

2:12-cv-13236-NGE-RSW Fannie Mae a/k/a Federal National Mortgage Association v. Mandry et al

Nancy G. Edmunds, presiding

R. Steven Whalen, referral

Date filed: 07/23/2012

Date of last filing: 02/13/2013

History

Doc. No.	Dates	Description
<u>1</u>	<i>Filed & Entered:</i> 07/23/2012	Notice of Removal
	<i>Docket Text:</i> NOTICE OF REMOVAL by Federal Housing Finance Agency from 35th District Court, case number 12C3006LT. Receipt No: 0645-3630728 - Fee: \$ 350 [Previously dismissed case: No] [Possible companion case(s): None] (Summerfield, Brian)	
	<i>Filed & Entered:</i> 07/24/2012	Notice to Parties of Consent of a Civil Action before a Magistrate Judge Option
	<i>Docket Text:</i> A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (DWor)	
<u>2</u>	<i>Filed & Entered:</i> 07/26/2012	Attorney Appearance
	<i>Docket Text:</i> ATTORNEY APPEARANCE: Samantha L. Walls appearing on behalf of Fannie Mae, Federal Housing Finance Agency (Walls, Samantha)	
<u>3</u>	<i>Filed & Entered:</i> 07/26/2012	Attorney Appearance
	<i>Docket Text:</i> ATTORNEY APPEARANCE: Laura Baucus appearing on behalf of Bank of America, N.A., Fannie Mae (Baucus, Laura)	
<u>4</u>	<i>Filed & Entered:</i> 08/02/2012	Order
	<i>Docket Text:</i> STIPULATED ORDER Extending Time to Answer Complaint, (Response due by 8/21/2012) Signed by District Judge Nancy G. Edmunds. (CHem)	
<u>5</u>	<i>Filed & Entered:</i> 08/03/2012	Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Laura Baucus on behalf of Bank of America, N.A., Fannie Mae, Fannie Mae a/k/a Federal National Mortgage Association. (Baucus, Laura)	
	<i>Filed & Entered:</i> 08/24/2012	Set Deadlines/Hearings
	<i>Docket Text:</i> Corrected- Deadlines/Hearings: Extending Time to Answer Complaint- Response due by 9/21/2012 (CHem)	
<u>6</u>	<i>Filed & Entered:</i> 09/21/2012	Motion to Dismiss
	<i>Docket Text:</i> MOTION to Dismiss by Federal Housing Finance Agency. (Attachments: # (1) Index of Exhibits, # (2) Exhibit A - Demarco Statement (Mar. 31, 2011), # (3) Exhibit B - OMB - Analytical Perspectives - Fiscal Year 2012, # (4) Exhibit C - Syrian 34 (C.D. Cal.) - Order Dismissing Case (July 10, 2012), # (5) Exhibit D - Kelly Opinion (July 18, 2012), # (6) Exhibit E - DeMarco Statement (May 25, 2011), # (7) Exhibit F - Lockhart Statement (Sept. 7, 2008), # (8) Exhibit G - FHFA Director's Testimony (June 3, 2009), # (9) Exhibit H - FHFA Report to Congress 2009 (May 25, 2010), # (10) Exhibit I - FHFA Report to	

