

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF  
CALIFORNIA (Western Division - Los Angeles)  
CIVIL DOCKET FOR CASE #: 2:12-cv-03624-DDP-SS**

United States of America et al v. Wells Fargo Bank, National  
Association Inc et al  
Assigned to: Judge Dean D. Pregerson  
Referred to: Magistrate Judge Suzanne H. Segal  
Cause: 31:3729 False Claims Act

Date Filed: 04/26/2012  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**  
*ex rel Brian Hastings*

**Plaintiff**

**Brian Hastings**  
*ex rel*

represented by **Michael S Geller**  
Law Office of Michael Geller Inc  
PO Box 7599  
Moreno Valley, CA 92552-7599  
951-571-9400  
Fax: 951-248-6456  
Email: msg@mglawinc.com  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Wells Fargo Bank, National Association  
Inc**  
*individually as sbm with Wells Fargo  
Home Mortgage, Inc.*

represented by **Katherine Elaine Hertel**  
Alston and Bird LLP  
333 South Hope Street 16th Floor  
Los Angeles, CA 90071-1410  
213-576-1000  
Fax: 213-576-1100  
Email: kate.hertel@alston.com  
*ATTORNEY TO BE NOTICED*

**Scott F Roybal**  
Sheppard Mullin Richter and Hampton LLP  
333 South Hope Street 48th Floor  
Los Angeles, CA 90071-1448

213-620-1780

Email: sroybal@sheppardmullin.com

*ATTORNEY TO BE NOTICED***Defendant****Countrywide Home Loans, Inc.**represented by **Douglas A Axel**

Sidley Austin LLP

555 West Fifth Street Suite 4000

Los Angeles, CA 90013

213-896-6000

Fax: 213-896-6600

Email: daxel@sidley.com

*ATTORNEY TO BE NOTICED***Katherine Elaine Hertel**

(See above for address)

*ATTORNEY TO BE NOTICED***Stuart Christopher Edmiston**

Sidley Austin LLP

555 West Fifth Street Suite 4000

Los Angeles, CA 90013

213-896-6000

Fax: 213-896-6600

Email: sedmiston@sidley.com

*ATTORNEY TO BE NOTICED***Defendant****Countrywide Home Loans Servicing, LP**  
*nka BAC Home Loans Servicing, LP*represented by **Robb Christopher Adkins**

Winston and Strawn LLP

101 California Street

San Francisco, CA 94111-5802

415-591-1411

Fax: 415-591-1400

Email: radkins@winston.com

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Drew Ann Robertson**

Winston and Strawn LLP

333 South Grand Avenue

Los Angeles, CA 90071-1543

213-615-1700

Fax: 213-615-1750

Email: darobertson@winston.com

*ATTORNEY TO BE NOTICED*

**Gayle I Jenkins**

Winston and Strawn LLP  
333 South Grand Avenue 38th Floor  
Los Angeles, CA 90071-1543  
213-615-1700  
Fax: 213-615-1750  
Email: gjenkins@winston.com

*ATTORNEY TO BE NOTICED*

**Katherine Elaine Hertel**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**Bank of America Corporation**

represented by **Robb Christopher Adkins**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Drew Ann Robertson**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Gayle I Jenkins**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Katherine Elaine Hertel**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**JPMorgan Chase Bank, National  
Association**

*which acquired and is a sbm with Chase  
Home Finance, LLC sbm with Chase  
Manhattan Mortgage Corp.*

represented by **Andrew R Louis**

BuckleySandler LLP  
1250 - 24th Street NW Suite 700  
Washington, DC 20037  
202-349-8000  
Fax: 202-349-8080  
Email: alouis@bucklesandler.com

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Katherine Elaine Hertel**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine B Katz**  
BuckleySandler LLP  
1250 - 24th Street NW Suite 700  
Washington, DC 20037  
202-461-2963  
Fax: 202-349-8000  
Email: [kkatz@buckleysandler.com](mailto:kkatz@buckleysandler.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Matthew P Previn**  
BuckleySandler LLP  
1133 Avenue of the Americas Suite 3100  
New York, NY 10036  
212-600-2310  
Fax: 212-600-2405  
Email: [mprevin@buckleysandler.com](mailto:mprevin@buckleysandler.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**JPMorgan Chase Bank**  
*nka JP Morgan Chase Bank, National  
Associaiton, which acquired and is a sbm  
with Washington Mutual Bank, FA*

represented by **Andrew R Louis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Fredrick S Levin**  
BuckleySandler LLP  
100 Wilshire Boulevard Suite 1000  
Santa Monica, CA 90401  
310-424-3984  
Fax: 310-424-3960  
Email: [flevin@buckleysandler.com](mailto:flevin@buckleysandler.com)  
*ATTORNEY TO BE NOTICED*

**Katherine Elaine Hertel**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Suntrust Mortgage, Inc**

represented by **Katherine Elaine Hertel**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael L Brown**

Alston and Bird LLP  
 1201 West Peachtree Steet NW Suite  
 4200  
 Atlanta, GA 30309-3424  
 404-881-7589  
 Fax: 404-253-8180  
 Email: mike.brown@alston.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant****First Tennessee Bank National  
Association Inc.**

