IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND Northern Division

JAMES AND KURU SMITH, et al.

v.

Plaintiff,

Civil Action No.: 1:20-cv-02598-TJS

OLIVERI & ASSOCIATES, LLC, et al.

Defendant.

ORDER PRELIMINARILY APPROVING SETTLEMENT AND DIRECTING NOTICE TO SETTLEMENT CLASS

Upon consideration of Named Plaintiffs'¹ Motion for Preliminary Approval of the Class Settlement, Approval of Class Settlement, Direction of the Class Notice Plan, and Appointment of the Settlement Administrator, IT IS HEREBY ORDERED:

- The Settlement Class is defined as: all Maryland homeowners against whose property Defendants filed Continuing Liens, and who received communications from Defendants and/or faced legal proceedings asserting that amounts that became due after the recordation of such Continuing Liens were secured by those liens. The Settlement Class does not include counsel of record (and their respective law firms) for any of the Parties, employees of Defendants, or employees of the Federal judiciary.
- 2. The Settlement Agreement entered between the parties as of April 6, 2023, ECF 66-2,

¹ Capitalized terms are defined in Section 2 of the parties' Settlement Agreement, ECF <u>66-2</u>

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appears, upon preliminary review, to be fair, reasonable, and adequate to the Settlement Class. The terms of the Settlement Agreement are fully incorporated herein by reference.

2.1.1 Accordingly, for settlement purposes only, the proposed settlement is preliminarily approved, pending a Final Approval Hearing, as provided for herein.

2.1.2 The Court finds that the Settlement Class contains the owners of 387 properties.

2.1.3 The Court finds that Named Plaintiffs James Smith, Kuru Smith, and Keisha Grant have and will continue to adequately represent the Settlement Class and hereby appoints them as class representatives.

2.1.4 The Court finds that the attorneys for Named Plaintiffs, Courtney Weiner of Law Office of Courtney Weiner PLLC, Matthew D. Skipper and Jeffrey A. Kahntroff of Skipper Law, LLC, and Elizabeth L. Morris of Adams, Morris & Sessing, have and will continue to adequately represent the Settlement Class and hereby appoints them Class Counsel.

2.1.5 The Court appoints American Legal Claim Services LLC as the Settlement Administrator.

2.1.6 The Court will hold a Final Approval Hearing pursuant to FED. R. CIV. P. 23(e) at

11:00 a.m. on August 10, 2023, via a remote platform, for the following purposes:

2.1.6.1 To determine whether the proposed settlement is fair, reasonable, and adequate and should be granted final approval by the Court;

2.1.6.2 To determine whether a final judgment should be entered dismissing the claims of the Class with prejudice, as required by the Settlement Agreement;

2.1.6.3 To consider the application of Class Counsel for an award of attorney's fees and costs; and

2.1.6.4 To consider the application of Class Counsel for a Service Award to the class representatives.

2.1.7 As set forth in Section 4.1.1 of the Settlement Agreement, Defendants shall

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provide a list of Settlement Class members to the Settlement Administrator, who shall send the agreed upon Notice to the Settlement Class members in accordance with the terms of the Settlement Agreement.

2.1.8 The Court approves the parties' Notice, which is attached to the Settlement Agreement as Exhibit C. To the extent the parties or Settlement Administrator determine that ministerial changes to the Notice are necessary before disseminating it to the Settlement Class, they may make such changes without further application to the Court.

2.1.9 The Court approves the parties' Notice plan, as set forth in Section 4.1.3 of the Settlement Agreement. The Court finds this manner of giving notice fully satisfies the requirements of FED. R. CIV. P. 23 and due process.

2.1.10 If a Settlement Class member chooses to opt-out of the Class, such Class member is required to submit a request for exclusion to the Settlement Administrator, post-marked on or before the date specified in the Notice, which shall be no later than thirty (30) days before the date of the Final Approval Hearing. The request for exclusion must include the items identified in section 4.3.4.1 of the Settlement Agreement. A Settlement Class member who submits a valid request for exclusion using the procedure identified above shall be excluded from the class for all purposes. No later than fourteen (14) days prior to the Final Approval Hearing, the Settlement Administrator shall prepare a declaration listing all the valid opt-outs received and shall provide the declaration and list to Class Counsel and Defendants' counsel, with Class Counsel then reporting the names appearing on this list to the Court before the Final Approval Hearing.

2.1.11 A Settlement Class member who does not file a timely and valid request for exclusion shall be bound by all subsequent proceedings, orders, and judgments in this action.

2.1.12 Any Settlement Class member who wishes to be heard orally at the Final

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Approval Hearing, and/or who wishes for any objection to be considered, must file a written notice of objection to be filed with the Court no later than thirty (30) days prior to the Final Approval Hearing. The notice of objection shall be sent by First Class United States Mail to the Settlement Administrator, the Clerk of the Court, Class Counsel, and counsel for Defendants. The objection must include the following:

2.1.12.1 the Settlement Class member's full name, address and current telephone number;

2.1.12.2 if the individual is represented by counsel, the name and telephone number of counsel, if counsel intends to submit a request for fees, and all factual and legal support for that request;

2.1.12.3 all objections and the basis for any such objections stated with specificity, including a statement as to whether the objection applies only to the objector, to a specific subset of the Class, or to the entire Class;

2.1.12.4 the identity of any witnesses the objector may call to testify;

2.1.12.5 a listing of all exhibits the objector intends to introduce into evidence at the Final Approval Hearing, if any, as well as true and correct of copies of such exhibits; and

2.1.12.6 a statement of whether the objector intends to appear at the Final Approval Hearing, either with or without counsel.

Any Settlement Class member who fails to timely file and serve a written objection pursuant to the terms of this paragraph shall not be permitted to object to the approval of the settlement or the Settlement Agreement and shall be foreclosed from seeking any review of the settlement or the terms of the Settlement Agreement by appeal or other means.

2.1.13 All briefs, memoranda, petitions, and affidavits to be filed in support of an individual service award to the Named Plaintiffs and/or in support in support of Class Counsel's application for attorneys' fees and costs, shall be filed not later than forty-five (45) days before the Final Approval Hearing. All other briefs, memoranda, petitions, and affidavits that Class Counsel intends to file in support of final approval shall be filed not later than twenty-one (21)

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days before the Final Approval Hearing.

2.1.14 Neither this Preliminary Approval Order, nor the Settlement Agreement, shall be construed or used as an admission or concession by or against the Defendants or any of the Released Parties of any fault, omission, liability, or wrongdoing, or the validity of any of the Class Released Claims. This Preliminary Approval Order is not a finding of the validity or invalidity of any claims in this lawsuit or a determination of any wrongdoing by the Defendants or any of the Released Parties. The preliminary approval of the Settlement Agreement does not constitute any opinion, position, or determination of this Court, one way or the other, as to the merits of the claims and defenses of Plaintiffs, the Settlement Class members, or the Defendants.

2.1.15 If the Settlement Agreement is not finally approved, is not upheld on appeal, or is otherwise terminated, the Settlement Agreement and all negotiations, proceedings, and documents prepared, and statements made in connection therewith, shall be without prejudice to any party and shall not be deemed or construed to be an admission or confession by any party of any fact, matter, or proposition of law; and all parties shall stand in the same procedural position as if the Settlement Agreement had not been negotiated, made, or filed with the Court.

2.1.16 The Court retains exclusive jurisdiction over this action to consider all further matters arising out of or connected with the Settlement Agreement.

Dated: April 10, 2023 BY THE COURT:

