

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CIVIL DOCKET FOR CASE #: 1:12-cv-04269-JBW-RML**

Abeel et al v. Bank of America N.A. et al  
Assigned to: Judge Jack B. Weinstein  
Referred to: Magistrate Judge Robert M. Levy  
Cause: 28:1441 Notice of Removal

Date Filed: 08/24/2012  
Jury Demand: Plaintiff  
Nature of Suit: 290 Real Property: Other  
Jurisdiction: Federal Question

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Jeff Turner**

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**Plaintiff**

**Malcolm Turner**

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**Plaintiff**

**Rita Ucheka**

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**Plaintiff**

**Hugo Urribarri**

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**Plaintiff**

**Mitch Van Mechelen**

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**Plaintiff**

**Hermelindo Vargas**

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**Plaintiff**

**Thereisi Villaruz**

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**Plaintiff**

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**Plaintiff**

**Marguerite Vita–Matuzola**

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**Plaintiff**

**Gary Waggy**

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**Plaintiff**

**Carroll Walters**

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**Plaintiff**

**Arthur Weaver, Jr.**

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**Plaintiff**

**Tracy Weber**

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**Plaintiff**

**Kenneth Weiner**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Nikki White**

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**Plaintiff**

**Achini White**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Bibian Afable**

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**Pamela Anderson**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Sandra Duarte**

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**Plaintiff**

**Jose Duarte Lemus**

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**Plaintiff**

**Ana Duenas**

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**Plaintiff**

**Steven Ehlers**

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**Plaintiff**

**Wilfredo Feliciano**

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**Plaintiff**

**Sally Figueiredo**

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**Plaintiff**

**Felicia Flores**

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**Plaintiff**

**Carlos Flores–Carrillo**

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**Plaintiff**

**Diane Forsman**

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**Plaintiff**

**Corrine Fraysinette**

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**Plaintiff**

**Antonio Fuentes**

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**Plaintiff**

**Maria Elena Fuentes**

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**Plaintiff**

**Vicki Furr**

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**Plaintiff**

**Wayne Furr**

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**Plaintiff**

**Oscar Garcia**

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**Plaintiff**

**Robert Gregg**

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**Plaintiff**

**Magdalena Guizar**

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**Plaintiff**

**Darlene N. Holloway**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Jean Hunter**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Leonarda Macasa**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Cheryl Shaw**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Anabel Silva**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Roberto Vargas**

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**Plaintiff**

**Ruth Vargas**

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**Plaintiff**

**Ronald Williams**

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**Plaintiff**

**Nasir Faizi**

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V.

**Defendant**

**Bank of America N.A.**

**Defendant**

**Bank of America Corporation**

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**Defendant**

**Countrywide Financial Corporation**  
*doing business as*  
BAC Home Loans Servicing

**Defendant**

**Countrywide Home Loans, Inc.**

**Defendant**

**JP Morgan Chase Bank, N.A.**  
*in its own capacity and as an acquirer of  
certain assets and liabilities of  
Washington Mutual Bank*

**Defendant**

**Chase Home Finance LLC**

**Defendant**

**Wells Fargo & Company**

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**Defendant**

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**Lisa Fried**  
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**Defendant**

**Wachovia Bank**

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**Lisa Fried**  
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**Defendant**

**Citigroup, Inc.**

**Defendant**

**Citibank, N.A**

**Defendant**

**U.S. Bancorp**

**Defendant**

**U.S. Bank N.A.**

**Defendant**

**Bank Trust Company**

**Defendant**

**National Association**

**Defendant**

**U.S. Bank Trust National Association**

**Defendant**

**Ally Bank, N.A.**  
*in its own capacity and as an acquirer of  
certain assets and liabilities of GMAC*

**Defendant**

**General Motors Acceptance Corporation**

**Defendant**

**OneWest Bank, F.S.B.**

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**Defendant**

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**Defendant**

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**ATTORNEY TO BE NOTICED**

**Defendant**

**Ocwen Financial Corporation**

represented by **Mitra Singh**  
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Plainview, NY 11803  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Deutsche Bank AG**

represented by **Matthew Richard Kalinowski**  
Morgan, Lewis & Bockius  
101 Park Avenue  
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212-309-6785  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Deutsche Bank National Trust Company**

represented by **Matthew Richard Kalinowski**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**EMC Corporation**

**Defendant**

**EMC Mortgage Corporation**

**Defendant**

**PNC Bank, N.A.**

represented by **Richard Eric Gottlieb**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**ING Group**

**Defendant**

**Countrywide Alternative Asset  
Management**

**Defendant**

**Countrywide Alternative Investments**

**Defendant**

**Countrywide Capital I**

**Defendant**

**Countrywide Capital II**

**Defendant**

**Countrywide Capital IV**

**Defendant**

**Countrywide Capital V**

**Defendant**

**Countrywide Capital VI**

**Defendant**

**Countrywide Capital VII**

**Defendant**

**Countrywide Capital VIII**

**Defendant**

**Countrywide Capital IX**

**Defendant**

**Countrywide Capital Markets Asia  
(HK) Limited**

**Defendant**

**Countrywide Capital Markets**

**Defendant**

**Countrywide Commercial JPI LLC**

**Defendant**

Countrywide Commercial Mortgage  
Capital

**Defendant**

Countrywide Commercial Real Estate  
Finance

**Defendant**

Countrywide Hillcrest I

**Defendant**

Countrywide International GP  
Holdings

**Defendant**

Countrywide Management  
Corporation

**Defendant**

Countrywide Mortgage Ventures, LLC

**Defendant**

Countrywide Warehouse Lending

**Defendant**

CWABS II, Inc.

