

**U.S. District Court
District of South Carolina (Rock Hill)
CIVIL DOCKET FOR CASE #: 0:13-cv-00464-JFA**

Szymoniak v. ACE Securities Corporation et al
Assigned to: Honorable Joseph F Anderson, Jr
related Case: [0:10-cv-01465-JFA](#)
Case in other court: 4CCA, 14-01579
North Carolina Western, 3:10-cv-00575
Cause: 31:3729 False Claims Act

Date Filed: 02/21/2013
Date Terminated: 05/12/2014
Jury Demand: Plaintiff
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

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*as relator on behalf of the United States of
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Date Filed	#	Docket Text
11/12/2010	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 350 receipt number CHD009698), filed by Lynn E. Szymoniak.(gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 11/15/2010)
11/12/2010	<u>2</u>	MOTION to Seal Case pursuant to False Claims Act by Lynn E. Szymoniak. (Attachments: # <u>1</u> Proposed Order)(gpb). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 11/15/2010)
11/18/2010	<u>3</u>	ORDER granting <u>2</u> Motion to Seal Case. Signed by Magistrate Judge Dennis Howell on 11/18/10. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 11/18/2010)
12/10/2010	<u>4</u>	MOTION to Partially Unseal Case by United States of America. (Attachments: # <u>1</u> Proposed Order)(gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/13/2010)
12/10/2010	<u>5</u>	MEMORANDUM in Support re <u>4</u> MOTION to Partially Unseal Case by United States of America. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/13/2010)
12/13/2010	<u>6</u>	ORDER granting <u>4</u> Motion to Partially Unseal Case. Signed by Magistrate Judge Dennis Howell on 12/13/10. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/13/2010)
01/14/2011	<u>7</u>	MOTION for Extension of Time to Intervene by United States of America. Responses due by 1/31/2011. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (tmg). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/18/2011)
01/18/2011	<u>8</u>	ORDER granting <u>7</u> Motion for Extension of Time to Intervene up to and including 7/18/2011. Signed by Magistrate Judge Dennis Howell on 1/18/2011. (tmg) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/18/2011)
01/19/2011	<u>9</u>	MOTION for Special Admission as to Thomas Teige Carroll by State of New York. (No fee paid). (Attachments: # <u>1</u> Certificate of Service)(gpb). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/19/2011)
01/19/2011	<u>10</u>	MOTION for Extension of Time of Seal Period and Extend Time to Intervene by State of New York.Responses due by 2/7/2011. (Attachments: # <u>1</u> Proposed Order)(gpb). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/19/2011)
01/19/2011	<u>12</u>	MOTION for Special Admission as to Nicklas A. Akers by State of California. (No fee paid). (Attachments: # <u>1</u> Proposed Order)(gpb). Motions referred to Dennis Howell.

		[Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/19/2011)
01/20/2011	13	ORDER granting 9 Motion for Special Admission, added Thomas Teige Carroll for State of New York. Signed by Magistrate Judge Dennis Howell on 1/20/11. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/20/2011)
01/20/2011	14	ORDER granting 12 Motion for Special Admission, added Nicklas A. Akers for State of California. Signed by Magistrate Judge Dennis Howell on 1/20/11. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/20/2011)
01/20/2011	15	ORDER granting 10 Motion for Extension of the Seal Period and Enlarge the Time Within Which to so Move (to Intervene) up to and inclusive of 7/18/2011. Signed by Magistrate Judge Dennis Howell on 1/20/11. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/20/2011)
01/20/2011		Notice to Thomas Teige Carroll and Nicklas A. Akers: Pursuant to Local Rule 83.1 you are required to Register for ECF at www.ncwd.uscourts.gov . Deadline by 1/31/2011. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/20/2011)
02/03/2011	16	AMENDED SEALED ORDER, amending 13 Order on Motion for Special Admission of Thomas Teige Carroll. Signed by Magistrate Judge Dennis Howell on 2/3/11. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/03/2011)
02/03/2011	17	AMENDED COMPLAINT with Jury Demand against All Defendants, filed by Lynn E. Szymoniak. (Attachments: # 1 Amended Complaint- Part 2)(gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/03/2011)
02/23/2011	18	MOTION to Partially Unseal Case by United States of America. (Attachments: # 1 Proposed Order)(gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/23/2011)
02/23/2011	19	MEMORANDUM in Support re 18 MOTION to Partially Unseal Case by United States of America. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/23/2011)
02/24/2011	20	ORDER granting 18 Motion to Partially Unseal Case. Signed by Magistrate Judge Dennis Howell on 2/23/11. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/24/2011)
03/02/2011	21	MOTION to Partially Unseal Case by United States of America. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order)(tmg). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 03/02/2011)
03/03/2011	22	ORDER granting 21 Motion to Partially Unseal Case. Signed by Magistrate Judge Dennis Howell on 3/3/2011. (tmg) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 03/03/2011)
03/31/2011	24	MOTION for Extension of Time to Intervene and Maintain seal over First Amended Complaint by City of Chicago, City of New York, District of Columbia, State of California, State of Delaware, State of Florida, State of Hawaii, State of Illinois, State of Indiana, State of Massachusetts, State of Minnesota, State of Montana, State of Nevada, State of New Hampshire, State of New Jersey, State of New Mexico, State of New York, State of North Carolina, State of Oklahoma, State of Rhode Island, State of Virginia, United States of America.Responses due by 4/18/2011. (Attachments: # 1 Proposed Order)(chh). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 04/05/2011)
03/31/2011	25	MEMORANDUM in Support re 24 MOTION for Extension of Time to intervene and

		maintain seal over First Amended Complaint by City of Chicago, City of New York, District of Columbia, State of California, State of Delaware, State of Florida, State of Hawaii, State of Illinois, State of Indiana, State of Massachusetts, State of Minnesota, State of Montana, State of Nevada, State of New Hampshire, State of New Jersey, State of New Mexico, State of New York, State of North Carolina, State of Oklahoma, State of Rhode Island, State of Virginia, United States of America. (chh) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 04/05/2011)
04/21/2011	26	ORDER granting 24 Motion for Extension of Time to Intervene and Maintain Seal until 12/10/2011. Signed by Magistrate Judge Dennis Howell on 4/21/2011. (tmg) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 04/21/2011)
05/11/2011	27	MOTION for Leave to File Second Amended Complaint by Lynn E. Szymoniak. Responses due by 5/31/2011. (Attachments: # 1 Declaration) (tmg). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 05/11/2011)
06/14/2011	28	NOTICE Regarding Disclosure of Qui Tam Case to Employees by United States of America (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/15/2011)
06/24/2011	29	ORDER granting 27 Motion for Leave to File Second Amended Complaint. Signed by Magistrate Judge Dennis Howell on 6/22/11. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/24/2011)
06/28/2011	30	SECOND AMENDED COMPLAINT with Jury Demand against All Defendants, filed by Lynn E. Szymoniak. (tmg) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/28/2011)
08/10/2011	31	Fourth MOTION to Partially Unseal Case by United States of America. (Attachments: # 1 Proposed Order)(gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 08/10/2011)
08/10/2011	32	MEMORANDUM in Support re 31 MOTION to Partially Unseal Case by United States of America. (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 08/10/2011)
08/22/2011	33	ORDER granting 31 Motion, allowing partial unsealing of case as set forth in order. Signed by Chief Judge Robert J. Conrad, Jr on 8/22/2011. (bsw) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 08/22/2011)
11/02/2011	34	NOTICE Regarding Disclosure of Qui Tam Case by United States of America (gpb) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 11/03/2011)
12/08/2011	35	MOTION for Third Extension of Time to Intervene and Maintain Seal over Second Amended Complaint by United States of America. Responses due by 12/27/2011. (Attachments: # 1 Memorandum, # 2 Proposed Order)(com). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/08/2011)
12/13/2011	36	ORDER granting 35 Motion for Extension of Time to Intervene and Maintain Seal until 6/7/2012. Signed by Magistrate Judge Dennis Howell on 12/12/2011. (tmg) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/13/2011)
02/15/2012	37	MOTION to Withdraw Fifth Motion to Partially Unseal Case by United States of America. (Attachments: # 1 Proposed Order) (tmg). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/15/2012)
02/16/2012		Notice of Withdrawal of document: 37 MOTION to Withdraw filed by United States of

		America. Underlying motion was never filed. (com) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/16/2012)
02/17/2012	38	MOTION to Partially Unseal Case by United States of America. (Attachments: # 1 Memorandum, # 2 Proposed Order) (tmg) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/17/2012)
02/17/2012	39	ORDER granting 38 Motion for a Partial Lift of the Qui Tam Seal. Signed by Chief Judge Robert J. Conrad, Jr on 2/17/12. (com) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/17/2012)
05/03/2012	40	STIPULATION of Partial Dismissal of Claims by United States of America (Attachments: # 1 Memorandum, # 2 Exhibit A Consent Judgment Ally, # 3 Exhibit B Consent Judgment BoA, # 4 Exhibit C Consent Judgment Citibank, # 5 Exhibit D Consent Judgment Chase, # 6 Exhibit E Consent Judgment Wells Fargo, # 7 Proposed Order)(com) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 05/03/2012)
05/03/2012	41	NOTICE of Intervention in Part for the Purpose of Partial Settlement by United States of America re 40 Stipulation of Dismissal, (com) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 05/03/2012)
05/03/2012	42	ORDER re 40 Stipulation of Dismissal,. Signed by Chief Judge Robert J. Conrad, Jr on 5/3/2012. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 05/03/2012)
06/01/2012	43	MOTION For Admission by State of California.Responses due by 6/18/2012. (Attachments: # 1 Proposed Order)(eef). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/01/2012)
06/06/2012	44	MOTION for a Fourth Extension of Time within which to Intervene and Maintain Seal over Second Amended Complaint by United States of America.Responses due by 6/25/2012. (Attachments: # 1 Memorandum, # 2 Proposed Order)(eef). Motions referred to Dennis Howell. [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/06/2012)
06/11/2012	45	ORDER granting 44 Motion for Extension of Time to Intervene and Maintain Seal.. Signed by Magistrate Judge Dennis Howell on 6/11/2012. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/11/2012)
06/11/2012	46	ORDER granting 43 Motion for Leave to Appear Pro Hac Vice. Attorney Frederick W. Acker admitted for the State of California. Signed by Magistrate Judge Dennis Howell on 6/11/2012. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 06/11/2012)
07/09/2012		Magistrate Judge Dennis Howell no longer referred case - conflict. (bsw) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 07/09/2012)
11/29/2012	47	NOTICE of Election to Decline Intervention by the State of New York Pursuant to N.Y. State Finance Law 190(2)(f) by State of New York (Attachments: # 1 Cover Letter, # 2 Envelope)(eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 11/29/2012)
12/03/2012	48	MOTION for Extension of Time within which to Intervene and Maintain Seal over Second Amended Complaint by United States of America.Responses due by 12/20/2012 (Attachments: # 1 Proposed Order)(eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/03/2012)
12/03/2012	49	MEMORANDUM in Support re 48 MOTION for Extension of Time within which to

