

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:14-cv-01047-RMC**

SCHNEIDER v. JP MORGAN CHASE BANK, NATIONAL ASSOCIATION et al

Assigned to: Judge Rosemary M. Collyer

Case: [1:12-cv-00361-RMC](#)

Case in other court: South Carolina, 3:13-cv-01223

Cause: 31:3729 False Claims Act

Date Filed: 06/20/2014

Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

**Plaintiff**

**LAURENCE SCHNEIDER**

*USA, The States of California, Delaware, Georgia, Hawaii, Illinois, Indiana, Iowa, Massachusetts, Minnesota, Montana, Nevada, New Jersey, New Mexico, New York, North Carolina, Rhode Island, Tennessee, Virginia, and the District of Columbia ex rel*

represented by **Joseph A. Black**

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V.

**Defendant**

**JP MORGAN CHASE BANK,  
NATIONAL ASSOCIATION**

represented by **Robert D. Wick**  
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**Defendant**

**JP MORGAN CHASE & CO.**

represented by **Robert D. Wick**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael M. Maya**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**CHASE HOME FINANCE LLC**

represented by **Robert D. Wick**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael M. Maya**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Interested Party**

**UNITED STATES OF AMERICA**

represented by **Brian P. Hudak**  
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*ATTORNEY TO BE NOTICED*

**Interested Party**

**COMMONWEALTH OF VIRGINIA**

represented by **David B. Irvin**  
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**Interested Party**

**STATE OF MONTANA**

represented by **Chuck Robert Munson**  
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**Interested Party**

**DISTRICT OF COLUMBIA**

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**Interested Party**

**STATE OF GEORGIA**

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**Interested Party**

**STATE OF IOWA**

represented by **William Robert Pearson**  
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**Interested Party**