**Defendant**

Cwalt, Inc.

**Defendant**

Cyrus Access, Ltd.

**Defendant**

Diversified Alpha Fund (Master), Ltd.

**Defendant**

Halcyon Access, Ltd.

**Defendant**

Indopark Holdings, Ltd.

**Defendant**

Investments 2234 Philippines Fund I  
(SPV AMC), Inc.

**Defendant**

ML Banderia Cayman BRL Inc.

**Defendant**

ML Whitby Luxembourg S.A.R.L.

**Defendant**

Zeus Recovery Fund, S.A.



**Defendant**

**J.P. Morgan Mansart Investments**

**Defendant**

**Sapotoro Cooperatief U.A.**

**Defendant**

**One Equity Partners II, L.P.**

**Defendant**

**One Equity Partners LLC**

**Defendant**

**Bear Stearns International Funding I  
S.A.R.L.**

**Defendant**

**J.P. Morgan Dublin Financial Holdings  
Limited**

**Defendant**

**J.P Morgan Finance Japan YK**

**Defendant**

**J.P. Morgan Services India Private  
Limited**

**Defendant**

**Henry Bath BV**

**Defendant**

**Gavea Investmentos Ltda**

**Defendant**

**J.P. Morgan Research Total Return  
Master Fund Ltd.**

**Defendant**

**JPMorgan Distressed Debt Master  
Fund Ltd.**

**Defendant**

**JPMorgan Greater China Property  
Fund Cayman SLP LP**

**Defendant**

**JPMorgan Asset Management  
Holdings (Luxembourg) S.A.R.L.**

**Defendant**

**JPMorgan Asset Management  
Luxembourg S.A.**

**Defendant**

**J.P. Morgan Chase Custody Service,  
Inc.**

**Defendant**

**Atacama Multimercado–Fundo De  
Investimento**

**Defendant**

**J.P. Morgan S.A.**

**Defendant**

**Distribuidora De Titulos E Valores  
Mobiliarios**

**Defendant**

**J.P. Morgan Bank Luxembourg S.A.**

**Defendant**

**Banco J.P. Morgan S.A.**

**Defendant**

**Institucion De Banca Multiple**

**Defendant**

**J.P. Morgan Grupo Financiero**

**Defendant**

**J.P. Morgan International Holdings  
Limited**

**Defendant**

**JPMorgan Chase Bank (China)  
Company**

**Defendant**

**JPMorgan PCA Holdings (Mauritius) I  
Limited**

**Defendant**

**Danube Holdings I C.V.**

**Defendant**

**Danube Holdings III C.V.**

**Defendant**

**European Credit Fund Sicav II**

**Defendant**

**Evergreen ECM Holdings B.V.**

**Defendant**

**Golden Funding Company**

**Defendant**

**Island Finance Holding Company, LLC**

**Defendant**

**Jordan Investments LP UK**

**Defendant**

**Norwest Venture Partners FII  
Singapore Private Limited**

**Defendant**

**Norwest Venture Partners FVCI  
Singapore Private Limited**

**Defendant**

**Norwest Venture Partners Singapore  
Private Limited**

**Defendant**

**Norwest Venture Partners VI, LP**

**Defendant**

**Norwest Venture Partners VI-A, LP**

**Defendant**

**Norwest Venture Partners VII, LP**

**Defendant**

**Norwest Venture Partners VII-A FII  
Mauritius**

**Defendant**

**Norwest Venture Partners VII-A  
FVCI Mauritius**

**Defendant**

**Norwest Venture Partners VII-A  
Mauritius**

**Defendant**

**Overland Relative Value Fund Ltd.**

**Defendant**

**Overland Relative Value Master Fund  
LP**

**Defendant**

**Partnership Investments S.A.R.L.**

**Defendant**

**Citibank (China) Co., Ltd.**

**Defendant**

**Citibank Del Peru S.A.**

**Defendant**

**Citibank Maghreb**

**Defendant**

**Banco Citibank De Guatemala, S.A.**

**Defendant**

**Banco Citibank S.A.**

**Defendant**

**Chelsea Participacoes Societarias E  
Investmentos Ltda**

**Defendant**

**Citibank – Distribuidora De Titulos E  
Valores Mobiliarios S.A.**

**Defendant**

**Citifinancial Promotora De Negocios  
& Cobranca Ltda**

**Defendant**

**Banco Citicard S.A.**

**Defendant**

**Bank Handlowy W Warszawie S.A.**

**Defendant**

**Citi Overseas Investments Bahamas  
Inc.**

