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RECORD; Doc. 29. HE 1

		Michelle Nguyen. Replies due by 2/1/2015. (Welsh, Martin) (Entered: 01/22/2015)
01/23/2015	<u>198</u>	EXHIBIT(s) <i>AMENDED Exhibit 16 correcting image for Exhibit 16 in Doc. 189-14 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. (Posin, Mitchell) (Entered: 01/23/2015)
01/23/2015	<u>199</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 1/23/2015 before Judge Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i>; Pla Counsel: <i>Mitchell Posin, Esq.</i>; Def Counsel: <i>Patrick Byrne, Esq., Martin Welsh, Esq., Marni Watkins, Esq., Chelsea Crowton, Esq., James Heffner, Esq., Tess Johnson, Esq.</i>; Court Reporter/FTR #: <i>Patty Ganci</i>; Time of Hearing: <i>10:45 - 11:43 AM</i>; Courtroom: <i>7C</i>. Plaintiff Michael Harkey is present. Wendy Nora, assistant to Mitchell Posin, is present at Plaintiff's table. The Court makes preliminary statements and hears representations of counsel regarding the pending motions. For the reasons stated on the record at this hearing, IT IS HEREBY ORDERED that the member case 2:14-cv-01266-RFB-GWF is STAYED. IT IS FURTHER ORDERED that <u>30</u> Motion to Expunge Lis Pendens (filed in member case 2:14-cv-01266-RFB-GWF) and <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 Judgment, <u>105</u> Motion to Set Aside Entry of Default, <u>109</u> Motion to Set Aside Entry of Default, <u>156</u> Motion to Set Aside Entry of Default, <u>159</u> Motion to Set Aside Entry of Default, and <u>189</u> Motion for Leave to File Second Amended Complaint (all of which were filed in lead case 2:14-cv-00177-RFB-GWF) are GRANTED. IT IS FURTHER ORDERED that the Second Amended Complaint is deemed filed as of January 23, 2015. IT IS FURTHER ORDERED that <u>118</u> Motion to Strike, <u>122</u> Motion to Strike, <u>126</u> Motion to Strike, <u>157</u> Motion to Strike, <u>158</u> Motion to Strike, <u>176</u> Motion to Expand Stay, and <u>184</u> Motion to Strike (all of which were filed in lead case 2:14-cv-00177-RFB-GWF) are DENIED. IT IS FURTHER ORDERED that <u>39</u> Motion to Dismiss (filed in lead case 2:14-cv-00177-RFB-GWF) and <u>28</u> Motion to Dismiss (filed in member case 2:14-cv-01266-RFB-GWF) are DENIED without prejudice. IT IS FURTHER ORDERED that <u>187</u> Motion to Extend Time (filed in lead case 2:14-cv-00177-RFB-GWF) and <u>33</u> Motion to Extend Time (filed in member case 2:14-cv-01266-RFB-GWF) are DENIED as moot. IT IS FURTHER ORDERED that the Defendants who have already been served in this action shall file responses to the Second Amended Complaint by February 13, 2015.

		IT IS FURTHER ORDERED that the filing of the discovery plan and scheduling order, and the commencement of discovery generally, is STAYED until ten days after the Court's rulings regarding any Motions to Dismiss that are filed by Defendants.(No image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 01/26/2015)
01/27/2015	<u>200</u>	(Refiled) REPLY to <u>67</u> and <u>68</u> Verified Petitions filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 01/27/2015)
01/27/2015	<u>201</u>	DECLARATION of JAMES E. HEFFNER re <u>200</u> Response to Motion,, ; <i>in Support of Reply in Support of Verified Petitions to Practice in This CASE Filed on Behalf of Michael J. Gleason and James E. Heffner</i> by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Watkins, Marni) (Entered: 01/27/2015)
02/08/2015	<u>202</u>	MOTION to Withdraw as Attorney by Mitchell Posin by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 02/08/2015)
02/09/2015	<u>203</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, on 2/9/2015. By Judicial Assistant: Julia Wright. RE: <u>202</u> MOTION to Withdraw as Attorney <i>and to Stay Proceedings Until Plaintiff is Able to Retain Substitute Counsel</i> by Mitchell Posin. Motion Hearing set for Wednesday, March 11, 2015, at 1:30 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (Copies have been distributed pursuant to the NEF - JBW) (Entered: 02/09/2015)
02/09/2015	<u>204</u>	FIRST NOTICE: of Non-Compliance with Special Order 109: that <u>Mark S. Bagula and Michael J. Gleason</u> are in violation of Special Order 109. Participation in the electronic filing system became mandatory for all attorneys effective January 1, 2006. <i>You are required to register for the Courts Case Management and Electronic Case Filing (CM/ECF) program and the electronic service of pleadings.</i> Attorney advised to visit the Courts website at www.nvd.uscourts.gov , then select ATTORNEY REGISTRATION located in the middle of the web page to register. (no image attached) (RFJ) (Entered: 02/09/2015)
02/09/2015	<u>205</u>	MOTION to Stay <i>Deadline for Responding to Plaintiff's Second Amended Complaint</i> by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Byrne, Patrick) (Entered: 02/09/2015)
02/10/2015	<u>206</u>	JOINDER to <u>205</u> MOTION to Stay Deadline for Responding to Plaintiff's Second Amended Complaint filed by Defendant Safeguard Properties, LLC. (Burden, Jack) <u>Linked to motion. (ASB)</u> (Entered: 02/10/2015)
02/10/2015	<u>207</u>	JOINDER to <u>205</u> MOTION to Stay <i>Deadline for Responding to Plaintiff's Second Amended Complaint</i> ; filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National

		Financial Inc, Shoua Moua. (Heffner, James) Modified to correct filers. (DC) (Entered: 02/10/2015)
02/10/2015	<u>208</u>	Mail Returned as Undeliverable re <u>196</u> Order, addressed to Joseph Noel. No New Address, Did Not Resend. (SLR) (Entered: 02/10/2015)
02/10/2015	<u>209</u>	MOTION to Stay Deadline for Responding to Plaintiff's Second Amended Complaint by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 02/10/2015)
02/10/2015	210	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, on 2/10/2015. By Deputy Clerk: Robson Hauser. RE: 203 Minute Order Setting Hearing on Motion. The Motion to Withdraw <u>202</u> will be heard by the District Judge. Accordingly, the hearing set for March 11, 2015 is hereby vacated.(no image attached) (Copies have been distributed pursuant to the NEF - RH) (Entered: 02/10/2015)
02/10/2015	<u>211</u>	JOINDER to <u>205</u> MOTION to Stay <i>Deadline for Responding to Plaintiff's Second Amended Complaint</i> ; filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Crowton, Chelsea) (Entered: 02/10/2015)
02/12/2015	<u>212</u>	RESPONSE to <u>202</u> MOTION to Withdraw as Attorney by Mitchell Posin, filed by Defendant Michelle Nguyen. <i>named as Defendant Michelle Nguyen's Conditional Opposition to Plaintiff's Counsel's Motion to Withdraw</i> Replies due by 2/22/2015. (Attachments: # <u>1</u> Exhibit 1)(Welsh, Martin) (Entered: 02/12/2015)
02/13/2015	<u>213</u>	CERTIFICATE of Interested Parties filed by Earl Beutler that identifies all parties that have an interest in the outcome of this case. Other Affiliate Bryce D. Beutler, Other Affiliate National Title Insurance of New York, Inc. for Earl Beutler added. . (Heffner, James) (Entered: 02/13/2015)
02/13/2015	<u>214</u>	CERTIFICATE of Interested Parties filed by Eve Beutler that identifies all parties that have an interest in the outcome of this case. Other Affiliate Bryce D. Beutler, Other Affiliate National Title Insurance of New York, Inc. for Eve Beutler added. . (Heffner, James) (Entered: 02/13/2015)
02/13/2015	<u>215</u>	CERTIFICATE of Interested Parties filed by Christina Allen. There are no known interested parties other than those participating in the case . (Heffner, James) (Entered: 02/13/2015)
02/13/2015	<u>216</u>	CERTIFICATE of Interested Parties filed by Shoua Moua. There are no known interested parties other than those participating in the case . (Heffner, James) (Entered: 02/13/2015)
02/13/2015	<u>217</u>	MOTION to Dismiss by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. Responses due by 3/2/2015. (Heffner, James) (Entered: 02/13/2015)
02/13/2015	<u>218</u>	MOTION to Dismiss by Defendants Earl Beutler, Eve Beutler. Responses due by 3/2/2015. (Attachments: # <u>1</u> Supplement Request for Judicial Notice) (Heffner, James) (Entered: 02/13/2015)

02/13/2015	<u>219</u>	MOTION to Dismiss by Defendants Christina Allen, Shoua Moua. Responses due by 3/2/2015. (Heffner, James) (Entered: 02/13/2015)
02/13/2015	<u>220</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/13/2015. IT IS HEREBY ORDERED that a ruling on <u>202</u> Motion to Withdraw as Attorney is deferred. IT IS FURTHER ORDERED that counsel for Plaintiff shall have until March 16, 2015 to file a certification with the Court stating that notice has been served on his client, consistent with Local Rule IA 10-6(b). IT IS FURTHER ORDERED that <u>205</u> and <u>209</u> Motions to Stay are GRANTED in part and DENIED in part. Defendants' deadline to respond to Plaintiff's Second Amended Complaint is STAYED pending the Court's ruling on <u>202</u> Motion to Withdraw as Attorney. Once the Court has ruled on the motion to withdraw as attorney, a further order will be issued clarifying the briefing schedule. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/13/2015)
02/17/2015	<u>221</u>	Mail Returned as Undeliverable re 199 Minutes of Proceedings, addressed to Joseph Noel. No new address, did not resend. (DC) (Entered: 02/17/2015)
02/18/2015	<u>222</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>218</u> MOTION to Dismiss, <u>217</u> MOTION to Dismiss, <u>219</u> MOTION to Dismiss : Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Richard F. Boulware, II on 2/18/15. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 02/18/2015)
02/23/2015	<u>223</u>	Mail Returned as Undeliverable re 203 Minute Order Setting Hearing on Motion, addressed to Joseph Noel. No new address, did not resend. (DC) (Entered: 02/24/2015)
03/03/2015	<u>224</u>	Mail Returned as Undeliverable re <u>222</u> Klingele Minute Order, addressed to Joseph Noel. No new address. Did not resend. (DC) (Entered: 03/04/2015)
03/04/2015	<u>225</u>	RESPONSE to <u>219</u> MOTION to Dismiss, <u>217</u> MOTION to Dismiss, <u>218</u> MOTION to Dismiss, filed by Plaintiff Michael Harkey. Replies due by 3/14/2015. (Attachments: # <u>1</u> Exhibit Exhibits A, B and C)(Posin, Mitchell) (Entered: 03/04/2015)
03/05/2015	<u>226</u>	RESPONSE to <u>219</u> MOTION to Dismiss, <u>217</u> MOTION to Dismiss, <u>218</u> MOTION to Dismiss, filed by Plaintiff Michael Harkey. Replies due by 3/15/2015. (Attachments: # <u>1</u> Exhibit Exhibits A, B and C)(Posin, Mitchell) (Entered: 03/05/2015)
03/06/2015	<u>227</u>	REPLY to Response to <u>219</u> MOTION to Dismiss filed by Plaintiff Michael Harkey. <i>SECOND Amended Response correcting page 15, lines 11-16</i> (Posin, Mitchell) (Entered: 03/06/2015)

03/11/2015	<u>228</u>	Mail Returned as Undeliverable re 220 Minute Order addressed to Joseph Noel. No new address, did not resend. (DC) (Entered: 03/13/2015)
03/16/2015	<u>229</u>	CERTIFICATE OF SERVICE re <u>202</u> MOTION to Withdraw as Attorney by Mitchell Posin ; filed by Plaintiff Michael Harkey. (Posin, Mitchell) <u>Modified event type. (ASB)</u> (Entered: 03/16/2015)
03/16/2015	<u>230</u>	REPLY to Response to <u>217</u> MOTION to Dismiss filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Heffner, James) (Entered: 03/16/2015)
03/16/2015	<u>231</u>	REPLY to Response to <u>219</u> MOTION to Dismiss filed by Defendants Christina Allen, Shoua Moua. (Heffner, James) (Entered: 03/16/2015)
03/16/2015	<u>232</u>	REPLY to Response to <u>218</u> MOTION to Dismiss filed by Defendants Earl Beutler, Eve Beutler. (Heffner, James) (Entered: 03/16/2015)
03/26/2015	<u>233</u>	ORDER Granting <u>202</u> Motion to Withdraw as Attorney and to Stay Proceedings. Mitchell L Posin withdrawn from the case as to Plaintiff Michael Harkey. It Is Further Ordered That This Case is Stayed Until Further Order of This Court. It Is Further Ordered that <u>217</u> , <u>218</u> , and <u>219</u> Motions to Dismiss are Denied Without Prejudice. Status Report Deadline: 5/1/2015. Amended Complaint Deadline: 5/1/2015. Case stayed. Signed by Judge Richard F. Boulware, II on 3/26/2015. (Copies have been distributed pursuant to the NEF - DC) (Entered: 03/27/2015)
04/01/2015	<u>234</u>	Mail Returned as Undeliverable re <u>233</u> Order, addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 04/02/2015)
05/06/2015	<u>235</u>	NOTICE of Appearance; filed by attorney Thomas Stafford, Jr on behalf of Plaintiff Michael Harkey. (Stafford, Thomas) Modified to reflect correct party-attorney association on 6/11/2015 (RFJ). (Entered: 05/06/2015)
05/29/2015	<u>236</u>	ORDER TO SHOW CAUSE. Show Cause Response due by 6/12/2015. Signed by Judge Richard F. Boulware, II on 5/29/2015. (Copies have been distributed pursuant to the NEF - DC) (Entered: 05/29/2015)
05/29/2015	<u>237</u>	AMENDED ORDER TO SHOW CAUSE. ORDERED that Plaintiff Michael Harkey shall show cause in writing no later than June 12, 2015 why he should not be sanctioned, up to and including dismissal of this case, for failing to comply with the Court's Order of March 26, 2015. Signed by Judge Richard F. Boulware, II on 5/29/15. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 05/29/2015)
06/08/2015	<u>238</u>	Mail Returned as Undeliverable re <u>237</u> Order to Show Cause, addressed to Joseph Noel. No new address; did not resend. (TR) (Entered: 06/09/2015)
06/11/2015	<u>239</u>	REPLY to Response to filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Stafford, Thomas) (Entered: 06/11/2015)
06/11/2015	<u>240</u>	ERROR: Motion filed in error by attorney. CORRECTION: Attorney was improperly linked to parties during filing of Notice of Appearance by Attorney. The record reflects the correct attorney - party association. Motion terminated.

