

**U.S. District Court
Southern District of New York (White Plains)
CIVIL DOCKET FOR CASE #: 7:14-cv-03139-NSR-JCM**

Bellino v. JPMorgan Chase Bank, N.A.
Assigned to: Judge Nelson Stephen Roman
Referred to: Magistrate Judge Judith C. McCarthy
Cause: 28:1332oc Diversity-Other Contract

Date Filed: 05/06/2014
Jury Demand: Both
Nature of Suit: 290 Real Property: Other
Jurisdiction: Diversity

Plaintiff

Tina Bellino

*on behalf of themselves and all others
similarly situated*

represented by **Douglas Gregory Blankinship**
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TERMINATED: 04/18/2016

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Plaintiff

Justo Moronta

*on behalf of themselves and all others
similarly situated*

represented by **Douglas Gregory Blankinship**

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ATTORNEY TO BE NOTICED

Todd Seth Garber

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Julia Moronta

*on behalf of themselves and all others
similarly situated*

represented by **Douglas Gregory Blankinship**

(See above for address)

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Todd Seth Garber

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V.

Defendant

JPMorgan Chase Bank, N.A.

represented by **Brian A. Herman**

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TERMINATED: 09/04/2015

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Date Filed	#	Docket Text
05/02/2014	1	COMPLAINT against JPMorgan Chase Bank, N.A. (Filing Fee \$ 350.00, Receipt Number 465407008416) Document filed by Tina Bellino. (mml) (Entered: 05/06/2014)
05/02/2014	2	CIVIL COVER SHEET filed. (mml) (Entered: 05/06/2014)
05/02/2014		SUMMONS ISSUED as to JPMorgan Chase Bank, N.A. (mml) (Entered: 05/06/2014)
05/02/2014		Case Designated ECF. (mml) (Entered: 05/06/2014)
05/02/2014		Magistrate Judge Judith C. McCarthy is so designated. (mml) (Entered: 05/06/2014)
05/02/2014	3	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (mml) (Entered: 05/06/2014)
05/15/2014	4	STIPULATION: The time for Defendant JPMorgan Chase Bank, N.A. to move, answer, or otherwise respond to the Complaint is extended from May 27, 2014 until June 26, 2014. No previous extension has been requested or granted in this matter. SO ORDERED. JPMorgan Chase Bank, N.A. answer due 6/26/2014. (Signed by Judge Nelson Stephen Roman on 5/15/2014) (mml) (Entered: 05/15/2014)
05/21/2014	5	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent JP Morgan Chase & Co. for JPMorgan Chase Bank, N.A.. Document filed by JPMorgan Chase Bank, N.A..(Herman, Brian) (Entered: 05/21/2014)
05/21/2014	6	NOTICE OF APPEARANCE by Brian A. Herman on behalf of JPMorgan Chase Bank, N.A.. (Herman, Brian) (Entered: 05/21/2014)
05/29/2014	7	AFFIDAVIT OF SERVICE. JPMorgan Chase Bank, N.A. served on 5/6/2014, answer due 6/26/2014. Service was accepted by Sharen Ream, Legal Assistant. Document filed by JPMorgan Chase Bank, N.A.. (Blankinship, Douglas) (Entered: 05/29/2014)
06/25/2014	8	MOTION to Certify Class <i>to suspend briefing pending completion of relevant discovery</i> . Document filed by Tina Bellino. (Attachments: # 1 memo for placeholder)(Blankinship,

