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RECORD; Doc. 29. HE 1

CLOSED, APPEAL

**United States District Court
District of Nevada (Las Vegas)
CIVIL DOCKET FOR CASE #: 2:14-cv-00177-RFB-GWF**

Harkey v. US Bank, N.A. et al
Assigned to: Judge Richard F. Boulware, II
Referred to: Magistrate Judge George Foley, Jr
Case in other court: Ninth Circuit, 17-15421
Ninth Circuit, 17-15683
Cause: 28:1332 Diversity-Petition to Quiet Title

Date Filed: 02/01/2014
Date Terminated: 07/07/2017
Jury Demand: Defendant
Nature of Suit: 290 Real Property: Other
Jurisdiction: Diversity

Plaintiff**Michael Harkey**represented by **John W. Verant**

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TERMINATED: 03/26/2015

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TERMINATED: 08/04/2015

V.

Petitioner

Gary Victor Dubin

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ATTORNEY TO BE NOTICED

V.

Defendant

New Century Mortgage Corp.
TERMINATED: 03/17/2014

Defendant

Executive Trustee Services, Inc.
TERMINATED: 03/17/2014

Defendant

Select Portfolio Servicing

represented by **Stacy H. Rubin**
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TERMINATED: 08/13/2014

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Defendant

U.S. Bank, N.A.

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Chelsea Crowton
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TERMINATED: 08/13/2014

Dana Jonathon Nitz
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ATTORNEY TO BE NOTICED

Defendant

**CSMC Mortgage Backed Trust
2007-6**

represented by **Chelsea Crowton**
(See above for address)
TERMINATED: 08/13/2014

Defendant

**Credit Suisse First Boston Mortgage
Securities Corporation**

represented by **Stacy H. Rubin**
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Chelsea Crowton
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TERMINATED: 08/13/2014

Dana Jonathon Nitz
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Defendant

DLJ Mortgage Capital, Inc.

represented by **Stacy H. Rubin**
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Chelsea Crowton
 (See above for address)
TERMINATED: 08/13/2014

Dana Jonathon Nitz
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Defendant

Wells Fargo Bank, N.A.

represented by **Stacy H. Rubin**
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Chelsea Crowton
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TERMINATED: 08/13/2014

Defendant

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TERMINATED: 08/13/2014

Defendant

**Mortgage Electronic Registration
Systems, Inc. (MERS)**

represented by **Clay M. Carlton**
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Chelsea Crowton

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*TERMINATED: 08/13/2014***Defendant****Quality Loan Service Corporation**

represented by **Kristin A Schuler-Hintz**
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Defendant**Black Knight Financial Services,
LLC***formerly known as***Lender Processing Services, Inc.**

represented by **Marni Rubin Watkins**
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Defendant**Fidelity National Financial Inc**

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Michael Gleason
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Defendant

Jesse Bewley

represented by **James E. Heffner**
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Defendant

Joseph Noel

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Defendant

Christina Allen
also known as
Schartwing

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Defendant

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Defendant

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TERMINATED: 08/13/2014

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Defendant

Kimberly Clark

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TERMINATED: 08/13/2014

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Defendant

Vanessa Gonzales

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Defendant

Michelle Nguyen

represented by **Bridget B. Burns**
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Defendant

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Defendant

Adam Fenn

Defendant

Earl Beutler

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Michael Gleason
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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Marni Rubin Watkins
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Defendant

Eve Beutler

represented by **James E. Heffner**
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LEAD ATTORNEY
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Michael Gleason
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LEAD ATTORNEY
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Marni Rubin Watkins
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ATTORNEY TO BE NOTICED

Defendant

Credit Suisse, AG

represented by **Dana Jonathon Nitz**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Old Republic Title Company of
Nevada**

TERMINATED: 02/06/2017

represented by **Christian T Balducci**
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Defendant

Nancy Brody

Defendant

Fidelity Information Services, LLC
formerly known as
Fidelity Information Services, Inc.

represented by **James E. Heffner**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Kevin R McCarthy

represented by **Kristin A Schuler-Hintz**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Cooper Castle, LLP

Defendant

Stephanie Cooper Herdman
TERMINATED: 02/25/2016

Defendant

Caleb Langsdale
TERMINATED: 02/25/2016

Defendant

Nancy Rhody
TERMINATED: 02/25/2016

Defendant

US National Bank
TERMINATED: 03/17/2014

represented by **Chelsea Crowton**
(See above for address)
TERMINATED: 08/13/2014

Dana Jonathon Nitz
(See above for address)
ATTORNEY TO BE NOTICED

V.

Respondent

Mitchell Posin
Respondent on Order to Show Cause

represented by **Mitchell L Posin**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Consol Defendant**Earl and Eve Beutler Family Trust***TERMINATED: 02/25/2016***Consol Defendant****Bryce D. Beutler****Consol Defendant****LSI Title Agency, Inc.****Consol Defendant****Fidelity National Title Company****Consol Defendant****Patrick Pittman**

represented by **Stacy H. Rubin**
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Chelsea Crowton
 (See above for address)
TERMINATED: 05/10/2017
ATTORNEY TO BE NOTICED

Consol Defendant**Julee Metters**

represented by **Stacy H. Rubin**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chelsea Crowton
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TERMINATED: 05/10/2017
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/03/2014	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$400 receipt number 0978-3118560), filed by Michael Harkey. Certificate of Interested Parties due by 2/13/2014. Proof of service due by 6/3/2014. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons US Bank, # <u>3</u> Summons New Century, # <u>4</u> Summons Executive Trustee, # <u>5</u> Summons Select Portfolio) (Posin, Mitchell) (Entered: 02/03/2014)
02/03/2014		

		Case assigned to Judge Miranda M. Du and Magistrate Judge George Foley, Jr. (MAJ) (Entered: 02/03/2014)
02/03/2014	<u>2</u>	NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - www.nvd.uscourts.gov . Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. A copy of form AO 85 has been mailed to parties not receiving electronic service. (no image attached) (MAJ) (Entered: 02/03/2014)
02/03/2014	<u>3</u>	Summons Issued as to Executive Trustee Services, Inc., New Century Mortgage Corp., Select Portfolio Servicing, US National Bank re <u>1</u> Complaint. (MAJ) (Entered: 02/03/2014)
02/04/2014	<u>4</u>	MINUTE ORDER IN CHAMBERS of the Honorable Judge Miranda M. Du, on 2/4/2014. By Deputy Clerk: Peggie Vannozzi. This case has been assigned to the Honorable Miranda M. Du. Judge Du's Civil Standing Order is posted on the U.S. District Court, District of Nevada public website and may be accessed directly via this hyperlink: www.nvd.uscourts.gov (no image attached) (Copies have been distributed pursuant to the NEF - PAV) (Entered: 02/04/2014)
02/20/2014	<u>5</u>	ORDER that Plaintiff shall file his Certificate as to Interested Parties, which fully complies with LR 7.1-1 no later than March 3, 2014. Signed by Magistrate Judge George Foley, Jr on 2/19/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 02/20/2014)
03/03/2014	<u>6</u>	CERTIFICATE of Interested Parties filed by Select Portfolio Servicing, US National Bank. There are no known interested parties other than those participating in the case . (Crowton, Chelsea) (Entered: 03/03/2014)
03/12/2014	<u>7</u>	ORDER for Certificate of Interested Parties. IT IS ORDERED that counsel for Plaintiff shall file a Certificate as to Interested Parties which fully complies with the provisions of Local Rule 7.1-1. Certificate of Interested Parties due by 3/24/2014. Signed by Magistrate Judge George Foley, Jr on 03/12/2014. (Copies have been distributed pursuant to the NEF - AC) (Entered: 03/12/2014)
03/17/2014	<u>8</u>	AMENDED COMPLAINT with Jury Demand against Executive Trustee Services, Inc., New Century Mortgage Corp., Select Portfolio Servicing, US National Bank, U.S. Bank, N.A., CSMC Mortgage Backed Trust 2007-6, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Wells Fargo Bank, N.A., Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Quality Loan Service Corporation, Black Knight Financial Services, LLC, Fidelity National Financial Inc, jesse bewley, Joseph Noel, Christina Allen, Shoua Moua, Bill

		Koch, Kimberly Clark, Vanessa Gonzales, Michelle Nguyen, Safeguard Properties, LLC, Adam Fenn, Earl Beutler, Eve Beutler, filed by Michael Harkey. Adds new parties. Proof of service due by 7/15/2014. (Posin, Mitchell) (Entered: 03/17/2014)
04/04/2014	<u>9</u>	ORDER TO SHOW CAUSE. Show Cause Response due by 4/14/2014. Signed by Magistrate Judge George Foley, Jr on 4/4/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 04/04/2014)
04/04/2014	<u>10</u>	PROPOSED SUMMONS to be issued <i>Adam Fenn</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>11</u>	PROPOSED SUMMONS to be issued <i>Safeguard</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>12</u>	PROPOSED SUMMONS to be issued <i>Nguyen</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>13</u>	PROPOSED SUMMONS to be issued <i>Clark</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>14</u>	PROPOSED SUMMONS to be issued <i>Koch</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>15</u>	PROPOSED SUMMONS to be issued <i>Moua</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>16</u>	PROPOSED SUMMONS to be issued <i>Allen</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>17</u>	PROPOSED SUMMONS to be issued <i>QLS</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>18</u>	PROPOSED SUMMONS to be issued <i>Noel</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>19</u>	PROPOSED SUMMONS to be issued <i>Bewley</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>20</u>	PROPOSED SUMMONS to be issued <i>Fidelity</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>21</u>	PROPOSED SUMMONS to be issued <i>Black Knight</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>22</u>	PROPOSED SUMMONS to be issued <i>Mers. Inc.</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>23</u>	PROPOSED SUMMONS to be issued <i>Merscorp</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>24</u>	PROPOSED SUMMONS to be issued <i>SPS</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>25</u>	PROPOSED SUMMONS to be issued <i>DLJ</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)