		MOTION to Amend/Correct <u>235</u> Notice of Appearance, filed by Plaintiff Michael Harkey. Responses due by 6/28/2015. (Stafford, Thomas) Modified on 6/11/2015. (RFJ) (Entered: 06/11/2015)
07/13/2015	<u>241</u>	NOTICE of Change of Attorney on behalf of Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 07/13/2015)
07/13/2015	<u>242</u>	MOTION to Stay re <u>233</u> Order on Motion to Withdraw as Attorney,,, Order on Motion to Dismiss, <u>241</u> Notice of Change of Attorney, <u>237</u> Order to Show Cause, filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 07/13/2015)
07/13/2015	<u>243</u>	DECLARATION of Plaintiff Michael Harkey re <u>239</u> Reply to Response to Motion, <u>242</u> Motion to Stay, <u>241</u> Notice of Change of Attorney; filed by Plaintiff Michael Harkey. (Posin, Mitchell) (Entered: 07/13/2015)
07/13/2015	<u>244</u>	THIRD AMENDED COMPLAINT with Jury Demand against Christina Allen, Bryce D. Beutler, Earl Beutler, Eve Beutler, 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., Earl and Eve Beutler Family Trust, Executive Trustee Services, Inc., Adam Fenn, Fidelity National Financial Inc, Fidelity National Title Company, Vanessa Gonzales, Bill Koch, LSI Title Agency, Inc., Merscorp Holdings, Inc., Julee Metters, Mortgage Electronic Registration Systems, Inc. (MERS), Shoua Moua, New Century Mortgage Corp., Michelle Nguyen, Joseph Noel, Patrick Pittman, Mitchell Posin, Quality Loan Service Corporation, Safeguard Properties, LLC, Select Portfolio Servicing, U.S. Bank, N.A., US National Bank, Wells Fargo Bank, N.A., filed by Michael Harkey. No changes to parties. Proof of service due by 11/10/2015. (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11-13, # <u>13</u> Exhibit 14-17, # <u>14</u> Exhibit 18-21, # <u>15</u> Exhibit 22, # <u>16</u> Exhibit 23, # <u>17</u> Exhibit 24, # <u>18</u> Exhibit 25, # <u>19</u> Exhibit 26, # <u>20</u> Exhibit 27, # <u>21</u> Exhibit 28, # <u>22</u> Exhibit 28A, # <u>23</u> Exhibit 28B, # <u>24</u> Exhibit 29, # <u>25</u> Exhibit 30) (Posin, Mitchell) (Entered: 07/13/2015)
07/20/2015	<u>245</u>	RESPONSE to <u>242</u> Motion to Stay, filed by Defendant Michelle Nguyen. Replies due by 7/30/2015. (Welsh, Martin) (Entered: 07/20/2015)
07/22/2015	<u>246</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 7/22/2015. IT IS ORDERED that a hearing regarding <u>241</u> Notice of Change of Attorney and <u>242</u> Motion to Stay is set for Tuesday, August 4, 2015 at 11:00 AM in LV Courtroom 7C before Judge Richard F. Boulware, II. Attorney Thomas Stafford, Jr. shall be present at this hearing, as leave of Court is required for an attorney to withdraw after appearing in a case. See Local Rule IA 10-6(b). (Copies have been distributed pursuant to the NEF - CVL) (Entered: 07/22/2015)
07/28/2015	<u>247</u>	

		MOTION to Appear Telephonically at Hearing by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. Responses due by 8/14/2015. (Attachments: # <u>1</u> Declaration of Jame E. Heffner)(Heffner, James) (Entered: 07/28/2015)
07/29/2015	<u>248</u>	MOTION to Strike <u>244</u> THIRD AMENDED COMPLAINT; filed by Defendant Safeguard Properties, LLC. Responses due by 8/15/2015. (Burden, Jack) (Entered: 07/29/2015)
07/30/2015	<u>249</u>	REPLY to <u>245</u> RESPONSE to <u>242</u> Motion to Stay and 246 MINUTE ORDER IN CHAMBERS re: Hearing set for 8/4/15; filed by Plaintiff Michael Harkey. (PS) (Entered: 07/30/2015)
07/31/2015	<u>250</u>	MOTION for Leave to Appear Telephonically. Attorney: Bridget Burns. by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 07/31/2015)
07/31/2015	<u>251</u>	JOINDER to <u>248</u> Motion to Strike; filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 07/31/2015)
08/01/2015	<u>252</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 8/1/2015. IT IS ORDERED, good cause appearing, that counsel James E. Heffner's <u>247</u> Motion to Appear Telephonically and counsel Bridget Burns' <u>250</u> Motion to Appear Telephonically are GRANTED. IT IS FURTHER ORDERED that attorneys James E. Henner and Bridget Burns are instructed to call telephone number: (702) 868-4925, access code: 123456, 5 minutes prior to the hearing time of 11:00 AM on Tuesday, August 4, 2015. The Court will join the call and convene the proceedings. The call must be made on a land line. The use of a cell phone or speaker phone during the proceedings is prohibited. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 08/03/2015)
08/04/2015	<u>253</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 8/4/2015 before the Honorable Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i>; Pla Counsel: <i>Thomas Stafford, Esq., Michael Harkey, Esq., Pro Se</i>; Def Counsel: <i>Tess Johnson, Esq., for Jack Burden, Esq., Gary Fink for Kristin Schuler-Hintz, Esq., Justin Shiroy, Esq., for Patrick Byrne., Esq., Chris Swift, Esq., for Chelsea Crowton, Tesq.; Appearing Telephonically: Bridget Burns, Esq., and James Heffner, Esq.</i>; Court Reporter/FTR #: <i>Patty Ganci</i>; Time of Hearing: <i>11:11 - 11:40 PM</i>; Courtroom: <i>7C</i>. The Court makes preliminary statements and hears representations of counsel and Mr. Harkey regarding Plaintiff's <u>242</u> Motion to Stay re <u>233</u> Order on Motion to Withdraw as Attorney, Order on Motion to Dismiss, <u>237</u> Order to Show Cause, <u>241</u> Notice of Change of Attorney. For the reasons stated on the record at the hearing, IT IS ORDERED that Attorney Thomas Stafford, Esq., is

		excused as attorney of record for Plaintiff. Mr. Harkey addresses the Court. The Court GRANTS Plaintiff's request to proceed in this case, <i>Pro Se</i>. IT IS FURTHER ORDERED that the Stay of the Case shall be LIFTED. The Defendants shall file a responsive pleading to the Third Amended Complaint by due August 19, 2015. IT IS FURTHER ORDERED that Defendant Safeguard Properties <u>248</u> Motion to strike re: <u>244 Third Amended Complaint</u> is DENIED without Prejudice. IT IS FURTHER ORDERED that <u>167</u> Order is VACATED; the parties shall submit a proposed scheduling order by August 18, 2015. The Court shall not stay the case pending any dispositive motions filed. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 08/08/2015)
08/10/2015	<u>254</u>	Mail Returned as Undeliverable re 252 Order, addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 08/10/2015)
08/10/2015	<u>255</u>	Mail Returned as Undeliverable re 246 Order. Addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 08/14/2015)
08/17/2015	<u>256</u>	Mail Returned as Undeliverable re 253 Order on Motion to Stay addressed to Joseph Noel. No new address, did not resend. (TR) (Entered: 08/17/2015)
08/18/2015	<u>257</u>	MOTION to Dismiss re: Third Amended Complaint; filed by Defendant Michelle Nguyen. Responses due by 9/4/2015. (Welsh, Martin) (Entered: 08/18/2015)
08/18/2015	<u>258</u>	PROPOSED Discovery Plan/Scheduling Order filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A. . (Nitz, Dana) (Entered: 08/18/2015)
08/18/2015	<u>259</u>	DECLARATION re <u>257</u> Motion to Dismiss ; filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 08/18/2015)
08/18/2015	<u>260</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>257</u> Motion to Dismiss : Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Richard F. Boulware, II. (Copies have been distributed pursuant to the NEF - RFJ) (Entered: 08/18/2015)
08/18/2015	<u>261</u>	PLAINTIFF'S PROPOSED Discovery Plan/Scheduling Order filed by Plaintiff Michael Harkey. (DC) (Entered: 08/18/2015)
08/19/2015	<u>262</u>	JOINDER to <u>257</u> Motion to Dismiss ; filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 08/19/2015)
08/19/2015	<u>263</u>	MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendant Safeguard Properties, LLC. Responses due by 9/5/2015. (Burden, Jack) (Entered: 08/19/2015)

08/19/2015	<u>264</u>	MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Responses due by 9/5/2015. (Byrne, Patrick) (Entered: 08/19/2015)
08/19/2015	<u>265</u>	MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendants Earl Beutler, Eve Beutler. Responses due by 9/5/2015. (Attachments: # <u>1</u> Request for Judicial Notice)(Heffner, James) (Entered: 08/19/2015)
08/19/2015	<u>266</u>	JOINDER to <u>264</u> Motion to Dismiss ; filed by Defendants Earl Beutler, Eve Beutler. (Attachments: # <u>1</u> Request for Judicial Notice in Support of Defendants Eve and Earl Beutler's Joinder in Motion to Dismiss)(Heffner, James) (Entered: 08/19/2015)
08/19/2015	<u>267</u>	MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. Responses due by 9/5/2015. (Heffner, James) (Entered: 08/19/2015)
08/19/2015	<u>268</u>	JOINDER to <u>264</u> MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendants Black Knight Financial Services, LLC, Fidelity National Financial Inc. (Heffner, James) (Entered: 08/19/2015)
08/19/2015	<u>269</u>	MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendants Christina Allen, Shoua Moua. Responses due by 9/5/2015. (Heffner, James) (Entered: 08/19/2015)
08/19/2015	<u>270</u>	JOINDER to <u>264</u> MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendants Christina Allen, Shoua Moua. (Heffner, James) (Entered: 08/19/2015)
08/20/2015	<u>271</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klingele v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>263</u> , <u>264</u> , <u>265</u> , <u>267</u> and <u>269</u> MOTION to DISMISS: Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Richard F. Boulware, II. (Copies have been distributed pursuant to the NEF - RFJ) (Entered: 08/20/2015)
08/24/2015	<u>272</u>	JOINDER to <u>270</u> JOINDER to <u>264</u> MOTION to Dismiss re: THIRD AMENDED COMPLAINT filed by Defendants Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Nitz, Dana) (Entered: 08/24/2015)
08/24/2015	<u>273</u>	JOINDER to <u>257</u> MOTION to Dismiss re: Third Amended Complaint; filed by Defendants Credit Suisse First Boston Mortgage Securities Corporation, Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Nitz, Dana) (Entered: 08/24/2015)
08/24/2015	<u>274</u>	Mail Returned as Undeliverable re <u>260</u> Klingele Minute Order, addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 08/25/2015)

08/25/2015	<u>275</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Robert M. Brochin and DESIGNATION of Local Counsel Patrick G. Byrne (Filing fee \$ 250 receipt number 0978-3791419) filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS) . (Byrne, Patrick) Corrected image <u>277</u> attached on 8/27/2015 (DKJ). (Entered: 08/25/2015)
08/26/2015	<u>276</u>	Mail Returned as Undeliverable re <u>271</u> Klingele Minute Order, addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 08/26/2015)
08/27/2015	<u>277</u>	NOTICE of Corrected Image/Document re <u>275</u> Verified Petition, by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Service of corrected image is attached). (Byrne, Patrick) (Entered: 08/27/2015)
08/27/2015	<u>278</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by Clay M. Carlton and DESIGNATION of Local Counsel Patrick G. Byrne (Filing fee \$ 250 receipt number 0978-3794408) filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS) . (Byrne, Patrick) (Entered: 08/27/2015)
08/28/2015	<u>279</u>	JOINDER to <u>264</u> Motion to Dismiss ; filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 08/28/2015)
08/28/2015	<u>280</u>	JOINDER to <u>265</u> Motion to Dismiss ; filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 08/28/2015)
08/28/2015	<u>281</u>	JOINDER to <u>267</u> Motion to Dismiss ; filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 08/28/2015)
08/28/2015	<u>282</u>	JOINDER to <u>269</u> Motion to Dismiss ; filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 08/28/2015)
08/28/2015	<u>283</u>	JOINDER to <u>267</u> MOTION to Dismiss re: THIRD AMENDED COMPLAINT; filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 08/28/2015)
08/28/2015	<u>284</u>	FIRST MOTION to Extend Time to Respond re: <u>264</u> , <u>265</u> , <u>267</u> , and <u>269</u> Motions to Dismiss; filed by Plaintiff Michael Harkey. (DC) (Entered: 08/31/2015)
08/31/2015	<u>285</u>	SCHEDULING ORDER. Discovery due by 4/1/2016. Motions due by 5/2/2016. Proposed Joint Pretrial Order due by 6/1/2016. Signed by Magistrate Judge George Foley, Jr on 8/31/2015. (Copies have been distributed pursuant to the NEF - DC) (Entered: 08/31/2015)
09/04/2015	<u>286</u>	ORDER granting <u>275</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney Robert M. Brochin as to Merscorp Holdings, Inc. and r Mortgage Electronic Registration Systems, Inc. (MERS) and approving Patrick G. Byrne as Designation of Local Counsel. Signed by Judge Richard F. Boulware, II on 9/4/2015. 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 - DC) (Entered: 09/08/2015)

09/08/2015	<u>287</u>	Mail Returned as Undeliverable re <u>285</u> Scheduling Order addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 09/08/2015)
09/11/2015	<u>288</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 9/11/2015. IT IS ORDERED that <u>284</u> Motion to Extend Time is GRANTED. Plaintiff Michael Harkey shall have until <u>September 23, 2015</u> to respond to <u>263</u> , <u>264</u> , <u>265</u> , <u>267</u> , and <u>269</u> Motions to Dismiss. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 09/11/2015)
09/21/2015	<u>289</u>	Mail Returned as Undeliverable re 288 Minute Order, addressed to Joseph Noel. No New Address, Did Not Resend. (DC) (Entered: 09/21/2015)
09/22/2015	<u>290</u>	ORDER granting <u>278</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney Clay M. Carlton for Merscorp Holdings, Inc. and Mortgage Electronic Registration Systems, Inc. (MERS) and approving Patrick G. Byrne as Designation of Local Counsel. Signed by Judge Richard F. Boulware, II on 9/22/2015. 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 - DC) (Entered: 09/22/2015)
09/23/2015	<u>291</u>	JOINDER to <u>269</u> Motion to Dismiss, <u>265</u> Motion to Dismiss, <u>263</u> Motion to Dismiss, <u>267</u> Motion to Dismiss, <u>257</u> Motion to Dismiss, <u>264</u> Motion to Dismiss ; filed by Defendant Michelle Nguyen, Quality Loan Service Corporation and Vanessa Gonzales. (Schuler-Hintz, Kristin) <u>Modified docket text to add filing parties on 9/23/2015 (DKJ).</u> (Entered: 09/23/2015)
09/23/2015	<u>292</u>	RESPONSE to <u>257</u> , <u>269</u> , <u>265</u> , <u>267</u> , <u>264</u> , <u>263</u> Motions to Dismiss, filed by Plaintiff Michael Harkey. Replies due by 10/3/2015. (DC) (Entered: 09/23/2015)
09/23/2015	<u>293</u>	REQUEST for Leave to Supplement Response with Assistance of Incoming Counsel by Plaintiff Michael Harkey. Responses due by 10/10/2015. (DC) (Entered: 09/23/2015)
10/05/2015	<u>294</u>	REPLY to Response to <u>264</u> Motion to Dismiss filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) (Entered: 10/05/2015)
10/05/2015	<u>295</u>	TRANSCRIPT of Proceedings, 253 Order on Motion to Stay, Order on Motion to Strike, Motion Hearing, Case Stay Lifted, held on 8/4/2015, before Judge Richard F. Boulware, II. Court Reporter: Patricia L. Ganci pattyganci@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov , before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER Redaction Request due 10/26/2015.

