

SANTOS v. THE CARRINGTON COMPANIES, LLC (2:16-cv-03679)

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District Court, D. New Jersey

Last Updated: Feb. 4, 2022, 6:14 p.m.

Assigned To: [William H. Walls](#)

Referred To: [Cathy L. Waldor](#)

Citation: SANTOS v. THE CARRINGTON COMPANIES, LLC, 2:16-cv-03679, (D.N.J.)

Date Filed: June 22, 2016

Date Terminated: Oct. 31, 2018

Date of Last Known Filing: Nov. 16, 2018

Cause: [28:1332 Diversity-Fraud](#)

Nature of Suit: [370 Other Fraud](#)

Jury Demand: [Plaintiff](#)

Jurisdiction Type: Diversity

- [Docket Entries](#)

- Parties and Attorneys
- FJC Integrated Database

Document Number

Date Filed

Description

1

Jun 22, 2016

COMPLAINT against AMERICAN SECURITY INSURANCE COMPANY, CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC (Filing and Admin fee \$ 400 receipt number 0312-7179793) with JURY DEMAND, filed by PEDRO SANTOS. (Attachments: # 1 Exhibit, # 2 Civil Cover Sheet)(gl) (Entered: 06/23/2016)

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Jun 23, 2016

SUMMONS ISSUED as to AMERICAN SECURITY INSURANCE COMPANY, CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. Issued By *GEORGE LANE IV* (gl) (Entered: 06/23/2016)

9

Jul 13, 2016

Notice of Appearance by ADAM P. SCHWARTZ on behalf of AMERICAN SECURITY INSURANCE COMPANY (nr,) Modified on 7/19/2016 (nr). (Entered: 07/15/2016)

3

Jul 14, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. THE CARRINGTON COMPANIES, LLC waiver sent on 7/14/2016, answer due 9/12/2016. (NESMITH, ROOSEVELT) (Entered: 07/14/2016)

4

Jul 14, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. CARRINGTON HOLDING COMPANY, LLC waiver sent on 7/14/2016, answer due 9/12/2016. (NESMITH, ROOSEVELT) (Entered: 07/14/2016)

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Jul 14, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. TELSI INSURANCE AGENCY, INC. waiver sent on 7/14/2016, answer due 9/12/2016. (NESMITH, ROOSEVELT) (Entered: 07/14/2016)

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Jul 14, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. CARRINGTON INSURANCE AGENCY, LLC waiver sent on 7/14/2016, answer due 9/12/2016. (NESMITH, ROOSEVELT) (Entered: 07/14/2016)

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Jul 14, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. CARRINGTON MORTGAGE SERVICES, LLC waiver sent on 7/14/2016, answer due 9/12/2016. (NESMITH, ROOSEVELT) (Entered: 07/14/2016)

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Jul 14, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. CARRINGTON REAL ESTATE SERVICES, LLC waiver sent on 7/14/2016, answer due 9/12/2016. (NESMITH, ROOSEVELT) (Entered: 07/14/2016)

10

Jul 15, 2016

MOTION for Leave to Appear Pro Hac Vice as to Franklin G. Burt by AMERICAN SECURITY INSURANCE COMPANY. (nr,) (Entered: 07/19/2016)

Jul 19, 2016

CLERK'S QUALITY CONTROL MESSAGE - The Motion for pro hac vice admission as to Franklin G. Burt, Doc. #14 filed on 7/15/2016 will be decided on the papers unless otherwise notified by the Court (nr,)

11

Jul 19, 2016

NOTICE of Appearance by CATHERINE E. ANDERSON on behalf of PEDRO SANTOS (nr,) (Entered: 07/22/2016)

12

Aug 2, 2016

ORDER Granting 10 MOTION for Leave to Appear Pro Hac Vice as to Franklin G. Burt by AMERICAN SECURITY INSURANCE COMPANY, etc. Signed by Magistrate Judge Cathy L. Waldor on 8/2/2016. (JB,) (Entered: 08/02/2016)

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Aug 2, 2016

WAIVER OF SERVICE Returned Executed by PEDRO SANTOS. AMERICAN SECURITY INSURANCE COMPANY waiver sent on 7/14/2016, answer due 9/12/2016. (Attachments: # 1 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 08/02/2016)