	Congress 2010 (June 13, 2011), # (11) Exhibit J - Treasury Press Release (Aug. 17, 2012)) (Summerfield, Brian)
	<i>Filed & Entered:</i> 09/21/2012 Motion to Dismiss
<u>7</u>	<i>Docket Text:</i> MOTION to Dismiss by Bank of America, N.A., Fannie Mae. (Attachments: # (1) Index of Exhibits, # (2) Exhibit 1. Note, # (3) Exhibit 2. Sheriff's Deed, # (4) Exhibit 3. 35th Judicial District Court June 21, 2012 Eviction Complaint, # (5) Exhibit 4. Awad v. GMAC, # (6) Exhibit 5. Jabari v. Fannie Mae, # (7) Exhibit 6. Salman v. U.S. Bank, NA, # (8) Exhibit 7. Overton v. Mortg. Elec. Regis. Sys., # (9) Exhibit 8. Mission of Love v. Evangelist Hutchinson Ministries, # (10) Exhibit 9. Stack v. BAC Home Loans Servicing LP, # (11) Exhibit 10. Galati v. Wells Fargo Bank, # (12) Exhibit 11. Spartan Distributors, Inc. v. Golf Coast Intl, L.L.C., # (13) Exhibit 12. Langely v. Chase Home Finance, LLC, # (14) Exhibit 13. Brezzel v. Bank of Am., N.A., # (15) Exhibit 14. Jackson v. Laker Group, LLC, # (16) Exhibit 15. Stein v. U.S. Bancorp, # (17) Exhibit 16. Joseph v. Federal Home Loan Mortg Corp., # (18) Exhibit 17. Block v. BAC Home Loan Servicing LP, # (19) Exhibit 18. Dingman v. OneWest Bank, FSB, # (20) Exhibit 19. PNC Mortg. v. Lambert, # (21) Exhibit 20. McKinney v. Nationstar Mortg., # (22) Exhibit 21. Meyer v. CitiMortgage, Inc., # (23) Exhibit 22. Reed v. BAC Home Loans Servicing, LP, # (24) Exhibit 23. Brady v. Chase Home Fin., LLC, # (25) Exhibit 24. Moss v. Wells Fargo Bank, NA, # (26) Exhibit 25. Anderson v. Fremont Investment & Loan, # (27) Exhibit 26. Ennis v. Wells Fargo Home Mortgage, Inc., # (28) Exhibit 27. Estate of Jerry Malloy v. PNC Bank, # (29) Exhibit 28. Jarbo v. BAC Home Loan Servicing, # (30) Exhibit 29. Yunanova v. BAC Home Loan Servicing, LP, # (31) Exhibit 30. Ahmad v. Wells Fargo Bank, N.A., # (32) Exhibit 31. Sparks v. Federal Nat. Mortg Assoc., # (33) Exhibit 32. Johns v. Dover, # (34) Exhibit 33. Yuille v. American Home Mortg. Servs, Inc.) (Walls, Samantha)
<u>8</u>	<i>Filed & Entered:</i> 09/25/2012 Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Jerome D. Goldberg on behalf of Kimberly Mandry, Raymond D. Mandry. (Goldberg, Jerome)
<u>9</u>	<i>Filed & Entered:</i> 10/11/2012 Response to Motion
	<i>Docket Text:</i> RESPONSE to [7] MOTION to Dismiss filed by Kimberly Mandry, Raymond D. Mandry. (Attachments: # (1) Document Continuation Brief, # (2) Index of Exhibits, # (3) Exhibit, # (4) Exhibit, # (5) Exhibit, # (6) Exhibit) (Goldberg, Jerome)
<u>10</u>	<i>Filed & Entered:</i> 10/12/2012 Response to Motion
	<i>Docket Text:</i> RESPONSE to [6] MOTION to Dismiss filed by Kimberly Mandry, Raymond D. Mandry. (Attachments: # (1) Document Continuation Brief, # (2) Index of Exhibits, # (3) Exhibit 1-3, # (4) Exhibit 4-6, # (5) Exhibit 7-9) (Goldberg, Jerome)
<u>11</u>	<i>Filed & Entered:</i> 10/16/2012 Notice of Hearing on Motion
	<i>Docket Text:</i> NOTICE of hearing on [6] MOTION to Dismiss , [7] MOTION to Dismiss . Motion Hearing set for 1/30/2013 02:00 PM before District Judge Nancy G. Edmunds (CHem)
<u>12</u>	<i>Filed & Entered:</i> 10/29/2012 Reply to Response to Motion
	<i>Docket Text:</i> REPLY to Response re [7] MOTION to Dismiss <i>Complaint</i> filed by Bank of America, N.A., Fannie Mae. (Attachments: # (1) Index of Exhibits, # (2) Exhibit 1. Sembly v. U.S. Bank Natl Assn., # (3) Exhibit 2. Jackson v. Laker Group, L.L.C., # (4) Exhibit 3. Stein v. U.S. Bancorp, # (5) Exhibit 4. Adams v. Wells Fargo Bank, N.A., # (6) Exhibit 5. Gregory v. CitiMortgage, Inc., # (7) Exhibit 6. Stack v. BAC Home Loans Servicing, LP, #