**STATE OF CALIFORNIA**

**Interested Party**

STATE OF FLORIDA

**Interested Party**

STATE OF ILLINOIS

**Interested Party**

STATE OF NEW YORK

**Interested Party**

STATE OF NORTH CAROLINA

**Interested Party**

COMMONWEALTH OF  
MASSACHUSETTS

**Interested Party**

STATE OF DELAWARE

**Interested Party**

STATE OF HAWAII

**Interested Party**

STATE OF INDIANA

**Interested Party**

STATE OF MINNESOTA

**Interested Party**

STATE OF NEVADA

**Interested Party**

STATE OF NEW HAMPSHIRE

**Interested Party**

STATE OF NEW JERSEY

**Interested Party**

STATE OF NEW MEXICO

**Interested Party**

STATE OF RHODE ISLAND

**Interested Party**

STATE OF TENNESSEE

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Date Filed	#	Docket Text
05/06/2013	<a href="#">1</a>	COMPLAINT against Chase Home Finance LLC, JP Morgan Chase & Company, JP Morgan Chase Bank National Association (Filing fee \$400 receipt number 0420-4704813) filed by Laurence Schneider. Service due by 9/6/2013(cbru, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/06/2013)
05/06/2013	<a href="#">3</a>	Local Rule 26.01 Answers to Interrogatories by Laurence Schneider.(cbru, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/06/2013)
05/06/2013	<a href="#">4</a>	MOTION to Seal Case by Laurence Schneider. Response to Motion due by 5/23/2013. (Attachments: # <a href="#">1</a> Proposed Order)No proposed order.(cbru, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/06/2013)
05/07/2013	<a href="#">5</a>	<i>Amended</i> Local Rule 26.01 Answers to Interrogatories by Laurence Schneider.(Harpootlian, Richard) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/07/2013)
05/07/2013	6	Case Reassigned to Judge Honorable Joseph F Anderson, Jr. Judge Honorable Cameron McGowan Currie no longer assigned to the case. (glev, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/07/2013)
05/09/2013	<a href="#">8</a>	<b><a href="#">SEALED ORDER granting <a href="#">4</a> MOTION to Seal Case. Signed by Honorable Joseph F Anderson, Jr on 05/09/2013. (bshr, )</a></b> [Transferred from South Carolina on 6/23/2014.] (Entered: 05/09/2013)
05/22/2013	<a href="#">11</a>	ACKNOWLEDGMENT OF SERVICE Executed as to <a href="#">1</a> Complaint Acknowledgement filed by Laurence Schneider. (Attachments: # <a href="#">1</a> Exhibit A - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Martha Coakley, # <a href="#">2</a> Exhibit B - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Lisa Madigan, # <a href="#">3</a> Exhibit C - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Robert E. Cooper, Jr., # <a href="#">4</a> Exhibit D - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Tom Miller, # <a href="#">5</a> Exhibit E - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Gary King, # <a href="#">6</a> Exhibit F - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Sam Olens, # <a href="#">7</a> Exhibit G - PS Form 3811 and the United States Postal Service Track and Confirm printout for United States Attorney General Eric H. Holder, Jr. c/o Michael D. Granston, Deputy Director, # <a href="#">8</a> Exhibit H - PS Form 3811 and the United States Postal Service Track and Confirm printout for United States Attorney General Eric H. Holder, Jr.)(Harpootlian, Richard). Please see ECF No. <a href="#">12</a> and <a href="#">13</a> for additional attachments. [Transferred from South Carolina on 6/23/2014.] (Entered: 05/22/2013)
05/22/2013	<a href="#">12</a>	Additional Attachments to Main Document <a href="#">1</a> Complaint. First attachment description: Acknowledgment of Service . (Attachments: # <a href="#">1</a> Exhibit I - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Irvin Nathan, # <a href="#">2</a> Exhibit J - PS Form 3811 and the United States Postal Service Track and Confirm printout for Chief Financial Officer for Florida Department of Financial Services, # <a href="#">3</a> Exhibit K - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Ken Cuccinelli, # <a href="#">4</a> Exhibit L - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Peter Kilmartin, # <a href="#">5</a> Exhibit M - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Jeffrey S. Chiesa, # <a href="#">6</a> Exhibit N - PS Form 3811 and the United States Postal Service Track and

		Confirm printout for Attorney General Eric Schneiderman, # <a href="#">7</a> Exhibit O - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Lori Swanson, # <a href="#">8</a> Exhibit P - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General David M. Louie)(Harpoottian, Richard) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/22/2013)
05/22/2013	<a href="#">13</a>	Additional Attachments to Main Document <a href="#">1</a> Complaint. First attachment description: Acknowledgment of Service . (Attachments: # <a href="#">1</a> Exhibit Q - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Pam Bondi, # <a href="#">2</a> Exhibit R - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Roy Cooper, # <a href="#">3</a> Exhibit S - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Catherine Cortez Masto, # <a href="#">4</a> Exhibit T - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Steve Bullock, # <a href="#">5</a> Exhibit U - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Joseph R. Biden III, # <a href="#">6</a> Exhibit V - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Kamala Harris, # <a href="#">7</a> Exhibit W - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Greg Zoeller, # <a href="#">8</a> Exhibit X - PS Form 3811 and the United States Postal Service Track and Confirm printout for United States Attorney William N. Nettles)(Harpoottian, Richard) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/22/2013)
07/12/2013	<a href="#">14</a>	First EX PARTE MOTION SEALED by United States of America. Response to Motion due by 7/29/2013. No proposed order.(Trapp, Frances) [Transferred from South Carolina on 6/23/2014.] (Entered: 07/12/2013)
07/16/2013	<a href="#">16</a>	<b>EX PARTE ORDER granting <a href="#">14</a> First EX PARTE MOTION SEALED. Signed by Honorable Joseph F Anderson, Jr on 07/15/2013. (bshr, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 07/16/2013)
11/01/2013	<a href="#">20</a>	Second EX PARTE MOTION SEALED by United States of America. Response to Motion due by 11/18/2013. (Attachments: # <a href="#">1</a> Memo in Support of United States' Motion for a Partial Lift of the Seal)No proposed order.(Trapp, Frances). Modified on 11/4/2013 to add documents with corrected signature(bshr, ). [Transferred from South Carolina on 6/23/2014.] (Entered: 11/01/2013)
11/06/2013	<a href="#">21</a>	<b>EX PARTE ORDER granting <a href="#">20</a> Second EX PARTE MOTION SEALED. Signed by Honorable Joseph F Anderson, Jr on 11/05/2013. (bshr, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 11/06/2013)
01/13/2014	<a href="#">24</a>	NOTICE of Election to Decline Intervention by United States of America. (Trapp, Frances). Modified on 1/13/2014 to edit text(bshr, ). [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">25</a>	NOTICE of Election to Decline Intervention by the State of North Carolina. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">26</a>	NOTICE of Election to Decline Intervention by the State of Massachusetts. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">27</a>	NOTICE of Election to Decline Intervention by the State of Nevada. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)

01/13/2014	<a href="#">28</a>	NOTICE of Election to Decline Intervention by the State of California. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">29</a>	NOTICE of Election to Decline Intervention by the State of Florida. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">30</a>	NOTICE of Election to Decline Intervention by the State of New Mexico. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">31</a>	NOTICE of Election to Decline Intervention by the State of Delaware. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">32</a>	NOTICE of Election to Decline Intervention by the State of Minnesota. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">33</a>	NOTICE of Election to Decline Intervention by the State of Tennessee. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/13/2014)
01/13/2014	<a href="#">34</a>	NOTICE of Election to Decline Intervention by the State of Illinois. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/14/2014)
01/14/2014	<a href="#">35</a>	NOTICE of Election to Decline Intervention by the State of Rhode Island. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/14/2014)
01/15/2014	<a href="#">36</a>	NOTICE of Election to Decline Intervention by the State of New Jersey. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/15/2014)
01/15/2014	<a href="#">38</a>	NOTICE of Election to Decline Intervention by the State of New York(bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/22/2014)
01/16/2014	<a href="#">37</a>	NOTICE of Election to Decline Intervention by the State of Iowa. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/16/2014)
01/23/2014	<a href="#">39</a>	<b>ORDER directing the complaint be unsealed and served upon the defendants by the relator within 21 days, staying the ruling for thirty days, and notifying that during the thirty day stay any interested party may note a proper appeal of the Order, or may file a motion for reconsideration of the Order. Signed by Honorable Joseph F. Anderson, Jr. on 01/23/2014. (bshr, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 01/23/2014)
01/30/2014	<a href="#">41</a>	NOTICE of Election to Decline Intervention by the State of Hawaii (asni, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/30/2014)
02/24/2014	<a href="#">42</a>	<b>Order to Unseal Case, unsealing the entire docket in this action and directing the complaint be immediately served upon the defendants. Signed by Honorable Joseph F. Anderson, Jr. on 02/24/2014. (bshr, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 02/24/2014)
03/06/2014	<a href="#">43</a>	NOTICE of Election to Decline Intervention by the State of Indiana. (Attachments: # <a href="#">1</a> Certificate of Service)(bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 03/06/2014)
03/11/2014	<a href="#">44</a>	MOTION to Withdraw as Attorney by Laurence Schneider. Response to Motion due by