Aug 3, 2016

Pro Hac Vice fee: received for the admission of Franklin G. Burt \$ 150, receipt number NEW030431 (JB,)

14

Aug 17, 2016

NOTICE of Appearance by ROBERT WAGNER DIUBALDO on behalf of AMERICAN SECURITY INSURANCE COMPANY (DIUBALDO, ROBERT) (Entered: 08/17/2016)

15

Aug 17, 2016

Corporate Disclosure Statement by AMERICAN SECURITY INSURANCE COMPANY identifying Interfinancial, Inc. as Corporate Parent.. (DIUBALDO, ROBERT) (Entered: 08/17/2016)

Aug 17, 2016

MOTION for Leave to Appear Pro Hac Vice by AMERICAN SECURITY INSURANCE COMPANY. (Attachments: # 1 Declaration Robert W. Diubaldo in Support of PHV, # 2 Exhibit A, # 3 Exhibit B)(DIUBALDO, ROBERT) (Entered: 08/17/2016)

Aug 17, 2016

Set Deadlines as to 16 MOTION for Leave to Appear Pro Hac Vice . Motion set for 9/19/2016 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk`s Office and does not supersede any previous or subsequent orders from the Court. (JB,)

Aug 25, 2016

NOTICE of Appearance by CHARLES J. FALLETTA on behalf of CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC (FALLETTA, CHARLES) (Entered: 08/25/2016)

Aug 25, 2016

Letter from Charles J. Falletta re: pro hac vice admissions of Robyn Quattrone, Stephen LeBlanc, and Dustin Linden. (Attachments: # 1 Declaration of Charles J. Falletta, # 2 Declaration of Robyn C. Quattrone, # 3 Declaration of Stephen M. LeBlanc, # 4 Declaration

of Dustin A. Linden, # 5 Text of Proposed Order)(FALLETTA, CHARLES) (Entered: 08/25/2016)

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Aug 25, 2016

Corporate Disclosure Statement by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC identifying The Carrington Companies, LLC as Corporate Parent.. (FALLETTA, CHARLES) (Entered: 08/25/2016)

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Aug 29, 2016

Notice of Request by Pro Hac Vice Attorney Franklin G. Burt to receive Notices of Electronic Filings. (DIUBALDO, ROBERT) (Entered: 08/29/2016)

Aug 29, 2016

Pro Hac Vice counsel, FRANKLIN G. BURT, has been added to receive Notices of Electronic Filing. Pursuant to L.Civ.R. 101.1, only local counsel are entitled to sign and file papers, enter appearances and receive payments on judgments, decrees or orders. (JB,)

21

Aug 31, 2016

ORDER granting 16 MOTION for Leave to Appear Pro Hac Vice of W. Glenn Merten by AMERICAN SECURITY INSURANCE COMPANY, etc. Signed by Magistrate Judge Cathy L. Waldor on 8/31/2016. (JB,) (Entered: 09/01/2016)

Sep 7, 2016

Notice of Request by Pro Hac Vice W. Glenn Merten to receive Notices of Electronic Filings. (Pro Hac Vice fee \$ 150 receipt number 0312-7333479.) (DIUBALDO, ROBERT) (Entered: 09/07/2016)

Sep 7, 2016

CONSENT ORDER Granting Pro Hac Vice Admission of Robyn C. Quattrone, Esq, etc. Signed by Magistrate Judge Cathy L. Waldor on 9/7/2016. (JB,) (Entered: 09/07/2016)

Main Document

Sep 8, 2016

Pro Hac Vice counsel, W. GLENN MARTEN, has been added to receive Notices of Electronic Filing. Pursuant to L.Civ.R. 101.1, only local counsel are entitled to sign and file papers, enter appearances and receive payments on judgments, decrees or orders. (JB,)

Sep 8, 2016

MOTION to Dismiss for Lack of Jurisdiction by AMERICAN SECURITY INSURANCE COMPANY. Responses due by 10/3/2016 (Attachments: # 1 Brief in Support, # 2 Text of Proposed Order, # 3 Certificate of Service)(DIUBALDO, ROBERT) (Entered: 09/08/2016)