*which acquired an is a sbm with sbm with  
 First Horizon Home Loan Corporation*

represented by **Brooks R Brown**

Goodwin Procter LLP  
 601 South Figueroa Street 41st Floor  
 Los Angeles, CA 90017  
 213-426-2500  
 Fax: 213-623-1673  
 Email: bbrown@goodwinprocter.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katherine Elaine Hertel**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sabrina Rose-Smith**

Goodwin Procter LLP  
 901 New York Avenue NW  
 Washington, DC 20001  
 202-346-4000  
 Fax: 202-346-4444  
 Email: SRoseSmith@goodwinprocter.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant****JPMorgan Chase Bank, National  
Association**

*which acquired and is a sbm with  
 Washington Mutual Bank  
 formerly known as  
 Washinton Mutual Bank FA*

represented by **Andrew R Louis**

(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Fredrick S Levin**

(See above for address)

*ATTORNEY TO BE NOTICED***Katherine Elaine Hertel**

(See above for address)

*ATTORNEY TO BE NOTICED***Katherine B Katz**

(See above for address)

*PRO HAC VICE**ATTORNEY TO BE NOTICED***Matthew P Previn**

(See above for address)

*PRO HAC VICE**ATTORNEY TO BE NOTICED*

| <b>Date Filed</b> | <b>#</b>          | <b>Docket Text</b>   |
|-------------------|-------------------|--|
| 04/26/2012        | <a href="#">1</a> | SEALED DOCUMENT-COMPLAINT against defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP, Countrywide Home Loans, Inc., First Tennessee Bank National Association Inc., JPMorgan Chase Bank, JPMorgan Chase Bank, National Association, Suntrust Mortgage, Inc, Wells Fargo Bank, National Association Inc. Case assigned to Judge Dean D. Pregerson for all further proceedings; Discovery referred to Magistrate Judge Ralph Zarefsky; (Filing fee \$ 350 PAID); Jury Demanded;; filed by plaintiffs Brian Hastings, United States of America; SUMMONS NOT ISSUED(esa) (Additional attachment(s) added on 6/1/2012: # <a href="#">1</a> Part 2) (mg). Modified on 6/1/2012 (mg). (Additional attachment(s) added on 6/1/2012: # <a href="#">2</a> Ntc of Asgmt, # <a href="#">3</a> Civil Cover Sheet) (mg). (Entered: 04/30/2012) |
| 04/26/2012        | <a href="#">2</a> | CERTIFICATION AND NOTICE OF INTERESTED PARTIES filed by plaintiff Brian Hastings. (esa) (mg). (Entered: 04/30/2012)  |
| 04/26/2012        | <a href="#">3</a> | NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed.(esa) (Entered: 04/30/2012)  |
| 05/02/2012        | 4                 | CLERKS E-MAIL RE LOCAL RULE 3-2 TO COUNSEL on 5/2/12 addressed to msg@gs-law.com. COURT REQUIRES YOUR IMMEDIATE RESPONSE. Pursuant to Local Rule 3-2, you are required to e-mail, within 24 hours of filing, a Filed stamped copy of your complaint and other civil case initiating documents, in PDF format to the Court. To date, we have not received the PDF images of your filing. Please do so within 24 hours or this matter will be referred to the Chief Judge for further proceedings. (mg) (Entered: 05/02/2012)  |
| 05/03/2012        | <a href="#">5</a> | MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: This action has been assigned to the calendar of Judge Dean D. Pregerson. It is not necessary to clear a motion date with the Court Clerk prior to filing the motion. The Court hears motions only  |

|            |                    |   |
|------------|--------------------|---|
|            |                    | on Mondays at 10:00 a.m. The Court requires delivery of two non-blue backed Mandatory Chambers Copies* of only the following manual and electronically filed documents to Room 244-J: (1) All noticed motions and related documents; (2) All ex parte applications and related documents; and (3) All exhibits and attachments must be separately tabbed. *[Refer to the Court's General Order No. 10-07 regarding ECF Courtesy Paper Copies.] (mat) (Entered: 05/04/2012)  |
| 05/17/2012 | <a href="#">6</a>  | MINUTES (IN CHAMBERS) ORDER TO COMPLY WITH LOCAL RULE 3-2 held before Judge Audrey B. Collins: PLAINTIFF is reminded that all manually filed civil initiating documents shall be e-mailed to the Court within 24 hours of their filing with the Court in PDF format only. PLAINTIFF is hereby ordered to e-mail PDF copies of the COMPLAINT, NOTICE OF ASSIGNMENT, CIVIL COVER SHEET, AND CERTIFICATION OF INTERESTED PARTIES to the Civil Intake e-mail address for the appropriate Court Division within 24 hours of the issuance of this order. Failure to do so will result in a hearing before this Court and imposition of sanctions pursuant to Local Rule 83-7(a). (mg) (Entered: 05/17/2012) |
| 05/30/2012 | <a href="#">9</a>  | SEALED DOCUMENT- PROOF OF SERVICE (mat) (Entered: 06/07/2012)   |
| 05/30/2012 | <a href="#">10</a> | SEALED DOCUMENT- PROOF OF SERVICE (mat) (Entered: 06/07/2012)   |
| 05/30/2012 | <a href="#">11</a> | SEALED DOCUMENT- PROOF OF SERVICE (mat) (Entered: 06/07/2012)   |
| 05/30/2012 | <a href="#">12</a> | SEALED DOCUMENT- NOTICE OF LODGING. (mat) (Entered: 06/07/2012)   |
| 06/01/2012 |                    | Counsel for plaintiff notified via e-mail with respect to noncompliance of Local Rule 3-2 by A. Bridges, Court Clerk to Chief Judge Audrey B. Collins.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ab) TEXT ONLY ENTRY (Entered: 06/01/2012)  |
| 06/01/2012 | 7                  | PDF DOCUMENTS RECEIVED RE LOCAL RULE 3-2. The following PDF Documents were received by the Court on 6/1/12: initiating documents. (mg) (Entered: 06/01/2012)  |
| 06/01/2012 | 8                  | PDF DOCUMENTS ATTACHED TO DOCKET RE LOCAL RULE 3-2. The following PDF Documents were attached to the Court docket on 6/1/12: initiating documents. (mg) (Entered: 06/01/2012)   |
| 06/19/2012 | <a href="#">13</a> | SEALED DOCUMENT- STIPULATION Extending Seal and Intervention Election Period. (mat) (Entered: 07/10/2012)   |
| 07/10/2012 | <a href="#">14</a> | SEALED DOCUMENT- ORDER Extending Seal and Intervention Election Period. (mat) (Entered: 07/10/2012)   |
| 07/10/2012 | <a href="#">15</a> | SEALED DOCUMENT- MEMORANDUM of Points and Authorities in Support of Stipulation and [Proposed] Order Extending Seal and Intervention Election Period; Declaration of David M. Harris. (mat) (Entered: 07/10/2012)   |
| 09/14/2012 | <a href="#">16</a> | SEALED DOCUMENT- EX PARTE APPLICATION for Order Extending Seal and Intervention Election Period; Memorandum of Points and Authorities; Declaration of David M. Harris. (mat) (Entered: 10/03/2012)  |

|            |                    |   |
|------------|--------------------|---|
| 10/01/2012 | <a href="#">17</a> | SEALED DOCUMENT- ORDER Extending Seal and Intervention Election Period. (mat) (Entered: 10/03/2012)   |
| 01/09/2013 | <a href="#">18</a> | NOTICE of Election by the United States of America to Decline Intervention, filed by United States of America. (mat) (Entered: 01/09/2013)  |
| 01/09/2013 | <a href="#">19</a> | ORDER UNSEALING CASE by Judge Dean D. Pregerson. (mat) (Entered: 01/09/2013)  |
| 01/22/2013 | <a href="#">20</a> | EX PARTE APPLICATION for Order for ORDER TO RE-SEAL WITH PARTIAL LIFTING filed by Plaintiff Brian Hastings. (Attachments: # <a href="#">1</a> Proposed Order ORDER TO RE-SEAL WITH PARTIAL LIFTING)(Geller, Michael) (Entered: 01/22/2013)  |
| 01/23/2013 | <a href="#">21</a> | ORDER DENYING <a href="#">20</a> qui tam Plaintiff Brian Hastings EX PARTE APPLICATION FOR ORDER TO CONTINUE SEAL by Judge Dean D. Pregerson . (lc) Modified on 1/23/2013 (lc). Modified on 1/23/2013. (lc). (Entered: 01/23/2013)  |
| 04/15/2013 | <a href="#">22</a> | MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: Plaintiff(s) is ordered to show cause in writing no later than April 30, 2013 why this action should not be dismissed for lack of prosecution. The Court will consider the filing of the following, as an appropriate response to this OSC, on or before the above date: Proof of service of summons and complaint. Answer by the defendant(s). In accordance with Rule 78 of the Federal Rules of Civil Procedure and Local Rule 7-15, no oral argument on this Order to Show Cause will be heard unless ordered by the Court. The Order will stand submitted upon the filing of the response to the Order to Show Cause. Failure to respond to the Court's Order may result in the dismissal of the action. (lc) (Entered: 04/15/2013) |
| 04/18/2013 | <a href="#">23</a> | NOTICE of Change of Attorney Information for attorney Michael S Geller counsel for Plaintiff Brian Hastings. Changing Firm Name to Law Office of Michael Geller Inc.. Changing e-mail to msg@mglawinc.com. Filed by Plaintiff Brian Hastings (Geller, Michael) (Entered: 04/18/2013)  |
| 04/18/2013 | <a href="#">24</a> | NOTICE OF MOTION AND MOTION for Extension of Time to Amend filed by Plaintiff Brian Hastings. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Proposed Order) (Geller, Michael) (Entered: 04/18/2013)   |
| 04/29/2013 | <a href="#">25</a> | ORDER by Judge Dean D. Pregerson: granting <a href="#">24</a> Motion for Extension of Time for service of complaint. Plaintiff to serve the Summons and Complaint on Defendants is hereby extended for 120 days through September 6, 2013. No further continuances shall be granted. (lc) (Entered: 04/29/2013)   |
| 08/16/2013 | <a href="#">26</a> | FIRST AMENDED COMPLAINT <a href="#">1</a> ; Request for Trial by Jury against Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP, Countrywide Home Loans, Inc., First Tennessee Bank National Association Inc., JPMorgan Chase Bank, JPMorgan Chase Bank, National Association, Suntrust Mortgage, Inc, Wells Fargo Bank, National Association Inc, JPMorgan Chase Bank, National Association filed by Plaintiffs Brian Hastings, United States of America. (lom) (lom). (Entered: 08/22/2013)  |