		Intervene and Maintain Seal over Second Amended Complaint by United States of America. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/03/2012)
12/07/2012	50	ORDER granting 48 Motion for Extension of Time to Intervene. The United States shall have up to and including January 3, 2013 in which to intervene, and the Court shall maintain the seal on the Second Amended Complaint until that time. Signed by Chief Judge Robert J. Conrad, Jr on 12/7/2012. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/07/2012)
12/21/2012	51	NOTICE of Election to Decline Interventon by State of New Jersey (Attachments: # 1 Cover Sheet)(bsw) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/21/2012)
12/26/2012	52	NOTICE of Election to Decline Intervention by State of Nevada (Attachments: # 1 Cover Sheet)(bsw) Modified to correct filer on 1/2/2013 (bsw). [Transferred from North Carolina Western on 2/21/2013.] (Entered: 12/26/2012)
01/03/2013	53	MOTION for Extension of Time Within Which to Intervene and Maintain Seal Over Second Amended Complaint by United States of America.Responses due by 1/22/2013 (Attachments: # 1 Proposed Order)(eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/03/2013)
01/03/2013	54	MEMORANDUM in Support re 53 MOTION for Extension of Time Within Which to Intervene and Maintain Seal Over Second Amended Complaint by United States of America. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/03/2013)
01/14/2013	55	MOTION to Transfer this Case to the District of South Carolina by Lynn E. Szymoniak.Responses due by 1/31/2013 (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/14/2013)
01/14/2013	56	MEMORANDUM in Support re 55 MOTION to Transfer this Case to the District of South Carolina by Lynn E. Szymoniak. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/14/2013)
01/15/2013	57	ORDER granting 53 Motion for Extension of Time to intervene and Maintain Seal Over Second Amended Complaint. Signed by Chief Judge Robert J. Conrad, Jr on 1/15/2013. (blf) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 01/15/2013)
02/06/2013	58	ORDER granting 55 Motion to Transfer Case to the District of South Carolina. Signed by Chief Judge Robert J. Conrad, Jr on 2/6/2013. (eef) [Transferred from North Carolina Western on 2/21/2013.] (Entered: 02/06/2013)
02/21/2013	59	Case transferred in from District of North Carolina Western; Case Number 3:10-cv-00575. Original file certified copy of transfer order and docket sheet received. (Entered: 02/21/2013)
05/01/2013	61	SEALED ORDER. Signed by Honorable Joseph F Anderson, Jr on 05/01/2013. (bshr,) (Entered: 05/01/2013)
06/28/2013	63	NOTICE of Election to Decline Intervention by the Commonwealth of Massachusetts (bshr,) (Entered: 07/01/2013)
07/01/2013	64	NOTICE of Election to Decline Intervention by the State of North Carolina (bshr,) (Entered: 07/02/2013)
07/01/2013	65	NOTICE of Election to Decline Intervention by the State of California. (bshr,) (Entered: 07/01/2013)

		07/02/2013)
07/01/2013	66	NOTICE of Election to Decline Intervention by the State of Delaware. (bshr,) (Entered: 07/02/2013)
07/01/2013	67	NOTICE of Election to Decline Intervention by the State of Illinois. (bshr,) (Entered: 07/02/2013)
07/01/2013	68	NOTICE of Election to Decline Intervention by the State of New Mexico. (bshr,) (Entered: 07/02/2013)
07/01/2013	69	NOTICE of Election to Decline Intervention by the State of Minnesota. (Attachments: # 1 Proposed Order)(bshr,) (Entered: 07/02/2013)
07/02/2013	70	Fifth EX PARTE MOTION SEALED by United States of America. Response to Motion due by 7/19/2013. No proposed order.(Trapp, Frances) (Entered: 07/02/2013)
07/03/2013	71	SEALED ORDER. Signed by Honorable Joseph F Anderson, Jr on 07/03/2013. (bshr,) (Entered: 07/03/2013)
08/01/2013	75	NOTICE of Nonintervention by United States of America. (Trapp, Frances) Modified on 8/1/2013 to edit text(bshr,). (Entered: 08/01/2013)
08/01/2013	76	NOTICE of Election to Decline Intervention by the State of Florida (bshr,) (Entered: 08/02/2013)
08/02/2013	77	Order to Unseal Case directing the complaints be unsealed and served upon the defendant by the relator and the relators serve this Order and the Notice of The United States That It Is Not Intervening At This Time upon the defendants only after service of the complaint. Signed by Honorable Joseph F Anderson, Jr on 08/02/2013. (bshr,) (Entered: 08/02/2013)
08/02/2013	78	NOTICE of Election to Decline Intervention by the District of Columbia (bshr,) (Entered: 08/05/2013)
09/09/2013	80	NOTICE of Election to Decline Intervention by the State of Rhode Island. (bshr,) (Entered: 09/10/2013)
10/10/2013	81	NOTICE of Election to Decline Intervention by the State of Indiana. (bshr,) (Entered: 10/10/2013)
11/04/2013	82	TEXT ORDER directing counsel for the plaintiff to notify the court of the status of service of the complaint by 11/12/2013. Entered at the direction of the Honorable Joseph F. Anderson, Jr on 11/04/2013. (bshr,) (Entered: 11/04/2013)
11/05/2013	84	MOTION to Appear Pro Hac Vice by Jay W. Eisenhofer (Filing fee \$ 250 receipt number 0420-5023144) by Lynn E Szymoniak. Response to Motion due by 11/22/2013. (Attachments: # 1 Affidavit and Application for Admission, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Harpootlian, Richard) (Entered: 11/05/2013)
11/05/2013	85	MOTION to Appear Pro Hac Vice by Reuben A. Guttman (Filing fee \$ 250 receipt number 0420-5023165) by Lynn E Szymoniak. Response to Motion due by 11/22/2013. (Attachments: # 1 Affidavit and Application for Admission, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Harpootlian, Richard) (Entered: 11/05/2013)
11/05/2013	86	MOTION to Appear Pro Hac Vice by James J. Sabella (Filing fee \$ 250 receipt number 0420-5023171) by Lynn E Szymoniak. Response to Motion due by 11/22/2013.

		(Attachments: # 1 Affidavit and Application for Admission, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Harpootlian, Richard) (Entered: 11/05/2013)
11/05/2013	87	MOTION to Appear Pro Hac Vice by Justin K. Victor (Filing fee \$ 250 receipt number 0420-5023174) by Lynn E Szymoniak. Response to Motion due by 11/22/2013. (Attachments: # 1 Affidavit and Application for Admission, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Harpootlian, Richard) (Entered: 11/05/2013)
11/05/2013	88	Summons Issued as to Litton Loan Servicing LP. (bshr,) (Entered: 11/05/2013)
11/05/2013	89	Summons Issued as to Nationwide Title Clearing Inc. (bshr,) (Entered: 11/05/2013)
11/05/2013	90	Summons Issued as to Ocwen Loan Servicing. (bshr,) (Entered: 11/05/2013)
11/05/2013	91	Summons Issued as to Select Portfolio Services, Inc. (bshr,) (Entered: 11/05/2013)
11/07/2013	92	TEXT ORDER granting ECF Nos. 84 , 85 , 86 , and 87 Motions for Jay W. Eisenhofer, Reuben A. Guttman, James J. Sabella, and Justin K. Victor to Appear Pro Hac Vice for Lynn E. Szymoniak (Richard A. Harpootlian - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 11/07/213. (bshr,) (Entered: 11/07/2013)
11/08/2013	93	Summons Issued as to Aurora Loan Services, LLC. (bshr,) (Entered: 11/08/2013)
11/08/2013	94	Summons Issued as to Bank of America. (bshr,) (Entered: 11/08/2013)
11/08/2013	95	Summons Issued as to Citimortgage Inc. (bshr,). Modified on 11/12/2013 to replace document with corrected version per the request of plaintiff's counsel(bshr,). (Entered: 11/08/2013)
11/08/2013	96	Summons Issued as to OneWest Bank. (bshr,) (Entered: 11/08/2013)
11/08/2013	97	Summons Issued as to BAC Home Loans Servicing, LLP. (bshr,) (Entered: 11/08/2013)
11/08/2013	98	Summons Issued as to Banc of America Mortgage Securities, Inc.. (bshr,) (Entered: 11/08/2013)
11/08/2013	99	Summons Issued as to Docx LLC. (bshr,) (Entered: 11/08/2013)
11/08/2013	100	Summons Issued as to HomEq Servicing Corporation. (bshr,) (Entered: 11/08/2013)
11/08/2013	101	Summons Issued as to Lender Processing Services Inc. (bshr,) (Entered: 11/08/2013)
11/12/2013	102	Summons Issued as to ACE Securities Corporation. (bshr,) (Entered: 11/12/2013)
11/12/2013	103	Summons Issued as to Ally Financial, Inc.. (bshr,) (Entered: 11/12/2013)
11/12/2013	104	Summons Issued as to Bayview Loan Servicing LLC. (bshr,) (Entered: 11/12/2013)
11/12/2013	105	Summons Issued as to Carrington Mortgage Services. (bshr,) (Entered: 11/12/2013)
11/12/2013	106	Summons Issued as to Chase Home Finance LLC. (bshr,) (Entered: 11/12/2013)
11/12/2013	107	Summons Issued as to Vericrest Financial, Inc.. (bshr,) (Entered: 11/12/2013)
11/12/2013	108	Summons Issued as to Wells Fargo Home Mortgage. (bshr,) (Entered: 11/12/2013)
11/12/2013	109	NOTICE of Election to Decline Intervention by the City of New York. (bshr,) (Entered: 11/13/2013)
11/14/2013	110	NOTICE of Appearance by Henry L Parr, Jr on behalf of HomEq Servicing Corporation

		(Parr, Henry) (Entered: 11/14/2013)
11/14/2013	111	MOTION to Appear Pro Hac Vice by Mark A. Popovsky (Filing fee \$ 250 receipt number 0420-5037470) by HomEq Servicing Corporation. Response to Motion due by 12/5/2013. (Attachments: # 1 Affidavit /Application, # 2 Exhibit 1 - Certificate of Good Standing)No proposed order.(Parr, Henry) (Entered: 11/14/2013)
11/14/2013	112	MOTION to Appear Pro Hac Vice by Jeffrey T. Scott (Filing fee \$ 250 receipt number 0420-5037516) by HomEq Servicing Corporation. Response to Motion due by 12/5/2013. (Attachments: # 1 Affidavit /Application, # 2 Exhibit 1 - Certificate of Good Standing)No proposed order.(Parr, Henry) (Entered: 11/14/2013)
11/14/2013	113	MOTION to Appear Pro Hac Vice by Kathleen M. Cochrane (Filing fee \$ 250 receipt number 0420-5037532) by HomEq Servicing Corporation. Response to Motion due by 12/5/2013. (Attachments: # 1 Affidavit /Application, # 2 Exhibit 1 - Certificate of Good Standing)No proposed order.(Parr, Henry) (Entered: 11/14/2013)
11/15/2013	114	TEXT ORDER granting ECF Nos. 111 , 112 , and 113 Motions for Mark A. Popovsky, Jeffrey T. Scott, Kathleen M. Cochrane to Appear Pro Hac Vice for HomEq Servicing Corporation (Henry Parr - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 11/15/2013.(bshr,) (Entered: 11/15/2013)
11/24/2013	115	NOTICE of Appearance by Brian C Duffy on behalf of Aurora Loan Services, LLC (Duffy, Brian) (Entered: 11/24/2013)
11/25/2013	117	Joint MOTION for Extension of Time <i>for All Defendants to File Responsive Pleadings or Motions</i> by Litton Loan Servicing LP, Ocwen Loan Servicing, Lynn E Szymoniak, American Home Mortgage Servicing Inc, Lynn E Szymoniak. Response to Motion due by 12/12/2013. Proposed order is being emailed to chambers with copy to opposing counsel.Associated Cases: 0:10-cv-01465-JFA, 0:13-cv-00464-JFA(Copeland, Melissa) (Entered: 11/25/2013)
11/26/2013	118	MOTION to Appear Pro Hac Vice by Stephen K. Marsh (Filing fee \$ 250 receipt number 0420-5058274) by Aurora Loan Services, LLC. Response to Motion due by 12/13/2013. (Attachments: # 1 Application for Admission Pro Hac Vice, # 2 Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Duffy, Brian) (Entered: 11/26/2013)
11/26/2013	119	MOTION to Appear Pro Hac Vice by James W. Cooper (Filing fee \$ 250 receipt number 0420-5058304) by Aurora Loan Services, LLC. Response to Motion due by 12/13/2013. (Attachments: # 1 Application for Admission Pro Hac Vice, # 2 Certificate of Good Standing, # 3 Certificate of Good Standing, # 4 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Duffy, Brian) (Entered: 11/26/2013)
11/26/2013	120	ORDER granting in part 117 extending deadline for all defendants to answer, otherwise move, or plead to 01/15/2014. Signed by Honorable Joseph F Anderson, Jr on 11/26/2013.(bshr,) (Entered: 11/26/2013)
11/27/2013	122	NOTICE of Appearance by Benjamin Rush Smith, III on behalf of HSBC Mortgage Services Inc (Smith, Benjamin) (Entered: 11/27/2013)
11/30/2013	123	MOTION to Withdraw as Attorney <i>William K. Diehl</i> by Lynn E Szymoniak. Response to Motion due by 12/19/2013. No proposed order.(Harpootlian, Richard) (Entered: 11/30/2013)
12/02/2013	125	TEXT ORDER granting 118 Motion for Stephen K. Marsh to Appear Pro Hac Vice for Aurora Loan Services, LLC.; granting 119 Motion for James W. Cooper to Appear Pro Hac Vice for Aurora Loan Services, LLC. (Brian Duffy - Local

		Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 12/02/2013.(bshr,) (Entered: 12/02/2013)
12/02/2013	126	ACCEPTANCE OF SERVICE OF COMPLAINT by Lynn E Szymoniak. Bayview Loan Servicing LLC served on 11/18/2013, answer due 1/15/2014; Litton Loan Servicing LP served on 11/12/2013, answer due 1/15/2014; Nationwide Title Clearing Inc served on 11/13/2013, answer due 1/15/2014; Ocwen Loan Servicing served on 11/12/2013, answer due 1/15/2014; Select Portfolio Services, Inc. served on 11/18/2013, answer due 1/15/2014; Vericrest Financial, Inc. served on 11/18/2013, answer due 1/15/2014; Wells Fargo Home Mortgage served on 11/13/2013, answer due 1/15/2014. (Attachments: # 1 Exhibit Process of Service on Select Portfolio, Inc., # 2 Exhibit Process of Service on Nationwide Title Clearing, # 3 Exhibit Process of Service on Ocwen Loan Servicing and Litton Loan Servicing, # 4 Exhibit Process of Service on Wells Fargo Home Mortgage, d/b/a American's Servicing Company, # 5 Exhibit Process of Service on Vericrest Financial, # 6 Exhibit Process of Service on Bayview Loan Servicing)(Harpootlian, Richard) (Entered: 12/02/2013)
12/05/2013	127	TEXT ORDER granting 123 Motion to Withdraw as Attorney <i>William K. Diehl</i>. Entered at the direction of the Honorable Joseph F. Anderson, Jr on 12/05/2013.(bshr,) (Entered: 12/05/2013)
12/11/2013	130	ACCEPTANCE OF SERVICE OF COMPLAINT by Lynn E Szymoniak. Carrington Mortgage Services served on 11/12/2013, answer due 1/15/2014; Citimortgage Inc served on 11/12/2013, answer due 1/15/2014; HomEq Servicing Corporation served on 11/12/2013, answer due 1/15/2014; OneWest Bank served on 11/11/2013, answer due 1/15/2014. (Attachments: # 1 Exhibit Service of Process on CitiMortgage, Inc., # 2 Exhibit Service of Process on HomeQ Servicing Corporation, d/b/a Barclays Capital Real Estate, Inc., # 3 Exhibit Service of Process on Carrington Mortgage Services, LLC, # 4 Exhibit Service of Process on OneWest Bank)(Harpootlian, Richard) (Entered: 12/11/2013)
12/31/2013	131	MOTION to Appear Pro Hac Vice by Gerard E. Wimberly, Jr. (Filing fee \$ 250 receipt number 0420-5107223) by Litton Loan Servicing LP, Ocwen Loan Servicing. Response to Motion due by 1/17/2014. (Attachments: # 1 Affidavit Application/Affidavit for Admission)No proposed order.(Copeland, Melissa) (Entered: 12/31/2013)
01/03/2014	132	TEXT ORDER granting 131 Motion for Gerard E. Wimberly, Jr. to Appear Pro Hac Vice for Litton Loan Servicing LP, Ocwen Loan Servicing (Melissa Copeland - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 01/03/2014.(bshr,) (Entered: 01/03/2014)
01/05/2014	133	MOTION to Appear Pro Hac Vice by Melissa H. Harris (Filing fee \$ 250 receipt number 0420-5113416) by Litton Loan Servicing LP, Ocwen Loan Servicing. Response to Motion due by 1/24/2014. (Attachments: # 1 Affidavit Application/Affidavit for Admission)No proposed order.(Copeland, Melissa) (Entered: 01/05/2014)
01/05/2014	134	MOTION to Appear Pro Hac Vice by Gabriel A. Crowson (Filing fee \$ 250 receipt number 0420-5113417) by Litton Loan Servicing LP, Ocwen Loan Servicing. Response to Motion due by 1/24/2014. (Attachments: # 1 Affidavit Application/Affidavit for Admission)No proposed order.(Copeland, Melissa) (Entered: 01/05/2014)
01/05/2014	135	MOTION to Appear Pro Hac Vice by Daniel T. Plunkett (Filing fee \$ 250 receipt number 0420-5113418) by Litton Loan Servicing LP, Ocwen Loan Servicing. Response to Motion due by 1/24/2014. (Attachments: # 1 Affidavit Application/Affidavit for Admission)No proposed order.(Copeland, Melissa) (Entered: 01/05/2014)

01/06/2014	136	TEXT ORDER granting 133 , 134 , and 135 Motions for Melissa H. Harris, Gabriel A. Crowson, and Daniel T. Plunkett to Appear Pro Hac Vice for Litton Loan Servicing LP, Ocwen Loan Servicing (Melissa Copeland - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 01/06/2014.(bshr,) (Entered: 01/06/2014)
01/09/2014	137	NOTICE of Appearance by Larry D Cohen on behalf of Orion Financial Group, Inc. Associated Cases: 0:10-cv-01465-JFA, 0:13-cv-00464-JFA(Cohen, Larry) (Entered: 01/09/2014)
01/09/2014	138	MOTION to Appear Pro Hac Vice by Michael Burns (Filing fee \$ 250 receipt number 0420-5123370) by Orion Financial Group, Inc.. Response to Motion due by 1/27/2014. (Attachments: # 1 Affidavit /Application For Admission Pro Hac Vice of Michael Burns, # 2 Proposed Order Approving Application/Affidavit for Admission Pro Hac Vice)Proposed order is being emailed to chambers with copy to opposing counsel.Associated Cases: 0:10-cv-01465-JFA, 0:13-cv-00464-JFA(Cohen, Larry) (Entered: 01/09/2014)
01/10/2014	139	MOTION to Appear Pro Hac Vice by Maria T. Vullo (Filing fee \$ 250 receipt number 0420-5124958) by Citimortgage Inc. Response to Motion due by 1/27/2014. (Attachments: # 1 Exhibit Application for Pro Hac Vice Admission)No proposed order. (Bogan, Allen) (Entered: 01/10/2014)
01/10/2014	140	NOTICE of Appearance by William Grayson Lambert on behalf of ACE Securities Corporation (Lambert, William) (Entered: 01/10/2014)
01/10/2014	141	MOTION to Appear Pro Hac Vice by Marianne M. Recher (Filing fee \$ 250 receipt number 0420-5125507) by ACE Securities Corporation. Response to Motion due by 1/27/2014. (Attachments: # 1 Application/Affidavit for Pro Hac Vice Admission, # 2 Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Lambert, William) (Entered: 01/10/2014)
01/10/2014	142	MOTION to Appear Pro Hac Vice by William O. Reckler (Filing fee \$ 250 receipt number 0420-5125531) by ACE Securities Corporation. Response to Motion due by 1/27/2014. (Attachments: # 1 Application/Affidavit for Pro Hac Vice Admission, # 2 Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Lambert, William) (Entered: 01/10/2014)
01/10/2014	143	MOTION to Appear Pro Hac Vice by Richard D. Owens (Filing fee \$ 250 receipt number 0420-5125556) by ACE Securities Corporation. Response to Motion due by 1/27/2014. (Attachments: # 1 Application/Affidavit for Pro Hac Vice Admission, # 2 Certificate of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Lambert, William) (Entered: 01/10/2014)
01/10/2014	144	TEXT ORDER granting 138 Motion for Michael Burns to Appear Pro Hac Vice in case 0:13-cv-00464-JFA for Orion Financial Group, Inc; granting 202 Motion for Michael Burns to Appear Pro Hac Vice in case 0:10-cv-01465-JFA for Orion Financial Group, Inc (Larry Cohen - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 01/10/2014. (bshr,) (Entered: 01/10/2014)
01/13/2014	145	NOTICE of Appearance by Wade S Kolb, III on behalf of HomEq Servicing Corporation (Kolb, Wade) (Entered: 01/13/2014)
01/13/2014	146	NOTICE of Appearance by Daniel C Leonardi on behalf of Carrington Mortgage Services (Leonardi, Daniel) (Entered: 01/13/2014)
01/13/2014	147	NOTICE of Appearance by Marguerite S Willis on behalf of Carrington Mortgage Services (Willis, Marguerite) (Entered: 01/13/2014)

01/13/2014	148	NOTICE of Appearance by Carl Frederick Muller on behalf of Docx LLC (Muller, Carl) (Entered: 01/13/2014)
01/13/2014	149	NOTICE of Appearance by Carl Frederick Muller on behalf of Lender Processing Services Inc (Muller, Carl) (Entered: 01/13/2014)
01/13/2014	150	First MOTION to Appear Pro Hac Vice by Christopher J. Allen (Filing fee \$ 250 receipt number 0420-5128119) by Docx LLC. Response to Motion due by 1/30/2014. (Attachments: # 1 Supporting Documents)No proposed order.(Muller, Carl) (Entered: 01/13/2014)
01/13/2014	151	First MOTION to Appear Pro Hac Vice by Christopher J. Allen (Filing fee \$ 250 receipt number 0420-5128156) by Lender Processing Services Inc. Response to Motion due by 1/30/2014. (Attachments: # 1 Supporting Documents)No proposed order.(Muller, Carl) (Entered: 01/13/2014)
01/13/2014	152	First MOTION to Appear Pro Hac Vice by Barbara Van Gelder (Filing fee \$ 250 receipt number 0420-5128199) by Docx LLC. Response to Motion due by 1/30/2014. (Attachments: # 1 Supporting Documents)No proposed order.(Muller, Carl) (Entered: 01/13/2014)
01/13/2014	153	First MOTION to Appear Pro Hac Vice by Barbara Van Gelder (Filing fee \$ 250 receipt number 0420-5128211) by Lender Processing Services Inc. Response to Motion due by 1/30/2014. (Attachments: # 1 Supporting Documents)No proposed order.(Muller, Carl) (Entered: 01/13/2014)
01/13/2014	154	First MOTION to Appear Pro Hac Vice by Melanie Ann Hines (Filing fee \$ 250 receipt number 0420-5128243) by Docx LLC. Response to Motion due by 1/30/2014. (Attachments: # 1 Supporting Documents)No proposed order.(Muller, Carl) (Entered: 01/13/2014)
01/13/2014	155	First MOTION to Appear Pro Hac Vice by Melanie Ann Hines (Filing fee \$ 250 receipt number 0420-5128252) by Lender Processing Services Inc. Response to Motion due by 1/30/2014. (Attachments: # 1 Supporting Documents)No proposed order.(Muller, Carl) (Entered: 01/13/2014)
01/13/2014	156	MOTION to Appear Pro Hac Vice <i>for David Jeffrey Leviss</i> (Filing fee \$ 250 receipt number 0420-5128310) by OneWest Bank. Response to Motion due by 1/30/2014. (Attachments: # 1 Exhibit Application, # 2 Proposed Order Proposed order)No proposed order.(Cotter, Edward) (Entered: 01/13/2014)
01/14/2014	157	MOTION to Appear Pro Hac Vice by Patrick Strawbridge (Filing fee \$ 250 receipt number 0420-5128838) by Carrington Mortgage Services. Response to Motion due by 1/31/2014. (Attachments: # 1 Affidavit - Application for Pro Hac Vice Admission)No proposed order.(Leonardi, Daniel) (Entered: 01/14/2014)
01/14/2014	158	MOTION to Appear Pro Hac Vice by Jacqueline S. Delbasty (Filing fee \$ 250 receipt number 0420-5128889) by Carrington Mortgage Services. Response to Motion due by 1/31/2014. (Attachments: # 1 Affidavit - Application for Pro Hac Vice Admission)No proposed order.(Leonardi, Daniel) (Entered: 01/14/2014)
01/14/2014	159	MOTION to Appear Pro Hac Vice by Mark E. Robinson (Filing fee \$ 250 receipt number 0420-5128914) by Carrington Mortgage Services. Response to Motion due by 1/31/2014. (Attachments: # 1 Affidavit - Application for Pro Hac Vice Admission)No proposed order.(Leonardi, Daniel) (Entered: 01/14/2014)
01/14/2014	160	MOTION to Appear Pro Hac Vice by Michael Lawrence Brown (Filing fee \$ 250 receipt

		number 0420-5129571) by Select Portfolio Services, Inc.. Response to Motion due by 1/31/2014. (Attachments: # 1 Affidavit Application and Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel. (McGee, Thomas) (Entered: 01/14/2014)
01/14/2014	162	NOTICE of Appearance by John P Hutchins on behalf of Ally Financial, Inc. (Hutchins, John) (Entered: 01/14/2014)
01/14/2014	163	MOTION to Appear Pro Hac Vice by Robert M. Brochin (Filing fee \$ 250 receipt number 0420-5130664) by California Reconveyance Company, Chase Home Finance LLC. Response to Motion due by 1/31/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application & Good Standing Certificate - Robert Brochin, # 2 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel. (Griffith, Joseph) (Entered: 01/14/2014)
01/14/2014	164	MOTION to Appear Pro Hac Vice by Brian M. Ercole (Filing fee \$ 250 receipt number 0420-5130709) by California Reconveyance Company, Chase Home Finance LLC. Response to Motion due by 1/31/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application and Certificate of Good Standing - Ercole, # 2 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel. (Griffith, Joseph) (Entered: 01/14/2014)
01/14/2014	165	MOTION for Extension of Time to File Answer <i>Unopposed</i> by Orion Financial Group, Inc.. Response to Motion due by 1/31/2014. (Attachments: # 1 Exhibit "A," Letter from Attorney Richard A. Hartpoolian Concerning Service of Second Amended Complaint on Orion Financial Group, # 2 Proposed Order Extending Deadline to Move or Plead)Proposed order is being emailed to chambers with copy to opposing counsel.Associated Cases: 0:13-cv-00464-JFA, 0:10-cv-01465-JFA(Cohen, Larry) (Entered: 01/14/2014)
01/15/2014	166	NOTICE of Appearance by D Clay Robinson on behalf of Nationwide Title Clearing Inc (Robinson, D) (Entered: 01/15/2014)
01/15/2014	167	MOTION to Appear Pro Hac Vice by Douglas Aaron Axel (Filing fee \$ 250 receipt number 0420-5131221) by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America. Response to Motion due by 2/3/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application - Axel, # 2 Exhibit Certificate of Good Standing - Axel, # 3 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Daniel, Edward) (Entered: 01/15/2014)
01/15/2014	168	CERTIFICATE OF SERVICE by Select Portfolio Services, Inc. re 160 MOTION to Appear Pro Hac Vice by Michael Lawrence Brown (Filing fee \$ 250 receipt number 0420-5129571) (McGee, Thomas) (Entered: 01/15/2014)
01/15/2014	169	MOTION to Appear Pro Hac Vice by Anand Singh (Filing fee \$ 250 receipt number 0420-5131745) by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America. Response to Motion due by 2/3/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application - Singh, # 2 Exhibit Certificate of Good Standing - Singh, # 3 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Daniel, Edward) (Entered: 01/15/2014)
01/15/2014	170	CERTIFICATE OF SERVICE by Nationwide Title Clearing Inc re 166 Notice of Appearance (Robinson, D) (Entered: 01/15/2014)
01/15/2014	171	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing. Response to Motion due by 2/3/2014. (Attachments: # 1 Memo in Support Memorandum of Law)No proposed order.

		(Copeland, Melissa) (Entered: 01/15/2014)
01/15/2014	176	MOTION to Appear Pro Hac Vice by Michael O. Ware (Filing fee \$ 250 receipt number 0420-5132972) by HSBC Mortgage Services Inc. Response to Motion due by 2/3/2014. (Attachments: # 1 Affidavit)No proposed order.(Smith, Benjamin) (Entered: 01/15/2014)
01/15/2014	177	MOTION to Appear Pro Hac Vice by Jennifer M. Rosa (Filing fee \$ 250 receipt number 0420-5133071) by HSBC Mortgage Services Inc. Response to Motion due by 2/3/2014. (Attachments: # 1 Affidavit)No proposed order.(Smith, Benjamin) (Entered: 01/15/2014)
01/15/2014	178	MOTION to Appear Pro Hac Vice <i>for Jonathan Rosenberg</i> (Filing fee \$ 250 receipt number 0420-5133080) by OneWest Bank. Response to Motion due by 2/3/2014. (Attachments: # 1 Exhibit Application, # 2 Proposed Order)No proposed order.(Cotter, Edward) (Entered: 01/15/2014)
01/15/2014	179	Local Rule 26.01 Answers to Interrogatories by Nationwide Title Clearing Inc. (Attachments: # 1 Certificate of Service)(Robinson, D) (Entered: 01/15/2014)
01/15/2014	180	First MOTION to Dismiss by Docx LLC. Response to Motion due by 2/3/2014. No proposed order.(Muller, Carl). Please see ECF Nos. 201 , 217 , 219 for additional attachments.. (Entered: 01/15/2014)
01/15/2014	181	First MOTION to Dismiss by Lender Processing Services Inc. Response to Motion due by 2/3/2014. No proposed order.(Muller, Carl). Please see ECF Nos. 202 , 218 , 220 for additional attachments. (Entered: 01/15/2014)
01/15/2014	182	ORDER granting 165 Motion for Extension of Time to Answer. Orion Financial Group, Inc. answer or other responsive pleading due 2/10/2014. Signed by Honorable Joseph F Anderson, Jr on 01/15/2014.(bshr,) (Entered: 01/15/2014)
01/15/2014	183	Local Rule 26.01 Answers to Interrogatories by HSBC Mortgage Services Inc.(Smith, Benjamin) (Entered: 01/15/2014)
01/15/2014	184	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per rule 12(b)(6) and 9(b)</i> by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America. Response to Motion due by 2/3/2014. No proposed order.(Daniel, Edward). Please see ECF No. 185 for additional attachments. (Entered: 01/15/2014)
01/15/2014	185	Additional Attachments to Main Document 184 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per rule 12(b)(6) and 9(b)</i> . First attachment description: Joint Memorandum in Support of Motion to Dismiss . (Daniel, Edward) (Entered: 01/15/2014)
01/15/2014	186	Supplemental MOTION to Dismiss for Lack of Jurisdiction , Supplemental MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Response to Motion due by 2/3/2014.) by Nationwide Title Clearing Inc. (Attachments: # 1 Carter v. Halliburton Co. case, # 2 U.S. ex rel. Ahumada v. Nat'l Ctr. for the Employment of the Disabled case, # 3 Certificate of Service)No proposed order.(Robinson, D). Modified on 1/17/2014 to replace main document with corrected version per the request of the filing user(bshr,). (Entered: 01/15/2014)
01/15/2014	187	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , MOTION to Dismiss for Lack of Jurisdiction (Response to Motion due by 2/3/2014.) by Ally Financial, Inc.. (Attachments: # 1 Memo in Support, # 2 Exhibit to Brief - Juntti v. Prudential Bache Securities Inc., 993 F.2d 228 (4th Cir. 1993) (unpublished table decision), # 3 Exhibit to Brief - U.S. ex rel. Ahumada v. Natl Ctr. for Employment of the Disabled, 2013 WL 2322836, at *3 (E.D. Va. May 22, 2013))No proposed order.(Hutchins, John) (Entered: 01/15/2014)
01/15/2014	188	Local Rule 26.01 Answers to Interrogatories by BAC Home Loans Servicing, LLP, Banc

		of America Mortgage Securities, Inc., Bank of America.(Daniel, Edward) (Entered: 01/15/2014)
01/15/2014	189	Local Rule 26.01 Answers to Interrogatories by Ally Financial, Inc..(Hutchins, John) (Entered: 01/15/2014)
01/15/2014	190	Local Rule 26.01 Answers to Interrogatories by Citimortgage Inc.(Bogan, Allen) (Entered: 01/15/2014)
01/15/2014	191	Local Rule 26.01 Answers to Interrogatories by Bayview Loan Servicing LLC, Vericrest Financial, Inc..(Coleman, James) (Entered: 01/15/2014)
01/15/2014	192	Local Rule 26.01 Answers to Interrogatories by Wells Fargo Home Mortgage.(Coleman, James) (Entered: 01/15/2014)
01/15/2014	193	Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Rule 12(b)(1)</i> by ACE Securities Corporation, Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America, Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, Citimortgage Inc, HSBC Mortgage Services Inc, HomEq Servicing Corporation, Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing, OneWest Bank, Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage. Response to Motion due by 2/3/2014. (Attachments: # 1 Memo in Support, # 2 Exhibit 1 - Relator Email to Figueroa (02.17.10), # 3 Exhibit 2 - Relator Email to Figueroa (02.18.10), # 4 Exhibit 3 - Relator Aff., BAC v. Davis, # 5 Exhibit 4 - Relator Motion to Dismiss, Deutsche Bank v. Szymoniak, # 6 Exhibit 5 - Wall Street Journal Art. (07.26.08), # 7 Exhibit 6 - New York Times Art (04.24.09), # 8 Exhibit 7 - St. Petersburg Times Art. (05.03.09), # 9 Exhibit 8 - New York Times Art. (08.31.09), # 10 Exhibit 9 - Wall Street Journal Art. (12.24.09), # 11 Exhibit 10 - Relator Motion to Dismiss, U.S. Bank v. Szymoniak, # 12 Exhibit 11 - McDonnell Aff., Vo. v. Twin-Vest, LLC, # 13 Exhibit 12 - Breidenbach Blog Post, # 14 Exhibit 13 - Realtor Art., An Officer of Too Many Banks, # 15 Exhibit 14 - Relator Letter to the FCIC, # 16 Exhibit 15 - Complaint, Figueroa v. Szymoniak, # 17 Exhibit 16 - Figueroa Email to Relator (02.18.10), # 18 Exhibit 17 - LPS Non-Prosecution Agreement, # 19 Exhibit 18 - Breidenbach Letter to KPMG, # 20 Exhibit 19 - Breidenbach Letter to the SEC, # 21 Exhibit 20 - LPS Letter, # 22 Exhibit 21 - LPS 10-K Excerpts, # 23 Exhibit 22 - Excerpts from Breidenbach Resp. Pleading, Bank of New York v. Breidenbach, # 24 Exhibit 23 - Wall Street Journal Art. (04.03.10), # 25 Exhibit 24 - Wall Street Journal Art. (04.17.10), # 26 Exhibit 25 - Relator Dep. Excerpts, Citibank v. Stepankovsky, # 27 Exhibit 26 - Various News Articles)No proposed order.(Bogan, Allen) (Entered: 01/15/2014)
01/15/2014	194	Local Rule 26.01 Answers to Interrogatories by HomEq Servicing Corporation. (Attachments: # 1 Certificate of Service)(Parr, Henry) (Entered: 01/15/2014)
01/15/2014	195	MOTION to Dismiss by Bayview Loan Servicing LLC, Vericrest Financial, Inc.. Response to Motion due by 2/3/2014. No proposed order.(Coleman, James) (Entered: 01/15/2014)
01/15/2014	196	NOTICE of Appearance by Robert A Muckenfuss on behalf of ACE Securities Corporation (Muckenfuss, Robert) (Entered: 01/15/2014)
01/15/2014	197	Local Rule 26.01 Answers to Interrogatories by California Reconveyance Company, Chase Home Finance LLC.(Griffith, Joseph) (Entered: 01/15/2014)
01/15/2014	198	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Rules 12(b)(6), 9(b), and 12(b)(1)</i> ; see also <i>Dkt nos. 185 and 193-1</i> by Citimortgage Inc. Response to Motion due by 2/3/2014. No proposed order.(Bogan, Allen) (Entered: 01/15/2014)

01/15/2014	199	MOTION to Dismiss by Wells Fargo Home Mortgage. Response to Motion due by 2/3/2014. No proposed order.(Coleman, James) (Entered: 01/15/2014)
01/15/2014	200	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rule 12(b)(6) and Rule 9</i> by California Reconveyance Company, Chase Home Finance LLC. Response to Motion due by 2/3/2014. (Attachments: # 1 Exhibit Exhibit A - Settlement Agreement and Release)No proposed order.(Griffith, Joseph) (Entered: 01/15/2014)
01/15/2014	201	Additional Attachments to 180 First MOTION to Dismiss (Docx). First attachment description: Memorandum in Support . (Attachments: # 1 Exhibit A - USA vs. Lorraine Brown, # 2 Unpublished Case - USA vs. Caremark RX Inc)No proposed order.(Muller, Carl). Modified on 1/16/2014 to edit text(bshr,). (Entered: 01/15/2014)
01/15/2014	202	Additional Attachments to 181 First MOTION to Dismiss (Lender Processing Services Inc). First attachment description: Memorandum in Support . (Attachments: # 1 Exhibit A - USA vs. Lorraine Brown, # 2 Unpublished Case - USA vs. Caremark RX Inc)No proposed order.(Muller, Carl). Modified on 1/16/2014 to edit text(bshr,). (Entered: 01/15/2014)
01/15/2014	203	MOTION to Dismiss by Select Portfolio Services, Inc.. Response to Motion due by 2/3/2014. (Attachments: # 1 Memo in Support, # 2 Exhibit Exhibit A-Prospectus Supplement 6 18 2007, # 3 Exhibit Exhibit B-Prospectus Supplement 3 22 2007, # 4 Exhibit Exhibit D-Management's Assertion of Compliance)No proposed order.(McGee, Thomas). Please see ECF No. 216 for additional attachments. (Entered: 01/15/2014)
01/15/2014	204	Local Rule 26.01 Answers to Interrogatories by OneWest Bank.(Cotter, Edward) (Entered: 01/15/2014)
01/15/2014	205	Local Rule 26.01 Answers to Interrogatories by Select Portfolio Services, Inc..(McGee, Thomas) (Entered: 01/15/2014)
01/15/2014	206	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (<i>the Second Amended Complaint</i>) by ACE Securities Corporation. Response to Motion due by 2/3/2014. No proposed order.(Muckenfuss, Robert). Please see ECF No. 207 for additional attachments. (Entered: 01/15/2014)
01/15/2014	207	Additional Attachments to 206 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (<i>the Second Amended Complaint</i>). First attachment description: Memorandum in Support. (Attachments: # 1 Declaration of Robert A. Muckenfuss, # 2 Unpublished Cases)(Muckenfuss, Robert). Modified on 1/16/2014 to edit text(bshr,). (Entered: 01/15/2014)
01/15/2014	208	MOTION to Sever <i>and Dismiss All Claims per Rules 20 and 21</i> by California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, HomeEq Servicing Corporation, OneWest Bank. Response to Motion due by 2/3/2014. (Attachments: # 1 Memo in Support)No proposed order.(Griffith, Joseph) (Entered: 01/15/2014)
01/15/2014	209	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Carrington Mortgage Services. Response to Motion due by 2/3/2014. (Attachments: # 1 Exhibit - Unreported Cases)No proposed order.(Leonardi, Daniel) (Entered: 01/15/2014)
01/15/2014	210	Local Rule 26.01 Answers to Interrogatories by Carrington Mortgage Services.(Leonardi, Daniel) (Entered: 01/15/2014)
01/15/2014	211	Local Rule 26.01 Answers to Interrogatories by ACE Securities Corporation. (Muckenfuss, Robert) (Entered: 01/15/2014)
01/15/2014	212	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Federal</i>

		<i>Rules of Civil Procedure 12(b)(6) and 9(b)</i> by Aurora Loan Services, LLC. Response to Motion due by 2/3/2014. (Attachments: # 1 Memo in Support Memorandum of Law in Support of Aurora Loan Services LLC's Motion to Dismiss Pursuant to Federal Rules of Civil Procedure 12(b)(6) and 9(b), # 2 Exhibit Unpublished opinions)No proposed order. (Duffy, Brian) (Entered: 01/15/2014)
01/15/2014	213	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rules 12(b)(6) and 9(b)</i> by HSBC Mortgage Services Inc. Response to Motion due by 2/3/2014. No proposed order.(Thomas, Carmen) (Entered: 01/15/2014)
01/15/2014	214	MOTION to Dismiss <i>Under Rule 21 (See also Dkt. 208-1)</i> , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Under Rules 9(b) and 12(b)(6) (See also Dkt. 185)</i> , MOTION to Dismiss for Lack of Jurisdiction <i>Under Rule 12(b)(1) (See also Dkt. 193-1)</i> (Response to Motion due by 2/3/2014.) by HomEq Servicing Corporation. (Attachments: # 1 Memo in Support, # 2 Exhibit A - Barclays Bank PLC (Form 6-K) 11/28/06, # 3 Exhibit B - Barclays Bank PLC (Form 6-K) 9/1/10, # 4 Exhibit C - Unpublished Opinions, # 5 Certificate of Service)No proposed order.(Parr, Henry) (Entered: 01/15/2014)
01/15/2014	215	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by OneWest Bank. Response to Motion due by 2/3/2014. (Attachments: # 1 Memo in Support, # 2 Exhibit Declaration of Edward D. Cotter)No proposed order.(Cotter, Edward) (Entered: 01/15/2014)
01/16/2014	216	Additional Attachments to 203 MOTION to Dismiss . First attachment description: Exhibit C - Prospectus Supplement dated 01/29/2007. (McGee, Thomas) (Entered: 01/16/2014)
01/16/2014	217	Additional Attachments to 180 MOTION to Dismiss. First attachment description: Unpublished Case May Part I. Filed by Docx LLC. (Muller, Carl). (Entered: 01/16/2014)
01/16/2014	218	Additional Attachments to 181 MOTION to Dismiss. First attachment description: Unpublished Case May Part I. Filed by Lender Processing Services Inc(Muller, Carl) (Entered: 01/16/2014)
01/16/2014	219	Additional Attachments to 180 MOTION to Dismiss. First attachment description: Unpublished Case May Part II. Filed by Docx LLC. (Muller, Carl) (Entered: 01/16/2014)
01/16/2014	220	Additional Attachments to 181 MOTION to Dismiss. First attachment description: Unpublished Case May Part II. Filed by Lender Processing Services Inc. (Muller, Carl) (Entered: 01/16/2014)
01/16/2014	221	CERTIFICATE OF SERVICE by Select Portfolio Services, Inc. re 203 MOTION to Dismiss <i>and Memorandum in Support of Motion to Dismiss</i> (McGee, Thomas) (Entered: 01/16/2014)
01/16/2014	224	DELETION OF DOCKET ENTRY NUMBERS 172, 173, 174, 175. Reason: Deleted per the request of the filing user / US Bank National Association is not a party in case 0:13-cv-464-JFA. (bshr,) (Entered: 01/16/2014)
01/16/2014	225	CERTIFICATE OF SERVICE by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America (Attachments: # 1 Certificate of Service) (Daniel, Edward) (Entered: 01/16/2014)
01/16/2014	226	CERTIFICATE OF SERVICE by Litton Loan Servicing LP, Ocwen Loan Servicing re 171 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Copeland, Melissa) (Entered: 01/16/2014)

01/16/2014	227	Local Rule 26.01 Answers to Interrogatories by Ocwen Loan Servicing.(Copeland, Melissa) (Entered: 01/16/2014)
01/16/2014	228	CERTIFICATE OF SERVICE by Citimortgage Inc re 198 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Rules 12(b)(6), 9(b), and 12(b)(1)</i> ; <i>see also Dkt nos. 185 and 193-1</i> , 193 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Rule 12(b)(1)</i> (Bogan, Allen) (Entered: 01/16/2014)
01/16/2014	229	CERTIFICATE OF SERVICE by HSBC Mortgage Services Inc re 213 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rules 12(b)(6) and 9(b)</i> (Thomas, Carmen) (Entered: 01/16/2014)
01/17/2014	230	TEXT ORDER granting ECF Nos. 139 , 141 , 142 , 143 , 150 , 151 , 152 , 153 , 154 , 155 , 156 , 157 , 158 , 159 , 160 , 163 , 164 , 167 , 169 , 176 , 177 , 178 Motions to Appear Pro Hac Vice. Entered at the direction of the Honorable Joseph F. Anderson, Jr on 01/17/2014.(bshr,) (Entered: 01/17/2014)
01/17/2014	232	CERTIFICATE OF SERVICE by OneWest Bank re 215 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM(Cotter, Edward) (Entered: 01/17/2014)
01/17/2014	233	MOTION to Appear Pro Hac Vice by John H. Culver, III (Filing fee \$ 250 receipt number 0420-5137675) by Bayview Loan Servicing LLC, Vericrest Financial, Inc.. Response to Motion due by 2/3/2014. (Attachments: # 1 Affidavit for Pro Hac Vice Admission)No proposed order.(Coleman, James) (Entered: 01/17/2014)
01/17/2014	234	Local Rule 26.01 Answers to Interrogatories by Litton Loan Servicing LP.(Copeland, Melissa) (Entered: 01/17/2014)
01/17/2014	235	<i>Amended</i> Local Rule 26.01 Answers to Interrogatories by Ocwen Loan Servicing. (Copeland, Melissa) (Entered: 01/17/2014)
01/17/2014	236	CERTIFICATE OF SERVICE by Carrington Mortgage Services (Leonardi, Daniel) (Entered: 01/17/2014)
01/17/2014	237	Local Rule 26.01 Answers to Interrogatories by Aurora Loan Services, LLC.(Duffy, Brian) (Entered: 01/17/2014)
01/17/2014	238	CERTIFICATE OF SERVICE by Aurora Loan Services, LLC re 212 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Federal Rules of Civil Procedure 12(b)(6) and 9(b)</i> (Duffy, Brian) (Entered: 01/17/2014)
01/19/2014	239	CERTIFICATE OF SERVICE by Litton Loan Servicing LP re 234 Local Rule 26.01 Answers to Interrogatories (Copeland, Melissa) (Entered: 01/19/2014)
01/19/2014	240	CERTIFICATE OF SERVICE by Ocwen Loan Servicing re 235 Local Rule 26.01 Answers to Interrogatories (Copeland, Melissa) (Entered: 01/19/2014)
01/21/2014	241	DELETION OF DOCKET ENTRY NUMBER 231. Reason: Certificate of Service refiled using correct document. Corrected Filing Document Number 232 . Modified filing date to that of original filing: 01/17/2014 (bshr,) (Entered: 01/21/2014)
01/21/2014	242	MOTION to Appear Pro Hac Vice by David R. Dugas (Filing fee \$ 250 receipt number 0420-5140182) by Litton Loan Servicing LP, Ocwen Loan Servicing. Response to Motion due by 2/7/2014. (Attachments: # 1 Affidavit Application/Affidavit for Admission)No proposed order.(Copeland, Melissa) (Entered: 01/21/2014)
01/21/2014	243	MOTION to Appear Pro Hac Vice by Elizabeth L. McKeen (Filing fee \$ 250 receipt number 0420-5140835) by OneWest Bank. Response to Motion due by 2/7/2014. (Attachments: # 1 Exhibit Application, # 2 Proposed Order)No proposed order.(Cotter,

		Edward) (Entered: 01/21/2014)
01/21/2014	245	MOTION to Bifurcate <i>Motions to Dismiss, to Stay Non-Jurisdictional Portions of the Motions, and for Leave to File an Amended and Consolidated Complaint</i> by Lynn E Szymoniak. Response to Motion due by 2/7/2014. (Attachments: # 1 Memo in Support Relator's Memorandum of Law in Support of Motion to Bifurcate Motions to Dismiss, to Stay Non-Jurisdictional Portions of the Motions, and for Leave to file an Amended and Consolidated Complaint)(bshr,) (Entered: 01/22/2014)
01/22/2014	244	TEXT ORDER granting 233 Motion for John H. Culver, III to Appear Pro Hac Vice for Bayview Loan Servicing LLC, Vericrest Financial, Inc (James Coleman - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr on 01/22/2014.(bshr,) (Entered: 01/22/2014)
01/22/2014	246	CERTIFICATE OF SERVICE by California Reconveyance Company, Chase Home Finance LLC re 197 Local Rule 26.01 Answers to Interrogatories, 200 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rule 12(b)(6) and Rule 9</i> , 208 MOTION to Sever and Dismiss All Claims <i>per Rules 20 and 21</i> (Griffith, Joseph) (Entered: 01/22/2014)
01/22/2014	247	CERTIFICATE OF SERVICE by Nationwide Title Clearing Inc re 186 Supplemental MOTION to Dismiss for Lack of Jurisdiction Supplemental MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Supplemental Certificate of Service</i> (Robinson, D) (Entered: 01/22/2014)
01/22/2014	248	MOTION to Appear Pro Hac Vice by Robert J. Kopecky (Filing fee \$ 250 receipt number 0420-5142830) by Ally Financial, Inc.. Response to Motion due by 2/10/2014. (Attachments: # 1 Affidavit Application/Affidavit for Pro Hac Vice Admission, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Hutchins, John) (Entered: 01/22/2014)
01/22/2014	249	MOTION to Appear Pro Hac Vice by Nicholas F. Wasdin (Filing fee \$ 250 receipt number 0420-5142924) by Ally Financial, Inc.. Response to Motion due by 2/10/2014. (Attachments: # 1 Affidavit Application/Affidavit for Pro Hac Vice Admission, # 2 Supporting Documents Certificate of Good Standing)Proposed order is being emailed to chambers with copy to opposing counsel.(Hutchins, John) (Entered: 01/22/2014)
01/22/2014	250	TEXT ORDER granting ECF Nos. 242 , 243 , 248 , 249 Motions to Appear Pro Hac Vice. Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 01/22/2014.(bshr,) (Entered: 01/22/2014)
01/22/2014	251	ORDER denying 245 Motion to Bifurcate <i>Motions to Dismiss, to Stay Non-Jurisdictional Portions of the Motions, and for Leave to File an Amended and Consolidated Complaint</i>, denying the request to bifurcate the motions to dismiss, denying the request to stay the non-jurisdictional motions, and noting that the Relator is still within her 21-day grace period to amend her complaint once as a matter of course under Rule 15(a)(1)(B). Signed by Honorable Joseph F. Anderson, Jr. on 01/22/2014.(bshr,) (Entered: 01/22/2014)
01/24/2014	252	Local Rule 26.01 Answers to Interrogatories by Docx LLC.Associated Cases: 0:10-cv-01465-JFA, 0:13-cv-00464-JFA(Muller, Carl) (Entered: 01/24/2014)
01/24/2014	253	Local Rule 26.01 Answers to Interrogatories by Lender Processing Services Inc.Associated Cases: 0:10-cv-01465-JFA, 0:13-cv-00464-JFA(Muller, Carl) (Entered: 01/24/2014)
01/31/2014	254	MOTION to Appear Pro Hac Vice by Amy Pritchard Williams (Filing fee \$ 250 receipt number 0420-5157457) by Wells Fargo Home Mortgage. Response to Motion due by

		2/18/2014. (Attachments: # 1 Affidavit for Pro Hac Vice Admission)No proposed order. (Coleman, James) (Entered: 01/31/2014)
02/03/2014	255	TEXT ORDER granting 254 Motion for Amy Pritchard Williams to Appear Pro Hac Vice for Wells Fargo Home Mortgage. Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 02/03/2014.(bshr,) (Entered: 02/03/2014)
02/03/2014	256	THIRD AMENDED COMPLAINT against ACE Securities Corporation, Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America, Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, Citimortgage Inc, Docx LLC, HSBC Mortgage Services Inc, HomeEq Servicing Corporation, John Doe Corporations, Lender Processing Services Inc, Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing, OneWest Bank, Orion Financial Group, Inc., Prommis Solutions, LLC, Securities Connection, Inc., Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage, filed by Lynn E Szymoniak. Service due by 6/6/2014 (Attachments: # 1 Exhibit List of Trusts that Used Fraudulent Mortgage Documents, # 2 Exhibit Examples of Fraudulent Mortgage Assignments) (Harpootlian, Richard) (Entered: 02/03/2014)
02/07/2014	257	TEXT ORDER: The defendants are not required to file new motions to dismiss even though an amended complaint has been filed while their motions were pending. If any defects raised in the original motions to dismiss remain in the new complaint, the court will consider the motions to dismiss as being directed at the amended complaint. If the defendants opt to submit new motions to dismiss, they must be filed by February 18, 2014. Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 02/07/2014. (bshr,) (Entered: 02/07/2014)
02/10/2014	258	MOTION for Leave to File <i>Memorandum in Opposition to Defendants' Forthcoming Motions to Dismiss and for Leave to File an Omnibus Memorandum in Excess of Page Limit</i> by Lynn E Szymoniak. Response to Motion due by 2/27/2014. No proposed order. (Harpootlian, Richard) (Entered: 02/10/2014)
02/12/2014	259	NOTICE of Appearance by Christopher P Kenney on behalf of Lynn E Szymoniak (Kenney, Christopher) (Entered: 02/12/2014)
02/13/2014	260	Local Rule 26.01 Answers to Interrogatories by Orion Financial Group, Inc..Associated Cases: 0:13-cv-00464-JFA, 0:10-cv-01465-JFA(Cohen, Larry) (Entered: 02/13/2014)
02/17/2014	261	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Orion Financial Group, Inc.. Response to Motion due by 3/6/2014. No proposed order.(Cohen, Larry) (Entered: 02/17/2014)
02/18/2014	262	ORDER granting 258 Motion for Leave to File <i>Memorandum in Opposition to Defendants' Forthcoming Motions to Dismiss and for Leave to File an Omnibus Memorandum in Excess of Page Limit</i>, extending relator's deadline to respond to the defendants' motions to dismiss to 03/18/2014 and granting the relator leave to file a single omnibus memorandum responding to all motions to dismiss and leave to respond in excess of 35 pages. Signed by Honorable Joseph F. Anderson, Jr. on 02/14/2014.(bshr,) (Entered: 02/18/2014)
02/18/2014	263	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , MOTION to Dismiss for Lack of Jurisdiction (Response to Motion due by 3/7/2014.) by Nationwide Title Clearing Inc. (Attachments: # 1 Exhibit U.S. ex rel. Carter v. Halliburton Co case, # 2 Exhibit U.S. ex. rel. Ahumada v. National Center for Employment of the Disabled case)No proposed order.(Robinson, D). Modified on 2/20/2014 to replace main document with corrected version per the request of the filing user(bshr,). (Entered: 02/18/2014)

02/18/2014	264	MOTION to Dismiss for Lack of Jurisdiction by Litton Loan Servicing LP, Ocwen Loan Servicing. Response to Motion due by 3/7/2014. (Attachments: # 1 Memo in Support Memorandum of Law, # 2 Exhibit HUD OIG Report)No proposed order.(Copeland, Melissa) (Entered: 02/18/2014)
02/18/2014	265	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Litton Loan Servicing LP. Response to Motion due by 3/7/2014. (Attachments: # 1 Memo in Support Memorandum of Law)No proposed order.(Copeland, Melissa) (Entered: 02/18/2014)
02/18/2014	266	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Ocwen Loan Servicing. Response to Motion due by 3/7/2014. (Attachments: # 1 Memo in Support Memorandum of Law)No proposed order.(Copeland, Melissa) (Entered: 02/18/2014)
02/18/2014	267	First MOTION to Dismiss <i>Third Amended Complaints</i> by Docx LLC. Response to Motion due by 3/7/2014. No proposed order.Associated Cases: 0:13-cv-00464-JFA, 0:10-cv-01465-JFA(Muller, Carl). Please see ECF Nos. 279 / 280 for additional attachments. (Entered: 02/18/2014)
02/18/2014	268	Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to the First-to-File Bar of the False Claims Act</i> by Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America, Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, Citimortgage Inc, HSBC Mortgage Services Inc, HomEq Servicing Corporation, Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing, OneWest Bank, Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage. Response to Motion due by 3/7/2014. No proposed order.(Bogan, Allen) (Entered: 02/18/2014)
02/18/2014	269	First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rule 12(b)(6) and Rule 9(b)</i> by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America. Response to Motion due by 3/7/2014. No proposed order.(Daniel, Edward). Please see ECF No. 271 for additional attachments. (Entered: 02/18/2014)
02/18/2014	270	First MOTION to Dismiss <i>Third Amended Complaints</i> by Lender Processing Services Inc. Response to Motion due by 3/7/2014. No proposed order.Associated Cases: 0:13-cv-00464-JFA, 0:10-cv-01465-JFA(Muller, Carl). Please see ECF Nos. 279 / 280 for additional attachments. (Entered: 02/18/2014)
02/18/2014	271	Additional Attachments to Main Document 269 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rule 12(b)(6) and Rule 9(b)</i> . First attachment description: JOINT MEMORANDUM IN SUPPORT OF MOTION TO DISMISS RELATORS THIRD AMENDED COMPLAINT PURSUANT TO RULES 9(b) AND 12(b)(6) OF THE FEDERAL RULES OF CIVIL PROCEDURE . (Daniel, Edward) (Entered: 02/18/2014)
02/18/2014	272	CERTIFICATE OF SERVICE by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America (Daniel, Edward) (Entered: 02/18/2014)
02/18/2014	273	MOTION to Sever <i>and Dismiss</i> by Aurora Loan Services, LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, HomEq Servicing Corporation, OneWest Bank. Response to Motion due by 3/7/2014. (Attachments: # 1 Memo in Support Memo in Support)No proposed order.(Griffith, Joseph) (Entered: 02/18/2014)
02/18/2014	274	MOTION to Dismiss <i>Relator's Third Amended Complaint</i> by Wells Fargo Home Mortgage. Response to Motion due by 3/7/2014. No proposed order.(Coleman, James)

		(Entered: 02/18/2014)
02/18/2014	275	MOTION to Dismiss by Aurora Loan Services, LLC, Bayview Loan Servicing LLC, Carrington Mortgage Services, HomEq Servicing Corporation, Select Portfolio Services, Inc., Vericrest Financial, Inc.. Response to Motion due by 3/7/2014. (Attachments: # 1 Memo in Support Memorandum In Support of Motion to Dismiss)Proposed order is being emailed to chambers with copy to opposing counsel.(McGee, Thomas) (Entered: 02/18/2014)
02/18/2014	276	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Per Rule 12(b)(6) and 9(b)</i> by California Reconveyance Company, Chase Home Finance LLC. Response to Motion due by 3/7/2014. (Attachments: # 1 Exhibit Settlement Agreement and Release)No proposed order.(Griffith, Joseph) (Entered: 02/18/2014)
02/18/2014	277	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>pursuant to Rules 12(b)(6) and 9(b)</i> by HSBC Mortgage Services Inc. Response to Motion due by 3/7/2014. No proposed order.(Thomas, Carmen) (Entered: 02/18/2014)
02/18/2014	278	Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Rule 12(b)(1)</i> by Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America, Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, Citimortgage Inc, HSBC Mortgage Services Inc, HomEq Servicing Corporation, Nationwide Title Clearing Inc, OneWest Bank, Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage. Response to Motion due by 3/7/2014. (Attachments: # 1 Memo in Support, # 2 Exhibit Ex 1 - Relator's Email to Figueroa 021710, # 3 Exhibit Ex 2 - Relator's Email to Figueroa 021810, # 4 Exhibit Ex 3 - Relator's Aff., BAC v Davis, # 5 Exhibit Ex 4 - Relator's Motion to Dismiss, Deutsche Bank v Szymoniak, # 6 Exhibit Ex 5 - Wall Street Journal Art. 072608, # 7 Exhibit Ex 6 - New York Times Art. 042409, # 8 Exhibit Ex 7 - St. Petersburg Times Art. 050309, # 9 Exhibit Ex 8 - New York Times Art. 083109, # 10 Exhibit Ex 9 - Wall Street Journal Art. 122409, # 11 Exhibit Ex 10 - Relator's Motion to Dismiss, U.S. Bank v. Szymoniak, # 12 Exhibit Ex 11 - McDonnell Aff., Vo. v. Twin-Vest LLC, # 13 Exhibit Ex 12 - Breidenbach Blog Post, # 14 Exhibit Ex 13 - Relator Art., An Officer of Too Many Banks, # 15 Exhibit Ex 14 - Relator's Letter to the FCIC, # 16 Exhibit Ex 15 - Complaint, Figueroa v Szymoniak, # 17 Exhibit Ex 16 - Figueroa's Email to Relator 021810, # 18 Exhibit Ex 17 - LPS Non-Prosecution Agreement, # 19 Exhibit Ex 18 - Breidenbach's Letter to KPMG, # 20 Exhibit Ex 19 - Breidenbach's Letter to the SEC, # 21 Exhibit Ex 20 - LPS Letter, # 22 Exhibit Ex 21 - LPS 10-K Excerpts, # 23 Exhibit Ex 22 - Excerpts from Breidenbach's Resp. Pleading, Bank of New York v Breidenbach, # 24 Exhibit Ex 23 - Wall Street Journal Art. 040310, # 25 Exhibit Ex 24 - Wall Street Journal Art. 041710, # 26 Exhibit Ex 25 - Relator's Dep Excerpts, Citibank v Stepankovsky, # 27 Exhibit Ex 26 - HUD Inspector General Memorandum, # 28 Exhibit Ex 27 - New York Times Articles 100410 and 093010, # 29 Exhibit Ex 28 - Daily Finance Art. 101410)No proposed order.(Bogan, Allen) (Entered: 02/18/2014)
02/18/2014	279	Additional attachments (Supplemental Memorandum in Support) to ECF Nos. 267 / 270 by Docx LLC. Associated Cases: 0:13-cv-00464-JFA, 0:10-cv-01465-JFA(Muller, Carl) (Entered: 02/18/2014)
02/18/2014	280	Additional attachments (Supplemental Memorandum in Support) to ECF Nos. 267 / 270 by Lender Processing Services Inc. Associated Cases: 0:13-cv-00464-JFA, 0:10-cv-01465-JFA(Muller, Carl) (Entered: 02/18/2014)
02/18/2014	281	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Rules 12(b)(6), 9(b), and 12(b)(1); see also Dkt nos. 271 and 278-1</i> by Citimortgage Inc. Response to Motion due by 3/7/2014. No proposed order.(Bogan, Allen) (Entered: 02/18/2014)