Main Document

Sep 8, 2016

MOTION to Dismiss by AMERICAN SECURITY INSURANCE COMPANY. Responses due by 10/3/2016 (Attachments: # 1 Brief in Support, # 2 Declaration of Ronald K. Wilson, # 3 Exhibit 1 to Wilson Declaration, # 4 Exhibit 2 to Wilson Declaration, # 5 Exhibit 3 to Wilson Declaration, # 6 Exhibit 4 to Wilson Declaration, # 7 Exhibit 5 to Wilson Declaration, # 8 Exhibit 6 to Wilson Declaration, # 9 Declaration of Rebecca H. Voyles, # 10 Exhibit A to Voyles Declaration, # 11 Exhibit B to Voyles Declaration, # 12 Exhibit C to Voyles Declaration, # 13 Exhibit D to Voyles Declaration, # 14 Text of Proposed Order, # 15 Certificate of Service)(DIUBALDO, ROBERT) (Entered: 09/08/2016)

Main Document

Sep 9, 2016

Set Deadlines as to 24 MOTION to Dismiss for Lack of Jurisdiction, 25 MOTION to Dismiss . Motion set for 10/3/2016 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk`s Office and does not supersede any previous or subsequent orders from the Court. (JB,)

Sep 12, 2016

MOTION to Dismiss by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC. Responses due by 10/3/2016 (Attachments: # 1 Brief, # 2 Text of Proposed Order)(FALLETTA, CHARLES) (Entered: 09/12/2016)

Main Document

Sep 13, 2016

Set Deadlines as to 26 MOTION to Dismiss . Motion set for 10/17/2016 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk`s Office and does not supersede any previous or subsequent orders from the Court. (JB,)

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Sep 13, 2016

TEXT ORDER: The Court will hold an initial conference (rule 16) before U.S.M.J. C. Waldor in courtroom 4C on 10/24/16 at 2:30 PM. Local counsel must be present. Parties are to submit a Joint Discovery Plan no later than 3 days before the scheduled conference. Please contact chambers with any questions or concerns at (973) 776 7862. So Ordered by Magistrate Judge Cathy L. Waldor on 9/13/16. (tjg,) (Entered: 09/13/2016)

Main Document

Sep 14, 2016

Pro Hac Vice fee: For the admission of Robyn C. Quattrone, \$ 150, receipt number NEW030853 (JB,)

Sep 14, 2016

Pro Hac Vice fee: For the admission of Steven M. LeBlanc \$ 150, receipt number 030855 (JB,)

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Sep 16, 2016

Joint MOTION to Stay Proceedings by AMERICAN SECURITY INSURANCE COMPANY. (Attachments: # 1 Brief in Support of Motion to Stay Proceedings, # 2 Exhibit A, # 3 Text of Proposed Order)(DIUBALDO, ROBERT) (Entered: 09/16/2016)

Main Document

Sep 19, 2016

Pro Hac Vice fee: For the admission of Dustin A. Linden \$ 150, receipt number 030854 (JB,)

Sep 19, 2016

Set Deadlines as to 28 Joint MOTION to Stay Proceedings. Motion set for 10/17/2016 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (JB,)

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Sep 19, 2016

Notice of Request by Pro Hac Vice Stephen M. LeBlanc, Esq. to receive Notices of Electronic Filings. (FALLETTA, CHARLES) (Entered: 09/19/2016)

Main Document

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Sep 19, 2016

Notice of Request by Pro Hac Vice Robyn C. Quattrone, Esq. to receive Notices of Electronic Filings. (FALLETTA, CHARLES) (Entered: 09/19/2016)

Main Document

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Sep 19, 2016

Notice of Request by Pro Hac Vice Dustin A. Linden, Esq. to receive Notices of Electronic Filings. (FALLETTA, CHARLES) (Entered: 09/19/2016)

Main Document

Sep 20, 2016

Pro Hac Vice counsel, STEPHEN M. LEBLANC, ROBYN C. QUATTRONE and DUSTIN A. LINDEN, has been added to receive Notices of Electronic Filing. Pursuant to L.Civ.R. 101.1, only local counsel are entitled to sign and file papers, enter appearances and receive payments on judgments, decrees or orders. (JB,)