04/04/2014	<u>26</u>	PROPOSED SUMMONS to be issued <i>Credit Suisse</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>27</u>	PROPOSED SUMMONS to be issued <i>CSMC</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>28</u>	PROPOSED SUMMONS to be issued <i>Wells Fargo</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>29</u>	PROPOSED SUMMONS to be issued <i>US Bank</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 04/04/2014)
04/04/2014	<u>30</u>	Summons Issued as to Christina Allen, Jesse Bewley, Black Knight Financial Services, LLC, CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Adam Fenn, Fidelity National Financial Inc, Bill Koch, Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Shoua Moua, Michelle Nguyen, Joseph Noel, Quality Loan Service Corporation, Safeguard Properties, LLC, Select Portfolio Servicing, U.S. Bank, N.A., and Wells Fargo Bank, N.A. (ASB) (Entered: 04/04/2014)
04/04/2014	<u>31</u>	PROPOSED SUMMONS to be issued <i>earl and eve beutler</i> , filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Summons)(Posin, Mitchell) (Entered: 04/04/2014)
04/07/2014	<u>32</u>	Summons Issued as to Earl Beutler, Eve Beutler re <u>8</u> Amended Complaint. (Attachments: # <u>1</u> Summons)(RFJ) (Entered: 04/07/2014)
04/25/2014	<u>33</u>	CERTIFICATE of Interested Parties filed by Michael Harkey. There are no known interested parties other than those participating in the case . (Posin, Mitchell) (Entered: 04/25/2014)
06/30/2014	<u>34</u>	PROPOSED SUMMONS to be issued <i>US Bank</i> , filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Summons Wells Fargo, # <u>2</u> Summons Credit Suisse, # <u>3</u> Summons DLJ, # <u>4</u> Summons Safeguard, # <u>5</u> Summons QLS, # <u>6</u> Summons Fidelity, # <u>7</u> Summons Merscorp, # <u>8</u> Summons MERS Inc, # <u>9</u> Summons Black Knight, # <u>10</u> Summons SPS, # <u>11</u> Summons QLS 2, # <u>12</u> Summons Bewley, # <u>13</u> Summons Noel, # <u>14</u> Summons Allen, # <u>15</u> Summons Moua, # <u>16</u> Summons Kioch, # <u>17</u> Summons Clark, # <u>18</u> Summons Gonzales, # <u>19</u> Summons Nguyen, # <u>20</u> Summons Fenn, # <u>21</u> Summons Earl Beutler, # <u>22</u> Summons Eve Beutler)(Posin, Mitchell) (Entered: 06/30/2014)
06/30/2014	<u>35</u>	Summons Issued as to Christina Allen, Earl Beutler, Eve Beutler, Jesse Bewley, Black Knight Financial Services, LLC, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Adam Fenn, Fidelity National Financial Inc, Vanessa Gonzales, Bill Koch, Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Shoua Moua, Michelle Nguyen, Joseph Noel, Quality Loan Service Corporation, Safeguard Properties, LLC, Select Portfolio Servicing, U.S. Bank, N.A., and Wells Fargo Bank, N.A. (ASB) (Amended Summons attached on 7/1/2014: # <u>1</u> Summons) (RFJ). (Attachment 1 replaced on 7/1/2014) (RFJ). (Entered: 06/30/2014)

07/01/2014	<u>36</u>	PROPOSED SUMMONS to be issued , filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Summons QLS 3)(Posin, Mitchell) (Entered: 07/01/2014)
07/01/2014	<u>37</u>	Summons Issued as to CSMC Mortgage Backed Trust 2007-6 re <u>8</u> Amended Complaint. NOTICE to counsel SUMMONS as to <u>Quality Loan Service Corporation</u> not issued, summons for same party with same address was issued on 6/30/2014, see text entry <u>35</u> Summons Issued. (RFJ) (Entered: 07/01/2014)
07/07/2014	<u>38</u>	MOTION to Expunge Lis Pendens by Defendants CSMC Mortgage Backed Trust 2007-6, Select Portfolio Servicing, U.S. Bank, N.A.. Responses due by 7/24/2014. (Crowton, Chelsea) (Entered: 07/07/2014)
07/07/2014	<u>39</u>	MOTION to Dismiss by Defendants CSMC Mortgage Backed Trust 2007-6, Select Portfolio Servicing, U.S. Bank, N.A.. Responses due by 7/24/2014. (Crowton, Chelsea) (Entered: 07/07/2014)
07/08/2014	<u>40</u>	REQUEST for Judicial Notice re <u>39</u> MOTION to Dismiss , <u>38</u> MOTION to Expunge Lis Pendens ; by Defendants CSMC Mortgage Backed Trust 2007-6, Select Portfolio Servicing, U.S. Bank, N.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D E F G, # <u>5</u> Exhibit H I J, # <u>6</u> Exhibit K M, # <u>7</u> Exhibit N)(Crowton, Chelsea) (Entered: 07/08/2014)
07/15/2014	<u>41</u>	MOTION to Extend Time regarding dispositive matter (First Request) <i>Motion to Extend Time and for Service by Publication</i> by Plaintiff Michael Harkey. Motion ripe 7/15/2014. (Posin, Mitchell) (Entered: 07/15/2014)
07/16/2014	<u>42</u>	SUMMONS Returned Executed by Michael Harkey. Black Knight Financial Services, LLC served on 7/1/2014, answer due 7/22/2014; Credit Suisse First Boston Mortgage Securities Corporation served on 7/1/2014, answer due 7/22/2014; DLJ Mortgage Capital, Inc. served on 7/1/2014, answer due 7/22/2014; Fidelity National Financial Inc served on 7/1/2014, answer due 7/22/2014; Merscorp Holdings, Inc. served on 7/1/2014, answer due 7/22/2014; Mortgage Electronic Registration Systems, Inc. (MERS) served on 7/1/2014, answer due 7/22/2014; Safeguard Properties, LLC served on 7/1/2014, answer due 7/22/2014; Select Portfolio Servicing served on 7/7/2014, answer due 7/28/2014; U.S. Bank, N.A. served on 7/8/2014, answer due 7/29/2014. (Posin, Mitchell) (Entered: 07/16/2014)
07/16/2014	<u>43</u>	DECLARATION re <u>41</u> MOTION to Extend Time regarding dispositive matter (First Request) <i>Motion to Extend Time and for Service by Publication ; Declaration of Wendy Alison Nora with attached Declarations of Ben McKeeth and Bart Santos</i> by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Declaration of Investigator Ben McKeeth in Support of Motion to Extend Time to Serve Process on Defendant Kimberly Clark, # <u>2</u> Declaration of Investigator Bart Santos in Support of Motion to Extend Time for Service or to Serve Defendants Vanessa Gonzales and Michelle Nyugen by Publication)(Posin, Mitchell) (Entered: 07/16/2014)
07/16/2014	<u>44</u>	ERROR: Attorney filed improperly as the filing says there are no interested parties. Attorney Chelsea Crowton advised to refile properly. (ASB) CERTIFICATE of Interested Parties filed by Credit Suisse First Boston

		Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, US National Bank. There are no known interested parties other than those participating in the case. (Crowton, Chelsea) (Entered: 07/16/2014)
07/16/2014	<u>45</u>	JOINDER to <u>38</u> MOTION to Expunge Lis Pendens ; filed by Defendants Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Crowton, Chelsea) (Entered: 07/16/2014)
07/16/2014	<u>46</u>	JOINDER to <u>39</u> MOTION to Dismiss ; <i>Defendants Credit Suisse, DLJ, and Bill Koch's Joinder to the Motion to Dismiss with Prejudice the Amended Complaint</i> filed by Defendants Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Crowton, Chelsea) (Entered: 07/16/2014)
07/16/2014	<u>47</u>	NOTICE: Attorney Action Required to <u>44</u> Certificate of Interested Parties. ERROR: Attorney <u>Chelsea Crowton</u> filed the document without listing any of the multiple interested parties listed in the PDF. As such, the clerk's office has terminated document # <u>44</u> . ACTION REQUIRED: Attorney <u>Chelsea Crowton</u> is advised to refile the Certificate of Interested parties and properly add each interested party. <i>Assistance with the proper entry of this document may be obtained by contacting the Help Desk at (702) 464-5555.</i> (no image attached) (ASB) (Entered: 07/16/2014)
07/16/2014	<u>48</u>	CERTIFICATE of Interested Parties filed by Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A. that identifies all parties that have an interest in the outcome of this case. Corporate Parent SPS Holding Corp., Corporate Parent Credit Suisse AG, Corporate Parent Credit Suisse Group AG, Corporate Parent Credit Suisse Holdings (USA), Inc. for Select Portfolio Servicing; Corporate Parent Credit Suisse (USA), Inc., Corporate Parent Credit Suisse AG, Corporate Parent Credit Suisse Group AG, Corporate Parent Credit Suisse Holdings (USA), Inc., Corporate Parent Credit Suisse Management, LLC for Credit Suisse First Boston Mortgage Securities Corporation added. . (Crowton, Chelsea) (Entered: 07/16/2014)
07/17/2014	<u>49</u>	SUMMONS Returned Executed by Michael Harkey re <u>8</u> Amended Complaint,,, Eve Beutler served on 7/14/2014, answer due 8/4/2014. (Posin, Mitchell) (Entered: 07/17/2014)
07/17/2014	<u>50</u>	SUMMONS Returned Executed by Michael Harkey. Wells Fargo Bank, N.A. served on 7/15/2014, answer due 8/5/2014. (Posin, Mitchell) (Entered: 07/17/2014)
07/17/2014	<u>51</u>	SUMMONS Returned Executed by Michael Harkey. Quality Loan Service Corporation served on 7/14/2014, answer due 8/4/2014. (Posin, Mitchell) (Entered: 07/17/2014)