		3/28/2014. Proposed order is being emailed to chambers with copy to opposing counsel. (Harpootlian, Richard) [Transferred from South Carolina on 6/23/2014.] (Entered: 03/11/2014)
03/12/2014	<a href="#">45</a>	<b>ORDER granting <a href="#">44</a> Motion to Withdraw as Attorney, relieving Grant &amp; Eisenhofer P.A. and Richard A. Harpootlian as counsel of record for the plaintiff-relator and directing that the the plaintiff-relator shall have forty-five (45) days after the date of this order to secure substitute counsel and to serve his complaint on the defendants. Signed by the Honorable Joseph F. Anderson, Jr. on 03/12/2014.(bshr, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 03/12/2014)
04/22/2014	<a href="#">48</a>	NOTICE of Appearance by Mario A Pacella on behalf of Laurence Schneider (Pacella, Mario) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/22/2014)
04/22/2014	<a href="#">49</a>	MOTION for Extension of Time <i>to Serve Complaint</i> by Laurence Schneider. Response to Motion due by 5/12/2014. No proposed order.(Pacella, Mario) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/22/2014)
04/23/2014	<a href="#">51</a>	Summons Issued as to JP Morgan Chase & Company. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/23/2014)
04/23/2014	<a href="#">52</a>	Summons Issued as to JP Morgan Chase Bank National Association. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/23/2014)
04/23/2014	<a href="#">53</a>	Summons Issued as to Chase Home Finance LLC. (bshr, ) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/23/2014)
04/24/2014	54	<b>TEXT ORDER Granting <a href="#">49</a> MOTION for Extension of Time <i>to Serve Complaint</i> filed by Laurence Schneider; ( Service due by 5/27/2014). Directed by Honorable Joseph F Anderson, Jr on 4/24/14. (mflo, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 04/24/2014)
05/27/2014	<a href="#">56</a>	SUMMONS Returned Executed by Laurence Schneider. All Defendants. (Attachments: # <a href="#">1</a> Summons Executed Summons)(Strom, Joseph) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/27/2014)
05/27/2014	<a href="#">57</a>	MOTION to Transfer Case by Laurence Schneider. Response to Motion due by 6/13/2014. (Attachments: # <a href="#">1</a> Memo in Support, # <a href="#">2</a> Exhibit Exhibit A--Consent Judgment, # <a href="#">3</a> Certificate of Service)No proposed order.(Strom, Joseph) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/27/2014)
06/19/2014	<a href="#">58</a>	<b>ORDER transferring this case to the United States District Court for the District of Columbia; granting <a href="#">57</a> Motion to Transfer Case. Signed by Honorable Joseph F Anderson, Jr on 6/19/14.(mflo, )</b> [Transferred from South Carolina on 6/23/2014.] (Entered: 06/19/2014)
06/20/2014	<a href="#">59</a>	Case transferred in from District of South Carolina; Case Number 3:13-cv-01223. Original file certified copy of transfer order and docket sheet received. (Additional attachment(s) added on 6/23/2014: # <a href="#">2</a> Notice to Counsel/Party, # <a href="#">3</a> Civil Cover Sheet) (rdj). (Entered: 06/23/2014)
06/20/2014	<a href="#">60</a>	NOTICE OF RELATED CASE. Case related to Case No. 12cv361. (rdj) (Entered: 06/23/2014)
06/25/2014	<a href="#">61</a>	Unopposed MOTION for Extension of Time to <i>Respond to Complaint</i> by CHASE HOME

		FINANCE LLC, JP MORGAN CHASE & COMPANY, JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wick, Robert) (Entered: 06/25/2014)
06/25/2014	<a href="#">62</a>	Corporate Disclosure Statement by CHASE HOME FINANCE LLC, JP MORGAN CHASE & COMPANY, JP MORGAN CHASE BANK, NATIONAL ASSOCIATION. (Wick, Robert) (Entered: 06/25/2014)
06/25/2014		MINUTE ORDER granting <a href="#">61</a> Defendants' consent Motion for Extension of Time. Defendants shall Answer or otherwise respond to the Complaint by July 30, 2014. Signed by Judge Rosemary M. Collyer on 6/25/2014. (KD) (Entered: 06/25/2014)
06/25/2014		Set/Reset Deadlines/Hearings: Answer to complaint due by 7/30/2014. (cdw) (Entered: 06/26/2014)
07/07/2014	<a href="#">63</a>	NOTICE of Appearance by Michael M. Maya on behalf of All Defendants (Maya, Michael) (Entered: 07/07/2014)
07/25/2014	<a href="#">64</a>	NOTICE of Appearance by Joseph A. Black on behalf of LAURENCE SCHNEIDER (Black, Joseph) (Entered: 07/25/2014)
07/25/2014	<a href="#">65</a>	Joint MOTION for Scheduling Order <i>and Extension of Time</i> by CHASE HOME FINANCE LLC, JP MORGAN CHASE & COMPANY, JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wick, Robert) (Entered: 07/25/2014)
07/25/2014		MINUTE ORDER requiring Relator Schneider to file, no later than August 29, 2014, proof of declination to intervene by Georgia, Montana, Virginia, and the District of Columbia. Signed by Judge Rosemary M. Collyer on 7/25/2014. (KD) (Entered: 07/25/2014)
07/25/2014		MINUTE ORDER granting <a href="#">65</a> the parties' joint Motion for Scheduling Order. Relator shall file an amended complaint no later than October 24, 2014. Defendants shall answer or otherwise respond no later than 30 days after service of the Relator's amended complaint. Defendants need not respond to the current complaint, since it will be superseded by the forthcoming amended complaint. Signed by Judge Rosemary M. Collyer on 7/25/2014. (KD) (Entered: 07/25/2014)
07/29/2014		Set/Reset Deadlines: Relator Schneider to file proof of declination to intervene due by 8/29/2014. (zmm, ) (Entered: 07/29/2014)
07/29/2014		Set/Reset Deadlines: Amended Complaint due by 10/24/2014. (zmm, ) (Entered: 07/29/2014)
08/07/2014	<a href="#">66</a>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Roberto L. Di Marco, :Firm-WALKER & DI MARCO, P.C, :Address- 350 Main Street, First Floor, Malden, Massachusetts. Phone No. - 7813223700. Fax No. - 7813223727 Filing fee \$ 100, receipt number 0090-3803337. Fee Status: Fee Paid. by LAURENCE SCHNEIDER (Attachments: # <a href="#">1</a> Declaration Roberto L. Di Marco PHV, # <a href="#">2</a> Text of Proposed Order)(Black, Joseph) (Entered: 08/07/2014)
08/07/2014	<a href="#">67</a>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jennifer Martin Foster, :Firm-WALKER & DI MARCO, P.C, :Address- 350 Main Street, First Floor, Malden, Massachusetts. Phone No. - 7813223700. Fax No. - 7813223727 Filing fee \$ 100, receipt number 0090-3803485. Fee Status: Fee Paid. by LAURENCE SCHNEIDER (Attachments: # <a href="#">1</a> Declaration Jennifer Martin Foster PHV, # <a href="#">2</a> Text of Proposed Order)(Black, Joseph)