		Douglas) (Entered: 06/25/2014)
06/25/2014	9	LETTER addressed to Judge Nelson Stephen Roman from Brian A. Herman dated June 25, 2014 re: Pre-Motion Conference. Document filed by JPMorgan Chase Bank, N.A.. (Herman, Brian) (Entered: 06/25/2014)
06/27/2014	10	MEMO ENDORSEMENT on re: 9 Letter filed by JPMorgan Chase Bank, N.A. ENDORSEMENT: Pre-motion conference scheduled for July 24, 2014 at 12:00pm. Opposing counsel to state position in writing (not to exceed 3 pages) by July 17, 2014. SO ORDERED. (Pre-Motion Conference set for 7/24/2014 at 12:00 PM before Judge Nelson Stephen Roman.) (Signed by Judge Nelson Stephen Roman on 6/27/2014) (mml) (Entered: 06/30/2014)
06/27/2014	11	MEMO ENDORSED ORDER denying 8 Motion to Certify Class. ENDORSEMENT: In light of Defendant's pre-motion letter seeking leave of Court to dismiss Plaintiff's complaint, Plaintiff's Motion for Class Certification is Denied without prejudice to renewal at a later date. Clerk of Court requested to terminate motion (doc. 8). SO ORDERED. (Signed by Judge Nelson Stephen Roman on 6/27/2014) (mml) (Entered: 06/30/2014)
07/17/2014	12	LETTER addressed to Judge Nelson Stephen Roman from Todd S. Garber dated July 17, 2014 re: Defendant JPMorgan Chase Bank, N.A.'s Request For Leave To File A Motion To Dismiss. Document filed by Tina Bellino.(Garber, Todd) (Entered: 07/17/2014)
07/24/2014		Minute Entry for proceedings held before Judge Nelson Stephen Roman: Pre-Motion Conference held on 7/24/2014. Plaintiff's and Defendant's counsel present. Court Reporter is Mary Staten. Defendant granted leave to file motion to dismiss with following briefing schedule: moving papers to be served September 8, 2014; opposition to be served October 10, 2014; and reply to be served November 3, 2014. The parties are directed to file all motion documents on the reply date, November 3, 2014, and to provide 2 copies of all documents to chambers as the documents are served. The parties granted leave to commence written discovery during motion practice. The Court directed the parties to submit a proposed Scheduling Order. (Motions due by 11/3/2014) (Court Reporter Mary Staten) (lnl) (Entered: 07/25/2014)
09/09/2014	14	SCHEDULING ORDER: The parties shall serve requests for production of documents limited to Plaintiff's individual claims (if any) by September 8, 2014. Nothing herein shall constitute a waiver of the parties' rights to object to the scope of such discovery. This Scheduling Order may not be changed without leave of Court. SO ORDERED. (Signed by Judge Nelson Stephen Roman on 9/9/2014) (mml) (Entered: 09/18/2014)
09/15/2014	13	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for David J. Cohen, Esquire to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10101135. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Tina Bellino. (Attachments: # 1 Text of Proposed Order)(Cohen, David) Modified on 9/15/2014 (bcu). (Entered: 09/15/2014)
09/15/2014		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 13 MOTION for David J. Cohen, Esquire to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10101135. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Missing Certificate of Good Standing. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (bcu) (Entered: 09/15/2014)
10/09/2014	15	MOTION for David J. Cohen to Appear Pro Hac Vice <i>Corrected</i> . Motion and

		supporting papers to be reviewed by Clerk's Office staff. Document filed by Tina Bellino. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Certificates of Good Standing)(Cohen, David) (Entered: 10/09/2014)
10/09/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 15 MOTION for David J. Cohen to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 10/09/2014)
10/23/2014	16	ORDER FOR ADMISSION PRO HAC VICE granting 15 Motion for David J. Cohen to Appear Pro Hac Vice. (Signed by Judge Nelson Stephen Roman on 10/23/2014) (rj) (Entered: 10/23/2014)
11/03/2014	17	MOTION for Leave to File unopposed motion for leave to file under seal . Document filed by Tina Bellino. (Attachments: # 1 Text of Proposed Order)(Garber, Todd) (Entered: 11/03/2014)
11/03/2014	18	MOTION to Dismiss . Document filed by JPMorgan Chase Bank, N.A..(Herman, Brian) (Entered: 11/03/2014)
11/03/2014	19	MEMORANDUM OF LAW in Support re: 18 MOTION to Dismiss . . Document filed by JPMorgan Chase Bank, N.A.. (Herman, Brian) (Entered: 11/03/2014)
11/03/2014	20	DECLARATION of Grant R. MacQueen in Support re: 18 MOTION to Dismiss .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Herman, Brian) (Entered: 11/03/2014)
11/03/2014	21	MOTION for Leave to File unopposed motion for leave to file under seal . Document filed by Tina Bellino.(Garber, Todd) (Entered: 11/03/2014)
11/03/2014	22	MEMORANDUM OF LAW in Support re: 21 MOTION for Leave to File unopposed motion for leave to file under seal . . Document filed by Tina Bellino. (Garber, Todd) (Entered: 11/03/2014)
11/03/2014	23	MEMORANDUM OF LAW in Opposition re: 18 MOTION to Dismiss . . Document filed by Tina Bellino. (Blankinship, Douglas) (Entered: 11/03/2014)
11/03/2014	24	DECLARATION of D. Greg Blankinship in Opposition re: 18 MOTION to Dismiss .. Document filed by Tina Bellino. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Affidavit)(Blankinship, Douglas) (Entered: 11/03/2014)
11/03/2014	25	REPLY MEMORANDUM OF LAW in Support re: 18 MOTION to Dismiss . . Document filed by JPMorgan Chase Bank, N.A.. (Herman, Brian) (Entered: 11/03/2014)
11/03/2014	26	DECLARATION of Brian A. Herman in Support re: 18 MOTION to Dismiss .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1)(Herman, Brian) (Entered: 11/03/2014)
11/06/2014	27	ORDER granting 17 Motion for Leave to File Document; granting 21 Motion for Leave to File Document. Pursuant to Federal Rule of Civil procedure 26(c), the Court GRANTS Plaintiff's Motion To File Under Seal. The Clerk shall file Exhibit 5 to Declaration of D. Greg Blankinship, Doc. 24, under seal and it shall remain sealed unless and until this Court orders otherwise. ENDORSEMENT: The Clerk of the Court is respectfully requested to terminate these motions (docs. #17 and #21). SO ORDERED. (Signed by Judge Nelson Stephen Roman on 11/6/2014) (mml) (Entered: 11/06/2014)
11/10/2014	28	SEALED DOCUMENT placed in vault.(Clark, Walter) (Entered: 11/10/2014)
11/13/2014	29	STIPULATION AND PROTECTIVE ORDER: The parties having agreed to the following terms of confidentiality, and the Court having found that good cause exists for

