

**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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TERMINATED: 03/12/2014

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V.

Defendant

**JP MORGAN CHASE BANK,
NATIONAL ASSOCIATION**

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Defendant

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

Defendant

CHASE HOME FINANCE LLC

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

V.

Interested Party

UNITED STATES OF AMERICA

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Interested Party

COMMONWEALTH OF VIRGINIA

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Interested Party

STATE OF MONTANA

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Interested Party

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Interested Party

STATE OF GEORGIA

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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	1	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	3	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	4	MOTION to Seal Case by Laurence Schneider. Response to Motion due by 5/23/2013. (Attachments: # 1 Proposed Order)No proposed order.(cbru,) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/06/2013)
05/07/2013	5	<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	8	SEALED ORDER granting 4 MOTION to Seal Case. Signed by Honorable Joseph F Anderson, Jr on 05/09/2013. (bshr,) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/09/2013)
05/22/2013	11	ACKNOWLEDGMENT OF SERVICE Executed as to 1 Complaint Acknowledgement filed by Laurence Schneider. (Attachments: # 1 Exhibit A - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Martha Coakley, # 2 Exhibit B - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Lisa Madigan, # 3 Exhibit C - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Robert E. Cooper, Jr., # 4 Exhibit D - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Tom Miller, # 5 Exhibit E - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Gary King, # 6 Exhibit F - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Sam Olens, # 7 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, # 8 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. 12 and 13 for additional attachments. [Transferred from South Carolina on 6/23/2014.] (Entered: 05/22/2013)
05/22/2013	12	Additional Attachments to Main Document 1 Complaint. First attachment description: Acknowledgment of Service . (Attachments: # 1 Exhibit I - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Irvin Nathan, # 2 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, # 3 Exhibit K - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Ken Cuccinelli, # 4 Exhibit L - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Peter Kilmartin, # 5 Exhibit M - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Jeffrey S. Chiesa, # 6 Exhibit N - PS Form 3811 and the United States Postal Service Track and

		Confirm printout for Attorney General Eric Schneiderman, # 7 Exhibit O - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Lori Swanson, # 8 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	13	Additional Attachments to Main Document 1 Complaint. First attachment description: Acknowledgment of Service . (Attachments: # 1 Exhibit Q - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Pam Bondi, # 2 Exhibit R - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Roy Cooper, # 3 Exhibit S - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Catherine Cortez Masto, # 4 Exhibit T - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Steve Bullock, # 5 Exhibit U - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Joseph R. Biden III, # 6 Exhibit V - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Kamala Harris, # 7 Exhibit W - PS Form 3811 and the United States Postal Service Track and Confirm printout for Attorney General Greg Zoeller, # 8 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	14	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	16	EX PARTE ORDER granting 14 First EX PARTE MOTION SEALED. Signed by Honorable Joseph F Anderson, Jr on 07/15/2013. (bshr,) [Transferred from South Carolina on 6/23/2014.] (Entered: 07/16/2013)
11/01/2013	20	Second EX PARTE MOTION SEALED by United States of America. Response to Motion due by 11/18/2013. (Attachments: # 1 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	21	EX PARTE ORDER granting 20 Second EX PARTE MOTION SEALED. Signed by Honorable Joseph F Anderson, Jr on 11/05/2013. (bshr,) [Transferred from South Carolina on 6/23/2014.] (Entered: 11/06/2013)
01/13/2014	24	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	25	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	26	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	27	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	28	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	29	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	30	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	31	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	32	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	33	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	34	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	35	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	36	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	38	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	37	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	39	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,) [Transferred from South Carolina on 6/23/2014.] (Entered: 01/23/2014)
01/30/2014	41	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	42	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,) [Transferred from South Carolina on 6/23/2014.] (Entered: 02/24/2014)
03/06/2014	43	NOTICE of Election to Decline Intervention by the State of Indiana. (Attachments: # 1 Certificate of Service)(bshr,) [Transferred from South Carolina on 6/23/2014.] (Entered: 03/06/2014)
03/11/2014	44	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	45	ORDER granting 44 Motion to Withdraw as Attorney, relieving Grant & 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,) [Transferred from South Carolina on 6/23/2014.] (Entered: 03/12/2014)
04/22/2014	48	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	49	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	51	Summons Issued as to JP Morgan Chase & Company. (bshr,) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/23/2014)
04/23/2014	52	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	53	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	TEXT ORDER Granting 49 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,) [Transferred from South Carolina on 6/23/2014.] (Entered: 04/24/2014)
05/27/2014	56	SUMMONS Returned Executed by Laurence Schneider. All Defendants. (Attachments: # 1 Summons Executed Summons)(Strom, Joseph) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/27/2014)
05/27/2014	57	MOTION to Transfer Case by Laurence Schneider. Response to Motion due by 6/13/2014. (Attachments: # 1 Memo in Support, # 2 Exhibit Exhibit A--Consent Judgment, # 3 Certificate of Service)No proposed order.(Strom, Joseph) [Transferred from South Carolina on 6/23/2014.] (Entered: 05/27/2014)
06/19/2014	58	ORDER transferring this case to the United States District Court for the District of Columbia; granting 57 Motion to Transfer Case. Signed by Honorable Joseph F Anderson, Jr on 6/19/14.(mflo,) [Transferred from South Carolina on 6/23/2014.] (Entered: 06/19/2014)
06/20/2014	59	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: # 2 Notice to Counsel/Party, # 3 Civil Cover Sheet) (rdj). (Entered: 06/23/2014)
06/20/2014	60	NOTICE OF RELATED CASE. Case related to Case No. 12cv361. (rdj) (Entered: 06/23/2014)
06/25/2014	61	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: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 06/25/2014)
06/25/2014	62	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 61 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	63	NOTICE of Appearance by Michael M. Maya on behalf of All Defendants (Maya, Michael) (Entered: 07/07/2014)
07/25/2014	64	NOTICE of Appearance by Joseph A. Black on behalf of LAURENCE SCHNEIDER (Black, Joseph) (Entered: 07/25/2014)
07/25/2014	65	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: # 1 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 65 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	66	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: # 1 Declaration Roberto L. Di Marco PHV, # 2 Text of Proposed Order)(Black, Joseph) (Entered: 08/07/2014)
08/07/2014	67	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: # 1 Declaration Jennifer Martin Foster PHV, # 2 Text of Proposed Order)(Black, Joseph)