|            |                    |  |
|------------|--------------------|--|
| 08/22/2013 | <a href="#">27</a> | NOTICE OF LODGING filed re Amended Complaint,, <a href="#">26</a> (Attachments: # <a href="#">1</a> Exhibit Compact-Disc)(Geller, Michael) (Entered: 08/22/2013)   |
| 08/27/2013 | <a href="#">28</a> | 21 DAY Summons Issued re Amended Complaint,, <a href="#">26</a> as to defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP, Countrywide Home Loans, Inc., First Tennessee Bank National Association Inc., JPMorgan Chase Bank, JPMorgan Chase Bank, National Association(which acquired and is a sbm with Chase Home Finance, LLC sbm with Chase Manhattan Mortgage Corp.), JPMorgan Chase Bank, National Association(which acquired and is a sbm with Washington Mutual Bank), Suntrust Mortgage, Inc, Wells Fargo Bank, National Association Inc. (lc) (Entered: 08/28/2013) |
| 08/28/2013 | <a href="#">29</a> | DEPARTMENT OF TREASURY PROCESS RECEIPT AND RETURN RE COMPLAINT AND WARRANT; DEFENDANT PROPERTY Served and in possession and control of US Government on 8/19/13; SEIZURE WARRANT Returned Executed. (lc) Modified on 8/29/2013 (lc). (DOCKETED ON THIS CASE IN ERROR, SHOULD BE UNDER CV 13-5531DDP(FFMx). (Entered: 08/28/2013)   |
| 08/29/2013 | <a href="#">30</a> | NOTICE OF CLERICAL ERROR: Due to clerical error Re: US Treasury Process Receipt and Return re Seizure Warrant Returned <a href="#">29</a> Docketed on this case in error, should be under CV 13-5531 DDP(FFMx) USA vs 401 Cartons of Women Tank Tops (lc) (Entered: 08/29/2013)  |
| 09/04/2013 | <a href="#">31</a> | PROOF OF SERVICE Executed by Plaintiff Brian Hastings, upon Defendant Wells Fargo Bank, National Association Inc served on 8/30/2013, answer due 9/20/2013. Service of the Summons and Complaint were executed upon Agent for Service of Process in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Geller, Michael) (Entered: 09/04/2013)  |
| 09/11/2013 | <a href="#">32</a> | PROOF OF SERVICE Executed by Plaintiff Brian Hastings, upon Defendant Bank of America Corporation served on 8/30/2013, answer due 9/20/2013. Service of the Summons and Complaint were executed upon Agent for Service of Process in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Geller, Michael) (Entered: 09/11/2013)   |
| 09/11/2013 | <a href="#">33</a> | PROOF OF SERVICE Executed by Plaintiff Brian Hastings, upon Defendant Countrywide Home Loans Servicing, LP served on 8/30/2013, answer due 9/20/2013; Countrywide Home Loans, Inc. served on 8/30/2013, answer due 9/20/2013. Service of the Summons and Complaint were executed upon Agent for Service of Process in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Geller, Michael) (Entered: 09/11/2013)  |
| 09/11/2013 | <a href="#">34</a> | PROOF OF SERVICE Executed by Plaintiff Brian Hastings, upon Defendant First Tennessee Bank National Association Inc. served on 8/30/2013, answer due 9/20/2013. Service of the Summons and Complaint were executed upon Agent for Service of   |

|            |                    |   |
|------------|--------------------|---|
|            |                    | Process in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Geller, Michael) (Entered: 09/11/2013)  |
| 09/11/2013 | <a href="#">35</a> | PROOF OF SERVICE Executed by Plaintiff Brian Hastings, upon Defendant JPMorgan Chase Bank served on 8/30/2013, answer due 9/20/2013; JPMorgan Chase Bank, National Association(which acquired and is a sbm with Chase Home Finance, LLC sbm with Chase Manhattan Mortgage Corp.) served on 8/30/2013, answer due 9/20/2013; JPMorgan Chase Bank, National Association(which acquired and is a sbm with Washington Mutual Bank) served on 8/30/2013, answer due 9/20/2013. Service of the Summons and Complaint were executed upon Agent for Service of Process in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Geller, Michael) (Entered: 09/11/2013)   |
| 09/13/2013 | <a href="#">36</a> | STIPULATION for Extension of Time to File For Certain Defendants' Response as to Amended Complaint,, <a href="#">26</a> filed by Defendant First Tennessee Bank National Association Inc.. (Attachments: # <a href="#">1</a> Proposed Order)(Brown, Brooks) (Entered: 09/13/2013)   |
| 09/13/2013 | <a href="#">37</a> | CERTIFICATION AND NOTICE of Interested Parties filed by Defendant First Tennessee Bank National Association Inc., identifying First Horizon National Corporation. (Brown, Brooks) (Entered: 09/13/2013)   |
| 09/13/2013 | <a href="#">38</a> | CORPORATE DISCLOSURE STATEMENT filed by Defendant First Tennessee Bank National Association Inc. identifying First Horizon National Corporation as Corporate Parent. (Brown, Brooks) (Entered: 09/13/2013)  |
| 09/16/2013 | <a href="#">39</a> | ORDER GRANTING STIPULATION TO EXTEND TIME FOR CERTAIN DEFENDANTS TO RESPOND TO FIRST AMENDED COMPLAINT <a href="#">36</a> by Judge Dean D. Pregerson: The deadline for defendants Countrywide Home Loans, Inc.; Countrywide Home Loans Servicing, LP; BAC Home Loans Servicing, LP; Bank of America Corporation; JPMorgan Chase Bank, National Association, for itself, as successor to Chase Home Finance, LLC and Chase Manhattan Mortgage Corp., and as acquirer of certain assets and certain liabilities of Washington Mutual Bank from the FDIC acting in its capacity as receiver; and First Tennessee Bank National Association, both for itself and as successor by merger to First Horizon Home Loan Corporation, to answer or otherwise respond to the First Amended Complaint is extended up to and including November 15, 2013. (lc) (Entered: 09/18/2013) |
| 09/18/2013 | <a href="#">40</a> | Joint STIPULATION Extending Time to Answer the complaint as to Wells Fargo Bank, National Association Inc answer now due 11/15/2013, re Amended Complaint,, <a href="#">26</a> , Joint STIPULATION for Extension of Time to File Answer to 11/15/2013 filed by Defendant Wells Fargo Bank, National Association Inc. (Attachments: # <a href="#">1</a> Proposed Order Granting Stipulation)(Roybal, Scott) (Entered: 09/18/2013)  |
| 09/18/2013 | <a href="#">41</a> | NOTICE of Interested Parties filed by Defendant Wells Fargo Bank, National Association Inc, identifying Wells Fargo & Co.; Wells Fargo Home Mortgage. (Roybal, Scott) (Entered: 09/18/2013)   |