02/18/2014	282	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by OneWest Bank. Response to Motion due by 3/7/2014. (Attachments: # 1 Exhibit Memorandum of Law in Support of Motion to Dismiss, # 2 Exhibit Request for Judicial Notice in Support of Motion to Dismiss Third Amended Complaint)No proposed order.(Cotter, Edward) (Entered: 02/18/2014)
02/19/2014	283	CERTIFICATE OF SERVICE by HSBC Mortgage Services Inc re 183 Local Rule 26.01 Answers to Interrogatories, 277 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>pursuant to Rules 12(b)(6) and 9(b)</i> (Thomas, Carmen) (Entered: 02/19/2014)
02/19/2014	284	CERTIFICATE OF SERVICE by Litton Loan Servicing LP, Ocwen Loan Servicing re 266 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 265 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 264 MOTION to Dismiss for Lack of Jurisdiction (Copeland, Melissa) (Entered: 02/19/2014)
02/19/2014	285	CERTIFICATE OF SERVICE by Aurora Loan Services, LLC, Bayview Loan Servicing LLC, Carrington Mortgage Services, HomEq Servicing Corporation, Select Portfolio Services, Inc., Vericrest Financial, Inc. re 275 MOTION to Dismiss (McGee, Thomas) (Entered: 02/19/2014)
02/19/2014	286	CERTIFICATE OF SERVICE by OneWest Bank re 282 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Cotter, Edward) (Entered: 02/19/2014)
02/19/2014	287	CERTIFICATE OF SERVICE by Citimortgage Inc re 268 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to the First-to-File Bar of the False Claims Act</i> (Bogan, Allen) (Entered: 02/19/2014)
02/19/2014	288	CERTIFICATE OF SERVICE by Citimortgage Inc re 278 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Rule 12(b)(1)</i> (Bogan, Allen) (Entered: 02/19/2014)
02/20/2014	289	CERTIFICATE OF SERVICE by California Reconveyance Company, Chase Home Finance LLC (Griffith, Joseph) (Entered: 02/20/2014)
02/20/2014	290	CERTIFICATE OF SERVICE by Nationwide Title Clearing Inc re 263 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction (Robinson, D) (Entered: 02/20/2014)
02/21/2014	291	Withdrawal of Motions: 187 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction filed by Ally Financial, Inc... (Hutchins, John) (Entered: 02/21/2014)
02/26/2014	294	NOTICE OF SUPPLEMENTAL AUTHORITY by Litton Loan Servicing LP re 265 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Notice of Supplemental Authority</i> . (Attachments: # 1 Exhibit Omnicare 4th Circuit Decision)(Copeland, Melissa). Modified on 2/27/2014 to edit text(bshr,). (Entered: 02/26/2014)
02/26/2014	295	NOTICE OF SUPPLEMENTAL AUTHORITY by Ocwen Loan Servicing re 266 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Notice of Supplemental Authority</i> . (Attachments: # 1 Exhibit Omnicare 4th Circuit Decision)(Copeland, Melissa). Modified on 2/27/2014 to edit text(bshr,). (Entered: 02/26/2014)
02/28/2014	296	CERTIFICATE OF SERVICE by Litton Loan Servicing LP, Ocwen Loan Servicing re 294 Declaration, 295 Declaration, <i>Notice of Supplemental Authority</i> (Copeland, Melissa) (Entered: 02/28/2014)
02/28/2014	297	Consent MOTION for Extension of Time to File Response/Reply <i>Memoranda in Support of Defendants' Motions to Dismiss the Third Amended Complaint</i> by Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities,

		Inc., Bank of America, Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, Citimortgage Inc, Docx LLC, HSBC Mortgage Services Inc, HomeEq Servicing Corporation, Lender Processing Services Inc, Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing, OneWest Bank, Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage. Response to Motion due by 3/17/2014. No proposed order.(Bogan, Allen) (Entered: 02/28/2014)
02/28/2014	298	MOTION to Appear Pro Hac Vice by Gregory N. Blase (Filing fee \$ 250 receipt number 0420-5204599) by Wells Fargo Home Mortgage. Response to Motion due by 3/17/2014. (Attachments: # 1 Affidavit for Pro Hac Vice Admission)No proposed order.(Coleman, James) (Entered: 02/28/2014)
03/03/2014	299	TEXT ORDER granting 298 Motion for Gregory N. Blase to Appear Pro Hac Vice for Wells Fargo Home Mortgage (James Coleman - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 03/03/2014.(bshr,) (Entered: 03/03/2014)
03/03/2014	300	ORDER granting 297 Consent MOTION for Extension of Time to File Reply Memoranda in Support of Defendants' Motions to Dismiss the Third Amended Complaint, extending reply deadlines to 4/11/2014. Signed by the Honorable Joseph F. Anderson, Jr. on 03/03/2014. (bshr,) (Entered: 03/03/2014)
03/05/2014	301	MOTION to Appear Pro Hac Vice by Collin Partington Wedel (Filing fee \$ 250 receipt number 0420-5214027) by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America. Response to Motion due by 3/24/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application - Wedel, # 2 Exhibit Certificate of Good Standing - Wedel, # 3 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Daniel, Edward) (Entered: 03/05/2014)
03/05/2014	302	MOTION to Appear Pro Hac Vice by Brent Leerberg Nichols (Filing fee \$ 250 receipt number 0420-5214036) by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America. Response to Motion due by 3/24/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application - Nichols, # 2 Exhibit Certificate of Good Standing - Nichols, # 3 Proposed Order Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Daniel, Edward) (Entered: 03/05/2014)
03/05/2014	303	MOTION to Appear Pro Hac Vice by Jennifer Williams (Filing fee \$ 250 receipt number 0420-5214110) by Lynn E Szymoniak. Response to Motion due by 3/24/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application of Jennifer Williams, # 2 Exhibit Certificate of Good Standing for Jennifer Williams)No proposed order.(Harpoottian, Richard) (Entered: 03/05/2014)
03/06/2014	304	TEXT ORDER granting 301 Motion for Collin P. Wedel to Appear Pro Hac Vice for BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America.; granting 302 Motion for Brent L. Nichols to Appear Pro Hac Vice for BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America (E. Bart Daniel - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 03/06/2014.(bshr,) (Entered: 03/06/2014)
03/06/2014	305	TEXT ORDER granting 303 Motion for Jennifer A. Williams to Appear Pro Hac Vice for Lynn E. Szymoniak (Richard Harpoottian - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 03/06/2014.(bshr,) (Entered: 03/06/2014)

03/14/2014	306	MOTION to Appear Pro Hac Vice by Elizabeth H. Shofner (Filing fee \$ 250 receipt number 0420-5231235) by Lynn E Szymoniak. Response to Motion due by 3/31/2014. (Attachments: # 1 Exhibit Pro Hac Vice Application of Elizabeth H. Shofner, # 2 Exhibit Certificate of Good Standing for Elizabeth H. Shofner)No proposed order.(Harpootlian, Richard) (Entered: 03/14/2014)
03/17/2014	307	TEXT ORDER granting 306 Motion for Elizabeth H. Shofner to Appear Pro Hac Vice for Lynn E. Szymoniak (Richard A. Harpootlian - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 03/17/2014.(bshr,) (Entered: 03/17/2014)
03/18/2014	309	OMNIBUS RESPONSE in Opposition re 266 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 274 MOTION to Dismiss <i>Relator's Third Amended Complaint</i> , 275 MOTION to Dismiss , 280 First MOTION to Dismiss , 270 First MOTION to Dismiss <i>Third Amended Complaints</i> , 281 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Pursuant to Rules 12(b)(6), 9(b), and 12(b)(1); see also Dkt nos. 271 and 278-1, 273 MOTION to Sever and Dismiss, 265 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 269 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM per Rule 12(b)(6) and Rule 9(b), 264 MOTION to Dismiss for Lack of Jurisdiction , 267 First MOTION to Dismiss <i>Third Amended Complaints</i> , 276 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Per Rule 12(b)(6) and 9(b), 279 First MOTION to Dismiss , 282 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 278 Joint MOTION to Dismiss for Lack of Jurisdiction Pursuant to Rule 12(b)(1), 263 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction , 261 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 268 Joint MOTION to Dismiss for Lack of Jurisdiction Pursuant to the First-to-File Bar of the False Claims Act, 277 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM pursuant to Rules 12(b)(6) and 9(b) Response filed by Lynn E Szymoniak.Reply to Response to Motion due by 3/28/2014 (Attachments: # 1 Exhibit Declaration of Lynn Szymoniak, # 2 Exhibit Declaration of James Sabella, # 3 Exhibit Unpublished Opinions Part 1 of 26, # 4 Exhibit Unpublished Opinions Part 2 of 26, # 5 Exhibit Unpublished Opinions Part 3 of 26, # 6 Exhibit Unpublished Opinions Part 4 of 26)(Harpootlian, Richard). Please see ECF Nos. 310 and 311 for additional attachments. (Entered: 03/18/2014)
03/18/2014	310	Additional Attachments to 309 Omnibus Response in Opposition to Motion. First attachment description: Unpublished Opinions Part 5 of 26 . (Attachments: # 1 Exhibit Unpublished Opinions Part 6 of 26, # 2 Exhibit Unpublished Opinions Part 7 of 26, # 3 Exhibit Unpublished Opinions Part 8 of 26, # 4 Exhibit Unpublished Opinions Part 9 of 26, # 5 Exhibit Unpublished Opinions Part 10 of 26, # 6 Exhibit Unpublished Opinions Part 11 of 26, # 7 Exhibit Unpublished Opinions Part 12 of 26, # 8 Exhibit Unpublished Opinions Part 13 of 26, # 9 Exhibit Unpublished Opinions Part 14 of 26, # 10 Exhibit Unpublished Opinions Part 15 of 26, # 11 Exhibit Unpublished Opinions Part 16 of 26) (Harpootlian, Richard). (Entered: 03/18/2014)
03/18/2014	311	Additional Attachments to 309 Omnibus Response in Opposition to Motion. First attachment description: Unpublished Opinions Part 17 of 26 . (Attachments: # 1 Exhibit Unpublished Opinions Part 18 of 26, # 2 Exhibit Unpublished Opinions Part 19 of 26, # 3 Exhibit Unpublished Opinions Part 20 of 26, # 4 Exhibit Unpublished Opinions Part 21 of 26, # 5 Exhibit Unpublished Opinions Part 22 of 26, # 6 Exhibit Unpublished Opinions Part 23 of 26, # 7 Exhibit Unpublished Opinions Part 24 of 26, # 8 Exhibit Unpublished Opinions Part 25 of 26, # 9 Exhibit Unpublished Opinions Part 26 of 26) (Harpootlian, Richard). (Entered: 03/18/2014)
03/21/2014	312	NOTICE of Hearing on ALL PENDING MOTIONS: Motion Hearing set for 4/28/2014 at 10:00 AM in Columbia #1, Matthew J. Perry Court House, 901 Richland St, Columbia