		(Entered: 08/07/2014)
08/07/2014		ORDER granting <a href="#">66</a> and <a href="#">67</a> Motions for Leave to Appear Pro Hac Vice. Signed by Judge Rosemary M. Collyer on August 7, 2014.(lcrmc3) (Entered: 08/07/2014)
08/11/2014	<a href="#">68</a>	NOTICE of Appearance by Brian P. Hudak on behalf of UNITED STATES OF AMERICA (Hudak, Brian) (Entered: 08/11/2014)
08/21/2014	<a href="#">69</a>	NOTICE of Appearance by David B. Irvin on behalf of COMMONWEALTH OF VIRGINIA (Irvin, David) (Entered: 08/21/2014)
08/21/2014	<a href="#">70</a>	NOTICE of Election to Decline Intervention by COMMONWEALTH OF VIRGINIA (Irvin, David) (Entered: 08/21/2014)
08/21/2014	<a href="#">71</a>	NOTICE of Election to Decline Intervention by STATE OF MONTANA (rdj) (Entered: 08/22/2014)
08/28/2014	<a href="#">72</a>	NOTICE Proof of Declination to Intervene by Georgia, Montana, Virginia and District of Columbia by LAURENCE SCHNEIDER re Order (Black, Joseph) (Entered: 08/28/2014)
08/29/2014	<a href="#">73</a>	NOTICE of Appearance by Jane Drumme y on behalf of DISTRICT OF COLUMBIA (Drumme y, Jane) (Entered: 08/29/2014)
08/29/2014	<a href="#">74</a>	NOTICE of Election to Decline Intervention by DISTRICT OF COLUMBIA (Drumme y, Jane) (Entered: 08/29/2014)
09/02/2014	<a href="#">75</a>	NOTICE of Declination by STATE OF GEORGIA (rdj) (Entered: 09/03/2014)
09/04/2014	<a href="#">76</a>	NOTICE Supplemental Proof of Declination to Intervene by GEORGIA, MONTANA, VIRGINIA, AND THE DISTRICT OF COLUMBIA by LAURENCE SCHNEIDER re <a href="#">72</a> Notice (Other), Order (Black, Joseph) (Entered: 09/04/2014)
10/16/2014	<a href="#">77</a>	NOTICE of Appearance by Daniel Eric Cohen on behalf of LAURENCE SCHNEIDER (Cohen, Daniel) (Entered: 10/16/2014)
10/23/2014	<a href="#">78</a>	MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT UNDER SEAL filed by LAURENCE SCHNEIDER (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Certificate of Service)(Black, Joseph) Modified on 8/31/2015 (zrdj). (Entered: 10/23/2014)
11/17/2014	<a href="#">79</a>	ORDER TO FILE RELATOR'S FIRST AMENDED COMPLAINT UNDER SEAL PURSUANT TO 31 U.S.C §3730(b)(2). Signed by Judge Rosemary M. Collyer on November 17, 2014. (cdw) (Entered: 11/17/2014)
11/17/2014	<a href="#">80</a>	FIRST AMENDED COMPLAINT against CHASE HOME FINANCE LLC, JP MORGAN CHASE & COMPANY, JP MORGAN CHASE BANK, NATIONAL ASSOCIATION with Jury Demand filed by LAURENCE SCHNEIDER. (FILED UNDER SEAL PURSUANT TO <a href="#">79</a> ORDER FILED ON 11/17/2014)(zjf, ) (zjf, ). Modified on 1/27/2015 (zcdw). Modified on 8/31/2015 (zrdj). (Entered: 11/18/2014)
12/15/2014	<a href="#">81</a>	NOTICE of Change of Address by Robert D. Wick (Wick, Robert) (Entered: 12/15/2014)
12/15/2014	<a href="#">82</a>	NOTICE of Change of Address by Michael M. Maya (Maya, Michael) (Entered: 12/15/2014)
12/29/2014	<a href="#">83</a>	NOTICE of Election to Decline Intervention by STATE OF IOWA (rdj) (Entered: 12/31/2014)
01/14/2015	<a href="#">84</a>	NOTICE by UNITED STATES OF AMERICA re <a href="#">80</a> Amended Complaint, (Hudak, Brian)