|            |                    |  |
|------------|--------------------|--|
| 09/18/2013 | <a href="#">42</a> | CORPORATE DISCLOSURE STATEMENT filed by Defendant Wells Fargo Bank, National Association Inc identifying Wells Fargo & Co. as Corporate Parent. (Roybal, Scott) (Entered: 09/18/2013)  |
| 09/19/2013 | <a href="#">43</a> | ORDER granting Stipulation <a href="#">40</a> that the deadline for defendant Wells Fargo Bank, N.A., sued as Wells Fargo Bank, National Association (Inc.), individually and as s/b/m with Wells Fargo Home Mortgage, Inc., to answer or otherwise respond to the First Amended Complaint is extended up to and including November 15, 2013 by Judge Dean D. Pregerson (lc) (Entered: 09/19/2013)   |
| 09/19/2013 | <a href="#">44</a> | PROOF OF SERVICE Executed by Plaintiff Brian Hastings, upon Defendant Suntrust Mortgage, Inc served on 9/9/2013, answer due 9/30/2013. Service of the Summons and Complaint were executed upon Agent for Service of Process in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Geller, Michael) (Entered: 09/19/2013) |
| 09/24/2013 | <a href="#">45</a> | ORIGINAL SUMMONS RETURNED filed by plaintiff Brian Hastings. (lc) (Entered: 09/25/2013)  |
| 09/30/2013 | <a href="#">46</a> | STIPULATION for Extension of Time to File Answer to January 3, 2014 re Amended Complaint,, <a href="#">26</a> filed by Defendant Suntrust Mortgage, Inc. (Attachments: # <a href="#">1</a> Proposed Order)(Hertel, Katherine) (Entered: 09/30/2013)  |
| 10/01/2013 | <a href="#">47</a> | ORDER granting Stipulation <a href="#">46</a> that the deadline for Defendant SunTrust Mortgage, Inc. to answer or otherwise respond to the First Amended Complaint is extended up to and including January 3, 2014 by Judge Dean D. Pregerson (lc) (Entered: 10/01/2013)  |
| 10/02/2013 | <a href="#">48</a> | APPLICATION for attorney Matthew P. Previn to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-12782818 paid.) filed by defendant JPMorgan Chase Bank, National Association(which acquired and is a sbm with Washington Mutual Bank). (Attachments: # <a href="#">1</a> Proposed Order)(Levin, Fredrick) (Entered: 10/02/2013)   |
| 10/02/2013 | <a href="#">49</a> | APPLICATION for attorney Andrew R. Louis to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-12783433 paid.) filed by defendant JPMorgan Chase Bank. (Attachments: # <a href="#">1</a> Proposed Order)(Levin, Fredrick) (Entered: 10/02/2013)  |
| 10/02/2013 | <a href="#">50</a> | APPLICATION for attorney Katherine B. Katz to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-12783611 paid.) filed by defendant JPMorgan Chase Bank. (Attachments: # <a href="#">1</a> Proposed Order)(Levin, Fredrick) (Entered: 10/02/2013)  |
| 10/04/2013 | <a href="#">51</a> | ORDER by Judge Dean D. Pregerson: granting <a href="#">48</a> Application to Appear Pro Hac Vice by Attorney Matthew Previn on behalf of JP Morgan Chase, designating Fredrick Levin as local counsel. (ak) (Entered: 10/04/2013)  |
| 10/04/2013 | <a href="#">52</a> | ORDER by Judge Dean D. Pregerson: granting <a href="#">50</a> Application to Appear Pro Hac Vice by Attorney Katherine Katz on behalf of JP Morgan Chase, designating Fredrick Levin as local counsel. (ak) (Entered: 10/04/2013)  |
| 10/04/2013 | <a href="#">53</a> | ORDER by Judge Dean D. Pregerson: granting <a href="#">49</a> Application to Appear Pro Hac Vice   |