		(Entered: 08/07/2014)
08/07/2014		ORDER granting 66 and 67 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	68	NOTICE of Appearance by Brian P. Hudak on behalf of UNITED STATES OF AMERICA (Hudak, Brian) (Entered: 08/11/2014)
08/21/2014	69	NOTICE of Appearance by David B. Irvin on behalf of COMMONWEALTH OF VIRGINIA (Irvin, David) (Entered: 08/21/2014)
08/21/2014	70	NOTICE of Election to Decline Intervention by COMMONWEALTH OF VIRGINIA (Irvin, David) (Entered: 08/21/2014)
08/21/2014	71	NOTICE of Election to Decline Intervention by STATE OF MONTANA (rdj) (Entered: 08/22/2014)
08/28/2014	72	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	73	NOTICE of Appearance by Jane Drumme y on behalf of DISTRICT OF COLUMBIA (Drumme y, Jane) (Entered: 08/29/2014)
08/29/2014	74	NOTICE of Election to Decline Intervention by DISTRICT OF COLUMBIA (Drumme y, Jane) (Entered: 08/29/2014)
09/02/2014	75	NOTICE of Declination by STATE OF GEORGIA (rdj) (Entered: 09/03/2014)
09/04/2014	76	NOTICE Supplemental Proof of Declination to Intervene by GEORGIA, MONTANA, VIRGINIA, AND THE DISTRICT OF COLUMBIA by LAURENCE SCHNEIDER re 72 Notice (Other), Order (Black, Joseph) (Entered: 09/04/2014)
10/16/2014	77	NOTICE of Appearance by Daniel Eric Cohen on behalf of LAURENCE SCHNEIDER (Cohen, Daniel) (Entered: 10/16/2014)
10/23/2014	78	MOTION FOR LEAVE TO FILE FIRST AMENDED COMPLAINT UNDER SEAL filed by LAURENCE SCHNEIDER (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order, # 3 Certificate of Service)(Black, Joseph) Modified on 8/31/2015 (zrdj). (Entered: 10/23/2014)
11/17/2014	79	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	80	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 79 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	81	NOTICE of Change of Address by Robert D. Wick (Wick, Robert) (Entered: 12/15/2014)
12/15/2014	82	NOTICE of Change of Address by Michael M. Maya (Maya, Michael) (Entered: 12/15/2014)
12/29/2014	83	NOTICE of Election to Decline Intervention by STATE OF IOWA (rdj) (Entered: 12/31/2014)
01/14/2015	84	NOTICE by UNITED STATES OF AMERICA re 80 Amended Complaint, (Hudak, Brian)