		issuance of an appropriately-tailored confidentiality order governing the pre-trial phase of this action, as set forth in this Order. (Signed by Judge Nelson Stephen Roman on 11/13/2014) (mml) (Entered: 11/14/2014)
11/17/2014	30	NOTICE of Supplemental Authority re: 23 Memorandum of Law in Opposition to Motion. Document filed by Tina Bellino. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Blankinship, Douglas) (Entered: 11/17/2014)
11/17/2014	31	NOTICE of Supplemental Authority re: 23 Memorandum of Law in Opposition to Motion. Document filed by Tina Bellino. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Garber, Todd) (Entered: 11/17/2014)
11/17/2014	32	LETTER addressed to Judge Nelson Stephen Roman from Brian A. Herman dated October 2, 2014 re: supplemental authority. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Decision in Nicklaw v. Citimortgage, Inc.)(Herman, Brian) (Entered: 11/17/2014)
11/17/2014	33	LETTER addressed to Judge Nelson Stephen Roman from Brian A. Herman dated November 17, 2014 re: supplemental authority. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Decision in Geismann v. ZocDoc, Inc.)(Herman, Brian) (Entered: 11/17/2014)
11/18/2014	34	NOTICE of Supplemental Authority re: 23 Memorandum of Law in Opposition to Motion. Document filed by Tina Bellino. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Garber, Todd) (Entered: 11/18/2014)
11/18/2014	35	RESPONSE re: 33 Letter <i>Defendant's Notice of Supplemental Authority</i> . Document filed by Tina Bellino. (Garber, Todd) (Entered: 11/18/2014)
12/08/2014	36	NOTICE of Supplemental Authority re: 23 Memorandum of Law in Opposition to Motion. Document filed by Tina Bellino. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Blankinship, Douglas) (Entered: 12/08/2014)
12/11/2014	37	LETTER addressed to Judge Nelson Stephen Roman from Brian A. Herman dated December 11, 2014 re: informing the Court of an appeal pending in the Second Circuit Court of Appeals that may affect JPMC's pending motion to dismiss. Document filed by JPMorgan Chase Bank, N.A..(Herman, Brian) (Entered: 12/11/2014)
12/11/2014	38	LETTER addressed to Judge Nelson Stephen Roman from Todd S. Garber dated December 11, 2014 re: Response to Defendant's December 11, 2014 Letter. Document filed by Tina Bellino.(Garber, Todd) (Entered: 12/11/2014)
05/15/2015	39	LETTER addressed to Judge Nelson Stephen Roman from Todd S. Garber dated May 15, 2015 re: Recent Second Circuit Decision In Tanasi v. New Alliance Bank, 14-1389 (2d Cir. May 14, 2015). Document filed by Tina Bellino. (Attachments: # 1 Exhibit)(Garber, Todd) (Entered: 05/15/2015)
06/29/2015	40	OPINION & ORDER re: 18 MOTION to Dismiss filed by JPMorgan Chase Bank, N.A. For the foregoing reasons, Defendant's motion to dismiss is DENIED. Defendant shall file an Answer within 21 days from the date of this Order. An initial case management and scheduling conference pursuant to Fed. R. Civ. P. 16 is scheduled for September 10, 2015 at 10:30 a.m., at the United States Courthouse, 300 Quarropas Street, Courtroom 218, White Plains, New York 10601. The parties shall confer in accordance with Fed. R. Civ. P. 26(f) at least 21 days prior to the conference and attempt in good faith to agree upon a proposed discovery plan that will ensure trial readiness within six months of the conference date. The parties shall also complete a Civil Case Discovery Plan and Scheduling Order and bring it to the conference. The Court respectfully directs the Clerk