|            |                    |   |
|------------|--------------------|---|
|            |                    | by Attorney Andrew Louis on behalf of JP Morgan Chase, designating Fredrick Levin as local counsel. (ak) (Entered: 10/04/2013)  |
| 10/04/2013 | <a href="#">54</a> | STIPULATION for Extension of Time to File Answer to January 3, 2014 re Amended Complaint,, <a href="#">26</a> filed by Defendant First Tennessee Bank National Association Inc.. (Attachments: # <a href="#">1</a> Proposed Order GRANTING STIPULATION TO EXTEND TIME FOR CERTAIN DEFENDANTS TO RESPOND TO FIRST AMENDED COMPLAINT)(Brown, Brooks) (Entered: 10/04/2013)  |
| 10/08/2013 | <a href="#">55</a> | ORDER granting Stipulation <a href="#">54</a> that defendants Wells Fargo Bank, N.A.; Countrywide Home Loans, Inc.; Countrywide Home Loans, Inc.; Bank of America Corporation; Bank of America, N.A., s/b/m/ to BAC Home Loans Servicing, LP formerly known as Countrywide Home Loans Servicing, LP (CHLS); JPMorganChase Bank, National Association, for itself, as successor to Chase Home Finance, LLC and Chase Manhattan Mortgage Corp., and as acquirer of certain assets and certain liabilities of Washington Mutual Bank from the FDIC acting in its capacity as receiver; and First Tennessee Bank National Association, both for itself and as successor by merger to First Horizon Home Loan Corporation, to answer or otherwise respond to the First Amended Complaint is extended up to and including January 3, 2014 by Judge Dean D. Pregerson (lc) (Entered: 10/08/2013) |
| 10/10/2013 | <a href="#">56</a> | ORDER RETURNING CASE FOR REASSIGNMENT UPON RECUSAL by Magistrate Judge Ralph Zarefsky. ORDER case returned to the Clerk for random reassignment Discovery pursuant to General Order 05-07 and General Order 08-05. Case randomly reassigned from Magistrate Judge Ralph Zarefsky to Magistrate Judge Suzanne H. Segal for all further proceedings. The case number will now reflect the initials of the transferee Judge CV12-03624 DDP (SSx). (at) (Entered: 10/10/2013)   |
| 10/15/2013 | <a href="#">57</a> | Certificate of Interested Parties filed by Defendant JPMorgan Chase Bank, JPMorgan Chase Bank, National Association(which acquired and is a sbm with Chase Home Finance, LLC sbm with Chase Manhattan Mortgage Corp.), JPMorgan Chase Bank, National Association(which acquired and is a sbm with Washington Mutual Bank), identifying JPMorgan Chase & Co.. (Louis, Andrew) (Entered: 10/15/2013)  |
| 12/23/2013 | <a href="#">58</a> | CERTIFICATE of Interested Parties filed by Defendant Suntrust Mortgage, Inc, identifying SunTrust Banks, Inc.. (Hertel, Katherine) (Entered: 12/23/2013)  |
| 12/23/2013 | <a href="#">59</a> | STIPULATION to Exceed Page Limitation as to Extend Time for Relator to Respond to Motion to Dismiss, and Stay Discovery filed by Defendant Suntrust Mortgage, Inc. (Attachments: # <a href="#">1</a> Proposed Order Granting Stipulation to Extend Page Limit)(Hertel, Katherine) (Entered: 12/23/2013)   |
| 12/27/2013 | <a href="#">60</a> | ORDER by Judge Dean D. Pregerson, re Stipulation <a href="#">59</a> : Defendants may file a Joint Memorandum of Points and Authorities in Support of Motion to Dismiss not to exceed 45 pages. Relator may file a Memorandum of Points and Authorities in Opposition to Motion to Dismiss not to exceed 45 pages. Relator shall have up to and including May 5, 2014 to respond to Defendants Motion to Dismiss. Defendants shall have up to and including May 26, 2014 to reply to Relators response. All discovery in this matter shall be  |

