit Discovery, filed by All Plaintiffs. <b>Response due by 1/6/2014.</b> (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Vincent J. Colatriano, # <a href="#">2</a> Exhibit 1)(Cooper, Charles) (Entered: 12/20/2013)
12/11/2013	<a href="#">21</a>	ORDER granting <a href="#">19</a> Motion for Leave to File Excess Pages. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 12/11/2013)
12/09/2013	 <a href="#">20</a>	MOTION to Dismiss pursuant to Rules 12(b)(1) and (6) , filed by USA. <b>Response due by 1/9/2014.</b> (Schwind, Gregg) (Entered: 12/09/2013)
12/06/2013	<a href="#">19</a>	Unopposed MOTION for Leave to Exceed Page Limit of Motion to Dismiss by 10 pages , filed by USA. <b>Response due by 12/23/2013.</b> (Hosford, Elizabeth) (Entered: 12/06/2013)
10/29/2013	<a href="#">18</a>	ORDER: Coordinating with case nos. 13-466C, 13-496C and 13-542C, as well as with 13-385C, 13-672C, 13-608C, and 13-698C. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. Modified on 4/8/2014 - clarification (jt1). (Entered: 10/29/2013)
10/07/2013	<a href="#">17</a>	TRANSCRIPT of Proceedings held on September 26, 2013 before Judge Margaret M. Sweeney. Total No. of Pages: 18. <a href="#">Procedures Re: Electronic Transcripts and Redactions</a> . To purchase a copy, contact the clerk's office at (202) 357-6414. Notice of Intent to Redact due 10/15/2013. Redacted Transcript Deadline set for 11/7/2013. Release of Transcript Restriction set for 1/6/2014. (dls) (dls). (Entered: 10/07/2013)

10/07/2013	<a href="#">16</a>	Notice Of Filing Of Certified Transcript for proceedings held on September 26, 2013. (dls) (Entered: 10/07/2013)
09/26/2013	<a href="#">15</a>	ORDER: Defendant's answer due 12/9/13. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 09/26/2013)
09/26/2013		Minute Entry for proceeding held in Washington, DC on 9/26/2013 before Judge Margaret M. Sweeney: Status Conference. [Total number of days of proceeding: 1]. Official Record of proceeding taken via electronic digital recording (EDR). To order a certified transcript or an audio copy of the proceeding (click <a href="#">HERE</a> )(lp1) (Entered: 09/26/2013)
09/26/2013	<a href="#">14</a>	ORDER granting <a href="#">13</a> Motion for Status Conference. After consulting with counsel, the court has scheduled a status conference for Thursday, September 26, 2013 at 11:30 a.m. EDT. The parties shall appear by telephone, and the court will contract the parties to initiate the conference call. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 09/26/2013)
09/24/2013	<a href="#">13</a>	Unopposed MOTION for Status Conference , filed by USA. <b>Response due by 10/11/2013.</b> (Volk, Daniel) (Entered: 09/24/2013)
09/18/2013	<a href="#">12</a>	ORDER denying <a href="#">7</a> defendant's Motion to Stay after full briefing and careful consideration, and for the reasons set forth in plaintiffs' response in opposition. Signed by Judge Margaret M. Sweeney. (lp1) Copy to parties. (Entered: 09/18/2013)
09/09/2013	<a href="#">11</a>	REPLY to Response to Motion re <a href="#">7</a> MOTION to Stay All Proceedings <i>and alternatively</i> MOTION for Extension of Time until 12/9/2013 to File Answer re <a href="#">1</a> Complaint, , filed by USA. (Volk, Daniel) (Entered: 09/09/2013)
08/30/2013	<a href="#">10</a>	RESPONSE to <a href="#">7</a> MOTION to Stay All Proceedings <i>and alternatively</i> MOTION for Extension of Time until 12/9/2013 to File Answer re <a href="#">1</a> Complaint, , filed by All Plaintiffs. <b>Reply due by 9/9/2013.</b> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Cooper, Charles) (Entered: 08/30/2013)
08/27/2013	<a href="#">9</a>	ORDER granting <a href="#">8</a> Motion for Extension of Time. <b>Plaintiffs' response to motion to stay due 8/30/13.</b> Signed by Judge Margaret M. Sweeney. (ps2) Copy to parties. (Entered: 08/27/2013)
08/26/2013	<a href="#">8</a>	Unopposed MOTION for Extension of Time until 8/30/2013 to Respond to Government's Stay Motion , filed by All Plaintiffs. <b>Response due by 9/12/2013.</b> (Cooper, Charles) (Entered: 08/26/2013)
08/09/2013	<a href="#">7</a>	MOTION to Stay All Proceedings <i>and alternatively</i> , MOTION for Extension of Time until 12/9/2013 to File Answer re <a href="#">1</a> Complaint, (Response due by 8/26/2013.), filed by USA.(Volk, Daniel) (Entered: 08/09/2013)
07/17/2013	<a href="#">6</a>	NOTICE of Appearance by Kenneth Michael Dintzer for USA . (Dintzer, Kenneth) (Entered: 07/17/2013)