**Defendant**

**Citibank Cartoes Participacoes Ltda**

**Defendant**

**Citigroup Global Markets**

**Defendant**

**Corporation & Co. Beschrant  
Haftende KG**

**Defendant**

**Citigroup Global Markets Deutschland  
AG**

**Defendant**

**Citibank Mediador**

**Defendant**

**Operador De Banca – Seguros  
Vinculado**

**Defendant**

**Sociedad Anonima**

**Defendant**

**Citibank Holdings Ireland Limited**

**Defendant**

**Citicorp Capital Philippines, Inc.**

**Defendant**

**Citicorp Finance (India) Limited**

**Defendant**

**Citigroup Asia Pacific Holding  
Corporation**

**Defendant**

**Citigroup Holding (Singapore) Private  
Limited**

**Defendant**

**Citibank (Hong Kong) Limited**

**Defendant**

**Citibank Berhad**

**Defendant**

**Citibank Malaysia (L) Limited**

**Defendant**

**Citigroup Netherlands Holdings B.V.**

**Defendant**

**Latin American Investment Bank  
Bahamas Limited**

**Defendant**

**Zao Citibank**

**Defendant**

**Citigroup Global Markets Luxembourg**

**Defendant**

**Holdings Limited**

**Defendant**

**Holdings PTE. Ltd.**

**Defendant**

**Singapore PTE. Ltd.**

**Defendant**

**Citigroup Global Markets India  
Private Limited**

**Defendant**

**Citigroup Global Markets Commercial  
Corp.**

**Defendant**

**Cohm Overseas Mexico Holding, S. De  
R.L. De C.V.**

**Defendant**

**Elavon Do Brasil Solucoes De  
Pagamento S.A.**

**Defendant**

**Elavon European Holdings B.V.**

**Defendant**

**Elavon European Holdings C.V.**

**Defendant**

**Elavon Financial Services Limited**

**Defendant**

**USB Netherlands B.V.**

**Defendant**

**USB Realty Corp.**

**Defendant**

**USB Trade Services Limited**

**Defendant**

**Elavon Merchant Services Mexico, S.  
De R.L. De C.V.**

**Defendant**

**Elavon Mexico Holding Company, S.A.  
De C.V.**

**Defendant**

**Elavon Operations Company, S. De  
R.I. De C.V.**

**Defendant**

**Elavon Puerto Rico, Inc.**

**Defendant**

**Elavon Services Company, S. De R.I.  
De C.V.**

**Defendant**

**GMAC Holdings GMBH**

**Defendant**

**GMAC Germany GMBH &Co. KG**

**Defendant**

**GMAC Bank GMBH**

**Defendant**

**GMAC Holdings U.K. Limited**

**Defendant**

**GMAC UK PLC**

**Defendant**

**GMAC International Holdings B.V.**

**Defendant**

**Ally Credit Canada Limited**

**Defendant**

**GMAC International Finance B.V.**

**Defendant**

**ABA Seguros, S.A. DE C.V.**

**Defendant**

**Ally International Insurance Company,  
Ltd.**

**Defendant**

**GMAC Cypress Holdings Limited**

**Defendant**

**Banco GMAC S.A.**

**Defendant**

**Resmor Capital Corporation**

**Defendant**

**Resmor Trust Company**

**Defendant**

**Does 2 through 1000**

*inclusive, said names being fictitious, it being the intention of the Plaintiffs to designate any and all entities involved in the acts of malfeasance alleged herein, the true names of the fictitious Defendants are otherwise unknown at the present time an*

**Defendant**

**U.S. Bank National Association**

represented by **David C. Singer**  
Dorsey & Whitney, LLP  
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New York, NY 10019  
212-415-9200  
Fax: 212-953-7201  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Ally Bank**

represented by **Richard Gerard Haddad**  
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P.C.  
230 Park Avenue

New York, NY 10169  
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**ATTORNEY TO BE NOTICED**