		(Entered: 01/14/2015)
01/16/2015	<a href="#">85</a>	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hudak, Brian) (Entered: 01/16/2015)
01/20/2015	<a href="#">86</a>	SEALED ORDER granting <a href="#">85</a> Sealed Motion. Signed by Judge Rosemary M. Collyer on January 20, 2015. (This document is SEALED and only available to authorized persons.) (zcdw) (Entered: 01/21/2015)
01/21/2015		Case Stayed. (cdw) (Entered: 01/21/2015)
04/16/2015	<a href="#">87</a>	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hudak, Brian) (Entered: 04/16/2015)
04/30/2015	<a href="#">88</a>	SEALED OPPOSITION filed by LAURENCE SCHNEIDER. re <a href="#">87</a> SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Text of Proposed Order, # <a href="#">4</a> Certificate of Service)(Black, Joseph) (Entered: 04/30/2015)
05/04/2015	<a href="#">89</a>	SEALED REPLY TO OPPOSITION filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION re <a href="#">87</a> SEALED MOTION filed by UNITED STATES OF AMERICA (Maya, Michael) (Entered: 05/04/2015)
05/11/2015	<a href="#">90</a>	SEALED REPLY TO OPPOSITION filed by UNITED STATES OF AMERICA re <a href="#">87</a> SEALED MOTION filed by UNITED STATES OF AMERICA (Hudak, Brian) (Entered: 05/11/2015)
05/11/2015	<a href="#">91</a>	SEALED ORDER granting <a href="#">87</a> Sealed Motion. Signed by Judge Rosemary M. Collyer on May 7, 2015. (This document is SEALED and only available to authorized persons.)(zcdw) (Entered: 05/12/2015)
07/15/2015	<a href="#">92</a>	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hudak, Brian) (Entered: 07/15/2015)
07/16/2015	<a href="#">93</a>	SEALED ORDER granting <a href="#">92</a> Sealed Motion. Signed by Judge Rosemary M. Collyer on July 16, 2015. (This document is SEALED and only available to authorized persons.)(zcdw) (Entered: 07/17/2015)
08/17/2015	<a href="#">94</a>	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hudak, Brian) (Entered: 08/17/2015)
08/27/2015	<a href="#">95</a>	SEALED ORDER granting <a href="#">94</a> Sealed Motion. Signed by Judge Rosemary M. Collyer on August 27, 2015. (This document is SEALED and only available to authorized persons.)(zcdw) (Entered: 08/28/2015)
08/31/2015	<a href="#">96</a>	NOTICE filed by UNITED STATES OF AMERICA (Attachments: # <a href="#">1</a> Text of Proposed Order)(Hudak, Brian) Modified on 8/31/2015 (zrdj). (Entered: 08/31/2015)
08/31/2015	<a href="#">97</a>	SEALED DOCUMENT filed by DISTRICT OF COLUMBIA. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 08/31/2015)
08/31/2015	<a href="#">98</a>	ORDER unsealing Relator's Amended Complaint, so it can be served upon Defendants by Relator. See order for more details. Signed by Judge Rosemary M. Collyer on August 31, 2015. (cdw) (Main Document 98 replaced on 9/3/2015) (zcdw). (Entered: 09/01/2015)
09/02/2015	<a href="#">99</a>	NOTICE of Proposed Exhibit by DISTRICT OF COLUMBIA (Attachments: # <a href="#">1</a> Exhibit