		to terminate the motion at ECF No. 18. SO ORDERED. (Signed by Judge Nelson Stephen Roman on 6/29/2015) (mml) (Entered: 06/30/2015)
06/29/2015		Set/Reset Hearings: Initial Conference set for 9/10/2015 at 10:30 AM in Courtroom 218, 300 Quarropas Street, White Plains, NY 10601 before Judge Nelson Stephen Roman. (mml) (Entered: 06/30/2015)
07/20/2015	41	ANSWER to 1 Complaint with JURY DEMAND. Document filed by JPMorgan Chase Bank, N.A..(Herman, Brian) (Entered: 07/20/2015)
08/07/2015	42	MOTION for Robert D. Wick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11250738. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order)(Wick, Robert) (Entered: 08/07/2015)
08/07/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 42 MOTION for Robert D. Wick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11250738. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 08/07/2015)
08/07/2015	43	MOTION for Christian J. Pistilli to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11250793. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit Certificates of Good Standing, # 2 Text of Proposed Order)(Pistilli, Christian) (Entered: 08/07/2015)
08/07/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 43 MOTION for Christian J. Pistilli to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11250793. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 08/07/2015)
08/11/2015	44	ORDER FOR ADMISSION PRO HAC VICE granting 42 Motion for Robert D. Wick to Appear Pro Hac Vice. ENDORSEMENT: The Clerk of the Court is respectfully requested to terminate the motion (doc. 42). SO ORDERED. (Signed by Judge Nelson Stephen Roman on 8/11/2015) (mml) (Entered: 08/12/2015)
08/11/2015	45	ORDER FOR ADMISSION PRO HAC VICE granting 43 Motion for Christian J. Pistilli to Appear Pro Hac Vice. ENDORSEMENT: The Clerk of the Court is respectfully requested to terminate the motion (doc. 43). SO ORDERED. (Signed by Judge Nelson Stephen Roman on 8/11/2015) (mml) (Entered: 08/12/2015)
08/11/2015	46	ENDORSED LETTER addressed to Judge Nelson Stephen Roman from Robert D. Wick and Christian J. Pistilli dated 8/10/2015 re: Counsel requests a pre-motion conference. ENDORSEMENT: The Initial Pre-trial Conference is scheduled for Sept. 10, 2015 at 10:30am. A pre-motion conference will also be held on that date/time. Opposing party to state position in writing (not to exceed 3 pages) by Aug. 17, 2015. SO ORDERED. (Initial Conference set for 9/10/2015 at 10:30 AM before Judge Nelson Stephen Roman. Pretrial Conference set for 9/10/2015 at 10:30 AM before Judge Nelson Stephen Roman.) (Signed by Judge Nelson Stephen Roman on 8/11/2015) (mml) (Entered: 08/12/2015)
09/03/2015	47	MOTION to Withdraw <i>as co-counsel on record for defendant (on consent)</i> . Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Proposed Order)(Herman, Brian) (Entered: 09/03/2015)
09/03/2015	48	AFFIDAVIT of Brian A. Herman in Support re: 47 MOTION to Withdraw <i>as co-counsel</i>

		<i>on record for defendant (on consent)</i> .. Document filed by JPMorgan Chase Bank, N.A.. (Herman, Brian) (Entered: 09/03/2015)
09/04/2015	49	ORDER granting 47 MOTION to Withdraw as co-counsel on record for defendant (on consent): IT IS HEREBY ORDERED that Morgan, Lewis & Bockius LLP's Motion to Withdraw as Co-Counsel of Record for defendant JPMorgan Chase Bank, N.A. pursuant to Local Rule 1.4 of the Rules of the United States District Court for the Southern District of New York is GRANTED. ENDORSEMENT: The Clerk of the Court is respectfully requested to terminate the motion (doc. 47). (Signed by Judge Nelson Stephen Roman on 9/4/2015) (lnl) (Entered: 09/04/2015)
09/10/2015		Minute Entry for proceedings held before Judge Nelson Stephen Roman: Initial Pretrial Conference held on 9/10/2015. Plaintiffs and Defendants counsel present. Court reporter is Angela O'Donnell. Case Management Plan signed. The Court issued an Order of Reference to U.S. Magistrate Judge Judith C. McCarthy for general pretrial purposes. Discovery cutoff is June 6, 2016. Status conference scheduled for June 17, 2016 at 10:00 am. (Discovery due by 6/6/2016., Status Conference set for 6/17/2016 at 10:00 AM before Judge Nelson Stephen Roman.). (Court Reporter Angela O'Donnell) (gs) (Entered: 09/10/2015)
09/10/2015		Minute Entry for proceedings held before Judge Nelson Stephen Roman: Pre-Motion Conference held on 9/10/2015. Plaintiffs and Defendants counsel present. Court reporter is Angela O'Donnell. Parties will conduct limited discovery and resolve issue within two weeks as discussed on the record. Plaintiff is directed to file amended complaint before motion practice. Defendant granted leave to file motion for summary judgment with following briefing schedule: moving papers to be served October 15, 2015; opposition to be served November 16, 2015; and reply to be served December 1, 2015. The parties are directed to file all motion documents on the reply date, December 1, 2015, and to provide 2 copies of all documents to chambers as the documents are served. (Motions due by 12/1/2015.). (Court Reporter Angela O'Donnell) (gs) (Entered: 09/10/2015)
09/10/2015	50	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Judith C. McCarthy. (Signed by Judge Nelson Stephen Roman on 9/10/2015) (mml) (Entered: 09/11/2015)
09/10/2015	51	CIVIL CASE DISCOVERY PLAN AND SCHEDULING ORDER: All parties do not consent to conducting all further proceedings before a Magistrate Judge, including motions and trial, pursuant to 28 U.S.C. § 636(c). Plaintiff has requested that this case be tried to a jury. Amended Pleadings due by 9/24/2015. Joinder of Parties due by 9/24/2015. Deposition due by 6/6/2016. Discovery due by 6/6/2016. Case Management Conference set for 6/17/2016 at 10:00 AM before Judge Nelson Stephen Roman. (Signed by Judge Nelson Stephen Roman on 9/10/2015) (mml) (Entered: 09/11/2015)
09/17/2015	52	AMENDED COMPLAINT amending 1 Complaint against JPMorgan Chase Bank, N.A. with JURY DEMAND.Document filed by Tina Bellino, Justo Moronta, Julia Moronta. Related document: 1 Complaint filed by Tina Bellino. (Attachments: # 1 Supplement Scheduling Order Permitting Amended Pleadings, # 2 Exhibit Exhibit 1, # 3 Exhibit Exhibit 2, # 4 Exhibit Exhibit 3, # 5 Exhibit Exhibit 4)(Garber, Todd) (Entered: 09/17/2015)
09/23/2015	53	SCHEDULING ORDER: The Court has scheduled a Status Conference for October 27, 2015 at 11:00 a.m. before Magistrate Judge Judith C. McCarthy in Courtroom 421. Status Conference set for 10/27/2015 at 11:00 AM in Courtroom 421, 300 Quarropas Street, White Plains, NY 10601 before Magistrate Judge Judith C. McCarthy. (Signed by Magistrate Judge Judith C. McCarthy on 9/23/2015) (rj) (Entered: 09/23/2015)