**Defendant****Ally Financial Inc.**

represented by **Richard Gerard Haddad**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/25/2012	<u>36</u>	<p>AMENDED COMPLAINT <i>FIRST</i> against All Defendants, filed by Melissa Owen, Maga Guzman, Dexter Brown, Senen Ochoa, Tracey Hampton, Maria Gonzales, Patricia Crespo, Valery Bubela, Olga Araniva, Michael Owen, Ralph Holloway, William Rabello, Karen Nierhake, William Tucker, Nicholas Dietel, Leroy Anderson, Cheryl Locey, Greta Gregorio, Erik Mumford, Cynthia Ireland, Louis Mages, Heath Hodel, Thomas Poupard, Leonard Hernandez, Brett Heskett, Steven Ehlers, Shyam Sunder, Vickie Brock, Rebecca Quick, Suzan Brittan-Bergman, Corrine Fraysinette, Armando Jimenez, Cherie Cook, Mike Briggs, Elmer Anderson, James Peterson, Carole Booth, Richard Wilson, Leonides Morales, Angelica Ramirez, Renata Circeo, Armando Padilla, Portia Joseph, Alex Bacaron, Melando Martinez, Ana Gonzalez, Dionico Cortez, Irma Baker-Parra, Norma Fogelstrom, Jose Cuesta, Kevin Batman, Jon Withrow, Danielle Cockrell, Ruby Tam, Ricardo Perez, Jose Meza, Allison Hanson, Eric Cutler, Maria Navarro, Pete Kreuzer, Jean Hunter, Gurmeet Waraich, Lourdes Fontz, Joe Salazar, Gary Roberts, Julio Martins, Michael Phillips, Moises Lopez, Lucy Carlson, David Herron, Jose P. Ayala, Alvin Blake, Cheryl Shaw, Geoffrey Charlton, Raymond Tran, Anita Machado, Tony Trujillo, Romina Paredes, Nestor Guillen, Diep Sommers, Connie Ricotta, Ethan Ross, Dean Copper, Mark Blanco, Joseph Fitzgerald, Houston Curtis, George Castro, Nadia Villarreal, Jay Kim, Luis Linares, Mark C. Lilly, Maria Pelcastre, Rose Chang, Roberta Alvarez, Corey Flinn, Christine Dao, Dinorah Carmenate, Edwin Aldana, Chris Kim, Christina Daniels, Syed Raza, Javier Jimenez, Mirtha Bernes, Eduardo Marquez, Jose Duarte Lemus, Malcolm Turner, Veronica Monterrubio, Patrick Hunt, Nelson A. Gonzalez, Editha Restauo, Stella Markley, Mario Herrera, Wilfredo Feliciano, Karl Amrine, Sherrie Safko, Ashmelley Therwil, John Booth, Ty Etterlein, Guadalupe Sanchez, Virginia Rotramel, Louis Klein, Kamlesh Batna, Christopher Cockrell, Ken Leon, Roberto Vargas, Joseph Gomez, Joan Henderson-Brown, Rene Minnaar, Denise Cook, Lizette Milan-Fiedler, James Gilbert, Harlene Johnson, Marie Miller, Modjulita Hernandez, David Beaubien, Thereisi Villaruz, Steven Quick, Glory Kennison, Lori Batman, Steven Gumienny, Lidia Garcia, Bruce Milligan, Patricia Dowling, Donna Dalton, Cherise Hansson, Erica Morgera, Carmen Linares, Carter Powell, Harry Campbell, Luise Cohen, Roman Olivos, Richard Fomin, Scott Armstrong, Jose Nario, Peter Wright, Reginald Santiago, Jaqueline Carroll, Arvin Serrano, Jacquelynn Leonardo, Enriqueta Espinosa, Virginia Peterson, Hermelindo Rocha-Vargas, Daniel Chavez, Paul Wilder, Kimberly Mitchell, Kevin Thompson, Robert Gregg, Cindy Patelski, Deborah Abeel, Joella Lefler, Sessing Hewitt, Tommy Glover, Fumiko Fisher, Alan Fogelstrom, Randall Cook, Arthur Weaver, Jr, Aida Meza, Zane Walker, Jodi Tuft, Nelson J. Gonzalez, Huy Vo, Benjamin Corona, Noorollah Rahdar, George Wilcox, Ruben Santiago, Ricardo Davalos, Bruce Macbride, Mazlina Lai, Marcia Scianna, Grant Clark, John Sciortino, Ken Parker, Keith Denson, Catherine Nutt, Nassar Bey, Jon Carlson, Alma Townsend, Roberto Medina, Olic Dunning, III, Eddie Rivera, Tracy Weber, Edward Bostock, Susanna Green, Ruben Parra, Albertina Figueroa, Cheryl Ford, Vipin Chaturvedi, Raymond Hill, Kazimir Patelski, Donald Vitak, II, Rebecca Villanueva, Robert Smith, James Shipman, Burt Lund, Joshua Kreitzer, Cary Cruz, Jorge Torres, Steven Hardie, Joe Navarro, Carlos Cervantes, Donald Andrews, Bruno Martinez, George Seeley, Nathan Brehm, Del Staudinger, Miroslava Litterdragt, Eliseo Ramos, Socorro Pereda, David Medlin, Gladys Krantz, David Ebadat, Sandy Jimenez, Andrew Belcher, Joe Garcia, Suzanne Suggs, Athena Jackson, Noel Olivares, Honorio Dizon, Hillary</p>