		Proposed Order)(Drumme, Jane) (Entered: 09/02/2015)
09/03/2015	<a href="#">100</a>	ORDER directing the parties to serve upon the District and the States, copies of all papers filed in this action; including, but not limited to, supporting memoranda and any notices of appeal. See order for further details. Signed by Judge Rosemary M. Collyer on September 3, 2015. (cdw) (Entered: 09/04/2015)
09/08/2015		MINUTE ORDER directing the Clerk to UNSEAL <a href="#">97</a> Notice of Election to Decline to Intervene filed by the District of Columbia and the States of California, Florida, Illinois, New York, and North Carolina and the Commonwealth of Massachusetts. Signed by Judge Rosemary M. Collyer on 9/8/2015. (KD) (Entered: 09/08/2015)
09/08/2015		MINUTE ORDER deeming the remaining States (Delaware, Georgia, Hawaii, Indiana, Iowa, Minnesota, Montana, Nevada, New Hampshire, New Jersey, New Mexico, Rhode Island, Tennessee, and Virginia) as having declined to intervene as they did not file a notice regarding their election with regard to the Amended Complaint <a href="#">80</a> and the deadline for such notice was August 31, 2015. See Order <a href="#">95</a> . Signed by Judge Rosemary M. Collyer on 9/8/2015. (KD) (Entered: 09/08/2015)
09/18/2015	<a href="#">101</a>	Joint MOTION for Extension of Time to File <i>Second Amended Complaint</i> by LAURENCE SCHNEIDER (Attachments: # <a href="#">1</a> Text of Proposed Order)(Black, Joseph) (Entered: 09/18/2015)
09/18/2015		MINUTE ORDER granting <a href="#">101</a> joint Motion for Extension of Time. Plaintiff-Relator may file a Second Amended Complaint no later than October 2, 2015; Defendants may Answer or otherwise respond by November 4, 2015; Plaintiff-Relator may file an opposition by December 8, 2015. Signed by Judge Rosemary M. Collyer on 9/18/2015. (KD) (Entered: 09/18/2015)
09/18/2015		Set/Reset Deadlines/Hearings: Second Amended Complaint due by 10/2/2015. Answer or other response due by 11/4/2015. Opposition due by 12/8/2015. (cdw) (Entered: 09/21/2015)
10/02/2015	<a href="#">102</a>	AMENDED COMPLAINT , <i>SECOND</i> against All Defendants with Jury Demand filed by LAURENCE SCHNEIDER.(Black, Joseph) (Entered: 10/02/2015)
10/26/2015	<a href="#">103</a>	Unopposed MOTION for Extension of Time to File <i>Response to Second Amended Complaint</i> by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wick, Robert) (Entered: 10/26/2015)
10/27/2015		MINUTE ORDER granting <a href="#">103</a> consent Motion for Extension of Time. Defendants shall Answer or otherwise respond to the Second Amended Complaint no later than November 12, 2015; Plaintiff-Relator may file an opposition no later than December 16, 2015. Signed by Judge Rosemary M. Collyer on 10/27/2015. (KD) (Entered: 10/27/2015)
10/27/2015		Set/Reset Deadlines/Hearings: Answer or other response to Second Amended Complaint due by 11/12/2015. Plaintiff-Relator's opposition due by 12/16/2015. (cdw) (Entered: 10/28/2015)
11/04/2015	<a href="#">104</a>	NOTICE OF ELECTION TO DECLINE INTERVENTION by STATE OF NEVADA "Let this be filed CASE no longer under seal." by Judge Rosemary M. Collyer (zrdj) (Entered: 11/05/2015)
11/12/2015	<a href="#">105</a>	MOTION to Dismiss <i>Relator's Second Amended Complaint</i> by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL

		ASSOCIATION (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration of Jessica Dunn, # <a href="#">3</a> Exhibit 1 to the Dunn Declaration, # <a href="#">4</a> Declaration of Sandra Karwhite, # <a href="#">5</a> Exhibit 1 to the Karwhite Declaration, # <a href="#">6</a> Exhibit 2 to the Karwhite Declaration, # <a href="#">7</a> Declaration of Michael M. Maya, # <a href="#">8</a> Exhibit 1 to the Maya Declaration, # <a href="#">9</a> Text of Proposed Order)(Wick, Robert) (Entered: 11/12/2015)
11/12/2015	<a href="#">106</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit 1 to the Dunn Declaration, # <a href="#">2</a> Exhibit 2 to the Karwhite Declaration, # <a href="#">3</a> Text of Proposed Order)(Wick, Robert) (Entered: 11/12/2015)
11/24/2015	<a href="#">107</a>	SEALED OPPOSITION filed by LAURENCE SCHNEIDER. re <a href="#">106</a> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Text of Proposed Order)(Black, Joseph) (Entered: 11/24/2015)
12/04/2015	<a href="#">108</a>	SEALED REPLY TO OPPOSITION filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION re <a href="#">106</a> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (This document is SEALED and only available to authorized persons.) (Wick, Robert) (Entered: 12/04/2015)
12/07/2015		MINUTE ORDER granting <a href="#">106</a> Sealed Motion for Leave to File Documents Under Seal. Exhibit 1 to the Dunn Declaration and Exhibit 2 to the Karwhite Declaration shall be filed under seal. Signed by Judge Rosemary M. Collyer on 12/7/2015. (KD) (Entered: 12/07/2015)
12/07/2015	<a href="#">109</a>	SEALED Exhibits re <a href="#">105</a> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> . filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION.(This document is SEALED and only available to authorized persons.)(Exhibit 1 to the Dunn Declaration) (Attachments: # <a href="#">1</a> Exhibit 2 to the Karwhite Declaration)(zrdj) (Entered: 12/08/2015)
12/16/2015	<a href="#">110</a>	Memorandum in opposition to re <a href="#">105</a> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> filed by LAURENCE SCHNEIDER. (Attachments: # <a href="#">1</a> Exhibit 1 - Chase Servicer Participation Agreement 03.24.2010, # <a href="#">2</a> Text of Proposed Order)(Black, Joseph) (Entered: 12/16/2015)
12/17/2015	<a href="#">111</a>	Unopposed MOTION for Extension of Time to File Response/Reply as to <a href="#">105</a> MOTION to Dismiss <i>Relator's Second Amended Complaint</i> by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wick, Robert) (Entered: 12/17/2015)
12/18/2015		MINUTE ORDER granting <a href="#">111</a> unopposed Motion for Extension of Time to File Reply re <a href="#">105</a> Defendants' MOTION to Dismiss <i>Relator's Second Amended Complaint</i> . Reply due by 1/15/2016. Signed by Judge Rosemary M. Collyer on 12/18/2015. (KD) (Entered: 12/18/2015)
12/18/2015		Set/Reset Deadlines/Hearings: Reply to <a href="#">105</a> due by 1/15/2016. (cdw) (Entered: 12/21/2015)
01/15/2016	<a href="#">112</a>	REPLY to opposition to motion re <a href="#">105</a> MOTION to Dismiss <i>Relator's Second Amended</i>

		<i>Complaint</i> filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION. (Wick, Robert) (Entered: 01/15/2016)
04/13/2016	<a href="#">113</a>	NOTICE OF FILING by LAURENCE SCHNEIDER (Attachments: # <a href="#">1</a> Exhibit A - Pre-Trial Scheduling Order)(Black, Joseph) (Entered: 04/13/2016)
05/13/2016	<a href="#">114</a>	NOTICE of Appearance by Brent S. Tantillo on behalf of LAURENCE SCHNEIDER (Tantillo, Brent) (Entered: 05/13/2016)

<b>PACER Service Center</b>			
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07/02/2016 17:56:02			
<b>PACER Login:</b>	re0599:2718116:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:14-cv-01047-RMC
<b>Billable Pages:</b>	11	<b>Cost:</b>	1.10