		Redacted Transcript Deadline set for 11/5/2015. Release of Transcript Restriction set for 1/3/2016. (PG) (Entered: 10/05/2015)
10/05/2015	<u>296</u>	REPLY to Response to <u>293</u> Motion filed by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 10/05/2015)
10/05/2015	<u>297</u>	REPLY to Response to <u>269</u> Motion to Dismiss, <u>265</u> Motion to Dismiss, <u>267</u> Motion to Dismiss filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Heffner, James) (Entered: 10/05/2015)
10/05/2015	<u>298</u>	REPLY to Response to <u>263</u> Motion to Dismiss filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 10/05/2015)
10/06/2015	<u>299</u>	JOINDER to <u>294</u> Reply to Response to Motion ; <i>to Dismiss Plaintiff's Third Amended Complaint</i> filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Nitz, Dana) (Entered: 10/06/2015)
10/12/2015	<u>300</u>	RESPONSE to <u>293</u> Motion, filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. Replies due by 10/22/2015. (Heffner, James) (Entered: 10/12/2015)
10/13/2015	<u>301</u>	RESPONSE to <u>293</u> Motion, filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Replies due by 10/23/2015. (Byrne, Patrick) (Entered: 10/13/2015)
10/21/2015	<u>302</u>	Cross Motion for Partial Judgment on the Pleadings or Partial Summary Judgment Request for Hearing to Assess Damages, Sanctions, ad Findings on Defendant's Liabilities and to What Extent by Plaintiff Michael Harkey. Responses due by 11/14/2015. (TR) (Entered: 10/21/2015)
10/26/2015	<u>303</u>	CROSS MOTION for Partial Judgment on the Pleadings or Partial Summary Judgment on Basis of Fraud and RICO Violations by Plaintiff Michael Harkey. Responses due by 11/19/2015. (NEV) (Entered: 10/27/2015)
10/26/2015	<u>304</u>	REQUEST for Hearing to Assess Damages, Sanctions, and Findings on Extent of Defendants' Liabilities, Jointly and Severally by Plaintiff Michael Harkey. (NEV) (Entered: 10/27/2015)
11/09/2015	<u>305</u>	RESPONSE to <u>302</u> Motion for Partial Summary Judgment,, filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Replies due by 11/19/2015. (Byrne, Patrick) (Entered: 11/09/2015)
11/11/2015	<u>306</u>	JOINDER to <u>305</u> Response to Motion; filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Nitz, Dana) (Entered: 11/11/2015)
11/12/2015	<u>307</u>	RESPONSE to <u>303</u> Motion for Partial Summary Judgment, filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration

		Systems, Inc. (MERS). Replies due by 11/22/2015. (Byrne, Patrick) (Entered: 11/12/2015)
11/16/2015	<u>308</u>	JOINDER to <u>305</u> Response to Motion ; filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 11/16/2015)
11/16/2015	<u>309</u>	RESPONSE to <u>302</u> Motion for Partial Summary Judgment, filed by Defendant Michelle Nguyen. Replies due by 11/26/2015. (Welsh, Martin) (Entered: 11/16/2015)
11/18/2015	<u>310</u>	JOINDER to <u>305</u> Response to Motion ; filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Heffner, James) (Entered: 11/18/2015)
11/18/2015	<u>311</u>	JOINDER to <u>307</u> Response to Motion ; filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Heffner, James) (Entered: 11/18/2015)
11/19/2015	<u>312</u>	RESPONSE to <u>302</u> Motion for Partial Summary Judgment, JOINDER to <u>307</u> Response to Motion, filed by Defendant Michelle Nguyen. Replies due by 11/29/2015. (Welsh, Martin) Modified docket entry relationship on 11/20/2015 (DKJ). (Entered: 11/19/2015)
11/23/2015	<u>313</u>	JOINDER to <u>307</u> Response to Motion filed by Defendant Quality Loan Service Corporation, Kevin McCarthy, and Vanessa Gonzalez. (Schuler-Hintz, Kristin) <u>Modified text on 11/23/2015 (EDS).</u> (Entered: 11/23/2015)
11/23/2015	<u>314</u>	JOINDER to <u>307</u> Response to Motion filed by Defendants Vanessa Gonzales, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 11/23/2015)
11/24/2015	<u>315</u>	MOTION for Leave to File Late Reply to Response to <u>302</u> Motion by Plaintiff Michael Harkey. (MMM) (Entered: 11/24/2015)
11/25/2015	<u>316</u>	NOTICE of intent to dismiss pursuant to FRCP 4(m). The * Amended Complaint* in this action was filed on* 7/13/2015.* To date no proper proof of service has been filed as to*Credit Suisse, AG, Old Republic Title Company of Nevada, Nancy Brody, Cooper Castle, LLP, Kevin R McCarthy.* FRCP 4(m) dismissal deadline set for 12/25/2015. (DKJ) (Entered: 11/25/2015)
11/25/2015	<u>317</u>	MOTION for Extension of Time to File Answers to Responses and Joinders (First Request) by Plaintiff Michael Harkey. (NEV) (Entered: 11/30/2015)
12/02/2015	<u>318</u>	ORDER Granting Plaintiff's <u>317</u> Motion for Extension of Time to File Answers To Responses and Joinders. Plaintiff shall have until 1/11/2016 to Reply to Defendants' Responses <u>305</u> , <u>307</u> , <u>309</u> , and <u>312</u> . Signed by Magistrate Judge George Foley, Jr. on 12/02/2015. (Copies have been distributed pursuant to the NEF - NEV) . (Entered: 12/02/2015)
12/02/2015	<u>319</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 12/2/2015. IT IS ORDERED that the <u>315</u> Motion for Leave to File is DENIED as moot, as pursuant to the Court's Order <u>318</u> , the deadline for Replies due by 1/11/2016.

		(Copies have been distributed pursuant to the NEF - BEL) (Entered: 12/02/2015)
12/04/2015	<u>320</u>	MOTION for Extension of Time to Serve Defendants by Plaintiff Michael Harkey. Responses due by 12/24/2015. (NEV) (Entered: 12/07/2015)
12/04/2015	<u>321</u>	REPLY to Response to <u>302</u> and <u>303</u> Motions and <u>309</u> and <u>312</u> Joinders filed by Plaintiff Michael Harkey. (NEV) (Entered: 12/07/2015)
12/04/2015	<u>322</u>	RESPONSE to <u>257</u> , <u>263</u> , <u>264</u> , <u>265</u> , <u>267</u> , <u>269</u> Motions to Dismiss filed by Plaintiff Michael Harkey. Replies due by 12/14/2015. (NEV) (Entered: 12/07/2015)
12/04/2015	<u>323</u>	MOTION for Leave to Supplement Response With Assistance of Incoming Counsel by Plaintiff Michael Harkey. Responses due by 12/21/2015. (NEV) (Entered: 12/07/2015)
12/08/2015	<u>324</u>	ORDER Granting Plaintiff's <u>320</u> Motion for Extension of Time to Serve <u>244</u> Amended Complaint. Plaintiff may enlist the aid of attorney Mitchell Posin to determine which Defendants remain to be served. Proof of service due by 1/22/2016. Signed by Magistrate Judge George Foley, Jr. on 12/08/2015. (Copies have been distributed pursuant to the NEF: mailed copy of order to Mitchell Posin; - NEV) (Entered: 12/08/2015)
12/08/2015	<u>325</u>	Mail Returned as Undeliverable re <u>318</u> Order addressed to Joseph Noel. Envelope marked return to sender - unable to forward. No new address, did not resend. (NEV) (Entered: 12/09/2015)
12/09/2015	<u>326</u>	JOINDER <u>307</u> Response to Motion filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A.. (Crowton, Chelsea) (Entered: 12/09/2015)
12/21/2015	<u>327</u>	Mail Returned as Undeliverable re <u>319</u> Minute Order addressed to Joseph Noel. Envelope marked return to sender - unable to forward. No new address, did not resend. (NEV) (Entered: 12/22/2015)
12/21/2015	<u>328</u>	Mail Returned as Undeliverable re <u>324</u> Order addressed to Joseph Noel. Envelope marked return to sender - unable to forward. No new address, did not resend. (NEV) (Entered: 12/22/2015)
01/11/2016	<u>329</u>	Submission of PROPOSED ORDER re Motion to Expunge Lis Pendens filed by Defendant Select Portfolio Servicing . (Crowton, Chelsea) (Entered: 01/11/2016)
01/15/2016	<u>330</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 1/15/2016. IT IS ORDERED that <u>304</u> Request for Hearing to Assess Damages, Sanctions and Findings on Extent of Defendants Liabilities is GRANTED. IT IS FURTHER ORDERED that a hearing and oral argument is set for <u>Thursday, February 11, 2016 at 1:30 PM</u> in LV Courtroom 7C before Judge Richard F. Boulware, II. The following motions will be addressed: <u>257</u> , <u>263</u> ,

		<u>264</u> , <u>265</u> , <u>267</u> & <u>269</u> Motions to Dismiss re: <i>Third Amended Complaint</i>; <u>302</u> & <u>303</u> Cross Motions for Partial Judgment; <u>293</u> Request for Leave to Supplement Response and <u>323</u> Motion for Leave to File Supplement Response. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) Modified time on 1/15/2016 (BEL). (Entered: 01/15/2016)
01/21/2016	<u>331</u>	ERROR: Summons issued on wrong form by Clerk's Office. CORRECTION: Summons recalled and REISSUED on correct form and mailed to Plaintiff for service. (EDS) Summons Issued as to Bryce D. Beutler, Earl Beutler, Eve Beutler, Earl and Eve Beutler Family Trust, Fidelity National Title Company, Kevin R McCarthy, Julee Metters, Old Republic Title Company of Nevada, Patrick Pittman re <u>244</u> Third Amended Complaint. (NEV) (Entered: 01/21/2016)
01/22/2016	<u>333</u>	MOTION for 14-Day Extension to Serve Defendants by Plaintiff Michael Harkey. Responses due by 2/8/2016. (NEV) (Entered: 01/25/2016)
01/22/2016	<u>334</u>	ERROR: Summons issued on wrong form by Clerk's Office. CORRECTION: Summons recalled and REISSUED on correct form and mailed to Plaintiff for service. (EDS) Summons Issued as to Stephanie Cooper Herdman, Caleb Langsdale, and Nancy Rhody re <u>332</u> Fourth Amended Complaint. (NEV) (Entered: 01/25/2016)
01/25/2016		NOTICE of Docket Correction to <u>331</u> Summons Issued and <u>334</u> Summons Issued : ERROR: Summons issued on wrong form by Clerk's Office. CORRECTION: Summons recalled and REISSUED on correct form and mailed to Plaintiff for service. (no image attached)(EDS) (Entered: 01/25/2016)
01/25/2016	<u>335</u>	Summons Issued as to Bryce D. Beutler, Earl Beutler, Eve Beutler, Earl and Eve Beutler Family Trust, Fidelity National Title Company, Kevin R McCarthy, Julee Metters, Old Republic Title Company of Nevada, and Patrick Pittman re <u>244</u> Third Amended Complaint. (NEV) (Entered: 01/25/2016)
01/25/2016	<u>336</u>	Summons Issued as to Stephanie Cooper Herdman, Caleb Langsdale, and Nancy Rhody re <u>332</u> Fourth Amended Complaint. (NEV) (Entered: 01/25/2016)
01/26/2016	<u>337</u>	MOTION for Leave to Appear Telephonically. Attorney: Mark S. Bagula. by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 01/26/2016)
01/26/2016	<u>338</u>	ORDER Granting Plaintiff's <u>333</u> Motion for 14-Day Extension to Serve Defendants. Plaintiff shall have until 02/10/2016 to serve <u>332</u> Amended Complaint. Signed by Magistrate Judge George Foley, Jr. on 01/26/2016. (Copies have been distributed pursuant to the NEF - NEV) (Entered: 01/27/2016)
02/01/2016	<u>339</u>	Interim STATUS REPORT (<i>JOINT</i>) by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Byrne, Patrick) (Entered: 02/01/2016)

02/03/2016	<u>340</u>	TRANSCRIPT of Proceedings, 186 Order on Motion to Consolidate Cases, Motion Hearing, held on 1/6/2015, before Magistrate Judge George Foley, Jr. Transcriber: Patricia L. Ganci pattyganci@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Transcriber using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through Transcriber or PACER Redaction Request due 2/24/2016. Redacted Transcript Deadline set for 3/5/2016. Release of Transcript Restriction set for 5/3/2016. (PG) (Entered: 02/03/2016)
02/03/2016	<u>341</u>	Summons Re-Issued as to Bryce D. Beutler, Earl Beutler, Eve Beutler, Stephanie Cooper Herdman, Earl and Eve Beutler Family Trust, Fidelity National Title Company, Caleb Langsdale, Kevin R McCarthy, Julee Metters, Old Republic Title Company of Nevada, Patrick Pittman, Nancy Rhody re 332 Fourth Amended Complaint. (NEV) (Entered: 02/04/2016)
02/05/2016	<u>342</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/5/2016. IT IS ORDERED that Defendant Nguyen's <u>337</u> Motion for Leave to Appear Telephonically is DENIED. Defendant is further instructed that if she wishes for her California counsel to appear pro hac vice, that said counsel submit the requisite petition to do so. The Court will not construe Defendant's <u>337</u> as a petition for permission to practice pro hac vice. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/05/2016)
02/05/2016	<u>343</u>	Mail Returned as Undeliverable re <u>338</u> Order on Motion. addressed to Michael Harkey. Envelope marked return to sender - unable to forward. No new address available. Clerk did not resend. (NEV) (Entered: 02/08/2016)
02/08/2016	<u>344</u>	MOTION for Leave to Appear Telephonically. Attorney: Bridget B. Burns. by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 02/08/2016)
02/10/2016	<u>345</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/10/2016. IT IS ORDERED that <u>344</u> Motion for Leave to Appear Telephonically is DENIED. Counsel is instructed to appear in person for the hearing. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/10/2016)
02/10/2016	<u>346</u>	Summons Issued as to Credit Suisse, AG re 332 Fourth Amended Complaint. (NEV) (Entered: 02/11/2016)
02/10/2016	<u>347</u>	CERTIFICATE OF SERVICE for 332 Fourth Amended Complaint by Plaintiff Michael Harkey. (NEV) (Entered: 02/11/2016)
02/11/2016	<u>349</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 2/11/2016 before the Honorable Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i> ; Pla

		Counsel: <i>None Appearing</i>; Def Counsel: <i>Robert Brochin, Esq., Bridget Burns, Esq., Chelsea Crowton, Esq., James Heffner, Esq., Tess Johnson, Esq., Kristin Schuler-Hintz, Esq.</i>; Court Reporter/FTR #: <i>Patty Ganci</i>; Time of Hearing: <i>1:46 - 1:53 PM</i>; Courtroom: <i>7C</i>. <i>Pro se</i> Plaintiff Michael Harkey is not present. The Court notes Mr. Harkey's absence is due to an apparent clerical error that resulted in him not receiving notice of the hearing. For the reasons stated on the record at the hearing, IT IS ORDERED that the motion hearing is continued to <u>Thursday, February 25, 2016 at 11:30 AM</u> in LV Courtroom 7C. IT IS FURTHER ORDERED that Plaintiff Michael Harkey is directed to contact the clerk, by phone, mail, or in person, to update his address in CM/ECF by 2/19/16. Mr. Harkey must also provide an email address with which he can communicate with the parties and the Court by 2/19/16. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/23/2016)
02/16/2016	<u>348</u>	Mail Returned as Undeliverable re 342 Minute Order addressed to Joseph Noel. Return to sender - unable to forward. No new address available. Clerk did not resend. (NEV) (Entered: 02/17/2016)
02/23/2016	350	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/23/2016. IT IS ORDERED that the hearing set for <u>Thursday, February 25, 2016</u> is ADVANCED to 11:00 AM in LV Courtroom 7C. The hearing will address the following Motions: <u>257</u> , <u>263</u> , <u>264</u> , <u>265</u> , <u>267</u> & <u>269</u> Motions to Dismiss re: <i>Third Amended Complaint</i>; <u>302</u> & <u>303</u> Cross Motions for Partial Judgment; <u>293</u> Request for Leave to Supplement Response and <u>323</u> Motion for Leave to File Supplement Response. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/23/2016)
02/23/2016	<u>351</u>	MOTION for Continuance of the Scheduled February 25, 2016 Hearing by Plaintiff Michael Harkey. Responses due by 3/11/2016. (NEV) <u>Modified event on 2/24/2016 (EDS)</u> . (Entered: 02/24/2016)
02/24/2016	352	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/24/2016. IT IS ORDERED that Plaintiff Michael Harkey's <u>351</u> Motion for Continuance is DENIED. IT IS FURTHER ORDERED that Mr. Harkey must comply with this Court's Minute Order 349 as to his CMECF account as well as provide an email address to the parties and Court.

