

**U.S. District Court
District of New Jersey [LIVE] (Camden)
CIVIL DOCKET FOR CASE #: 1:13-cv-01373-JBS-KMW**

CLARENCE E. OWENS Ex Rel. United States of America
Appearing Qui Tam v. GOLDMAN SACHS GROUP, INC. et al
Assigned to: Chief Judge Jerome B. Simandle
Referred to: Magistrate Judge Karen M. Williams
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 03/06/2013
Date Terminated: 01/31/2014
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

THE STATE OF ALABAMA

Plaintiff

THE STATE OF ALASKA

Plaintiff

THE STATE OF ARIZONA

Plaintiff

THE STATE OF ARKANSAS

Plaintiff

THE STATE OF CALIFORNIA

Plaintiff

THE STATE OF COLORADO

Plaintiff

THE STATE OF CONNECTICUT

Plaintiff

THE STATE OF DELAWARE

Plaintiff

THE STATE OF FLORIDA

Plaintiff

THE STATE OF GEORGIA

Plaintiff

THE STATE OF HAWAII

Plaintiff

THE STATE OF IDAHO

Plaintiff

THE STATE OF ILLINOIS

Plaintiff

THE STATE OF INDIANA

Plaintiff

THE STATE OF IOWA

Plaintiff

THE STATE OF KANSAS

Plaintiff

THE COMMONWEALTH OF
KENTUCKY

Plaintiff

THE STATE OF LOUISIANA

Plaintiff

THE STATE OF MAINE

Plaintiff

THE STATE OF MARYLAND

Plaintiff

THE COMMONWEALTH OF
MASSACHUSETTS

Plaintiff

THE STATE OF MICHIGAN

Plaintiff

THE STATE OF MINNESOTA

Plaintiff

THE STATE OF MISSISSIPPI

Plaintiff

THE STATE OF MISSOURI

Plaintiff

THE STATE OF MONTANA

Plaintiff

THE STATE OF NEBRASKA

Plaintiff

THE STATE OF NEVADA

Plaintiff

THE STATE OF NEW HAMPSHIRE

Plaintiff

THE STATE OF NEW JERSEY

Plaintiff

THE STATE OF NEW MEXICO

Plaintiff

THE STATE OF NEW YORK

Plaintiff

THE STATE OF NORTH CAROLINA

Plaintiff

THE STATE OF NORTH DAKOTA

Plaintiff

THE STATE OF OHIO

Plaintiff

THE STATE OF OREGON

Plaintiff

THE COMMONWEALTH OF
PENNSYLVANIA

Plaintiff

THE STATE OF RHODE ISLAND

Plaintiff

THE STATE OF SOUTH CAROLINA

Plaintiff

THE STATE OF SOUTH DAKOTA

Plaintiff

THE STATE OF TENNESSEE

Plaintiff

THE STATE OF TEXAS

Plaintiff

THE STATE OF UTAH

Plaintiff

THE STATE OF VERMONT

Plaintiff

**THE COMMONWEALTH OF
VIRGINIA**

Plaintiff

THE STATE OF WASHINGTON

Plaintiff

THE STATE OF WEST VIRGINIA

Plaintiff

THE STATE OF WISCONSIN

Plaintiff

THE STATE OF WYOMING

Plaintiff

THE DISTRICT OF COLUMBIA

Plaintiff

CLARENCE E. OWENS

Ex Rel. United States of America

Appearing Qui Tam

represented by **CLARENCE E. OWENS**

P.O. BOX 123

WILLINGBORO, NJ 08046

609-534-6703

PRO SE

V.

Defendant

GOLDMAN SACHS GROUP, INC.

Defendant

WELLS FARGO & COMPANY

Defendant

WELLS FARGO BANK, N.A.

Defendant

DEUTSCHE BANK AG

Defendant

**DEUTSCHE BANK NATIONAL
TRUST COMPANY**

Defendant

**BANK OF AMERICA
CORPORATION**

Defendant

BANK OF AMERICA, N.A.