Jackson, Jeff Turner, Gerard Cannella, Casey Kauer, Maria De La Paz Jimenez, Richard Hale, Hermelindo Vargas, Michelle Favazzo, Timothy Widlund, Maria Moules, Tawana Blake, Deana Oseguera, Richard Strunk, Klaudia Wilczkowiak, Yolina Luquias, Cindy Murrillo, Nancy Holcombe, Thein Lam Le, Debbie Sciortino, Lisa Higgens, Stephen Clarke, Sally Figueiredo, Walter Weiss, Ester Gonzalez, Darlene Beeks, Stefan Mahaley, Annette Berry, Philip Barr, Benjamin Gamez, Kirk Carmichael, Traci Gehm, Christian Diaz, Elias Vieyra, Robert Arrington, Shawn Cassidy, Stephen Robinson, Dora Aldrete, Barbara Gibbs, Ruth Corona, Melissa Warner, Valliur Nadu, Arlyn Mir, Daniel Ramirez, Gloria Melo, Nancy Riley, Mary Jane Tuma, Leonarda Macasa, Cindy Harrison, Kenneth Simonsen, Baldev Singh, Lourdes Ruiz De La Torre, Angela Parada, Araceli Bowman, Enrique Guzman, Hector Sanchez, Phillip Galera, Pete Morgera, Katherine Charlson, Enrique Villanueva, Maria Tavares, Joseph K. Lyons, Hemalatha Sourì-Parsons, Jennifer Langlo, Lance Kennison, Vickie Schetritt, Joseph Cina, Doris Coburn, John Phillingane, Delores Lucas, Diane Brown, Kevin Walker, Josefina Perez Garcia, Izaida Altamirano, Kaivalya Rawal, Lawrence Bracco, Leonardo Flores, Alan Parsons, Frank Martinez, Margo Cruz, Crayton Smith, Jose Saucedo, Christian Larsen, Alexander Arroraci, Christine Shipman, Mary Medina, Bonnie Buckley, Luis Martinez, Simona Garcia, Brannon Scianna, John Ocampo, Avelina Dizon, Marjorie Richardson, Rebecca Ignacio, Roger Fenstermacher, Kevin Keehl, Melissa Widlund, Francisco Ramirez, Talia Olivera, David Appel, George Stroup, Charles Smith, Maria Dolores Lombera, Troy Davis, Eloy Certeza, Toby Butterworth, Sheila Scott, Danilo Luquias, James Beeks, Harjinder Waraich, Felicia Flores, Lauren Locey, Juliet Sicsic, Mark Chasteen, John Kealy, Charlotte O. Tucker, Steven Newton, Ed Lizardo, Curtis Davidson, Russel Hendricks, Mitch Van Mechelen, Michael Waldheim, Paul Strohecker, Oscar Navarro, Jill Walker, Greg Townsend, Suren Alaverdyan, Paul Jackson, Sally Symons, Billy Bowman, Carol Powers, Hugh Collins, Terry Shaffer, Maria Guzman, Josephina Casellon, Kim Bridges, Debra Wilson, Irene Cardenas, Gunter Weissman, Antonio Sanchez, Barbara Robinson, Jason Moeding, Paul Siboro, Altina Patrick, Bruce Lawson, Maria Antonia Canales, Audrene Ann Alencastre-Roberts, Manuel Tavares, Steve Kong, Jaspal Kochar, Jennifer Kauer, John Hanson, Antonio Chavez, Rosemary Cruz, Lily Salas, Joanne Snyder-Davidson, James Snyder, Basheer Murad, Virgen Mondragon, Patrick Paygar Boyd, Joseph Ignacio, Israel Rapuri, Robert Schmalfeldt, Ofelia Romero, Janet Marshall, Jeffrey Dixon, Richard Carroll, Antonio Arcinas, Patricia Alvert, Matthew Friend, Arthur Rodriguez, Diane Kepley, Linda Burger, Charles Tam, Darlene N. Holloway, Toby Moore, Dan Schwartz, Joseph R. Rodriguez, Jr, Dominador Ramos, Lidia Tapia, Glen Eng, Alice Smith, Maria Pantoja, Donna Foote, Heather Mahoney, Sean McDonald, William Barber, Maria Elena Fuentes, William Chin, Dave Richman, Sheryl Seim-Montoya, Hector Cibrian, John Charlson, D'Ann Friend, Luis Zavala, Dinorah Llanes, Sargis Davoddaniel, James Eblen, Brian Sexson, Brian Lynch, Dinyah Rein, Bonnie Butterworth, Manuel Arechiga, Jr, Dean Kraemer, Christina Ornelas, Robert Berry, Linda Lizardo, Stephen Wayne, Robert Graham, Clovis Fearon, Sonia Clark, Cristina Navarro, Bradley Gipolan, Jack Halley, Anthony Golden, William Vickery, Gurdayal Batna, Cindy Vickery, Andrey Todorov, Maria Cruz, David Estrada, Artemio Concepcion, Jonny Marie Torres, Paul Rodriguez, KC Crandall, Juan Carlos Murrillo, Harkrishnan Kochar, Mike Smith, Norman Jay Rest, Pamela Anderson, Diane Forsman, Bibian Afable, Ann Wilson, Wayne Furr, George Coburn, Robert Taylor, Andrew Stolz, Nicholas Jones, Mark Smith, Roger Sanchez, Richard Neely, Nelida Campos, Evelyn Irving, Charlotte McArdle, Jeff Lavender, Irving Phan, John Bobek, Dennis Frost, Thomas Herbst, David Faulhaber, Teresa Marquez, Matthew Crosbie, Travis Leage, James Yocum, Michael Wiederhold, David Wallace, Esme Ross, Jerome Kamins, Hilario Lucero, Barry Bozarth, Ralph Newson, Dennis Kemp, Richard Krantz, Bobbie Leonard, Brian Carlson, Eric Anderson, Michelle Nunies, Paul Cater, Joanna Singh, John Bahura, Carla Caler, Rosario Maria Soto, Jimmy Alauria, Jose Campos, Antonio Munoz, Charley Smith, Maria Miranda, Elnora Marshall, Anna Nguyen, Robert Ross, Diana Newson, Denise Manriquez, Guillermo Sanchez, Douglas Lizardi, Lisa Rodriguez, Oscar Gonzalez, Tony Turturici, Nancy P. Rodriguez, Octavio Cruz, Ewy Axelsson, Yvonne Santos, Ahmad Hakimjavadi, Jose Reyes, Gerda Hyppolite, Carroll Walters, Dennis Gleason, Arturo Concha, Julie Fraley, Simon Sarkisian, Micah Neely, Jo Ellen Fraser, Sandra Duarte, Peter Sheldon, Williams Oaks, Zenaida Smith, Patricia