		(Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/24/2016)
02/24/2016	<u>353</u>	NOTICE of Appearance by attorney Terry A. Moore on behalf of Defendant Old Republic Title Company of Nevada. (Moore, Terry) (Entered: 02/24/2016)
02/24/2016	<u>354</u>	JOINDER to <u>257</u> , <u>263</u> , <u>264</u> , <u>265</u> , <u>267</u> , and <u>269</u> Motions to Dismiss filed by Defendant Old Republic Title Company of Nevada. (Moore, Terry) <u>Modified to link to motions on 2/24/2016 (EDS).</u> (Entered: 02/24/2016)
02/24/2016	<u>355</u>	MOTION to Dismiss by Defendant Old Republic Title Company of Nevada. Responses due by 3/12/2016. (EDS) Document Withdrawn per [ECF 365] on 3/8/2016 (BEL). (Entered: 02/24/2016)
02/24/2016	<u>356</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>355</u> Motion to Dismiss. Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Richard F. Boulware, II on 2/24/2016. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 02/24/2016)
02/24/2016		NOTICE of Docket Correction to <u>354</u> Joinder. ERROR: Documents should have been filed as separate entries by attorney, <u>Terry Moore</u> . In accordance with Special Order 109, <u>a separate document must be filed for each type of document or purpose</u> . Counsel advised in the future please file documents in accordance with Special Order 109 filing procedures to prevent delay in the timely filing of documents. CORRECTION: Court docketed the <i>Motion to Dismiss</i> contained within document <u>354</u> as <u>355</u> Motion to Dismiss. (EDS) (Entered: 02/24/2016)
02/24/2016	<u>357</u>	NOTICE of Change of Address by Plaintiff Michael Harkey. Address previously reflected on the docket. (NEV) (Entered: 02/25/2016)
02/25/2016	<u>365</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 2/25/2016 before the Honorable Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i>; Pla Counsel: <i>Michael Harkey, Pro Se</i>; Def Counsel: <i>Robert Brochin, Esq., Patrick Bryne, Esq., Chelsea Crowton, Esq., Tess Johnson, Esq., Kristin Schuler-Hintz, Esq., Michael Gleason, Esq. Terry Moore, Esq., Martin Welsh, Esq</i>; Court Reporter/FTR #: <i>Patty Ganci</i>; Time of Hearing: <i>11:30 AM - 12:19 PM</i>; Courtroom: <i>7C</i>. The Court makes preliminary statements and hears argument of the parties regarding the motions pending before the Court. For the reasons stated on the record at the hearing, IT IS ORDERED that Plaintiff's 332 Fourth Amended Complaint is STRICKEN. IT IS FURTHER ORDERED that Plaintiff's <u>293</u> Request for Leave to Supplement Response with Assistance of Incoming Counsel is DENIED. IT IS FURTHER ORDERED that Plaintiff's <u>302</u> and <u>303</u> Cross Motions for Partial Judgment on the Pleadings or Partial Summary Judgment are DENIED.

IT IS FURTHER ORDERED that Defendants' 257 , 264 , 267 , & 269 Motions to Dismiss are GRANTED IN PART and DENIED IN PART. Counts Three (Violation of N.R.S. 205.395), Six (Rescission), Seven (Unjust Enrichment), and Eight (Quiet Title) are DISMISSED. Count Four (Fraud) is DISMISSED with respect to Defendants Pittman, Metters, McCarthy, Cooper Castle, Herdman, Langsdale, and Safeguard Properties, but shall proceed as to the remaining Defendants. The remainder of Plaintiff's claims may proceed as alleged in the Third Amended Complaint.

The Court GRANTS Defendant Old Republic Title Company of Nevada's oral motion to withdraw 355 Motion to Dismiss. This motion is WITHDRAWN, and Old Republic Title shall have until March 10, 2016 to file a Motion to Dismiss based upon the Third Amended Complaint.

IT IS FURTHER ORDERED that Defendants Earl and Eve Beutler's 265 Motion to Dismiss is GRANTED. Defendants Earl Beutler, Eve Beutler, the Earl and Eve Beutler Family Trust, and Bryce D. Beutler are DISMISSED from this action with prejudice.

IT IS FURTHER ORDERED that Defendant Safeguard Properties, LLC's 263 Motion to Dismiss Plaintiff's Claim for Unjust Enrichment is GRANTED.

IT IS FURTHER ORDERED that Plaintiff's 323 Motion to Amend Complaint is DENIED.

IT IS FURTHER ORDERED that discovery in this case shall be UN-REFERRED.

IT IS FURTHER ORDERED that a status conference is set for March 10, 2016 at 3:30 PM in LV Courtroom 7C. The parties shall be prepared to discuss the discovery schedule and the amount and type of discovery they anticipate conducting in this case.

IT IS FURTHER ORDERED that the parties shall file proposed discovery schedules by March 7, 2016, specifying what information they seek to discover from the opposing parties. The parties shall also provide courtesy copies of these proposed schedules to one another by March 7, 2016.

(Copies have been distributed pursuant to the NEF - BEL). (Entered: 03/08/2016)

02/29/2016	<u>358</u>	Mail Returned as Undeliverable re Notice of Docket Correction to <u>354</u> Joinder addressed to Joseph Noel. Return to sender - unable to forward. No new address available. Clerk did not resend. (NEV) (Entered: 02/29/2016)
02/29/2016	<u>359</u>	NOTICE(S) of Intent to File Motion for Reconsideration of Dismissed Causes of Action and to File Alternative Motion for Transfer or Referral to Bankruptcy Court by Michael Harkey. (NEV) (Entered: 02/29/2016)
03/03/2016	<u>360</u>	

		MOTION for Leave to Appear Telephonic. Attorney: Robert M. Brochin or Clay M. Carlton. by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Byrne, Patrick) (Entered: 03/03/2016)
03/04/2016	<u>361</u>	MOTION for Leave to Appear Telephonically. Attorney: Bridget B. Burns. by Defendant Michelle Nguyen. (Welsh, Martin) (Entered: 03/04/2016)
03/07/2016	<u>362</u>	PROPOSED Discovery Plan/Scheduling Order filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation . (Schuler-Hintz, Kristin) (Entered: 03/07/2016)
03/07/2016	<u>363</u>	MOTION to Dismiss by Defendant Old Republic Title Company of Nevada. Responses due by 3/24/2016. (Attachments: # <u>1</u> Exhibit Ex. 1 - Affidavit of Eliane Watson)(Moore, Terry) (Entered: 03/07/2016)
03/07/2016	<u>366</u>	MOTION for Reconsideration of Cause of Action for Quiet Title by Plaintiff Michael Harkey. Responses due by 3/24/2016. (NEV) (Entered: 03/08/2016)
03/07/2016	<u>367</u>	MOTION for Hearing by Plaintiff Michael Harkey. (NEV) (Entered: 03/08/2016)
03/07/2016	<u>368</u>	PROPOSED Discovery Plan/Scheduling Order filed by Plaintiff Michael Harkey. (NEV) (Entered: 03/08/2016)
03/08/2016	<u>364</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>363</u> Motion to Dismiss,. Opposition due fourteen (14) days from the date of this Minute Order, and reply due seven (7) days after the filing of the opposition. Signed by Judge Richard F. Boulware, II on 3/8/2016. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 03/08/2016)
03/08/2016	<u>369</u>	SCHEDULING ORDER Granting Defendants' <u>362</u> Proposed Discovery Plan/Scheduling Order. Discovery due by 8/5/2016. Motions due by 9/19/2016. Signed by Magistrate Judge George Foley, Jr. on 03/08/2016. (Copies have been distributed pursuant to the NEF - NEV) (Entered: 03/08/2016)
03/09/2016	<u>370</u>	MOTION by Defendants Christina Allen, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. Responses due by 3/26/2016. (Attachments: # <u>1</u> Declaration Declaration of James E. Heffner in Support of Motion to Appear Telephonically)(Heffner, James) (Entered: 03/09/2016)
03/10/2016	<u>371</u>	ANSWER to <u>244</u> Amended Complaint,,,,, filed by Michelle Nguyen.(Welsh, Martin) (Entered: 03/10/2016)
03/10/2016	<u>372</u>	ANSWER to <u>244</u> Amended Complaint,,,,, with Jury Demand filed by Christina Allen, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua.(Heffner, James) (Entered: 03/10/2016)
03/10/2016	<u>373</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 3/10/2016. Before the Court, Attorney Robert M. Brochin or Clay M. Carlton's <u>360</u> Motion for Leave to Appear Telephonically and <u>361</u> Motion for Leave for

		Attorney Bridget B. Burn's to Appear Telephonically, good cause appearing, is GRANTED. Said attorneys may join the hearing telephonically on 3/10/2016 at 3:30 PM by calling telephone no. (877) 336-1829; Access Code: 3616356, five (5) minutes prior to the hearing time. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The use of a cell phone or speaker phone during the call is prohibited. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 03/10/2016)
03/10/2016	374	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 3/10/2016. Before the Court, Attorney James Heffner's <u>360</u> Motion for Leave to Appear Telephonically, good cause appearing, is GRANTED. Attorney James Heffner may join the hearing telephonically on 3/10/2016 at 3:30 PM by calling telephone no. (877) 336-1829; Access Code: 3616356, five (5) minutes prior to the hearing time. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The use of a cell phone or speaker phone during the call is prohibited. (Copies have been distributed pursuant to the NEF - BEL). (Entered: 03/10/2016)
03/10/2016	<u>375</u>	ANSWER to <u>244</u> Amended Complaint,,,,, filed by Safeguard Properties, LLC. (Burden, Jack) (Entered: 03/10/2016)
03/10/2016	<u>376</u>	ANSWER to <u>244</u> Amended Complaint,,,,, filed by Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS).(Stutman, Erica) (Entered: 03/10/2016)
03/10/2016	379	MINUTES OF PROCEEDINGS - Status Conference Hearing held on 3/10/2016 before the Honorable Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i>; Pla Counsel: <i>Michael Harkey, Pro Se</i>; Def Counsel: <i>Kristen Schuler-Hintz, Esq., Justin Shiroff, Esq., for Patrick Byrne, Esq., Chelsea Crowton, Esq., Tess Johnson, Esq., Terry Moore, Esq., and Appearing Telephonically: Bridget Burns, Esq., James Heffner, Esq., Clay Carlton, Esq.</i>; Court Reporter/FTR #: <i>Patty Ganci</i>; Time of Hearing: 3:50 PM - 4:12 PM; Courtroom: 7C. The Court makes preliminary statements and hears representation of the parties regarding the discovery deadlines in this case. The Court orders certain alterations to the discovery schedule proposed by the parties. The Court cautions Plaintiff that failure to comply with future orders of the Court could result in sanctions, up to and including case-dispositive sanctions such as dismissal of his case. IT IS ORDERED that Defendants shall re-submit an amended proposed scheduling order by <u>March 22, 2016</u> detailing the changes as discussed at the

		hearing, with a copy of the amended proposed order in Word format, to the courtroom deputy for the Court's consideration. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 03/16/2016)
03/14/2016	<u>377</u>	ANSWER to <u>244</u> Third Amended Complaint filed by Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation.(Schuler-Hintz, Kristin) (Entered: 03/14/2016)
03/14/2016	<u>378</u>	Mail Returned as Undeliverable re <u>364</u> Klingele Minute Order addressed to Joseph Noel. Envelope marked: Return to Sender - Unable to Forward. No new address available. Clerk did not resend. (SLD) (Entered: 03/15/2016)
03/17/2016	<u>380</u>	PROPOSED Discovery Plan/Scheduling Order filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation . (Schuler-Hintz, Kristin) (Entered: 03/17/2016)
03/18/2016	<u>381</u>	TRANSCRIPT of Proceedings, <u>365</u> , Motion Hearing, held on 2/25/2016, before Judge Richard F. Boulware, II. Court Reporter: Patricia L. Ganci pattyganci@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER Redaction Request due 4/8/2016. Redacted Transcript Deadline set for 4/18/2016. Release of Transcript Restriction set for 6/16/2016. (PG) (Entered: 03/18/2016)
03/18/2016	<u>383</u>	Mail Returned as Undeliverable re <u>374</u> Minute Order in Chambers addressed to Joseph Noel. Envelope marked: Return to Sender - Unable to Forward. No new address available. Clerk did not resend. (NEV) (Entered: 03/22/2016)
03/21/2016	<u>382</u>	RESPONSE to <u>366</u> MOTION for Reconsideration, filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. Replies due by 3/31/2016. (Attachments: # <u>1</u> Declaration of Michael J. Gleason)(Gleason, Michael) (Entered: 03/21/2016)
03/24/2016	<u>384</u>	MOTION for Brief Extension of Discovery Plan Deadlines Pending Appearance of Counsel Next Week for Plaintiff by Plaintiff Michael Harkey. (NEV) (Entered: 03/24/2016)
03/24/2016	<u>385</u>	MOTION for Leave to File Addendum to <u>366</u> Motion for Reconsideration on Quiet Title Cause of Action by Plaintiff Michael Harkey. (NEV) (Entered: 03/24/2016)
03/24/2016	<u>386</u>	JOINDER to <u>382</u> Response to Motion; filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 03/24/2016)
03/24/2016	<u>387</u>	Mail Returned as Undeliverable re <u>379</u> Minutes addressed to Joseph Noel. Envelope marked: Return to Sender - Unable to Forward. No new address available. Clerk did not resend. (NEV) (Entered: 03/25/2016)

