

**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:08-cv-01418-LDW-ETB**

City of Ann Arbor Employees Retirement System v. Citigroup
Mortgage Loan Trust Inc. et al

Assigned to: Senior Judge Leonard D. Wexler

Referred to: Magistrate Judge E. Thomas Boyle

Case in other court: Supreme Court of New York, County of
Nassau, 08-005187

Cause: 28:1441 Notice of Removal

Date Filed: 04/07/2008

Jury Demand: Both

Nature of Suit: 850

Securities/Commodities

Jurisdiction: Federal Question

Plaintiff

**City of Ann Arbor Employees
Retirement System**

*Individually and On Behalf of All Others
Similarly Situated*

represented by **David A. Rosenfeld**

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V.

Defendant

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Date Filed	#	Docket Text
04/07/2008	<u>1</u>	NOTICE OF REMOVAL by Citigroup Mortgage Loan Trust 2007-AHL 1, Citigroup Mortgage Loan Trust 2007-AHL 2, Citigroup Mortgage Loan Trust 2007-AHL 3, Citigroup Mortgage Loan Trust 2007-AMC 1, Citigroup Mortgage Loan Trust 2007-AMC 2, Citigroup Mortgage Loan Trust 2007-AMC 3, Citigroup Mortgage Loan Trust 2007-AMC 4, Citigroup Mortgage Loan Trust 2007-AR 1, Citigroup Mortgage Loan Trust 2007-AR 4, Citigroup Mortgage Loan Trust 2007-AR 5, Citigroup Mortgage Loan Trust 2007-AR 7, Citigroup Mortgage Loan Trust 2007-OPX 1, Citigroup Mortgage Loan Trust 2007-WFHE 1, Citigroup Mortgage Loan Trust 2007-WFHE 2, Citigroup Mortgage Loan Trust 2007-WFHE 3, Citigroup Mortgage Loan Trust 2007-WFHE 4, Citigroup Global Markets Inc., Randall Costa, Scott Freidenrich, Peter Patricola, Citigroup Mortgage Loan Trust Inc., Mark I. Tsesarsky, Jeffrey Perlowitz, Evelyn Echevarria, Citigroup Mortgage Loan Trust 2007-2, Citigroup Mortgage Loan Trust 2007-6 from Supreme Court of New York, County of Nassau, case number 08-005187. (Filing fee \$ 350 Rec.#351366) (Attachments: # <u>1</u> Civil Cover Sheet) (Rodecker, John) Modified on 4/18/2008 (Duong, Susan). (Entered: 04/09/2008)

04/07/2008	2	DISCLOSURE of Interested Parties by Citigroup Mortgage Loan Trust 2007-AHL 1, Citigroup Mortgage Loan Trust 2007-AHL 2, Citigroup Mortgage Loan Trust 2007-AHL 3, Citigroup Mortgage Loan Trust 2007-AMC 1, Citigroup Mortgage Loan Trust 2007-AMC 2, Citigroup Mortgage Loan Trust 2007-AMC 3, Citigroup Mortgage Loan Trust 2007-AMC 4, Citigroup Mortgage Loan Trust 2007-AR 1, Citigroup Mortgage Loan Trust 2007-AR 4, Citigroup Mortgage Loan Trust 2007-AR 5, Citigroup Mortgage Loan Trust 2007-AR 7, Citigroup Mortgage Loan Trust 2007-OPX 1, Citigroup Mortgage Loan Trust 2007-WFHE 1, Citigroup Mortgage Loan Trust 2007-WFHE 2, Citigroup Mortgage Loan Trust 2007-WFHE 3, Citigroup Mortgage Loan Trust 2007-WFHE 4, Citigroup Global Markets Inc., Randall Costa, Scott Freidenrich, Peter Patricola, Citigroup Mortgage Loan Trust Inc., Mark I. Tsesarsky, Jeffrey Perlowitz, Evelyn Echevarria, Citigroup Mortgage Loan Trust 2007-2, Citigroup Mortgage Loan Trust 2007-6. (Rodecker, John) Modified on 4/18/2008 (Duong, Susan). (Entered: 04/09/2008)
04/09/2008		Case Ineligible for Arbitration (Bollbach, Jean) (Entered: 04/09/2008)
04/09/2008	3	CERTIFICATE OF SERVICE by Citigroup Mortgage Loan Trust 2007-AHL 1, Citigroup Mortgage Loan Trust 2007-AHL 2, Citigroup Mortgage Loan Trust 2007-AHL 3, Citigroup Mortgage Loan Trust 2007-AMC 1, Citigroup Mortgage Loan Trust 2007-AMC 2, Citigroup Mortgage Loan Trust 2007-AMC 3, Citigroup Mortgage Loan Trust 2007-AMC 4, Citigroup Mortgage Loan Trust 2007-AR 1, Citigroup Mortgage Loan Trust 2007-AR 4, Citigroup Mortgage Loan Trust 2007-AR 5, Citigroup Mortgage Loan Trust 2007-AR 7, Citigroup Mortgage Loan Trust 2007-OPX 1, Citigroup Mortgage Loan Trust 2007-WFHE 1, Citigroup Mortgage Loan Trust 2007-WFHE 2, Citigroup Mortgage Loan Trust 2007-WFHE 3, Citigroup Mortgage Loan Trust 2007-WFHE 4, Citigroup Global Markets Inc., Randall Costa, Scott Freidenrich, Peter Patricola, Citigroup Mortgage Loan Trust Inc., Mark I. Tsesarsky, Jeffrey Perlowitz, Evelyn Echevarria, Citigroup Mortgage Loan Trust 2007-2, Citigroup Mortgage Loan Trust 2007-6 re 1 Notice of Removal,,,, 2 Disclosure of Interested Parties,,, / <i>Certificate of Service of Richard V. Conza, dated April 8, 2008</i> (Friedman, Lawrence) Modified on 4/18/2008 (Duong, Susan). (Entered: 04/09/2008)
04/09/2008	4	Letter <i>dated April 9, 2008 from Lawrence B. Friedman to Judge Wexler enclosing for approval a stipulation extending the time in which Defendants may answer, move, or otherwise respond to the complaint</i> by Citigroup Mortgage Loan Trust 2007-AHL 1, Citigroup Mortgage Loan Trust 2007-AHL 2, Citigroup Mortgage Loan Trust 2007-AHL 3, Citigroup Mortgage Loan Trust 2007-AMC 1, Citigroup Mortgage Loan Trust 2007-AMC 2, Citigroup Mortgage Loan Trust 2007-AMC 3, Citigroup Mortgage Loan Trust 2007-AMC 4, Citigroup Mortgage Loan Trust 2007-AR 1, Citigroup Mortgage Loan Trust 2007-AR 4, Citigroup Mortgage Loan Trust 2007-AR 5, Citigroup Mortgage Loan Trust 2007-AR 7, Citigroup Mortgage Loan Trust 2007-OPX 1, Citigroup Mortgage Loan Trust 2007-WFHE 1, Citigroup Mortgage Loan Trust 2007-WFHE 2, Citigroup Mortgage Loan Trust 2007-WFHE 3, Citigroup Mortgage Loan Trust 2007-WFHE 4, Citigroup Global Markets Inc., Randall Costa, Scott Freidenrich, Peter Patricola, Citigroup Mortgage Loan Trust Inc., Mark I. Tsesarsky, Jeffrey Perlowitz, Evelyn Echevarria, Citigroup Mortgage Loan Trust 2007-2, Citigroup Mortgage Loan Trust 2007-6 (Friedman, Lawrence) Modified on 4/18/2008 (Duong, Susan). (Entered: 04/09/2008)
04/09/2008	5	STIPULATION <i>and (Proposed) Order extending the time for Defendants to answer, move, or otherwise respond to the complaint</i> by Citigroup Mortgage Loan Trust 2007-AHL 1, Citigroup Mortgage Loan Trust 2007-AHL 2, Citigroup Mortgage Loan Trust 2007-AHL 3, Citigroup Mortgage Loan Trust 2007-AMC 1, Citigroup Mortgage Loan Trust 2007-AMC 2, Citigroup Mortgage Loan Trust 2007-AMC 3, Citigroup Mortgage Loan Trust

	2007-AMC 4, Citigroup Mortgage Loan Trust 2007-AR 1, Citigroup Mortgage Loan Trust 2007-AR 4, Citigroup Mortgage Loan Trust 2007-AR 5, Citigroup Mortgage Loan Trust 2007-AR 7, Citigroup Mortgage Loan Trust 2007-OPX 1, Citigroup Mortgage Loan Trust 2007-WFHE 1, Citigroup Mortgage Loan Trust 2007-WFHE 2, Citigroup Mortgage Loan Trust 2007-WFHE 3, Citigroup Mortgage Loan Trust 2007-WFHE 4, Citigroup Global Markets Inc., Randall Costa, Scott Freidenrich, Peter Patricola, Citigroup Mortgage Loan Trust Inc., Mark I. Tsesarsky, Jeffrey Perlowitz, Evelyn Echevarria, Citigroup Mortgage Loan Trust 2007-2, Citigroup Mortgage Loan Trust 2007-6 (Friedman, Lawrence) Modified on 4/18/2008 (Duong, Susan). (Entered: 04/09/2008)
04/10/2008	ORDER TO ANSWER re 5 Stipulation. Citigroup Mortgage Loan Trust 2007-AHL 1 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AHL 2 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AHL 3 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AMC 1 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AMC 2 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AMC 3 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AMC 4 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AR 1 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AR 4 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AR 5 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-AR 7 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-OPX 1 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-WFHE 1 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-WFHE 2 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-WFHE 3 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-WFHE 4 answer due 7/10/2008; Citigroup Global Markets Inc. answer due 7/10/2008; Randall Costa answer due 7/10/2008; Scott Freidenrich answer due 7/10/2008; Peter Patricola answer due 7/10/2008; Citigroup Mortgage Loan Trust Inc. answer due 7/10/2008; Mark I. Tsesarsky answer due 7/10/2008; Jeffrey Perlowitz answer due 7/10/2008; Evelyn Echevarria answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-2 answer due 7/10/2008; Citigroup Mortgage Loan Trust 2007-6 answer due 7/10/2008. Ordered by Magistrate Judge E. Thomas Boyle on 4/10/08. (Joy, Dolores) Modified on 4/18/2008 (Duong, Susan). (Entered: 04/10/2008)
04/23/2008	6 SCHEDULING ORDER: Initial Conference set for 8/6/2008 09:30 AM before Magistrate Judge E. Thomas Boyle. See order for further instructions. Counsel for Plaintiff(s) or Plaintiff pro se is obligated to serve a copy of this order on each defendant.. Ordered by Magistrate Judge E. Thomas Boyle on 4/23/08. (Lundy, Lisa) (Entered: 04/23/2008)

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