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Sep 26, 2016

Rule 7.1(d)(5) Letter for an automatic extension of the return date of a dispositive motion re 25 MOTION to Dismiss, 26 MOTION to Dismiss, 24 MOTION to Dismiss for Lack of Jurisdiction by Plaintiff Pedro Santos. (Attachments: # 1 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 09/26/2016)

Main Document

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Oct 3, 2016

BRIEF in Opposition filed by PEDRO SANTOS re 28 Joint MOTION to Stay Proceedings by Defendants (Attachments: # 1 Exhibit A to Brief in Opposition, # 2 Certificate of Service) (NESMITH, ROOSEVELT) (Entered: 10/03/2016)

Main Document

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Oct 6, 2016

Letter from Defendant American Security Insurance Company. (DIUBALDO, ROBERT) (Entered: 10/06/2016)

Main Document

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Oct 11, 2016

REPLY BRIEF to Opposition to Motion filed by AMERICAN SECURITY INSURANCE COMPANY re 28 Joint MOTION to Stay Proceedings (DIUBALDO, ROBERT) (Entered: 10/11/2016)

Main Document

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Oct 11, 2016

Letter from Plaintiff Opposing Defendants' Joint Request to Adjourn Rule 16 Conference re 34 Letter. (Attachments: # 1 Exhibit A to Letter)(NESMITH, ROOSEVELT) (Entered: 10/11/2016)

Main Document

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Oct 13, 2016

TEXT ORDER: The initial in-person conference scheduled for 10/24/16 at 2:30 PM will be converted to a telephone conference. The parties shall be prepared to discuss a Joint Discovery Plan as well as the pending Motion to Stay (ECF No. 28). Plaintiff shall initiate the call by contacting chambers at (973) 776 7862. So Ordered by Magistrate Judge Cathy L. Waldor on 10/13/16. (tjg,) (Entered: 10/13/2016)

Main Document

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Oct 14, 2016

Letter from Carrington Defendants with Consent Order re: extension of deadline. (Attachments: # 1 Text of Proposed Order)(FALLETTA, CHARLES) (Entered: 10/14/2016)

Main Document

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Oct 18, 2016

Joint Discovery Plan by PEDRO SANTOS. (Attachments: # 1 Certificate of Service) (NESMITH, ROOSEVELT) (Entered: 10/18/2016)

Main Document

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Oct 19, 2016

STIPULATION AND ORDER to extend the Carrington defendant's deadline to reply in support of their motion to dismiss Plaintiff's calls action Complaint until 11/7/2016. Signed by Judge William H. Walls on 10/19/2016. (JB,) (Entered: 10/19/2016)

Main Document

Oct 19, 2016

Reset Deadlines as to 26 MOTION to Dismiss . Motion set for 11/21/2016 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (JB,)

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Oct 19, 2016

Letter from Defendant American Security Insurance Company with Consent Order re: extension of deadline. (Attachments: # 1 Text of Proposed Order)(DIUBALDO, ROBERT) (Entered: 10/19/2016)

Main Document

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Oct 20, 2016

STIPULATION AND ORDER to extend American Security Insurance Company's deadline to reply in support of its motion to dismiss plaintiff's class action complaint from 10/31/2016 to 11/7/2016, etc. Signed by Judge William H. Walls on 10/20/2016. (JB,) (Entered: 10/20/2016)

Main Document

Oct 20, 2016

Reset Deadlines as to 25 MOTION to Dismiss . Motion set for 11/21/2016 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (JB,)

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Oct 21, 2016

Letter from Counsel for Plaintiff Requesting Permission to File Overlong Brief. (Attachments: # 1 Text of Proposed Order)(NESMITH, ROOSEVELT) (Entered: 10/21/2016)

Main Document

Oct 24, 2016

Minute Entry for proceedings held before Magistrate Judge Cathy L. Waldor: Telephone Conference held on 10/24/2016. (Court Reporter/Recorder ECR.) (tjg,)