	(8) Exhibit 7. Sparks v. Federal Nat. Mortg. Assoc., # (9) Exhibit 8. Yuille v. American Home Mortg. Servs, Inc., # (10) Exhibit 9. Meyer v. CitiMortgage, Inc., # (11) Exhibit 10. McKinney v. Nationstar Mortgage, LLC, # (12) Exhibit 11. Winiemko v. GE Capital Mortg. Service, Inc., # (13) Exhibit 12. Sesu v. Federal Home Loan Mortg. Corp., # (14) Exhibit 13. Brown v. Bank of New York Mellon) (Walls, Samantha)
	<i>Filed & Entered:</i> 10/29/2012 Reply to Response to Motion
13	<i>Docket Text:</i> REPLY to Response re [6] MOTION to Dismiss <i>The Counter-Complaint and Third-Party Complaint</i> filed by Federal Housing Finance Agency. (Summerfield, Brian)
	<i>Filed & Entered:</i> 12/05/2012 Supplemental Brief
14	<i>Docket Text:</i> SUPPLEMENTAL BRIEF re [6] MOTION to Dismiss , [13] Reply to Response to Motion <i>Notice of Supplemental Authority in Support of Motion for Judgment on the Pleadings</i> filed by Fannie Mae, Federal Housing Finance Agency. (Attachments: # (1) Index of Exhibits, # (2) Exhibit A, # (3) Exhibit B) (Summerfield, Brian)
	<i>Filed & Entered:</i> 12/21/2012 Order
15	<i>Docket Text:</i> ORDER Requiring Supplemental Briefing re [6] MOTION to Dismiss filed by Federal Housing Finance Agency, [7] MOTION to Dismiss filed by Bank of America, N.A., Fannie Mae. Signed by District Judge Nancy G. Edmunds. (KHil)
	<i>Filed & Entered:</i> 01/11/2013 Supplemental Brief
16	<i>Docket Text:</i> SUPPLEMENTAL BRIEF re [15] Order filed by Bank of America, N.A., Fannie Mae. (Attachments: # (1) Index of Exhibits, # (2) Exhibit 1. Kim v. JPMorgan Chase Bank, N.A., # (3) Exhibit 2. Furlong v. Bank of America, N.A., # (4) Exhibit 3. Tipton v. Flagstar Bank, FSB, # (5) Exhibit 4. Stein v. US Bancorp, # (6) Exhibit 5. Jaboro v. Wells Fargo Bank, N.A., # (7) Exhibit 6. Galati v. Wells Fargo Bank) (Walls, Samantha)
	<i>Filed & Entered:</i> 01/11/2013 Supplemental Brief
17	<i>Docket Text:</i> SUPPLEMENTAL BRIEF re [15] Order filed by Kimberly Mandry, Raymond D. Mandry. (Attachments: # (1) Index of Exhibits, # (2) Exhibit, # (3) Exhibit, # (4) Exhibit, # (5) Exhibit) (Goldberg, Jerome)
	<i>Filed & Entered:</i> 01/16/2013 Set Motion and R&R Deadlines/Hearings
	<i>Docket Text:</i> Reset Deadlines as to [6] MOTION to Dismiss , [7] MOTION to Dismiss . Motion Hearing set for 2/20/2013 02:00 PM before District Judge Nancy G. Edmunds (CHem)
	<i>Filed & Entered:</i> 01/29/2013 Notice of Appearance
18	<i>Docket Text:</i> NOTICE of Appearance by Trevor M. Salaski on behalf of Federal Housing Finance Agency. (Salaski, Trevor)
	<i>Filed & Entered:</i> 02/13/2013 Supplemental Brief
19	<i>Docket Text:</i> SUPPLEMENTAL BRIEF re [6] MOTION to Dismiss filed by Federal Housing Finance Agency. (Attachments: # (1) Index of Exhibits, # (2) Exhibit A, # (3) Exhibit B, # (4) Exhibit C, # (5) Exhibit D, # (6) Exhibit E, # (7) Exhibit F) (Summerfield, Brian)