03/25/2016	<u>388</u>	AMENDED MOTION for Leave to File Addendum to <u>366</u> Motion for Reconsideration on Quiet Title Cause of Action by Plaintiff Michael Harkey. (NEV) (Entered: 03/28/2016)
03/30/2016	<u>389</u>	RESPONSE to <u>388</u> Motion for Leave to File, filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity Information Services, LLC. Replies due by 4/9/2016. (Attachments: # <u>1</u> Declaration)(Heffner, James) (Entered: 03/30/2016)
04/05/2016	<u>390</u>	CERTIFICATE of Interested Parties filed by Credit Suisse First Boston Mortgage Securities Corporation, Credit Suisse, AG, DLJ Mortgage Capital, Inc., Select Portfolio Servicing, U.S. Bank, N.A., US National Bank. There are no known interested parties other than those participating in the case . (Nitz, Dana) (Entered: 04/05/2016)
04/05/2016	<u>391</u>	JOINDER to <u>382</u> Response to Motion filed by Defendants Credit Suisse First Boston Mortgage Securities Corporation, Credit Suisse, AG, DLJ Mortgage Capital, Inc., Select Portfolio Servicing, U.S. Bank, N.A., US National Bank. (Nitz, Dana) (Entered: 04/05/2016)
04/05/2016	<u>392</u>	JOINDER to <u>389</u> Defendants' Oppositon to Plaintiff's Corrected Motion for Leave to file Addendum to Motion for Reconsideration on Quiet Title Cause of Action filed by Defendants Credit Suisse First Boston Mortgage Securities Corporation, Credit Suisse, AG, DLJ Mortgage Capital, Inc., Select Portfolio Servicing, U.S. Bank, N.A., US National Bank. (Nitz, Dana) (Entered: 04/05/2016)
04/07/2016	<u>393</u>	NOTICE of <i>Change of Firm Name</i> by Michelle Nguyen. (Attachments: # <u>1</u> Certificate of Service)(Bagula, Mark) (Entered: 04/07/2016)
04/11/2016	<u>394</u>	NOTICE of Retention of Counsel by Michael Harkey. (PS) (Entered: 04/12/2016)
04/12/2016	<u>395</u>	CERTIFICATE of Interested Parties filed by Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Julee Metters, Patrick Pittman, Select Portfolio Servicing, U.S. Bank, N.A., Wells Fargo Bank, N.A.. There are no known interested parties other than those participating in the case . (Crowton, Chelsea) (Entered: 04/12/2016)
04/12/2016	<u>437</u>	TRANSCRIPT of Proceedings, 379 Motion Hearing, held on 3/10/16, before Judge Richard F. Boulware, II. Court Reporter: Patricia L. Ganci pattyganci@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter using the court's Transcript Order form available on our website, at www.nvd.uscourts.gov, before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER Redaction Request due 5/3/2016. Redacted Transcript Deadline set for 5/13/2016. Release of Transcript Restriction set for 7/11/2016. (PG) (Entered: 10/11/2016)
04/21/2016	<u>396</u>	NOTICE of Appearance by attorney Terry A. Moore on behalf of Defendant Old Republic Title Company of Nevada. (Moore, Terry) (Entered: 04/21/2016)
04/21/2016	<u>397</u>	

		NOTICE of Appearance by attorney Christian T Balducci on behalf of Defendant Old Republic Title Company of Nevada. (Balducci, Christian) (Entered: 04/21/2016)
04/21/2016	<u>398</u>	WITHDRAWN per 401 Order: VERIFIED PETITION for Permission to Practice Pro Hac Vice by Frederick John Arensmeyer and DESIGNATION of Local Counsel Richard Segerblom by Plaintiff Michael Harkey. (TR) Modified on 5/3/2016 (KR). (Entered: 04/22/2016)
04/21/2016	<u>399</u>	WITHDRAWN per 401 Order: VERIFIED PETITION for Permission to Practice Pro Hac Vice by Gary Victor Dubin and DESIGNATION of Local Counsel Richard Segerblom by Plaintiff Michael Harkey. (TR) Modified on 5/3/2016 (KR). (Entered: 04/22/2016)
04/27/2016	<u>400</u>	MOTION to Withdraw re: 398 and 399 VERIFIED PETITIONS; filed by Petitioner Gary Victor Dubin. Responses due by 5/14/2016. (Segerblom, Richard) ERROR: Wrong motion event selected, by attorney. CORRECTION: Court corrected the event and properly established docket entry relationship. Modified on 4/27/2016 (RFJ). (Entered: 04/27/2016)
05/02/2016	<u>401</u>	ORDER granting ECF No. <u>400</u> Motion to Withdraw; withdrawing ECF Nos. <u>398</u> and <u>399</u> Verified Petitions for Permission to Practice Pro Hac Vice. Signed by Judge Richard F. Boulware, II on 5/2/2016. (Copies have been distributed pursuant to the NEF - KR) (Entered: 05/03/2016)
05/09/2016	<u>402</u>	NOTICE of Appearance by attorney Robert J. Kern on behalf of Plaintiff Michael Harkey. (Kern, Robert) (Entered: 05/09/2016)
05/09/2016	<u>403</u>	VERIFIED PETITION for Permission to Practice Pro Hac Vice by John William Verant and DESIGNATION of Local Counsel Robert Kern (Filing fee \$ 250 receipt number 0978-4111769) by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Kern, Robert) (Entered: 05/09/2016)
05/10/2016	<u>404</u>	Mail Returned as Undeliverable re <u>401</u> Order addressed to Joseph Noel. Envelope marked: Return to Sender - Unable to Forward. No new address available. Clerk did not resend. (SLD) (Entered: 05/11/2016)
05/12/2016	<u>405</u>	ORDER Granting <u>403</u> Verified Petition for Permission to Practice Pro Hac Vice for Attorney John William Verant for Michael Harkey and Harkey Operating Trust and approving Designation of Local Counsel Robert Kern. Signed by Judge Richard F. Boulware, II on 05/12/2016. 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 - NEV) (Entered: 05/13/2016)
05/19/2016	<u>406</u>	Mail Returned as Undeliverable re <u>405</u> Order, addressed to Joseph Noel. (JC) (Entered: 05/20/2016)
06/06/2016	<u>407</u>	

		Joint STATUS REPORT <i>Interim</i> by Defendant Old Republic Title Company of Nevada. (Moore, Terry) (Entered: 06/06/2016)
06/16/2016	<u>408</u>	RESPONSE to <u>407</u> Status Report ; filed by Plaintiff Michael Harkey. (Kern, Robert) (Entered: 06/16/2016)
07/20/2016	<u>409</u>	CERTIFICATE of Interested Parties filed by Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS) that identifies all parties that have an interest in the outcome of this case. Corporate Parent Maroon Holding, LLC for Merscorp Holdings, Inc. added. . (Stutman, Erica) (Entered: 07/20/2016)
09/13/2016	<u>410</u>	NOTICE of Change of Address by Mark Scott Bagula. (Attachments: # <u>1</u> Certificate of Service)(Bagula, Mark) (Entered: 09/13/2016)
09/13/2016	<u>411</u>	Joint MOTION for Sanctions re Discovery <i>or Alternatively, Motion to Compel Discovery</i> by Defendant Michelle Nguyen. Responses due by 9/30/2016. (Attachments: # <u>1</u> Declaration Mark S. Bagula, # <u>2</u> Index Exhibits to Dec of Bagula, # <u>3</u> Exhibit 1-10 to Dec of Bagula, # <u>4</u> Declaration Terry Moore, # <u>5</u> Index Exhibits to Dec of Moore, # <u>6</u> Exhibit 1-2 to Dec of Moore, # <u>7</u> Certificate of Service)(Bagula, Mark) (Entered: 09/13/2016)
09/19/2016	<u>412</u>	MOTION for Summary Judgment by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. Responses due by 10/13/2016. (Attachments: # <u>1</u> Exhibit A)(Crowton, Chelsea) (Entered: 09/19/2016)
09/19/2016	<u>413</u>	STATEMENT of Facts by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. (Crowton, Chelsea) (Entered: 09/19/2016)
09/19/2016	<u>414</u>	MOTION to Expunge Lis Pendens by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. Responses due by 10/6/2016. (Crowton, Chelsea) (Entered: 09/19/2016)
09/19/2016	<u>415</u>	MOTION for Summary Judgment by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Responses due by 10/13/2016. (Stutman, Erica) (Entered: 09/19/2016)
09/19/2016	<u>416</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>415</u> Motion for Summary Judgment, <u>412</u> Motion for Summary Judgment,. Opposition due 21 days from the date of this Minute Order, and reply due 14 days after the filing of the opposition. Signed by Judge Richard F. Boulware, II on 9/19/2016. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 09/19/2016)
09/19/2016	<u>417</u>	JOINDER to <u>412</u> and <u>415</u> Motion for Summary Judgment filed by Defendant Old Republic Title Company of Nevada. (Moore, Terry) (Entered: 09/19/2016)
09/19/2016	<u>418</u>	

		MOTION for Summary Judgment by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. Responses due by 10/13/2016. (Schuler-Hintz, Kristin) (Entered: 09/19/2016)
09/19/2016	<u>419</u>	JOINDER to <u>412</u> Motion for Summary Judgment, ; <i>Filed by SPS Defendants</i> filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 09/19/2016)
09/19/2016	<u>420</u>	JOINDER to <u>415</u> Motion for Summary Judgment ; <i>Filed by MERS Defendants</i> filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 09/19/2016)
09/19/2016	<u>421</u>	JOINDER to <u>413</u> Statement, ; <i>of facts filed by SPS Defendants</i> filed by Defendants Kevin R McCarthy, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 09/19/2016)
09/19/2016	<u>422</u>	REQUEST for Judicial Notice re <u>418</u> Motion for Summary Judgment ; by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. (Schuler-Hintz, Kristin) (Entered: 09/19/2016)
09/20/2016	<u>423</u>	MINUTE ORDER IN CHAMBERS Regarding the Requirements of <i>Klinge v. Eikenberry</i> and <i>Rand v. Rowland</i> as to <u>418</u> Motion for Summary Judgment. Opposition due 21 days from the date of this Minute Order, and reply due 14 days after the filing of the opposition. Signed by Judge Richard F. Boulware, II on 9/20/2016. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 09/20/2016)
09/20/2016	<u>424</u>	JOINDER to <u>418</u> Motion for Summary Judgment, <u>422</u> Request for Judicial Notice ; filed by Defendant Old Republic Title Company of Nevada. (Moore, Terry) (Entered: 09/20/2016)
09/20/2016	<u>425</u>	JOINDER to <u>415</u> Motion for Summary Judgment, <u>421</u> Joinder, <u>414</u> Motion to Expunge Lis Pendens, <u>412</u> Motion for Summary Judgment, <u>418</u> Motion for Summary Judgment, <u>413</u> Statement, <u>422</u> Request for Judicial Notice ; filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Heffner, James) (Entered: 09/20/2016)
09/22/2016	<u>426</u>	JOINDER to <u>415</u> Motion for Summary Judgment, <u>412</u> Motion for Summary Judgment, <u>418</u> Motion for Summary Judgment, <u>413</u> Statement, ; filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 09/22/2016)
09/28/2016	<u>427</u>	JOINDER to <u>415</u> Motion for Summary Judgment ; filed by Defendant Michelle Nguyen. (Bagula, Mark) (Entered: 09/28/2016)
09/28/2016	<u>428</u>	JOINDER to <u>412</u> Motion for Summary Judgment, ; filed by Defendant Michelle Nguyen. (Bagula, Mark) (Entered: 09/28/2016)
09/28/2016	<u>429</u>	JOINDER to <u>418</u> Motion for Summary Judgment ; filed by Defendant Michelle Nguyen. (Bagula, Mark) (Entered: 09/28/2016)
09/28/2016	<u>430</u>	CERTIFICATE OF SERVICE for <u>428</u> Joinder, <u>429</u> Joinder, <u>427</u> Joinder by Defendant Michelle Nguyen. (Bagula, Mark) (Entered: 09/28/2016)
09/28/2016	<u>431</u>	

		JOINDER to <u>415</u> Motion for Summary Judgment, <u>418</u> Motion for Summary Judgment, <u>422</u> Request for Judicial Notice ; filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. (Crowton, Chelsea) (Entered: 09/28/2016)
09/30/2016	<u>432</u>	RESPONSE to <u>411</u> Motion for Sanctions re Discovery,, filed by Plaintiff Michael Harkey. Replies due by 10/10/2016. (Attachments: # <u>1</u> Declaration of John William Verant and Exhibits 1 and 2, # <u>2</u> Declaration Robert J. Kern, # <u>3</u> Declaration Michael Harkey and Exhibit A)(Verant, John) (Entered: 09/30/2016)
10/04/2016	<u>433</u>	WITHDRAWAL of Motion <u>429</u> Joinder by Defendant Michelle Nguyen (Attachments: # <u>1</u> Certificate of Service)(Bagula, Mark) (Entered: 10/04/2016)
10/04/2016	<u>434</u>	JOINDER to <u>415</u> Motion for Summary Judgment ; filed by Defendant Michelle Nguyen (Attachments: # <u>1</u> Certificate of Service)(Bagula, Mark) (Entered: 10/04/2016)
10/07/2016	<u>435</u>	REPLY to Response to <u>411</u> Motion for Sanctions re Discovery, filed by Defendant Michelle Nguyen. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Service)(Bagula, Mark) (Entered: 10/07/2016)
10/10/2016	<u>436</u>	ANSWER to <u>244</u> Amended Complaint,,,,, filed by Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Julee Metters, Patrick Pittman, Select Portfolio Servicing, U.S. Bank, N.A..(Crowton, Chelsea) (Entered: 10/10/2016)
10/12/2016	<u>438</u>	DECLARATION re <u>412</u> Motion for Summary Judgment, ; filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. (Crowton, Chelsea) (Entered: 10/12/2016)
10/13/2016	<u>439</u>	RESPONSE to <u>415</u> Motion for Summary Judgment, filed by Plaintiff Michael Harkey. Replies due by 10/30/2016. (Attachments: # <u>1</u> Brief, # <u>2</u> Declaration of Michael Harkey Verifying Factual Allegations in Third Amended Complaint and Declaration RE: Accrual of Causes of Actions in Response to Motion for Summary Judgment of the MERS System Defendants, # <u>3</u> Declaration of Wendy Alison Nora Authenticating Plaintiff's Exhibits to Third Amended Complaint and Exhibits A, B and C in Response to Motion for Summary Judgment of the MERS System Defendants)(Verant, John) (Entered: 10/13/2016)
10/13/2016	<u>440</u>	DECLARATION re <u>439</u> Response to Motion by Plaintiff Michael Harkey. (Verant, John) (Entered: 10/13/2016)
10/13/2016	<u>441</u>	DECLARATION of Michelle Nguyen re <u>439</u> Response to Motion by Plaintiff Michael Harkey. (Verant, John) (Entered: 10/13/2016)
10/13/2016	<u>442</u>	