44

Oct 24, 2016

TEXT ORDER The Court will hold a telephone conference, to be initiated by plaintiff, on 4/5/17 at 10:00 AM. Scheduling Order: Add parties/amend pleadings: 30 days after decision on Motion to Dismiss; Rule 26 disclosures: 12/16/16; Interrogatories/Document Requests: 2/20/17; Response: 4/7/17; Fact end: 1/25/18. Parties shall meet and confer to discuss a mutually acceptable mediator. Mediation shall be concluded by 4/21/17. Parties may contact chambers at (973) 776 7862. So Ordered by Magistrate Judge Cathy L. Waldor on 10/24/16. (tjg,) (Entered: 10/24/2016)

Main Document

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Oct 24, 2016

ORDER Granting 43 Letter from Counsel for Plaintiff Requesting Permission to File Overlong Brief, etc. Signed by Judge William H. Walls on 10/24/2016. (JB,) (Entered: 10/24/2016)

Main Document

Oct 24, 2016

BRIEF in Opposition filed by PEDRO SANTOS re 25 MOTION to Dismiss, 26 MOTION to Dismiss Class Action Complaint (Attachments: # 1 Declaration of Roosevelt N. Nesmith, # 2 Exhibit A to Declaration of Roosevelt N. Nesmith, # 3 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 10/24/2016)

Main Document

Oct 24, 2016

MEMORANDUM in Opposition filed by PEDRO SANTOS re 24 MOTION to Dismiss for Lack of Jurisdiction (Attachments: # 1 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 10/24/2016)

Main Document

Oct 26, 2016

Letter from Defendant American Security Insurance Company with Consent Order re: extension of deadline. (Attachments: # 1 Text of Proposed Order)(DIUBALDO, ROBERT) (Entered: 10/26/2016)

Main Document

Oct 28, 2016

STIPULATION AND ORDER to extend defendant's deadline to file reply in support of motion to dismiss for lack of subject matter jurisdiction, is extended from 10/31/2016 to 11/7/2016. Signed by Judge William H. Walls on 10/28/2016. (JB,) (Entered: 10/31/2016)

Main Document

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Nov 7, 2016

REPLY BRIEF to Opposition to Motion filed by AMERICAN SECURITY INSURANCE COMPANY re 24 MOTION to Dismiss for Lack of Jurisdiction (DIUBALDO, ROBERT) (Entered: 11/07/2016)

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Nov 7, 2016

REPLY BRIEF to Opposition to Motion filed by AMERICAN SECURITY INSURANCE COMPANY re 25 MOTION to Dismiss (DIUBALDO, ROBERT) (Entered: 11/07/2016)

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Nov 7, 2016

REPLY BRIEF to Opposition to Motion filed by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELS I INSURANCE AGENCY, INC., THE

CARRINGTON COMPANIES, LLC re 26 MOTION to Dismiss Plaintiff's Class Action Complaint (Attachments: # 1 Certification Dustin A. Linden)(FALLETTA, CHARLES) (Entered: 11/07/2016)

Main Document

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Feb 3, 2017

Proposed Pretrial Order re (1) Stipulated Confidentiality and Protective Order and (2) Agreed Order Establishing Protocol for Production of Electronically Stored Information by PEDRO SANTOS. (Attachments: # 1 Text of Proposed Order Proposed Stipulated Confidentiality and Protective Order, # 2 Text of Proposed Order Proposed Agreed Order Establishing Protocol for Production of Electronically Stored Information)(NESMITH, ROOSEVELT) (Entered: 02/03/2017)

Main Document

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Feb 7, 2017

ORDER establishing protocol for production of electronically stored information, etc. Signed by Magistrate Judge Cathy L. Waldor on 2/7/2017. (JB,) (Main Document 54 replaced on 2/8/2017) (JB,). (Entered: 02/07/2017)

Main Document

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Feb 7, 2017

Stipulated Confidentiality and Protective Order, etc. Signed by Magistrate Judge Cathy L. Waldor on 2/7/2017. (JB,) (Entered: 02/07/2017)

Main Document

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Feb 8, 2017

NOTICE by AMERICAN SECURITY INSURANCE COMPANY of Withdrawal of Adam P. Schwartz as Counsel (DIUBALDO, ROBERT) (Entered: 02/08/2017)

Main Document

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Feb 8, 2017

Letter from American Security Insurance Company Regarding New Jersey Counsel for Pro Hac Vice Attorney Frank Burt. (DIUBALDO, ROBERT) (Entered: 02/08/2017)

Main Document

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Mar 23, 2017

Letter from Counsel for Plaintiff on Behalf of All Parties. (NESMITH, ROOSEVELT) (Entered: 03/23/2017)

Main Document

Mar 24, 2017

Joint MOTION to Stay Case Pending Approval of Settlement Proceedings and Notice of Class-Wide Settlement by PEDRO SANTOS. (Attachments: # 1 Brief in Support of Joint Motion, # 2 Text of Proposed Order, # 3 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 03/24/2017)

Main Document

Mar 27, 2017

Set Deadlines as to 59 Joint MOTION to Stay Case Pending Approval of Settlement Proceedings and Notice of Class-Wide Settlement. Motion set for 4/17/2017 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (JB,)

Mar 27, 2017

Set/Reset Motion and R&R Deadlines/Hearings

Apr 5, 2017

ORDER Granting 59 Joint MOTION to Stay Case Pending Approval of Settlement Proceedings and Notice of Class-Wide Settlement by PEDRO SANTOS. This matter is hereby stayed pending the Parties' execution and the Court's approval of a class-wide

Settlement concerning the claim at issue in the law suit., etc. Signed by Magistrate Judge Cathy L. Waldor on 4/4/2017. (JB,) (Entered: 04/05/2017)

Main Document

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May 5, 2017

AMENDED COMPLAINT Filed on Consent of Opposing Parties against All Defendants All Defendants., filed by PEDRO SANTOS. (Attachments: # 1 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 05/05/2017)

Main Document

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May 5, 2017

STATUS REPORT of Plaintiff and Defendants by PEDRO SANTOS. (Attachments: # 1 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 05/05/2017)

Main Document

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May 9, 2017

ANSWER to Amended Complaint by AMERICAN SECURITY INSURANCE COMPANY, Standard Guaranty Insurance Company, VOYAGER INDEMNITY INSURANCE COMPANY. (DIUBALDO, ROBERT) (Entered: 05/09/2017)

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May 12, 2017

MOTION for Settlement Preliminary Approval, Preliminarily Certify Class for Settlement Purposes, Direct Issuance of Class Notice, Appointment of Class Counsel and Schedule Final Approval Hearing by PEDRO SANTOS. (Attachments: # 1 Brief in Support of Motion for Preliminary Approval of Settlement, # 2 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 05/13/2017)

65

May 13, 2017

Certification of Roosevelt N. Nesmith, Esq. on behalf of PEDRO SANTOS Re 64 Motion for Settlement,. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 05/13/2017)

May 15, 2017

Set/Reset Motion and R&R Deadlines/Hearings

May 15, 2017

Set Deadlines as to 64 MOTION for Settlement Preliminary Approval, Preliminarily Certify Class for Settlement Purposes, Direct Issuance of Class Notice, Appointment of Class Counsel and Schedule Final Approval Hearing. Motion set for 6/19/2017 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (JB,)

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Jun 15, 2017

NOTICE by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC re 65 Certification /Joint Notice Regarding the Filing of an Amended Claim Form (FALLETTA, CHARLES) (Entered: 06/15/2017)

Jul 5, 2017

Set/Reset Motion hearing 64 MOTION for Settlement Motion set for 7/11/2017 10:00 AM in Newark - Courtroom 4D before Judge William H. Walls. (emc)

Jul 5, 2017

Set/Reset Motion and R&R Deadlines/Hearings

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Jul 6, 2017

NOTICE of Appearance by NORA ANNE VALENZA-FROST on behalf of AMERICAN SECURITY INSURANCE COMPANY, Standard Guaranty Insurance Company, VOYAGER INDEMNITY INSURANCE COMPANY (VALENZA-FROST, NORA) (Entered: 07/06/2017)

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Jul 11, 2017

Minute Entry for proceedings held before Judge William H. Walls: Motion Hearing held on 7/11/2017 re 64 MOTION for Settlement Preliminary Approval, Preliminarily Certify Class for Settlement Purposes, Direct Issuance of Class Notice, Appointment of Class Counsel and