		<p>Espinosa, Melanie Cannella, Glen Jackson, Gus Katsikides, Mara Lavender, Ronnie Lyles, Eugene Paterra, James Fraser, Jose Pantoja, Edgart Gonzalez, Mecia Padilla, Carol Flemming, Maria Carino, Vicki Furr, Jamie Wetzel, Raquel Chavez, Lephias Bailey, Sherrie Landovaso, Kenneth Weiner, Laura Waldheim, Don Peden, Silvia Hendon, Cindy Ochoa, Andres Benavidez, Craig Williams, Lisa Lefebvre, Marciano Rodriguez, Jose Oseguera, Kat Conway, Margarita Milam, Alex Zaets, Kenneth Edgecombe, Sonika Tinker-Rein, Bruce Barmakian, Douglas Powers, Nasir Faizi, Farahnaz Mirshafiee, Bayaani Simpliciano, Mery Quintana, Betty Timbers, Elinor Bozzone, Harley Hunter, James Wray, Martha Diaz, Barbara Kikugawa, Nikki White, Nida Smith, Caamie Murad, Raul Pernet, Sabrina Anderson, Martha Rodriguez, Adelfo Macasa, Luz Ramirez, Diane Grubic, John Tedesco, Richard Sorensen, Iliana Sorensen, Clarence Irving, Morgan Lawley, Marian Canady Meixner, Jose Z. Castro, Debbie Edith Alegria, Oscar Garcia, Juan Padilla, Robbin Stites, Jessica Cabasal, Stephanie Landen, Patricia Mages, Patrick Martinez, Jean Joseph, Deborah Lamb, Jerry Canaday, Brian Gurnee, George K. Zink, Courtney Scott, Jose Chavez, Fatemeh Fadakar, Jorge L. Hernandez, Angel Lopez, Kimberly Carlson, Carleen Keller, Paz Diaz, Ronnie Crevolin, Ruth Vargas, Hiroshi Nakayama, Francisco Espinosa, Rabia Mir, Francisco Barrios, Sean Combs, Michael Santos, William Gutierrez, Laurie Marino, Derrick Sanders, Juan Carrillo, Cranford Scott, Donald Rey, Edna Wenning, Roger James, Aaron Mir, Gary Waggy, Roberto Figueroa, Brenda Copper, Philip Wright, Joseph Santos, James Locker, Michael Romero, Michael Ricciardi, Gerald Roberts, Sandra Ness, Elizabeth Matsik, Kelvin Hurdle, Marilyn Beaubien, Raymond Lefebvre, Consuelo Lombera, Steven Campanelli, Carlos Flores-Carrillo, Tammy Decker, Dawn Carmichael, Susan Gallagher, Nancy Krantz, Olga L. Collazo, Jonique Garcia, Margarita Shea, Douglas Dent, Michael Akin, Salvador Huizar, Mailin Tomlinson, Willie Smith, Anabel Silva, Ira Dorfman, Avelino Martinez, Hilda Sanchez, Patrick Vuong, Joseph Chavoan, Ernesto Nepomuceno, Rita Ucheka, Thomas Lockhart, Antonio Fuentes, Manuel Castro Palma, Ronnie Green, Hotosa Ebrahimzadeh, Dennis Bulmer, Daniel Melendez, Vince Hubbard, Rodrick Barnett, Joe Reid, Bahman Mirshafiee, Manuel Landavazo, Valorie Snyder, Elizabeth McCullough, Petronilla Ramos, George Bennett, Florence Sabagquit, Thomas Adler, Mae Lund, Merle Ragan, Mehrdad Emsha, Magdalena Guizar, Scott Shubb, Ana Duenas, John Macias, Todd Widener, Eva Thielk, Roger Fosdick, Christopher Grossman, Larry Capots, Bob Tidd, Amanda Bennett, Lynn Kimberly, Kathryn T. Kreitzer, Guido Rodriguez, Gilda Tahmureszadeh, Anna Maria Prezio, Susan Sanders, John Oxidine, Leslie Hendricks, Karol Ousley, Roland Perkins, Deborah Brigman, Carlos Gonzales, Adnan Toriak, Geoffrey Cockrell, Rizza Heskett, Carl Sanko, Celon D. Dennis, Gloria Bailey, Armando Hinojosa, Robert Lewin, Tanya Machado, Bertha Crevolin, Norman Caler, Marguerite Vita-Matuzola, William Clowney, Delane Tarra, Alicia Fajardo, Fatima Aponte, Alan Ness, Jack Lefler, Veronica Widener, Wayne Fontz, Ronald Williams, Marcella Hernandez, Hugo Urribarri, Milton Smith, II, Jose Luis Rodriguez, Walter Grubic, Michelle Hurtado, Clint West, Alina Stroup, Frank Pacheco, Yolanda Natividad, Mary Clowney, Felipa Espinosa, Jose Alfredo Segovia, Don Decker, Alejandro Luzardo, Mehrdad Chitsaz, Ashley Larsen, Calvin Matthews, Rolando Collazo, Tom Beinar, Kevin Cheek, Francis Celo, Achini White, William Mitchell, Luis Cosio, Jesse Johnson, Martin Silva, Alan Locklear, Daniel Dwyer, Erenstine Brinkley, Christopher Villaruz, Mario A. Peralta, Nicole Edgecombe, Maria Sanchez, Muhammad Islam, Josa Tirado, William Cubias, Miguel Hernandez, Dan Klein, Baljit Singh, Linda H. Vo, Susan Franco, Elizabeth Clampet, Cenobio Hernandez, David Starkey, Andres Cardenas Benavidez, Brent Komourous, Leslie Pollack, Rebecca Abad, Laura Aupperle, Thereisi Villaruze, Christopher Fructus, Marie Joseph, Rick Adams, Saovanni Meas, Jaime Sanchez, Jesse Sabagquit, Charles Daniels, Phillip Genovese, Virginia Hosking, Victoria Wallace, Jose Espinosa, Arnold Brigman, Paul Campagna, Robert Akashi, Mike Martinez, Rosalinda Lockhart, Carmen Munoz, Renee Baylis, Enrique Romero. (Attachments: # <u>1</u> Verification, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Moccia, Nicholas) (Entered: 10/25/2012)</p>
10/19/2012	<u>35</u>	Corporate Disclosure Statement by Ally Bank, Ally Financial Inc. (Haddad, Richard) (Entered: 10/19/2012)
10/19/2012	<u>34</u>	NOTICE of Appearance by Richard Gerard Haddad on behalf of Ally Bank, Ally Financial Inc. (aty to be noticed) (Haddad, Richard) (Entered: 10/19/2012)