		DECLARATION of Quality Loan Service Corporation, Kevin McCarthy, and Vanessa Gonzalez re <u>439</u> Response to Motion by Plaintiff Michael Harkey. (Verant, John) (Entered: 10/13/2016)
10/13/2016	<u>443</u>	MOTION to Strike <u>436</u> Answer to Amended Complaint, by Plaintiff Michael Harkey. Responses due by 10/30/2016. (Verant, John) (Entered: 10/13/2016)
10/13/2016	<u>444</u>	MOTION to Extend Time regarding dispositive matter (First Request) re <u>425</u> Joinder, <u>424</u> Joinder, <u>419</u> Joinder, <u>431</u> Joinder, <u>426</u> Joinder, <u>423</u> Klingele Minute Order, <u>412</u> Motion for Summary Judgment, <u>429</u> Joinder, <u>417</u> Joinder, <u>420</u> Joinder, <u>413</u> Statement, <u>427</u> Joinder, <u>428</u> Joinder, <u>421</u> Joinder, <u>414</u> Motion to Expunge Lis Pendens, <u>418</u> Motion for Summary Judgment by Plaintiff Michael Harkey. (Verant, John) (Entered: 10/13/2016)
10/13/2016	<u>446</u>	Mail Returned for Joseph Noel as Undeliverable re <u>423</u> Klingele Minute Order. No New Address - Did Not Resend. (JM) (Entered: 10/14/2016)
10/14/2016	<u>445</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr. on 10/14/2016. By Deputy Clerk: Ivy Hensel. RE: <u>443</u> MOTION to Strike <u>436</u> Answer to Amended Complaint Motion Hearing set for Monday, November 14, 2016 at 9:30 AM in LV Courtroom 3A before Magistrate Judge George Foley, Jr.(no image attached) (Copies have been distributed pursuant to the NEF - IH) (Entered: 10/14/2016)
10/21/2016	<u>447</u>	NOTICE <i>Receipt of Copy</i> by Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Julee Metters, Patrick Pittman, Select Portfolio Servicing, U.S. Bank, N.A. re <u>436</u> Answer to Amended Complaint,. (Crowton, Chelsea) (Entered: 10/21/2016)
10/24/2016	<u>448</u>	MOTION for Leave to Appear Telephonic. Attorney: James E. Heffner. 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, James) (Entered: 10/24/2016)
10/25/2016	<u>449</u>	ORDER granting <u>448</u> Motion for Leave to Appear Telephonically James Heffner, Esq. may appear telephonically for the Hearing set for Monday, November 14, 2016 at 9:30 a.m. Parties are instructed to call the Audio Conference Line at (888) 251-2909, access code 7771745, five (5) minutes prior to the hearing time. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The use of a cell phone or speaker phone during the call is prohibited. The call must be made using a land line. Signed by Magistrate Judge George Foley, Jr on 10/25/2016. (Copies have been distributed pursuant to the NEF - IH) (Entered: 10/25/2016)
10/29/2016	<u>450</u>	RESPONSE to <u>443</u> Motion to Strike, filed by Defendants 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., Consol Defendant Patrick Pittman. Replies due by 11/8/2016. (Crowton, Chelsea) (Entered: 10/29/2016)

10/29/2016	<u>451</u>	MOTION for Acceptance of Late Filed Answer re <u>436</u> Answer to Amended Complaint, by Defendants 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., Consol Defendant Patrick Pittman. Responses due by 11/15/2016. (Crowton, Chelsea) (Entered: 10/29/2016)
10/29/2016	<u>452</u>	DECLARATION of Chelsea A. Crowton, Esq. re <u>451</u> Motion, <u>450</u> Response to Motion, ; by Defendants 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., Consol Defendant Patrick Pittman. (Crowton, Chelsea) (Entered: 10/29/2016)
10/31/2016	<u>453</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr. on 10/31/2016. By Deputy Clerk: Ivy Hensel. RE: <u>451</u> Motion for Acceptance of Late Filed Answer Motion Hearing set for Monday, November 14, 2016 at 9:30 AM in LV Courtroom 3A before Magistrate Judge George Foley, Jr.(no image attached) (Copies have been distributed pursuant to the NEF - IH) (Entered: 10/31/2016)
10/31/2016	<u>454</u>	REPLY to Response to <u>415</u> Motion for Summary Judgment filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) (Entered: 10/31/2016)
11/01/2016	<u>455</u>	MOTION for Leave to Appear Telephonically at the November 14, 2016 hearing re <u>443</u> and <u>451</u> Motions. Attorney: Clay M. Carlton. by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) (Entered: 11/01/2016)
11/02/2016	<u>456</u>	ORDER granting <u>455</u> Motion for Leave to Appear. Clay M. Carlton, Esq. may appear telephonically for the Hearing set for Monday, November 14, 2016 at 9:30 a.m. Parties are instructed to call the Audio Conference Line at (888) 251-2909, access code 7771745, five (5) minutes prior to the hearing time. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The use of a cell phone or speaker phone during the call is prohibited. The call must be made using a land line. Signed by Magistrate Judge George Foley, Jr on 11/2/2016. (Copies have been distributed pursuant to the NEF - IH) (Entered: 11/02/2016)
11/03/2016	<u>457</u>	SUPPLEMENT to <u>439</u> Response to Motion by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit D-1: Part 1 of New Century Liquidating Trustee Documents (Bates Numbered Pages 1-384))(Verant, John) (Entered: 11/03/2016)
11/03/2016	<u>458</u>	EXHIBIT(s) <i>D-2: Part 2 of New Century Liquidating Trustee Documents (Bates Pages 385-680)</i> to <u>439</u> Response to Motion,, ; filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/03/2016)

11/03/2016	<u>459</u>	EXHIBIT(s) <i>D-3: Part 3 of New Century Liquidating Trustee Documents (Bates Pages 681-893)</i> to <u>439</u> Response to Motion,, ; filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/03/2016)
11/03/2016	<u>460</u>	EXHIBIT(s) <i>E: Exemplified "Certified True and Accurate Copy" of February 6, 2007 Note</i> to <u>439</u> Response to Motion,, ; filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/03/2016)
11/03/2016	<u>461</u>	EXHIBIT(s) <i>F: IRS 2008 Form 938</i> to <u>439</u> Response to Motion,, ; filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/03/2016)
11/03/2016	<u>462</u>	DECLARATION of Michael Harkey re <u>439</u> Response to Motion,, ; <i>Signed October 13, 2016 Declaration of Michael Harkey (unsigned version was accidentally filed on October 13, 2016 as Doc. 439-2)</i> by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/03/2016)
11/03/2016	<u>463</u>	Mail Returned as Undeliverable re <u>445</u> Minute Order addressed to Joseph Noel. No Forwarding Address - Did Not Resend (JM) (Entered: 11/07/2016)
11/07/2016	<u>464</u>	REQUEST for Judicial Notice re <u>439</u> Response to Motion,, ; by Plaintiff Michael Harkey (Kern, Robert) (Entered: 11/07/2016)
11/07/2016	<u>465</u>	MOTION for Entry of Clerks Default by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit Proof of Service, # <u>2</u> Exhibit Previous Default, # <u>3</u> Proposed Order Proposed Default)(Kern, Robert) (Entered: 11/07/2016)
11/07/2016	<u>466</u>	REPLY to Response to <u>443</u> Motion to Strike, <u>451</u> Motion, filed by Plaintiff Michael Harkey. (Kern, Robert) (Entered: 11/07/2016)
11/07/2016	<u>467</u>	MOTION Relief from Scheduling Order re <u>369</u> Scheduling Order, by Plaintiff Michael Harkey. Responses due by 11/24/2016. (Attachments: # <u>1</u> Supplement Consolidated Response Re Mtn to Strike)(Kern, Robert) (Entered: 11/07/2016)
11/07/2016	<u>468</u>	MOTION for Acceptance of Late Filed Answer re <u>451</u> Motion, <u>450</u> Response to Motion, <u>465</u> Motion for Entry of Clerks Default, <u>436</u> Answer to Amended Complaint, by Defendant Wells Fargo Bank, N.A.. Responses due by 11/24/2016. (Crowton, Chelsea) (Entered: 11/07/2016)
11/07/2016	<u>469</u>	ANSWER to <u>244</u> Amended Complaint,,,,, filed by Wells Fargo Bank, N.A.. (Crowton, Chelsea) (Entered: 11/07/2016)
11/08/2016	<u>470</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr. on 11/8/2016. By Deputy Clerk: Ivy Hensel. RE: <u>468</u> Defendant Wells Fargo's Motion for Acceptance of Late Filed Answer Motion Hearing set for Monday, November 14, 2016 at 9:30 a.m. in LV Courtroom 3A before Magistrate Judge George Foley, Jr.(no image attached) (Copies have been distributed pursuant to the NEF - IH) (Entered: 11/08/2016)
11/08/2016	<u>471</u>	RESPONSE to <u>467</u> Motion for Relief from March 8, 2016, Scheduling Order, filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. Replies due by 11/25/2016. (Schuler-Hintz, Kristin) (Entered: 11/08/2016)

11/09/2016	<u>472</u>	AMENDED MOTION for Entry of Clerk's Default MOTION to Amend/Correct <u>465</u> Motion for Entry of Clerks Default. by Plaintiff Michael Harkey. Responses due by 11/26/2016. (Attachments: # <u>1</u> Exhibit Proof of Service, # <u>2</u> Exhibit Original Default, # <u>3</u> Proposed Order Default Form)(Kern, Robert) <u>Filed incorrectly by counsel. Modified event on 11/9/2016 (EDS).</u> (Entered: 11/09/2016)
11/09/2016	<u>473</u>	MOTION for Leave to Appear Telephonic. Attorney: John Verant. by Plaintiff Michael Harkey. (Kern, Robert) (Entered: 11/09/2016)
11/09/2016	<u>474</u>	RESPONSE to <u>465</u> Motion for Entry of Clerks Default, <u>472</u> Motion for Entry of Clerks Default,, filed by Defendant Wells Fargo Bank, N.A.. Replies due by 11/19/2016. (Crowton, Chelsea) (Entered: 11/09/2016)
11/09/2016	<u>475</u>	JOINDER to <u>454</u> Reply to Response to Motion ; 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., Wells Fargo Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. (Crowton, Chelsea) (Entered: 11/09/2016)
11/10/2016	<u>476</u>	ORDER granting <u>473</u> Motion for Leave to Appear. John William Verant, Esq. may appear telephonically for the Hearing set for Monday, November 14, 2016 at 9:30 a.m. Parties are instructed to call the Audio Conference Line at (888) 251-2909, access code 7771745, five (5) minutes prior to the hearing time. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The use of a cell phone or speaker phone during the call is prohibited. The call must be made using a land line. Signed by Magistrate Judge George Foley, Jr on 11/10/2016. (Copies have been distributed pursuant to the NEF - IH) (Entered: 11/10/2016)
11/10/2016	<u>477</u>	Emergency MOTION to Continue Magistrate Judge Hearing of November 14, 2016 re <u>443</u> , <u>451</u> , and <u>468</u> Motions by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Declaration Verant Declaration, # <u>2</u> Exhibit MRI Report) (Kern, Robert) <u>Modified to link to motions on 11/14/2016 (EDS).</u> (Entered: 11/10/2016)
11/11/2016	<u>478</u>	DECLARATION of John William Verant re <u>432</u> Response to Motion, ; by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/11/2016)
11/13/2016	<u>479</u>	REPLY to Response to <u>467</u> Motion filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Verant, John) (Entered: 11/13/2016)
11/13/2016	<u>480</u>	MOTION for Scheduling Order Pursuant to Fed. R. Civ. P. 16(b) by Plaintiff Michael Harkey. Responses due by 11/30/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Verant, John) (Entered: 11/13/2016)
11/14/2016	<u>481</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 11/14/2016 before Magistrate Judge George Foley, Jr. Ctrm Administrator: E. Garcia; Pla Counsel: Robert Kern and Telephonic Appearance by John Verant, also present Michael Harkey; Def Counsel: Terry Moore and Chelsea Crowton.

		<i>Telephonic Appearance by James Heffner, Clay Carlton and Bridget Burns; Court Reporter/FTR #: 9:34a.m. - 9:53a.m.; Courtroom: 3A;</i> The Court makes preliminary remarks and hears representations of counsel as to <u>443</u> Motion to Strike <u>436</u> Answer to Amended Complaint, <u>451</u> Motion for Acceptance of Late File Answer re <u>436</u> Answer to Amended Complaint and <u>468</u> Motion for Acceptance of Late Filed Answer re <u>451</u> Motion, <u>450</u> Response to Motion, <u>465</u> Motion for Entry of Clerks Default, <u>436</u> Answer to Amended Complaint and <u>477</u> Emergency Motion to Continue Magistrate Judge Hearing of November 14. The Court sets forth its findings on the record and denies <u>443</u> Motion to Strike <u>436</u> Answer to Amended Complaint, by doing so, the Court grants <u>451</u> Motion for Acceptance of Late File Answer re <u>436</u> Answer to Amended Complaint. The Court grants <u>468</u> Motion for Acceptance of Late Filed Answer re <u>451</u> Motion, <u>450</u> Response to Motion, <u>465</u> Motion for Entry of Clerks Default, <u>436</u> Answer to Amended Complaint. The Court denies <u>465</u> Motion for Entry of Clerks Default and <u>477</u> Emergency Motion to Continue Magistrate Judge Hearing of November 14, as stated on the record. (Copies have been distributed pursuant to the NEF - EMG) (Entered: 11/14/2016)
11/15/2016	<u>565</u>	TRANSCRIPT of Proceedings, 199 Order on Motion to Expunge Lis Pendens, Order on Motion to Dismiss, Order on Motion to Set Aside, Order on Ex Parte Motion, Order on Motion to Strike, Order on Motion to Stay, Order on Motion to Extend Time/Shorten Time regarding Dispositive matter, Order on Motion to Amend/Correct Complaint, Motion Hearing, held on 1/23/2015, before Judge Richard F. Boulware, II. Court Reporter: Patricia L. Ganci pattyganci@gmail.com. Any Redaction Request is due by 12/6/2016. Redacted Transcript Deadline is set for 12/16/2016. Release of the Transcript Restriction is set for 2/13/2017. Before release date, the transcript may be viewed at the court public terminal or purchased through the reporter. Transcript Order form is available on court website. After that date it may be obtained through the court reporter or PACER. (PG) (Entered: 06/28/2017)
11/16/2016	<u>482</u>	IT IS HEREBY ORDERED that Plaintiffs Motion to Strike Untimely October 10, 2016 Answer of the SPS Defendants (ECF No. <u>443</u>) is denied. IT IS FURTHER ORDERED that Defendants Select Portfolio Servicing, Inc., Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, U.S. Bank, N.A., and Kimberly Clarks Motion for Acceptance of Late Filed Answer (ECF No. <u>451</u>) is granted. IT IS FURTHER ORDERED that Defendant Wells Fargos Motion for Acceptance of Late Filed Answer (ECF No. <u>468</u>) is granted. Signed by Magistrate Judge George Foley, Jr on 11/16/2016. (Copies have been distributed pursuant to the NEF - DKJ) (Entered: 11/17/2016)
11/17/2016	<u>483</u>	

		RESPONSE to <u>467</u> Motion, filed by Defendant Michelle Nguyen. Replies due by 11/27/2016. (Attachments: # <u>1</u> Certificate of Service)(Bagula, Mark) (Entered: 11/17/2016)
11/21/2016	<u>484</u>	Mail Returned as Attempted Not Known. Unable to Forward re 481 Order on Motion to Strike, Order on Motion for Entry of Clerks Default, Order on Motion to Continue Magistrate Judge Hearing, Motion Hearing, addressed to Joseph Noel. (DKJ) (Entered: 11/22/2016)
11/23/2016	<u>485</u>	JOINDER to <u>483</u> Response to Motion ; filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) (Entered: 11/23/2016)
11/23/2016	<u>486</u>	JOINDER to <u>483</u> Response to Motion ; filed by Defendants Christina Allen, Earl Beutler, Eve Beutler, Black Knight Financial Services, LLC, Fidelity National Financial Inc, Shoua Moua. (Heffner, James) (Entered: 11/23/2016)
11/23/2016	<u>487</u>	JOINDER to <u>483</u> Response to Motion ; 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., Wells Fargo Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. (Crowton, Chelsea) (Entered: 11/23/2016)
11/30/2016	<u>488</u>	OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order re <u>482</u> Order,, by Plaintiff Michael Harkey. Responses due by 12/17/2016. (Verant, John) (Entered: 11/30/2016)
11/30/2016	<u>489</u>	MOTION re <u>444</u> Motion to Extend Time/Shorten Time regarding Dispositive matter, <u>480</u> Motion, <u>435</u> Reply to Response to Motion, <u>488</u> Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order, <u>411</u> Motion for Sanctions re Discovery, <u>432</u> Response to Motion, by Plaintiff Michael Harkey. Responses due by 12/17/2016. (Verant, John) (Entered: 11/30/2016)
11/30/2016	<u>490</u>	MOTION to Withdraw <u>467</u> Motion for Alternative Relief from Scheduling Order by Plaintiff Michael Harkey. (Verant, John) (Entered: 11/30/2016)
12/16/2016	<u>491</u>	RESPONSE to <u>489</u> Motion,, filed by Defendant Old Republic Title Company of Nevada. Replies due by 12/23/2016. (Moore, Terry) (Entered: 12/16/2016)
12/17/2016	<u>492</u>	RESPONSE to <u>488</u> Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order, 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., Wells Fargo Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. Replies due by 12/24/2016. (Crowton, Chelsea) (Entered: 12/17/2016)
12/20/2016	<u>493</u>	JOINDER to <u>492</u> RESPONSE to <u>488</u> Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order, filed by Defendant Safeguard Properties, LLC. Replies due by 12/27/2016. (Burden, Jack) Modified event on 12/21/2016 (TR). (Entered: 12/20/2016)
12/23/2016	<u>494</u>	REPLY to Response to <u>489</u> Motion filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 12/23/2016)