Schedule Final Approval Hearing filed by PEDRO SANTOS. Motion denied. (Court Reporter/Jackie Kashmer.) (emc) (Entered: 07/11/2017)

69

Jul 11, 2017

ORDER Denying 64 MOTION for Settlement Preliminary Approval, Preliminarily Certify Class for Settlement Purposes, Direct Issuance of Class Notice, Appointment of Class Counsel and Schedule Final Approval Hearing by PEDRO SANTOS. Without prejudice. Signed by Judge William H. Walls on 7/11/2017. (JB,) (Entered: 07/12/2017)

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Jul 17, 2017

Transcript of Proceedings of a Motion Hearing held on 7/11/2017, before Judge William H. Walls. Court Reporter/Transcriber Jackie Kashmer (908-200-1040). NOTICE REGARDING (1) REDACTION OF PERSONAL IDENTIFIERS IN TRANSCRIPTS AND (2) MOTION TO REDACT AND SEAL: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this Transcript to comply with Fed.R.Civ.P.5.2(a) (personal identifiers). Parties seeking to redact and seal this Transcript, or portions thereof, pursuant to L.Civ.R. 5.3(g) must e-file a Motion to Redact and Seal utilizing the event `Redact and Seal Transcript/Digital Recording`. Redaction Request to Court Reporter/Transcription Agency due, but not filed, by 8/7/2017. Redacted Transcript Deadline set for 8/17/2017. Release of Transcript Restriction set for 10/16/2017. (sm,) (Entered: 07/17/2017)

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Aug 11, 2017

MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e) by PEDRO SANTOS. (Attachments: # 1 Brief in Support of Motion, # 2 Declaration of Roosevelt N. Nesmith, Esq. in Support of Motion, # 3 Exhibit 1 in Support of Motion, # 4 Exhibit 2 in Support of Motion, # 5 Exhibit 3 in Support of Motion, # 6 Exhibit 4 in Support of Motion, # 7 Exhibit 5 in Support of Motion, # 8 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 08/11/2017)

Aug 14, 2017

Set/Reset Motion and R&R Deadlines/Hearings

Aug 14, 2017

Set Deadlines as to 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e). Motion set for 9/5/2017 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (JB,)

Aug 15, 2017

Set/Reset Deadlines as to 71 MOTION for Class Action Settlement.----- Motion set for 10/27/2017 10:00 AM in Newark - Courtroom 4D before Judge William H. Walls. (emc)

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Aug 22, 2017

RESPONSE to Motion filed by AMERICAN SECURITY INSURANCE COMPANY, CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, Standard Guaranty Insurance Company, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC, VOYAGER INDEMNITY INSURANCE COMPANY re 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(DIUBALDO, ROBERT) (Entered: 08/22/2017)

Oct 5, 2017

NOTICE by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC re 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e) /Joint Notice Regarding the Filing of an Amended Claim Form (FALLETTA, CHARLES) (Entered: 10/05/2017)

Jan 5, 2018

Attorney Withdrawal of Appearance by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC /of Withdrawal of Appearance of Dustin A. Linden, Esq., pro hac vice counsel (FALLETTA, CHARLES) Modified on 1/7/2018 (JB,). (Entered: 01/05/2018)

Jan 19, 2018

RESET MOTION HEARING Deadlines as to 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e) Motion has been reset for 4/25/2018 11:00 AM in Newark - Courtroom 4D before Judge William H. Walls. (emc)

Apr 20, 2018

Set/Reset Deadlines as to 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e)----- Motion reset for 5/23/2018 11:00 AM in Newark - Courtroom 4D before Judge William H. Walls. (emc)

75

May 23, 2018

Minute Entry for proceedings held before Judge William H. Walls: Motion Hearing held on 5/23/2018 re 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e) filed by PEDRO SANTOS. Order to be submitted. (Court Reporter/Yvonne Davion.) (emc) (Entered: 05/23/2018)

76

May 24, 2018

Letter from Plaintiff's Counsel Roosevelt Nesmith re 71 MOTION for Settlement for Preliminary Approval Pursuant to Fed. R. Civ. P. 23(e). (Attachments: # 1 Text of Proposed Order)(NESMITH, ROOSEVELT) (Entered: 05/24/2018)