07/18/2014	<u>52</u>	SUMMONS Returned Executed by Michael Harkey. Jesse Bewley served on 7/11/2014, answer due 8/1/2014; Adam Fenn served on 7/15/2014, answer due 8/5/2014; Joseph Noel served on 7/15/2014, answer due 8/5/2014. (Posin, Mitchell) (Entered: 07/18/2014)
07/20/2014	<u>53</u>	CERTIFICATE of Interested Parties filed by Michael Harkey. There are no known interested parties other than those participating in the case . (Posin, Mitchell) (Entered: 07/20/2014)
07/20/2014	<u>54</u>	RESPONSE TO ORDER TO SHOW CAUSE by Respondent Mitchell Posin <i>Order to Show Cause entered on April 4, 2014: RESPONDENT: Mitchell Posin, Attorney for Plaintiff Michael Harkey.</i> (Posin, Mitchell) (Entered: 07/20/2014)
07/21/2014	<u>55</u>	WITHDRAWN per Order <u>60</u> STIPULATION FOR EXTENSION OF TIME (First Request) re <u>8</u> Amended Complaint,, (<i>STIPULATION AND [PROPOSED] ORDER TO EXTEND TIME TO RESPOND TO THE FIRST AMENDED COMPLAINT</i>) by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Attachments: # <u>1</u> Exhibit Proposed Order)(Watkins, Marni) Modified on 7/23/2014 to withdraw per order #60 (DKJ). (Entered: 07/21/2014)
07/22/2014	<u>56</u>	WITHDRAWN per Order <u>60</u> ORDER ON STIPULATION Granting <u>55</u> STIPULATION FOR EXTENSION OF TIME to Respond to <u>8</u> Amended Complaint. Black Knight Financial Services, LLC and Fidelity National Financial Inc answer due 8/21/2014. Signed by Magistrate Judge George Foley, Jr on 7/22/2014. (Copies have been distributed pursuant to the NEF - SLR) Modified on 7/23/2014 to withdraw per order #60 (DKJ). (Entered: 07/22/2014)
07/22/2014	<u>57</u>	ANSWER to <u>8</u> Amended Complaint,,, filed by Safeguard Properties, LLC. Certificate of Interested Parties due by 8/1/2014. Discovery Plan/Scheduling Order due by 9/5/2014.(Burden, Jack) (Entered: 07/22/2014)
07/22/2014	<u>58</u>	STIPULATION FOR EXTENSION OF TIME (First Request) re <u>8</u> Amended Complaint,,, ; (<i>Stipulation to Extend Time For Defendants to Respond to the Complaint and For a Briefing Schedule For Motions Filed by Certain Defendants as Responsive Pleadings</i>) by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 07/22/2014)
07/23/2014	<u>59</u>	MOTION to Withdraw <u>56</u> Order on Stipulation,, Set/Reset Deadlines, <u>55</u> Stipulation, (<i>Defendants Fidelity National Financial, Inc. and Black Knight Financial Services, LLC's Motion to Withdraw Stipulation to Extend Time to Answer Complaint [Docket No.: 55]</i>) by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. Motion ripe 7/23/2014. (Watkins, Marni) (Entered: 07/23/2014)
07/23/2014	<u>60</u>	ORDER granting <u>59</u> Motion to Withdraw <u>56</u> Order on Stipulation to extend time to answer complaint and <u>55</u> Stipulation. Documents <u>55</u> and <u>56</u> are withdrawn and no longer effective. Signed by Magistrate Judge George Foley,

		Jr on 7/23/2014. (Copies have been distributed pursuant to the NEF - DKJ) (Entered: 07/23/2014)
07/23/2014	<u>61</u>	ORDER ON STIPULATION Granting <u>58</u> Stipulation to Extend Time For Defendants to Respond to the Complaint and For a Briefing Schedule For Motions Filed by Certain Defendants as Responsive Pleadings. Answer due 11/3/2014. Responses due by 10/22/2014. Replies due by 11/30/2014. Signed by Magistrate Judge George Foley, Jr on 7/23/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 07/23/2014)
07/23/2014	<u>62</u>	FIRST MOTION to Extend Time re <u>38</u> MOTION to Expunge Lis Pendens <u>46</u> Joinder, <u>45</u> Joinder, <u>39</u> MOTION to Dismiss filed by Plaintiff Michael Harkey. Motion ripe 7/23/2014. (Attachments: # <u>1</u> Opinion of the Ninth Circuit Court of Appeals)(Posin, Mitchell) (Entered: 07/23/2014)
07/31/2014	<u>63</u>	ANSWER to <u>8</u> Amended Complaint, filed by Joseph Noel.(SLR) (Entered: 08/01/2014)
08/01/2014	<u>64</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by JAMES E. HEFFNER and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331426) filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc . Motion ripe 8/1/2014. (Watkins, Marni) Corrected image <u>68</u> attached on 8/4/2014 (RFJ). (Entered: 08/01/2014)
08/01/2014	<u>65</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by MICHAEL J. GLEASON and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331432) filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc . Motion ripe 8/1/2014. (Watkins, Marni) Corrected image <u>67</u> attached on 8/4/2014 (RFJ). (Entered: 08/01/2014)
08/01/2014	<u>66</u>	NOTICE: Attorney Action Required to <u>64</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by JAMES E. HEFFNER and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331426) filed by Defendants Black Knight Financial Services, LLC, Fidelity, <u>65</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by MICHAEL J. GLEASON and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331432) filed by Defendants Black Knight Financial Services, LLC,. Attorneys James Heffner and Michael Gleason are advised to provide answers in paragraphs 5, 6, 7 and 8 of the documents and file, for each petition, a <i>Notice of Corrected Image/Document</i> event under the <i>Notices</i> category and link to the appropriate petition: <u>64</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by JAMES E. HEFFNER and or <u>65</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by MICHAEL J. GLEASON filed by Defendants Black Knight Financial Services, LLC etal. (no image attached) (PAV) (Entered: 08/01/2014)
08/01/2014	<u>67</u>	NOTICE of Corrected Image/Document re <u>65</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by MICHAEL J. GLEASON and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$

		200 receipt number 0978-3331432) filed by Defendants Black Knight Financial Services, LLC, Fideli by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Service of corrected image is attached). (Watkins, Marni) (Entered: 08/01/2014)
08/01/2014	<u>68</u>	NOTICE of Corrected Image/Document re <u>64</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by JAMES E. HEFFNER and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331426) filed by Defendants Black Knight Financial Services, LLC, Fidelity by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Service of corrected image is attached). (Watkins, Marni) (Entered: 08/01/2014)
08/03/2014	<u>69</u>	DECLARATION of Wendy Alison Nora RE: Default of Mortgage Electronic Registration Systems, Inc. and MERSCORP Holdings, Inc. and Default Form for Signature of Clerk of the United States District Court by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Proposed Order)(Posin, Mitchell) (Entered: 08/03/2014)
08/03/2014	<u>70</u>	RESPONSE to <u>65</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by MICHAEL J. GLEASON and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331432) filed by Defendants Black Knight Financial Services, LLC, Fideli, <u>64</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by JAMES E. HEFFNER and DESIGNATION of Local Counsel MARNI RUBIN WATKINS (Filing fee \$ 200 receipt number 0978-3331426) filed by Defendants Black Knight Financial Services, LLC, Fidelity, filed by Respondent Mitchell Posin. <i>Verified Response, Memorandum and Certificate of Service</i> Replies due by 8/13/2014. (Posin, Mitchell) (Entered: 08/03/2014)
08/04/2014	<u>71</u>	ORDER Granting <u>41</u> Motion to Extend Time and for Service by Publication. Plaintiff shall have until September 4, 2014 to complete service of process. Signed by Magistrate Judge George Foley, Jr on 8/4/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 08/04/2014)
08/05/2014	<u>72</u>	CERTIFICATE of Interested Parties filed by CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Select Portfolio Servicing, U.S. Bank, N.A. that identifies all parties that have an interest in the outcome of this case. Other Affiliate Mortgage Electronic Registration Service, Inc. for Merscorp Holdings, Inc.; Corporate Parent SPS Holding Corp., Corporate Parent Credit Suisse (USA) Inc. for Select Portfolio Servicing; Corporate Parent SPS Holding Corp. for Credit Suisse First Boston Mortgage Securities Corporation ; Corporate Parent Select Portfolio Servicing for DLJ Mortgage Capital, Inc.; Corporate Parent Merscorp Holdings, Inc. for Mortgage Electronic Registration Systems, Inc. (MERS) added. . (Crowton, Chelsea) (Entered: 08/05/2014)
08/05/2014	<u>73</u>	JOINDER to <u>38</u> MOTION to Expunge Lis Pendens ; filed by Defendants CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill

		Koch, Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Select Portfolio Servicing, U.S. Bank, N.A.. (Crowton, Chelsea) (Entered: 08/05/2014)
08/05/2014	<u>74</u>	JOINDER to <u>39</u> MOTION to Dismiss ; filed by Defendants CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Select Portfolio Servicing, U.S. Bank, N.A.. (Crowton, Chelsea) (Entered: 08/05/2014)
08/06/2014	<u>75</u>	PROPOSED SUMMONS to be issued <i>for publication in California--California format</i> , filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 08/06/2014)
08/06/2014	<u>76</u>	STRICKEN per <u>196</u> Order. (SLR)REPLY to <u>64</u> and <u>65</u> Verified Petitions filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) <u>Linked to motions. (ASB)</u> (Entered: 08/06/2014)
08/06/2014	<u>77</u>	DECLARATION re <u>76</u> Reply ti <u>64</u> and <u>65</u> Verified Petitions by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) <u>Linked to motions. (ASB)</u> (Entered: 08/06/2014)
08/06/2014	<u>78</u>	STRICKEN per <u>196</u> Order. (SLR)DECLARATION re <u>76</u> Reply to <u>64</u> and <u>65</u> Verified Petitions by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) <u>Linked to motions. (ASB)</u> (Entered: 08/06/2014)
08/07/2014	<u>79</u>	NOTICE of Intent to File Motion for Leave to Surreply (or Formal Objection to Motions for Admission Pro Hac Vice) by Michael Harkey re <u>76</u> Reply - Other, <u>77</u> Declaration, <u>78</u> Declaration. (Posin, Mitchell) (Entered: 08/07/2014)
08/07/2014	<u>80</u>	DECLARATION of Wendy Alison Nora RE: Default of Mortgage Electronic Registration Systems, Inc. and MERSCORP Holdings, Inc. and Default Form for Signature of Clerk of the United States District Court by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Proposed Order)(Posin, Mitchell) (Entered: 08/07/2014)
08/07/2014	<u>81</u>	NOTICE: Attorney Action Required to <u>80</u> DECLARATION. ERROR: Motion not filed in accordance with FRCP 55. CORRECTION: Attorney <u>Mitchell Posin</u> advised to re-file documents as outlined in FRCP 55, to include Motion/Request pleading and Affidavit/Declaration of Service and Courts Default form using the "MOTION for Entry of Clerk's Default" event under the "Motions" category as a new event. (no image attached) (ASB) (Entered: 08/07/2014)
08/11/2014	<u>82</u>	SUMMONS Returned Executed by Michael Harkey re <u>8</u> Amended Complaint,,, Earl Beutler served on 7/14/2014, answer due 8/4/2014. (Posin, Mitchell) (Entered: 08/11/2014)
08/11/2014	<u>83</u>	

		MOTION to File Surreply re: 64 and 65 VERIFIED PETITIONS for Permission to Practice Pro Hac Vice ; filed by Plaintiff Michael Harkey. Responses due by 8/28/2014. (Posin, Mitchell) (Entered: 08/11/2014)
08/11/2014	<u>84</u>	MOTION for Entry of Clerks Default by Plaintiff Michael Harkey. Motion ripe 8/11/2014. (Attachments: # <u>1</u> Exhibit A: E-mail from Adam Fenn; Exhibit B: Reply to Adam Fenn, # <u>2</u> Declaration of Wendy Alison Nora, # <u>3</u> Declaration of Wendy Alison Nora, # <u>4</u> Declaration of Wendy Alison Nora, # <u>6</u> Declaration of Wendy Alison Nora, # <u>7</u> Proposed Order, # <u>8</u> Proposed Order, # <u>10</u> Proposed Order, # <u>11</u> Proposed Order, N.A.)(Posin, Mitchell) (Entered: 08/11/2014)
08/11/2014	<u>85</u>	MOTION to Withdraw re: 82 SUMMONS Returned Executed ; filed by Plaintiff Michael Harkey. Motion ripe 8/11/2014. (Attachments: # <u>1</u> Declaration of Wendy Alison Nora and Exhibit A: Declaration of Bart Santos) (Posin, Mitchell) (Entered: 08/11/2014)
08/12/2014	<u>86</u>	ORDER that Defendant Safeguard Properties, LLC shall file its Certificate as to Interested Parties, which fully complies with LR 7.1-1 no later than August 21, 2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 08/12/2014)
08/12/2014	<u>87</u>	MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Gloria M. Navarro, on 8/12/2014. IT IS ORDERED that this case is reassigned to Judge Richard F. Boulware, II for all further proceedings. Judge Miranda M. Du no longer assigned to case. All further documents must bear the correct case number 2:14-cv-00177-RFB-GWF. (no image attached) (Copies have been distributed pursuant to the NEF - EDS) (Entered: 08/12/2014)
08/12/2014	<u>88</u>	MOTION to Substitute Attorney by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Motion ripe 8/12/2014. (Stutman, Erica) (Entered: 08/12/2014)
08/12/2014	<u>89</u>	RESPONSE to <u>38</u> MOTION to Expunge Lis Pendens , filed by Defendants Vanessa Gonzales, Quality Loan Service Corporation. <i>Joinder</i> Replies due by 8/22/2014. (Schuler-Hintz, Kristin) (Entered: 08/12/2014)
08/12/2014	<u>90</u>	JOINDER to <u>39</u> MOTION to Dismiss ; filed by Defendants Vanessa Gonzales, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 08/12/2014)
08/12/2014	<u>91</u>	RESPONSE to <u>84</u> MOTION for Entry of Clerks Default , filed by Defendants Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc. (<i>Special Appearance of Eve Beutler and Earl Beutler and Opposition to Plaintiff's Motion For Entry of Default [Doc. No. 84]</i>) Replies due by 8/22/2014. (Watkins, Marni) (Entered: 08/12/2014)
08/12/2014	<u>92</u>	CERTIFICATE of Interested Parties filed by Vanessa Gonzales, Quality Loan Service Corporation. There are no known interested parties other than those participating in the case . (Schuler-Hintz, Kristin) (Entered: 08/12/2014)
08/12/2014	<u>93</u>	

		CERTIFICATE of Interested Parties filed by Michelle Nguyen. There are no known interested parties other than those participating in the case . (Schuler-Hintz, Kristin) (Entered: 08/12/2014)
08/12/2014	<u>94</u>	JOINDER to <u>39</u> MOTION to Dismiss filed by Defendant Michelle Nguyen. (Schuler-Hintz, Kristin) <u>Linked to motion. (ASB)</u> (Entered: 08/12/2014)
08/13/2014	<u>95</u>	Clerk's ENTRY OF DEFAULT as to Christina Allen, Earl Beutler, Eve Beutler, Adam Fenn, Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS), Shoua Moua, Quality Loan Service Corporation, Wells Fargo Bank, N.A. re <u>84</u> MOTION for Entry of Clerks Default . (SLR) (Entered: 08/13/2014)
08/13/2014	<u>96</u>	CERTIFICATE of Interested Parties filed by Wells Fargo Bank, N.A. that identifies all parties that have an interest in the outcome of this case. Corporate Parent Wells Fargo & Company for Wells Fargo Bank, N.A. added. . (Crowton, Chelsea) (Entered: 08/13/2014)
08/13/2014	<u>97</u>	MOTION to Set Aside <u>95</u> Clerk's Entry of Default, <i>against Wells Fargo Bank, N.A.</i> by Defendant Wells Fargo Bank, N.A.. Responses due by 8/30/2014. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Crowton, Chelsea) (Entered: 08/13/2014)
08/13/2014	<u>98</u>	ORDER Granting <u>88</u> Motion to Substitute Snell & Wilmer, L.L.P. in place and stead of Wright, Finlay & Zak, LLP as to Defendants MERSCORP Holdings, Inc. and Mortgage Electronic Registration Systems, Inc. Signed by Magistrate Judge George Foley, Jr on 8/12/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 08/13/2014)
08/13/2014	<u>99</u>	ORDER Granting <u>85</u> Motion to Withdraw <u>82</u> Summons Returned Executed. Signed by Magistrate Judge George Foley, Jr on 8/13/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 08/13/2014)
08/13/2014	<u>100</u>	SUMMONS Returned Executed by Michael Harkey re <u>8</u> Amended Complaint,,,. Christina Allen served on 7/15/2014, answer due 8/5/2014. (Posin, Mitchell) (Entered: 08/13/2014)
08/13/2014	<u>101</u>	SUMMONS Returned Executed by Michael Harkey re <u>8</u> Amended Complaint,,,. Shoua Moua served on 7/15/2014, answer due 8/5/2014. (Attachments: # <u>1</u> Exhibit A: Shoua Moua Service of Process by Mail Receipt Dated July 22, 2014)(Posin, Mitchell) (Entered: 08/13/2014)
08/13/2014	<u>102</u>	RESPONSE to MOTION to File Surreply re: <u>64</u> and <u>65</u> VERIFIED PETITIONS for Permission to Practice Pro Hac Vice , filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. Replies due by 8/23/2014. (Watkins, Marni) <u>Removed duplicate wording. (ASB)</u> (Entered: 08/13/2014)
08/13/2014	<u>103</u>	MOTION to Withdraw <u>95</u> Clerk's Entry of Default, <i>and Correct Clerk's Entry of Default (attached)</i> by Plaintiff Michael Harkey. Motion ripe 8/13/2014. (Attachments: # <u>1</u> Proposed Order Corrected Clerk's Entry of Default)(Posin, Mitchell) <u>Corrected Image 113 filed on 8/16/14. (ASB)</u> (Entered: 08/13/2014)
08/13/2014	<u>104</u>	