10/17/2012	<u>33</u>	NOTICE of Appearance by Lisa Fried on behalf of Wachovia Bank, Wells Fargo & Company, Wells Fargo Bank N.A. (aty to be noticed) (Fried, Lisa) (Entered: 10/17/2012)
10/17/2012	<u>32</u>	NOTICE of Appearance by David Dunn on behalf of Wachovia Bank, Wells Fargo & Company, Wells Fargo Bank N.A. (aty to be noticed) (Dunn, David) (Entered: 10/17/2012)
10/16/2012	<u>31</u>	ORDER Setting Hearing on <u>26</u> MOTION to Sever <i>or, Alternatively, to Transfer</i> : A hearing in the above case and on any motions to remand, sever or transfer or other preliminary matters is ordered for October 31, 2012 at 11:00 a.m. Parties may appear by telephone and can make arrangements before the hearing date with Case Coordinator June Lowe at (718) 613-2525. (Motion Hearing set for 10/31/2012 at 11:00 AM in Courtroom 10B South before Judge Jack B. Weinstein.) Ordered by Judge Jack B. Weinstein, on 10/11/2012. (Attachments: # <u>1</u> Order of Dismissal, # <u>2</u> Order to Show Cause, # <u>3</u> Partial Docket Sheet) (Barrett, C) (Entered: 10/16/2012)
10/15/2012	<u>30</u>	Letter <i>requesting scheduling conference</i> by Deborah Abeel (Moccia, Nicholas) (Entered: 10/15/2012)
10/05/2012	<u>29</u>	NOTICE of Appearance by David C. Singer on behalf of U.S. Bank National Association (aty to be noticed) (Singer, David) (Entered: 10/05/2012)
10/04/2012	<u>28</u>	AFFIDAVIT/DECLARATION in Support re <u>26</u> MOTION to Sever <i>or, Alternatively, to Transfer</i> filed by OneWest Bank, F.S.B., PNC Bank, N.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Gottlieb, Richard) (Entered: 10/04/2012)
10/04/2012	<u>27</u>	MEMORANDUM in Support re <u>26</u> MOTION to Sever <i>or, Alternatively, to Transfer</i> filed by OneWest Bank, F.S.B., PNC Bank, N.A.. (Gottlieb, Richard) (Entered: 10/04/2012)
10/04/2012	<u>26</u>	MOTION to Sever <i>or, Alternatively, to Transfer</i> by OneWest Bank, F.S.B., PNC Bank, N.A.. (Gottlieb, Richard) (Entered: 10/04/2012)
10/04/2012		ORDER granting <u>24</u> Motion for Extension of Time to 11/9/12 to Answer. Ordered by Magistrate Judge Robert M. Levy on 10/4/2012. (Levy, Robert) (Entered: 10/04/2012)
10/04/2012		ORDER granting <u>23</u> Motion for Extension of Time to 11/9/12 to Answer. Ordered by Magistrate Judge Robert M. Levy on 10/4/2012. (Levy, Robert) (Entered: 10/04/2012)
10/04/2012		ORDER granting <u>22</u> Motion for Extension of Time to 11/9/12 to Answer. Ordered by Magistrate Judge Robert M. Levy on 10/4/2012. (Levy, Robert) (Entered: 10/04/2012)
10/04/2012		ORDER granting <u>20</u> Motion for Extension of Time to 11/9/2012. Ordered by Magistrate Judge Robert M. Levy on 10/4/2012. (Levy, Robert) (Entered: 10/04/2012)
10/04/2012	<u>25</u>	NOTICE of Appearance by William Graig Sandelands on behalf of Aurora Bank, F.S.B. (notification declined or already on case) (Sandelands, William) (Entered: 10/04/2012)
10/04/2012	<u>24</u>	MOTION for Extension of Time to File Answer re <u>10</u> Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> by Aurora Bank, F.S.B.. (Sandelands, William) (Entered: 10/04/2012)
10/04/2012	<u>23</u>	Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> by Ocwen Financial Corporation. (Attachments: # <u>1</u> Exhibit) (Singh, Mitra) (Entered: 10/04/2012)
10/04/2012	<u>22</u>	Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> by Deutsche Bank AG, Deutsche Bank National Trust Company. (Attachments: # <u>1</u> Exhibit A) (Kalinowski, Matthew) (Entered: 10/04/2012)
10/04/2012	<u>21</u>	ORDER: The captioned case has been reassigned to this court after recusal by several judges of the court. I have bank accounts, credit and debit cards with Chase