		(Entered: 01/14/2015)
01/16/2015	85	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 01/16/2015)
01/20/2015	86	SEALED ORDER granting 85 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	87	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 04/16/2015)
04/30/2015	88	SEALED OPPOSITION filed by LAURENCE SCHNEIDER. re 87 SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order, # 4 Certificate of Service)(Black, Joseph) (Entered: 04/30/2015)
05/04/2015	89	SEALED REPLY TO OPPOSITION filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION re 87 SEALED MOTION filed by UNITED STATES OF AMERICA (Maya, Michael) (Entered: 05/04/2015)
05/11/2015	90	SEALED REPLY TO OPPOSITION filed by UNITED STATES OF AMERICA re 87 SEALED MOTION filed by UNITED STATES OF AMERICA (Hudak, Brian) (Entered: 05/11/2015)
05/11/2015	91	SEALED ORDER granting 87 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	92	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 07/15/2015)
07/16/2015	93	SEALED ORDER granting 92 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	94	SEALED MOTION filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 08/17/2015)
08/27/2015	95	SEALED ORDER granting 94 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	96	NOTICE filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) Modified on 8/31/2015 (zrdj). (Entered: 08/31/2015)
08/31/2015	97	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	98	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	99	NOTICE of Proposed Exhibit by DISTRICT OF COLUMBIA (Attachments: # 1 Exhibit

		Proposed Order)(Drumme, Jane) (Entered: 09/02/2015)
09/03/2015	100	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 97 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 80 and the deadline for such notice was August 31, 2015. See Order 95 . Signed by Judge Rosemary M. Collyer on 9/8/2015. (KD) (Entered: 09/08/2015)
09/18/2015	101	Joint MOTION for Extension of Time to File <i>Second Amended Complaint</i> by LAURENCE SCHNEIDER (Attachments: # 1 Text of Proposed Order)(Black, Joseph) (Entered: 09/18/2015)
09/18/2015		MINUTE ORDER granting 101 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	102	AMENDED COMPLAINT , <i>SECOND</i> against All Defendants with Jury Demand filed by LAURENCE SCHNEIDER.(Black, Joseph) (Entered: 10/02/2015)
10/26/2015	103	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: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 10/26/2015)
10/27/2015		MINUTE ORDER granting 103 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	104	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	105	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: # 1 Memorandum in Support, # 2 Declaration of Jessica Dunn, # 3 Exhibit 1 to the Dunn Declaration, # 4 Declaration of Sandra Karwhite, # 5 Exhibit 1 to the Karwhite Declaration, # 6 Exhibit 2 to the Karwhite Declaration, # 7 Declaration of Michael M. Maya, # 8 Exhibit 1 to the Maya Declaration, # 9 Text of Proposed Order)(Wick, Robert) (Entered: 11/12/2015)
11/12/2015	106	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: # 1 Exhibit 1 to the Dunn Declaration, # 2 Exhibit 2 to the Karwhite Declaration, # 3 Text of Proposed Order)(Wick, Robert) (Entered: 11/12/2015)
11/24/2015	107	SEALED OPPOSITION filed by LAURENCE SCHNEIDER. re 106 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: # 1 Text of Proposed Order)(Black, Joseph) (Entered: 11/24/2015)
12/04/2015	108	SEALED REPLY TO OPPOSITION filed by CHASE HOME FINANCE LLC, JP MORGAN CHASE & CO., JP MORGAN CHASE BANK, NATIONAL ASSOCIATION re 106 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 106 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	109	SEALED Exhibits re 105 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: # 1 Exhibit 2 to the Karwhite Declaration)(zrdj) (Entered: 12/08/2015)
12/16/2015	110	Memorandum in opposition to re 105 MOTION to Dismiss <i>Relator's Second Amended Complaint</i> filed by LAURENCE SCHNEIDER. (Attachments: # 1 Exhibit 1 - Chase Servicer Participation Agreement 03.24.2010, # 2 Text of Proposed Order)(Black, Joseph) (Entered: 12/16/2015)
12/17/2015	111	Unopposed MOTION for Extension of Time to File Response/Reply as to 105 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: # 1 Text of Proposed Order)(Wick, Robert) (Entered: 12/17/2015)
12/18/2015		MINUTE ORDER granting 111 unopposed Motion for Extension of Time to File Reply re 105 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 105 due by 1/15/2016. (cdw) (Entered: 12/21/2015)
01/15/2016	112	REPLY to opposition to motion re 105 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	113	NOTICE OF FILING by LAURENCE SCHNEIDER (Attachments: # 1 Exhibit A - Pre-Trial Scheduling Order)(Black, Joseph) (Entered: 04/13/2016)
05/13/2016	114	NOTICE of Appearance by Brent S. Tantillo on behalf of LAURENCE SCHNEIDER (Tantillo, Brent) (Entered: 05/13/2016)

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