

**Commonwealth of Massachusetts
SUFFOLK SUPERIOR COURT
Case Summary
Civil Docket**

Commonwealth of Massachusetts v Bank of America NA et al

Details for Docket: SUCV2011-04363

Case Information

Docket Number:	SUCV2011-04363	Caption:	Commonwealth of Massachusetts v Bank of America NA et al
Filing Date:	12/01/2011	Case Status:	Active
Status Date:	07/12/2012	Session:	CtRm 1309, 3 Pemberton Sq, Boston
Lead Case:	NA	Case Type:	Most

Tracking Deadlines

TRK:	B	Discovery:	06/02/2014
Service Date:		Disposition:	
Rule 15:		Rule 12/19/20:	
Final PTC:		Rule 56:	11/12/2014
Answer Date:		Jury Trial:	NO

Case Information

Docket Number:	SUCV2011-04363	Caption:	Commonwealth of Massachusetts v Bank of America NA et al
Filing Date:	12/01/2011	Case Status:	Active
Status Date:	07/12/2012	Session:	CtRm 1309, 3 Pemberton Sq, Boston
Lead Case:	NA	Case Type:	Complex unfair trade practices

Tracking Deadlines

TRK:	B	Discovery:	06/02/2014
Service Date:		Disposition:	
Rule 15:		Rule 12/19/20:	
Final PTC:		Rule 56:	11/12/2014
Answer Date:		Jury Trial:	NO

Parties Involved

18 Parties Involved in Docket: SUCV2011-04363

Party Involved:	Role:	Conciliator
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Last Name: BAC GP LLC
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

Party Involved:

Role: Conferences

Last Name: BAC GP LLC
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

Party Involved:

Role: Defendant

Last Name: BAC Home Loans Servicing LP
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

Party Involved:

Role: Defendant

Last Name: Bank of America NA
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

Party Involved:

Role: Defendant

Last Name: CitiMortgage Inc
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

Party Involved:

Role: Defendant

Last Name: Citibank NA
Address:

First Name:
Address:

City:
Zip Code:
Telephone:

State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: GMAC Mortgage LLC
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: JP Morgan Chase Bank NA
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: MERS Corp Inc
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: MERS Inc
Address:
City:
Zip Code:
Telephone:

First Name:
Address:
State:
Zip Ext:

**Party
Involved:**

Role: Defendant

Last Name: Wells Fargo Bank NA
Address:
City:
Zip Code:

First Name:
Address:
State:
Zip Ext:

Telephone:**Party Involved:**

Last Name: Fortino
Address: 919 Third AVE.
City: New York
Zip Code:
Telephone:

Role: Interpleader
First Name: Philip A
Address: Debevoise & Plimpton LLP
State: NY
Zip Ext:

Party Involved:

Last Name: Brochin
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Zip Code: 33121
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Role: Out-of-state attorney
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Party Involved:

Last Name: Cereseny
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Zip Code:
Telephone:

Role: Out-of-state attorney
First Name: andrew J
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State: NY
Zip Ext:

Party Involved:

Last Name: Hogan
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City: New York
Zip Code:
Telephone:

Role: Out-of-state attorney
First Name: Mary Beth
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State: NY
Zip Ext:

Party Involved:

Last Name: Nale
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Zip Code: 60606
Telephone:

Role: Out-of-state attorney
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State: IL
Zip Ext:

Party Involved:		Role:	Out-of-state attorney
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City:	Chicago	State:	IL
Zip Code:	60606	Zip Ext:	
Telephone:			

Party Involved:		Role:	Plaintiff
Last Name:	Commonwealth of Massachusetts	First Name:	
Address:		Address:	
City:		State:	
Zip Code:		Zip Ext:	
Telephone:			

Attorneys Involved

35 Attorneys Involved for Docket: SUCV2011-04363

Attorney Involved:		Firm Name:	MA02
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Representing: Commonwealth of Massachusetts, (Plaintiff)

Firm Name: MCDE02
First Name: Anthony A
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Zip Ext: 1775
Tel Ext:
Representing: GMAC Mortgage LLC, (Defendant)

Firm Name: JONE02
First Name: Matthew A
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State: MA
Zip Ext: 1775
Tel Ext:
Representing: GMAC Mortgage LLC, (Defendant)

Firm Name: MCDE02
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Zip Ext:
Tel Ext:
Representing: GMAC Mortgage LLC, (Defendant)

Firm Name: MCDE02
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Zip Ext:
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Representing: GMAC Mortgage LLC, (Defendant)

**Attorney
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Fascimile: 617-309-2601

Firm Name:

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(Defendant)

**Attorney
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Firm Name:

Firm Name: MANI02
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Tel Ext:
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Firm Name:

Firm Name: MANI02
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Zip Ext:
Tel Ext:
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**Attorney
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Fascimile: 617-261-3175

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(Defendant)

**Attorney
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Tel Ext:
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(Defendant)

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(Defendant)

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Zip Ext:
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Zip Ext:
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(Defendant)

Attorney Involved:
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Tel Ext:
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(Defendant)

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Fascimile: 617-523-1231

Firm Name: GOOD01
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Zip Ext:
Tel Ext:
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Fascimile: 617-523-1231

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Zip Ext:
Tel Ext:
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Tel Ext:
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(Defendant)

Attorney Involved:

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Fascimile: 617-670-8734

Firm Name: MANI02
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Tel Ext:
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Fascimile:

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(Defendant)

Firm Name: MORG05

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(Defendant)

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Firm Name: MORG05
First Name: Jeffrey W
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Representing: Citibank NA, (Defendant)

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Firm Name: MORG05
First Name: Jeffrey W
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State: MA
Zip Ext:
Tel Ext:
Representing: CitiMortgage Inc, (Defendant)

Attorney Involved:

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Firm Name: MORG05
First Name: Jeffrey W
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State: MA
Zip Ext:
Tel Ext:
Representing: GMAC Mortgage LLC, (Defendant)

Attorney Involved:

Last Name: Moss
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Zip Code: 02110

Firm Name: MORG05
First Name: Jeffrey W
Address: 225 Franklin St
State: MA
Zip Ext:

Telephone: 617-341-7700**Fascimile:** 617-341-7701**Attorney
Involved:****Last Name:** Moss**Address:** 16th Floor**City:** Boston**Zip Code:** 02110**Telephone:** 617-341-7700**Fascimile:** 617-341-7701**Attorney
Involved:****Last Name:** Moss**Address:** 16th Floor**City:** Boston**Zip Code:** 02110**Telephone:** 617-341-7700**Fascimile:** 617-341-7701**Attorney
Involved:****Last Name:** Martel**Address:** 100 High Street**City:** Boston**Zip Code:** 02110**Telephone:** 617-960-3939**Fascimile:** 617-449-6999**Attorney
Involved:****Last Name:** Sconyers**Address:** 100 High Street**City:** Boston**Zip Code:** 02110**Telephone:** 617-960-3939**Fascimile:** 617-449-6999**Attorney
Involved:****Last Name:** Leino**Tel Ext:****Representing:** Wells Fargo Bank NA,
(Defendant)**Firm Name:** MORG05**First Name:** Jeffrey W**Address:** 225 Franklin St**State:** MA**Zip Ext:****Tel Ext:****Representing:** MERS Inc, (Defendant)**Firm Name:** MORG05**First Name:** Jeffrey W**Address:** 225 Franklin St**State:** MA**Zip Ext:****Tel Ext:****Representing:** MERS Corp Inc, (Defendant)**Firm Name:** JONE02**First Name:** Matthew A**Address:** 21st Floor**State:** MA**Zip Ext:** 1775**Tel Ext:****Representing:** GMAC Mortgage LLC, (Defendant)**Firm Name:** JONE02**First Name:** Joseph B**Address:** 22nd Floor**State:** MA**Zip Ext:****Tel Ext:****Representing:** GMAC Mortgage LLC, (Defendant)**Firm Name:** JONE02**First Name:** Russell P

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Zip Code: 02110
Telephone: 617-960-3939
Fascimile: 617-449-6999

Address:
State: MA
Zip Ext:
Tel Ext:
Representing: GMAC Mortgage LLC, (Defendant)

Calendar Events

9 Calendar Events for Docket: SUCV2011-04363

No.	Event Date:	Event Time:	Calendar Event:	SES:	Event Status:
1	01/25/2012	14:00	Conf: BLS Rule 16	BLS1	Event held as scheduled
2	05/17/2012	14:00	Motion/Hearing: Rule12 to Dismiss	BLS1	Event not held-joint request
3	05/24/2012	14:00	Motion/Hearing: Rule12 to Dismiss	BLS1	Event held as scheduled
4	09/24/2012	15:00	Motion/Hearing: Rule12 to Dismiss	BLS1	Event held as scheduled
5	07/15/2013	14:00	Conf: BLS Rule 16	A	Event held as scheduled
6	10/11/2013	14:00	Conf: BLS Rule 16	BLS1	Event rescheduled by court prior to date
7	10/18/2013	14:00			