10/01/2015	54	ANSWER to 52 Amended Complaint,. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 10/01/2015)
10/07/2015	55	LETTER MOTION for Local Rule 37.2 Conference addressed to Magistrate Judge Judith C. McCarthy from D. Greg Blankinship dated October 7, 2015. Document filed by Tina Bellino, Julia Moronta, Justo Moronta.(Blankinship, Douglas) (Entered: 10/07/2015)
10/08/2015	56	ORDER granting 55 Letter Motion for Local Rule 37.2 Conference. The Status Conference scheduled for October 27, 2015 at 11:00 a.m. will be enlarged to include a Pre-Motion Conference. The parties shall appear on October 27, 2015 at 11:00 a.m. in Courtroom 421, 300 Quarropas Street, White Plains, NY 10601 before Magistrate Judge Judith C. McCarthy. Defendant is directed to respond to this letter 55 by October 14, 2015. (HEREBY ORDERED by Magistrate Judge Judith C. McCarthy)(Text Only Order) (McCarthy, Judith) (Entered: 10/08/2015)
10/13/2015	57	LETTER RESPONSE to Motion addressed to Magistrate Judge Judith C. McCarthy from Christian J. Pistilli dated October 13, 2015 re: 55 LETTER MOTION for Local Rule 37.2 Conference addressed to Magistrate Judge Judith C. McCarthy from D. Greg Blankinship dated October 7, 2015. . Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 10/13/2015)
10/14/2015	58	MEMO ENDORSEMENT on re: 57 Response to Motion, filed by JPMorgan Chase Bank, N.A. ENDORSEMENT: Application for cross pre-motion conference granted. The parties shall be prepared to discuss defendants application for a protective order at the status/pre-motion conference scheduled for October 27, 2015 at 11:00a.m. Plaintiffs shall respond to defendants application no later than October 22, 2015. (Responses due by 10/22/2015) (Signed by Magistrate Judge Judith C. McCarthy on 10/14/2015) (rj) (Entered: 10/15/2015)
10/22/2015	59	LETTER addressed to Magistrate Judge Judith C. McCarthy from D. Greg Blankinship dated October 22, 2015 re: Response to Defendant's October 13, 2014 Letter. Document filed by Tina Bellino. (Attachments: # 1 Exhibit Exhibit A)(Blankinship, Douglas) (Entered: 10/22/2015)
10/27/2015	60	RESCHEDULING ORDER: The Pre-motion Conference previously scheduled for October 27, 2015 at 11:00 a.m. before Magistrate Judge Judith C. McCarthy has been rescheduled for November 10, 2015 at 1:00 p.m. in Courtroom 421. Pre-Motion Conference set for 11/10/2015 at 01:00 PM in Courtroom 421, 300 Quarropas Street, White Plains, NY 10601 before Magistrate Judge Judith C. McCarthy. (Signed by Magistrate Judge Judith C. McCarthy on 10/27/2015) (rj) (Entered: 10/28/2015)
11/10/2015	61	Minute Entry for proceedings held before Magistrate Judge Judith C. McCarthy: Pre-Motion Conference held on November 10, 2015. Class discovery is stayed until January 15, 2015. The Court reserves on the Rule 45 subpoena issue. Next Telephone Conference scheduled for January 13, 2016 at 10:30 a.m. before Magistrate Judge Judith C. McCarthy. Counsel shall have all parties on the line before contacting Chambers. (Court Reporter Courtflow) (jah) (Entered: 11/10/2015)
11/13/2015	62	TRANSCRIPT of Proceedings re: conference held on 7/24/2014 before Judge Nelson Stephen Roman. Court Reporter/Transcriber: Mary Staten, (914) 390-4027. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/7/2015. Redacted Transcript Deadline set for 12/17/2015. Release of Transcript Restriction set for 2/14/2016.(Staten, Mary) (Entered: 11/13/2015)
11/13/2015	63	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an