Defendant

BAC HOME LOANS SERVICING, LP

Defendant

RECON TRUST

Defendant

J.P. MORGAN CHASE & COMPANY

Defendant

J.P. MORGAN CHASE, N.A.

Defendant

RESIDENTIAL CAPITAL, LLC

Defendant

CITIGROUP INC.

Defendant

CITIBANK, N.A.

Defendant

CITIMORTGAGE, INC.

Defendant

CREDIT SUISSE GROUP AG

Defendant

ALLY FINANCIAL INC.

Defendant

GMAC MORTGAGE, LLC

Defendant

**GMAC RESIDENTIAL FUNDING
CO. LLC**

Defendant

U.S. BANCORP

Defendant

U.S. BANK, N.A.

Defendant

HSBC HOLDINGS PLC

Defendant

EVERBANK

Defendant

SOVERIGN BANK

Defendant

MERSCORP HOLDING INC.

Defendant

**MORTGAGE ELECTRONIC
REGISTRATION SYSTEM, INC.**

Defendant

GREEN TREE SERVICING, LLC

Defendant

AURORA BANK

Defendant

AURORA LOAN SERVICES, LLC

Defendant

SELECT PORTFOLIO SERVICING

Defendant

**NATIONSTAR MORTGAGE
HOLDINGS INC.**

Defendant

NATION STAR MORTGAGE LLC

Defendant

**OCWEN FINANCIAL
CORPORATION**

Defendant

OCWEN LOAN SERVICING LLC

Defendant

LITTON LOAN SERVICING LP

Defendant

PHH CORPORATION

Defendant

PHH MORTGAGE

Defendant

**PHELAN HALLINAN & SCHMIEG,
PC**

Defendant

**PHELAN HALLINAN & SCHMIEG,
LLP**

Interested Party

UNITED STATES OF AMERICA

represented by **ANTHONY J. LABRUNA , JR.**
US ATTORNEY'S OFFICE
970 BROAD STREET
SUITE 700
NEWARK, NJ 07102
(973) 645-2926
Email: anthony.labruna@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-------------------|--|
| 03/06/2013 | 1 | <p>COMPLAINT (Filing fee \$ 350 receipt number CAM2781) with JURY DEMAND, filed by THE STATE OF NEW MEXICO, THE STATE OF NEW JERSEY, THE STATE OF MAINE, THE STATE OF CALIFORNIA, THE STATE OF MISSISSIPPI, THE STATE OF KANSAS, THE STATE OF INDIANA, THE STATE OF TEXAS, WELLS FARGO & COMPANY, U.S. BANCORP, THE STATE OF MISSOURI, WELLS FARGO BANK, N.A., THE STATE OF LOUISIANA, THE STATE OF DELAWARE, THE STATE OF NEW HAMPSHIRE, THE STATE OF NORTH CAROLINA, THE STATE OF FLORIDA, THE STATE OF WASHINGTON, THE STATE OF NEBRASKA, THE STATE OF WISCONSIN, THE COMMONWEALTH OF PENNSYLVANIA, THE STATE OF SOUTH CAROLINA, THE STATE OF GEORGIA, THE STATE OF ILLINOIS, THE DISTRICT OF COLUMBIA, THE STATE OF UTAH, THE COMMONWEALTH OF KENTUCKY, THE STATE OF IOWA, UNITED STATES OF AMERICA, THE STATE OF NEVADA, THE STATE OF MINNESOTA, THE STATE OF MONTANA, THE STATE OF RHODE ISLAND, U.S. BANK, N.A., THE STATE OF IDAHO, THE STATE OF WEST VIRGINIA, THE STATE OF MICHIGAN, THE STATE OF MARYLAND, THE STATE OF SOUTH DAKOTA, THE STATE OF VERMONT, THE STATE OF HAWAII, THE COMMONWEALTH OF MASSACHUSETTS, THE STATE OF ARKANSAS, THE STATE OF ALABAMA, THE STATE OF NORTH DAKOTA, THE STATE OF CONNECTICUT, THE STATE OF WYOMING, THE COMMONWEALTH OF VIRGINIA, THE STATE OF COLORADO, THE STATE OF OREGON, THE STATE OF ALASKA, THE STATE OF NEW YORK, THE STATE OF OHIO, THE STATE OF TENNESSEE, THE STATE OF ARIZONA. (Attachments: # 1 Civil Cover Sheet)(nzb) (Entered: 03/08/2013)</p> |