		Submission of PROPOSED ORDER on <u>103</u> MOTION to Withdraw <u>95</u> Clerk's Entry of Default, <i>and Correct Clerk's Entry of Default (attached)</i> ; filed by Plaintiff Michael Harkey . (Posin, Mitchell) (Entered: 08/13/2014)
08/13/2014	<u>105</u>	MOTION to Set Aside <u>95</u> Clerk's Entry of Default, by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Responses due by 8/30/2014. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Stutman, Erica) (Entered: 08/13/2014)
08/14/2014	<u>106</u>	NOTICE of Appearance; filed by Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 08/14/2014)
08/14/2014	<u>107</u>	CERTIFICATE of Interested Parties filed by Safeguard Properties, LLC. There are no known interested parties other than those participating in the case . (Burden, Jack) (Entered: 08/14/2014)
08/14/2014	<u>108</u>	RESPONSE to Notices of Special Appearance filed by Earl Beutler, Eve Beutler and Christina Schwarting, formerly Christina Allen filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit A: E-mail of Unadmitted Attorney James E. Heffner to Plaintiff's Counsel)(Posin, Mitchell) (Entered: 08/14/2014)
08/15/2014	<u>109</u>	MOTION to Set Aside (<i>Notice of Motion and Motion to Set Aside Default</i>) by Defendants Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc. Responses due by 9/1/2014. (Watkins, Marni) (Entered: 08/15/2014)
08/15/2014	<u>110</u>	DECLARATION re <u>109</u> MOTION to Set Aside (<i>Notice of Motion and Motion to Set Aside Default</i>) ; (<i>Declaration of Michael J. Gleason in Support of Eve Beutler's Motion to Set Aside Default</i>) by Defendants Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 08/15/2014)
08/15/2014	<u>111</u>	DECLARATION of James E. Heffner re <u>109</u> MOTION to Set Aside (<i>Notice of Motion and Motion to Set Aside Default</i>) ; <i>in Support of Eve Buetler's Motion to Set Aside Default</i> by Defendants Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 08/15/2014)
08/15/2014	<u>112</u>	MEMORANDUM of Points and Authorities in Support of Eve Beutler's Motion to Set Aside Default filed by Defendants Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc RE <u>109</u> MOTION to Set Aside (<i>Notice of Motion and Motion to Set Aside Default</i>). (Watkins, Marni) (Entered: 08/15/2014)
08/16/2014	<u>113</u>	NOTICE of Corrected Image/Document re <u>103</u> MOTION to Withdraw <u>95</u> Clerk's Entry of Default, <i>and Correct Clerk's Entry of Default (attached)</i> by Plaintiff Michael Harkey. (Service of corrected image is attached). (Posin, Mitchell) (Entered: 08/16/2014)
08/18/2014	<u>114</u>	SUMMONS Returned Executed by Michael Harkey re <u>8</u> Amended Complaint,,,. (Posin, Mitchell) (Entered: 08/18/2014)
08/29/2014	<u>115</u>	

		NOTICE of Intent to File Motion to Strike Untimely Joinder of Defaulted Defendant <i>Quality Loan Service Corporation</i> by Michael Harkey re <u>89</u> Response to Motion, <u>90</u> Joinder. (Posin, Mitchell) (Entered: 08/29/2014)
08/29/2014	<u>116</u>	SERVICE by Publication filed by Plaintiff Michael Harkey. Last publication date 8/29/2014. (Posin, Mitchell) (Entered: 08/29/2014)
08/30/2014	<u>117</u>	MOTION to Strike <u>76</u> Reply - Other, <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>55</u> Stipulation, <u>77</u> Declaration, <u>78</u> Declaration, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other), <u>58</u> Stipulation, <u>102</u> Response to Motion, <u>59</u> MOTION to Withdraw <u>56</u> Order on Stipulation,, Set/Reset Deadlines, <u>55</u> Stipulation, (<i>Defendants Fidelity National Financial, Inc. and Black Knight Financial Services, LLC's Motion to Withdraw Stipulation to Extend Time to Answer Compl and for Order to Show Cause for Contempt, Sanctions and Discipline by Plaintiff Michael Harkey. Responses due by 9/16/2014. (Attachments: # <u>1</u> Exhibit A, B, and C)</i>)(Posin, Mitchell) (Entered: 08/30/2014)
08/30/2014	<u>118</u>	MOTION to Strike <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>109</u> MOTION to Set Aside Default <i>Evasions of and Violations of LR 1A 10-2 and LR 1A 10-7</i> by Plaintiff Michael Harkey. Responses due by 9/16/2014. (Posin, Mitchell) (Entered: 08/30/2014)
08/30/2014	<u>119</u>	RESPONSE to <u>105</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, , filed by Plaintiff Michael Harkey. Replies due by 9/9/2014. (Attachments: # <u>1</u> Exhibit A, B, C, D, E, and F)(Posin, Mitchell) (Entered: 08/30/2014)
08/30/2014	<u>120</u>	RESPONSE to <u>97</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, <i>against Wells Fargo Bank, N.A.</i> , filed by Plaintiff Michael Harkey. Replies due by 9/9/2014. (Attachments: # <u>1</u> Exhibit A, B, C, D, E, and F)(Posin, Mitchell) (Entered: 08/30/2014)
08/30/2014	<u>121</u>	RESPONSE to <u>109</u> MOTION to Set Aside Default, filed by Plaintiff Michael Harkey. Replies due by 9/9/2014. (Posin, Mitchell) (Entered: 08/30/2014)
09/01/2014	<u>122</u>	MOTION to Strike <u>90</u> Joinder of <i>Quality Loan Service Corporation to Motion to Dismiss (Doc. 39) and to Expunge Lis Pendens (Doc. 38) as Untimely and in Violation of Local Rules and Fed. R. Civ. P. 55(c) and Request for Consideration of Sanctions pursuant to Fed. R. Civ. P. 11(c)(3)</i> by Plaintiff Michael Harkey. Responses due by 9/18/2014. (Attachments: # <u>1</u> Exhibit A, B, C, D, E, and F)(Posin, Mitchell) (Entered: 09/01/2014)
09/01/2014	<u>123</u>	Amended MOTION to Amend/Correct <u>76</u> Reply - Other, <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>55</u> Stipulation, <u>77</u> Declaration, <u>78</u> Declaration, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other), <u>58</u> Stipulation, <u>102</u> Response to Motion,. <i>to Correct Typographical/Formatting Errors</i> by Plaintiff Michael Harkey. Responses due by 9/18/2014. (Attachments: # <u>1</u> Exhibit A, B, and C)(Posin, Mitchell) (Entered: 09/01/2014)
09/01/2014	<u>124</u>	RESPONSE to <u>105</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, , filed by Plaintiff Michael Harkey. <i>AMENDED to Correct Typographical Errors</i>

		Replies due by 9/11/2014. (Attachments: # <u>1</u> Exhibit A, B, C, D, E, and F) (Posin, Mitchell) (Entered: 09/01/2014)
09/01/2014	<u>125</u>	RESPONSE to <u>109</u> MOTION to Set Aside Default, filed by Plaintiff Michael Harkey. <i>AMENDED RE: Eve Beutler Motion to Set Aside Default/Notices of Special Appearance RE: Eve Beutler, Earl Beutler, and Christina Schwarting (formerly known as Christina Allen) to Correct Typographical Errors and Modify Paragraph 28</i> Replies due by 9/11/2014. (Posin, Mitchell) (Entered: 09/01/2014)
09/01/2014	<u>126</u>	Amended MOTION to Strike <u>91</u> Response to Motion, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other) to <i>Correct Typographical Errors and Modify Paragraph 28</i> by Plaintiff Michael Harkey. Responses due by 9/18/2014. (Posin, Mitchell) (Entered: 09/01/2014)
09/02/2014	<u>127</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371624) filed by Defendants Earl Beutler, Eve Beutler . Motion ripe 9/2/2014. (Watkins, Marni) <u>Corrected Image 136 filed on 9/3/14. (ASB)</u> (Entered: 09/02/2014)
09/02/2014	<u>128</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371638) filed by Defendants Earl Beutler, Eve Beutler . Motion ripe 9/2/2014. (Watkins, Marni) <u>Corrected Image 134 filed on 9/3/14. (ASB)</u> (Entered: 09/02/2014)
09/02/2014	<u>129</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371645) filed by Defendant Christina Allen . Motion ripe 9/2/2014. (Watkins, Marni) <u>Corrected Image 135 filed on 9/3/14. (ASB)</u> (Entered: 09/02/2014)
09/02/2014	<u>130</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371653) filed by Defendant Christina Allen . Motion ripe 9/2/2014. (Watkins, Marni) <u>Corrected Image 133 filed on 9/3/14. (ASB)</u> (Entered: 09/02/2014)
09/03/2014	<u>131</u>	MOTION to Stay re <u>57</u> Answer to Amended Complaint <i>Motion to Stay Computer-Generated Rule 26(f) Deadline for reasons set forth in the Motion to Stay</i> by Plaintiff Michael Harkey. Motion ripe 9/3/2014. (Posin, Mitchell) (Entered: 09/03/2014)
09/03/2014	<u>132</u>	RESPONSE to <u>128</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371638) filed by Defendants Earl Beutler, Eve Beutler , <u>127</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371624) filed by Defendants Earl Beutler, Eve Beutler , <u>129</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and

		DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371645) filed by Defendant Christina Allen , <u>130</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371653) filed by Defendant Christina Allen , filed by Plaintiff Michael Harkey. <i>Opposition to Pro Hac Vice Petitions of Michael J. Gleason and James E. Heffner and Designation of Local Counsel Marni Rubin Watkins as counsel for Eve Beutler, Earl Beutler and Christina Schwarting for violation of Local Rules of this Court and the Nevada Rules of Professional Conduct</i> Replies due by 9/13/2014. (Posin, Mitchell) (Entered: 09/03/2014)
09/03/2014	<u>133</u>	NOTICE of Corrected Image/Document re <u>130</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371653) filed by Defendant Christina Allen by Defendant Christina Allen. (Service of corrected image is attached). (Watkins, Marni) (Entered: 09/03/2014)
09/03/2014	<u>134</u>	NOTICE of Corrected Image/Document re <u>128</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371638) filed by Defendants Earl Beutler, Eve Beutler by Defendants Earl Beutler, Eve Beutler. (Service of corrected image is attached). (Watkins, Marni) (Entered: 09/03/2014)
09/03/2014	<u>135</u>	NOTICE of Corrected Image/Document re <u>129</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371645) filed by Defendant Christina Allen by Defendant Christina Allen. (Service of corrected image is attached). (Watkins, Marni) (Entered: 09/03/2014)
09/03/2014	<u>136</u>	NOTICE of Corrected Image/Document re <u>127</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371624) filed by Defendants Earl Beutler, Eve Beutler by Defendants Earl Beutler, Eve Beutler. (Service of corrected image is attached). (Watkins, Marni) (Entered: 09/03/2014)
09/03/2014	<u>137</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374082) filed by Defendant Shoua Moua . Motion ripe 9/3/2014. (Watkins, Marni) (Entered: 09/03/2014)
09/03/2014	<u>138</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374096) filed by Defendant Shoua Moua . Motion ripe 9/3/2014. (Watkins, Marni) (Entered: 09/03/2014)
09/03/2014	<u>139</u>	

		SUGGESTION OF BANKRUPTCY Upon the Record as to KimberlyE. Clark (Defendant Kimberly Clark) by Plaintiff Michael Harkey (Posin, Mitchell) (Entered: 09/03/2014)
09/03/2014	<u>140</u>	Second MOTION to Extend Time regarding dispositive matter (Second Request) <i>Motion to Extend Time to serve process on Defendant Kimberly Clark, who filed a Chapter 13 Petition on August 26, 2014 (automatic stay is in effect)</i> re <u>71</u> Order on Motion to Extend Time/Shorten Time regarding Dispositive matter, <u>139</u> Suggestion of Bankruptcy by Plaintiff Michael Harkey. Motion ripe 9/3/2014. (Posin, Mitchell) (Entered: 09/03/2014)
09/04/2014	<u>141</u>	ORDER Granting <u>131</u> Plaintiff's Motion to Stay Discovery Plan. Discovery Plan/Scheduling Order due by 10/6/2014. Signed by Magistrate Judge George Foley, Jr on 9/4/2014. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 09/04/2014)
09/04/2014	<u>142</u>	Mail Returned as Undeliverable re <u>71</u> and <u>86</u> Orders addressed to Joseph Noel. No New Address, Did Not Resend. (Attachments: # <u>1</u> Mail Returned) (SLR) (Entered: 09/05/2014)
09/05/2014	<u>143</u>	ORDER Granting <u>140</u> Motion to Extend Time to Serve Defendant Kimberly Clark. Status Report due within 90 days. Signed by Magistrate Judge George Foley, Jr on 9/5/2014. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 09/05/2014)
09/05/2014	<u>144</u>	RESPONSE to <u>138</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374096) filed by Defendant Shoua Moua , <u>137</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374082) filed by Defendant Shoua Moua , filed by Plaintiff Michael Harkey. Replies due by 9/15/2014. (Posin, Mitchell) (Entered: 09/05/2014)
09/05/2014	<u>145</u>	SERVICE by Publication filed by Plaintiff Michael Harkey. Last publication date 9/1/2014. (Posin, Mitchell) (Entered: 09/05/2014)
09/05/2014	<u>146</u>	Mail Returned as Undeliverable re 66 Notice:, addressed to Joseph Noel. No New Address, Did Not Resend. (SLR) (Entered: 09/08/2014)
09/08/2014	<u>147</u>	REPLY to Response to <u>109</u> MOTION to Set Aside Default filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Attachments: # <u>1</u> Declaration Heffner, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Watkins, Marni) (Entered: 09/08/2014)
09/08/2014	<u>148</u>	NOTICE of Appearance by attorney Patrick Gerard Byrne on behalf of Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Byrne, Patrick) (Entered: 09/08/2014)
09/09/2014	<u>149</u>	REPLY to Response to <u>105</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) (Entered: 09/09/2014)

09/09/2014	<u>150</u>	REPLY to Response to <u>97</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, <i>against Wells Fargo Bank, N.A.</i> filed by Defendant Wells Fargo Bank, N.A.. (Crowton, Chelsea) (Entered: 09/09/2014)
09/10/2014	<u>151</u>	REPLY to Response to <u>127</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371624) filed by Defendants Earl Beutler, Eve Beutler , <u>128</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371638) filed by Defendants Earl Beutler, Eve Beutler , <u>138</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374096) filed by Defendant Shoua Moua , <u>129</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371645) filed by Defendant Christina Allen , <u>137</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374082) filed by Defendant Shoua Moua , <u>130</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371653) filed by Defendant Christina Allen filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Shoua Moua. (Attachments: # <u>1</u> Exhibit A-C)(Watkins, Marni) (Entered: 09/10/2014)
09/11/2014	<u>152</u>	Mail Returned as Undeliverable re <u>141</u> and <u>143</u> Order addressed to Joseph Noel. No New Address, Did Not Resend. (Attachments: # <u>1</u> Mail Returned) (SLR) (Entered: 09/11/2014)
09/11/2014	<u>153</u>	RESPONSE to <u>126</u> Amended MOTION to Strike <u>91</u> Response to Motion, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other) to <i>Correct Typographical Errors and Modify Paragraph 28</i> , <u>117</u> MOTION to Strike <u>76</u> Reply - Other, <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>55</u> Stipulation, <u>77</u> Declaration, <u>78</u> Declaration, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other), <u>58</u> S, <u>123</u> Amended MOTION to Amend/Correct <u>76</u> Reply - Other, <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>55</u> Stipulation, <u>77</u> Declaration, <u>78</u> Declaration, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (O, <u>122</u> MOTION to Strike <u>90</u> Joinder of <i>Quality Loan Service Corporation to Motion to Dismiss (Doc. 39) and to Expunge Lis Pendens (Doc. 38) as Untimely and in Violation of Local Rules and Fed. R. Civ. P. 55(c) and Request for Consideration of Sancti</i> , <u>118</u> MOTION to Strike <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>109</u> MOTION to Set Aside Default <i>Evasions of and Violations of LR 1A 10-2 and LR 1A 10-7</i> , filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. Replies due by 9/21/2014. (Watkins, Marni) (Entered: 09/11/2014)
09/11/2014	<u>154</u>	RESPONSE to <u>126</u> Amended MOTION to Strike <u>91</u> Response to Motion, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other) to <i>Correct Typographical</i>

		<i>Errors and Modify Paragraph 28, <u>117</u> MOTION to Strike <u>76</u> Reply - Other, <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>55</u> Stipulation, <u>77</u> Declaration, <u>78</u> Declaration, <u>109</u> MOTION to Set Aside Default, <u>106</u> Notice (Other), <u>58</u> S, <u>122</u> MOTION to Strike <u>90</u> Joinder of <i>Quality Loan Service Corporation to Motion to Dismiss (Doc. 39) and to Expunge Lis Pendens (Doc. 38) as Untimely and in Violation of Local Rules and Fed. R. Civ. P. 55(c) and Request for Consideration of Sancti, <u>118</u> MOTION to Strike <u>110</u> Declaration, <u>112</u> Memorandum, <u>91</u> Response to Motion, <u>111</u> Declaration, <u>109</u> MOTION to Set Aside Default Evasions of and Violations of LR 1A 10-2 and LR 1A 10-7, filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (**AMENDED Opposition to Motion to Strike Documents 55, 58, 59, 76, 77, 78, 91, 102, 106, 109, 110, 111, and 112 and Motion For Order to Show Cause to Issue to Michael J. Gleason, James E. Heffner, and Marni Rubin Watkins Why They Should Not Be Held in Contempt of This Court, Sanctioned and Disciplined For Violations of the Rules of This Court and the Nevada Rules of Professional Conduct**) Replies due by 9/21/2014. (Attachments: # <u>1</u> Exhibit A-D)(Watkins, Marni) (Entered: 09/11/2014)</i></i>
09/15/2014	<u>155</u>	RESPONSE to <u>122</u> MOTION to Strike <u>90</u> Joinder of <i>Quality Loan Service Corporation to Motion to Dismiss (Doc. 39) and to Expunge Lis Pendens (Doc. 38) as Untimely and in Violation of Local Rules and Fed. R. Civ. P. 55(c) and Request for Consideration of Sancti, filed by Defendant Quality Loan Service Corporation. Quality Loan Service Corporation Opposition to Motion to Strike Replies due by 9/25/2014. (Schuler-Hintz, Kristin) (Entered: 09/15/2014)</i>
09/15/2014	<u>156</u>	MOTION to Set Aside <i>Motion To Set Aside Default</i> by Defendant Quality Loan Service Corporation. Responses due by 10/2/2014. (Schuler-Hintz, Kristin) (Entered: 09/15/2014)
09/16/2014	<u>157</u>	MOTION to Strike <u>73</u> Joinder, <u>88</u> MOTION to Substitute Attorney , <u>72</u> Certificate of Interested Parties,,, <u>105</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, , <u>149</u> Reply to Response to Motion, <u>74</u> Joinder, by Plaintiff Michael Harkey. Responses due by 10/3/2014. (Attachments: # <u>1</u> Exhibit A, B, and C) (Posin, Mitchell) (Entered: 09/16/2014)
09/16/2014	<u>158</u>	MOTION to Strike <u>150</u> Reply to Response to Motion by Plaintiff Michael Harkey. Responses due by 10/3/2014. (Attachments: # <u>1</u> Exhibit A and B) (Posin, Mitchell) (Entered: 09/16/2014)
09/17/2014	<u>159</u>	MOTION to Set Aside <u>110</u> Declaration, <u>112</u> Memorandum, <u>111</u> Declaration, <u>109</u> MOTION to Set Aside Default, <u>113</u> Notice of Corrected Image/Document, <u>103</u> MOTION to Withdraw <u>95</u> Clerk's Entry of Default, <i>and Correct Clerk's Entry of Default (attached)</i> by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. Responses due by 10/4/2014. (Watkins, Marni) <u>Removed duplicate wording. (ASB)</u> (Entered: 09/17/2014)
09/17/2014	<u>160</u>	MEMORANDUM filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc,

		Shoua Moua re <u>159</u> MOTION to Set Aside. (Watkins, Marni) <u>Removed duplicate wording. (ASB)</u> (Entered: 09/17/2014)
09/17/2014	<u>161</u>	DECLARATION of James E. Heffner re <u>159</u> MOTION to Set Aside by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Watkins, Marni) <u>Removed duplicate wording. (ASB)</u> (Entered: 09/17/2014)
09/17/2014	<u>162</u>	Mail Returned as Undeliverable re 87 , <u>95</u> , <u>98</u> , <u>99</u> , <u>143</u> , addressed to Joseph Noel. No New Address. Did Not Resend. (Attachments: # <u>1</u> Mail Returned, # <u>2</u> Mail Returned) (SLR) (Entered: 09/18/2014)
09/22/2014	<u>163</u>	CERTIFICATE of Interested Parties filed by Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua that identifies all parties that have an interest in the outcome of this case. Corporate Parent BLACK KNIGHT HOLDINGS, INC., Corporate Parent Investors Black Knight I Holding Corp. for Black Knight Financial Services, LLC, Fidelity National Financial Inc added. <i>of Defendant Black Knight Financial Services, LLC.</i> (Watkins, Marni) (Entered: 09/22/2014)
09/22/2014	<u>164</u>	CERTIFICATE of Interested Parties filed by Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua that identifies all parties that have an interest in the outcome of this case. Corporate Parent BLACK KNIGHT HOLDINGS, INC. for Fidelity National Financial Inc added. <i>of Defendant Fidelity National Financial, Inc..</i> (Watkins, Marni) (Entered: 09/22/2014)
09/22/2014	<u>165</u>	JOINDER to <u>38</u> MOTION to Expunge Lis Pendens , <u>39</u> MOTION to Dismiss ; filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 09/22/2014)
09/22/2014	<u>166</u>	JOINDER to <u>131</u> MOTION to Stay re <u>57</u> Answer to Amended Complaint <i>Motion to Stay Computer-Generated Rule 26(f) Deadline for reasons set forth in the Motion to Stay ; Certain Defendants Joint Qualified Joinder to Motion to Stay Computer-Generated Order Setting Deadline for Filing Of Fed. R. Civ. P. 26(F) Discovery Plan</i> filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) (Entered: 09/22/2014)
09/24/2014	<u>167</u>	VACATED per document # 253 ORDER the filing of the discovery plan and scheduling order in this action is stayed pending a decision on the pending motions. Status Report due by 1/5/2015. Signed by Magistrate Judge George Foley, Jr on 9/24/2014. (Copies have been distributed pursuant to the NEF-SLR) Modified on 8/11/2015 (RFJ). (Entered: 09/24/2014)
09/25/2014	<u>168</u>	REPLY to Response to <u>122</u> MOTION to Strike <u>90</u> Joinder of <i>Quality Loan Service Corporation to Motion to Dismiss (Doc. 39) and to Expunge Lis Pendens (Doc. 38) as Untimely and in Violation of Local Rules and Fed. R. Civ. P. 55(c) and Request for Consideration of Sanctions</i> filed by Plaintiff Michael Harkey. (Posin, Mitchell) <u>Cleaned up text. (ASB)</u> (Entered: 09/25/2014)
09/29/2014	<u>169</u>	

		Mail Returned as Undeliverable re <u>167</u> Order, addressed to Joseph Noel. No New Address, Did Not Resend. (SLR) (Entered: 09/30/2014)
10/02/2014	<u>170</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Bridget B. Burns and DESIGNATION of Local Counsel Martin L. Welsh (Filing fee \$ 200 receipt number 0978-3409002) filed by Defendant Michelle Nguyen . Motion ripe 10/2/2014. (Welsh, Martin) (Entered: 10/02/2014)
10/02/2014	<u>171</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Mark S. Bagula and DESIGNATION of Local Counsel Martin L. Welsh (Filing fee \$ 200 receipt number 0978-3409026) filed by Defendant Michelle Nguyen . Motion ripe 10/2/2014. (Welsh, Martin) (Entered: 10/02/2014)
10/02/2014	<u>172</u>	RESPONSE to <u>156</u> MOTION to Set Aside <i>Motion To Set Aside Default</i> , filed by Plaintiff Michael Harkey. Replies due by 10/12/2014. (Posin, Mitchell) (Entered: 10/02/2014)
10/03/2014	<u>173</u>	RESPONSE to <u>157</u> MOTION to Strike <u>73</u> Joinder, <u>88</u> MOTION to Substitute Attorney , <u>72</u> Certificate of Interested Parties,,, <u>105</u> MOTION to Set Aside <u>95</u> Clerk's Entry of Default, , <u>149</u> Reply to Response to Motion, <u>74</u> Joinder,, filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Replies due by 10/13/2014. (Stutman, Erica) (Entered: 10/03/2014)
10/03/2014	<u>174</u>	RESPONSE to <u>158</u> MOTION to Strike <u>150</u> Reply to Response to Motion , filed by Defendant Wells Fargo Bank, N.A.. Replies due by 10/13/2014. (Crowton, Chelsea) (Entered: 10/03/2014)
10/06/2014	<u>175</u>	RESPONSE to <u>159</u> MOTION to Set Aside, filed by Plaintiff Michael Harkey. (<i>Computer-set deadline was Saturday, October 4, 2014/Reponse is timely per Fed. R. Civ. P. 6(a)(1)(C)</i>) Replies due by 10/16/2014. (Posin, Mitchell) (Entered: 10/06/2014)
10/21/2014	<u>176</u>	MOTION to Stay re <u>94</u> Joinder, <u>46</u> Joinder, <u>165</u> Joinder, <u>74</u> Joinder, <u>90</u> Joinder, <u>39</u> MOTION to Dismiss filed by Plaintiff Michael Harkey. Motion ripe 10/21/2014. (Posin, Mitchell) (Entered: 10/21/2014)
10/22/2014	<u>177</u>	RESPONSE to <u>38</u> MOTION to Expunge Lis Pendens, filed by Plaintiff Michael Harkey. Replies due by 11/1/2014. (Attachments: # <u>1</u> Exhibit A) (Posin, Mitchell) (Entered: 10/22/2014)
12/07/2014	<u>178</u>	RESPONSE to <u>176</u> MOTION to Stay re <u>94</u> Joinder, <u>46</u> Joinder, <u>165</u> Joinder, <u>74</u> Joinder, <u>90</u> Joinder, <u>39</u> MOTION to Dismiss, filed by Defendants CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., US National Bank, Wells Fargo Bank, N.A.. Replies due by 12/17/2014. (Crowton, Chelsea) (Entered: 12/07/2014)
12/07/2014	<u>179</u>	NOTICE of Non-Opposition to Defendants' Motion to Dismiss by CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch,