		official transcript of a conference proceeding held on 07/24/2014 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Staten, Mary) (Entered: 11/13/2015)
11/16/2015	64	STIPULATION OF VOLUNTARY PARTIAL DISMISSAL: PLEASE TAKE NOTICE that Plaintiffs Justo Moron to and Julia Moronta, hereby voluntarily dismiss Defendant JPMorgan Chase, N.A. from this action pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), with prejudice, with each side to bear their own costs and fees. An executed copy of this Stipulation shall be deemed the same as a signed original. (Signed by Judge Nelson Stephen Roman on 11/16/2015) (rj) (Entered: 11/17/2015)
11/25/2015	65	ENDORSED LETTER addressed to Judge Nelson Stephen Roman from Christian J. Pistilli, dated 11/24/2015, re: Counsel for JPMorgan Chase Bank, N.A. writes to request leave to file a 13-page reply brief in support of Chase's pending motion for summary judgment. ENDORSEMENT: The application is granted. Defendant is Granted leave to to file a reply memorandum of up to 13 pages in length. (Signed by Judge Nelson Stephen Roman on 11/25/2015) (lnl) (Entered: 11/25/2015)
12/01/2015	66	MOTION for Summary Judgment . Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	67	RULE 56.1 STATEMENT. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	68	MEMORANDUM OF LAW in Support re: 66 MOTION for Summary Judgment . . Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	69	DECLARATION of Dustin Stephenson in Support re: 66 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	70	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Erika Lance in Support re: 66 MOTION for Summary Judgment . Document filed by JPMorgan Chase Bank, N.A. (Attachments: # 1 Exhibit A)(Pistilli, Christian) Modified on 12/2/2015 (db). (Entered: 12/01/2015)
12/01/2015	71	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Jonathan Driver in Support re: 66 MOTION for Summary Judgment . Document filed by JPMorgan Chase Bank, N.A. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Pistilli, Christian) Modified on 12/2/2015 (db). (Entered: 12/01/2015)
12/01/2015	72	CERTIFICATE OF SERVICE of Motion for Summary Judgment served on Counsel for Plaintiffs on October 16, 2015. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	73	MEMORANDUM OF LAW in Opposition re: 66 MOTION for Summary Judgment . . Document filed by Tina Bellino. (Blankinship, Douglas) (Entered: 12/01/2015)
12/01/2015	74	DECLARATION of D. Greg Blankinship in Opposition re: 66 MOTION for Summary Judgment .. Document filed by Tina Bellino. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Blankinship, Douglas) (Entered: 12/01/2015)
12/01/2015	75	COUNTER STATEMENT TO 67 Rule 56.1 Statement. Document filed by Tina Bellino. (Blankinship, Douglas) (Entered: 12/01/2015)

12/01/2015	76	REPLY MEMORANDUM OF LAW in Support re: 66 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	77	DECLARATION of Christian J. Pistilli in Support re: 66 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pistilli, Christian) (Entered: 12/01/2015)
12/01/2015	78	CERTIFICATE OF SERVICE of Reply Papers in Further Support of Motion for Summary Judgment served on Counsel for Plaintiffs on December 1, 2015. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 12/01/2015)
12/02/2015		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Christian J. Pistilli to RE-FILE Document 71 Declaration in Support of Motion, 70 Declaration in Support of Motion. ERROR(S): Wrong Civil Case Number on PDF. (db) (Entered: 12/02/2015)
12/02/2015	79	DECLARATION of Erika Lance in Support re: 66 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A)(Pistilli, Christian) (Entered: 12/02/2015)
12/02/2015	80	DECLARATION of Jonathan Driver in Support re: 66 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Pistilli, Christian) (Entered: 12/02/2015)
01/06/2016	81	JOINT LETTER addressed to Magistrate Judge Judith C. McCarthy from Christian J. Pistilli dated January 6, 2016 re: Informing the Court of the Transfer of Plaintiffs Motion to Compel Third-Party Nationwide Title Clearing to Comply With Subpoena from the Middle District of Florida to the Southern District of New York. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, Transfer Order, # 2 Exhibit B, Motion to Compel, # 3 Exhibit C, Chase Response, # 4 Exhibit D, NTC Response) (Pistilli, Christian) (Entered: 01/06/2016)
01/08/2016	82	LETTER addressed to Magistrate Judge Judith C. McCarthy from Christian Pistilli dated January 8, 2016 re: Plaintiffs Motion to Compel Customer Information from National Title Corporation. Document filed by JPMorgan Chase Bank, N.A..(Pistilli, Christian) (Entered: 01/08/2016)
01/13/2016		Minute Entry for proceedings held before Magistrate Judge Judith C. McCarthy: Telephone Conference held on January 13, 2016. (1) Non-party NTC shall file a supplemental letter citing Second Circuit case law by January 27, 2016; and (2) Plaintiffs shall respond to defendant's January 8, 2016 letter and NTC's letter by February 3, 2016. Oral Argument scheduled for February 11, 2016 at 12:00 p.m. in Courtroom 421, 300 Quarropas Street, White Plains, NY 10601 before Magistrate Judge Judith C. McCarthy. NTC may appear by phone. (Court Reporter Courtflow) (jah) (Entered: 01/15/2016)
01/15/2016	83	ORDER:On January 6, 2016, the parties in the above-captioned matter submitted a letter to the Court indicating that the U.S. District Court for the Middle District of Florida issued an order requesting transfer of plaintiffs' motion to compel non-party Nationwide Title Clearing ("NTC") to this District. (Docket No. 81). Subsequently, on January 13, 2016, a conference was held before the undersigned wherein the following deadlines were set regarding plaintiffs' motion to compel: (1) Non-party NTC shall file a supplemental letter citing Second Circuit case law by January 27, 2016; and (2) Plaintiffs shall respond to defendant's January 8, 2016 letter (Docket No. 81) and NTC's letter by February 3, 2016. Following the conference, the motion to compel was transferred from the Middle District of Florida and filed as a miscellaneous case in this Court under the case number 7: 16-mc-00012. Therefore, all of the above-requested documents must be