07/09/2013	<a href="#">5</a>	Rule 7.1 Disclosure Statement, filed by All Plaintiffs. (ar) (Entered: 07/09/2013)
07/09/2013	<a href="#">4</a>	NOTICE of Directly Related Case(s) [13-385], filed by All Plaintiffs. (ar) (Entered: 07/09/2013)
07/09/2013	<a href="#">3</a>	NOTICE of Designation of Electronic Case. (ar) (Entered: 07/09/2013)
07/09/2013	<a href="#">2</a>	NOTICE of Assignment to Judge Margaret M. Sweeney (ar) (Entered: 07/09/2013)
07/09/2013	<a href="#">1</a>	COMPLAINT against All Defendants (Filing fee \$400, Receipt number 075300) (Copy Served Electronically on Department of Justice), filed by All Plaintiffs. <b>Answer due by 9/9/2013.</b> (Attachments: # <a href="#">1</a> Civil Cover Sheet)(ar) (Entered: 07/09/2013)

# United States Court of Appeals for the Federal Circuit



## Key Rule Changes – April 2016

Key changes to the Federal Circuit local rules are included below as a courtesy to assist you in perfecting your appeal. **Cases opened on or after April 1, 2016 must comply with the updated rules.** For complete details, please review the current rules and potential future changes by visiting the Court's online Rules and Notices pages at: [www.cafc.uscourts.gov](http://www.cafc.uscourts.gov).

**Appeals, New Rule 12 - Practice Notes:** Clarifies that any objection to an official caption should be made **promptly** after docketing of the appeal.

### **Briefs**

- *Rule 28(a)(11)*: A document that is included in both the addendum and appendix must have the same page numbering. For example, if in the appendix a judgment in question is numbered Appx7-10, it must also be numbered Appx7-10 in the addendum.
- *Rule 28 – Practice Notes*: Any party may place the language of a patent or claim at issue on the inside of the front cover of the brief; this duplicate language is not counted towards the word count.

### **Certificate of Interest**

- *Rule 47.4(a) and (b)*: Identify the parent corporation or any publicly held corporation that owns 10% or more of its stock for each party you represent (not as a group).
  - **ONLY** list the required law firms and the partners and associates that **are not already listed on the docket in the current case**;
  - When ownership, representation or contact information changes an updated COI must be filed when the change occurs.

### **Citations**

- *Rule 28(a)(11) and 28(f)*: Requires appendices, supplemental appendices and addendum material to be numbered using the abbreviation "Appx" or "SAppx" followed by the page number, and to be referenced in the briefs accordingly. Review the [Appendix Reference Formatting Best Practices Guide](#), on the CM/ECF Reference Materials page of our public web site [www.cafc.uscourts.gov](http://www.cafc.uscourts.gov):
- *Rule 30(b)(4)(E)*: Requires the use of Bates numbering for all pages of an appendix or supplemental appendix. Refer to the [Adding Bates Number Guide](#) available on the CM/ECF web page, Reference Materials.

**Confidential Material Rule 27(m) and Rule 28(d)**: No material in a brief, motion, response, or reply shall be marked confidential – The exceptions are as follows: Each brief, motion, response, or reply **may mark confidential up to fifteen (15) words** if the information (1) was treated in the matter under review as confidential pursuant to a judicial or administrative protective order and (2) such marking is authorized by statute, administrative regulation, or court rule (such as Federal Rule of Civil Procedure 26(c)(1)). A **50-word limit** applies in cases arising under 19 U.S.C. § 1516a or 28 U.S.C. § 1491(b).