		Select Portfolio Servicing, U.S. Bank, N.A., Wells Fargo Bank, N.A. re <u>39</u> MOTION to Dismiss . (Crowton, Chelsea) (Entered: 12/07/2014)
12/07/2014	<u>180</u>	MOTION to Consolidate Cases <u>2:14-cv-00177-RFB-GWF</u> and <u>2:14-cv-01266-APG-VCF</u> by Defendants CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., US National Bank, Wells Fargo Bank, N.A.. Responses due by 12/24/2014. (Crowton, Chelsea) (Entered: 12/07/2014)
12/10/2014	<u>181</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, on 12/10/2014. By Judicial Assistant: Julia Wright. RE: <u>180</u> MOTION to Consolidate Cases <u>2:14-cv-00177-RFB-GWF</u> and <u>2:14-cv-01266-APG-VCF</u> . Motion Hearing set for <u>Tuesday, January 6, 2015, at 2:30 PM</u> in LV Courtroom 3A before Magistrate Judge George Foley Jr. (Copies have been distributed pursuant to the NEF - JBW) (Entered: 12/10/2014)
12/12/2014	<u>182</u>	RESPONSE to <u>38</u> MOTION to Expunge Lis Pendens , filed by Plaintiff Michael Harkey. <i>Amended due to mistaken filing of Exhibit A twice without filing the Response on October 22, 2014 (See Doc. 177)</i> Replies due by 12/22/2014. (Attachments: # <u>1</u> Exhibit A: Motion and proposed Order in Case No. 13-cv-503)(Posin, Mitchell) (Entered: 12/12/2014)
12/15/2014	<u>183</u>	Mail Returned as Undeliverable re 181 Minute Order Setting Hearing on Motion, addressed to Joseph Noel. No New Address, Did Not Resend. (SLR) (Entered: 12/16/2014)
12/16/2014	<u>184</u>	MOTION to Strike <u>179</u> Notice (Other), <u>178</u> Response to Motion, by Plaintiff Michael Harkey. Responses due by 1/2/2015. (Attachments: # <u>1</u> Index Exhibit List, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Posin, Mitchell) (Entered: 12/16/2014)
01/05/2015	<u>185</u>	Joint STATUS REPORT <i>Pursuant to Court's Order [Doc. 167]</i> by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Byrne, Patrick) (Entered: 01/05/2015)
01/06/2015	<u>186</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 1/6/2015 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>E. Garcia</i> ; Pla Counsel: <i>Mitchell Posin</i> ; Def Counsel: <i>Patrick Byrne, Marni Watkins, James Heffner, Chelsea Crowton and Tess Johnson</i> ; Court Reporter/FTR #: <i>2:34p.m. - 2:39p.m.</i> ; Courtroom: <i>3A</i> ; The Court makes preliminary remarks and hears representations of counsel as to <u>180</u> Motion to Consolidate Cases <u>2:14-cv-177-RFB-GWF</u> and <u>2:14-cv-1266-APG-VCF</u> . The Court hereby orders that defendant's motion to consolidate is granted. Case <u>2:14-cv-1266-APG-VCF</u> is consolidated with the earlier action, <u>2:14-cv-177-RFB-GWF</u> as the earlier case which will be the primary action in which pleadings should be filed. (Copies have been distributed pursuant to the NEF - EMG) (Entered: 01/06/2015)
01/07/2015	<u>187</u>	Second MOTION to Extend Time regarding dispositive matter (Second Request) to <i>SPS Motion to Dismiss in Case No. 14-cv-1266 (consolidated)</i> by Plaintiff Michael Harkey. Motion ripe 1/7/2015. (Posin, Mitchell) (Entered: 01/07/2015)

01/16/2015	<u>188</u>	MINUTE ORDER IN CHAMBERS of the Honorable Judge Richard F. Boulware, II, on 1/16/2015. IT IS HEREBY ORDERED that a motion hearing is set for Friday, January 23, 2015 at 10:30 AM in LV Courtroom 7C before Judge Richard F. Boulware, II. The following motions will be addressed: <u>38</u> Motion to Expunge Lis Pendens, <u>62</u> Motion to Extend Time, <u>97</u> Motion to Set Aside Entry of Default, <u>103</u> Motion to Withdraw Entry of Default, <u>105</u> Motion to Set Aside Entry of Default, <u>109</u> Motion to Set Aside Default, <u>118</u> Motion to Strike, <u>122</u> Motion to Strike, <u>126</u> Motion to Strike, <u>156</u> Motion to Set Aside Default, <u>157</u> Motion to Strike, <u>158</u> Motion to Strike, <u>159</u> Motion to Set Aside Default, <u>176</u> Motion to Expand Stay, <u>184</u> Motion to Strike. IT IS FURTHER ORDERED that those parties whose default has been entered shall nonetheless appear at the hearing. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 01/16/2015)
01/20/2015	<u>189</u>	MOTION to Amend/Correct Complaint re <u>8</u> Amended Complaint,,, <i>for Leave to File Second Amended Complaint</i> by Plaintiff Michael Harkey. Responses due by 2/6/2015. (Attachments: # <u>1</u> Proposed Second Amended Complaint, # <u>2</u> Exhibit List for Exhibits 1-17, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 14)(Posin, Mitchell) <u>Removed extra exhibit descriptors.</u> (ASB) (Entered: 01/20/2015)
01/20/2015	<u>190</u>	EXHIBIT(s) <u>18-30</u> (<i>Filed Separately Due to Byte Limitation to 189</i> MOTION to Amend/Correct Complaint re <u>8</u> Amended Complaint,,, <i>for Leave to File Second Amended Complaint</i> ; filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit 18, # <u>2</u> Exhibit 22, # <u>3</u> Exhibit 23, # <u>4</u> Exhibit 24, # <u>5</u> Exhibit 25, # <u>6</u> Exhibit 26, # <u>7</u> Exhibit 27, # <u>8</u> Exhibit 28, # <u>9</u> Exhibit 28A, # <u>10</u> Exhibit 28B, # <u>11</u> Exhibit 29, # <u>12</u> Exhibit 30)(Posin, Mitchell) <u>Removed extra exhibit descriptors.</u> (ASB) (Entered: 01/20/2015)
01/20/2015	<u>191</u>	RESPONSE to <u>67</u> Notice of Corrected Image/Document, <u>138</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374096) filed by Defendant Shoua Moua , <u>129</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by Michael J. Gleason and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371645) filed by Defendant Christina Allen , <u>68</u> Notice of Corrected Image/Document, <u>137</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3374082) filed by Defendant Shoua Moua , <u>130</u> VERIFIED PETITION for Permission to Practice Pro Hac Vice by James E. Heffner and DESIGNATION of Local Counsel Marni Rubin Watkins (Filing fee \$ 200 receipt number 0978-3371653) filed by Defendant Christina Allen ; filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Watkins, Marni) (Entered: 01/20/2015)
01/20/2015	<u>192</u>	ORDER Granting <u>170</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney Bridget B. Burns for Michelle Nguyen and approving

		Designation of Local Counsel for Attorney Martin L. Welsh. Signed by Judge Richard F. Boulware, II on 1/20/2015. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - SLR) (Entered: 01/21/2015)
01/20/2015	<u>193</u>	ORDER Granting <u>171</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney Mark S. Bagula for Michelle Nguyen and approving Designation of Local Counsel for Attorney Martin L. Welsh. Signed by Judge Richard F. Boulware, II on 1/20/2015. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - SLR) (Entered: 01/21/2015)
01/21/2015	194	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 1/21/2015. IT IS HEREBY ORDERED that the following motions shall also be addressed at the hearing set for Friday, January 23, 2015 at 10:30 AM in LV Courtroom 7C: <u>39</u> Motion to Dismiss and <u>189</u> Motion for Leave to File Second Amended Complaint. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 01/21/2015)
01/21/2015	<u>195</u>	RESPONSE to <u>191</u> Response - Other,,,,; to <i>Letter of Marni Rubin Watkins RE: Petitions fo Admission Pro Hac Vice of Michael J. Gleason and James E. Heffner</i> filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 01/21/2015)
01/21/2015	<u>196</u>	ORDER Granting <u>64</u> , <u>65</u> , <u>127</u> , <u>128</u> , <u>129</u> , <u>130</u> , <u>137</u> , and <u>138</u> Verified Petitions for Permission to Practice Pro Hac Vice for Attorney Michael J. Gleason and Attorney James E. Heffner for Earl Beutler and approving Designation of Local Counsel for Attorney Marni Rubin Watkins. Denying <u>83</u> Motion to File Surreply and accompanying request for evidentiary hearing. Granting in part and Denying in part <u>117</u> and <u>123</u> Motions to Strike <u>76</u> Reply and <u>78</u> Declaration. Within 5 days defendants Black Knight Financial Services, LLC and Fidelity National Financial Inc. shall refile their Reply in Support of the <u>76</u> Verified Petitions to Practice Pro Hac Vice and Defendants shall also refile the Declaration of James E. Heffner in Support of Defendants Reply. Signed by Judge Richard F. Boulware, II on 1/21/2015. (Copies have been distributed pursuant to the NEF - SLR) (Entered: 01/22/2015)
01/22/2015	<u>197</u>	RESPONSE to <u>189</u> MOTION to Amend/Correct Complaint re <u>8</u> Amended Complaint,,,,. <i>for Leave to File Second Amended Complaint</i> , filed by Defendant