		filed in the new miscellaneous action. Additionally, Defendant shall refile its January 8, 2016 letter in the miscellaneous case by January 19, 2016. (Signed by Magistrate Judge Judith C. McCarthy on 1/14/2016) (rj) (Entered: 01/15/2016)
02/11/2016		Minute Entry for proceedings held before Magistrate Judge Judith C. McCarthy: Oral Argument held on February 11, 2016. Plaintiffs' motion to compel, filed under Case No. 16-mc-00012, is denied and the subpoena is modified as set forth on the record. NTC has until March 4, 2016 to respond to the modified subpoena. <i>See</i> transcript. Next Telephone Conference scheduled for April 20, 2016 at 10:00 a.m. before Magistrate Judge Judith C. McCarthy. Counsel shall have all parties on the line before contacting Chambers. (Court Reporter Courtflow) (jah) (Entered: 02/17/2016)
02/29/2016	84	TRANSCRIPT of Proceedings re: conference held on 11/10/2015 before Magistrate Judge Judith C. McCarthy. Court Reporter/Transcriber: Christina Arends-Dieck, (914) 390-4103. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/24/2016. Redacted Transcript Deadline set for 4/4/2016. Release of Transcript Restriction set for 6/3/2016.(Arends-Dieck, Christina) (Entered: 02/29/2016)
02/29/2016	85	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 11/10/2015 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Arends-Dieck, Christina) (Entered: 02/29/2016)
04/14/2016	86	MOTION for Shin Y. Hahn to Withdraw as Attorney . Document filed by Tina Bellino. (Hahn, Shin Young) (Entered: 04/14/2016)
04/14/2016	87	DECLARATION of Shin Y. Hahn in Support re: 86 MOTION for Shin Y. Hahn to Withdraw as Attorney .. Document filed by Tina Bellino. (Hahn, Shin Young) (Entered: 04/14/2016)
04/18/2016		ORDER granting 86 Motion to Withdraw as Attorney. Attorney Shin Young Hahn terminated. (HEREBY ORDERED by Magistrate Judge Judith C. McCarthy)(Text Only Order) (McCarthy, Judith) (Entered: 04/18/2016)
04/18/2016	88	RESCHEDULING ORDER:The Telephone Conference previously scheduled for April 20, 2016 at 10:00 a.m. before Magistrate Judge Judith C. McCarthy has been rescheduled for April 19, 2016 at 10:00 a.m. Telephone Conference set for 4/19/2016 at 10:00 AM before Magistrate Judge Judith C. McCarthy. (Signed by Magistrate Judge Judith C. McCarthy on 4/18/2016) (rj) (Entered: 04/19/2016)
04/19/2016		Minute Entry for proceedings held before Magistrate Judge Judith C. McCarthy: Telephone Conference held on April 19, 2016. Next Telephone Conference scheduled for July 18, 2016 at 10:00 a.m. before Magistrate Judge Judith C. McCarthy. Counsel shall have all parties on the line before contacting Chambers. The parties shall notify the Court within 48 hours if a decision is issued by Judge Roman prior to the next conference. (jah) (Entered: 04/19/2016)
05/16/2016	89	NOTICE OF CHANGE OF ADDRESS by Douglas Gregory Blankinship on behalf of Tina Bellino. New Address: Finkelstein, Blankinship, Frei-Pearson & Garber, LLP, 445 Hamilton Ave., Suite 605, White Plains, New York, USA 10601, (914)298-3281. (Blankinship, Douglas) (Entered: 05/16/2016)
06/06/2016	90	ADJOURNMENT NOTICE: The above case previously scheduled for a status