		Bank N.A. and Wells Fargo Bank N.A. Wells Fargo Bank N.A. also manages my investments. The Court will hear any motion for recusal. Any motion for extension of time to answer the complaint is respectfully referred to the Magistrate Judge assigned to the case. Ordered by Judge Jack B. Weinstein, on 10/4/2012. (Barrett, C) (Entered: 10/04/2012)
10/04/2012	<u>20</u>	Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> by Bank of America Corporation. (Kaiser, Scott) (Entered: 10/04/2012)
10/04/2012		ORDER REASSIGNING CASE. Case reassigned to Judge Jack B. Weinstein for all further proceedings. Judge Raymond J. Dearie no longer assigned to case. Ordered by Chief Judge Carol Bagley Amon on 10/4/2012. (Bowens, Priscilla) (Entered: 10/04/2012)
10/03/2012		ORDER REASSIGNING CASE. Case reassigned to Judge Raymond J. Dearie for all further proceedings. Judge Sterling Johnson, Jr no longer assigned to case. Ordered by Chief Judge Carol Bagley Amon on 10/3/2012. (Bowens, Priscilla) (Entered: 10/03/2012)
10/03/2012	<u>19</u>	Letter to Judge Sterling Johnson by U.S. Bank National Association (Singer, David) (Entered: 10/03/2012)
10/03/2012	<u>18</u>	Corporate Disclosure Statement by PNC Bank, N.A. (Gottlieb, Richard) (Entered: 10/03/2012)
10/03/2012	<u>17</u>	Corporate Disclosure Statement by OneWest Bank, F.S.B. (Gottlieb, Richard) (Entered: 10/03/2012)
10/03/2012	<u>16</u>	NOTICE of Appearance by Richard Eric Gottlieb on behalf of OneWest Bank, F.S.B., PNC Bank, N.A. (aty to be noticed) (Gottlieb, Richard) (Entered: 10/03/2012)
10/02/2012	<u>15</u>	Letter opposing defendants' request for an additional extension of time to answer by Deborah Abeel (Moccia, Nicholas) (Entered: 10/02/2012)
10/01/2012	<u>14</u>	Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> by Ocwen Financial Corporation. (Singh, Mitra) (Entered: 10/01/2012)
10/01/2012	<u>13</u>	NOTICE of Appearance by Mitra Singh on behalf of Ocwen Financial Corporation (aty to be noticed) (Singh, Mitra) (Entered: 10/01/2012)
10/01/2012	<u>12</u>	Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> , MOTION for Extension of Time to File Answer by Deutsche Bank AG, Deutsche Bank National Trust Company. (Attachments: # <u>1</u> Exhibit A) (Kalinowski, Matthew) (Entered: 10/01/2012)
10/01/2012	<u>11</u>	NOTICE of Appearance by Matthew Richard Kalinowski on behalf of Deutsche Bank AG, Deutsche Bank National Trust Company (aty to be noticed) (Kalinowski, Matthew) (Entered: 10/01/2012)
09/26/2012	<u>10</u>	Letter MOTION for Extension of Time to File Answer / <i>Respond to the Complaint</i> by Bank of America Corporation. (Attachments: # <u>1</u> Exhibit 1) (Kaiser, Scott) (Entered: 09/26/2012)
09/25/2012	<u>9</u>	Letter Letter to Douglas C. Palmer, Clerk of the Court, pursuant to Local Rule 50.3.1(d) by Deborah Abeel (Moccia, Nicholas) (Entered: 09/25/2012)
09/21/2012	<u>8</u>	NOTICE of Appearance by Nafiz Cekirge on behalf of Bank of America Corporation (aty to be noticed) (Cekirge, Nafiz) (Entered: 09/21/2012)
09/18/2012	<u>7</u>	Letter to Douglas Palmer, Clerk of the Court (re-filed with Exhibits) by Bank of America Corporation (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Kaiser, Scott) (Entered: 09/18/2012)
09/18/2012	<u>6</u>	Letter to Douglas Palmer, Clerk of Court by Bank of America Corporation (Kaiser, Scott) (Entered: 09/18/2012)
08/31/2012		ORDER RE <u>2</u> : Letter confirming defendants' extension of time to answer by Aurora Bank FSB. Application granted. Ordered by Magistrate Judge Robert M.

		Levy on 8/31/2012. (Culley, Rachel) (Entered: 08/31/2012)
08/30/2012	<u>2</u>	Letter <i>confirming defendants' extension of time to answer</i> by Aurora Bank FSB (Sandelands, William) (Entered: 08/30/2012)
08/29/2012		ORDER granting <u>1</u> Motion for Extension of Time to 10/5/12 to Answer. Ordered by Magistrate Judge Robert M. Levy on 8/29/2012. (Levy, Robert) (Entered: 08/29/2012)
08/28/2012	<u>1</u>	Letter MOTION for Extension of Time to File Answer by Bank of America Corporation, Bank of America N.A.. (Kaiser, Scott) (Entered: 08/28/2012)
08/24/2012	<u>5</u>	Notice of Related Case (Bowens, Priscilla) (Entered: 08/31/2012)
08/24/2012	<u>4</u>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically <b>only if all</b> parties wish to consent. The form may also be accessed at the following link: <a href="http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf">http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf</a> . <b>You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent.</b> (Bowens, Priscilla) (Entered: 08/31/2012)
08/24/2012		FILING FEE: \$ 350, receipt number 4653048186 (Bowens, Priscilla) (Entered: 08/31/2012)
08/24/2012	<u>3</u>	NOTICE OF REMOVAL from the Supreme Court of the State of New York, Kings County by Bank of America Corporation ( Filing fee \$ 350) Disclosure Statement on Civil Cover Sheet completed –yes, (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Declaration, # <u>4</u> Exhibit 1) (Bowens, Priscilla) (Entered: 08/31/2012)