12/27/2016	<u>495</u>	MOTION for Leave to File <i>Reply (Leave of Court Required Pursuant to IR IB 3-1)</i> by Plaintiff Michael Harkey. (Verant, John) (Entered: 12/27/2016)
12/28/2016	<u>496</u>	JOINDER <u>492</u> RESPONSE , filed by Defendant Michelle Nguyen. (Bagula, Mark) Modified on 12/29/2016 to create docket entry relationship (TR). (Entered: 12/28/2016)
01/11/2017	<u>497</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 1/11/2017. IT IS ORDERED that a hearing is set for <u>February 6, 2017 at 3:30 PM</u> in LV Courtroom 7D before Judge Richard F. Boulware II. The hearing will address the following: <u>363</u> MOTION to Dismiss by Defendant Old Republic Title Company of Nevada, <u>366</u> MOTION for Reconsideration of Cause of Action for Quiet Title, <u>367</u> MOTION for Hearing, <u>384</u> MOTION to Extend Time regarding discovery/nondispositive matter, <u>385</u> MOTION for Leave to File Addendum to <u>366</u> Motion for Reconsideration, <u>388</u> Amended MOTION for Leave to File <u>366</u> Motion for Reconsideration. A hearing is set February 6, 2017. Counsel for the parties are ordered to appear at this hearing. Failure to appear at the scheduled hearing time may result in the imposition of sanctions, including but not limited to monetary sanctions, granting of the opposing party's motion or case-dispositive sanctions. Each party shall have three days to notify the Courtroom Administrator by email if it is unable to attend and propose an alternative hearing time after consulting with opposing counsel. (Copies have been distributed pursuant to the NEF - BEL)(no image attached) (Entered: 01/11/2017)
01/13/2017	<u>498</u>	RESPONSE to <u>495</u> Motion for Leave to File, 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., Wells Fargo Bank, N.A., Consol Defendants Julee Metters, Patrick Pittman. Replies due by 1/20/2017. (Crowton, Chelsea) (Entered: 01/13/2017)
01/18/2017	<u>502</u>	Mail Returned as Undeliverable re 497 Minute Order Setting Hearing on Motion addressed to Joseph Noel. No New Address- Did Not Resend (JM) (Entered: 01/23/2017)
01/20/2017	<u>499</u>	REPLY to Response to <u>495</u> Motion for Leave to File filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit Exhibit A)(Kern, Robert) (Entered: 01/20/2017)
01/20/2017	<u>500</u>	FIRST NOTICE: of Non-Compliance with Local Rule IC 5-1 that <u>Robert Kern</u> is in violation of Local Rule LR IC 5-1 as to <u>499</u> REPLY. The signatory must be the attorney or pro se party who electronically files the document.

		Attorney advised <u>in the future</u> to file documents in accordance with the Local Rules governing <i>Electronic Case Filing</i> . (no image attached) (TR) (Entered: 01/20/2017)
01/23/2017	<u>501</u>	REPLY to Response to <u>495</u> Motion for Leave to File filed by Plaintiff Michael Harkey. & <i>Exhibit A (replacing Doc. 499 timely filed by Attorney Kern due to CM/ECF access problem by lost login information of lead counsel)</i> <i>IDENTICAL FILING as Doc. 499</i> (Verant, John) (Entered: 01/23/2017)
01/25/2017	<u>503</u>	MOTION to Appear Telephonically; filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). Responses due by 2/8/2017. (Byrne, Patrick) (Entered: 01/25/2017)
01/26/2017	<u>504</u>	MOTION for Leave to Appear Telephonically; filed by Defendant Michelle Nguyen. (Bagula, Mark) (Entered: 01/26/2017)
01/27/2017	<u>505</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 1/27/2017. IT IS ORDERED that Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc's <u>503</u> Motion to Appear Telephonically is GRANTED. IT IS FURTHER ORDERED that Attorney Clay M. Carlton shall join the hearing telephonically by dialing telephone no. (877) 336-1829, Access Code: 3616356, five minutes prior to the hearing. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The call must be made on a land line. The use of a cell phone or speaker phone during the proceedings is prohibited. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 01/27/2017)
02/01/2017	<u>506</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/1/2017. IT IS ORDERED that Defendant Michelle Nguyen's <u>504</u> Motion for Counsel to Appear Telephonically at the February 6,2017 hearing is GRANTED. IT IS FURTHER ORDERED that Attorneys Mark Bagula and Bridget Burns shall join the hearing telephonically by dialing telephone no. (877) 336-1829, Access Code: 3616356, five minutes prior to the hearing. Please remain on the line until such time as the Court joins the call and convenes the proceedings. The call must be made on a land line. The use of a cell phone or speaker phone during the proceedings is prohibited. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/01/2017)
02/06/2017	<u>508</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 2/6/2017 before the Honorable Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i> ; Pla Counsel: <i>John Verant, Esq.</i> ; Def Counsel: <i>Xiao Wen Jing, Esq., Patrick Byrne,</i>

Esq., Terry Moore, Esq., James Heffner, Esq., Chelsea Crowton, Esq., Kristin Schuler-Hintz, Esq., Appearing Telephonically: Clay Carlton, Esq. and Mark Bagula, Esq.; Court Reporter/Recorder: Patty Ganci; Time of Hearing: 3:41 PM - 4:10 PM; Courtroom: 7D.

laintiff Michael Harkey is present. The Court makes preliminary statements and hears representation of counsel regarding the motions pending before the Court.

For the reasons stated on the record at the hearing,

IT IS ORDERED that Defendant Old Republic's 363 Motion to Dismiss Old Republic Title Company of Nevada is GRANTED with prejudice.

IT IS FURTHER ORDERED that Plaintiff's 366 Motion for Reconsideration is DENIED.

IT IS FURTHER ORDERED that Plaintiff's 367 Motion for hearing is DENIED.

IT IS FURTHER ORDERED that Plaintiff's 384 Motion for Brief Extension regarding Discovery/Plan Deadlines is DENIED.

IT IS FURTHER ORDERED that Plaintiff's 385 Motion for Leave to File Addendum to 366 Motion for Reconsideration is DENIED.

IT IS FURTHER ORDERED that Plaintiff's 388 Amended Motion for Leave to file Addendum to 366 Motion for Reconsideration is DENIED.

IT IS FURTHER ORDERED that Defendants shall refile the proposed order to lift *lis pendens* previously filed, emailing the courtroom deputy should the proposed order not be processed within one week of e-filing.

Upon confirmation of the Court's schedule, a minute order shall issue scheduling an evidentiary hearing to discuss 411 Joint Motion for Sanctions re Discovery, and case-dispositive sanctions regarding Plaintiff's failure to comply with discovery requests.

IT IS FURTHER ORDERED that the transcript of the hearing shall serve as the written Opinion and Order of the Court.

(Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/07/2017)

02/07/2017	<u>507</u>	MOTION to Amend/Correct 199 Order, filed by Plaintiff Michael Harkey. Responses due by 2/21/2017. (Verant, John) (Entered: 02/07/2017)
02/15/2017	<u>509</u>	Submission of PROPOSED ORDER filed by Defendants Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, Bill Koch, Select Portfolio Servicing, U.S. Bank, N.A., Wells Fargo Bank, N.A., Consol

		Defendants Julee Metters, Patrick Pittman. (Attachments: # <u>1</u> Exhibit A) (Crowton, Chelsea) (Entered: 02/15/2017)
02/16/2017	<u>510</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/16/2017. IT IS ORDERED that <u>507</u> Motion to Amend/Correct is DENIED for lack of good cause or a legal basis to grant the relief and because Plaintiff has had an opportunity to review the proposed order expunging <i>lis pendens</i>. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/16/2017)
02/16/2017	<u>511</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 2/16/2017. IT IS ORDERED that an Evidentiary hearing is set for <u>Friday, March 3, 2017</u> at 3:00 PM in LV Courtroom 7D before Judge Richard F. Boulware, II. The hearing will address: <u>411</u> Motion for Sanctions <i>re Discovery</i> and case-dispositive sanctions regarding Plaintiff's failure to comply with discovery requests. A hearing is set March 3, 2017. Counsel for the parties are ordered to appear at this hearing. Failure to appear at the scheduled hearing time may result in the imposition of sanctions, including but not limited to monetary sanctions, granting of the opposing party's motion or case-dispositive sanctions. Each party shall have three days to notify the Courtroom Administrator by email at blanca_lenzi@nvd.uscourts.gov if unable to attend and propose an alternative hearing time after consulting with opposing counsel. (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 02/16/2017)
02/16/2017	<u>512</u>	ORDER granting <u>414</u> Motion to Expunge Lis Pendens (See Order for Deadlines and Details). Signed by Judge Richard F. Boulware, II on 2/16/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 02/17/2017)
02/22/2017	<u>513</u>	TRANSCRIPT of Proceedings, <u>508</u> Order on Motion to Dismiss, Order on Motion for Hearing, Order on Motion to Extend Time/Shorten Time regarding Discovery or Nondispositive matter, Order on Motion for Leave to File, Motion Hearing, held on 2/6/2017, before Judge Richard F. Boulware, II. Court Reporter: Patricia L. Ganci pattyganci@gmail.com. Any Redaction Request is due by 3/15/2017. Redacted Transcript Deadline is set for 3/25/2017. Release of the Transcript Restriction is set for 5/23/2017. Before release date, the transcript may be viewed at the court public terminal or purchased through the reporter. Transcript Order form is available on court website. After that date it may be obtained through the court reporter or PACER. (PG) (Entered: 02/22/2017)
02/24/2017	<u>514</u>	SUBPOENA Issued as to Kristin Schuler-Hintz. (JM) (Entered: 02/27/2017)
02/24/2017	<u>518</u>	

		Mail Returned as Undeliverable re <u>512</u> Order on Motion to Expunge Lis Pendens addressed to Joseph Noel. No New Address - Did Not Resend. (JM) (Entered: 02/28/2017)
02/27/2017	<u>515</u>	MOTION to Amend/Correct re: 365 Order, filed by Plaintiff Michael Harkey. Responses due by 3/13/2017. (Kern, Robert) (Entered: 02/27/2017)
02/27/2017	<u>516</u>	MOTION re 365 Order, filed by Plaintiff Michael Harkey. Responses due by 3/13/2017. (Verant, John) (Entered: 02/27/2017)
02/27/2017	<u>517</u>	DECLARATION of John William Verant re <u>513</u> Transcript,,, 511 Minute Order Setting Hearing,,,, Minute Order Setting Hearing on Motion,,,, ; <i>in Response to Order for Hearing</i> by Plaintiff Michael Harkey. (Verant, John) (Entered: 02/27/2017)
02/28/2017	<u>519</u>	NOTICE: Attorney Action Required to <u>516</u> Motion. ERROR: Document appears to be missing pages. CORRECTION: Attorney John Verant advised to correct the deficiency and file a <i>Notice of Corrected Image/Document</i> event under the <i>Notices</i> category and link to <u>516</u> Motion. (no image attached)(TR) (Entered: 02/28/2017)
02/28/2017	<u>520</u>	EXHIBIT(s) <i>Exhibit List and Exhibits A-F</i> to <u>517</u> Declaration ; filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 02/28/2017)
02/28/2017	<u>521</u>	WITHDRAWAL of Motion re <u>516</u> Motion ; by Plaintiff Michael Harkey <i>Filed in Error</i> . (Verant, John) (Entered: 02/28/2017)
02/28/2017	<u>522</u>	DECLARATION of Wendy Alison Nora re 511 Minute Order, filed by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit List and Exhibits 1-13) (Verant, John) (Entered: 02/28/2017)
02/28/2017	<u>523</u>	DECLARATION of Michael Harkey re 511 Minute Order, filed by Plaintiff Michael Harkey. (Verant, John) (Entered: 02/28/2017)
03/01/2017	<u>524</u>	DECLARATION re 511 Minute Order <i>Signed by Michael Harkey (unsigned Version filed at Doc. 523 in error)</i> by Plaintiff Michael Harkey. (Verant, John) (Entered: 03/01/2017)
03/01/2017	<u>525</u>	DECLARATION of Wendy Alison Nora with imaged signature <i>Content Approved for E-Filing but signature was missing in error; discovered error on March 1, 2017 and this filing corrects filing of the unsigned version</i> by Plaintiff Michael Harkey. (Attachments: # <u>1</u> Exhibit Exhibit List and Exhibits 1-13)(Verant, John) (Entered: 03/01/2017)
03/01/2017	<u>526</u>	SUBPOENA Returned Executed as to Kristin Schuler-Hintz re <u>514</u> Subpoena Issued (Verant, John) (Entered: 03/01/2017)
03/02/2017	<u>527</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 3/2/2017. IT IS ORDERED that the Evidentiary hearing set for Friday, March 3, 2017 is ADVANCED in time ONLY to 2:00 PM in LV Courtroom 7D before Judge Richard F. Boulware, II. The hearing will address: <u>411</u> Motion for Sanctions re