|            |                    |   |
|------------|--------------------|---|
|            |                    | stayed pending the Courts order on Defendants Joint Motion to Dismiss. (lc) (Entered: 12/27/2013)   |
| 01/02/2014 | <a href="#">61</a> | APPLICATION for attorney Michael L. Brown to Appear Pro Hac Vice(PHV Fee of \$325 receipt number 0973-13177316 paid.) filed by Defendant Suntrust Mortgage, Inc. (Attachments: # <a href="#">1</a> Proposed Order [Proposed] Order on Application to Appear Pro Hac Vice)(Hertel, Katherine) (Entered: 01/02/2014)  |
| 01/02/2014 | <a href="#">62</a> | NOTICE of Appearance filed by attorney Douglas A Axel on behalf of Defendant Countrywide Home Loans, Inc. (Attorney Douglas A Axel added to party Countrywide Home Loans, Inc.(pty:dft))(Axel, Douglas) (Entered: 01/02/2014)   |
| 01/02/2014 | <a href="#">63</a> | of Interested Parties filed by Defendant Countrywide Home Loans, Inc., (Axel, Douglas) (Entered: 01/02/2014)  |
| 01/02/2014 | <a href="#">64</a> | NOTICE of Appearance filed by attorney Stuart Christopher Edmiston on behalf of Defendant Countrywide Home Loans, Inc. (Attorney Stuart Christopher Edmiston added to party Countrywide Home Loans, Inc.(pty:dft))(Edmiston, Stuart) (Entered: 01/02/2014)  |
| 01/02/2014 | <a href="#">65</a> | NOTICE of Appearance filed by attorney Drew Ann Robertson on behalf of Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP (Attorney Drew Ann Robertson added to party Bank of America Corporation(pty:dft), Attorney Drew Ann Robertson added to party Countrywide Home Loans Servicing, LP(pty:dft)) (Robertson, Drew) (Entered: 01/02/2014)   |
| 01/02/2014 | <a href="#">66</a> | NOTICE of Appearance filed by attorney Robb Christopher Adkins on behalf of Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP (Attorney Robb Christopher Adkins added to party Bank of America Corporation(pty:dft), Attorney Robb Christopher Adkins added to party Countrywide Home Loans Servicing, LP(pty:dft))(Adkins, Robb) (Entered: 01/02/2014)                                    |
| 01/02/2014 | <a href="#">67</a> | NOTICE of Appearance filed by attorney Gayle I Jenkins on behalf of Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP (Attorney Gayle I Jenkins added to party Bank of America Corporation(pty:dft), Attorney Gayle I Jenkins added to party Countrywide Home Loans Servicing, LP(pty:dft))(Jenkins, Gayle) (Entered: 01/02/2014)  |
| 01/02/2014 | <a href="#">68</a> | NOTICE of Interested Parties filed by Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP, identifying Brian Hastings, Bank of America, N.A., BANA Holding Corporation, BAC North America Holding Company, NB Holdings Corporation, Bank of America Corporation. (Robertson, Drew) (Entered: 01/02/2014)   |
| 01/02/2014 | <a href="#">69</a> | Joint STIPULATION for Order treating service on "Countrywide Home Loans Servicing, LP n/k/a BAC Home Loans Servicing, LP" as service on Bank of America, N.A. and permitting Relator to amend FAC to substitute for "Countrywide Home Loans Servicing, LP n/k/a BAC Home Loan Servicing, LP," in the caption of the FAC and in its substantive allegations, "Bank of America, N.A. as successor by merger to BAC Home |

|            |                    |   |
|------------|--------------------|---|
|            |                    | Loans Servicing, LP f/k/a Countrywide Home Loans Servicing, LP" filed by defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP. (Attachments: # <a href="#">1</a> Proposed Order Granting Stipulation)(Robertson, Drew) (Entered: 01/02/2014)  |
| 01/03/2014 | <a href="#">70</a> | NOTICE OF MOTION AND First MOTION to Dismiss First Amended Complaint filed by defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP. Motion set for hearing on 6/9/2014 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # <a href="#">1</a> Proposed Order Granting Bank of America Corporation; Bank of America, N.A.; and Countrywide Home Loans, Inc.'s Motion to Dismiss First Amended Complaint)(Adkins, Robb) (Entered: 01/03/2014)  |
| 01/03/2014 | <a href="#">71</a> | REQUEST FOR JUDICIAL NOTICE re First MOTION to Dismiss First Amended Complaint <a href="#">70</a> filed by defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP. (Attachments: # <a href="#">1</a> Declaration of Robb C. Adkins in Support of Request for Judicial Notice in Support of Defendants Bank of America Corporation; Bank of America, N.A.; and Countrywide Home Loans, Inc.'s Motion to Dismiss First Amended Complaint, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2)(Adkins, Robb) (Entered: 01/03/2014)   |
| 01/03/2014 | <a href="#">72</a> | NOTICE OF MOTION AND Joint MOTION to Dismiss Case filed by Defendent First Tennessee Bank National Association Inc.. Motion set for hearing on 6/9/2014 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # <a href="#">1</a> Memorandum of Points and Authorities in Support of Joint Motion, # <a href="#">2</a> Request for Judicial Notice, # <a href="#">3</a> Declaration of Brooks Brown in support of Joint Motion, Exhibits 1-8, # <a href="#">4</a> Exhibit 9-17, # <a href="#">5</a> Exhibit 18-21, # <a href="#">6</a> Exhibit 22A, # <a href="#">7</a> Exhibit 22B, # <a href="#">8</a> Exhibit 23-24, # <a href="#">9</a> Exhibit 25-27, # <a href="#">10</a> Exhibit 28A, # <a href="#">11</a> Exhibit 28B, # <a href="#">12</a> Exhibit 29-30, # <a href="#">13</a> Proposed Order)(Brown, Brooks) (Entered: 01/03/2014)  |
| 01/08/2014 | <a href="#">73</a> | ORDER by Judge Dean D. Pregerson, re Stipulation <a href="#">69</a> 1. Relators service of the Summons and First Amended Complaint herein on Countrywide Home Loans Servicing, LP n/k/a BAC Home Loans Servicing, LP will be treated as service on Bank of America, N.A. Relator is not required to re-serve the Summons and First Amended Complaint on Bank of America, N.A. and Bank of America, N.A. shall not object to the sufficiency of service on the grounds that service was made on Countrywide Home Loans Servicing, LP n/k/a BAC Home Loans Servicing, LP rather than on Bank of America, N.A. 2. Relator may amend the First Amended Complaint to substitute for Countrywide Home Loans Servicing, LP n/k/a BAC Home Loans Servicing, LP, in the caption of the First Amended Complaint and in its substantive allegations, Bank of America, N.A. as successor by merger to BAC Home Loans Servicing, LP f/k/a Countrywide Home Loans Servicing, LP.3. Bank of America, N.A. shall not contest that it is the successor by July 1,2011 de jure merger to the party named in the First Amended Complaint asCountrywide Home Loans Servicing, LP n/k/a BAC Home Loans Servicing, LP. (lc) (Entered: 01/08/2014) |
| 01/13/2014 | <a href="#">74</a> | ORDER by Judge Dean D. Pregerson: granting <a href="#">61</a> Application to Appear Pro Hac Vice by Attorney Michael L. Brown on behalf of Defendant Suntrust Mortgage, Inc., designating Katherine E. Hertel as local counsel. (lt) (Entered: 01/13/2014)  |
| 01/15/2014 | <a href="#">75</a> | APPLICATION for attorney Sabrina M. Rose-Smith to Appear Pro Hac Vice(PHV   |