| 03/06/2013 | 2 | <p>SUMMONS ISSUED as to HSBC HOLDINGS PLC, ALLY FINANCIAL INC., AURORA BANK, AURORA LOAN SERVICES, LLC, BAC HOME LOANS SERVICING, LP, BANK OF AMERICA CORPORATION, BANK OF AMERICA, N.A., CITIBANK, N.A., CITIGROUP INC., CITIMORTGAGE, INC., CREDIT SUISSE GROUP AG, DEUTSCHE BANK NATIONAL TRUST COMPANY, DEUTSCHE BANK AG, EVERBANK, GMAC MORTGAGE, LLC, GMAC RESIDENTIAL FUNDING CO. LLC, GOLDMAN SACHS GROUP, INC., GREEN TREE SERVICING, LLC, J.P. MORGAN CHASE & COMPANY, J.P. MORGAN CHASE, N.A., LITTON LOAN SERVICING LP, MERSCORP HOLDING INC., MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC., NATION STAR MORTGAGE LLC, NATIONSTAR MORTGAGE HOLDINGS INC., OCWEN FINANCIAL CORPORATION, OCWEN LOAN SERVICING LLC, PHELAN HALLINAN & SCHMIEG, LLP, PHELAN HALLINAN & SCHMIEG, PC, PHH CORPORATION, PHH MORTGAGE, RECON TRUST, RESIDENTIAL CAPITAL, LLC, SELECT PORTFOLIO SERVICING, SOVERIGN BANK, U.S. BANCORP,</p> |

| | | |
|------------|-------------------|--|
| | | U.S. BANK, N.A., WELLS FARGO & COMPANY, WELLS FARGO BANK, N.A. Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. Issued By *Nicholas Zotti* (nz). (Entered: 03/08/2013) |
| 03/11/2013 | | Magistrate Judge Karen M. Williams added. Magistrate Judge Ann Marie Donio no longer assigned to case. (mmb,) (Entered: 03/11/2013) |
| 03/22/2013 | 3 | Exhibit to 1 Complaint by CLARENCE E. OWENS. (dmr) (Entered: 03/27/2013) |
| 03/28/2013 | 4 | Exhibit to 1 Complaint, filed by CLARENCE E. OWENS. Exhibits submitted on CD to voluminous; forwarded to Chambers. (drw) (Entered: 03/28/2013) |
| 07/19/2013 | 5 | UNSEALING ORDER: The Clerk shall ADMINISTRATIVELY REOPEN this action. ORDERED that the seal be lifted as to all other matters occurring in this action after the date of this Order, etc. Signed by Chief Judge Jerome B. Simandle on 7/18/2013. (drw) (Entered: 07/22/2013) |
| 01/14/2014 | 6 | Notice of Call for dismissal Pursuant to Rule 41.1(a) Motion set for 1/30/2014 09:30 AM before Chief Judge Jerome B. Simandle. The motion will be decided on the papers. No appearances required unless notified by the court. (mb,) (Entered: 01/14/2014) |
| 01/31/2014 | 7 | ORDER OF DISMISSAL. Signed by Chief Judge Jerome B. Simandle on 1/31/2014. (drw) (Entered: 01/31/2014) |
| 01/31/2014 | | ***Civil Case Terminated. (drw,) (Entered: 01/31/2014) |

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