		<i>Discovery and case-dispositive sanctions regarding Plaintiff's failure to comply with discovery requests.</i> (no image attached) (Copies have been distributed pursuant to the NEF - BEL) (Entered: 03/02/2017)
03/03/2017	<u>528</u>	TRANSCRIPT of Proceedings, 349 Motion Hearing,,,,, Terminate Deadlines/Hearings,,,, Before release date, the transcript may be viewed at the court public terminal or purchased through the reporter/transcriber. Transcript Order form is available on court website. After that date it may be obtained through the court reporter or PACER. (PG) (Entered: 03/03/2017)
03/03/2017	<u>532</u>	MINUTES OF PROCEEDINGS - Motion Hearing held on 3/3/2017 before Judge Richard F. Boulware, II. Crtrm Administrator: <i>Blanca Lenzi</i>; Pla Counsel: <i>Robert Kern, Esq., John Verant, Esq.</i>; Def Counsel: <i>Mark Bagula, Esq. Kristin Schuler-Hintz, Esq., James Heffner, Esq., Patrick Byrne, Esq., Chelsea Crowton, Esq., Jack Burden, Esq.</i>; Court Reporter/Recorder: <i>Patty Ganci</i>; Time of Hearing: 2:21 PM - 2:59 PM; Courtroom: 7D. The Plaintiff is present. The Court makes preliminary statements and hears representations of counsel regarding the <u>411</u> Joint Motion for Sanctions. IT IS ORDERED that the <u>411</u> Motion for Sanctions is GRANTED against the Plaintiff. The Plaintiffs claims are all DISMISSED with prejudice. A written order will issue. IT IS FURTHER ORDERED that defense counsel's motion for sanctions is due by March 31, 2017. The parties are directed to submit a joint submission for requests for costs. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 03/10/2017)
03/06/2017	<u>529</u>	NOTICE re <u>512</u> Order; filed by CSMC Mortgage Backed Trust 2007-6, Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Julee Metters, Patrick Pittman, Select Portfolio Servicing, U.S. Bank, N.A., Wells Fargo Bank, N.A.. (Crowton, Chelsea) (Entered: 03/06/2017)
03/08/2017	<u>530</u>	NOTICE OF APPEAL as to 365 Order, 508 Order, by Plaintiff Michael Harkey. Filing fee \$ 505, receipt number 0978-4510829. E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Attachments: # <u>1</u> Representation Statement Pursuant to Circuit Rule 3-2)(Verant, John) (Entered: 03/08/2017)
03/08/2017	<u>531</u>	Designation of Transcripts and Transcript Order forms and instructions for <u>530</u> Notice of Appeal,. The forms may also be obtained on the Court's website at www.nvd.uscourts.gov/Forms.aspx. (TR) (Entered: 03/08/2017)
03/09/2017	<u>535</u>	USCA ORDER for Time Schedule as to <u>530</u> Notice of Appeal, filed by Michael Harkey. USCA Case Number 17-15421. (MMM) (Entered: 03/20/2017)

03/13/2017	<u>533</u>	NOTICE OF BANKRUPTCY Upon the Record by Plaintiff Michael Harkey (Attachments: # <u>1</u> Attachment)(JM) (Entered: 03/15/2017)
03/17/2017	<u>534</u>	Mail Returned as Undeliverable re 532 Order addressed to Joseph Noel. Envelope marked: return to sender - unable to forward. No new address available. Clerk did not resend. (NEV) (Entered: 03/17/2017)
03/20/2017	<u>536</u>	NOTICE OF BANKRUPTCY Upon the Record: Meeting of Creditors to be held on 4/10/2017 1:30pm, Minneapolis, MN (JM) (Entered: 03/22/2017)
03/20/2017	<u>566</u>	TRANSCRIPT of Proceedings, 532 Order on Motion for Sanctions re Discovery, Motion Hearing, held on 3/3/2017, before Judge Richard F. Boulware, II. Court Reporter: Patricia L. Ganci pattyganci@gmail.com. Any Redaction Request is due by 4/10/2017. Redacted Transcript Deadline is set for 4/20/2017. Release of the Transcript Restriction is set for 6/18/2017. Before release date, the transcript may be viewed at the court public terminal or purchased through the reporter. Transcript Order form is available on court website. After that date it may be obtained through the court reporter or PACER. (PG) (Entered: 06/28/2017)
03/31/2017	<u>537</u>	Joint MOTION for Attorney Fees <i>as Sanction</i> by Defendant Quality Loan Service Corporation. Responses due by 4/14/2017. (Attachments: # <u>1</u> Declaration Declaration of Kristin Schuler-Hintz in Support of Sanction Request, # <u>2</u> Declaration Declaration of Mark Bagula in Support of Sanction Request, # <u>3</u> Declaration Declaration of James Haffner in Support of Motion For Sanctions, # <u>4</u> Declaration Declaration of Chelse A. Crowton in Support of Sanctions Request)(Schuler-Hintz, Kristin) (Entered: 03/31/2017)
03/31/2017	<u>538</u>	JOINDER to <u>537</u> Motion for Attorney Fees filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 03/31/2017)
03/31/2017	<u>539</u>	JOINDER to <u>537</u> Motion for Attorney Fees, ; filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Stutman, Erica) (Entered: 03/31/2017)
04/03/2017	<u>540</u>	BILL OF COSTS by Defendant Safeguard Properties, LLC. Objection to Bill of Costs due by 4/17/2017. Tax Bill of Costs by 4/24/2017. (Burden, Jack) (Entered: 04/03/2017)
04/03/2017	<u>541</u>	BILL OF COSTS by Defendant Quality Loan Service Corporation. Objection to Bill of Costs due by 4/17/2017. Tax Bill of Costs by 4/24/2017. (Schuler-Hintz, Kristin) (Entered: 04/03/2017)
04/03/2017	<u>542</u>	ERRATA to <u>538</u> Joinder filed by Defendant Safeguard Properties, LLC. (Burden, Jack) (Entered: 04/03/2017)
04/03/2017	<u>543</u>	ERRATA to <u>537</u> Motion for Attorney Fees, ; <i>Declaration of Chelsea A. Crowton, Esq. in Support of Sanctions Request</i> 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., Wells Fargo Bank, N.A., Consol

		Defendants Julee Metters, Patrick Pittman. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Crowton, Chelsea) (Entered: 04/03/2017)
04/05/2017	<u>544</u>	AFFIDAVIT of Appearance of Counsel by Plaintiff Michael Harkey. (Pressel, Wayne) (Entered: 04/05/2017)
04/05/2017	<u>545</u>	BILL OF COSTS <i>and Affidavit of Mark Bagula in Support of Bill of Costs</i> by Defendant Michelle Nguyen. Objection to Bill of Costs due by 4/19/2017. Tax Bill of Costs by 4/26/2017. (Bagula, Mark) (Entered: 04/05/2017)
04/06/2017	<u>546</u>	Transcript Designation DESIGNATION of Record on Appeal by Plaintiff Michael Harkey re <u>530</u> Notice of Appeal,. (Pressel, Wayne) <u>Modified event on 4/6/2017 (EDS)</u> . (Entered: 04/06/2017)
04/10/2017	<u>547</u>	NOTICE OF APPEAL as to 532 Order on Motion for Sanctions re Discovery,,,,, Motion Hearing,,,,, Terminate Deadlines/Hearings,,,, by Plaintiff Michael Harkey. Filing fee \$ 505, receipt number 0978-4555771. E-mail notice (NEF) sent to the US Court of Appeals, Ninth Circuit. (Verant, John) (Entered: 04/10/2017)
04/10/2017	<u>548</u>	Designation of Transcripts and Transcript Order forms and instructions for <u>547</u> Notice of Appeal,. The forms may also be obtained on the Court's website at www.nvd.uscourts.gov/Forms.aspx . (TR) (Entered: 04/10/2017)
04/11/2017	<u>549</u>	USCA ORDER for Time Schedule as to <u>547</u> Notice of Appeal, filed by Michael Harkey. USCA Case Number 17-15683 . (ADR) (Entered: 04/11/2017)
04/14/2017	<u>550</u>	RESPONSE to <u>537</u> Motion for Attorney Fees,, filed by Plaintiff Michael Harkey. Replies due by 4/21/2017. (Pressel, Wayne) (Entered: 04/14/2017)
04/14/2017	<u>551</u>	RESPONSE to <u>537</u> Motion for Attorney Fees,, filed by Plaintiff Michael Harkey. Replies due by 4/21/2017. (Verant, John) (Entered: 04/14/2017)
04/17/2017	<u>552</u>	OBJECTION to <u>545</u> Bill of Costs, <u>540</u> Bill of Costs, <u>541</u> Bill of Costs ; filed by Plaintiff Michael Harkey. Response to Objection to Bill of Costs due by 4/24/2017. (Pressel, Wayne) (Entered: 04/17/2017)
04/21/2017	<u>553</u>	Reply to <u>550</u> RESPONSE to <u>537</u> Motion for Attorney Fees filed by Defendant Kevin R McCarthy, Quality Loan Service Corporation, and Vanessa Gonzales. Replies due by 4/28/2017. (Schuler-Hintz, Kristin) <u>Filed incorrectly by counsel. Modified event and text on 4/24/2017 (EDS)</u> . (Entered: 04/21/2017)
04/21/2017	<u>554</u>	Reply to <u>551</u> RESPONSE to <u>537</u> Motion for Attorney Fees,, filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. Replies due by 4/28/2017. (Schuler-Hintz, Kristin) <u>Filed incorrectly by counsel. Modified event on 4/24/2017 (EDS)</u> . (Entered: 04/21/2017)
04/21/2017	<u>555</u>	ERROR: Document appears to be a duplicate of <u>553</u> . CORRECTION: Document terminated. (EDS) RESPONSE to <u>537</u> Motion for Attorney Fees,, filed by Defendants Vanessa Gonzales, Kevin R McCarthy, Quality Loan Service Corporation. Reply to

		<i>Response of Plaintiff to Defendants' Joint Motion for Attorneys' Fee as Sanction (Docket 550) Replies due by 4/28/2017. (Schuler Hintz, Kristin) (Entered: 04/21/2017)</i>
04/21/2017	<u>556</u>	JOINDER to <u>554</u> Response to Motion, 555 Response to Motion, <u>553</u> Response to Motion, ; filed by Defendants Merscorp Holdings, Inc., Mortgage Electronic Registration Systems, Inc. (MERS). (Stutman, Erica) <u>Modified text on 4/24/2017 (EDS).</u> (Entered: 04/21/2017)
05/04/2017	<u>557</u>	ERRATA to <u>525</u> Declaration, ; filed by Plaintiff Michael Harkey. (Pressel, Wayne) (Entered: 05/04/2017)
05/05/2017	<u>558</u>	NOTICE re Bankruptcy Documents. (JM) (Entered: 05/08/2017)
05/08/2017	<u>560</u>	NOTICE re Bankruptcy Documents. (JM) (Entered: 05/10/2017)
05/09/2017	<u>559</u>	MOTION to Withdraw as Attorney NOTICE of Disassociation of Counsel by Kimberly Clark, Credit Suisse First Boston Mortgage Securities Corporation, DLJ Mortgage Capital, Inc., Bill Koch, Julee Metters, Patrick Pittman, Select Portfolio Servicing, U.S. Bank, N.A., Wells Fargo Bank, N.A. (Rubin, Stacy) <u>Filed incorrectly by counsel. Modified event to conform to local rules on 5/9/2017 (EDS).</u> (Entered: 05/09/2017)
05/10/2017	<u>561</u>	ORDER granting <u>559</u> Motion to Withdraw as Attorney. Chelsea Crowton withdrawn from the case. Attorney Stacy H. Rubin for Kimberly Clark, Stacy H. Rubin for Credit Suisse First Boston Mortgage Securities Corporation, Stacy H. Rubin for DLJ Mortgage Capital, Inc., Stacy H. Rubin for Bill Koch, Stacy H. Rubin for Julee Metters, Stacy H. Rubin for Patrick Pittman, Stacy H. Rubin for Select Portfolio Servicing, Stacy H. Rubin for U.S. Bank, N.A., Stacy H. Rubin for Wells Fargo Bank, N.A. added. Signed by Magistrate Judge George Foley, Jr on 5/9/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 05/10/2017)
05/11/2017	<u>562</u>	TRANSCRIPT DESIGNATION by Plaintiff Michael Harkey re <u>547</u> Notice of Appeal, <u>513</u> Transcript,,, 508 Order on Motion to Dismiss,,,,,, Order on Motion for Hearing,,,,,, Order on Motion to Extend Time/Shorten Time regarding Discovery or Nondispositive matter,,,,,, Order on Motion for Leave to File,,,,,, Motion Hearing,,,,,, Terminate Deadlines/Hearings,,,,,, 532 Order on Motion for Sanctions re Discovery,,,,, Motion Hearing,,,,, Terminate Deadlines/Hearings,,,,, <u>528</u> Transcript, <u>437</u> Transcript,, 253 Order on Motion to Stay,,,,,, Order on Motion to Strike,,,,,, Motion Hearing,,,,,, Case Stay Lifted,,,,,, Set/Reset Deadlines,,,,,, <u>381</u> Transcript,, <u>295</u> Transcript,, 199 Order on Motion to Expunge Lis Pendens,,,,,, Order on Motion to Dismiss,,,,,, Order on Motion to Set Aside,,,,,, Order on Ex Parte Motion,,,,,, Order on Motion to Strike,,,,,, Order on Motion to Stay,,,,,, Order on Motion to Extend Time/Shorten Time regarding Dispositive matter,,,,,, Order on Motion to Amend/Correct Complaint,,,,,, Motion Hearing,,,,,, 379 Motion Hearing,,,,,, Terminate Deadlines/Hearings,,,,, 365 Order on Motion to Dismiss,,,,,, Order on Motion for Partial Summary Judgment,,,,,, Motion

		Hearing,,,,,,,,,,,,, Terminate Deadlines/Hearings,,,,,,,,,,,,, Set/Reset Deadlines & Hearings,,,,,,,,,,,,, 481 Order on Motion to Strike,,,,,,,,,,,,, Order on Motion for Entry of Clerks Default,,,,,,,,,,,,, Order on Motion to Continue Magistrate Judge Hearing,,,,,,,,, Motion Hearing,,,,,,,,, <i>All Transcripts have been prepared except Audio Recording of November 14, 2016 Hearing; the following Transcripts have not been filed: 1/23/2015; 2/11/2016; 11/14/2016; 2/6/2017 and 3/3/2017</i> (Pressel, Wayne) (Entered: 05/11/2017)
05/19/2017	<u>563</u>	NOTICE of Hearing in Bankruptcy Court. (JM) (Entered: 05/22/2017)
06/14/2017	<u>567</u>	TRANSCRIPT of Proceedings, 481 Order on Motion to Strike, Order on Motion for Entry of Clerks Default, Order on Motion to Continue Magistrate Judge Hearing, Motion Hearing, held on 11/14/2016, before Magistrate Judge George Foley, Jr. Transcriber: Patricia L. Ganci pattyganci@gmail.com. Any Redaction Request is due by 7/5/2017. Redacted Transcript Deadline is set for 7/15/2017. Release of the Transcript Restriction is set for 9/12/2017. Before release date, the transcript may be viewed at the court public terminal or purchased through the transcriber. Transcript Order form is available on court website. After that date it may be obtained through the court reporter or PACER. (PG) (Entered: 06/28/2017)
06/19/2017	<u>564</u>	MINUTE ORDER IN CHAMBERS of the Honorable Richard F. Boulware, II, on 6/19/2017. IT IS ORDERED that <u>412</u> , <u>415</u> , and <u>418</u> Motions for Summary Judgment and <u>444</u> Motion to Extend Time <i>re 415 Motion for Summary Judgment</i> are denied without prejudice in light of the Court's dismissal of the case as a sanction for non-compliance with Court's 532 Orders. (Copies have been distributed pursuant to the NEF - BEL) (Entered: 06/19/2017)
07/06/2017	<u>568</u>	ORDER granting <u>411</u> Motion for Terminating Sanctions. All of Plaintiff's claims are dismissed with prejudice. Signed by Judge Richard F. Boulware, II on 7/5/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 07/07/2017)
07/07/2017	<u>569</u>	CLERK'S JUDGMENT in favor of Defendants against Plaintiffs. Signed by Clerk of Court Debra K. Kempf on 7/7/2017. (Copies have been distributed pursuant to the NEF - JM) (Main Document 569 replaced on 7/7/2017) (JM). (Entered: 07/07/2017)

PACER Service Center			
Transaction Receipt			
09/04/2017 18:06:28			
PACER Login:	dubinlaw1:2537544:0	Client Code:	harkey
Description:	Docket Report	Search Criteria:	2:14-cv-00177-RFB-GWF

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