		before the Honorable Joseph F. Anderson Jr. (bshr,) (Entered: 03/21/2014)
03/26/2014	313	MOTION to Appear Pro Hac Vice <i>for Joshua J. Fritsch</i> (Filing fee \$ 250 receipt number 0420-5251641) by HomEq Servicing Corporation. Response to Motion due by 4/14/2014. (Attachments: # 1 Affidavit /Application for Pro Hac Vice Admission, # 2 Exhibit Certificate of Good Standing, # 3 Exhibit Order)No proposed order.(Parr, Henry) (Entered: 03/26/2014)
03/26/2014	314	CERTIFICATE OF SERVICE by Select Portfolio Services, Inc. re 312 Notice of Hearing on Motion (McGee, Thomas) (Entered: 03/26/2014)
03/27/2014	315	TEXT ORDER granting 313 Motion for for Joshua J. Fritsch to Appear Pro Hac Vice for HomEq Servicing Corporation (Henry Parr - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 03/27/2014.(bshr,) (Entered: 03/27/2014)
04/10/2014	316	MOTION to Appear Pro Hac Vice by Victoria Lynne Killion (Filing fee \$ 250 receipt number 0420-5279721) by Aurora Loan Services, LLC. Response to Motion due by 4/28/2014. (Attachments: # 1 Application for Pro Hac Vice Admission, # 2 Certificates of Good Standing, # 3 Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Duffy, Brian) (Entered: 04/10/2014)
04/11/2014	317	REPLY to Response to Motion re 265 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Response filed by Litton Loan Servicing LP. (Copeland, Melissa) (Entered: 04/11/2014)
04/11/2014	318	REPLY to Response to Motion re 266 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Response filed by Ocwen Loan Servicing. (Copeland, Melissa) (Entered: 04/11/2014)
04/11/2014	319	REPLY to Response to Motion re 275 MOTION to Dismiss <i>Certain Servicers' Motion to Dismiss the Third Amended Complaint</i> Response filed by Aurora Loan Services, LLC, Bayview Loan Servicing LLC, Carrington Mortgage Services, HomEq Servicing Corporation, Select Portfolio Services, Inc., Vericrest Financial, Inc.. (McGee, Thomas) (Entered: 04/11/2014)
04/11/2014	322	REPLY to Response to Motion re 269 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rule 12(b)(6) and Rule 9(b)</i> Response filed by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America, California Reconveyance Company, Chase Home Finance LLC, Citimortgage Inc, Wells Fargo Home Mortgage. (Daniel, Edward) (Entered: 04/11/2014)
04/11/2014	323	REPLY to Response to Motion re 273 MOTION to Sever <i>and Dismiss</i> Response filed by Aurora Loan Services, LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, HomEq Servicing Corporation, OneWest Bank. (Griffith, Joseph) (Entered: 04/11/2014)
04/11/2014	324	REPLY to Response to Motion re 276 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Per Rule 12(b)(6) and 9(b)</i> Response filed by California Reconveyance Company, Chase Home Finance LLC. (Griffith, Joseph) (Entered: 04/11/2014)
04/11/2014	325	REPLY to Response to Motion re 278 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Rule 12(b)(1)</i> Response filed by Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Citimortgage Inc, HSBC Mortgage Services Inc, HomEq Servicing Corporation, Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing, OneWest

		Bank, Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage. (Bogan, Allen) (Entered: 04/11/2014)
04/11/2014	326	REPLY to Response to Motion re 268 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to the First-to-File Bar of the False Claims Act</i> Response filed by Aurora Loan Services, LLC, BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bayview Loan Servicing LLC, California Reconveyance Company, Carrington Mortgage Services, Chase Home Finance LLC, Citimortgage Inc, HSBC Mortgage Services Inc, HomEq Servicing Corporation, Litton Loan Servicing LP, Nationwide Title Clearing Inc, Ocwen Loan Servicing, OneWest Bank, Select Portfolio Services, Inc., Vericrest Financial, Inc., Wells Fargo Home Mortgage. (Bogan, Allen) (Entered: 04/11/2014)
04/11/2014	327	REPLY to Response to Motion re 277 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>pursuant to Rules 12(b)(6) and 9(b)</i> Response filed by HSBC Mortgage Services Inc. (Thomas, Carmen) (Entered: 04/11/2014)
04/11/2014	328	REPLY to Response to Motion re 282 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Response filed by OneWest Bank. (Cotter, Edward) (Entered: 04/11/2014)
04/11/2014	330	REPLY to Response to 279 First MOTION to Dismiss, 280 First MOTION to Dismiss. Reply to Response filed by Docx LLC, Lender Processing Services Inc. (Attachments: # 1 Exhibit 1 - Consent Final Judgment (State of Florida vs. Lender Processing Services, Inc.), # 2 Exhibit 2 - Transcript of Sentencing 06/25/2013))(bshr,) (Entered: 04/14/2014)
04/14/2014	329	CERTIFICATE OF SERVICE by Citimortgage Inc re 325 Reply to Response to Motion,, 326 Reply to Response to Motion,, (Bogan, Allen) (Entered: 04/14/2014)
04/14/2014	331	DELETION OF DOCKET ENTRY NUMBER 320, 321. Reason: Reply refiled using corrected event code. Corrected Filing Document Number 330 . Modified filing date to that of original filing: 04/11/2014. (bshr,) (Entered: 04/14/2014)
04/14/2014	332	TEXT ORDER granting 316 Motion for Victoria Lynne Killion to Appear Pro Hac Vice for Aurora Loan Services, LLC (Brian Duffy - Local Counsel). Entered at the direction of the Honorable Joseph F. Anderson, Jr. on 04/14/2014.(bshr,) (Entered: 04/14/2014)
04/14/2014	333	CERTIFICATE OF SERVICE by HSBC Mortgage Services Inc re 327 Reply to Response to Motion (Thomas, Carmen) (Entered: 04/14/2014)
04/14/2014	334	CERTIFICATE OF SERVICE by BAC Home Loans Servicing, LLP, Banc of America Mortgage Securities, Inc., Bank of America, California Reconveyance Company, Chase Home Finance LLC, Citimortgage Inc, Wells Fargo Home Mortgage re 322 Reply to Response to Motion, (Daniel, Edward) (Entered: 04/14/2014)
04/14/2014	335	CERTIFICATE OF SERVICE by OneWest Bank re 328 Reply to Response to Motion <i>to Dismiss Third Amended Complaint Pursuant to Fed.R.Civ.P. 12(b)(6) and 9(b)</i> (Cotter, Edward) (Entered: 04/14/2014)
04/15/2014	336	CERTIFICATE OF SERVICE by Aurora Loan Services, LLC, Bayview Loan Servicing LLC, Carrington Mortgage Services, HomEq Servicing Corporation, Select Portfolio Services, Inc., Vericrest Financial, Inc. re 319 Reply to Response to Motion, <i>MOTION to Dismiss Certain Servicers' Motion to Dismiss the Third Amended Complaint Response</i> (McGee, Thomas) (Entered: 04/15/2014)
04/16/2014	337	CERTIFICATE OF SERVICE by Litton Loan Servicing LP, Ocwen Loan Servicing re 317 Reply to Response to Motion, 318 Reply to Response to Motion (Copeland, Melissa)

		(Entered: 04/16/2014)
04/16/2014	338	CERTIFICATE OF SERVICE by Chase Home Finance LLC re 324 Reply to Response to Motion (Griffith, Joseph) (Entered: 04/16/2014)
04/21/2014	339	ORDER AMENDING SCHEDULE FOR ARGUMENTS ON PENDING MOTIONS re 312 Notice of Hearing on All Pending Motions Scheduled for April 28, 2014. Signed by Honorable Joseph F. Anderson, Jr. on 04/21/2014.(bshr,) (Entered: 04/21/2014)
04/26/2014	340	RESPONSE in Opposition re 266 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 267 First MOTION to Dismiss <i>Third Amended Complaints</i> , 276 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Per Rule 12(b)(6) and 9(b)</i> , 274 MOTION to Dismiss <i>Relator's Third Amended Complaint</i> , 275 MOTION to Dismiss , 280 First MOTION to Dismiss , 270 First MOTION to Dismiss <i>Third Amended Complaints</i> , 279 First MOTION to Dismiss , 282 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 281 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Pursuant to Rules 12(b)(6), 9(b), and 12(b)(1); see also Dkt nos. 271 and 278-1</i> , 278 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to Rule 12(b)(1)</i> , 263 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction , 273 MOTION to Sever and Dismiss, 261 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 268 Joint MOTION to Dismiss for Lack of Jurisdiction <i>Pursuant to the First-to-File Bar of the False Claims Act</i> , 265 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 269 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>per Rule 12(b)(6) and Rule 9(b)</i> , 264 MOTION to Dismiss for Lack of Jurisdiction , 277 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>pursuant to Rules 12(b)(6) and 9(b)</i> Response filed by United States of America.Reply to Response to Motion due by 5/8/2014 (Trapp, Frances) (Entered: 04/26/2014)
04/28/2014	342	Minute Entry. Proceedings held before Honorable Joseph F Anderson, Jr: Motion Hearing held on 4/28/2014. The court grants defendants' motions to dismiss pursuant Rule 12(b)(1) of the Federal Rules of Civil Procedure, and the case, hereby, is dismissed with prejudice. Court Reporter Jenny Williams. (mflo,) See 346 Order to Vacate this entry. (mflo) (Entered: 04/28/2014)
04/28/2014	343	JUDGMENT IT IS ORDERED AND ADJUDGED that plaintiff United States of America, ex rel. Lynn E. Szymoniak takes nothing from defendants and this case is dismissed with prejudice. (mflo,) See 346 Order to Vacate this judgment (mflo) (Entered: 04/28/2014)
04/30/2014	344	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Motions held on April 28, 2014, before Judge Joseph F. Anderson, Jr. Court Reporter/Transcriber Jennifer H. Williams, RPR, Telephone number/E-mail Jenny_Williams@scd.uscourts.gov/803.351.9742. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 5/21/2014. Redacted Transcript Deadline set for 6/2/2014. Release of Transcript Restriction set for 7/29/2014. Associated Cases: 0:10-cv-01465-JFA, 0:13-cv-00464-JFA(jwil,) (Entered: 04/30/2014)
05/08/2014	345	MOTION for Reconsideration re 343 Judgment by Lynn E Szymoniak. Response to Motion due by 5/27/2014. (Attachments: # 1 Memo in Support of Motion for Reconsideration/Relief from the Final Judgment, # 2 Unpublished Case Law)No proposed order.(Harpootlian, Richard) (Entered: 05/08/2014)

05/08/2014	346	Order to Vacate 343 Judgment , 342 Minute entry of Oral Argument Hearing. denied without prejudice, with leave to refile once this court issues a written order as to 345 MOTION for Reconsideration of 343 Judgment filed by Lynn E Szymoniak. Signed by Honorable Joseph F Anderson, Jr on 5/8/14. (mflo,) (Entered: 05/08/2014)
05/08/2014	347	***DOCUMENT MAILED 346 Order to Vacate, placed in U.S. Mail to Donald H. Caldwell, Jr U.S. Attorney's Office 227 West Trade St., Ste. 1650 Charlotte, NC 28202 Nicklas A. Akers California Attorney General 455 Golden Gate Ave, Suite 11000 San Francisco, CA 94010 Thomas Teige Carroll New York State Attorney General Equitable Building 120 Broadway 23rd Floor New York, NY 10271 (mflo,) (Entered: 05/08/2014)
05/12/2014	349	ORDER dismissing, pursuant to Rule 12(b)(1), the Relator's complaint without prejudice on first-to-file grounds and notifying parties that the court declines to exercise supplemental jurisdiction over any claims alleged on behalf of the state and local governments under their respective FCAs. Signed by Honorable Joseph F. Anderson, Jr. on 05/12/2014. (bshr,) (Entered: 05/12/2014)
05/12/2014	350	JUDGMENT / The court has ordered that the plaintiffs shall take nothing of the defendants and the complaint is dismissed without prejudice on first-to-file grounds. (bshr,) (Entered: 05/12/2014)
06/10/2014	351	NOTICE OF APPEAL as to 350 Judgment by Lynn E Szymoniak. - Filing fee \$ 505, receipt number 0420-5380922. The Docketing Statement form, Transcript Order form and CJA 24 form may be obtained from the Fourth Circuit website at www.ca4.uscourts.gov (Harpoottian, Richard) (Entered: 06/10/2014)
06/11/2014	352	Transmittal Sheet for Notice of Appeal to USCA re 351 Notice of Appeal, The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (bshr,) (Entered: 06/11/2014)
08/11/2014	355	USCA MANDATE and ORDER granting motion to voluntarily dismiss appeal as to 351 Notice of Appeal, filed by Lynn E Szymoniak (Attachments: # 1 4CCA Order)(mflo,) (Entered: 08/11/2014)

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