77

May 31, 2018

ORDER granting Plaintiff's 71 Motion for Preliminary approval of Class Action Settlement, Certifying Class for Settlement Purposes and Scheduling a Final Approval Hearing, etc. Signed by Judge William H. Walls on 05/30/2018. (ek) (Entered: 05/31/2018)

Main Document

Order on Motion for Settlement

May 31, 2018

Set/Reset Hearings: Final Approval Hearing set for 10/30/2018 11:00 AM before Judge William H. Walls. (ek)

78

Sep 14, 2018

MOTION for Settlement Final Approval by PEDRO SANTOS. (Attachments: # 1 Brief in Support of Final Approval of Settlement, # 2 Declaration of Patrick Hughes, # 3 Text of Proposed Order, # 4 Certificate of Service)(NESMITH, ROOSEVELT) (Entered: 09/14/2018)

79

Sep 14, 2018

MOTION for Attorney Fees and Case Contribution Awards by PEDRO SANTOS. (Attachments: # 1 Brief in Support of Motion, # 2 Declaration of Roosevelt N. Nesmith, # 3 Declaration of Catherine E. Anderson, # 4 Text of Proposed Order, # 5 Certificate of Service) (NESMITH, ROOSEVELT) (Entered: 09/14/2018)

Sep 17, 2018

Set Deadlines as to 78 MOTION for Settlement Final Approval, 79 MOTION for Attorney Fees and Case Contribution Awards. Motion set for 10/15/2018 before Judge William H. Walls. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (ek)

80

Sep 27, 2018

RESPONSE to Motion filed by AMERICAN SECURITY INSURANCE COMPANY, Standard Guaranty Insurance Company, VOYAGER INDEMNITY INSURANCE COMPANY re 78 MOTION for Settlement Final Approval Response to and Joinder in Motion for Final Approval

of Class Action Settlement (Attachments: # 1 Exhibit Declaration of Jonathan B. Marks)
(DIUBALDO, ROBERT) (Entered: 09/27/2018)

81

Oct 19, 2018

DECLARATION of Stephen M. LeBlanc Regarding Notice Provided Under the Class Action Fairness Act by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELS I INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC. (FALLETTA, CHARLES) (Entered: 10/19/2018)

82

Oct 22, 2018

DECLARATION of Frank G. Burt re 77 Order on Motion for Settlement by AMERICAN SECURITY INSURANCE COMPANY, Standard Guaranty Insurance Company, VOYAGER INDEMNITY INSURANCE COMPANY. (Attachments: # 1 Exhibit A - May 17, 2017 NOTICE of Proposed Settlement, # 2 Exhibit B - August 30, 2017 Supplemental CAFA Notice)
(DIUBALDO, ROBERT) (Entered: 10/22/2018)

83

Oct 30, 2018

Minute Entry for proceedings held before Judge William H. Walls: Final Approval of the Class Action Settlement Hearing held on 10/30/2018. (Court Reporter Yvonne Davion.) (ek)
(Entered: 10/31/2018)

84

Oct 31, 2018

ORDER GRANTING 78 Plaintiff's MOTION for FINAL APPROVAL TO CLASS ACTION SETTLEMENT. etc. Signed by Judge William H. Walls on 10/30/2018. (dam,) (Entered: 11/01/2018)

85

Oct 31, 2018

FINAL JUDGMENT. etc. Signed by Judge William H. Walls on 10/30/2018. (dam,) (Entered: 11/01/2018)

Oct 31, 2018

***Civil Case Terminated. (dam,)

86

Nov 16, 2018

NOTICE by CARRINGTON HOLDING COMPANY, LLC, CARRINGTON INSURANCE AGENCY, LLC, CARRINGTON MORTGAGE SERVICES, LLC, CARRINGTON REAL ESTATE SERVICES, LLC, TELSI INSURANCE AGENCY, INC., THE CARRINGTON COMPANIES, LLC of Withdrawal of Appearance of Robyn C. Quattrone, Esq., pro hac vice counsel and NEF (FALLETTA, CHARLES) (Entered: 11/16/2018)