|            |                    |   |
|------------|--------------------|---|
|            |                    | Fee of \$325 receipt number 0973-13237635 paid.) filed by Defendant First Tennessee Bank National Association Inc.. (Attachments: # <a href="#">1</a> Proposed Order)(Brown, Brooks) (Entered: 01/15/2014)  |
| 01/16/2014 | <a href="#">76</a> | ORDER by Judge Dean D. Pregerson: granting <a href="#">75</a> Application to Appear Pro Hac Vice by Attorney Sabrina M. Rose-Smith on behalf of Defendant First Tennessee Bank National Association, designating Brooks R. Brown as local counsel. (lt) (Entered: 01/16/2014)   |
| 04/28/2014 | <a href="#">77</a> | Opposition in opposition re: First MOTION to Dismiss First Amended Complaint <a href="#">70</a> filed by Plaintiff Brian Hastings. (Attachments: # <a href="#">1</a> Exhibit Exhibits 1 and 2)(Geller, Michael) (Entered: 04/28/2014)   |
| 05/05/2014 | <a href="#">78</a> | Opposition in opposition re: Joint MOTION to Dismiss Case <a href="#">72</a> filed by Plaintiff Brian Hastings. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Exhibit Exhibit 2 - 11, # <a href="#">3</a> Appendix Appendix B-2)(Geller, Michael) (Entered: 05/05/2014)  |
| 05/21/2014 | <a href="#">79</a> | MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED that on the Court's own motion the MOTION TO DISMISS FIRST AMENDED COMPLAINT FILED BY DEFENDANTS BANK OF AMERICA CORPORATION, COUNTRYWIDE HOME LOANS SERVICING, LP <a href="#">70</a> and the JOINT MOTION TO DISMISS CASE FILED BY DEFENDENT FIRST TENNESSEE BANK NATIONAL ASSOCIATION INC. <a href="#">72</a> are hereby continued from June 9, 2014 to June 23, 2014 at 2:30 p.m. (lc) (Entered: 05/21/2014)   |
| 05/23/2014 | <a href="#">80</a> | REPLY in support of First MOTION to Dismiss First Amended Complaint <a href="#">70</a> filed by Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP. (Adkins, Robb) (Entered: 05/23/2014)  |
| 05/23/2014 | <a href="#">81</a> | REPLY in support of Joint MOTION to Dismiss Case <a href="#">72</a> filed by Defendants Bank of America Corporation, Countrywide Home Loans Servicing, LP, Countrywide Home Loans, Inc., First Tennessee Bank National Association Inc., JPMorgan Chase Bank, JPMorgan Chase Bank, National Association, JPMorgan Chase Bank, National Association, Suntrust Mortgage, Inc, Wells Fargo Bank, National Association Inc. (Attorney Katherine Elaine Hertel added to party Bank of America Corporation(pty:dft), Attorney Katherine Elaine Hertel added to party Countrywide Home Loans Servicing, LP(pty:dft), Attorney Katherine Elaine Hertel added to party Countrywide Home Loans, Inc.(pty:dft), Attorney Katherine Elaine Hertel added to party First Tennessee Bank National Association Inc.(pty:dft), Attorney Katherine Elaine Hertel added to party JPMorgan Chase Bank(pty:dft), Attorney Katherine Elaine Hertel added to party JPMorgan Chase Bank, National Association(pty:dft), Attorney Katherine Elaine Hertel added to party JPMorgan Chase Bank, National Association(pty:dft), Attorney Katherine Elaine Hertel added to party Wells Fargo Bank, National Association Inc(pty:dft))(Hertel, Katherine) (Entered: 05/23/2014) |

| <b>Transaction Receipt</b> |               |                         |  |
|----------------------------|---------------|-------------------------|--|
| 05/28/2014 05:37:13        |               |                         |  |
| <b>PACER Login:</b>        | re0599        | <b>Client Code:</b>     |  |
| <b>Description:</b>        | Docket Report | <b>Search Criteria:</b> | 2:12-cv-03624-DDP-SS End date: 5/28/2014 |
| <b>Billable Pages:</b>     | 12            | <b>Cost:</b>            | 1.20                                     |