		conference on June 17, 2016 before the United States District Judge Nelson S. Roman, is hereby adjourned sine die pending resolution of Defendant's motion for summary judgment. (mml) (Entered: 06/06/2016)
06/09/2016	92	LETTER addressed to Judge Nelson Stephen Roman from Todd S. Garber dated 6/9/2016 re: Plaintiff letter response to pre-motion request by defendant. (mml) (Entered: 06/13/2016)
06/10/2016	91	ENDORSED LETTER addressed to Judge Nelson Stephen Roman from Christian J. Pistilli dated 6/6/2016 re: Counsel requests a pre-motion conference. ENDORSEMENT: Pre-motion Conference scheduled for Aug. 5, 2016 at 10:00am. SO ORDERED. (Pre-Motion Conference set for 8/5/2016 at 10:00 AM before Judge Nelson Stephen Roman.) (Signed by Judge Nelson Stephen Roman on 6/10/2016) (mml) (Entered: 06/13/2016)
06/22/2016	93	ENDORSED LETTER addressed to Judge Nelson Stephen Roman from Christian J. Pistilli dated 6/22/2016 re: Counsel requests that the Court reschedule the pre-motion conference. ENDORSEMENT: The application is granted. Pre-motion conference rescheduled from Aug, 5, 2016 to July 29, 2016 at 10:30am. (Pre-Motion Conference set for 7/29/2016 at 10:30 AM before Judge Nelson Stephen Roman.) (Signed by Judge Nelson Stephen Roman on 6/22/2016) (mml) (Entered: 06/22/2016)
07/15/2016	94	MEMORANDUM ENDORSEMENT: In light of the pending motion for summary judgment (ECF No. 66), the Court hereby waives the requirement for a premotion conference for Defendant's proposed motion for judgment on the pleadings/summary judgment. Accordingly, the premotion conference previously scheduled for July 29, 2016 at 10:30 a.m. is cancelled. Defendant is granted leave to file a motion with the following briefing schedule: moving papers are due August 5, 2016; opposition due September 2, 2016; and reply due September 14, 2016. As outlined in the Court's Individual Practices, unless granted prior permission, memoranda of law in support of and in opposition to motions are limited to 25 pages, and reply memoranda are limited to 10 pages. Counsel are reminded to provide the Court with two courtesy copies of the motion papers as they are served upon opposing counsel. The parties are directed to file electronically all motion papers on the reply date. (Motions due by 8/5/2016. Responses due by 9/2/2016. Replies due by 9/14/2016.) (Signed by Judge Nelson Stephen Roman on 7/15/2016) (mml) (Entered: 07/18/2016)
07/18/2016		Minute Entry for proceedings held before Magistrate Judge Judith C. McCarthy: Telephone Conference held on July 18, 2016. Discovery remains stayed pending a ruling on the summary judgment motion before Judge Roman. The parties shall notify the Court within 48 hours of a decision on the motion. Next Telephone Conference scheduled for October 19, 2016 at 10:00 a.m. before Magistrate Judge Judith C. McCarthy. Counsel shall have all parties on the line before contacting Chambers. (Court Reporter Courtflow) (jah) (Entered: 07/18/2016)
09/14/2016	95	MOTION for Summary Judgment . Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	96	MEMORANDUM OF LAW in Support re: 95 MOTION for Summary Judgment . . Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	97	RULE 56.1 STATEMENT. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	98	DECLARATION of Christian J. Pistilli in Support re: 95 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pistilli, Christian) (Entered: 09/14/2016)

09/14/2016	99	DECLARATION of Erika Lance in Support re: 95 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A)(Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	100	DECLARATION of Jonathan Driver in Support re: 95 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	101	CERTIFICATE OF SERVICE of Motion for Summary Judgment served on Counsel for Plaintiffs on August 5, 2016. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	102	MEMORANDUM OF LAW in Opposition re: 95 MOTION for Summary Judgment . . Document filed by Tina Bellino. (Garber, Todd) (Entered: 09/14/2016)
09/14/2016	103	DECLARATION of Todd S. Garber in Opposition re: 95 MOTION for Summary Judgment .. Document filed by Tina Bellino. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Garber, Todd) (Entered: 09/14/2016)
09/14/2016	104	REPLY MEMORANDUM OF LAW in Support re: 95 MOTION for Summary Judgment . . Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	105	DECLARATION of Christian J. Pistilli in Support re: 95 MOTION for Summary Judgment .. Document filed by JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit A)(Pistilli, Christian) (Entered: 09/14/2016)
09/14/2016	106	CERTIFICATE OF SERVICE of Reply Papers in Further Support of Motion for Summary Judgment served on Counsel for Plaintiff on September 14, 2016. Document filed by JPMorgan Chase Bank, N.A.. (Pistilli, Christian) (Entered: 09/14/2016)
09/20/2016	107	OPINION AND ORDER re: 95 MOTION for Summary Judgment filed by JPMorgan Chase Bank, N.A. For the foregoing reasons, JPMC's motion for summary judgment on the issue of standing is DENIED. The Court respectfully directs the Clerk to terminate the motion at ECF No. 95. JPMC's substantive summary judgment motion will be addressed in due course. (Signed by Judge Nelson Stephen Roman on 9/20/2016) (mml) (Entered: 09/21/2016)
10/03/2016	108	OPINION & ORDER re: 66 MOTION for Summary Judgment filed by JPMorgan Chase Bank, N.A. For the foregoing reasons, JPMC's motion for summary judgment is DENIED. The Court respectfully directs the Clerk to terminate the motion at ECF No. 66. The parties are directed to contact Judge McCarthy within 48 hours of this decision. (Signed by Judge Nelson Stephen Roman on 10/3/2016) (mml) (Entered: 10/03/2016)

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