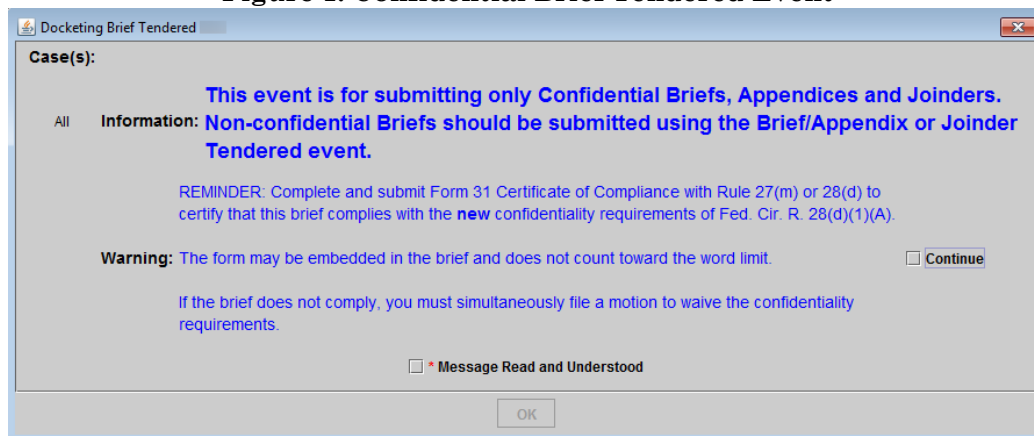
- A motion, response or reply including confidential material must be accompanied by a certificate that the motion, response or reply complies with the word limitation. The form can be embedded within the brief or filed separately.

- Federal Circuit Form 31 is a suggested form of the certificate of compliance with this rule. It is the responsibility of the filing party to ensure that its certificate of compliance is accurate.

**When you file a confidential document in CM/ECF, you will be asked to confirm that your document is compliant with all confidentiality requirements and/or that you have simultaneously filed a motion to waive the confidentiality requirements, if applicable (see Figure 1 below).**

- To confirm, simply select the check box as indicated in *Figure 1* and then select **OK**.

**Figure 1. Confidential Brief Tendered Event**



**Copies, Number of** - The number of copies of briefs, appendices, motions, petitions for rehearing, and other documents are incorporated by reference Fed. Cir. R. 25.

**Appendix, Preparing an *Rule 30(a)(5)* and *30(h)*:** Appendix required copies count reduced to 6 from 12.

**Briefs *Rule 31(b)*:** The number of paper copies of briefs for filing reduced to 6 from 12.

**Petitions for Hearing or Rehearing *En Banc Rule 35(c)(4)* and *(f)*:** Original copy is no longer required to be filed. A copy of the nonconfidential version is no longer required to be served on each party separately represented.

**Email Address:** The addition of a contact email address is required pursuant to *Rule 15(a)*, *Rule 47.3(b)*, *Rule 47.3(c)(1)(2)*, *Rule 46(e)* and *Rule 8(c)*.

**Entry of Appearance (EOA) *Rule 47.3*:** If an attorney's entry of appearance is first submitted after a case is assigned to a merits panel, the appearance will be treated as a motion to appear. Counsel must immediately file an updated EOA if representation changes. This included a change in contact information. Electronic filers must also report a change in contact information to the PACER Service Center.

**Filing and Service *Rule 25*:** Incorporates the provisions of the May 2012 Administrative Order regarding electronic filing.

**Forms:** Review the new forms on the website at: [www.cafc.uscourts.gov](http://www.cafc.uscourts.gov). Most of the forms have been updated, specifically forms 8 (Entry of Appearance) and 9 (Certificate of Interest – now, identify the real party in interest and/or parent per represented party, and; now, do not include the names of firms/ attorneys who are already on the docket).

**Oral Argument *Rule 34 – Practice Notes*:** Shortens the time to 7 days from notification by the Clerk's Office (via Notice of Docket Activity) that the case is fully briefed in which counsel must advise the Clerk's Office of schedule conflicts; Clarifies argument time per side (not per attorney).

**Service *Rule 25(e)*:** Three additional days are NOT added to the time to file a responsive document because the court considers service by email through CM/ECF to be delivered when transmitted.

**Statement Concerning Discrimination *Rules 15(c)*, *15(c)(2)*:** When a claim of discrimination is made in a motion or brief, the respondent must now state, in a responsive motion or brief: whether the respondent concurs or disagrees with the petitioner's statement concerning discrimination and indicate whether or not the respondent believes that the court has jurisdiction over the petition for review, with reasons provided as necessary.